

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

of THE PUEBLO CONSERVANCY DISTRICT

June 21, 1945

A special meeting of the Board of Directors of the Pueblo Conservancy District was held at the office of the District, 113 West Fifth Street, on June 21, 1945 at 7:30 P.M.

Directors present - John M. Holmes; W. T. Mathis

Directors absent - Frank Pryor

Minutes of the meeting of May 29, 1945 were read and approved.

Vouchers were approved for payment as follows:

10762	First National Bank	\$13.00
	Ins. & Postage on U. S. Treas. Notes	
10763	Pryor Furniture Co.	3.06
10764	Weicker Trans & Storage Co.	27.51
10765	John M. Holmes Meeting 5-29-45	10.00
10766	W. T. Mathis " 5-29-45	10.00
10767	Frank Pryor " 5-29-45	10.00
10768	Underwood and Underwood	265.00
10769	Pueblo Savings & Trust Co. - Bonds U.S. & Interest	75,030.60
10770	Pueblo Typewriter Exchange	2.81
10771	Pueblo Title Guaranty Co.	6.00
10772	Herbert Foster	8.25
10773	John M. Holmes Meeting 6-21-45	10.00
10774	W. T. Mathis " 6-21-45	10.00
10775	First National Bank Interest	41,100.00
10776	Wilmington Savings Fund Society	1,250.00
10777	Mary Dean Reed	600.00
10778	O'Brien Printing & Stationery Co.	29.68

Mr. Holmes moved that the salary of Secretary-Treasurer, Elbert D. Greene, was to be temporarily at the rate of \$80.00 per month, starting June 1, 1945. Motion was seconded by Mr. Mathis and carried.

Motion was made by Mr. Holmes and seconded by Mr. Mathis and carried to the effect that the 158 unsigned cancelled bonds with coupons attached now in the custody of the Treasurer be destroyed by fire by the Treasurer in the presence of one or more of the directors of the District. (These bonds were ordered cancelled by resolution of the Board of Directors of the District on December 15, 1925). Mr. Holmes also included in his motion the stipulation that after the bonds were burned, the witnesses to the burning certify that the bonds had been burned and that the numbers of the bonds burned be listed in the certificate of destruction.

There being no further business, the meeting adjourned.


Secretary

CERTIFICATE OF DESTRUCTION OF UNSIGNED CANCELLED BONDS

John M. Holmes and Elbert D. Greene certify that on June 30, 1945 they witnessed the destruction by fire of the unsigned cancelled bonds with coupons attached listed below. These were the bonds ordered cancelled by resolution of the Board of Directors on December 15, 1925. These were also the bonds listed by Mr. Turner Underwood as being in the safety deposit box of the District on May 31, 1945.

Series due 1926	Nos. 1 - 2 Inc.
" " 1927	" 1 - 2 "
" " 1928	" 1 - 2 "
" " 1929	" 1 - 3 "
" " 1930	" 1 - 3 "
" " 1931	" 1 - 3 "
" " 1932	" 1 - 3 "
" " 1933	" 1 - 3 "
" " 1934	" 1 - 3 "
" " 1935	" 1 - 4 "
" " 1936	" 1 - 4 "
" " 1937	" 1 - 4 "
" " 1938	" 1 - 4 "
" " 1939	" 1 - 4 "
" " 1940	" 1 - 4 "
" " 1941	" 1 - 5 "
" " 1942	" 1 - 5 "
" " 1943	" 1 - 5 "
" " 1944	" 1 - 6 "
" " 1945	" 1 - 7 "
" " 1946	" 1 - 7 "
" " 1947	" 1 - 7 "
" " 1948	" 1 - 8 "
" " 1949	" 1 - 8 "
" " 1950	" 1 - 8 "
" " 1951	" 1 - 8 "
" " 1952	" 1 - 8 "
" " 1953	" 1 - 8 "
" " 1954	" 1 - 10 "
" " 1955	" 1 - 10 "

J. M. Holmes.
Elbert D. Greene