

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

August 22, 1933

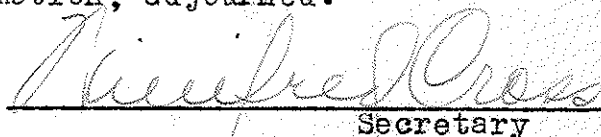
A special meeting of the Board of Directors of The Pueblo Conservancy District was held at the First National Bank at 10 A.M. August 22, 1933. The meeting was presided over by R. G. Breckenridge President of the District. Directors present: Breckenridge; Mathis & Holmes. R. C. Thatcher, Treasurer of the District was also present.

Mr. Breckenridge stated the purpose of the meeting was to discuss the advisability and means of placing some of the funds of the District where they might earn interest. After some discussion the following resolution was presented by Mr. Holmes, who moved its adoption:

BE IT RESOLVED by the Directors of the Pueblo Conservancy District: That the Treasurer of the Pueblo Conservancy District be and the same hereby is directed and authorized to deposit of the general funds of the District the sum of \$100,000.00 in the First National Bank, of Pueblo, Colorado, as a time deposit for a six months' period bearing interest at the rate of $1\frac{3}{4}\%$ per centum per annum; and renew said deposit from time to time on like terms until otherwise authorized by resolution of the Board of Directors of the Pueblo Conservancy District.

Mr. Mathis seconded the motion in favor of adoption of the above resolution; the vote being unanimous in favor of same, it was declared carried and the Secretary was ordered to draw a voucher for \$100,000.00 to cover the purchase of these certificates.

There being no further business to come before the meeting, it was, upon motion, adjourned.


Secretary

Approved:

Board of Directors.