

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

November 9, 1921

The November meeting of the Board of Trustees of the University of Illinois was held at the University at 10 a. m. on Wednesday, November 9, 1921. As there was no quorum, the Board adjourned to meet at 2 p. m. on Friday, November 11, 1921.

H. E. CUNNINGHAM
Secretary

W. L. ABBOTT
President

ADJOURNED SESSION, NOVEMBER 11, 1921

When the Board of Trustees met at the University, in Urbana, at 2 p. m. on Friday, November 11, 1921, pursuant to adjournment, the following members were present: President Abbott, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mr. Hoit, Mr. Noble.

President Kinley was present; also, during part of the afternoon, Professor J. M. White, Supervising Architect, and Judge O. A. Harker, Legal Counsel.

President Abbott requested Mrs. Busey to preside during the session.

MEDICAL COLLEGE MEMORIAL FUND AND LECTURES

President Abbott presented the following report and recommendation.

November 9, 1921.

To the Board of Trustees, University of Illinois:

Some months ago representatives of the faculty, the Alumni, and the student body of the Medical College tendered to the Board a fund of something over \$2300, which they had raised for the purpose of erecting a tablet in the Medical School building, bearing the names of those who had been affiliated with the Medical College who died in the war, this fund which they offered to the Board being the surplus remaining after accomplishing the original purpose.

The condition on which this tender was made was that the Board invest the fund and use its income to establish in perpetuity what they termed a memorial lecture course. As there was some objection to accepting a fund of that amount in perpetuity, the matter was referred to the President of the Board to see if through conference some other plan for the use of this fund could be worked out which would be mutually satisfactory. Such conferences have since been held, as a result of which your President recommends as follows:

(1) That the Board accept this money and turn it over to the Treasurer of the Stadium Fund, with the provision that in the design and construction of the Stadium recognition be given to the soldier dead of the Medical Department.

(2) That the University establish a memorial lecture course, to be given annually or biennially at the Medical College, costing not less than \$150 a year; that these lectures be arranged for by the President of the University upon the advice of the Dean of the Medical College and representative alumni, faculty, and students of the College of Medicine.

On motion of Mr. Abbott, the first recommendation was adopted.

On motion of Mrs. Blake, the second recommendation was adopted.

ARCHITECTS FOR NEW AGRICULTURE BUILDING

President Abbott, as Chairman of the special committee to nominate architects for the Agriculture Building, presented the following list of names:

MR. CHARLES PLATT
MR. JOHN RUSSELL POPE
DELANO & ALDRICH
MCKIM, MEAD & WHITE

On motion of Mr. Abbott, the Committee was authorized to engage an architect from the foregoing list if suitable arrangements can be made.

MATTERS PRESENTED BY PRESIDENT KINLEY

The Board considered the following matters presented by the President of the University.

WILL OF MRS. LOUISA ALLEN GREGORY

(1) A communication from Mrs. Allene Gregory Allen concerning the interpretation of the will of her mother, Mrs. Louisa Allen Gregory:

"I think I need not tell you that I am eager above all else that my mother's exact intention should be fully carried out. But she had talked her will over with

me, I was present when she made it, and I cannot doubt that I know her intention. My half-brothers and sisters, whose interests would be identical with those of the institutions in the interpretation of the will, have the same understanding of mother's intention that I have. She had, I believe, discussed the matter with my brother Alfred also. And the American Security and Trust Company who are her executors also feel that her intention is quite clear and is just as I understand it. We all are assured that she did not intend to clear the mortgages from the property before it went into the trust fund, although she had, for business reasons with which I was acquainted, replaced the mortgages which my father left by others at more advantageous terms. I know that it never occurred to her that her doing so would affect the situation at all. I regret exceedingly that there should be court proceedings in connection with a gift with the intention of which every member of the family is in entire accord. I wish I might yield the point; but my doing so would be defeating what I know was my mother's wish, that her Allen property should provide for me. It is not a large amount that comes to me, in any case."

I recommend that the University consent to the distribution of the personal estate without first discharging the mortgage on the real estate in which interest is devised to the University of Illinois and Kalamazoo College, on condition that all of the income derived from such real estate since the death of Mrs. Gregory be applied in discharge of the mortgage indebtedness.

