The Board convened at 9:30 a.m. with the following members present: Messrs. R. M. Cooper, President of the Board, presiding; Edgar A. Brown, James F. Byrnes, L. D. Holmes, E. Oswald Lightsey, W. Gordon McCabe, Jr., James C. Self, A. M. Quattlebaum, and Paul Quattlebaum, Jr. Expressions of regret were conveyed to the Board from Mr. Robert R. Coker and Mr. T. Kenneth Cribb for not being able to attend the meeting.

Others present at the meeting were R. C. Edwards, M. A. Wilson, J. K. Williams, F. J. Jervey and G. E. Metz.

Minutes of the Meeting of April 17, 1963: The Chairman asked if there were any corrections to the minutes of the meeting held on April 17, 1963. There were no corrections and the minutes were approved.

Welcome to Florence and Response of Appreciation: Speaking on behalf of the various organizations sponsoring and participating in the Farmorama Program, as well as on behalf of Mr. J. W. Swink and himself personally, Mr. A. M. Quattlebaum extended a most cordial welcome to the group and expressed sincere appreciation for the decision to meet in Florence in response to the invitation extended to the Board at the October, 1962, meeting. The Board responded with a vote of thanks to all concerned and specifically instructed the Secretary to write Mr. Swink and Mr. Quattlebaum in appreciation for their gracious hospitality as hosts for the dinner at Mr. Swink’s home on the previous evening.

Item 1. Budgets for the Fiscal Year 1963-1964

Recommendation: That the proposed budgets for the fiscal year 1963-1964 be approved as presented in a separately bound volume.

Board Action: Approved.
Item 2. Fertilizer Inspection and Analysis

Agricultural Regulatory Committee Recommendation: That the fines be approved as recommended in the Department of Fertilizer Inspection and Analysis Report to the Board of Fertilizer Control, May 22, 1963.

Board Action: Approved.

Item 3. Camellia Flower Blight Quarantine Revised June 15, 1963

Statement: The Camellia Flower Blight Quarantine Revised June 15, 1963, as prepared by the professional staff of the South Carolina Crop Pest Commission was adopted by the Agricultural Regulatory Committee at the meeting on June 1, 1963, effective June 15, 1963.


Board Action: Approved.


Statement: The Japanese Beetle Quarantine Revised June 15, 1963, as prepared by the professional staff of the South Carolina Crop Pest Commission was adopted by the Agricultural Regulatory Committee at the meeting on June 1, 1963, effective June 15, 1963.


Board Action: Approved.

Item 5. Rescission of Sweet Potato Mosaic Quarantine of May 15, 1959

Statement: The following resolution rescinding the Sweet Potato Mosaic Quarantine was adopted by the Agricultural Regulatory Committee at the meeting on June 1, 1963:

WHEREAS, under the Sweet Potato Mosaic Quarantine promulgated for the protection of South Carolina Agriculture from infection of sweet potato mosaic, a serious virus disease of sweet potatoes, certain described counties in the states of Alabama and Georgia were quarantined; and
WHEREAS, repeated inspections in Alabama and Georgia for more than three years have revealed no further infections;

THEREFORE, said quarantine is hereby revoked, effective July 1, 1963.

Agricultural Regulatory Committee Recommendation: That the action of the Agricultural Regulatory Committee in rescinding the Sweet Potato Mosaic Quarantine as indicated above be confirmed and approved.

Board Action: Approved.

Item 6. Witchweed Quarantine, Revised June 15, 1963

Statement: In coordination with the federal revision received on June 6, it is proposed to the Agricultural Regulatory Committee and the Board that the Witchweed Quarantine of the South Carolina Crop Pest Commission be revised June 15, 1963. This revision is necessary to bring the state quarantine in line with its companion federal quarantine and outlines newly designated infested areas as well as releasing from the quarantine certain areas previously under quarantine. This does not mean that some infested areas have been eradicated, but places certain farms under the quarantine rather than have a general infested area. For instance, an entire township may have previously been under quarantine; now only the actual infested farms in that township are designated as infested areas.

Recommendation: It is recommended that the Witchweed Quarantine, Revised June 15, 1963, be approved and confirmed by the Agricultural Regulatory Committee and the Board, effective June 15, 1963.

