

RESOLUTION NUMBER 25 - 1952

By Mr. Kauer

Seconded by Mr. McKay

RESOLVED that in any case in which it appears to the Chairman to be inexpedient that any regular monthly meeting of the Commission be held at the hour or on the day fixed therefor by previous resolution of the Commission, the Chairman is authorized to change the hour or date or both for such meeting by mailing or delivering written notice to the other members of the Commission, at least 48 hours before the time fixed by such prior resolution for such meeting.

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
Mr. Allen	Mr. Allen	None
Mr. Teagarden	Mr. Teagarden	
Mr. McKay	Mr. McKay	
Mr. Kauer	Mr. Kauer	
Mr. Shocknessy	Mr. Shocknessy	

ATTEST:

/s/ A. J. Allen  
Secretary-Treasurer

/s/ J. W. Shocknessy  
Chairman