

MINUTES OF THE BOARD OF DIRECTORS  
OF SOUTHWESTERN  
HELD IN THE DIRECTORS' ROOM

IN PALMER HALL  
JANUARY 27, 1931.

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January 27, 1931, being the date for the regular annual meeting of the Board of Directors, President Chas. E. Diehl and Dr. Moore Moore, Secretary, met in the Directors' Room, Palmer Hall. There was no quorum present, and the meeting was declared adjourned for one week to February 3, 1931.

Moore Moore Secretary.