

Morganston  
Dec 1/1905

Directors Meeting.

Present R. Moore, S. A. Clark  
J. W. Glover, Jnd Phinn, E. Davidson  
Wm Crealock, O. S. Anderson, and  
Frank Wilson.

(1) Moved by E. Davidson, Sec'd  
by J. W. Glover that delinquent  
stockholders be notified at once  
to honor their stock subscribed  
not later than Dec 30 (Carried)

(2) Moved by S. Clark Sec'd  
by Jnd. Phinn that stockholders  
provide for instructors fee for  
the year 1905, (Carried)

Meeting adjourned, to meet  
again at the call of the President,

A. Reynolds.  
Sec'y