

Recessed until 1:30 P.M.

Recessed meeting took up at 1:30, with Mr. J. Bernasconi present at the request of the Board. At 2 P.M. the Board talked with Mr.

For General discussion regarding the Mining Ex.!!!!!!!!!!!!!!!!!!!! p ! \$! Ab C Cl q'A.R

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Mr. Pratt Aye
Judge Cheney Aye

Mr. Pratt moved that the Chairman and the Secretary of the Board of Regents be authorized to execute the contracts for the above work for the Board of Regent© fa

Secretary