

January 24, 1930.

TRUSTEES' MEETING

OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held this day at 4:00 P.M.

Present:	Wm. H. Crocker F. C. Peterson C. C. Stevenson, Jr. D. J. Murphy	Geo. A. Kennedy Dr. J. C. Perry Fletcher G. Flaherty James C. Irvine
Absent:	Templeton Crocker F. W. Bradley	Geo. Stimmel

Mr. F. C. Peterson, Vice President, presided.

R. C. Burling, Secretary, read the minutes of the meeting held October 29, 1929, and on motion duly made and seconded, the minutes were ordered approved as read.

Mr. Peterson, Chairman, then stated that the Appraisal Committee, appointed at the last meeting, was ready to make a report. Mr. Peterson then read letters received by this Committee from the following appraisal companies:

Fidelity Appraisal Co.

Building and Equipment- that part which is considered	
a part of the building	\$ 500.00
Furnishings	760.00
Equipment	<u>260.00</u>
	\$1,520.00

G. D. de Balaine & Staff

Furnishings	\$ 350.00
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Union Appraisal Co. Inc.

Building	\$ 500.00
Equipment	400.00
Contents	<u>600.00</u>
	\$1,500.00

After a general discussion it was decided that the Committee go into this matter again, and make a further report at a meeting to be called at a later date.

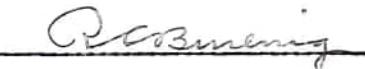
Mr. C. C. Stevenson, Jr. then opened a discussion on the By-Laws, bringing up the following points:

1. Auditing Committee, Board of Lady Managers.
2. Advisability of eliminating from Contract the clause referring to the \$1,000. Hospital Fee.

3. The question of vacancies that might occur on the Board of Lady Managers, and the manner in which new members should be appointed to fill these vacancies.

After a general discussion, these points were passed up to Mr. Fletcher G. Flaherty for his consideration.

There being no further business, the meeting adjourned.



Secretary

FRONT

April 25, 1930.

TRUSTEES' MEETING

OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held this day at 4:00 P.M.

Present:	F. C. Peterson D. J. Murphy Wm. H. Crocker	C. C. Stevenson, Jr. Fletcher G. Flaherty Geo. A. Kennedy
Absent:	James C. Irvine Geo. Stimmel Dr. J. C. Perry	Templeton Crocker F. W. Bradley

F. C. Peterson, Vice President, presided.

R. C. Burling, Secretary, read the minutes of the meeting held January 24, 1930, and on motion duly made and seconded the minutes were ordered approved as read.

The Chairman then called on Mr. Kennedy for report of Appraisal Committee. Mr. Kennedy stated that the Committee had made a complete investigation of G. D. de Balaine and Staff, and found them to be in good standing. A copy of their work was submitted to the Trustees, and after a general discussion on motion of D. J. Murphy, seconded by C. C. Stevenson, Jr., this company was selected to make an appraisal of the Home, and Mr. Peterson was authorized to notify them of their appointment.

Mr. Kennedy then brought up the question of fire hazards at the Home, and after a general discussion, on motion by D. J. Murphy, seconded by C. C. Stevenson, Jr., it was agreed that Mr. F. C. Peterson get in touch with the Fire Marshall and invite him to call at the Home and make a general inspection, submitting his findings to Mr. Peterson, who will in turn report back to the Trustees. It was also suggested that Mr. Peterson interview the Superintendent regarding fire drills, etc.

On motion of Mr. C. C. Stevenson, Jr., seconded by D. J. Murphy, it was agreed that Hicklin & Redmond, Accountants, receive for their services for the coming year the sum of \$300., same to be paid in quarterly installments of \$75.

Mr. Murphy moved that Mr. Fletcher G. Flaherty be paid an extra fee for his services in drawing up new By-Laws, etc., and after a general discussion it was agreed that this matter be brought up again at the next meeting.

Mr. C. C. Stevenson, Jr. then spoke of the new By-Laws, and at the suggestion of Mr. Flaherty, this matter was put over until the next meeting, allowing Mr. Flaherty time to forward to each Trustee a copy of the new By-Laws for their inspection.

A general discussion was then had regarding the appointment of new members to the Board of Trustees. Mr. Kennedy was asked to approach Mr. Allan Pollok and report back at the next meeting.

Mr. Stevenson brought up the matter of having lands owned by the Home, situated in San Francisco, Monterey and Mill Valley, appraised. No action was taken in this matter.

There being no further business, the meeting adjourned.

Robinson

Secretary

May 9, 1930.

FRONT
HOME
Office

TRUSTEES' MEETING

OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held this day at 4:00 P.M.

Present: F. C. Peterson C. C. Stevenson, Jr.
 D. J. Murphy Geo. A. Kennedy
 Dr. J. C. Perry James Irvine
 Geo. Stimmel

Absent: Wm. H. Crocker Templeton Crocker
 F. W. Bradley Fletcher G. Flaherty

Mr. F. C. Peterson, Vice President, presided.

R. C. Burling, Secretary, read the minutes of the meeting held April 25, 1930, and on motion duly made and seconded, the minutes were ordered approved as read.

Mr. Peterson reported that to date he had been unable to get in touch with the Fire Marshall regarding a general inspection of the Home. Mr. Peterson also reported that G. D. de Balaine and Staff had been informed of their appointment to appraise the contents of the Home, and that work was now in progress.

On motion of C. C. Stevenson, Jr., seconded by Geo. A. Kennedy, it was resolved that Mr. Fletcher G. Flaherty, Attorney, receive, as his fee, \$75. per month, starting May 1, 1930.

Mr. Kennedy stated that he had approached Mr. Allan Pollok regarding his pleasure as to becoming a member of the Board of Trustees of the Old Peoples' Home, and was glad to report that Mr. Pollok would be pleased to serve as such.

On motion of C. C. Stevenson, Jr., seconded by George A. Kennedy, the following were selected to serve as Trustees for the coming year, same to be voted on and elected at the Annual Meeting of the corporation to be held at the Home on May 14, 1930, at 2:00 P.M.:

Wm. H. Crocker
 F. C. Peterson
 C. C. Stevenson, Jr.
 D. J. Murphy
 Fletcher G. Flaherty
 George A. Kennedy
 James C. Irvine
 F. W. Bradley
 Dr. J. C. Perry
 George Stimmel
 Allan Pollok

On motion of Mr. Stevenson, seconded by Mr. Stimmel, it was agreed that Mr. Scales, of the Crocker First Federal Trust Co., be asked to make an appraisal of the Real Estate situated at 2507 Pine Street, San Francisco.

On motion of Mr. Stevenson, seconded by Mr. Kennedy, it was

RESOLVED: That an account be opened on the books of the Treasurer of the Board of Trustees, entitled "Reserve for Maintenance of Inmates": and

BE IT FURTHER RESOLVED: That the net total of Admission Fees paid in during each fiscal year be credited to this account: and

BE IT STILL FURTHER RESOLVED: That such Admission Fees be transferred as a credit to income at the rate of ten percent (10%) during each of the ten (10) years succeeding that within which the Admission Fees were received.

Mr. Stevenson then presented and read a copy of the new By-Laws, and after a general discussion the same were approved by the Trustees present, who affixed their signatures thereto.

There being no further business, the meeting adjourned.

Robert M. Young
Secretary

May 9, 1930.

TRUSTEES' MEETING

OLD PEOPLES' HOME

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Present:	F. C. Peterson	C. C. Stevenson, Jr.
	D. J. Murphy	Geo. A. Kennedy
	Dr. J. C. Perry	James Irvine
	Geo. Stimmel	

Absent:	Wm. H. Crocker	Templeton Crocker
	F. W. Bradley	Fletcher G. Flaherty

Mr. F. C. Peterson, Vice President, presided.

R. C. Burling, Secretary, read the minutes of the meeting held April 25, 1930, and on motion duly made and seconded, the minutes were ordered approved as read.

Mr. Peterson reported that to date he had been unable to get in touch with the Fire Marshall regarding a general inspection of the Home. Mr. Peterson also reported that G. D. de Balaine and Staff had been informed of their appointment to appraise the contents of the Home, and that work was now in progress.

On motion of C. C. Stevenson, Jr., seconded by Geo. A. Kennedy, it was resolved that Mr. Fletcher G. Flaherty, Attorney, receive, as his fee, \$75. per month, starting May 1, 1930.

Mr. Kennedy stated that he had approached Mr. Allan Pollok regarding his pleasure as to becoming a member of the Board of Trustees of the Old Peoples' Home, and was glad to report that Mr. Pollok would be pleased to serve as such.

On motion of C. C. Stevenson, Jr., seconded by George A. Kennedy, the following were selected to serve as Trustees for the coming year, same to be voted on and elected at the Annual Meeting of the corporation to be held at the Home on May 14, 1930, at 2:00 P.M.:

Wm. H. Crocker
F. C. Peterson
C. C. Stevenson, Jr.
D. J. Murphy
Fletcher G. Flaherty
George A. Kennedy
James C. Irvine
F. W. Bradley
Dr. J. C. Perry
George Stimmel
Allan Pollok

On motion of Mr. Stevenson, seconded by Mr. Stimmel, it was agreed that Mr. Scales, of the Crocker First Federal Trust Co., be asked to make an appraisal of the Real Estate situated at 2507 Pine Street, San Francisco.

On motion of Mr. Stevenson, seconded by Mr. Kennedy, it was

RESOLVED: That an account be opened on the books of the Treasurer of the Board of Trustees, entitled "Reserve for Maintenance of Inmates": and

BE IT FURTHER RESOLVED: That the net total of Admission Fees paid in during each fiscal year be credited to this account: and

BE IT STILL FURTHER RESOLVED: That such Admission Fees be transferred as a credit to income at the rate of ten percent (10%) during each of the ten (10) years succeeding that within which the Admission Fees were received.

Mr. Stevenson then presented and read a copy of the new By-Laws, and after a general discussion the same were approved by the Trustees present, who affixed their signatures thereto.

There being no further business, the meeting adjourned.

R.C.Burke
Secretary

May 14, 1930.

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ANNUAL MEETING

OLD PEOPLES' HOME

In accordance with the By-Laws, and pursuant to notice published in the Daily Commercial News for two weeks immediately prior to the day, of which notice the following is a printed copy:

ANNUAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING of the members of the corporation known as THE OLD PEOPLES' HOME will be held at the office of the home, southwest corner of Pine and Pierre Streets, San Francisco, California, on WEDNESDAY, the 14th day of May, 1930, at 2 o'clock p.m., for the purpose of electing a Board of Trustees and a Board of Lady Managers to serve for the ensuing year, and until their successors are elected and qualified, and for the transaction of any such other business that may be brought up before the meeting which may be taken up according to law.
ap281d R. C. BURLING, Secretary.

The Annual Meeting of the Corporation known as the Old Peoples' Home was held this day at the Home, 2507 Pine Street, San Francisco, at 2:00 P.M.

In the absence of the President, William H. Crocker, F. C. Peterson, Vice President, presided.

There being a full quota present, to wit, eighteen members, which number is more than one-half of the members, the Chairman called the meeting to order, and thereupon the Secretary read the minutes of the Annual Meeting held May 8, 1929, and on motion duly made and seconded, were approved as read.

Mrs. A. M. McWilliams, Secretary of the Board of Lady Managers, presented and read her report, and on motion duly made and seconded was approved and ordered filed.

Mrs. J. D. Hodgen, Treasurer of the Board of Lady Managers, presented her report for the past year, same being read by Mrs. McWilliams, and on motion duly made and seconded it was approved and ordered filed.

Mrs. A. M. MC Williams, in behalf of Mrs. Dick, Chairman of Room Committee, presented and read that Committee's report for the year ending April 30, 1929.

Mrs. Wm. H. Dick, President of the Board of Lady Managers, then presented her report for the past year, same being read by Mrs. A. M. McWilliams; which report, on motion duly made and seconded, was approved and ordered filed.

Mr. D. J. Murphy, Treasurer, presented and read his report, showing the income from securities owned, and disbursements made for account of the property owned, as well as new investments made, and on motion duly made and seconded this report was approved and ordered filed.

Mr. B. H. Hicklin, Auditor for the Home, presented and read his report on his examination and audit of the accounts of the Board of Trustees and Board of Lady Managers, for the past year, and on motion duly made and seconded this report was approved and ordered filed.

Mr. Fletcher G. Flaherty, Attorney for the Home, presented and read his report, giving in detail all transactions handled through his office during the past year, and on motion duly made and seconded, this report was approved and ordered filed.

On motion of C. C. Stevenson, Jr., duly seconded, Mr. Allan Pollok and Mr. B. H. Hicklin were elected members of the Home.

On motion of Mrs. Thomas Palache, duly seconded, Mrs. Geo. R. Gay, Mrs. Arthur Bailhache, Mrs. J. W. Mailliard, Jr., and Mrs. John Whicher were elected members of the Home.

The Chairman stated that the election of a Board of Trustees and a Board of Lady Managers for the ensuing year was then in order. R. C. Burling, Secretary, then placed in nomination the names of the following gentlemen to serve as the Board of Trustees of the Old Peoples' Home for the ensuing year, and until their successors are elected and qualified:

Wm. H. Crocker
F. C. Peterson
C. C. Stevenson, Jr.
D. J. Murphy
Fletcher G. Flaherty
George A. Kennedy
James C. Irvine
F. W. Bradley
Dr. J. C. Perry
George Stimmel
Allan Pollok

The nominations were duly seconded, and there being no further nominations ballots were cast by the members present; Whereupon, the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Trustees for the ensuing year, and until their successors are elected and qualified.

