

Jan. 8, 1949

Members of the Board of Directors of the Sierra Recreation Camp, Inc., met at 2.0.p. on above date at Fay's Service station, on Sonora-Mono highway .

The revised copy of the by-Laws was read, discussed, changed and adopted, with instructions to the secretary to have 200 copies mimeographed or printed.

Other subjects were also taken up for discussion.

Bill of the Sonora Daily, for 500 mimeographed copies of circular letter sent to lodges of the district last month, ordered paid

Copy of the articles of incorporation submitted by Pres. Fay, ordered returned to District Attorney Ted Vilas, who prepared same free of charge, and to be forwarded by him to the Secretary of State of California. Check of \$10.00 ordered drawn in favor of the Secretary of State in payment of filing fees.

The thanks were expressed by the members for the free services given so willingly by Mr. Vilas/

Fay served sandwiches, salad and coffee to the gathering.

Chas. P. Jones, sec