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TRUSTEES MEETING OF JANUARY 23, 1953.

The trustees of The Iowa Great Lakes Sanitary District met in special session on January 3, 1953, at the office of Fred K. Thomas in Spirit Lake, Iowa, members present being Fred K. Thomas, W. W. Bean, and H. B. Dyson.

The meeting was called for the purpose of organizing as a new board. It was moved by W. W. Bean and seconded by Fred K. Thomas that H. B. Dyson be elected President of the District. Upon roll call, all members voted Aye; Nays, none. Whereupon, it was unanimously declared that H. B. Dyson was elected President.

Next it was moved by Fred K. Thomas, seconded by H. B. Dyson, that W. W. Bean be elected Treasurer of the District. Chairman Dyson called for a vote upon the motion and upon roll call all members voted Aye; Nays, none, and the Chairman declared W. W. Bean to be unanimously elected Treasurer of the District.

Next it was moved by W. W. Bean, seconded by H. B. Dyson, that Fred K. Thomas be elected Clerk of the District. Upon roll call all members voted Aye; nays, none, and the chairman declared Fred K. Thomas duly elected Clerk.

There being no further business, Fred K. Thomas moved that the trustees' meeting adjourn subject to the call of the chairman. This was seconded by W. W. Bean. Upon roll call the motion carried and the meeting was adjourned.

*H. B. Dyson*

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President of the Board of  
Trustees.

ATTEST:

*Fred K. Thomas*

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Clerk.