Mrs. McWilliams then placed in nomination the names of the following ladies to serve as the Board of Lady Managers for the ensuing year:

Mrs. Jesse Andrews
Mrs. Josephine Borda
Mrs. Arthur Bailhache
Mrs. W. H. Dick
Mrs. George R. Gay
Mrs. Thomas E. Haven
Mrs. J. D. Hodgen
Mrs. R. V. Holder
Mrs. J. W. Leavitt
Mrs. J. W. Mailliard, Jr.
Mrs. W. H. Matson
Mrs. A. M. McWilliams
Mrs. E. M. Paddock
Mrs. T. H. Palache
Mrs. George Pritchard
Mrs. C. C. Stevenson
Mrs. John B. Tufts
Mrs. M. G. Walkup
Mrs. John Whicher
Mrs. W. E. Wilcox
Mrs. E. W. Wilson

FRONT

The nominations were duly seconded, and there being no further nominations, ballots were cast by the members present; Whereupon, the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Lady Managers for the ensuing year, and until their successors are elected and qualified.

A general discussion was then had, and in conclusion Mr. F. C. Peterson read a report setting forth the activities of the Board of Trustees during the past year.

There being no further business, and on motion duly made and seconded, the meeting adjourned.

O. O'Brien

Secretary

May 23, 1930.

TRUSTEES' MEETING

OLD PEOPLES' HOME

The Annual Meeting of the Board of Trustees of the Old Peoples' Home was held this day at 4:00 P.M.

Present:	F. C. Peterson	C. C. Stevenson, Jr.
	D. J. Murphy	F. W. Bradley
	James C. Irvine	Fletcher G. Flaherty
	Geo. A. Kennedy	Allan Pollok
Absent:	Wm. H. Crocker	Dr. J. C. Perry
	Geo. Stimmel	

The above mentioned gentlemen represent the Board of Trustees elected at the Annual Meeting of the Old Peoples' Home, held May 14, 1930.

Mr. F. C. Peterson was appointed Chairman, and R. C. Burling, Secretary, of the meeting.

The Chairman stated that the election of officers for the ensuing year was in order. Whereupon, on motion duly made and seconded, the following officers were elected for the ensuing year, and until their successors are elected and qualified:

Wm. H. Crocker,	President
F. C. Peterson,	First Vice President
C. C. Stevenson, Jr.,	Second Vice President
D. J. Murphy,	Treasurer
R. C. Burling,	Secretary and Assistant Treasurer.

Mr. Stevenson, Jr. stated that the new By-Laws were now in order, same having been approved by twenty-nine members of the Home and their signatures affixed thereto. He also brought up the matter of having said By-Laws printed and put in book form, and after a general discussion it was agreed that Mr. Murphy and Mr. Flaherty have full power to act in this respect.

Mr. Peterson asked what progress had been made in securing "Bond" for the Home employees, and Mr. Flaherty stated that forms had been submitted to the Board of Lady Managers, but to date he had received no response.

Mr. Peterson then read a letter from Geo. H. Murray, Captain of the San Francisco Fire Department, to Charles J. Brennan, Chief of that Department, which outlined in detail his findings on examination of the Home, and after a general discussion, on motion by Mr. Stevenson, Jr., seconded by F. W. Bradley, it was agreed that Mr. Peterson, Mr. Pollok and Mr. Irvine go further into this matter and make a report at a meeting to be held at a later date.

On motion of C. C. Stevenson, Jr., seconded by Allan Pollok, it was agreed that a Finance Committee be formed, and the following gentlemen were selected to act as such, with full power to buy and sell securities for the Home:

D. J. Murphy, Chairman
James C. Irvine
Geo. A. Kennedy

On motion of Mr. Flaherty, seconded by Mr. Murphy, it was

RESOLVED: That the Secretary and the Auditor be hereby authorized to cancel the balances against the following inmates who have died and left no estate against which a claim could be filed:

Mrs. Mary C. Benjamin	\$ 67.50
Mrs. T. P. Eagles	28.62
John Pole	<u>4.00</u>
	\$100.12

BE IT FURTHER RESOLVED: That the Secretary and Auditor be authorized to charge the Capital Account and credit the following inmates with balances due them as of April 30, 1929, resulting from moneys deposited by them with the Board of Lady Managers in 1924, which balances are subject to their withdrawal and use:

Captain Nelson	\$215.32
Miss Charlotte Palm	<u>140.00</u>
	\$355.32

There being no further business, the meeting adjourned.

P.C.Benjamin
Secretary

October 6, 1930.

TRUSTEES' MEETING

OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held this day at 4:00 P.M.

Present: F. C. Peterson
C. C. Stevenson, Jr.
D. J. Murphy
Fletcher G. Flaherty
James Irvine
F. W. Bradley
Dr. J. C. Perry
Allan Pollok

Mr. F. C. Peterson, Vice President, acted as Chairman.

R. C. Burling, Secretary, read the minutes of the meeting held July 14, 1930, and on motion duly made and seconded, the minutes were ordered approved as read.

Mr. Peterson stated that the application for Bond by the Superintendent of the Home, and the Treasurer of the Board of Lady Managers, had been accepted by the bonding company, and policies covering same were in the hands of the Secretary.

The question of handling money and deposits for the Home, in the absence of the Superintendent, was then brought up. Mr. Stevenson stated that recently Mr. Denham had been away from the Home for about three weeks and that during that time all money and deposits had been handled by his Secretary, Miss Pogson, and Miss Hodgens. After a general discussion, on motion of Fletcher Flaherty, seconded by Mr. Stevenson, it was agreed that Miss Pogson be bonded for \$2,500.

The question of bonding the Treasurer and Secretary of the Board of Trustees was then brought up, and after a general discussion, which brought out the fact that the Treasurer and Secretary were bonded by the Bank, it was agreed, on motion of C. C. Stevenson, Jr., seconded by F. W. Bradley, that Fletcher Flaherty and Mr. James Irvine act as a Committee to investigate the handling of the securities owned by the Home, and to ascertain if the Bank is liable under their bond.

Mr. Stevenson then submitted bills for the new pump, which had been installed. He stated that this had been very necessary and that, as there had not been time to call a meeting, he had consulted a few of the Trustees and they all agreed that a pump be installed immediately. Mr. Stevenson then stated that he had appointed Mr. Irvine, who after giving a lot of his time investigating and consulting engineers, purchased a pump and had it installed.

On motion of Mr. Stevenson, seconded by Dr. Perry, it was agreed that the bills be paid, and a vote of thanks extended to Mr. Irvine for his time and interest in this matter.

Mr. Stevenson then asked Mr. Hicklin whether the books reflected the appraised values of buildings, furnishings and equipment as appraised by G. D. de Balaine. Mr. Hicklin recommended that these values should appear on the books. On motion of Mr. Flaherty, seconded by Mr. Peterson it was ordered that the values of the buildings, furnishings and equipment at the Home be recorded on the books at the following appraised valuations:

Buildings	\$158,367.81
Furnishings	97,698.34
Equipment	<u>8,565.04</u>
	\$264,631.19

There being no further business, the meeting adjourned.

C. C. Bunting
Secretary.

January 5, 1931.

TRUSTEES' MEETING

OLD PEOPLES' HOME

In accordance with the By Laws, and pursuant to notice given, the meeting of the Board of Trustees of the Old Peoples' Home was called this day at 4:00 P.M.

There being no quorum present the meeting adjourned.

R.C. Burns

Secretary.

January 19, 1931.

TRUSTEES' MEETING

OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held this day at 4:00 P.M.

Present:	F. C. Peterson	F. W. Bradley
	C. C. Stevenson, Jr.	Dr. J. C. Perry
	D. J. Murphy	George Kennedy
	James Irvine	Allan Pollok

Mr. F. C. Peterson, Vice President, acted as Chairman.

R. C. Burling, Secretary, read the minutes of the meeting held October 6, 1930, and on motion duly made and seconded, the minutes were ordered approved as read.

Mr. Stevenson stated that Mrs. Leavitt and several of the other members of the Board of Lady Managers had approached him regarding ways and means for securing a new building, and that at his suggestion these ladies had met in Mr. Crocker's office with Mr. Peterson, Mr. Murphy and himself, and explained to them their ideas on this subject. Mr. Stevenson then presented to the Trustees present the following copy of a resolution adopted at a meeting of the Board of Lady Managers:

"Moved, That the President appoint a committee of three, consisting of herself and two other members of this board; and that she communicate with the Board of Trustees, and request the appointment of a committee of three from that body, these six to constitute a committee to consider ways and means for securing a new building, and to report at the next annual meeting of the corporation."

A general discussion was then had, and on motion duly made and seconded it was

Resolved That in response to a request from the President of the Board of Lady Managers, the Chairman of this Board appoint a committee of three Trustees, of which he shall be one; these three appointees, together with a committee of three already appointed by the Board of Lady Managers, to constitute a committee to consider ways and means for securing a new building, and to report at the next annual meeting of the corporation; it being understood that this committee shall, before taking any action, consult with Mr. Wm. H. Crocker, President of the Board.

The following being the Committee appointed by the Chairman-

C. C. Stevenson, Jr.
D. J. Murphy
F. C. Peterson

The Secretary then read a letter from Mrs. McWilliams, Secretary of the Board of Lady Managers, enclosing a letter from Mary S. Cunningham, an inmate of the Home, asking for a release from her contract with the Home. After a general discussion this matter was referred back to the Lady Managers.

The Chairman then asked for the report of the Committee appointed to investigate the handling of securities owned by the Home, but as the Committee was not ready to render a report it was agreed that further time be given them.

The Secretary stated that Mr. Scales, of the Crocker First Federal Trust Co., had submitted his appraisement of the land upon which the Home is now located, placing the value of same at \$50,000. After a general discussion, on motion duly made and seconded, it was agreed that this amount be accepted as the value of the land and that same be put on the books of the Home at this figure.

After a general discussion, there being no further business, the meeting adjourned.

R.C.Burming

Secretary.

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January 19, 1931.

TRUSTEES' MEETING

OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held this day at 4:00 P.M.

Present:	F. C. Peterson	F. W. Bradley
	C. C. Stevenson, Jr.	Dr. J. C. Perry
	D. J. Murphy	George Kennedy
	James Irvine	Allan Pollok

Mr. F. C. Peterson, Vice President, acted as Chairman.

R. C. Burling, Secretary, read the minutes of the meeting held October 6, 1930, and on motion duly made and seconded, the minutes were ordered approved as read.

Mr. Stevenson stated that Mrs. Leavitt and several of the other members of the Board of Lady Managers had approached him regarding ways and means for securing a new building, and that at his suggestion these ladies had met in Mr. Crocker's office with Mr. Peterson, Mr. Murphy and himself, and explained to them their ideas on this subject. Mr. Stevenson then presented to the Trustees present the following copy of a resolution adopted at a meeting of the Board of Lady Managers:

"Moved, That the President appoint a committee of three, consisting of herself and two other members of this board; and that she communicate with the Board of Trustees, and request the appointment of a committee of three from that body, these six to constitute a committee to consider ways and means for securing a new building, and to report at the next annual meeting of the corporation."

A general discussion was then had, and on motion duly made and seconded it was

Resolved That in response to a request from the President of the Board of Lady Managers, the Chairman of this Board appoint a committee of three Trustees, of which he shall be one; these three appointees, together with a committee of three already appointed by the Board of Lady Managers, to constitute a committee to consider ways and means for securing a new building, and to report at the next annual meeting of the corporation; it being understood that this committee shall, before taking any action, consult with Mr. Wm. H. Crocker, President of the Board.

The following being the Committee appointed by the Chairman-

C. C. Stevenson, Jr.
D. J. Murphy
F. C. Peterson

The Secretary then read a letter from Mrs. McWilliams, Secretary of the Board of Lady Managers, enclosing a letter from Mary S. Cunningham, an inmate of the Home, asking for a release from her contract with the Home. After a general discussion this matter was referred back to the Lady Managers.

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The Secretary stated that Mr.Scales, of the Crocker First Federal Trust Co., had submitted his appraisement of the land upon which the Home is now located, placing the value of same at \$50,000. After a general discussion, on motion duly made and seconded, it was agreed that this amount be accepted as the value of the land and that same be put on the books of theHome at this figure.

After a general discussion, there being no further business, the meeting adjourned.

R.C.Burney

Secretary.

April 6, 1931.

TRUSTEES' MEETING
OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held this day at 4:00 P.M.

Present:	Wm. H. Crocker	Allan Pollok
	F. C. Peterson	Dr. J. C. Perry
	C. C. Stevenson, Jr.	George Kennedy
	D. J. Murphy	

Mr. Wm. H. Crocker, President, presided.

R.C. Burling, Secretary, read the minutes of the meeting held January 19, 1931, and on motion duly made and seconded, the minutes were ordered approved as read.

Mr. Stevenson then explained to Mr. Crocker and the other Trustees present what had been accomplished to date by the Committees appointed by the Trustees, and Board of Lady Managers, to investigate ways and means for securing a new building. A general discussion was had regarding the advisability of building on the present location or selecting a new site; also ways and means of securing funds and the advisability of purchasing adjoining property on Pierce Street.

Mr. Hicklin read his report, after which, there being no further business, the meeting adjourned.

R.C. Burling
Secretary.

May 20, 1931.

ANNUAL MEETING

OLD PEOPLES' HOME

The annual meeting of the Corporation known as the Old Peoples' Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 P.M.

In the absence of the President, Wm.H.Crocker, the Vice President, F.C.Peterson, presided.

There being a full quota present, to wit, nineteen members, which number is more than one-half of the members, the Chairman called the meeting to order, and thereupon the Secretary read the minutes of the Annual Meeting held May 14, 1930, which on motion duly made and seconded, were approved as read.

Mrs.Borda, in behalf of Mrs.A.M.McWilliams, Secretary of the Board of Lady Managers, presented and read her report, and on motion duly made and seconded, it was approved and ordered filed.

Mrs.Edna M. Paddock, Treasurer of the Board of Lady Managers, presented and read her report for the past year, and on motion duly made and seconded, it was approved and ordered filed.

