January 3, 1967

A meeting of the Board of Directors of the Elk Run Cemetery Company, Inc. was held in the Baugher Brothers furniture store on Tuesday, January 3, 1967, with the following members, constituting a quorum, present:

Hiram E. Monger, President

S.P.H. Flick, Executive Vice-President and Acting Secretary

Hugh T. Frey, Secretary - Treasurer

Roy C. Baugher - Director

The meeting was called to order at 11:45 A.M. by Mr. Monger who asked Mr. Flick to explain the purpose for which this meeting was held. Mr. Flick explained that this meeing was being held at the request of the manager of the Virginia National Bank to legalize the handling of and the transactions in the Corporation's bank accounts which are still in the name of the Elk Run Cemetery Association.

A motion was made by Mr. H. E. Monger and Seconded by S. P. H. Flick that the Board of Directors adopt the following resolution covering the accounts in the above named bank:

Elk Run Cemetery Company, Inc.

Checking Account

One signature required, that of the Secretary-Treasurer, at present, H. T. Frey.

Elk Run Cemetery Company, Inc.

Real Estate Account

Two signatures required, that of the President and of the Secretary-Treasurer whoever they may be at the time their signatures are required.

Elk Run Cemetery Corporation

S. P. H. Flick, Executive-Vice-President

Gifts & Endowments Account

One Signature required, that of S.P.H. Flick, Executive Vice-President and this account to have only gifts deposited therein.

The Virginia National Bank is to require a duplicate deposit slip with each deposit presented and such slip is to be kept by the Corporation officer making the deposit and made a part of the record of that days business.

The Board of Directors voted unanimously for the adoption of this resolution and the meeting closed at 11:55 A.M.

Above minutes recorded by:

S. P. H. Flick

S. P.H. Flick, Executive Vice-President and Acting Secretary