The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President, in the Odd Fellows Hall in Stockton.

Directors present were: Kearns, Hosmer, Nichols, Escobar, and Wilson.

Minutes of meeting held July 8 were read and approved.

Communication: Various from Attorneys pertaining to sale of timber. From George Ackley requesting permission to act as counsel for Mr. and Mrs. Graves in new lawsuit being filed by James King.

Bills: From Herb Kearns, \$27.70, for various expenses.

Motion by Nichols seconded by Escobar that bill presented be paid.

Escobar reported he contacted Stockton Savings and Loan Assn. about loan on property and stated they were interested.

Hosmer stated he has arranged with Jack Lockridge to have our Barbecue Picnic on September 9. Hosmer and Loeffelbein appointed on committee for the Barbecue.

Discussion was held about subject matter of request of Ackley to represent Mr. and Mrs. Graves in lawsuit. Motion by Nichols seconded by Wilson that we grant the request of our attorney to act as counsel for Mr. and Mrs. Graves in lawsuit filed by King.

Motion by Hosmer seconded by Wilson that portions of Jordan Way be graveled. Kearns and Hodgson to supervise.

No further business the meeting was adjourned.

Fraternally Submitted

Face Assure

Secretary