

shall come into his hands to his successor in office, or to such person or persons as may be lawfully entitled to receive the same.

Witness our hands and seals, the date above given:

J. W. RODES (SEAL)

The Title Guaranty & Surety Co. of
Scranton, Pa.

(SEAL)

By R. Arnsperger
(Attorney in fact).

Witness: Miss Mary E. Owens.

which upon motion was approved by the Board and he was elected upon the same terms as his predecessor.

The Treasurer thereupon duly qualified by taking the oath before a Notary Public and by executing the bond above set out.

Motion was made, seconded, and unanimously carried that he be also made the Treasurer of the Adams & Hatch funds of \$15,000.00 each, which are paid over by the U. S. Government for the support of the Station.

Motion made, seconded and carried that the President, the Business Agent and Mr. Nichols be appointed a committee to settle with Mr. W. F. Warren, the temporary Treasurer, and with the representatives of Major Robert S. Bullock.