MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SOUTHWESTERN AT MEMPHIS HELD IN THE DIRECTORS' ROOM PALMER HALL September 9, 1952

The annual meeting of the Board of Directors of Southwestern at Memphis was called to order by the Secretary at 9:00 A.M., on Tuesday, September 9, 1952, in the Directors' Room, Palmer Hall.

The roll call showed present Peyton N. Rhodes and Moore Moore, Since a quorum was not present, the meeting was declared adjourned to Thursday, October 9, 1952, at 9:00 A.M., in the Directors' Room, Palmer Hall.

Secretary