

Reading Minutes of last meeting dispensed with.

Upon motion of Mr. Clay, seconded by Mr. Carpenter, and carried, the reading of the minutes of the last meeting of the Board was dispensed with.

Last meeting of Board approved.

Upon motion of Col. Nelson, duly seconded and carried the minutes of the last meeting of the Board stand approved.

Reading Minutes Ex. Com.

The secretary proceeded to read the minutes of the Executive Committee since the last meeting of Board.

Names of Blanton & Winston stricken off Minutes Ex. Com.

Upon motion of Col. Nelson, duly seconded and carried the names of Blanton and Winston, appearing in the budget, as recorded in the minutes of the Executive Committee, were stricken out of said minutes.

Adoption of the minutes in regard to remission of fees.

Judge Kinkead: I move that the adoption of the Minutes of the Executive Committee as read as to the matter of remission of fees, being a part of the minutes of the meeting of June 23rd, 1904.

Said motion was duly seconded, and upon the roll-call the vote stood as follows:

Ayes: Messrs. Nelson, Ferguson, Kinkead, Stout, Carpenter, Patterson, and Nichols. - 7.

Noes: Barker, McChord, Brooks, and Clay, - 4.