

the property known as Long Beach.

After this objection the Charter was read.

Remarks were made by Mr. Knox Mr. Hallock Mr. Ryder Mr. Geo. Edwards
Mr. Brown Taber Mr. N. A. Luce Mr. C. L. Young and Mr. E. W. Latham
some on one side of the question and some on the other.

The question being called, ballot was taken as follows.

1 E. S. Edwards	21 F. H. King	43 R. C. Terry
2 Allan Keeth	22 P. S. Taber	44 Abe Latham
3 Nat Edwards	23 G. H. Terry	45 L. S. Tuthill
4 Douglass Knox	24 C. H. King	46 H. M. Demarest
5 Nat Luce	25 Phil Weiler	47 Tony Andre
6 Charles Ryder	26 Stanley Duvall	48 J. C. Miller
7 C. H. Tuthill	27 E. Hommell	49 W. L. Tuthill
8 Chas. Vail	28 W. Habermann	50 John Jagger
9 J. B. Jones	29 G. S. Edwards	51 David Terry
10 C. L. Young	30 M. W. Taber	52 A. Harry Latham
11 James F. Douglass	31 J. Douglass	53 Sing Young
12 Harold A. Latham	32 J. Dyer	54 Ed. King
13 R. S. Adams	33 Herbert Moon	55 R. W. Tuthill
14 A. E. Latham	34 E. C. Petty	56 Harry Terry
15 Willis Young	35 J. Barra	57 N. A. Luce
16 L. H. Hallock	36 Russell Taber	58 W. Y. Terry
17 E. Habermann	37 F. Habermann	59 Brown Taber
18 H. Karker	38 Webster Young	
19 Warren Vail	39 Orrin Becho	
20 Fred Terry	40 Corliss King	
	41 Frank Couch	
	42 Fred Taber	

Total number of ballots cast 59

48 yes

11 no

The motion was regularly moved and voted that Mr. Ed Edwards
and Mr. Hallock be on the Committee with the Trustees to confer
with the State Park Commission as to the time when the conditions
and stipulations are to be carried out, and to agree on any minor
changes.

The minutes were approved as read.

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The question being called, ballot was taken as follows

[LIST OF 59 NAMES]

Total Number of Ballots out of 59

48 yes 11 no

The motion was regularly moved and voted that Mr. Ed Edwards and Mr. Hallock be on the Committee with the Trustees to confer with the State Park Commission as to the time when the conditions and stipulations are to be carried out, and th agree on any minor changes,

The minutes were approved as read.