

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF URANTIA FOUNDATION

APRIL 4, 1955

The regular meeting of the Board of Trustees of URANTIA FOUNDATION, which in accordance with the By-Laws is also the annual meeting, was duly called and held on Monday, April 4, 1955, at 7:00 o'clock in the evening at 333 North Michigan Avenue, Chicago, Illinois.

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

William M. Hales
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.

At the request of the President, the Treasurer presented his statement of receipts and disbursements for the quarterly period ending March 31, 1955, which was duly filed. The Treasurer also presented a report of pledges to date and amounts paid thereon, which monies have been deposited in the Northern Trust Company, Chicago, Illinois.

The President reported that in accordance with action taken at the January 3, 1955 meeting, statements were sent to those members whose pledges were in arrears.

The Treasurer reported that the contract for the printing of the URANTIA BOOK was signed and was accepted by R.R. Donnelley & Sons Co. on March 15, 1955.

There being no further business, the meeting was adjourned.

APPROVED:

William M. Hales
William C. Kellogg

Emma L. Christensen
Secretary

Wilfred C. Kellogg
Emma L. Christensen
Edith E. Cook