

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

For Printing Co., Colo., U. Form No. 20000

Columbian Book Co., Colo., U. Form No. 1000

Held

Sept. 2, 1971

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A special meeting was called to order by Chairman George Fisher at 7:30 P.M., twenty four hours notice having been given by phone. Present were Trustees George Fisher, Donald Carpenter, Richard Humphrey and Clerk Lonnie a Morgan.

A mix up on the doors for the new building occurred. A call to Carter Steel by the clerk showed that the doors had not been made in as much as they had not been notified which the doors were to be hinged. In a later call to Carter Steel, they were asked if the Trustees contract for four doors could be canceled. Mr. Elmore of Carter Steel agreed to cancel the contract and was willing to sign a release from same.

A letter to Carter Steel asking for release of contract of four doors was in the mail as of this date.

Mr. George Mellalieu was to obtain an electrical permit and oversee the electrical work on the building.

Mr. Humphrey stated that he had tried to contact Marvin Hanes regarding the case against Peninsula Red and Gun Club but so far had been unable to reach him.

The meeting adjourned at 8:00 P.M.

Chairman

Clerk