1906 said meeting being duly called, and held for the purposes as expressed in the call of providing for the issue of first mortgage bonds of said Building Company in such an amount and on such terms as might be determined or authorized at said meeting the following vote was duly adopted:

All of the stockholders having waived notice in writing of the said time and place of said meeting the same was called to order by the President and thereupon a motion was made that C. L. Reeder be declared the Chairman of said meeting. He was so declared and presided thereat and upon motion made and seconded W. P. Moore was elected secretary of said meeting.

The following resolutions was offered by Adrian S. Houck a stockholder in words and figures to wit:-

Resolved that the Board of Directors of this Company be and they are hereby authorized to issue fifty (50) bonds of this Company of the denomination of One Thousand ($1000.00) dollars each numbered from one (1) to fifty (50) inclusive and aggregating a total issue of fifty thousand ($50,000.00) dollars all of said bonds to bear date of February 19th 1906 and to be payable nine (9) years after date with an option of this Company