

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF URANTIA FOUNDATION

JULY 5, 1955

The regular meeting of the Board of Trustees of URANTIA FOUNDATION was duly called and held on Tuesday, July 5, 1955 (Monday being a legal holiday) at 7:00 o'clock in the evening at 333 North Michigan Avenue, Chicago, Ill.

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.

At the request of the President, the Treasurer presented his statement of receipts and disbursements for the quarterly period ending June 30, 1955, which was duly filed. The Treasurer also presented report of pledges to date and amounts paid thereon, which monies have been deposited in the Northern Trust Company, Chicago, Ill.

Matters pertaining to the publication and actual release of the URANTIA BOOK were discussed.

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

Approved:

Emma L. Christensen  
Secretary

William M. Hales  
William S. Sadler, Jr.

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