

Morgantown,

June 10/1906

Directors Meeting,

Present.

R. Moore, Wm. Barringer
O. Glover, Wm. Crealock, S. A. Clark,

(1) Moved by W. H. Barringer,
Seconded by O. Glover, that
E. R. Diamond's account of
33,18 ft. Cedar plank, \$5972
be paid. (Carried)

(2) Resolved and agreed upon,
that Wm. Crealock and Wm. Barringer
be appointed to ascertain if the
lumber offered by W. Windover
was suitable for what it was required,
and if so, to order it planed and
matched, and delivered at the
factory, at \$20⁰⁰ per thousand ft.