

A. R. MORGAN
Chairman of the Board of Directors

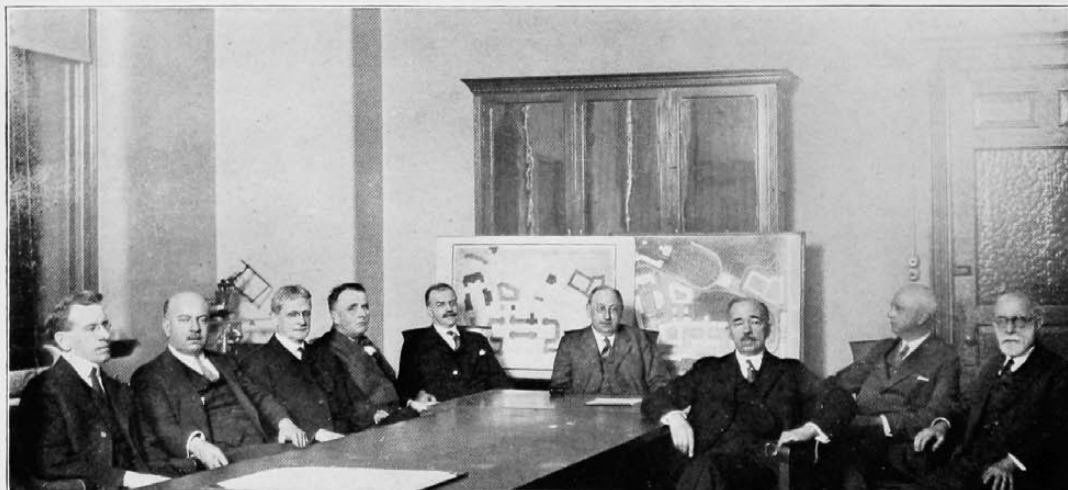
Board of Directors

ARTHUR R. MORGAN.....	Chairman
FRANK F. DINSMORE.....	Vice-Chairman
DANIEL LAURENCE.....	Secretary and Business Manager

Sanford Brown
Edward H. Ernst

Herbert G. French
Alfred Mack
Rev. Frank H. Nelson

George Warrington
Erwin O. Straehley



The Board convenes