Mrs.J.W.Leavitt, President of the Board of Lady Managers, then presented and read her report for the past year, and on motion duly made and seconded, it was approved and ordered filed.

On motion of C.C.Stevenson,Jr., duly seconded, a hearty vote of thanks was extended to Mrs.Leavitt for her interest and untiring efforts in behalf of the Home.

Mr.D.J.Murphy, Treasurer of the Board of Trustees, presented his report for the past year, same being read by Mr.B.H.Hicklin, and on motion duly made and seconded it was approved and ordered filed.

Mr.B.H.Hicklin, Auditor for the Home, presented and read his report on his examination and audit of the accounts of the Board of Trustees and Board of Lady Managers, for the past year, and on motion duly made and seconded this report was approved and ordered filed.

Mr. Fletcher G. Flaherty, Attorney for the Home, presented and read his report, giving in detail all transactions handled through his office during the past year, and on motion duly made and seconded, this report was approved and ordered filed.

Mr.C.C.Stevenson,Jr., acting as Chairman of the Committee on ways and means for securing a new building, submitted the following recommendations:

"During the past year three members were appointed by the Board of Lady Managers, and three members by the Board of Trustees to constitute a committee to consider ways and means for securing a new building, and to report at the next annual meeting of the corporation. This committee, consisting of Mrs.J.W.Leavitt, Mrs.E.W.Wilson, Mrs.C.C.Stevenson, Mr.F.C.Peterson, Mr.D.J.Murphy and Mr.C.C.Stevenson,

"has held several meetings, and has been studying the situation, and it is of the unanimous opinion that if a new building is to be erected, the present location of the Home should be retained as the site for such new building. The committee has endeavored to obtain prices on adjoining property, believing that if a new building is to be erected, the Home should control the entire frontage on Pierce Street, and that the additional land should be obtained, either by purchase or by exchange of some of the Home's property in the rear of the present building on Pine Street. Considerable further study, however, will have to be given to this matter before a plan can be definitely outlined, and the advice of an architect will be needed in order that the committee may accurately determine what additional property will be required for the proposed building, and also regarding how the building should be constructed.

"The property on the East side of Pierce Street is owned by the Catholic Church, and this will always constitute protection of that side of this street. The securing of sufficient property to control the entire block on the West side of Pierce Street by the Home will always insure the desirability of this location.

"Your committee, therefore, recommends:
 First, That the present location be adopted by this meeting for the site of the proposed new building, provided that suitable arrangements can be made for securing any additional property that may be required.
 Second, That if the first recommendation is approved, this committee be continued in order that it may make a further and more complete study of the whole situation.

Third, That if this committee finds it practicable to secure additional land, either by exchange of portions of the present property on Pine Street, or by purchase at reasonable prices, it be authorized to secure the services of a competent architect to advise with it regarding the additional property needed for a suitable building, no expense to be incurred, however, in securing this information, except by authority of the Board of Trustees. It is also understood that no definite action is to be taken by this committee which will in any way bind the Home until a further report shall be made to a future meeting of the Corporation called to consider this matter."

On motion duly made and seconded the foregoing recommendations were adopted.

On motion duly made and seconded the Trustees were authorized to purchase the Rixford property, adjoining the Home on Pierce Street, for a price of not more than \$6,000.

The Chairman stated that the election of a Board of Trustees and a Board of Lady Managers for the ensuing year was then in order. R.C.Burling, Secretary, then placed in nomination the names of the following gentleman to serve as the Board of Trustees of the Old Peoples' Home for the ensuing year, and until their successors are elected and qualified:

- Wm. H. Crocker
- F. C. Peterson
- C. C. Stevenson, Jr.
- D. J. Murphy
- Fletcher G. Flaherty
- George A. Kennedy
- James C. Irvine
- F. W. Bradley
- Dr. J. C. Perry
- George Stimmel
- Allan Pollok

The nominations were duly seconded, and there being no further nominations ballots were cast by the members present, whereupon the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Trustees for the ensuing year and until their successors are elected and qualified.

The Secretary then placed in nomination the names of the following ladies to serve as the Board of Lady Managers for the ensuing year:

Mrs. Jesse Andrews
Mrs. George Bates
Mrs. Josephine Borda
Mrs. Arthur Bailhache
Mrs. W. H. Dick
Mrs. Geo. R. Gay
Mrs. Thomas E. Haven
Mrs. J. D. Hodgen
Mrs. R. V. Holder
Mrs. J. W. Leavitt
Mrs. J. W. Mailliard, Jr.
Mrs. W. H. Matson
Mrs. A. M. McWilliams
Mrs. E. M. Paddock
Mrs. T. H. Palache
Mrs. C. C. Stevenson
Mrs. John B. Tufts
Mrs. W. G. Walkup
Mrs. John Whicher
Mrs. W. E. Wilcox
Mrs. E. W. Wilson

The nominations were duly seconded, and there being no further nominations, ballots were cast by the members present; whereupon the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Lady Managers for the ensuing year and until their successors are elected and qualified.

Mrs. J. W. Leavitt then stated that she wished to bring before the members present the following recommendations:

Changing name of the Home.
Changing from oil for heating, etc., to natural gas.
Painting outside of the Home.

After a general discussion the foregoing were referred to the Trustees.

In conclusion Mr. F. C. Peterson read a report setting forth the activities of the Board of Trustees during the past year.

There being no further business, and on motion duly made and seconded, the meeting adjourned.

R. C. Burns
Secretary.

The 1st
meeting
May 22, 1931.

TRUSTEES' MEETING

OLD PEOPLES' HOME

The Annual Meeting of the Board of Trustees of the Old Peoples' Home was held this day at 4:00 P.M.

Present: C. C. Stevenson, Jr.
 F. C. Peterson
 D. J. Murphy
 F. W. Bradley
 Dr. J. C. Perry
 Allan Pollok

Absent: Wm. H. Crocker
 George Stimmel
 Fletcher G. Flaherty
 George Kennedy
 James Irvine

The above mentioned gentlemen comprise the Board of Trustees elected at the Annual Meeting of the Old Peoples' Home held May 20, 1931.

Mr. F.C. Peterson was appointed Chairman, and R.C. Burling, Secretary, of the meeting.

The Chairman stated that the election of officers for the ensuing year was in order; whereupon, on motion duly made and seconded, the following officers were elected for the ensuing year and until their successors are elected and qualified:

Wm. H. Crocker	- President
F. C. Peterson	- First Vice-President
C. C. Stevenson, Jr.	- Second Vice-President
D. J. Murphy	- Treasurer
R. C. Burling	- Secretary and Asst. Treasurer

On motion duly made and seconded, D.J. Murphy, F.C. Peterson and Dr.J.C. Perry were appointed as a Committee to take bids for painting the outside of the Home.

On motion duly made and seconded, Mr. Allan Pollok and James Irvine were appointed as a Committee to investigate and ascertain if it would be advisable for the Home to change from oil for heating, etc., to natural gas.

On motion duly made and seconded D.J. Murphy and Fletcher G. Flaherty were appointed as a Committee to confer with Dr. Rixford regarding the property next to the Home on Pierce Street.

On motion duly made and seconded it was decided to pass up, for the present, the changing of the name of the Home.

All of the above Committees are to report back at a meeting to be called by the Chairman.

There being no further business, on motion duly made and seconded
the meeting adjourned.

R.C.Bunting
Secretary.

June 12, 1931.

TRUSTEES' MEETING

OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held this day at 4:00 P.M.

Present:	F. C. Peterson	James Irvine
	C. C. Stevenson, Jr.	F. G. Flaherty
	F. W. Bradley	Dr. J. C. Perry
	Allan Pollock	D. J. Murphy

Mr. F. C. Peterson acted as Chairman of the meeting.

Mr. Murphy reported that he had obtained an option from the Rixford Estate offering to sell the property adjoining the Home on Pierce Street- 37-1/2 ft. front by 137-1/2 feet deep and improved with a residence, for the sum of \$6,000. On motion of Mr. Stevenson, seconded by Mr. Bradley, Mr. Murphy was authorized to purchase the property on the basis of the option.

Mr. Murphy reported on the matter of painting the building occupied by the Home, together with the outbuildings, and stated he had received an estimate of \$4,500. to paint the outside of these buildings. He stated that he would like to investigate this matter more thoroughly, and it was the sense of the meeting that the matter be put over until a further report could be obtained on same.

Mr. Stevenson stated that the Treasurer of the Board of Lady Managers had advised him that they had accumulated \$4,700. over and above their needs, and that it was her suggestion that only \$5,000. be transferred to them from the Board of Trustees on July 1st next instead of the usual \$7,500. On motion duly made and seconded the Treasurer of the Board of Trustees was authorized to transfer \$5,000. instead of \$7,500. on July 1st for account of the Board of Lady Managers.

On motion duly made and seconded the renewal of liability bonds covering the Treasurer of the Board of Lady Managers and the Treasurer of the Board of Trustees was unanimously approved.

There being no further business, the meeting adjourned.

R.C. Burling
Secretary

September 24, 1931.

TRUSTEES' MEETING

OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held in the Conference Room of the Crocker First National Bank this day at 4:00 P.M.

Present: Trustees F.C.Peterson	D.J.Murphy
C.C.Stevenson, Jr.	G.A.Kennedy
Dr. J. C. Perry	Allan Pollok

Vice President F.C.Peterson acted as Chairman.

R.C.Burling, Secretary, read the minutes of the meeting held June 12, 1931, and on motion duly made and seconded, the minutes were ordered approved as read.

Mr.Murphy was then asked for a report of the Committee appointed to look into the matter of painting the Home. Mr.Murphy stated that he had received one bid of \$2,500., and after a general discussion, it was agreed that at this time only the fire escapes be inspected and painted. Mr.Peterson, one of the Committee, was elected to look after this, with full power to act.

A report from the Committee appointed to investigate the advisability of changing from oil to natural gas was then asked for and Mr.Pollok, a member of that Committee, stated that he had gone into this matter very thoroughly and recommended that the change be made. He also stated that the conversion burner for the boiler would cost around \$474., and the new range for the kitchen about \$600. After a general discussion, on motion of C.C.Stevenson,Jr., seconded by G.A.Kennedy, Mr.Pollok's recommendation was accepted and full power given him to act in this matter.

A general discussion was then had regarding the Rixford house,- whether it should be removed and a fence erected, or put into use by the Home. No decision was reached at this meeting.

The Secretary then read a letter from Charles J. Brennan, Chief Engineer of the San Francisco Fire Department, regarding fire hazards at the Home, and after a general discussion, on motion of Mr.Stevenson, duly seconded, D.J.Murphy, G.A.Kennedy and F.C.Peterson were appointed as a Committee to check with the Fire Chief in this matter.

A general discussion was then had on the finances of the Home. Mr. Stevenson stated that the Board of Trustees had been giving the Lady Managers \$7500. a month, and that he had learned that this was in excess of their requirements, and that the Ladies had saved and had on hand quite a surplus. Mr.Pollok then stated that it would be a good plan for the Lady Managers to submit to the Board of Trustees, quarterly, an itemized budget,- the first budget to cover November and December 1931. On motion duly made and seconded it was decided that the Secretary write a letter to the Board of Lady Managers requesting them to render to the Board of Trustees, quarterly, an itemized budget.

There being no further business the meeting adjourned.

R.C.Burling

November 3, 1931.

TRUSTEES' MEETING

OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held in the Conference Room of the Crocker First National Bank this day at 4:00 P.M.

Present: Trustees F.C.Peterson	Fletcher Flaherty
C.C.Stevenson, Jr.	James Irvine
Dr.J.C.Perry	D.J.Murphy

Vice President F.C.Peterson acted as Chairman.

R.C.Burling, Secretary, read the minutes of the meeting held September 24, 1931, and on motion duly made and seconded the minutes were ordered approved as read.

A general discussion was then had on the budget submitted by the Board of Lady Managers. The Secretary reported that inadvertently there had been deposited to the credit of the Lady Managers \$7500. instead of the intended amount of \$7200. called for in the budget, and then on motion of C.C.Stevenson,Jr., seconded by D.J.Murphy, it was agreed that the Secretary be requested to write the Board of Lady Managers, calling their attention to this error, and so as to equalize this a check for \$7000. be deposited to their credit December 1st.

Mr.Stevenson then made a motion, seconded by Dr.Perry, that a Committee of three be appointed to make a study of the budget, and report back to the Board of Trustees. Thereupon the following Committee was appointed:

C.C.Stevenson, Jr.
Allan Pollok
Fletcher Flaherty

Mr.Peterson then submitted bills for boiler and stove, and on motion duly made and seconded it was agreed that these bills be paid when properly O.K.'d by the Committee.

There being no further business the meeting adjourned.

R.C.B.
Secretary.

January 27, 1932.

TRUSTEES' MEETING

OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held this day in the Conference Room of the Crocker First National Bank at 4:00 P.M.

Present:	Trustees C.C.Stevenson,Jr.	F.W.Bradley
	Dr.J.C.Perry	James Irvine
	G.A.Kennedy	D.J.Murphy
	F.C.Peterson	

Vice President F.C.Peterson acted as Chairman.

R.C.Burling, Secretary, read the minutes of the meeting held November 3, 1931, and on motion duly made and seconded the minutes were ordered approved as read.

The Secretary then read a letter received from the Secretary of the Board of Lady Managers asking that five of their Board be granted a meeting with the members of the Board of Trustees, to discuss various matters of importance to both Boards. After a general discussion, on motion of C.C.Stevenson,Jr., seconded by Dr. J.C.Perry, it was

RESOLVED That the Secretary of this Board be requested to reply to the letter received from the Secretary of the Board of Lady Managers, stating that if, at its next regular meeting, the Board of Lady Managers would officially appoint a Committee to confer with a Committee from the Board of Trustees, a joint meeting of such Committees would be arranged, to be held in the Conference Room of the Crocker First National Bank at 4:00 P.M. on a day agreeable to both Committees.

