

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF URANTIA FOUNDATION

AUGUST 28, 1955

A special meeting of the Board of Trustees of URANTIA FOUNDATION was duly called and held on Sunday, August 28, 1955 at 2:30 P.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 pertaining to the coming release of the URANTIA BOOK were discussed.

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

BE IT RESOLVED that the Treasurer be instructed to place in his records the value on the plates of the URANTIA BOOK, as of January 11, 1950, the date of the organization of this FOUNDATION, as follows:

Value of plates as established by R. R. Donnelley & Sons Co., January 1, 1950	\$22,950.00
Proofreading performed by R. R. Donnelley & Sons Co.	1,354.00
Proofreading performed by other than Donnelley	4,375.00
	<u>\$27,779.00</u>

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