

**MINUTES OF FIRST MEETING OF TRUSTEES
OF EDGEMOOR ASSOCIATION**

A meeting of the trustees of Edgemoor Association pursuant to notice was held at 530 Briar Road~ Bellingham Washington, at 8:30 a. m. May 12, 1954. Present were: William Fisher, Karl Klein, John Bourm, and J.D. Fouts.

On nominations duly made the following were by acclamation unanimously elected officers:

Galen Bentley	President
John Bourm	Vice-president
Karl Klein	Secretary-Treasurer

On motion duly made and seconded the following resolution unanimously passed:

RESOLVED that a committee composed of the officers of this Association be appointed to be known as the committee to enforce building restrictions on deeds.

Upon affirmative action of a majority of said committee either the president or vice-president shall be authorized to place a stamp of approval for Edgemoor, Association on building plans and specifications for buildings to be hereafter constructed on Edgemoor.

Dr. J. D. Fouts announced his resignation as trustee and on nomination duly made Robert Sherwood was unanimously elected as his successor.

There being no further business, the meeting adjourned.

E. Karl Klein, Secretary