Board Action: Confirmed and approved by the Agricultural Regulatory Committee and the Board.

Item 7. Resolution Authorizing Comptroller to Convert, Transfer, etc., Securities under Specific Conditions

Statement: The current resolution authorizing the Comptroller to convert, transfer, etc., securities is in effect through June 30, 1963. A resolution extending this authority is due for action at the June meeting of the Board. It is understood that actions taken under the authority of this resolution and reinvestment or other appropriate use of the proceeds be upon recommendation of the Comptroller approved by the President of the College and the Chairman of the Executive Committee of the Board.
Executive Committee Recommendation: It is recommended that the following resolution be adopted:

RESOLUTION

WHEREAS, The Clemson Agricultural College is the owner, or shall become the owner, of stock certificates of corporate enterprises by gift, purchase or otherwise, and

WHEREAS, the Board of Trustees is gathered in session at infrequent intervals, and

WHEREAS, the authority to authorize an officer of the College to act in behalf of the Board of Trustees in such matters of finance is vested solely in the Board of Trustees,

THEREFORE, BE IT RESOLVED, that the Comptroller of The Clemson Agricultural College, acting in his official capacity, is hereby authorized to convert, transfer, assign or otherwise dispose of securities of The Clemson Agricultural College of South Carolina and of the Board of Trustees of The Clemson Agricultural College of South Carolina. The Comptroller is further authorized by this resolution to execute the assignment of stock in behalf of The Clemson Agricultural College of South Carolina and of the Board of Trustees of The Clemson Agricultural College of South Carolina.

Board Action: Approved.

Item 8. Rates at The Clemson House

Statement: Rates at The Clemson House have not been changed since August 1, 1958, and a revision is proposed at this time. The old window-type air-conditioners are now gradually being replaced with more efficient and permanent type air-conditioning, and to help amortize the cost of the permanent type air-conditioning, as well as to bring the rates more in line with those in other hotels providing comparable accommodations, the following changes in rates are proposed:

Recommendations: (1) It is recommended that the range of transient room rates be changed as indicated below, effective August 1, 1963, with the understanding that room rates generally will be increased (some by 50¢, others by $1.00), and that only a small number of rooms will remain at the minimum rate:

<table>
<thead>
<tr>
<th>Present Range</th>
<th>Proposed Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minimum</td>
<td>Maximum</td>
</tr>
<tr>
<td>Single.........</td>
<td>$ 4.50</td>
</tr>
<tr>
<td>Double.........</td>
<td>7.00</td>
</tr>
</tbody>
</table>
(Minutes of June 13, 1963, Continued)

(2) It is further recommended that the charges for permanent type air-conditioning be $15.00 per month for efficiency apartments, $15.00 per month for one-bedroom apartments, and $20.00 per month for two-bedroom apartments, effective August 1, 1963, with the resulting total rates as shown below:

<table>
<thead>
<tr>
<th></th>
<th>Present Rates</th>
<th>Proposed Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>College</td>
<td>Non-College</td>
</tr>
<tr>
<td>2 Bedroom Apartments--Unfurnished</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Not air-conditioned</td>
<td>$82.50</td>
<td>$97.50</td>
</tr>
<tr>
<td>Air-conditioned (Window Type)</td>
<td>92.50</td>
<td>107.50</td>
</tr>
<tr>
<td>Air-conditioned (Perm't. Type)</td>
<td>----</td>
<td>----</td>
</tr>
<tr>
<td>1 Bedroom Apartments--Unfurnished</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Not air-conditioned</td>
<td>72.50</td>
<td>85.00</td>
</tr>
<tr>
<td>Air-conditioned (Window Type)</td>
<td>82.50</td>
<td>95.00</td>
</tr>
<tr>
<td>Air-conditioned (Perm't. Type)</td>
<td>----</td>
<td>----</td>
</tr>
<tr>
<td>Efficiency Apartments--Unfurnished</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Not air-conditioned</td>
<td>62.50</td>
<td>70.00</td>
</tr>
<tr>
<td>Air-conditioned (Window Type)</td>
<td>72.50</td>
<td>80.00</td>
</tr>
<tr>
<td>Air-conditioned (Perm't. Type)</td>
<td>----</td>
<td>----</td>
</tr>
<tr>
<td>Efficiency Apartments--Furnished</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single Occupancy:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Not air-conditioned</td>
<td>77.50</td>
<td>87.50</td>
</tr>
<tr>
<td>Air-conditioned (Window Type)</td>
<td>87.50</td>
<td>97.50</td>
</tr>
<tr>
<td>Air-conditioned (Perm't. Type)</td>
<td>----</td>
<td>----</td>
</tr>
<tr>
<td>Double Occupancy:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Not air-conditioned</td>
<td>87.50</td>
<td>97.50</td>
</tr>
<tr>
<td>Air-conditioned (Window Type)</td>
<td>97.50</td>
<td>107.50</td>
</tr>
<tr>
<td>Air-conditioned (Perm't. Type)</td>
<td>----</td>
<td>----</td>
</tr>
</tbody>
</table>