Judge Harker explained the legal points involved in this case.

On motion of Mr. Abbott, the President's recommendation was concurred in.

APPROPRIATION FOR SUMMER SESSION OF 1922

(2) A recommendation that \$70,000 be appropriated from the Reserve and Contingent Fund for the expense of the Summer Session of 1922.

On motion of Mr. Noble, this appropriation was made, by the following vote: Aye, Mr. Abbott, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mr. Hoit, Mr. Noble; no, none; absent, Mr. Blair, Mrs. Grigsby, Mr. Herbert, Mr. Small, Mr. Trimble.

COMPENSATION FOR INJURIES TO EMPLOYEES

(3) A recommendation that \$13.50 be appropriated from the Reserve and Contingent fund and assigned for the compensation of injured employees as follows:

- 1. To Dr. Edwin Draper for services rendered J. R. Newton, injured September 10, the sum of.....\$7.50
- 2. To Dr. John C. Dallenbach for services rendered J. H. Huffer, injured last July while using a circular saw, the sum of\$6.00

On motion of Mr. Noble, this recommendation was concurred in. The vote was as follows: Aye, Mr. Abbott, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mr. Hoit, Mr. Noble; no, none; absent, Mr. Blair, Mrs. Grigsby, Mr. Herbert, Mr. Small, Mr. Trimble.

REMODELING AND EQUIPMENT FOR WOMAN'S RESIDENCE HALL

(4) A recommendation (at the request of the Comptroller) that the sum of \$4369.76 be appropriated from the depreciation and replacement fund of the Woman's Residence Hall to meet expenditures for the Woman's Residence Hall as follows:

Remodeling on fourth floor.....	\$2925.99	
New equipment for rooms.....	1443.77	
Total.....		\$4369.76

On motion of Mrs. Evans, this recommendation was concurred in. The vote was as follows: Aye, Mr. Abbott, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mr. Hoit, Mr. Noble; no, none; absent, Mr. Blair, Mrs. Grigsby, Mr. Herbert, Mr. Small, Mr. Trimble.

CANDIDATES FOR C. P. A. CERTIFICATES

(5) A recommendation that the certificate of Certified Public Accountant be awarded to the following list of persons recommended by the Committee on Accountancy as having completed the requirements in May, 1921:

ROBERT JOHN AITCHISON	ARTHUR RAY KAISER
JOHN HAROLD BALCH	HERBERT LEVY
EDWARD JULIAN BARR	FREDERICK BRADLEY LEWIS
ELMER CLYDE BELFORD	LESTER JOHN LUDWIG
WALTER C. BLUNK	FLAY LOUIS MURPHY
FRANCIS PARKMAN BYERLY	HAROLD E. NELSON
WILLIAM SEABER DEEMING	PAUL WILFRED PETTENGILL
JOSEPH GLADWYN DINGLE	HAROLD MEARS POND
ROBERT VIER FONGER	JOHN RABENAU
GUY HARRY GUNDAKER	JOHN ROORDA
MAX JOFFE	FRANK PAUL SCHWARTZ
SILAS LLOYD JONES	GEORGE REGINALD TURTLE

PHILIP PORTER VINEYARD

On motion of Mr. Hoit, these certificates were awarded.

(6) A recommendation that the following resolution be adopted:

DELEGATION OF SIGNATURE BY SECRETARY

RESOLVED, That Mr. H. E. Cunningham, Secretary of the Board of Trustees, be given authority to authorize Mr. F. H. Beach, Auditor in the Business Office, to sign his name as Secretary of the Board of Trustees to warrants and vouchers until further notice, provided that Mr. Beach shall not be authorized to sign the names of both the President and Secretary of the Board of Trustees to the same voucher or warrant.

On motion of Mr. Noble, this resolution was adopted.

ANNULMENT OF CONTRACT FOR THE PUBLICATION OF THE JOURNAL OF EDUCATIONAL RESEARCH

(7) The following statement:

The Public School Publishing Company, through its President, Mr. George A. Brown, under date of September 29, notified me of their desire to annul the contract with the University for the publication of the Journal of Educational Research.

While there would be very good ground for questioning the legality of Mr. Brown's action in discontinuing his connection with the University without its consent, yet the matter is not of sufficient importance to justify a prolonged controversy or to make it desirable to enforce the continued observance of the contract.