A report from the Budget Committee was then asked for, and Mr.C.C. Stevenson,Jr., Chairman of that Committee, stated that a meeting was held in Mr. Flaherty's office, but after a lengthy discussion no decision was reached, as further information was required. However, on motion of C.C.Stevenson,Jr., seconded by Mr.Irvine, it was agreed that the Secretary send to the Lady Managers on February 1st- \$7200.

A general discussion was then had on the disposition of the Rixford house. A motion was made that Mr.Murphy, Mr.Kennedy and Mr.Peterson be appointed as a Committee with full power to act, to investigate and decide if the building should be removed, and after a few suggestions, on motion of Mr.Murphy, seconded by Mr. Kennedy, it was agreed that the Trustees confer with the Lady Managers and ascertain their desires in this matter.

Mr.Stevenson stated that the Building Committee had nothing definite to report at this time, but that progress was being made, and that a full report would be presented by that Committee at the annual meeting to be held on May 18, 1932.

Mr.Stevenson stated that it had come to his attention that the Lady Managers were not complying with the By-Laws of the Home in regard to admission of inmates:- one party having been admitted without payment and another three years under the required age. He also stated that the Lady Managers had spent in the

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last eight months about \$10,000. for furnishings and general cleaning. This amount less a small balance on hand, had been accumulated out of the \$7500. given the Lady Managers monthly by the Trustees. A general discussion was had on the foregoing, but no action was taken at this time.

Mr.F.C.Peterson then read a letter from G.D.de Balaine & Staff regarding increased values to inventory account general improvements which had been made at the Home during 1931. On motion duly made and seconded Mr.Peterson and Mr.Kennedy were appointed as a Committee to investigate the suggestions mentioned in this letter.

There being no further business the meeting adjourned.

P.W.Bunting
Secretary.

May 18, 1932.

ANNUAL MEETING

OLD PEOPLE'S HOME

The annual meeting of the Corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 P. M.

In the absence of the President, Wm. H. Crocker, the Vice President, F. C. Peterson, presided.

There being a full quota present, to wit, nineteen members, which number is more than one-half of the members, the Chairman called the meeting to order, and thereupon the Secretary read the minutes of the Annual Meeting held May 20, 1931, which on motion duly made and seconded, were approved as read.

Mrs. Borda, Secretary of the Board of Lady Managers, presented and read her report, and on motion duly made and seconded, it was approved and ordered filed.

Mrs. J. W. Leavitt, President of the Board of Lady Managers, then presented and read her report for the past year, and on motion duly made and seconded, it was approved and ordered filed.

Mr. B. H. Hicklin, Auditor for the Home, presented and read the report by D. J. Murphy, Treasurer of the Board of Trustees, and then presented and read his report on his examination and audit of the accounts of the Board of Trustees and Board of Lady Managers for the past year, and on motion duly made and seconded, both reports were approved and ordered filed.

Mrs. Borda, in behalf of Mrs. R. V. Holder, Treasurer of the Board of Lady Managers, presented and read her report, and on motion duly made and seconded, it was approved and ordered filed.

Mr. Fletcher G. Flaherty, Attorney for the Home, presented and read his report, giving in detail all transactions handled through his office during the past year, and on motion duly made and seconded, this report was approved and ordered filed.

Mrs. Borda, in behalf of Mrs. Wm. H. Dick, Chairman of the Hospital Committee, presented and read that Committee's report for the year ending April 30, 1932.

Mrs. Borda, in behalf of Mrs. J. E. Whicher, Chairman of the Room Committee, presented and read that Committee's report for the year ending April 30, 1932.

On motion of Mrs. J. W. Leavitt, duly seconded, a hearty vote of thanks was extended Mrs. Wm. H. Dick for her interest and untiring efforts in behalf of the Home.

The Chairman stated that the election of a Board of Trustees and a Board of Lady Managers for the ensuing year was then in order. R. C. Burling, Secretary, then placed in nomination the following gentlemen to serve as the Board of Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

First
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on

Wm. H. Crocker
F. C. Peterson
C. C. Stevenson, Jr.
D. J. Murphy
R. C. Burling
George A. Kennedy
James C. Irvine
F. W. Bradley
Dr. J. C. Perry
George Stimmel
Allan Pollok

The nominations were duly seconded, and there being no further nominations, ballots were cast by the members present, whereupon the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Trustees for the ensuing year and until their successors are elected and qualified.

The Secretary then placed in nomination the names of the following ladies to serve as the Board of Lady Managers for the ensuing year:

Mrs. John W. Leavitt
Mrs. Jesse Andrews
Mrs. Arthur Bailhache
Mrs. Gilbert Barrett
Mrs. George Bates
Mrs. George L. Bean
Mrs. Josephine P. Borda
Mrs. Wm. H. Dick
Mrs. George R. Gay
Mrs. W. D. Hodgen
Mrs. R. V. Holder
Mrs. J. W. Mailliard Jr.
Mrs. Wilfred H. Matson
Mrs. Robert McClellan
Miss Sarah Eddie
Mrs. J. B. Tufts
Mrs. W. G. Walkup
Mrs. John Whicher
Mrs. Walter E. Wilcox
Miss Anna Willits
Mrs. E. W. Wilson

The nominations were duly seconded, and there being no further nominations, ballots were cast by the members present, whereupon the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Lady Managers for the ensuing year and until their successors are elected and qualified.

On motion duly made and seconded, the following ladies were nominated as members of the Home:

Mrs. Chas. R. Page
Mrs. George Elliot Townsend
Mrs. George W. Pritchard
Mrs. Fred M. Rohner

A general discussion was then had. Mrs. J. W. Leavitt conveyed to those

present the desire of the Board of Lady Managers to change the name of the Home.
On motion duly made and seconded, it was agreed that this be referred to a joint
Committee for further discussion.

In conclusion, Mr. F. C. Peterson read a report setting forth the activities
of the Board of Trustees during the past year.

There being no further business, and on motion duly made and seconded, the
meeting adjourned.

R.C.Buning
Secretary.

May 20, 1932.

TRUSTEES' MEETING

OLD PEOPLE'S HOME

The Annual Meeting of the Board of Trustees of the Old People's Home was held this day at 4:00 P.M.

Present: F. C. Peterson
C. C. Stevenson, Jr.
D. J. Murphy
Dr. J. C. Perry
R. C. Burling
George A. Kennedy

Absent: Wm. H. Crocker
F. W. Bradley
Allan Pollok
James Irvine
George Stimmel

The above mentioned gentlemen comprise the Board of Trustees elected at the Annual Meeting of the Old People's Home held May 18, 1932.

Mr. F. C. Peterson was appointed Chairman, and R. C. Burling, Secretary, of the meeting.

The Chairman stated that the election of officers for the ensuing year was in order; whereupon, on motion duly made and seconded, the following officers were elected for the ensuing year and until their successors are elected and qualified:

Wm. H. Crocker	- President
F. C. Peterson	- First Vice-President
C. C. Stevenson, Jr.	- Second Vice-President
D. J. Murphy	- Treasurer
R. C. Burling	- Secretary and Asst. Treasurer

After a general discussion, there being no further business, and on motion duly made and seconded, the meeting adjourned.

R. C. Burling

Secretary.

April 7, 1933.

TRUSTEES' MEETING
OLD PEOPLE'S HOME

A meeting of the Board of Trustees of the Old People's Home was held in the Conference Room of the Crocker First National Bank this day at 4:00 P.M.

Present: Trustees F. C. Peterson
 Dr. J. C. Perry
 D. J. Murphy
 G. A. Kennedy
 F. W. Bradley
 George Stimmel
 R. C. Burling

Mr. F. C. Peterson acted as Chairman of the meeting.

Mr. Murphy reported that he had been negotiating with the Standard Stations, Inc., for the leasing of the lot at Larkin and Pine Streets, owned by the Home, and presented to those present a form of lease submitted by that Company, and on motion duly made and seconded, it was agreed that Mr. Stimmel, Mr. Murphy and Mr. Kennedy act as a committee to investigate the advisability of entering into this lease, and to report back at a meeting to be held at a later date.

There being no further business, the meeting adjourned.

R.C.B.

Secretary.

May 17, 1933.

ANNUAL MEETING

OLD PEOPLE'S HOME

The annual meeting of the Corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 P.M.

In the absence of the President, Wm. H. Crocker, the Vice President, F. C. Peterson, presided.

There being a full quota present, to wit, nineteen members, which number is more than one-half of the members, the Chairman called the meeting to order, and thereupon the Secretary read the minutes of the Annual Meeting held May 18, 1932, which on motion duly made and seconded, were approved as read.

Mrs. Walkup presented and read the report of Mrs. Borda, the Secretary of the Board of Lady Managers, and on motion duly made and seconded, it was approved and ordered filed.

Mrs. J. W. Leavitt, President of the Board of Lady Managers, then presented and read her report for the past year, and on motion duly made and seconded, it was approved and ordered filed.

Mrs. Walkup, on behalf of Mrs. R. V. Holder, Treasurer of the Board of Lady Managers, presented and read her report, and on motion duly made and seconded, it was approved and ordered filed.

Mr. B. H. Hicklin, Auditor for the Home, presented and read his report on his examination and audit of the accounts of the Board of Trustees and Board of Lady Managers for the past year, and on motion duly made and seconded, his report was approved and ordered filed.

The Chairman called for the report of Mrs. E. W. Wilson, Chairman of the Hospital Committee. As no detailed report of this Committee was at hand, a general discussion was then had.

Mrs. J. E. Whicher, Chairman of the Room Committee, presented and read that Committee's report for the year ending April 30, 1933, and on motion duly made and seconded, it was approved and ordered filed.

✓ Mr. Fletcher G. Flaherty, Attorney for the Home, presented and read his report, giving in detail all transactions handled through his office during the past year, and on motion duly made and seconded, this report was approved and ordered filed.

The Secretary of the Board of Lady Managers presented two recommendations, as follows: That the Auditing Committee of the Board of Lady Managers be dispensed with; and that provisions for the Executive Committee of the Board of Lady Managers be added to the bylaws of the Corporation. After a general discussion, it was the decision of the Trustees that such matters were strictly the affair of the Board of Lady Managers and could be handled at their own discretion.

On motion duly made and seconded, the following ladies were nominated as members of the Home:

Mrs. Chas. C. Cole,
Mrs. Frank H. Foote,
Miss Burke

The Chairman stated that the election of a Board of Trustees and a Board of Lady Managers for the ensuing year was then in order. R. C. Burling, Secretary, then placed in nomination the following gentlemen to serve as the Board of Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

Wm. H. Crocker
F. C. Peterson
D. J. Murphy
R. C. Burling
George A. Kennedy
James C. Irvine
F. W. Bradley
Dr. J. C. Perry
George Stimmel
Allan Pollok

The nominations were duly seconded, and there being no further nominations, ballots were cast by the members present, whereupon the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Trustees for the ensuing year and until their successors are elected and qualified.

The Secretary then placed in nomination the names of the following ladies to serve as the Board of Lady Managers for the ensuing year:

Mrs. John W. Leavitt
Mrs. Jesse Andrews
Mrs. Arthur Bailhache
Mrs. Gilbert Barrett
Mrs. George Bates
Mrs. George L. Bean
Mrs. Josephine P. Borda
Mrs. Charles C. Cole
Mrs. W. H. Dick
Mrs. George R. Gay
Mrs. J. D. Hodgen
Mrs. R. V. Holder
Mrs. J. W. Mailliard Jr.
Mrs. Robert McClellan
Miss Sarah Oddie
Mrs. J. B. Tufts
Mrs. George Elliott-Townsend
Mrs. E. D. Walkup
Mrs. John Whicher
Miss Anna Willits
Mrs. E. W. Wilson

The nominations were duly seconded, and there being no further nominations, ballots were cast by the members present, whereupon the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Lady Managers for the ensuing year and until their successors are elected and qualified.

In conclusion, Mr. F. C. Peterson read a report setting forth the activities of the Board of Trustees during the past year.

There being no further business, and on motion duly made and seconded, the meeting adjourned.

R.C. Burling
Secretary.

May 15, 1935.

ANNUAL MEETING

OLD PEOPLE'S HOME

The annual meeting of the Corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 P.M.

In the absence of the President, Wm. H. Crocker, the Vice President, F. C. Peterson, presided.

There being a full quota present, to wit, more than one-half of the members, the Chairman called the meeting to order, and thereupon the Secretary read the minutes of the Annual Meeting held May 17, 1933, which, on motion duly made and seconded, were approved as read.

The report of the Secretary of the Board of Lady Managers was read, and on motion duly made and seconded, was approved and ordered filed.

Mrs. J. W. Leavitt, President of the Board of Lady Managers, then presented and read her report for the past year, and on motion duly made and seconded, it was approved and ordered filed.

The report of the Treasurer of the Board of Lady Managers was presented and read, and on motion duly made and seconded, it was approved and ordered filed.

Mr. B. H. Hicklin, Auditor for the Home, presented and read his report on his examination and audit of the accounts of the Board of Trustees and Board of Lady Managers for the past year, and on motion duly made and seconded, his report was approved and ordered filed.

The report of the Chairman of the Room Committee for the year ending April 30, 1935, was presented and read, and on motion duly made and seconded, it was approved and ordered filed.

Mr. Fletcher G. Flaherty, Attorney for the Home, presented and read his report, giving in detail all transactions handled through his office during the past year, and on motion duly made and seconded, this report was approved and ordered filed.

