

February 4, 1957

C O P Y

MINUTES OF THE LEEDS DOMESTIC WATERUSERS ASSOCIATION

Annual Meeting held at the Leeds Church House at 8:00 P.M. Feb. 4, 1957. President Stan Sorenson called the meeting to order at 8:00 P.M. as every one present acknowledged that they have received due notice. The Secretary stated that he had mailed a card to all stockholders on record as of Jan. 24, 1957.

The Secretary then read the minutes of the last annual meeting and also the financial reports.

Upon motion by Frank McMullin seconded by Dave Stirling the minutes were accepted as read. Motion carried unanimously.

President then stated that the purpose of the meeting was to elect a board of directors for 1957, and called for nominations.

Motion by Frank McMullin seconded by Orson Reid that voting be by a show of hands. Carried unanimously.

The following were nominated

Stan Sorenson	A.V. Stratton	Dave Stirling
A.A. Eastman	Jerry George	Clair Stirling
Carlyle Stirling		

As there were five directors to be elected Dave Stirling and Slair Stirling withdrew their names.

The results of the voting was nine (9) each for Jerry George and 8 votes each for Stan Sorenson, A. V. Stratton and A. A. Eastman.

The following members were present:

Stan Sorenson	Orson Reid	Clair Stirling
A. A. Eastman	Willard McMullin	Max McMullin
Frank McMullin	Dave Stirling	Jerry George

Mr. J. J. Richards and Mr. Blackett of the F. H. A. office were in attendance also. They met with the Secretary for a few minutes after the meeting was adjourned upon motion by Frank McMullin.

The board will meet within ten days to elect the officers for 1957.

I certify that the above is a true and accurate copy of the minutes of the LEEDS DOMESTIC WATERUSERS ASSN.

/s/ A. A. Eastman
Sec.