

WALES FISH AND GAME CLUB, INC.

Waiver of Notice and Record of the first Directors' Meeting

Wales, Massachusetts

August 15, 1949

The undersigned, being all of the Directors of Wales Fish and Game Club, Inc., hereby waive notice of a meeting of the Board of Directors to be held this day at the Club headquarters on Main Street, in Wales, Massachusetts, at nine o'clock P.M., and consent to the transaction of such business as shall come before the meeting.

Chartered 8/15/49

Harrison W. Morgan
Hobbeswell Dreyer
Samuel H. Hickson Jr.
Allison L. Taylor
Raymond B. Allen
Ellsworth H. Broadway
Leslie F. Aldrich
Frank G. Gregoire
Alonzo J. Gregoire

Wales, Massachusetts
August 15, 1949

The first meeting of the Directors of Wales Fish and Game Club, Inc. was held this day at the Club headquarters on Main St., in Wales, Massachusetts, at nine o'clock P.M., notice thereof being waived by all the Directors, and eight of the nine Directors being present.

The meeting was called to order by Alonzo J. Gregoire, and the Secretary of the Corporation acted as Secretary.

On motion, duly seconded, it was

VOTED: To proceed to the election by ballot of a President of the Corporation.

Alonzo J. Gregoire was then unanimously elected by written ballot, and declared to be President.

VOTED: To adjourn.

A true record, attest:

Leslie F. Aldrich
Secretary

NOTICE

A meeting of the Wales Fish and Game Club will be held on November 6, 1949 at 12 o'clock noon, in the Club headquarters, Main Street, Wales, to take action on matters pertaining to:

Winding up the affairs of the Wales Fish and Game Club, as an association;

Turning its property over to Wales Fish and Game Club, Inc.;

Transferring membership of those in the association to the incorporated Club;

Transacting any other business that may properly come before the meeting.

Leslie Aldrich

Secretary

IT IS IMPORTANT if you cannot attend that you sign and return this before the meeting.

I wish to have my membership transferred to the Wales Fish and Game Club, Inc. in accordance with its charter and by-laws, and I authorize any officer of the Club who is present to vote for me, in my place as I could do if personally present, on the above matters,

Name of member

Copy of the by-laws of Wales Fish and Game Club, Inc. will be kept posted on the bulletin board at Club headquarters.