On motion duly made and seconded, the following ladies were nominated as members of the Home:

Mrs. Edward T. Cairns
Mrs. Charles B. Porter

The Chairman stated that the election of a Board of Trustees and a Board of Lady Managers for the ensuing year was then in order. R. C. Burling, Secretary, then placed in nomination the following gentlemen to serve as the Board of Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

Wm. H. Crocker
F. C. Peterson
D. J. Murphy
R. C. Burling
George A. Kennedy
James C. Irvine
Dr. J. C. Perry
George Stimmel
Allan Pollok

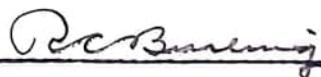
The nominations were duly seconded, and there being no further nominations, ballots were cast by the members present, whereupon the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Trustees for the ensuing year and until their successors are elected and qualified.

The Secretary then placed in nomination the names of the following ladies to serve as the Board of Lady Managers for the ensuing year:

- ✓ Mrs. John W. Leavitt
- ✓ Mrs. Jesse Andrews
- ✓ Mrs. Arthur Bailhache
- ✓ Mrs. Gilbert Barrett
- ✓ Mrs. George Bates
- ✓ Mrs. George L. Bean
- ✓ Mrs. Josephine Borda
- ✓ Mrs. Edward T. Cairns
- ✓ Mrs. W. H. Dick
- ✓ Mrs. George R. Gay
- ✓ Mrs. R. V. Holder
- ✓ Mrs. J. W. Mailliard
- ✓ Miss Sarah Oddie
- ✓ Mrs. Charles B. Porter
- ✓ Mrs. George Eliot-Townsend
- ✓ Mrs. J. B. Tufts
- ✓ Mrs. E. D. Walkup
- ✓ Mrs. John Whicher
- ✓ Miss Anna Willits
- ✓ Mrs. E. W. Wilson

The nominations were duly seconded, and there being no further nominations, ballots were cast by the members present, whereupon the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Lady Managers for the ensuing year and until their successors are elected and qualified.

After a general discussion, there being no further business, and on motion duly made and seconded, the meeting adjourned.



Secretary.

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May 20, 1936.

ANNUAL MEETING
OLD PEOPLE'S HOME

In accordance with the By-Laws and pursuant to notice, duly given, the annual meeting of the Old People's Home was called this day at 2:00 p.m.

After checking the number of members present, it was found that there was not a quorum. However, the reports of the President, Secretary, Treasurer, Room Committee, attorney and auditor for the Home were read and approved and ordered filed.

After a general discussion the meeting adjourned.

P.C. Burling
Secretary

May 19, 1937.

ANNUAL MEETING

OLD PEOPLE'S HOME

In accordance with the By-Laws and pursuant to notice, duly given, the annual meeting of the Old People's Home was called this day at 2:00 p.m.

After checking the number of members present, it was found that there was not a quorum. However, the reports of the President, Secretary, Treasurer, Room Committee, attorney and auditor for the Home were read and approved and ordered filed.

After a general discussion the meeting adjourned.

R.C.Brennan

Secretary

May 18, 1938.

ANNUAL MEETING

OLD PEOPLE'S HOME

In accordance with the By-Laws and pursuant to notice, duly given, the annual meeting of the Old People's Home was called this day at 2:00 p.m.

After checking the number of members present, it was found that there was not a quorum. However, the reports of the President, Secretary, Treasurer, Room Committee, attorney and auditor for the Home were read and approved and ordered filed.

After a general discussion the meeting adjourned.

R.C. Burns
Secretary

May 17, 1939.

ANNUAL MEETING

OLD PEOPLE'S HOME

The annual meeting of the corporation known as the Old People's Home was called for this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 o'clock p.m.

After checking the number present (18), it was found that there was not a quorum present. However, the meeting was called to order, and Mr. Ferd Peterson, Vice President of the Board of Trustees, acted as Chairman.

The reports of the President, Secretary and Treasurer of the Board of Lady Managers of the Home were read; that of the Treasurer was read by Mr. Hicklin; and on motion, duly made and seconded, they were ordered filed.

Mr. Hicklin, Auditor, then read his report; and same was approved and ordered filed.

Mr. Flaherty, attorney for the Home, then read his report; and same was approved and ordered filed.

The Chairman then stated that the election of a Board of Trustees and a Board of Lady Managers for the ensuing year was in order. Mr. Flaherty advised the Chairman that this could not be done at this time as there was not a quorum present.

There was then a general discussion regarding the activities of the Home, and on motion of Mr. Murphy, unanimously seconded, a vote of thanks was given to Mrs. Leavitt and her assistants for their efficient work during the year.

There being no further business, the meeting adjourned.

R.C. Burns

May 21, 1941.

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 o'clock p.m.

After checking the number of members present (15), it was found that there was not a quorum.

However, at the suggestion of Fletcher G. Flaherty, the meeting was called to order. R. C. Burling acted as Chairman.

Reports of the President, Secretary and Treasurer of the Board of Lady Managers of the Home were read, and on motion, duly made and seconded, they were ordered filed.

Mr. Hicklin, the Auditor, then read his report, and the same was approved and ordered filed.

Mr. F. G. Flaherty read his report, and upon motion, duly made and seconded, the report was ordered filed.

The Chairman then stated that the election of a Board of Trustees and a Board of Lady Managers was in order. Mr. Flaherty advised the Chairman that this could not be done at this time as there was not a quorum present.

There was then a general discussion regarding the activities of the Home, also the Social Welfare Board's requirements in order to secure a permit for the Home to operate.

There being no further business, the meeting adjourned.

R.C.Burling

Secretary

May 20, 1942.

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 o'clock p.m.

After checking the number of members present (17), it was found that there was not a quorum present. However, with Mr. D. J. Murphy, Vice President, presiding, the meeting was called to order. Mr. R. C. Burling acted as Chairman.

Mrs. Leavitt, President of the Board of Lady Managers, read her report, which was approved and ordered filed; and submitted her resignation, which on motion, duly made and seconded, was ordered filed.

Mrs. Josephine Borda, Secretary of the Board of Lady Managers, submitted her report, and on motion, duly made and seconded, same was approved and ordered filed.

The report of the Treasurer of the Board of Lady Managers was read by Mr. Hicklin, and on motion, duly made and seconded, was ordered filed.

Mr. Hicklin, the auditor for the Home, then read his report and also the report of Fletcher G. Flaherty, the attorney for the Home. After a general discussion both reports were approved and ordered filed.

The election of officers was then called for. Mr. Murphy stated that inasmuch as there was no quorum, the election of officers at this time would not be legal. He also stated that the Trustees were unable to present candidates and suggested that this be taken up at a special meeting to be called. Mr. Murphy stated that it was the duty of the Lady Managers to help select Trustees and said that he would gladly accept any suggestions they might make in this regard.

Mr. Hicklin then read a letter from the Internal Revenue Department with reference to the exemption of the Home from Income, Social Security and Capital Stock taxes. Mrs. Leavitt suggested a rising vote of thanks to Mr. Hicklin and Mr. Flaherty for the good work they did in securing these exemptions.

After a general discussion regarding the procedure for accepting new members for the duration of the war, and Mrs. Leavitt's experience in trying to obtain a permit to operate the new infirmary from the City and County of San Francisco, there being no further business, the meeting adjourned.


R.C. Burling
Secretary

August 5, 1942.

SPECIAL MEETING OF THE MEMBERS

OLD PEOPLE'S HOME

Minutes of a meeting of the members of Old People's Home, duly called and held for the purpose of electing new members of the corporation and six trustees to fill the vacancies in the Board of Trustees of Old People's Home.

Pursuant to due and regular call and notice, a special meeting of the members of Old People's Home was held at the Old People's Home, 2507 Pine Street, San Francisco, California, on the 5th day of August, 1942, at two o'clock p.m.

The meeting was called to order by the Vice President, Mr. D. J. Murphy; the Secretary also being present and acting as Secretary of the meeting.

The roll of members was called and a quorum was found to be present.

On motion, duly made and seconded, and a vote thereon, the election of new members of the corporation was proceeded with as follows:

On ballot being taken, Gilbert M. Barrett, Charles Bradley, John T. Carlin, John H. Hopps, Edward L. Kinney, George Knox, Charles B. Porter, Mrs. Henry J. Kaiser, Mrs. Jasper Searles, Mrs. Scott Rogers, and Mrs. Charles Foye were unanimously elected as regular members of the corporation.

On motion, duly made and seconded, and a vote thereon, the election of six trustees to fill the vacancies in the Board of Trustees of the corporation was proceeded with as follows:

On ballot being taken, Gilbert M. Barrett, John T. Carlin, John H. Hopps, Edward L. Kinney, George Knox and Charles B. Porter were unanimously elected as Trustees of the Old People's Home, to serve until their successors are elected and qualified.

There being no further business, on motion, duly made, seconded and carried, the meeting adjourned.

RcrBuney
Secretary

August 18, 1942.

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OLD PEOPLE'S HOME

The Board of Trustees of Old People's Home met, pursuant to due and regular call and notice to each and every member of the Board, in special meeting at the Old People's Home, No. 2507 Pine Street, in the City and County of San Francisco, on the 18th day of August, 1942, at 4:00 o'clock p.m.

The Vice President, Mr. D. J. Murphy, presided, and the Secretary, Mr. R. C. Burling, proceeded to take the minutes.

Trustees Present: R. C. Burling
 John T. Carlin
 Edward L. Kinney
 George Knox
 D. J. Murphy
 Charles B. Porter

Trustees Absent: Gilbert M. Barrett
 John H. Hopps
 James C. Irvine
 George Stimmel
 Allan Pollok

It being found that a quorum was present for the transaction of business, the following proceedings were duly and regularly had, to-wit:

The resignation of Mr. D. J. Murphy as Vice President and Treasurer of the corporation was presented and, upon motion duly made and seconded, was accepted.

Upon motion duly made and seconded, Mr. D. J. Murphy was nominated as President of the Board of Trustees, to fill the vacancy caused by the death of Mr. Ferd Peterson.

No other or further nominations being made, upon motion duly made and seconded, the following resolution was unanimously adopted, to-wit:

RESOLVED that Mr. D. J. Murphy be, and he is hereby, elected President of the Board of Trustees, to serve until his successor is elected and qualified.

Upon motion duly made and seconded, Mr. George Knox was nominated as First Vice President of the Board of Trustees, to fill the vacancy in said office.

No other or further nominations being made, upon motion duly made and seconded the following resolution was unanimously adopted, to-wit:

RESOLVED that Mr. George Knox be, and he is hereby, elected as First Vice President of the Board of Trustees, to serve until his successor is elected and qualified.

Upon motion duly made and seconded, Mr. Edward L. Kinney was nominated as Second Vice President of the Board of Trustees, to fill the vacancy in said office.

No other or further nominations being made, upon motion duly made and seconded the following resolution was unanimously adopted, to-wit:

RESOLVED that Edward L. Kinney be, and he is hereby, elected as Second Vice President of the Board of Trustees, to serve until his successor is elected and qualified.

Upon motion duly made and seconded, Mr. R. C. Burling was nominated as Secretary and Treasurer of the Board of Trustees, to fill the vacancies in those offices.

No other or further nominations being made, upon motion duly made and seconded, the following resolution was unanimously adopted, to-wit:

RESOLVED that Mr. R. C. Burling be, and he is hereby, elected as Secretary and Treasurer of the Board of Trustees, to serve until his successors are elected and qualified.

Upon motion duly made and seconded, Mr. John T. Carlin was nominated as Assistant Secretary and Assistant Treasurer of the Board of Trustees, to fill the vacancies in said offices.

No other or further nominations being made, upon motion duly made and seconded, the following resolution was unanimously adopted, to-wit:

RESOLVED that Mr. John T. Carlin be, and he is hereby, elected as Assistant Secretary and Assistant Treasurer of the Board of Trustees, to serve until his successors are elected and qualified.

Upon motion duly made and seconded, the following resolution was thereupon unanimously adopted, to-wit:

WHEREAS under and pursuant to the provisions of Section 2351 of the Welfare and Institutions Code of the State of California, any charitable, religious, benevolent or educational organization, or any organization maintaining a home for the aged for pecuniary profit, upon receipt of a certificate of authority to receive transfers of property conditioned upon its agreement to furnish life care to the transferor or his nominee, is required to establish and maintain a reserve fund in accordance with the standards set up in Chapter 12 of Part 2 of Division 2 of the Insurance Code, which reserve fund shall consist of securities placed in trust with a corporation authorized by the laws of the State of California, to conduct therein general trust business; and

WHEREAS it is further required that said reserve fund shall be invested only in such securities as are permitted for the investment of funds of savings banks in the State of California; and

WHEREAS Old People's Home, subject to compliance with the laws hereinabove cited and referred to, was granted a certificate of authority from the State Department of Social Welfare to receive transfers of property conditioned upon the agreement to furnish life care to the respective transferors or their nominees; and

WHEREAS Old People's Home desires to comply with said laws;

NOW, THEREFORE, BE IT RESOLVED that the President and Secretary of Old People's Home be, and they are hereby, authorized and empowered to execute the agreement with Crocker First National Bank of San Francisco, a national banking association, hereto annexed in the name of and for and on behalf of this corporation and as its corporate act and deed, and to do and perform such other acts and deeds as may be necessary for the purpose of carrying this Resolution into effect.

Upon motion duly made and seconded, the following resolution was thereupon unanimously adopted, to-wit:

BE IT RESOLVED that an application be made to the State Department of Social Welfare for a Certificate of Authority to enter into life care contracts under the provisions of Section 2350 to 2360 of the Welfare and Institutions Code, and

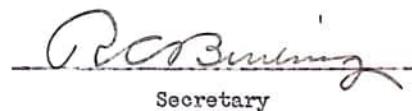
BE IT FURTHER RESOLVED, that this resolution be made a part of the official records of this institution, and

BE IT FURTHER RESOLVED that the Secretary of this Board forward to the State Department of Social Welfare, 616 K Street, Sacramento, three copies of this resolution, which shall be deemed a formal application for such Certificate of Authority.