I have acknowledged the receipt of Mr. Brown's letter and think no further action is necessary.

This statement was received for record.

INSURANCE ON CHICAGO PROPERTIES

(8) A recommendation from the Comptroller for the renewal of certain insurance on the Chicago properties and increases in the amounts carried on some of the buildings, with a statement that the President of the University had instructed the Comptroller to reinsure the buildings used by the Institute of Juvenile Research on October 26, 1921, for \$20,000.

	<i>Amount Now Being Carried & Cost of Present In- ance</i>	<i>Amount Recommend- ed by Agents</i>	<i>Cost of Renewal of This Amount</i>	<i>Increase</i>
Medical Building 1835-51				
West Congress (All expires March 22, 1922)				
Building.....	\$165 000	\$200 000		\$35 000 00
Cost.....	1 650		\$2 000	350 00
Equipment.....	102 000	102 000		
Cost.....	1 275		1 275	
Dental Building 1823-40				
West Harrison (All expires March 10, 1922)				
Building.....	75 000	100 000		25 000 00
Cost.....	937 50		1 000	62 50
Equipment.....	18 000	45 000		27 000 00
Cost.....	270		562 50	292 50
Pharmacy Building 701-11				
South Wood (Expires No- vember 29, 1921)				
Building.....	67 000	80 000		13 000 00
Cost.....	502 50		600	97 50
Equipment.....	20 000	20 000		
Cost.....	200		200	
Institute of Juvenile Research				
721-25 South Wood (\$5,000 expires October 26, 1921)				
Building.....	13 000	20 000		7 000 00
Cost.....	166 40		170	3 60
Total Present and Proposed				
Insurance.....	\$460 000	\$567 000		\$107 000 00
Total Present and Proposed				
Premium.....	\$ 5 001 40		\$ 5 807 50	\$ 806 10

On motion of Mrs. Blake, the action of the Comptroller in re-insuring the Institute of Juvenile Research was approved, and the President of the Board was authorized to reinsure the other Chicago properties as recommended by the Comptroller. The sum of \$6,000 or so much thereof as may be necessary was appropriated from the Reserve and Contingent fund for this purpose by the following vote: Aye, Mr. Abbott, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mr. Hoit, Mr. Noble; no, none; absent, Mr. Blair, Mrs. Grigsby, Mr. Herbert, Mr. Small, Mr. Trimble.

ADVISORY COMMITTEES IN AGRICULTURE

(9) Nominations from the Dean of the College of Agriculture for advisory committees to serve until September 1, 1922, as follows:

Animal Husbandry

JOSEPH FULKERSON, Jerseyville
WILLIAM S. CORSA, Whitehall
A. L. ROBINSON, Pekin
A. F. RISING, Champaign
J. G. IMBODEN, Decatur

Dairy Husbandry

DR. N. W. HEPBURN, Peoria
 FRED SHUSTER, Springfield
 SENATOR RODNEY SWIFT, Lake Forest
 GEORGE A. FOX, Sycamore
 HERMAN J. SCHULTZ, Shipman

Farm Organization and Management

FRANK I. MANN, Gilman
 HARVEY J. SCONCE, Sidell
 CHARLES A. EWING, Decatur
 FRANK H. MCKELVEY, Springfield
 HENRY H. PARKE, Genoa

Floriculture

JOSEPH KOHOUT, Libertyville
 ALBERT T. HEY, Maywood
 W. N. RUDD, Morgan Park
 W. J. HEMBREIKER, Springfield
 F. L. WASHBURN, Bloomington

Horticulture

W. S. PERRINE, Centralia
 A. L. McCLAY, Hillview
 H. M. DUNLAP, Savoy
 G. A. BRYANT, Princeton
 AUGUST GEWEKE, DesPlaines

On motion of Mr. Abbott, these committees were appointed.

PURCHASE OF LAND

(10) A recommendation from the Supervising Architect that the undivided two-fifths interest of L. E. Morris in the Nirider tract of approximately six acres (west of Mt. Hope Cemetery) on South Fifth Street, Champaign, being Lot fifteen (15) of William Williamson's Subdivision, be purchased for \$1200 an acre, free of all incumbrances except taxes for 1921.

