

Resolution No. 1-1953 Approving Minutes of Meetings of December 6 and 9, 1952

WHEREAS copies of the minutes of the 52nd and 53rd meetings of the Commission which were held on December 6 and 9, respectively, 1952, have heretofore been submitted to and examined by the members of the Commission; and

WHEREAS, as announced by the chairman at the outset of each of said meetings, a verbatim record of the proceedings at each of those meetings was taken; and thereafter has been transcribed, by Ira W. Pratte, official court reporter of Springfield, Ohio, and said transcripts have been examined by the members of the Commission;

NOW, THEREFORE, BE IT

RESOLVED that the minutes of the 52nd and 53rd meetings of the Commission, which were held on December 6 and 9, respectively, 1952, and which have heretofore been submitted to the members of the Commission, be, and they hereby are, approved, provided that there shall be appended to those minutes, respectively, and incorporated in and made a part of each of them, respectively, the transcripts made by Ira W. Pratte, court reporter, of the verbatim records made by him of the proceedings of said meetings.

Adoption moved by:	<u>leagarden</u>		
Motion seconded by:	allen		
Voting Yes:			
Voting No:		40, 10	