Upon motion duly made and seconded, the following resolution was thereupon unanimously adopted, to-wit:

RESOLVED that all regular and special meetings of the Board of Trustees shall hereafter be held in the Conference room of the Crocker First National Bank of San Francisco, Post and Montgomery Streets, San Francisco, California.

There being no further business, on motion duly made, seconded and carried, the meeting adjourned.



R.C. Burns
Secretary

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 \$ 5,000. f.v. 5% East Bay Municipal Utility District Water Bonds of 1925, Nos. 21096/100 for \$1,000. each, with 1/1/43 et seq. coupons attached; due 1/1/56;
 \$10,000. f.v. 4-3/4% Golden Gate Bridge and Highway District Bridge Bonds, Series B, Nos. 9729/32, 9737, and 10096/100 for \$1,000. each, due 7/1/59, with 1/1/43 et seq. coupons attached;
 \$ 4,000. f.v. 6% The Modesto Irrigation District Fifth Issue Bonds, Nos. 891/8 for \$500. each, due 7/1/53, with 1/1/43 et seq. coupons attached;
 \$10,000. f.v. 4 1/2% City of New York Serial Bonds for the Construction of Schools, Issue of 11/15/28, Nos. 491/500 SR&E for \$1,000. each, due 11/15/45, with 11/15/42 et seq. coupons attached;
 \$ 5,000. f.v. 4 1/2% City of New York Serial Bonds for Various Municipal Purposes, issue of 2/15/26, Nos. 8/12 SR&V for \$1,000. each, due 2/15/46, with 2/15/43 et seq. coupons attached;
 \$10,000. f.v. City of New York 4 1/2% Serial Bonds for the Construction of Schools, Issue of 7/1/35, Nos. 2496/2405 SR-15E for \$1,000. each, due 7/1/50, with 1/1/43 et seq. coupons attached;
 \$10,000. f.v. 4% The City of New York Serial Bonds for Various Municipal Purposes, Nos. 3414/23 SR-11V for \$1,000. each, due 7/1/61, with 1/1/43 et seq. coupons attached;
 \$25,000. f.v. 5% Oakland School District of Alameda County Issue of 1925 Bonds, Nos. 3901/14, 3930/40, for \$1,000. each, due 1/1/57, with 1/1/43 et seq. coupons attached;
 \$ 5,000. f.v. 5% City and County of San Francisco Hetch Hetchy Water Bonds, Nos. 5071/5 for \$1,000. each, due 1/1/50, with 1/1/43 et seq. coupons attached;
 \$10,000. f.v. 4 1/2% City of Santa Barbara Cabrillo Boulevard Bonds of 1927, Nos. 436/45 for \$1,000. each, due 7/1/57, with 1/1/43 et seq. coupons attached.

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proper receipt and acquittance, deliver all cash, securities
property held by it to the successor Trustee.

7. The fees for services of the Trustee may be determined from year to year by agreement with the Trustor, it being understood, however, that during the existence of this trust, count the Trustee shall at all times be entitled to reasonable compensation commensurate with the services rendered by it.

IN WITNESS WHEREOF the parties hereto by their officers thereunto duly authorized have executed these presents on the day and year first above written.

OLD PEOPLES' HOME, Trustor

By D. J. MURPHY
President

By R. C. BURLING
Secretary

CROCKER FIRST NATIONAL BANK OF SAN FRANCISCO, Trustee

By G. W. HALL
Vice President

By E. T. HANNON
Assistant Trust Officer

6. (a) Subject to the conditions of this paragraph, Trustor may by written instrument amend this agreement in acceptable to the Trustee. No amendment shall change the agreement that the Trustee may invest only in such securities as permitted for the investment of funds of savings banks of the State of California, nor limit the authority of the Trustee to render accounts and information to the Department of Social Welfare. The Trustor may terminate this trust agreement upon days' written notice to the Trustee. It is stipulated and however, that no amendment or termination of this agreement shall be valid or operative unless at least thirty days prior to the effective date of such intended amendment or termination, Trustor shall have given written notice thereof to the Department of Social Welfare, which shall include a full, correct copy of such intended amendment or of notice of termination.

(b) The Trustee may at any time resign from the trust hereby created by giving thirty days' written notice thereto the Trustor and also to the Department of Social Welfare, Sacramento, California; and such resignation shall take effect at the end of said thirty days. Notice of resignation shall be given to have been properly given and served if forwarded by registered mail. The Trustee may be removed at any time by the Trustor giving thirty days' written notice thereof to the Trustee and also to the Department of Social Welfare, Sacramento, California; and such removal shall take effect at the end of said thirty days. In the event of such resignation or removal of the Trustee, Trustor shall, prior to the effective date of such resignation or removal, appoint a successor Trustee qualified to

provided, further, that the Trustee shall be under no duty or obligation to review the securities held hereunder more often than semi-annually to determine whether any of such securities shall no longer qualify as investments for savings banks of the State of California.

(e) Any written instructions and directions in respect
to this trust shall be signed by any officer or officers of the
trust as may be duly authorized and delegated to act for and in
half of the Trustor for such purposes.

3. The Trustor, from time to time, may withdraw any securities held hereunder on depositing other securities in their place and stead of those withdrawn. Such substituted securities shall be of the character hereinabove described as legal for savings banks and of a market value not less than the par value of those withdrawn.

4. The Trustee shall pay to the Trustor all of the income from the trust fund for and during the terms of this instrument.

5. The Trustee shall forward to the Department of Social Welfare, at 616 K Street, Sacramento, California, a copy of the agreement and any notices, accounts or papers herein provided. The Trustee shall render annually accounts to the Trustor with respect to the administration of the trust, and shall include therein a report setting forth the assets then held under this trust, and shall indicate in said report the market value of such assets as determined by the Trustee, in its sole discretion, as of the date of such accounting and report, and likewise shall indicate whether in the judgment of the Trustee the said assets of this trust qualify as investments for the purpose of saving and preserving the same.

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securities held by it hereunder, and the investment and reinvestment of the proceeds derived from any such sale or sales, which in the judgment of the Trustee may by it be deemed advisable; provided, however, that the Trustee shall not consummate any sales, investments or reinvestments without the written notice of the Trustor thereto first had and obtained; provided, further, that Trustee shall not be responsible for any failure of Trustor to follow any of Trustee's suggestions respecting investments hereunder; provided, further, that any purchases or replacement of securities shall be of the character lawful for investment of the funds of savings banks in the State of California. All interests in mortgages and deeds of trust assigned to the Trustee and acceptable hereunder shall be recorded by the Trustee.

(c) Any sums received by the Trustee for and on account of principal shall be invested in such securities which may be lawfully held hereunder as may be recommended by the Trustees approved by the Trustor. Until invested any of such sums may be deposited by the Trustee in a Bank savings account if such deposit is fully insured under the provisions of any law of the United States.

WHEREAS the Trustor desires to comply with said law in that behalf has transferred, assigned and set over unto the Trustee and does by these presents so transfer, assign and set over the securities particularly described and set forth in Exhibit "A", attached hereto and made a part hereof, receipt whereof is hereby acknowledged by the Trustee, which said securities are of a character required by said Section 2351 of the Welfare and Institutions Code; and

WHEREAS the Trustor desires to provide the terms and conditions upon which said trust property shall be held by the Trustee;

NOW, THEREFORE, in order to define the terms and conditions upon which the Trustee shall hold said property, it is agreed follows, to-wit:

1. The Trustee may from time to time receive from the Trustor any other or additional securities of the character permitted for the investment of funds of savings banks in the State of California, the same to be held by the Trustee, subject to the terms and provisions of this agreement.

2. (a) The securities at any time held hereunder by the Trustee shall be retained by the Trustee under the terms of the trust, and the Trustee shall collect any and all income and principal that may be or become due upon said trust fund, provided, however, that the Trustee shall not be required to enforce collection thereof by legal proceedings or otherwise, but shall receive the proceeds of such collections as may be effected in the ordinary course of business.

(b) It shall be the duty of the Trustee to supervise all investments held by it in said trust

THIS AGREEMENT made and entered into in triplicate at
City and County of San Francisco, State of California, this
day of August, 1942, by and between OLD PEOPLES' HOME, a
non-profit corporation for charitable purposes organized and
existing under the laws of the State of California, hereinafter
referred to as "Trustor", and CROCKER FIRST NATIONAL BANK OF S.
FRANCISCO, a national banking association, authorized to conduct
a general trust business, hereinafter referred to as "Trustee",

WITNESSETH:

WHEREAS under and pursuant to the provisions of Section
2351 of the Welfare and Institutions Code of the State of Cali-
fornia, any charitable, religious, benevolent or educational
organization, or any organization maintaining a home for the aged
for pecuniary profit, upon receipt of a certificate of authority
to receive transfers of property conditioned upon its agreement
to furnish life care to the transferor or his nominee, is re-
quired to establish and maintain a reserve fund in accordance
with the standards set up in Chapter 12 of Part 2 of Division 2
of the Insurance Code, which reserve fund shall consist of se-
curities placed in trust with a corporation authorized by the
laws of the State of California to conduct therein a general
trust business; and,

WHEREAS it is further required that said reserve fund
shall be invested only in such securities as are permitted for
the investment of funds of savings banks in the State of Calif-
ornia; and,

WHEREAS the Trustor, subject to compliance with the laws
hereinabove cited and referred to, was granted a certificate
of authority from the State Department of Social Welfare to re-

September 15, 1942.

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OLD PEOPLE'S HOME

The Board of Trustees of Old People's Home met, pursuant to due and regular call and notice to each and every member of the Board, in special meeting in the Conference Room of the Crocker First National Bank of San Francisco, Post and Montgomery Streets, San Francisco, California, on the 15th day of September, 1942, at 3:30 o'clock p.m.

The President, Mr. D. J. Murphy, presided, and the Secretary, Mr. R. C. Burling, proceeded to take the minutes.

Trustees Present: D. J. Murphy
R. C. Burling
John T. Carlin
Edward L. Kinney
George Knox
Gilbert M. Barrett

Trustees Absent: Charles B. Porter
John H. Hopps
James C. Irvine
George Stimmel
Allan Pollok

It being found that a quorum was present for the transaction of business, the following proceedings were duly and regularly had, to-wit:

Upon motion duly made and seconded and unanimously adopted, Mr. D. J. Murphy, Mr. Edward L. Kinney and Mr. George Knox were appointed as members of a Finance Committee of the Board of Trustees, and Mr. D. J. Murphy was appointed chairman of said Finance Committee.

Upon motion duly made and seconded, the following resolution was thereupon unanimously adopted, to-wit:

RESOLVED that any two of the following members of the Finance Committee of the Board of Trustees, namely:

D. J. Murphy Chairman
Edward L. Kinney
George Knox

be, and they hereby are, authorized to establish with Wells Fargo Bank & Union Trust Co., of San Francisco, California, an Agency Account for the securities owned by this corporation, and they are hereby authorized to:

1. Arrange with said Bank for its compensation in administering this account;
2. Direct said Bank as to sales, investments, exchanges of the securities deposited in said Agency Account;

THIS AGREEMENT made and entered into in the
City and County of San Francisco, State of California,
on the 1st day of August, 1942, by and between THE PEOPLE'S
non-profit corporation for charitable purposes organization
existing under the laws of the State of California, hereinafter
referred to as "Trustor", and CROCKER FIRST NATIONAL
BANK, a national banking association, authorizing
a general trust business, hereinafter referred to as "Trustee".

WITNESSETH:

WHEREAS under and pursuant to the provisions
of the Welfare and Institutions Code of the State
of California, any charitable, religious, benevolent or educational
organization, or any organization maintaining a home for
the pecuniary profit, upon receipt of a certificate of
no receive transfers of property conditioned upon its ap-
proval to furnish life care to the transferor or his nominee,
with the standards set up in accordance with chapter 12 of Part 2
of the Insurance Code, which securities placed in trust will be
laws of the State of California, a corporation authorized
only in California to conduct the business
as required to buy and sell securities
in the banks.

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SPECIAL MEETING OF
OLD PEOPLE'S HOME

Board of Trustees of Old People's Home met, pursuant to due and
Notice to each and every member of the Board, in special meeting in
Room of the Crocker First National Bank of San Francisco, Post and
Streets, San Francisco, California, on the 15th day of September,
1930 o'clock p.m.

President, Mr. D. J. Murphy, presided, and the Secretary, Mr. R. C.
proceeded to take the minutes.

Trustees Present: D. J. Murphy
R. C. Burling
John T. Carlin
Edward L. Kinney
George Knox
Gilbert M. Barrett

Trustees Absent: Charles B. Porter
John H. Hopps
James C. Irvine
George Stimmel
Allan Pollok

It being found that a quorum was present for the transaction of business,
the following proceedings were duly and regularly had, to-wit:

Upon motion duly made and seconded and unanimously adopted, Mr. D. J.
Murphy, Mr. Edward L. Kinney and Mr. George Knox were appointed as members of
a Finance Committee of the Board of Trustees, and Mr. D. J. Murphy was ap-
pointed chairman of said Finance Committee.

Upon motion duly made and seconded, the following resolution was thereupon
unanimously adopted, to-wit:

RESOLVED that any two of the following members of the Finance
Committee of the Board of Trustees, namely: Chairman
D. J. Murphy
Edward L. Kinney
George Knox

be authorized to establish with Wells Fargo
Company, San Francisco, California, an Agency
by this corporation, and they are
compensation in administering

business, exchanges of the
account;

3. Direct said Bank as to disposition of income;
4. Approve or disapprove the recommendations of said Bank as to sales, investments, exchanges;
5. In general, to do any other act or thing respecting said securities and to direct said Bank in all matters pertaining thereto, save and excepting the withdrawal (but not applying to sales or exchanges) of any securities or funds or the revocation of this account, which must be by resolution of the Board of Trustees.

