

Little Rock Arkansas, June 23rd, 1920.

On this 23rd day of June, 1920, the Board of Trustees for the State Normal School met pursuant to adjournment, in the office of Hogan Oliver, with the following members present, to-wit; J.L.Bond, W.E.Lenon, L.S.Dunaway, Hogan Oliver and Joe Ferguson.

Meeting called to order by Honorable J.L.Bond, chairman and the following proceedings were had, to-wit:

Honorable J.L.Bond announced that the board meeting had been called to consider the problem of reroofing the administration building at the State Normal School, located at Conway, Arkansas.

Hogan Oliver produced and read to the board the following proposals for reroofing the building aforesaid, to-wit:

Williams Roofing & Paving Co. proposing to reroof said building with a ten year guarantee with the guaranty Bond furnished by the Barrett Co. and underwritten by the U.S.Fidelity & Guaranty Co. for \$1,825.50.

Williams Roofing & Paving Co. proposing to reroof said building for the sum of \$1,430.50 with their own guarantee for a period of Ten years.

Clarke Roofing Company, proposing to reroof said building for the sum of \$1,560.00 with their own guarantee for a period of Ten years.

Stuart Roofing Company, proposing to reroof said building for the sum of \$1,495.00 with their own guarantee for a period of Ten years.

All of said proposals are now on file with the Secretary of the State Normal School Board.

On motion of L.S.Dunaway seconded by Mr. Lenon the following committee was appointed to make a contract for the reroofing of the building aforesaid, to-wit: Hogan Oliver, E.W.Torreyson, and Joe Frauenthol with W.E.Lenon to assist in the consulting of the Insurance Company liable for the damages done by the storm ruing the roof of the Administration Building at the State Normal School.

The board adjourned subject to the call of the chairman.

Attest:

Joe Ferguson
Secretary.

J.L. Bond
Chairman.