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Meeting No. 22

Clarksville, Tennessee.

Wednesday, Mar. 4, 1908

The Committee met at 5:00 p.m. in the Directors Room at the First National Bank-

Present- Neander M. Woods, Chairman

H. C. Merritt

C. W. Bailey

Absent- Major G. W. Macrae

The chairman, asked that a suitable accountant be now appointed, who shall at an early day make an examination of his books, as Chancellor, for the period that began June 1, 1907, to April, 1908, and make **re on** same to this Committee. On motion it was duly ordered that the chairman engage Mr. Neblett, the bookkeeper of the Dunlap Milling Co., to attend to this matter, who shall make his report to this Committee.

The Chairman informed the Committee that the was ready at any time to accompany Mr. Merritt to Nashville and with him examine and count all the securities of S.P.N. now in the vault of the First Co with the view of **...ing** up his connection with the financial affair of S.P.N., and also to do the same as all Securities of S.P.N. in the vault of the First Nation Bank of Clarksville.

The Chairman informally raised the question as to whether the Committee deemed if advisable to take action **involving** for designating some suitable person who shall be "Acting Chancellor" from and after April 15, **fvox**. Until the Board meets in June next. No definite action was taken, but the opinion of Misters Merritt and Bailey was that as the **Dr. Dinived** die was made Vice Chancellor by the Board last June, to act as Chancellor in the absence of the **repulan** Chancellor, it was his duty to attend to all matters pertaining to that office until the Board should see fit to order otherwise, without any action by this Committee.

There being no further business before the Committee, on motion, adjourned.

Neander M. Woods.

Chairman and Secretary