AND THAT said Bank shall be protected in acting upon any such written notification or instructions, and compliance therewith by the Bank shall be conclusive in favor of the Bank.

Upon motion duly made and seconded, the following resolution was then upon unanimously adopted, to-wit:

RESOLVED that the President and Secretary of Old People's Home be, and they are hereby, authorized and empowered to execute the agreement with Wells Fargo Bank & Union Trust Co. hereto annexed in the name of and for and on behalf of this corporation and as its corporate act and deed and to do and perform such other acts and deeds as may be necessary for the purpose of carrying this resolution into effect.

Upon motion duly made and seconded, the following resolution was then upon unanimously adopted, to-wit:

WHEREAS this corporation as Trustor made and executed a trust agreement on the 19th day of August, 1942, with the Crocker First National Bank of San Francisco as Trustee under and pursuant to the provisions of Section 2351 of the Welfare and Institutions Code of the State of California, and

WHEREAS Crocker First National Bank of San Francisco has resigned as Trustee of the trusts created under and by said trust agreement by giving thirty days' notice to the State of California, Department of Social Welfare, and to this corporation, said resignation to take effect at the end of thirty days from the giving of said notice,

NOW, THEREFORE, BE IT RESOLVED that this corporation designate and appoint Wells Fargo Bank & Union Trust Co. as successor trustee, to carry out the trusts created in and by said trust agreement in the place and stead of Crocker First National Bank of San Francisco, and the President and Secretary of this corporation be, and they are hereby, authorized and empowered to give notice to the Crocker First National Bank of San Francisco in the name of and for and on behalf of this corporation and as its corporate act and deed prior to the effective date of such resignation, of the designation and appointment of Wells Fargo Bank & Union Trust Co. as successor trustee, to carry out the trusts created in and by said trust agreement.

Upon motion duly made and seconded, the following resolution was thereupon unanimously adopted, to-wit:

RESOLVED: That this corporation, Old People's Home, make and enter into a lease with Standard Oil Company of California, leasing to it the real property situate in the City and County of San Francisco, State of California, described as follows:

Commencing at the point of intersection of the northerly line of Pine Street with the westerly line of Larkin Street; running thence westerly and along said northerly line of Pine Street 135 feet; thence at a right angle northerly 137' 6"; thence at a right angle easterly 135 feet to the westerly line of Larkin Street; thence southerly and along said westerly line of Larkin Street 137' 6" to the point of commencement. Being part of Western Addition Block No. 15.

for the term commencing on the 1st day of October, 1942, and ending on the 30th day of September, 1944, for the following rental, to-wit:

On or before the 15th day of each and every month, commencing on the 15th day of November, 1942, One Cent ($1\frac{1}{4}$) for each gallon of Standard and Standard's Supreme Gasolines delivered on the demised premises during the preceding calendar month, but not less than One Hundred and Fifty Dollars (\$150.00) nor more than Three Hundred and Fifty Dollars (\$350.00).

and the President and Secretary of this corporation are hereby authorized and directed on behalf of this corporation in its name and under its seal to make and execute an instrument in writing with Standard Oil Company of California leasing to it said property for the term commencing on the 1st day of October, 1942, and ending on the 30th day of September, 1944, upon the terms as to rent above set forth and upon such other terms, covenants and conditions as the President and Secretary of this corporation and the lessee, Standard Oil Company of California, shall agree upon, and to do and perform such other acts and deeds as may be necessary for the purpose of carrying this resolution into effect.

After a general discussion, there being no further business, on motion duly made, seconded and carried, the meeting adjourned.

R.C. Bunting
Secretary

May 14, 192

ANNUAL MEETING

OLD FOLKS HOME

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After the roll call was given, the Annual Meeting of the corporation holding this meeting was held this day at the Home, 2607 Pine Street, Seattle, Washington.

Present were Mr. W. J. Murphy, President and the Secretary, R. C. Burling, and the members.

The roll call of Mr. Michael O. Shaboty, seconded by Mr. Benjamin H. Clark, was voted a member of the Old People's Home.

Report of the President, Secretary and Treasurer of the Board of Directors of the Home were read and that of the Treasurer was read by Mr. R. C. Burling, duly noted and seconded, they were ordered filed.

Mr. R. C. Burling, auditor for the Home, then read his report in full and it was ordered filed.

Mr. Michael O. Shaboty, attorney for the Home, presented an account of the safety of transactions handled through his office during the year 1921, duly noted and seconded, this report was approved and filed.

Mr. Michael O. Shaboty then read on the requirements laid down by the State Auditor, the State Controller, and the State Fire Marshal before the Home can be allowed to operate.

Mr. Michael O. Shaboty read a letter received from the above Boards, and it was voted to order that Mr. Shaboty investigate these recommendations and report at a later date.

It was voted that a general discussion regarding the activities of the Home be had.

The auditor stated that the election of a Board of Trustees and a Board of Directors for the ensuing year was then in order. R. C. Burling, Secretary, called upon the following gentlemen, to serve as the Board of Trustees for the ensuing year and until their successors are elected:

Dr. J. Murphy
John T. Carlson
George Jones
Dr. Charles E. Dorber
R. C. Burling
Dr. Gilbert M. Barrett
John W. Poppe
James C. Levine
C. J. Bradley

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The nominations were duly seconded, and there being no further nominations, lots were cast by the members present; whereupon the Secretary, reading from the lots, declared that the foregoing were duly elected to serve as the Board of Astees for the ensuing year and until their successors are elected and qualified.

The Secretary then placed in nomination the names of the following ladies to serve as the Board of Lady Managers for the ensuing year:

Mrs. Jesse Andrews
Mrs. Arthur Bailhache
Mrs. Gilbert M. Barrett
Mrs. George E. Bates
Mrs. George L. Bean
Mrs. Josephine P. Borda
Mrs. E. T. Cairns
Mrs. George R. Gay
Mrs. L. C. Henderson
Mrs. R. V. Holder
Mrs. J. W. Leavitt
Mrs. J. W. Mailliard, Jr.
Miss Sarah S. Oddie
Mrs. C. B. Porter
Mrs. E. D. Walkup
Miss Anna Willits
Mrs. E. W. Wilson

The nominations were duly seconded, and there being no further nominations, lots were cast by the members present; whereupon the Secretary, reading from the lots, declared that the foregoing were duly elected to serve as the Board of Lady Managers for the ensuing year and until their successors are elected and duly qualified.

There being no further business, on motion, duly made and seconded, the meeting adjourned.

R. Corning

August 13, 1943.

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OLD PEOPLE'S HOME

The Board of Trustees of the Old People's Home met, pursuant to due and regular call and notice by the President to each and every member of the Board, in special meeting in the Conference Room of the Crocker First National Bank of San Francisco, Post and Montgomery Streets, San Francisco, California, on the 13th day of August, 1943, at 4:00 o'clock p.m.

The President, Mr. D. J. Murphy, presided; and the Secretary, Mr. R. C. Burling, proceeded to take the minutes.

Trustees present: D. J. Murphy
Frank Cronise
Charles Bradley
John T. Carlin
George Knox
R. C. Burling

Trustees absent: Dr. Charles B. Porter
Dr. Gilbert M. Barrett
John H. Hopps
James C. Irvine
Allan Pollock

Mr. D. J. Murphy, President, stated that there was a vacancy on the official staff of the Trustees, caused by the death of Mr. Edward L. Kinney; and on motion, duly made and seconded, Mr. Frank E. Cronise was nominated as Second Vice President of the Board of Trustees, to fill this vacancy.

No other, or further nominations being made, upon motion, duly made and seconded, the following resolution was unanimously adopted, to wit:

RESOLVED: That Mr. Frank E. Cronise be, and he is hereby, elected as Second Vice President of the Board of Trustees of Old People's Home, to serve until his successor is elected and qualified.

The President also stated that there was a vacancy on the Finance Committee of the Board of Trustees, caused by the death of Mr. Edward L. Kinney; and on motion, duly made and seconded, Mr. Frank E. Cronise was appointed as a member to fill the vacancy on said committee.

A general discussion was then had regarding changes and requirements suggested by the Board of Welfare, State of California, and State Fire Marshal, to enable the Home to get its permit to operate and to enter Life Care Contracts. After this discussion it was the opinion of those present that the said requirements laid down by these Boards be followed out.

There was also a general discussion regarding the advisability of taking in members to the Home on a monthly basis until such time as the Home receives its permit. A decision was made on this issue.

There was also a discussion regarding the changes by the Board of Welfare regarding requirements of the Home in depositing their securities and the nature of securities required. Mr. Flaherty stated that the Home is no longer required to deposit securities with a bank as trustee, and stated that the trust agreement with the Wells Fargo Bank & Union Trust Co. had been cancelled, and all securities owned by the Home are now held by the Wells Fargo Bank & Union Trust Co. ^{in safekeeping in} agency account. The requirements, however, are that the Home's portfolio must contain (including 60% of the appraised value of the Home's real property) 75% in securities legal for savings banks, and other securities can be 15% common stock and 10% preferred stock.

After a general discussion regarding the investment of free funds held by Wells Fargo Bank & Union Trust Co., it was the opinion of those present that 200 shares of Philadelphia Electric Company common stock should be purchased. Mr. R. C. Burling was instructed to advise the Wells Fargo Bank & Union Trust Co. to make this purchase.

There being no further business, the meeting adjourned.

R Burling

May 17, 1944.

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 o'clock p.m.

The Vice President, Mr. Frank Cronise, presided; and the Secretary, R. C. Burling, proceeded to take the minutes.

Upon canvass it was noted that there were twenty-one members present.

The minutes of the last Annual Meeting were read and approved and ordered filed.

The reports of Mrs. E. D. Walkup, President of the Board of Managers, and Mrs. J. P. Borda, Secretary of the Board of Managers, were read; and on motion, duly made and seconded, were ordered filed.

Mr. B. H. Hicklin, Auditor for the Home, then read his report, as well as the report of the Treasurer of the Board of Managers, and same were approved and ordered filed.

Mr. Fletcher G. Flaherty, attorney for the Home, presented and read his report giving in detail all transactions handled through his office during the past year; and on motion, duly made and seconded, this report was approved and ordered filed.

A general discussion was then had regarding by-laws, admission fees and problems and activities of the Home.

The Chairman stated that the election of a Board of Trustees and a Board of Managers for the ensuing year was then in order. R. C. Burling, Secretary, then placed in nomination the following gentlemen, to serve as the Board of Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

D. J. Murphy
John T. Carlin
George Knox
R. C. Burling
Dr. Gilbert M. Barrett
John H. Hopps
James C. Irvine
C. J. Bradley
Allan Pollock
Frank Cronise

The nominations were duly seconded, and there being no further nominations, votes were cast by the members present; whereupon the Secretary, reading from the list, declared that the foregoing were duly elected to serve as the Board of Trustees for the ensuing year and until their successors are elected and qualified. The Secretary said that there are some vacancies on the Board of Trustees at this time, but the Board is prepared to make any further nominations now, but hopes to do so at an early date.

The Secretary then placed in nomination the names of the following ladies to serve as the Board of Managers for the ensuing year:

Mrs. Jesse Andrews
Mrs. Gilbert M. Barrett
Mrs. George L. Bean
Mrs. Josephine P. Borda
Mrs. E. T. Cairns *laborum*
Mrs. George R. Gay
Mrs. L. O. Henderson
Mrs. R. V. Holder
Mrs. John W. Leavitt
Miss Sarah Oddie
Mrs. Charles B. Porter
Mrs. E. D. Walkup
Miss Anna Willits
Mrs. E. W. Wilson

The nominations were duly seconded, and there being no further nominations, ballots were cast by the members present; whereupon the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Managers for the ensuing year and until their successors are elected and duly qualified.

There being no further business, on motion, duly made and seconded, the meeting adjourned.

R.C. Bunting

May 16, 1945.

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the Corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 o'clock p.m.

Vice President, Mr. Frank Cronise, presided; and the Secretary, R. C. Burling, proceeded to take the minutes.

Upon canvass it was noted that there were nineteen present.

The minutes of the last Annual Meeting were read and approved and ordered filed.

The Chairman asked for the report of Mrs. E. D. Walkup, President of the Board of Managers. Mrs. Walkup stated that she had not prepared a written report, but proceeded to give a resume of the functions of her office for the year 1945.

Mrs. J. W. Leavitt then acquainted those present with the trying difficulties in operating the Home, due principally to rationing of food and labor trouble; and in overcoming these problems Mrs. Leavitt and Mrs. Pogson had done a remarkable job.

The Chairman stated that the election of a Board of Trustees and a Board of Managers for the ensuing year was then in order.

R. C. Burling, Secretary, informed the Chairman that it would be impossible at this time to place in nomination a list of Trustees, due to vacancies not filled.

The Secretary then placed in nomination the names of the following ladies to serve as the Board of Managers for the ensuing year:

Mrs. Jesse Andrews
Mrs. Gilbert M. Barrett
Mrs. George L. Bean
Mrs. Josephine P. Borda
Mrs. E. T. Cairn
Mrs. L. O. Henderson
Mrs. R. V. Holder
Mrs. John W. Leavitt
Miss Sarah Oddie
Mrs. Charles B. Porter
Mrs. E. D. Walkup
Miss Anna Willits
Mrs. E. W. Wilson
Mrs. Charles Aikim
Mrs. E. C. Matignon

May 16, 1945

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 o'clock p.m.

Vice President, Mr. Frank Cronise, presided; and the Secretary, R. C. Burling, proceeded to take the minutes.

Upon canvass it was noted that there were nineteen present.

The minutes of the last Annual Meeting were read and approved and ordered filed.

