

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

May 10, 1923.

A special meeting of the Board of Directors of The Pueblo Conservancy District was held at the office of the District, Room 740 Thatcher Bldg. Pueblo, Colorado, at 10:30 A.M. May 10, 1923. Directors present: Lee, Nuckolls, Raber. Directors absent: None. General Counsel Chas. M. Rose was also present. The minutes of the previous meeting were read, and, upon motion, duly approved.

Mr. Raber then introduced the following resolution and moved its adoption:

*Warrant for \$25,000*

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT: That the Pueblo Conservancy District issue and deliver to the City of Pueblo its warrant No. 2 in the amount of \$25,000 in exchange for the equal amount of currency; that the said warrant bear interest at the rate of six per cent per annum and be in form and effect as authorized by the resolution of this Board adopted November 7, 1922; that the said warrant bear the date of May 10, 1923, and that said warrant bear the date for presentment for payment as of the date said money is received from the City of Pueblo; and further, that the Pueblo Star Journal be designated by said warrant as the daily newspaper of general circulation for publication of call; and that the President, Secretary and Treasurer of the District be authorized to execute, issue and deliver said warrant and to do all things necessary in the premises in connection with such issue and delivery.

The motion was seconded by Mr. Nuckolls resulting in the following vote: Ayes: Raber, Nuckolls, Lee. Nays: None. The Chairman, Charles W. Lee, then announced the motion carried and the resolution duly adopted.

Read and Approved:

There being no further business to come before the meeting the same was duly adjourned.

*Charles W. Lee*

*W. N. Raber*

*W. D. Howell*  
Secretary.

*[Signature]*  
Directors.