Minutes of the meeting of the Elk Run Cemetery Corporation held in the office of Dr. C. S. Miller on Monday evening August 22, 1966 at 6:30 P.M. The following members were present:

Hiram E. Monger, President, S.P.H. Flick, Executive Vice-President and acting Secretary, Hugh T. Frey, Secretary-Treasurer; Dr. Charles S. Miller, Director; Roy C. Baugher, Director; and Whitt G. Berry, Director.

Mr. Monger, called the meeting to order at 7:40 P.M. and stated that a quorum was present. He, then asked Mr. Flick to state the business for which this meeting was called. Mr. Flick read a bill which he had received from the A. B. Torrence Construction Co. in the amount of $2,900. and made a motion that the following resolution be passed, this motion was seconded by Dr. C. S. Miller and the vote was unanimously passed.

RESOLVED, That the President, Vice President, Treasurer and Secretary of this Company or any one or more of them, are hereby authorized to effect loans, advances, or other forms of credit at any time or times for this Company from Virginia National Bank and as security for the repayment of such loans, advances, or other forms of credit to assign, transfer, endourse and deliver, either origianlly or in addition or substitution, any or all stocks, bonds, rights and interest of any kind in or to stocks or bonds, certificates of such rights or interests, deposits, accounts, documents covering merchandise, bills receivable and other commerical paper and evidences of debt, at any time held by this Company, and for such loans advances, or other forms of credit to make, execute and deliver one or more notes, acceptances or other written obligations of this Company, on such terms, and with such provisions as to the securities and sale or disposition thereof, as they or he shall deem proper; also to sell to, or discount, or rediscount with said Virginia National Bank, any and all commercial papers, bills receivable, acceptances and other instruments and evidences of debt at any time held by this Company, and to that end to endorse, transfer and deliver the same.

The resolution is worded as above to comply with a request by the Virginia National Bank but it is further understood that the President of the Corporation, Mr. Hiram E. Monger and Mr. Hugh T. Frey, Secretary-Treasurer are authorized to execute a note in the amount of $2,400. and the balance of this bill will be paid from current collections.

A letter from our Attorney, Mr. Lapsley was read regarding the delay in receiving a deed for the addition to the Cemetery and it was voted unanimously to sell no lots or grave spaces in the addition until we have received the deed therefore.

Mr. Monger and Mr. Frey were authorized to give a check to the Virginia National Bank to cover funds improperly withdrawn from lot owners trust accounts. It was the understanding of the Board that this amount was $463.

Mr. Flick was asked to contact Mr. Zene Shifflett with a view to working out an agreement with him covering Social Security payments on money received by him for digging graves. It was felt that this money should be accounted for as wages paid.

Mr. Flick, asked that the Board agree, as a matter of policy that no verbal agreements be recognized by the Board, that only agreements in writing, be accepted as binding. This the Board agreed to and it will be incorporated in an amendment to our by-laws in the future.

Mr. Flick, reported that a minimum of $4,000. would be needed to be raised in order to pave the main driveways and that this should be done by the middle of October if at all possible.

No further business appearing the meeting was closed at 7:15 P.M.

Respectfully Submitted,

S. P. H. Flick

S. P. H. Flick, Acting Secretary

August 22, 1966

Copy of Resolution adopted the 22nd. day of August 1966 by the Board of Directors of The Elk Run Cemetery Corporation. A Corporation organized under the laws of the State of Virginia.

RESOLVED, That the President, Vice President, Treasurer and Secretary of this Company, or any one or more of them, are hereby authorized to effect loans, advances, or other forms of credit at any time or times for this Company from Virginia National Bank and as security for the repayment of such loans, advances, or other forms of credit to assign, transfer, endorse and deliver, either originally or in addition or substitution, any or all stocks, bonds, rights and interest of any kind in or to stocks or bonds, certificates of such rights or interests, deposits, accounts, documents covering merchandise, bills receivable and other commercial papers and evidences of debt, at any time held by this Company, and for such loans, advances, or other forms of credit to make, execute and deliver one or more notes, acceptances or other written obligations of this Company, on such terms, and with such provisions as to the securities and sale or disposition thereof, as they or he shall deem proper; also to sell to, or discount or rediscount with said Virginia National Bank, any and all commerical papers, bills receivable, acceptances and other instruments and evidences of debt at any time held by this Company, and to that end to endorse, thransfer and deliver the same.

I, the undersigned, Secretary of The Elk Run Cemetery Corporation, the corporation above named, hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Board of Directors of said corporation at a duly called meeting of said Board duly held on the 22nd. day of August 1966, at which a quorum was present, and voting throughout, and entered in the regular minute book of said Board.

W I T N E S S my hand and the Corporate seal of said corporation.

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Secretary