(3) Under certain circumstances, it is good business to make special rates for specific individuals or groups. It is recommended that, as in the past, the Hotel Manager, with the approval of the Comptroller, be authorized to establish such special rates when desirable.

Board Action: Approved.

Item 9. Obsolete Electrical Equipment -- Proposed Loan to Electrical Museum

Statement: In making additional space available for electrical engineering research, the School of Engineering has had approximately 30 pieces of obsolete electrical equipment moved from Riggs Hall to a campus storage area. The School of Engineering purposes that these items be made available on loan to the Electrical Historical Foundation of Norwalk, Connecticut, with the understanding that full credit will be given to Clemson College at each equipment location. The Foundation is aware of this equipment and is highly desirous of obtaining the loan of it for a new electrical museum.
Thirty items of obsolete electrical equipment are listed below:

1. Westinghouse Type N\(^2\) Arrester
2. G. E. Type MD Magnetic Blow-Out Arrester
3. G. E. Type A Lightning Arrester
4. No nameplate -- Magnetic Relay
5. Westinghouse Voltmeter
6. Thompson-Houston Automatic Regulator
8. G. E. Watthour-Meter
9. Crocker-Wheeler bi-polar motor
11. General Radio Galvanometer
12. Early Telephone blocks
13. Galvanometer - No nameplate
15. Westinghouse D.C. Ammeter
16. Westinghouse Voltmeter
18. Cardews Voltmeter - Queen
19. Galvanometer - L & N
20. Lundell dynamo - 150 a, 115 v (toroid field winding, with pole shoes on opposite sides of toroid) Est Wt - 1000#
21. Thompson - Houston dynamo Est wt - 600#
22. Crocker - Wheeler 2\(\frac{1}{2}\) Hp motor Est Wt - 200#
23. Bi-polar - No nameplate Est Wt - 200#
24. Brush Dynamo U-96 Est Wt - 1000#
25. Mather Elec. Co. - 20 Hp (Excellent condition) Est Wt - 2000#
26. Assorted Arc-lamps (rest not shown) Only 2 have globes in group of 9. Est Wt - 200#
27. Edison Generator (No rotor slots) one pole winding missing Est Wt - 6000#
28. G. E. Watthour-meter, not photographed Est Wt - 150#
29. Reliance 1\(\frac{1}{2}\) Hp adjustable speedmotor (Tapered rotor-variable reluctance) Est Wt - 250#
30. G. E. Constant Current Transformer Type E (open type) Est Wt - 250#

Recommendation: It is recommended that the administration be authorized to lend to the Electrical Historical Foundation of Norwalk, Connecticut, the items of obsolete equipment listed above, provided that such items be available on call for return to Clemson College, and provided that all costs of packing and shipping this equipment to the museum be paid by the Electrical Historical Foundation.

Board Action: Approved.
Item 10. Purchase of Curtis Residence

Statement: On July 5, 1926, the Board of Trustees authorized "teachers and officers" of the college to build homes on college property. This policy was in effect until the latter part of 1933. Between these dates (1926-1933) four homes were constructed on the campus. In accordance with the terms of the agreements, the college has purchased the homes constructed by Dr. Long and Professors Hunter and Jensen. The fourth unit was constructed in 1932 at a cost of $4,561.65 by Professor J. M. Johnson who died shortly after occupying the house. In 1933, Mrs. Johnson was authorized to sell her interest in the residence to Professor D. D. Curtis. During Professor Curtis' years of occupancy, he has been authorized by the college to make capital improvements amounting to approximately $500.00.

