

A MOTION BEFORE THE BOARD OF DIRECTORS
OF THE
FEATHER RIVER RAIL SOCIETY

MOTION NUMBER 11-96-07

TO ADOPT THE PROPOSAL
SUBMITTED BY JOHN WALKER ^{ADMINISTRATOR} TO
ACCEPT WPRRHS MISSION STATEMENT,
OFFICERS AND FINANCIAL ^{ARRANGEMENTS} AS STATED
PER FOUR ATTACHED PAGES. WITH ^{MINOR} NUMBER
CHANGES TO BE MADE IN FINANCIAL
PART OF PROPOSAL.

Introduced by Director: STILES

Date of Introduction: 11-17-96

Seconded by Director: Name

Approved this date: Nov. 17, 1996

Disapproved this date: _____

Signed into affect by Director: Raymond J. [Signature]

Title: Secretary to the Board

VOTE COUNT:

FOR: 8 AGAINST: 0 ABSTENTION: 0