

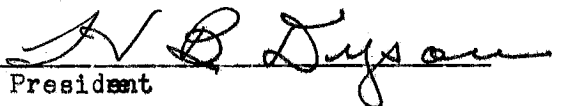
May 21, 1953


Meeting called to order by President Dyson. Present H. B. Dyson, W. W. Bean, and Fred K Thomas. Motion by W. W. Bean, and seconded by Fred K Thomas, that the regular meeting night be postponed from June 3rd 1953, to June 10th, 1953. All voting Aye.

Report by Atty. Welty, as to status of negotiations with attorneys and Attorney Generals office regarding the \$350,000.00. Action postponed awaiting letter from Attorney Generals office.

Three engineers to be invited to attend the meeting June 10, 1953.

Motion to adjourn by Thomas, Seconded by Bean, all voting Aye.

  
President

  
Secretary