Meeting called to order by Chairman Thomas. Madison, Long and Wiley.

Dr. J. B. Helm and Dr Frank Ewing representing the committee of five men appointed by the Court. to deed and transfer to the City of Smiths Grove, by thir approval, The Smiths Grove Cemetery Co. including I4 acres of ground, more or less.

This transfer and deed was accepted by the Board of Trustees. by an Ordinance, a copy of which was posted in three prominet places in the City and a copy retained for the Clerks file.

The following citizens was recomended by the present Board to the County Judge for appointment, to serve after December 31, untill another regular election.

T C Melton, Ford Thomas, D N Perkins, James Easton and Wxxxwight.
W. A. Wiley.

Thre being no further buisness the meeting was adjourned.

S Ford Thomas, Chairman W A Wiley, Clerk.