

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE
PUEBLO CONSERVANCY DISTRICT

October 7, 1932

A special meeting of the Pueblo Conservancy District was called by Judge J. H. Voorhees to be held in his office at the Court House at 9:30 A.M. October 7, 1932

Those present were Judge Voorhees who presided at the meeting; R. G. Breckenridge; W. T. Mathis; Chas. M. Rose and Winifred Cross, Secretary.

The following resolution was introduced:

WHEREAS, Charles W. Lee, a member of the Board of Directors of The Pueblo Conservancy District, departed this life on October 4th, 1932

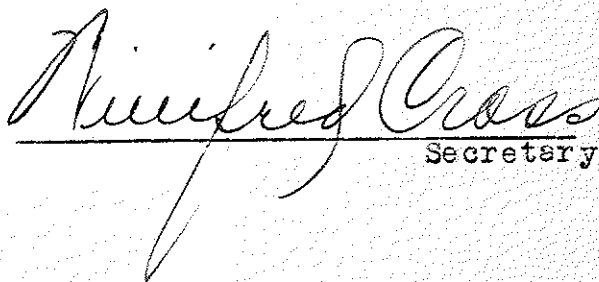
AND WHEREAS, the said Charles W. Lee has been a member of said Board of Directors since the organization of said District

NOW, THEREFORE, be it resolved that in the death of Charles W. Lee the Pueblo Conservancy District has lost one of its able and distinguished members, and the City of Pueblo a most highly distinguished citizen.

AND, BE IT RESOLVED that we deeply sympathize with his bereaved family in their affliction, and hereby tender them our sincere sympathy, and resolve that a copy of these resolutions be made a record in the proceedings of the Conservancy Board and spread upon their records; and also that a certified copy be sent to his sorrowing family.

Motion for adoption of this resolution was made by Mr. Breckenridge, seconded by Mr. Mathis, the votes being unanimously aye, the resolution was adopted.

There being no further business, the meeting adjourned.


Secretary