

Sunday, Dec. 12, 1948

Officers and members of the Odd Fellows Sierra Camp met at 2 p.m. in the hall of Cakdale Lodge, with president Alvin Fay presiding.

Articles of incorporation were read and by Motion made by Bianchi, seconded by Florence, they were approved and ordered forwarded to the Secretary of State at Sacramento, just as soon as all necessary signatures to same are secured.

The president was directed to ascertain the status of the water rights, mineral rights, timber rights, etc. on the proposed site selected for the camp.

Motion was made by Frazier, seconded by Florence, that each stockholder be allowed one vote in the corporation. Carried.

Motion was made by Florence, seconded by Bianchi, that bonds be issued in \$100 and \$500 denominations, to the amount of \$25,000, bearing interest at 4% interest per annum, to be retired on or before the end of ten years from date, and with interest to be paid annually. Carried. It was further agreed that bonds of \$100 denomination can be purchased by members on installments of \$25 each.

Motion by Florence, seconded by Drisback, that the president and secretary draft a set of by-laws to be submitted for discussion by the board of directors at the next meeting. Motion carried.

Officers present: President Alvin Fay; V.P. Gene Bianchi; treas, Louis Florence; and directors--George P. Dresback, Loren Hosmer, and B.M.Frazier acting as proxy for Fred Look

Chas. P. Jones, sec.
By Alvin Fay, sec. pro tem