This unit is located on the general site where the library is to be constructed. The college has advised Professor Curtis of its interest in terminating the contract and suggested settlement in the amount of five thousand dollars ($5,000) which Professor Curtis indicates he will accept. This appears to be the maximum allowable under the terms of the contract; however, the residence on today's market has a higher value.

Recommendation: That the Board authorize the administration (1) to obtain the D. D. Curtis residence for an amount not to exceed $5,000, and (2) to relocate, sell at public auction, or dismantle the unit depending on the approach determined by the administration to be the most advantageous to the college.

Board Action: Approved.

Item 11. Payroll Deduction Policy

Board Action: The administration reviewed with the Board the procedures of the college in payroll deductions and the Board established a policy that payroll deductions be restricted to those required by law and those involved in group-type insurance programs.

Board Action: Approved.

Item 12. Retention of Mrs. R. F. Poole

Statement: Mrs. R. F. Poole (Margaret B. Poole) will be 65 years of age in October of this year and without special action by the Board would be retiring on October 31, 1963. It is proposed that special action be taken to permit her continuance in her position.

Recommendation: It is recommended that, within the limits of the provisions of the South Carolina Retirement System, the administration be authorized to continue Mrs. Poole's employment by the College on a year by year basis so long as she is physically able to continue and desires to do so.

Board Action: Approved.
Item 13. Associate Dean of the School of Industrial Management and Textile Science

Statement: At the April, 1963, meeting of the Board, approval was given to the recommendation that Dr. W. D. Trevillian be made Associate Dean of the School of Industrial Management and Textile Science effective June 1, and that he be made Dean of the School effective September 1, following the retirement of Mr. Gaston Gage. The Administration desires to continue the position of Associate Dean of IM-TS, thus maintaining a balance between the industrial management and textile disciplines, and proposes to ask Mr. T. D. Efland to replace Dr. Trevillian when the latter becomes Dean. Mr. Efland is well known to the Board.

Recommendation: That, effective September 1, 1963, Mr. T. D. Efland be made Associate Dean of the School of Industrial Management and Textile Science, in addition to his duties as Head of the Textile Research and Yarn Manufacturing Department.

Board Action: Approved.

Item 14. Vice President for Academic Affairs

Recommendation: It is recommended that the title of Dr. J. K. Williams be changed from Dean of the College to Vice President for Academic Affairs and Dean of the College.

Board Action: Approved.

Item 15. Vice President for Business and Finance

Recommendation: It is recommended that the title of Mr. M. A. Wilson be changed from Comptroller to Vice President for Business and Finance and Comptroller.

Board Action: Approved.

Item 16. Report of the Board of Visitors

Report: The Report of the 1963 Board of Visitors was presented to the Board.

Board Action: The attached resolution of appreciation to the 1963 Board of Visitors was adopted by the Board of Trustees.

Item 17. October Meeting of the Board

Board Action: After reviewing alternate dates suggested by President Edwards, it was decided to hold the October meeting of the Board of Trustees at Clemson, beginning with a luncheon session on Friday, October 4.
Resolution: RESOLVED That all measures and recommendations made at this
the June 13, 1963, meeting which, according to the By-Laws, require a roll
call vote of nine or more members, be hereby adopted and confirmed, and that
the Comptroller be authorized to issue his checks for all expenditures
authorized at this meeting.

Board Action: The resolution was unanimously adopted with nine members
present and voting "aye."

Item 19. Adjournment. The meeting was adjourned at 11:45 a.m.

CORRECT:  

G. E. Metz, Secretary

APPROVED:

R. M. Cooper, President
MEMORANDUM OF UNDERSTANDING
BETWEEN
CLEMSON AGRICULTURAL COLLEGE
AND
CAROLINA AND NORTHWESTERN RAILWAY COMPANY
AND
MONSANTO CHEMICAL COMPANY

Relative to the establishment of a portable plant for the manufacture of a blasting agent classified as nitro-carbo-nitrate.

THIS AGREEMENT, made and entered into by and between the Clemson Agricultural College, the Carolina and Northwestern Railway Company, and Monsanto Chemical Company.