On motion of Mrs. Evans, this purchase was authorized. The appropriation (\$2900) was made by the following vote: Aye, Mr. Abbott, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mr. Hoit, Mr. Noble; no, none; absent, Mr. Blair, Mrs. Grigsby, Mr. Herbert, Mr. Small, Mr. Trimble.

ASSISTANTS IN MILITARY SCIENCE

The Secretary presented also for record the following list of Student Assistants in Military Science, appointed by President Kinley on November 2, 1921, to give ten months service, beginning September 1, 1921, at a compensation of one hundred dollars (\$100).

AITKEN, J. E.	HARLIN, A. M.
BARNETT, I. W.	HEIDEMANN, A.
BULLOCK, B. W.	HEWETT, P. C.
CLAUSEN, D. A.	HICKS, C. W.
CURTISS, E. A.	HIGDON, H. C.
DANGREMOND, L. M. G.	HOLSTON, J. B.
ECKHART, H. C.	JONES, H. L.
ENGLISH, T. F.	KOCOUR, C. J.
FALKENBERG, GEORGE	KRUGER, K. B.
GABRIELSON, F. A.	McNEILL, J. R.

MITCHELL, P. M.
REVEAL, I. F.
SHUMATE, K. W.
SMEJKAL, R.
SNELL, M. A.
SOULE, J. E.

STEINMAN, C. J.
STEWART, W. M.
STRODE, R. W.
TRIPP, D. A.
WAGENKNECHT, THEO.
WERRE, L. E.

ASSISTANTS IN MEDICINE AND PHARMACY

The Secretary presented also for record the following list of Student and Graduate Assistants in the College of Medicine and the School of Pharmacy, appointed by President Kinley on November 1, 1921.

College of Medicine

Student Assistants

Name	Department	Hrs. Service a week	Duration of Service	Compensation per hour
Armstrong, R. C.	Anatomy	6	16 wks. from Sept. 26	\$ 50
Carrell, W. D.	Anatomy	20	" " " "	"
Colyer, R. G.	Physiological Chemistry	8	" " " "	"
Elfenbaum, H.	"	6	" " Oct. 17	"
Etherton, Fred	Anatomy	12	" " Sept. 26	"
Etherton, F. S.	Physiology & Physiological Chem.	16	32 " " " "	"
Inman, R. F.	Anatomy	6	16 " " " "	"
Johnson, J. R.	Anatomy	24	16 " " " "	"
Kenny, Lloyd	Anatomy	6	16 " " " "	"
Lifvendahl, R. A.	Anatomy	4	16 " " " "	"
Lucas, F. B.	Pathology and Bacteriology	9	One semester	"
MacCormack, D. M.	Physiological Chem.	6	16 wks. from Sept. 26	"
Meyer, William	Anatomy	12	16 " " " "	"
Miller, C. O.	Physiology & Physiological Chem.	6	13½ " " Oct. 14	"
Rudnick, D. F.	Physiological Chem.	6	16 " " Sept. 26	"
Shapiro, S. L.	Pathology and Bacteriology	6	One semester, from Sept. 26	"
Steinert, L. E. P.	Physiological Chem.	6	15½ wks. from Sept. 30	"
Stuenkel, Ernest	Physiological Chem.	6	13 wks. from Oct. 17	"
Sukumlyn, Stephen	Physiological Chem.	6	14½ wks. from Oct. 7	"
Thurston, A. S.	Anatomy	24	16 wks. from Sept. 26	"
Wehringer, H. G.	Physiology & Physiological Chem.	6	15 wks. from Oct. 3	"
Wood, W. S.	Anatomy	24	16 " " Sept. 26	"

Graduate Assistants

Blount, W. P.	Anatomy	6	16 wks. from Sept. 26	"
Blount, W. P.	Physiological Chem.	6	16 " " " "	"
Brough, G. A.	Physiology & Physiological Chem.	8	32 " " " "	"
Livingston, George	Pathology and Bacteriology	4	16 " " " "	"
Saelhof, C. C.	Physiological Chem.	20	16 " " " "	"
Schour, Isaac	Anatomy	8	16 " " " "	"
Smejkal, F. J.	Pathology and Bacteriology	6	16 " " " "	"

