

RESOLUTION NUMBER 17 - 1952

By Mr. Kauer

Seconded by Mr. McKay

RESOLVED, that, to fill the vacancy created by the resignation of T. J. Kauer, Archibald J. Allen, a member of the Commission, is hereby appointed to the office of Secretary-Treasurer of the Commission.

Resolution adopted May 29, 1952, the vote being recorded upon call of the roll, with the result of the vote as follows:

Present	Voting Aye	Voting Nay	Not Voting
Mr. Kauer	Mr. Kauer	None	Mr. Allen
Mr. Teagarden	Mr. Teagarden		
Mr. McKay	Mr. McKay		
Mr. Shocknessy	Mr. Shocknessy		
Mr. Allen			

ATTEST:

/s/ A. J. Allen
Secretary-Treasurer

/s/ J. W. Shocknessy
Chairman