The Board met in a called session at the drug store on Tuesday night to discuss the will of Mrs. Myrtis Cole. Trustee Joe Lowe was absent. The administrator has checked with Chairman Bevarly and estimates there will be approximately \$20,000 which is to be used forthe sole purpose of building a chapel at the Smiths Grove Cemetery. Chairman Beveraly led the discussion by saying we should give this careful consideration before accepting this gift. We have to consider maintenance, etc. and do not want to leave a burden on future Boards. It was the general opinion of the various memebers that citizens in general would expect the Board to accept this gift. Trustee Powell made a motion that we accept this money to build the chapel. Trustee Jordan seconded the motion. There were no dissenting votes. The vote was 3-0.

A motion was made by Trustee Jordan to appoint a committee of three to mix see to the drawing of the plans and carrying out the voonstruction of the chapel and to report only to the Board. The Board is to have the last say-so on details. Trustee Ferguson seconded the motion. There were no dissenting votes. The vote was 3-0. Chairman Bevarly is to contact William T. Beard to serve as chairman of this committee. Others suggested were Zelma Crump and Christine Floyd. Alternates suggested were Tom Madison, Berbha Watkins and Rebecca Thomas.

There being no further business, the meeting was adjourned until the next regualarly scheduled meeting.