School of Pharmacy
Student Assistants

<i>Name</i>	<i>Department</i>	<i>Duration of service</i>	<i>Compensation for Period</i>
Bryant, W. C.	Chemistry	one semester beg. Sept. 26	\$50
Fleming, Rex	Pharmacognosy	" " " " " "	" "
Law, G. B.	Pharmacy	" " " " " "	" "
Nelson, D. W.	Pharmacy	" " " " " "	" "
Webster, G. L.	Chemistry	" " " " " "	" "

APPOINTMENTS TO FILL VACANCIES

The Secretary presented also for record the following list of appointments made by President Kinley:

Bull, Sleeter, Assistant Professor of Animal Husbandry, in the College of Agriculture, and Assistant Chief of Meat in the Agricultural Experiment Station, for three years, beginning September 1, 1921, at a salary of two hundred sixty-six and two-thirds dollars (\$266.66) a month. This appointment supersedes his previous one. (October 17, 1921)¹

Cain, J. R., Medical Adviser for Men, from November 1, 1921, to September 1, 1922, at a salary of two hundred fifty dollars (\$250) a month. (October 18, 1921)

Cary, Eugene, Instructor in Obstetrics, from October 1, 1921, to September 1, 1922, without salary. (October 21, 1921)

Christopher, Frederick, Assistant in Surgery, for eleven months, beginning October 1, 1921, at a salary of forty-one and two-thirds dollars (\$41.66) a month. (October 22, 1921)

Crandall, N. I., Assistant Professor of Architectural Design, from October 17, 1921, to September 1, 1922, at a salary of two hundred thirty dollars \$ (230) a month. (October 17, 1921)

Donovan, R. L., Assistant Professor of Farm Management, in Agricultural Extension Service, from November 1, 1921, to September 1, 1923, at a salary of three hundred dollars (\$300) a month. (November 4, 1921)²

Dundas, Mrs. Verdi Van Voorhees, Voluntary Artist in Anatomy, for ten months, beginning November 1, 1921, without salary. (November 5, 1921)

Dwight, C. H., Assistant in Physics, on one-half time, for nine months, beginning October 1, 1921, at a salary of one hundred dollars (\$100) a month. (October 18, 1921)

Elliott, A. R., Professor of Clinical Medicine, from October 18, 1921, to September 1, 1922, without salary. This appointment supersedes his previous one. (October 20, 1921)

Finley, Esther L., Cataloger in the University Library, at a salary of one hundred ten dollars (\$110) a month, from October 6, 1921, to August 31, 1921, subject to the rules of the Civil Service Commission. (October 17, 1921)

Geyer, Grace, Stenographer in the Bureau of Educational Research, at a salary of one hundred ten dollars (\$110) a month, for one year, beginning October 12, 1921, subject to the rules of the Civil Service Commission. (October 20, 1921)

Goodwin, J. R., Jr., Laboratory Attendant in Ceramic Engineering, beginning when he reports for duty and continuing until August 31, 1922, at a salary of one hundred twenty-five dollars (\$125) a month. (November 5, 1921)

Hartung, Adolph, Assistant Professor of Roentgenology, from September 19, 1921, to September 1, 1922, without salary. (October 27, 1921)

H'Doubler, F. T., Assistant in Surgery, from October 12, 1921, to September 1, 1922, without salary. This is in addition to his position as Instructor, on one-half time, in Pathology and Bacteriology. (October 21, 1921)

¹The date in parenthesis is the date on which the appointment was made by President Kinley.

²Appointment made by Vice-President Davenport.

Litschgi, J. J., Instructor in Roentgenology, from November 1, 1921, to September 1, 1922, at a salary of one hundred seventy-five dollars (\$175) a month. (November 2, 1921)

Long, F. H., Technician in the Chemistry Laboratory, for ten months and twenty-seven days, beginning October 4, 1921, at a salary of nine hundred eighty-one dollars (\$981). (November 1, 1921)

McCormick, F. G., Associate in Athletic Coaching, for one year, beginning October 15, 1921, at a salary of twenty-five hundred dollars (\$2500). (October 18, 1921)

