A meeting of th Board of Directors of the Elk Run Cemetery Company,Inc. was held at the home of Mrs Mary Ware Greene,herself a member of the Board with the following members,constituting a quorum present:

Hiram E. Monger,President
Hugh T. Frey
Mrs Mary W. Greene
Carl A Schumacher
S.P.H. Flick

The meeting was called to order by Mr. Monger at 8:12 PM and he requested that Mr. Flick bring up the business for which the meeting was called.

Mr. Flick stated that the meeting had been called for the purpose of receiving the resignation of Mr. Hugh T. Frey as Secretary-Treasurer of the Elk Run Cemetery Corporation. The resignation was tendered by reason of Mr. Frey's health and was accepted with regret by the Cemetery Board. The formal resignation is attached to and made a part of these minutes.Mr. Frey will continue to serve as a Director of the Corporation.

Mr. Carl A Schumacher expressed his willingnees to serve as Secretary-Treasurer with the actual record keeping to be in the hands of Miss Karen Dean who is employed as a receptionist in his office.

The Board of Directors voted unanimously to make the following changes in the required signatures on the Board's bank accounts:

That the name of Mr. Hugh T. Frey,previously required,be replaced,wherever found by the name of Mr. Carl A. Schumacher as Secretary-Treasurer effective with the date of this meeting. This change to apply only to our "regular" account with real estate and perpetual care accounts to remain as they are at present.S.P.H. Flick as Executive Vice-President of the Cemetery Corporation was authorized to meet with bank officers and authorize such changes as they might require to carry this change to a successful conclusion.

Mr. Flick reminded the Board that our annual meeting was just a month away and asked that some thought be given to making a schedule of prices that would apply to the whole cemetery,there having been some confusion about which part of the cemetery property the last change applied to.

No further business appearing the meeting closed at 8:34 PM

Above minutes recorded by

S.P.H. Flick

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

May 10,1974

To the Board of Directors of
The Elk Run Cemetery Company,Inc.

Gentlemen;

As of the above date and for reasons of health I hereby tender my resignation as Secretary-Treasurer of the above named Corporation.

Signed H. T. Frey
Hugh T. Frey