

Minutes July 30<sup>th</sup> 1912

The Board of Trustees of the Town of Saw  
Aucello, met in special meeting, called  
by order of the President of the Board, on  
Tuesday evening, July 30<sup>th</sup> 1912 at 8:30 P. M.

Present Trustees Crisp, Whitaker, Fagan  
and Schrader. Absent Trustee Hund.

Reading of the minutes of the previous  
meetings was dispensed with.

A communication was received from  
the Marin Rock Company asking for  
an extension of thirty days from June 30<sup>th</sup>  
on their contracts with the Town,  
dated Sept. 23, 1910 and Oct. 14, 1910. On  
motion of Trustee Crisp seconded by  
Trustee Fagan and duly carried the  
request was denied.

A communication from the Marin  
Water and Power Co. in reference to  
certain street openings was referred to  
the Street Committee.

A communication was received from  
Geo. B. Hund, tendering his resigna-  
tion as a member of the Board of  
Trustees of Saw Aucello. On motion of  
Trustee Fagan, seconded by Trustee  
Crisp, and duly carried, the resignation  
was accepted.

On motion of Trustee Crisp, seconded  
by Trustee Fagan, the meeting was  
then adjourned.

Arthur W. Studley  
Town Clerk

Read and approved Aug. 1<sup>st</sup>, 1912