

San Diego, California, Jan. 28, 1907.

The Board of Trustees of the State Normal School of San Diego met at the office of Trustee M. L. Ward on January 28, 1907, at four o'clock P.M., pursuant to the call of the President of the Board, M. L. Ward. There were present Trustees M. L. Ward, President, in the chair, R. M. Powers, and George W. Marston. In the absence of the Secretary, S. T. Black, President of the School, was appointed Secretary Pro. Tem.

The Secretary Pro Tem read a communication from W. F. Ludington, Member of the Assembly in the California Legislature, relating to the progress being made by the bills relating to the Normal School now before the legislature; also informing the Board that the Committee on Public Buildings and Grounds would probably be in San Diego on Friday or Saturday next. On motion, the communication was placed on file.

A communication was received from the National Bank of D. O. Mills and Company offering to act as the Attorney in Fact of the Board in matters connected with the state. It stated that the rates would be 50¢ per thousand (minimum charge, 25¢) for collecting warrants and remitting proceeds. On motion the communication was placed on file.

Letters were read from Julius Wangenheim, President of the National Bank of Commerce, in regard to exchange charges made by the National Bank of D. O. Mills and Company for collecting and forwarding state moneys due the Normal School. On motion, the various communications were placed on file.

The following communication was received from the Hon. A. B. Nye, State Controller:

"Sacramento, Jan. 19, 1907

Dear Sir:

Owing to the fact that the greater part of the powers of attorney on file in this office are several years old, we have decided to cancel all of them and to require new ones from everybody. This will aid us



"in avoiding mistakes.

Please have your Board of Trustees pass a new resolution authorizing some Sacramento person or bank, or Wells, Frago & Co., to draw your future warrants. Notify us with enclosed blank power of attorney.

Sincerely,

A. B. NYE,

State Controller.

Per (Signed) Lemmon, Clerk."

On motion of Trustee Powers, seconded by Trustee Marston, the following resolutions were adopted:

"Resolved, that the California State Bank be and is hereby empowered and authorized to sign for and receive from the State Controller all warrants due or to become due from the State of California for said Board of Trustees of the State Normal School of San Diego, until revoked."

"Resolved, that the California State Bank be and is hereby empowered and authorized to sign for and receive from the State Treasurer all moneys due or to become due from the State of California for said Board of Trustees of said Normal School of San Diego, until revoked."

The Secretary was directed to send copies of these resolutions to Trustees Chapman and Dockweiler for their signatures.

Upon motion of Trustee Powers, seconded by Trustee Marston, the President of the School was directed to communicate with the National Bank of Commerce and inform it of the action of the Board in appointing the California State Bank as the attorney in fact of this Board at Sacramento for the purposes mentioned in the foregoing resolutions; and directing him to ascertain the wishes of the National Bank of Commerce in the premises.

There being no further business, the Board adjourned.

*Samuel J. Black*

Secretary Pro Tem.