

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF URANTIA FOUNDATION

FEBRUARY 11, 1955

A special meeting of the Board of Trustees of URANTIA FOUNDATION was duly called and held on Friday, February 11, 1955, at 9:00 o'clock A. M. at 333 North Michigan Avenue, Chicago, Illinois.

The following Trustees were present and waived notice of the meeting:

William M. Hales  
William S. Sadler, Jr.  
Wilfred C. Kellogg  
Emma L. Christensen  
Edith E. Cook

William M. Hales, President of the Board of Trustees, presided at the meeting, and Emma L. Christensen, Secretary, recorded the minutes of the meeting.

Many matters relating to the URANTIA FOUNDATION were discussed but no specific decisions were reached.

Upon motion duly made and seconded, the following resolutions were then adopted by the unanimous vote in favor thereof of all the Trustees present:

BE IT RESOLVED that we forthwith proceed with the publication of the URANTIA BOOK.

BE IT FURTHER RESOLVED that the Treasurer and such other officers as may be required be authorized to enter into a contract with R. R. Donnelley & Sons Company of Chicago, Illinois, to print ten thousand (10,000) copies of the URANTIA BOOK at an approximate total cost of \$47,130.00.

BE IT FURTHER RESOLVED that the attorneys for the FOUNDATION be directed to secure such copyright protection for the URANTIA BOOK as is necessary.

There being no further business to come before the meeting, the meeting was adjourned.

APPROVED:

William M. Hales  
William S. Sadler, Jr.  
Wilfred C. Kellogg  
Emma L. Christensen  
Edith E. Cook

Emma L. Christensen  
Secretary