WHEREAS, Monsanto Chemical Company desires to establish a manufacturing plant for the production of a blasting agent known as nitro-carbo-nitrate at a land site located on right-of-way of Carolina and Northwestern Railway Company, and

WHEREAS, Carolina and Northwestern Railway Company desires to make available the said site to the Monsanto Chemical Company for its use in locating the portable manufacturing plant in question, and

WHEREAS, The Clemson Agricultural College, as owner of the underlying fee subject to said right-of-way of the Carolina and Northwestern Railway Company, is agreeable to make available to the Monsanto Chemical Company the site located south of the Carolina and Northwestern Railway and approximately 1500 feet east of a switch to spur track at Cherry's Crossing, in Oconee County, South Carolina, the area being approximately 100 feet wide and 300 feet long as shown on the attached map,
NOW THEREFORE, for and in consideration of the promises and mutual covenants herein contained, the parties hereby mutually agree with each other as follows:

A. Clemson Agricultural College agrees:
   1. To make available to the Monsanto Chemical Company a tract of land approximately 100 feet wide and 300 feet long at the site located as indicated on the attached map for the purpose of establishing a plant to manufacture a blasting agent known as nitro-carbo-nitrate.
   2. To permit the use of a service road from Highway 115 to the site of the plant. The said road will be kept open at all times for use by Clemson Agricultural College.
   3. To permit the construction of such installations, as mutually agreed upon, necessary to supply electricity and water to the site of the plant as requested.

B. Carolina and Northwestern Railway Company agrees:
   1. To permit use of the right-of-way site as indicated, upon mutually agreeable terms.
   2. To cooperate with Monsanto Chemical Company in establishing a portable manufacturing plant to the extent mutually satisfactory to both organizations.
   3. To provide railway services as mutually agreed upon.
C. Monsanto Chemical Company agrees:
   1. To construct and operate a portable mixing unit for the manufacture of a blasting agent (nitro-carbo-nitrate) on a site along the Carolina and Northwestern Railway as indicated on the attached map.
   2. That the area indicated is adequate to meet the needs of the manufacturing plant which is contemplated.
   3. To pay the Clemson Agricultural College the sum of $400.00 in advance, for each twelve months period in which the plant remains on the site.
   4. To observe any zoning requirements relating to air, soil, and water pollution, or to sanitary features necessary for the proposed operations.
   5. To provide whatever utilities that are required in operating the plant.
   6. To return the soil site to the same approximate contour elevation when the plant is abandoned as existed on the date of the signing of this agreement.

D. It is mutually understood and agreed:
   1. That the plans for construction and operating of this plant shall be mutually agreeable to the three parties signing the memorandum.
   2. That Monsanto Chemical Company agrees to assume all liability in connection with the operation of the plant.
   3. That this Agreement shall become effective upon the date of final signature and shall continue until the Monsanto Chemical Company...
desires to discontinue operations, except that this agreement may be terminated by any party upon ninety days' notice in writing to the other parties and further, the memorandum may be amended at any time by mutual agreement with the parties concerned in writing.

December 1, 1962  
Date of Final Signature

November 9, 1962  
Date

November 27, 1962  
Date

CLEMSON AGRICULTURAL COLLEGE,  
By  /S/ R. M. Cooper  
President, Board of Trustees

CAROLINA AND NORTHWESTERN RAILWAY COMPANY,  
By  /S/ Charles M. Devin, Jr.  
Vice President

MONSANTO CHEMICAL COMPANY,  
By  /S/ R. J. Leber
PATENT POLICY FOR CLEMSON COLLEGE

1. Preamble

Clemson College recognizes that research and scholarship should be encouraged as such without regard to potential gain from royalties or other such income; however, the College also recognizes that patentable inventions and discoveries may arise from staff research. The policies governing the administration of such inventions should provide adequate recognition and incentive to inventors and at the same time assure that the College will share in the rights pertaining to inventions in which it has an equity.

