

August 31, 1933.

On this 31st day of August, 1933 the Board of Trustees of the Arkansas State Teachers College met in the President's office at Conway, Arkansas at 10 a.m. with the following members present: Hirst, Leonard, Humphreys, Compere, Andrews, Smith, Frauenthal.

The Chairman announced that the business of the meeting, among other things, was to take appropriate action in ratifying and confirming the requisition heretofore made upon the Treasurer of the Reconstruction Finance Corporation for the purchase of dormitory bonds.

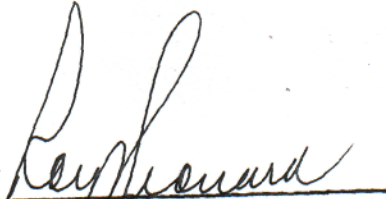
Motion by Leonard, seconded by Compere that the following resolution be adopted:

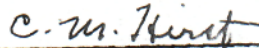
WHEREAS, on August 1, 1933, a requisition was made upon the Treasurer of the Reconstruction Finance Corporation by H. L. McAlister, Treasurer of the Board of Trustees of the Arkansas State Teachers College for the purchase of \$80,000.00 worth of dormitory bonds for this Board of Trustees and thereafter by reason of certain amendatory proceedings on the part of the Reconstruction Finance Corporation it was necessary on August 25, 1933, to pass a new resolution providing for the issuance of the bonds, and it is desired that this Board of Trustees ratify said requisition on August 1, as applying to the bonds issued pursuant to the new resolution on August 25, 1933,

THEREFORE, be it resolved that this Board of Trustees ratify and confirm the requisition heretofore made upon the Treasurer of the Reconstruction Finance Corporation for the purchase of \$80,000.00 worth of dormitory bonds as applying to the bonds issued pursuant to the resolution of this Board of Trustees dated August 25, 1933.

The resolution was unanimously adopted.

The Board adjourned subject to the call of the President.


Secretary.


Chairman