

Held..... January 2nd, ..... 19. 42.

Organization Meeting.

Present: Warthen, Bovard and Reynolds.

J.H.Carslile J.P. was present and swore in the two Trustees elect after there Bonds were filed .

Creed Warthen and Wolber Reynolds sworn in.

Organization followed.

Creed Warthen made Motion J.N.Bovard be president of Board, seconded by Reynolds. Upon call of vote all members voted "Yes"

Creed Warthen made Motion E.E.VanWinkle be selected as Road Supt. for the year 1942, seconded by Reynolds, upon call of vote all members voted " Yea"

Road ~~###~~ Supt. salary shall be at the rate of .60¢ per hour, the above was included in the above Motion by Warthen.

Reynolds made Motion the regular Meetings be on Friday evenings near middle of month and last Friday evening of Month. Motion seconded by Warthen. Upon call of vote all voted " Yes".

No further business Meeting adjourned to meet the evening of Jan. 16th,42.

J. N. Bovard Present

W. M. Daiglar Clerk.