Mershimer, Ruth, Clerk in Dairy Creamery, in the Department of Dairy Husbandry, in the College of Agriculture, at a salary of eighty-five dollars (\$85) a month, from November 1, 1921, to September 1, 1922, subject to the rules of the Civil Service Commission. This appointment supersedes her previous one. (November 5, 1921)

McNeill, Adele, Junior Stenographer in the department of Animal Husbandry, in the College of Agriculture, at a salary of forty-five dollars (\$45) a month for eight months, and ninety dollars (\$90) for three months, beginning October 1, 1921, subject to the rules of the Civil Service Commission. This appointment supersedes her previous one. (October 17, 1921)

Markland, Nelle, University Junior Stenographer in the Department of Animal Husbandry, in the Agricultural Experiment Station, for ten months, beginning November 1, 1921, at a salary of seventy-five dollars (\$75) a month, subject to the rules of the Civil Service Commission. (October 27, 1921)

Massey, Lloyd, Bookkeeper in the Bursar's Office, at a salary of eighty-seven and one-half dollars (\$87.50) a month, from November 1, 1921, to September 1, 1922, subject to the rules of the Civil Service Commission. This appointment supersedes his previous one. (October 20, 1921)

Moss, Joseph, Associate in Zoology, for eleven months, beginning October 1, 1921, at a salary of twenty-one hundred dollars (\$2100). (October 24, 1921)

O'Connor, V. J., Instructor in Genito-Urinary Surgery, from September 20, 1921, to September 1, 1922, without salary. (October 18, 1921)

Paris, Ruth S., Filing Clerk in the Infirmary, in the College of Dentistry, at a salary of eighty-five dollars (\$85) a month, for eleven months, beginning October 1, 1921, subject to the rules of the Civil Service Commission. (October 22, 1921)

Rubin, A. L., Assistant in Animal Husbandry, on one-half time, for four months, beginning October 1, 1921, at a salary of fifty dollars (\$50) a month. (October 17, 1921)

Sawyer, A. L., Assistant in Medicine, from October 28, 1921, to September 1, 1922, without salary. (November 5, 1921)

Shelton, G. R., Temporary Research Graduate Assistant in Ceramic Engineering, in the Engineering Experiment Station, for ten months, beginning September 1, 1921, at a salary of one hundred dollars (\$100) a month. (October 20, 1921)

Smith, L. L., Assistant Technician in the Chemical Laboratory, in the College of Medicine, from October 1, 1921, to September 1, 1922, at a salary of seventy-one and one-half dollars (\$71.50) a month. (November 1, 1921)

Stetler, Pearlis M., Instructor in Obstetrics, in the College of Medicine, from October 25, 1921, to September 1, 1922, without salary. (November 5, 1921)

Tanner, Clara M., Junior Stenographer in the Department of Animal Husbandry, in the College of Agriculture, at a salary of eighty dollars (\$80) a month for one hundred seventy hours, for eight months, and at ninety dollars (\$90) a month for three months, beginning October 1, 1921, subject to the rules of the Civil Service Commission. This appointment supersedes her previous one. (October 17, 1921)

Treiger, Idel, Instructor in the Clinical Laboratory, in the College of Medicine, for ten months, beginning November 1, 1921, at a salary of one hundred seventy-five dollars (\$175) a month. (November 2, 1921)

Truby, G. L., Director of Employment and Student Information Bureau, in the Chicago Department of General Administration and Physical Plant, for one year, beginning September 1, 1921, at a salary of one hundred fifty dollars (\$150) for the period. (November 2, 1921)

Voss, Esther K., Technician in Anatomy, from October 10, 1921, to July 1, 1922, at a salary of one hundred dollars (\$100) a month. (October 17, 1921)

Watson, Samuel, Laboratory Helper in the Department of Chemistry, at a salary of eighty-five dollars (\$85) a month, for twelve months, beginning September 1, 1921, subject to the rules of the Civil Service Commission. This appointment supersedes his previous one. (October 24, 1921)

Welton, F. E., Laboratory Helper in the Department of Chemistry, from September 1, 1921, to September 1, 1922, at a salary of ninety-five dollars (\$95) a month, subject to the rules of the Civil Service Commission. This appointment supersedes his previous one. (October 26, 1921)

The Board adjourned.

H. E. CUNNINGHAM
Secretary

W. L. ABBOTT
President