

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF URANTIA FOUNDATION

JANUARY 2, 1956

The regular meeting of the Board of Trustees of URANTIA FOUNDATION was duly called and held on Monday, January 2, 1956, 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
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 December 31, 1955, which was duly filed.

The President reported that after due assurance from legal counsel that the necessary procedures had been followed to protect the copyright of the Urantia Book, both domestically and internationally, the Book was published officially as of October 12, 1955.

A general discussion was had of problems arising in connection with the dissemination of the Book, but no specific actions were taken.

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

APPROVED:

William M. Hales

William S. Sadler

Wilfred C. Kellogg

Emma L. Christensen

Edith E. Cook

Emma L. Christensen
Secretary