

On motion of Mr. Boswell.

Ordered that the salary of W. H. Scherffius be \$700. for the next year.

Adjourned.

V. E. Muncy,  
Secretary

Note - On December 11th 1900 Messrs. D. F. Frazee, R. C. Stoll, Thos. Todd, E. H. Hobson, J. B. Marcum, R. W. Nelson and President Patterson met in the President's room but there being no quorum present they adjourned to meet at 9 A. M. Dec. 12, 1900.

V. E. Muncy  
Secretary,