

Minutes of meeting held by Executive Council
(State whether Executive Council or General Council)

Date of Meeting March 8, 1969

Place of Meeting Chicago Corners School

Regular or Special Regular

Was a Quorum present Yes

Name and title of Council members present Chas. Parcell Fordean, Sec.

Amelia Cornelius, Pres. Joycelyn Ninham

Visiting officials present Mr. Eisenbrick, SIA

MINUTES

The meeting was called to order at 11:00 am.

Joycelyn Ninham made a motion to accept resolution 68-1⁵~~8~~, which is to cancel the assignment of Harvey Metoxen and to give Mr. & Mrs. Lester Harmes the opportunity to apply for a 2 acre lease of the assignment which will exclude the eastern most $\frac{1}{2}$ acre for a 50 year period at $\frac{1}{2}$ the fair annual rental. Second by Amelia Cornelius. Motion carried.

Joycelyn Ninham made a motion to accept the resolution 68-16, which is to lease the Lillian Doxtator redeemed land of 17 acres to Mr. Floyd Janssen for the annual rental of \$150 for 5 years or no less than \$100. for 3 years. Second by Amelia Cornelius. Motion carried

Amelia Cornelius made a motion to advertize the 67 acres of the former Julius Danforth assignment for farm lease in the Farmers Friend, the Advertiser, and the Seymour Press (1 wide column in Press). Second Joycelyn Ninham. Motion carried.

Joycelyn Ninham made a motion to cancell the land application of Bernard Cornelius. Second by Amelia Cornelius. Motion carried. It was decided to contact him and his wife that they should come in and apply for either an assignment or lease on the property where their house is located at the April meeting.

Tabled the Robert Danforth buisness until papers can be found.

Discussion of the Thomas Schuyler assignment and loan. It was decided to contact both Kenneth Schuyler and Carol Schuyler and allow them 10 days to decide if they want this assignment. It was also decided that whoever recieves this assignment that they must first pay up the remaining loan balance in full before papers are granted.

Motion made, second and carried to adjourn to later date.