August 26,1967

A called meeting of the Board of Directors of the Elk Run Cemetery Co. Inc., was held in the Baugher Brothers furniture store on Saturday August 26,1967 at 3 PM with the following members present:

H.E. Monger,President
H.T. Frey
Roy E. Baugher
S.P.H. Flick

The meeting was called to orderby Mr. Monger at 3PM and he stated that this meeting had been called to discuss the matter of transferring such funds as were in the Perpetual Care account to savings certificates.

After some discussion a motion was made by Flick that all funds in this account be transferred to Savings Certificates to the nearest hundred dollars. The motion passed unamiously and the Board authorized Mr. Monger to place such certificates in the safety deposit box of S.P.H. Flick after plainly marking them as being the property of the Elk Run Cemetery Co.Inc.

Mr. Flick mentioned that he had received a bill for a Liability policy which is due September 16th and was instructed by the Board to check the coverage we were getting under this policy before renewing.

The Board agreed unanimously to reaffirm and extend it's policy of restricting the sale of single graves or any sale of less than a quarter lot (4 graves) to Section 11,Lots 9 & 10 and to Section 10,Lots 17,18,19, and 20 as recorded in the minutes of March 20,1967. Persons buying 4 or more grave sites could have a choice as to location.

Mr. Monger said that he had had a request to rent the caretakers house which is vacant at present. Mr. Monger was authorized by the Board to rent the house at his discretion with the following restrictions to be placed in a contract which the renter would have to sign:

The Board to have possession of the house on thirty days notice
The premises to be well and neatly kept
The Board to have the use of outhouse where mowers and tools are kept
Rent to be payable in advance

Mr Flick requested that the Board give some thought to the fact that he would like to purchase care on the space that he owns and that he would like to do this at the next due date of the Board's note which he holds,this was agreeable to the Board and the meeting closed at 3:20 PM.

S.P.H. Flick

S.P.H. Flick,Executive VP and
Acting Secretary