

January 12th 1911.

Pres. W. E. Jones called the meeting to order at 8.25 P.M.

Those were present Trustees Whitaker and Jones.

Absent - Trustees Gagon, Schraden and Stratford.

Due to the absence of a quorum the chair declared the meeting adjourned to Thursday evening Jan. 19th 1911.

Attest.

A. A. Moore.
Clerk.

Read and approved Jan. 19th 1911