

RECORD OF PROCEEDINGS

35

Minutes of

Special

Meeting

1-32-2

1097

Held December 31, 1935 19

A Special meeting was held this day at the Bank building with the following members present, Eisenmann, Truxell and Wynne.

It was moved by Wynne and seconded by Truxell to reimburse Elwood Day in the sum of \$11.00 for refund made, all Trustees voting yes.

It was moved by Truxell and seconded by Wynne to pay the following amounts,

J.M. Johnston	-	\$120.00
J.A. Mayer	-	175.00
F.R. Duncan	-	75.00
A. Fauble	-	10.00
J. Zimmer	-	10.00

said amounts to apply on wages due. Upon the roll being called the members voted as follows, Eisenmann - yes, Truxell - yes, Wynne - yes, motion carried.

CLERK

PRESIDENT