The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President, in the office of Bush and Ackley in Oakdale.

Directors present: Kearns, Hodgson, Hosmer, Florence, Nichols, and Spangle. George Ackley, attorney for the Association, was present as counselor.

Minutes of meeting held September 14 in Stockton were read and approved.

Mr. Ackley reviewed the history of the purchase of property and gathered additional information that may be necessary when the trial involving our property comes up on October 16th.

The following resolution was presented:

Motion by Florence seconded by Nichols that resolution be adopted.

Meeting adjourned by the President.

Fraternally Submitted,

Secretary