

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS of THE PUEBLO CONSERVANCY DISTRICT

May 29, 1945

A special meeting of the Board of Directors of The Pueblo Conservancy District was held at 2:30 P.M. May 29, 1945 in Room 207 Colorado Bldg. Directors present: John M. Holmes; W. T. Mathis; Frank Pryor Jr. Also present at the meeting was Elbert D. Greene. The meeting was called to order and presided over by John M. Holmes, Chairman of the Board.

Minutes of the meeting of May 23, 1945 were read. Following the reading the minutes Mr. Holmes called for the unsigned letter written to Mrs. Cross and signed it as of May 29, 1945. Thereupon, he called for other corrections or additions and there being none declared the minutes approved as read.

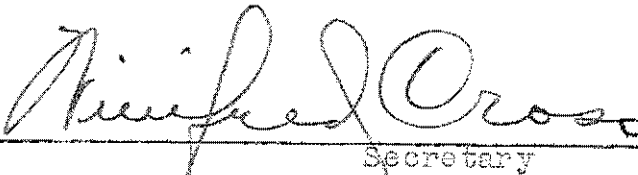
of 29th
Motion was made by Mr. Mathis that Elbert D. Greene be appointed and his agreement be hereby confirmed as of this date as Secretary-Treasurer of The Pueblo Conservancy District and stated that he has as of this date filed a satisfactory bond-the amount of which was agreeable to Judge Leddy of the District Court; that he now have power to act for the District as of this May 29th with salary commencing as of June 1st, 1945.

The motion was seconded by Mr. Pryor, the vote was unanimous in favor of same.

It was announced and asked that it be made a matter of record that arrangements had been made for Welcker Transfer Co. to move all property of the District from 207 Colorado Building to 113 West 5th Street - Mr. Greene's office- at one o'clock May 31st, 1945.

Motion was made by Mr. Pryor and seconded by Mr. Mathis that the President of the District be instructed to purchase \$75,000.00 of the Government 7/8% Certificates offered in the 7th War Loan Drive. Vote was unanimous in favor of same.

There being no further business to come before the meeting, it was declared adjourned.


Secretary