

MINUTES of a meeting of the Provisional Directors of
the Cascades Club Incorporated, held on the 5th day of July,
A. D. 1935, at 12 P. M.

Present:-

Wm. McGiffin
John Shearer
Samuel P. Hempill
Wm. H. Saver

being all the Provisional Directors.

All the Provisional Directors being present it was agreed to waive notice of the meeting and in evidence thereof it was agreed that all the Provisional Directors should sign these minutes.

Mr. Shearer then took the chair and Mr. Saver acted as Secretary.

Mr. Shearer, as Chairman, then submitted the Club's Letter of Incorporation and also the Club's seal for the approval of the meeting and the same were duly ratified and adopted by the Directors.

On motion a Bylaw relating generally to the transaction of the affairs of the Corporation was adopted and passed as Bylaw No. 1.

The Secretary was instructed to have the Bylaw above-mentioned duly signed by the Provisional Directors and sealed with the corporate seal.

On motion duly moved and seconded and unanimously carried it was resolved that a general meeting of the Club should be held as soon as convenient for the following purposes:

1. To organize the Club;
2. To elect permanent officers and directors;
3. To consider and if deemed advisable ratify the Bylaws passed by the Provisional Directors.
4. To present such other business as might be necessary or desirable.

The following memorandum was read and ordered to be inserted in the minutes:-

"We, the undersigned, being all the Provisional Directors of the above named Club, hereby consent to this meeting being held at the above time and place and we do hereby waive notice of this meeting and publication thereof and consent to the transaction of such business as may have come before it as testified by our signatures hereto."

Shearer.
Stump

The meeting then adjourned.

John T. Law
Secretary.

William W. Liffin
President.