

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
BELMONT HISTORIAL SOCIETY

Place; Held at the home of Barbara Johnson 517 Roxbury Way  
Belmont on March 4,1988.

Purpose: To meet a deadline for the reprinting of "Heritage  
of The Wooded Hills". An extension of time was  
granted until mid-April, so time is of the essence.

DECISION : The Directors decided a new edition of "Heritage  
of the Wooded Hills "as per bid dated October 15,1987  
for 1500 copies at the total price of \$1,659. or  
\$1.11 each should be printed.

The names following are votes cast in favor of the above.

Tom Seivert  
Eve Sterry  
Dolores Callagy  
Bert Johnson  
Barbara Johnson  
Doris Vannier ( by proxy)

dated March 4,1988

*Barbara Johnson*

Barbara Johnson , Sec/Treas.