

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Heer Printing Co., Cois., O. Form No. 20004

national
graphics

Columbus Blank Book Co., Cois., O. Form No. 1097

Held July 8, 1976

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A special meeting was to be held to receive bids on a 1976 dump truck.

In as much as only Donald Carpenter was present, bids were received and opened with decision due at a future date.

Bids received were from:

Buckeye Ford Trucks, Inc.....14,000.00

Less trade in.. 2,400.00

Total- 11,600.00

International Harvester.....14,844.39

Less trade in.. 2,850.00

Total.11,994.39

Copies of bids are on file.