II. Patent Policy

A. Patent Committee

A Patent Committee shall be appointed by the President of Clemson College and it shall consist of nine or more members, at least half of whom shall be from the teaching and research faculty and the remaining from the administrative personnel of Clemson College. All members, except ex-officio members, shall be appointed for three-year terms. The original appointments to the Committee shall be made in such a manner that the term of office for an equal number of members, except ex-officio members, will expire each year. The functions of the Committee shall be threefold:

(1) It shall evaluate each patent proposal prepared by a staff member and then recommend whether or not the institution should accept the proposal and attempt to obtain the patent.

(2) It shall recommend the equity of the institution and the inventor within the limits specified below in Section II, B.

(3) It shall recommend how the patents of Clemson College shall be assigned.

1. Rights of the Institution in Patents

The rights of the institution in patents arising from research will vary depending on the proportionate contribution of the institution to the performance of the research project or the type of contract agreed upon with cooperating agencies. The research project will vary from projects wholly financed by the institution or institution-administered funds to projects which receive no significant support from the institution.

1. Projects Financed by the Institution

Patents which arise from research projects financed wholly by college-administered funds (except those described in II, B, 2) shall be the complete property of the institution and subject to such negotiation or transfer of ownership as the institution desires. If the Committee decides to recommend the pursuit of a patent, the inventor shall assign the patent or invention to the College or its agent and the Committee shall, unless there are unusual equities, recommend that arrangements be made for fifteen percent of the gross income from the patent or invention to be paid directly to the inventor or inventors.
In the event that a patent proposal is not accepted by the institution in a reasonable period of time as determined by the Patent Committee, the Committee shall recommend that the rights to the possible patent be released by the College to the individual inventor.

Since Clemson College is a public institution, it must be recognized that certain inventions should be public property and not subject to private development. In such cases the Patent Committee will so recommend and after proper approval the individual inventor will be notified that he has no equity.

2. Projects Financed by Sponsored Research

Certain sponsored research may be covered by contracts which provide that all patent rights belong to the sponsor. If the sponsoring agencies do not wish to retain the patent rights, they may release all or any portion of the rights to the College in which case the policies outlined under II, B, 1 will apply.

3. Projects in which the College may have no Claim

(a) The College may have no claim to inventions and/or patents produced solely by a member of the staff or by a student who has made no significant use of college equipment and has received no financial support from college-administered funds in the research on which the proposed patent is based. Payment of salary for normal academic work including graduate fellowships, or provision of normal academic environment, cannot be claimed as grounds for equity by the College in such inventions and/or patents.

(b) If it is determined that the College has no claim to the invention, the Committee will assist the inventor to the extent mutually agreeable to the parties concerned.

(c) Special cases arising which are not covered by the above statements or which arise because of a conflict of interest under statement II, B or otherwise, shall be considered by the Patent Committee and an appropriate recommendation submitted to the College administration.

III. Research Foundation

The College may assign all patents in which it has equity to a non-profit research foundation or corporation* and this foundation will be responsible for ownership and management of the inventions and/or patents. The research foundation shall agree to pay the inventor an agreed-upon percentage of moneys received as a result of ownership and management of any invention, patent, or patent application. Any profits accruing to the College shall be used in furtherance of research.

The Research Foundation* shall finance and conduct the necessary proceedings for obtaining the patents.

* The Research Corporation of New York is designated as the corporation acceptable to the College for this assignment.
WHEREAS, the Members of the Board of Trustees of The Clemson Agricultural College of South Carolina desire to record their appreciation of the services rendered by the Visitation of the 1963 Board of Visitors on May 8-10, 1963,

WHEREAS, the Members of the Board of Visitors, with a true spirit of public service, have given unselfishly of their time and talents to review the multifarious programs and activities of Clemson College, consider their effectiveness in fulfilling the great purposes of this institution, and prepare a report of significant features and constructive recommendations to enhance the further development of this institution of higher learning and public service,

BE IT RESOLVED, that the Board of Trustees of The Clemson Agricultural College of South Carolina hereby makes formal acknowledgment of its gratitude to the members of the 1963 Board of Visitors for their willingness to serve, their serious consideration of the task assigned, and the significant contributions of the report.

ADOPTED by the Board of Trustees of The Clemson Agricultural College of South Carolina and spread upon the minutes of the meeting on this thirteenth day of June, 1963.

G. E. Metz, Secretary of the Board

R. M. Cooper, President of the Board