The Chairman asked for the report of Mrs. E. D. Walkup, President of the Board of Managers. Mrs. Walkup stated that she had not prepared a written report, but proceeded to give a resume of the functions of her office for the year 1945.

Mrs. J. W. Leavitt then acquainted those present with the trying difficulties in operating the Home, due principally to rationing of food and labor trouble; and in overcoming these problems Mrs. Leavitt and Mrs. Pogson had done a remarkable job.

The Chairman then asked for the report of the Treasurer of the Board of Managers. This report was read by Mr. Hicklin, and on motion, duly made and seconded, was ordered filed.

The Chairman then asked for the report of the Secretary of the Board of Managers. This report, after being read, was duly approved and ordered filed.

The Chairman then asked for Mr. Hicklin's report. After same was read and questions answered in detail, on motion of Fletcher Flaherty, seconded by Mrs. Walkup, the report was ordered filed.

Mr. Flaherty, attorney for the Home, then presented and read his report, giving in detail all transactions handled through his office during the past year; and on motion, duly made and seconded, this report was approved and ordered filed.

A general discussion was then had. The increased cost of maintaining the Home, due to the high cost of subsistence and the labor situation, was discussed, also the advisability at this time of making new life care contracts due to these conditions.

All present extended to Mr. Hicklin and Mr. Flaherty thanks for their efforts and interest for the past year.

The Chairman stated that the election of a Board of Trustees and a Board of Managers for the ensuing year was then in order.

R. C. Burling, Secretary, informed the Chairman that it would be impossible at this time to place in nomination a list of Trustees due to vacancies not filled.

The Secretary then placed in nomination the names of the following ladies to serve as the Board of Managers for the ensuing year:

Mrs. Jesse Andrews
Mrs. Gilbert M. Barrett
Mrs. George L. Bean
Mrs. Josephine P. Borda
Mrs. E. T. Cairns
Mrs. L. O. Henderson
Mrs. R. V. Holder
Mrs. John W. Leavitt
Miss Sarah Oddie
Mrs. Charles B. Porter
Mrs. E. D. Walkup
Miss Anna Willits
Mrs. E. W. Wilson
Mrs. Charles Aikin
Mrs. E. C. Matignon

The nominations were duly seconded, and there being no further nominations, ballots were cast by the members present, whereupon the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Managers for the ensuing year and until their successors are elected and duly qualified.

There being no further business, on motion, duly made and seconded, the meeting adjourned.

P.C. Burrows

October 19, 1945.

SPECIAL MEETING

BOARD OF TRUSTEES OLD PEOPLE'S HOME

Pursuant to call by the President of the Board of Trustees, a Special meeting was held this day at 3:30 o'clock in the Conference Room of the Crocker First National Bank of San Francisco, Post & Montgomery Streets.

D. J. Murphy, President, presided.

Mr. Murphy stated that the principal reason for this meeting was to discuss the uncertainties of the present economic trend; and after a general discussion on this subject it was, on motion of Mr. James C. Irvine, seconded by Mr. Frank Cronise,

RESOLVED that on account of the uncertainties of the present economic trend this Corporation shall not make any new life care contracts until the further order of this Board of Trustees.

It was agreed, however, that in cases where the Home had committed itself life care contracts should be completed. Such life care contracts authorized were as follows:

Mary H. Harmon
Mary C. Price
Mrs. Joy

A general discussion was then had regarding the advisability of disposing of the municipal bonds owned by the Home; and, on motion of James C. Irvine, seconded by Mr. Cronise, the Finance Committee was authorized to dispose of the municipal bonds held by this Corporation and invest the proceeds from same and cash on hand in Government bonds.

After further discussion, on motion, duly made and seconded, it was

RESOLVED, That the President or any Vice President and the Secretary be, and they are hereby, authorized, directed and empowered to endorse or transfer or sell any stock or securities in the name of this corporation, The Old People's Home, organized and existing under and by virtue of the laws of the State of California.

There being no further business, the meeting adjourned.

Recd
Brennan

May 15, 1946

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the Corporation known as the Old People's Home, was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:25 o'clock p.m.

R. C. Burling, Secretary, presided; and B. H. Hicklin acted as Secretary pro tem.

Upon canvass it was noted that there were sixteen present.

On motion, duly made and seconded, the reading of the minutes of the meeting held May 16, 1945, was dispensed with.

The Chairman asked for the report of Mrs. E. D. Walkup, President of the Board of Managers. Mrs. Walkup, not having a written report, proceeded to give a resume of the functions of her office for the year 1946.

The Chairman then asked for the report of the Treasurer of the Board of Managers. The Treasurer stated that inasmuch as the report of Mr. Hicklin, Auditor of the Home, would cover all transactions, she had not made a report.

The Chairman then asked for the report of the Secretary of the Board of Managers. This report, after being read, was duly approved and ordered filed.

The Chairman then asked for Mr. Hicklin's report. After same was read and all questions answered in detail, on motion of Mrs. Porter, duly seconded, the report was approved and ordered filed.

Mr. Flaherty, attorney for the Home, then presented and read his report, giving in detail all transactions handled through his office during the past year; and on motion, duly made and seconded, this report was approved and ordered filed.

After a general discussion, the Chairman stated that the next order of business was the election of a Board of Trustees and a Board of Managers for the ensuing year.

The following gentlemen were placed in nomination, to serve as Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

D. J. Murphy
J. T. Carlin
George Knox
R. C. Burling
Dr. G. M. Barrett
James Irvine
C. J. Bradley
Ailie Pollock
Frank Cronise
John H. Hopps
George Stimmel

The nominations were duly seconded; and there being no further nominations, the foregoing were duly elected to serve as the Board of Trustees for the ensuing year and until their successors are elected and qualified.

The Secretary of the Board of Managers then placed in nomination the names of the following ladies, to serve as the Board of Managers for the ensuing year:

Mrs. Charles Aikin
Mrs. Jesse Andrews
Mrs. Gilbert M. Barrett
Mrs. George Bean
Mrs. Josephine P. Borda
Mrs. E. T. Cairns
Mrs. L. O. Henderson
Mrs. R. V. Holder
Mrs. John W. Leavitt
Mrs. J. W. Mailliard, Jr.
Mrs. Edmund Matignon
Miss Sarah S. Oddie
Mrs. Charles B. Porter
Miss Anna Willits
Mrs. E. D. Walkup
Mrs. E. W. Wilson

The nominations were duly seconded; and there being no further nominations, the foregoing ladies were duly elected to serve as the Board of Managers for the ensuing year and until their successors are elected and qualified.

After a general discussion, there being no further business, the meeting adjourned.

P.C.B. Bunting

December 2, 1946.

SPECIAL MEETING

BOARD OF TRUSTEES OLD PEOPLE'S HOME

Pursuant to call by the President of the Board of Trustees, a Special Meeting was held this day at 3:00 o'clock p.m. in the Conference Room of the Crocker First National Bank of San Francisco, 1 Montgomery Street, San Francisco, California.

A quorum was present, and D. J. Murphy, President, presided.

Mr. Murphy stated that the purpose of this meeting was to discuss the finances of the Home. He said that the funds on hand for the maintenance of the Home were very low and that, inasmuch as there was on deposit with the Wells Fargo Bank & Union Trust Company in the Agency Account \$25,876.46 principal funds, he suggested that a demand be made on the Wells Fargo Bank & Union Trust Company to transfer \$25,000.00 from this Account to the Account of the Board of Trustees with the Crocker First National Bank of San Francisco.

After a general discussion it was

RESOLVED that Wells Fargo Bank & Union Trust Co. withdraw \$25,000.00 from the principal funds of the Agency Account for the Old Peoples' Home and credit a like amount to the commercial account designated - "Old Peoples' Home" with the Crocker First National Bank of San Francisco in order to provide funds required by this corporation, and that D. J. Murphy, the President, and R. C. Burling, the Secretary of this corporation are hereby authorized to sign any order or authority or other instrument on behalf of this corporation, to Wells Fargo Bank & Union Trust Co., and to do any other act or thing necessary to carry this resolution into effect.

There being no further business at this time, the meeting adjourned.

R.C.Burling

ANNUAL MEETINGOLD PEOPLE'S HOME.May 21, 1947.

Pursuant to notice, duly given, the Annual Meeting of the Corporation known as the Old People's Home, was held this day at the Home, 2507 Pine Street, San Francisco, California, at two o'clock P.M.

C. J. Bradley, Vice President, presided; and the Secretary, R. C. Burling, proceeded to take the minutes.

Upon canvass it was noted that there were twelve present.

The minutes of the last Annual Meeting were read and approved and ordered filed.

The Chairman asked for the report of Mrs. E. D. Walkup, President of the Board of Managers. Mrs. Walkup stated that she had not prepared a written report but proceeded to give a resume of the functions of her office for the year 1947.

The Chairman then asked for a report of the Treasurer of the Board of Managers. This report was read by Mrs. Walkup and, on motion duly made and seconded was ordered filed.

The Chairman then asked for the report of the Secretary of the Board of Managers. This report, after being read, was duly approved and ordered filed.

Mr. Flaherty, Attorney for the Home, then presented and read his report giving in detail all transactions handled through his office in the past year and, on motion duly made and seconded this report was approved and ordered filed.

Mr. Hicklin, Auditor for the Home, then presented his report and after the same was read and questions answered in detail, on motion duly made and seconded his report was ordered filed.

After a general discussion, all present extended to Mr. Flaherty and Mr. Hicklin thanks for their efforts and interest during the past year.

The Chairman stated that the election of a Board of Trustees and a Board of Managers for the ensuing year was then in order. The Chairman stated that the Board of Trustees did not have a full Board at this time, but did place in nomination the following to serve as Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

D. J. Murphy
J. T. Carlin
R. C. Burling
C. J. Bradley
James Irvine
Frank Cronise
George Stimmel.

The nominations were duly seconded and there being no further nominations the foregoing were duly elected to serve as the Board of Trustees for the ensuing year.

The Secretary of the Board of Managers then placed in nomination the names of the following ladies to serve as the Board of Managers for the ensuing year.

Mrs. Charles Aikin
Mrs. Jesse Andrews
Mrs. Gilbert M. Barrett
Mrs. George Bean
Mrs. Josephine P. Borda
Mrs. E. T. Cairns
Mrs. L. O. Henderson
Mrs. John W. Leavitt
Mrs. J. W. Mailliard, Jr.
Mrs. Edmund Matignon
Mrs. Charles B. Porter
Mrs. E. D. Walkup
Mrs. E. W. Wilson
Miss Anna Willits

The nominations were duly seconded and there being no further nominations the foregoing ladies were duly elected to serve as the Board of Managers for the ensuing year and until their successors are elected and qualified.

After a general discussion, there being no further business the meeting adjourned.

Per Bunting

October 1, 1947.

SPECIAL MEETING

BOARD OF TRUSTEES OLD PEOPLE'S HOME

Pursuant to call by the President of the Board of Trustees, a Special Meeting was held this day at three o'clock P.M., in the Conference Room of the Crocker First National Bank of San Francisco, No. 1 Montgomery Street, San Francisco, California.

A quorum was present and D. J. Murphy, President, presided.

Mr. Murphy stated that the purpose of this meeting was to again discuss the financial problems of the Home. He stated that of late the Trustees did not have sufficient funds on hand to meet the requirements of the Home and from time to time securities were sold to replenish the funds, but that when demands were made on the Wells Fargo Bank & Union Trust Company to sell securities or to transfer accumulated funds in the Capital Account, the bank required a resolution, and Mr. Murphy thought it best, at this time, to present to the Wells Fargo Bank & Union Trust Company a general resolution which would take care of any emergencies should they arise.

After a general discussion, on motion duly made and seconded it was

"RESOLVED, That the President or any Vice President and the Secretary be, and they are hereby authorized, directed and empowered to instruct Wells Fargo Bank & Union Trust Co. to withdraw from time to time from the principal funds of the Agency Account for the Old People's Home and credit a like amount to the commercial account designated 'Board of Trustees Old People's Home' with the Crocker First National Bank of San Francisco, in order to provide funds required by this corporation; and

BE IT FURTHER RESOLVED, That the foregoing officers are hereby authorized to sign any documents required by Wells Fargo Bank & Union Trust Co. and to do any other act or thing necessary to carry this resolution into effect."

There being no further business at this time the meeting adjourned.

R. B. Bowring

May 19, 1948.

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the Corporation known as the Old People's Home, was held this day at the Home, 2507 Pine Street, San Francisco, California, at two o'clock P.M.

C. J. Bradley, Vice President, presided; and the Secretary, R. C. Burling, proceeded to take the minutes.

Upon canvass it was noted that there were fourteen present.

The minutes of the last Annual Meeting were read and approved and ordered filed.

The Chairman asked for the report of Mrs. E. D. Walkup, President of the Board of Managers. Mrs. Walkup stated that she had not prepared a written report, but proceeded to give a resume of the functions of her office for the year 1948.

The Chairman then asked for a report of the Treasurer of the Board of Managers. This report was read by Mrs. Walkup; and after a general discussion, on motion duly made and seconded, it was ordered filed.

The Chairman then asked for the report of Mrs. Borda, the Secretary of the Board of Managers. This report, after being read, was duly approved and ordered filed.

Mr. Hicklin, Auditor for the Home, then presented his report; and after the same was read and questions answered in detail, on motion duly made and seconded, his report was ordered filed.

Mr. Flaherty, Attorney for the Home, then presented and read his report, giving in detail all transactions handled through his office in the past year, and on motion duly made and seconded, this report was approved and ordered filed.

After a general discussion, all present extended to Mr. Flaherty and Mr. Hicklin thanks for their efforts and interest during the past year.

On motion duly made and seconded, Mrs. E. E. Blackie was elected a regular member of the Corporation.

The Chairman stated that the election of a Board of Trustees and a Board of Managers for the ensuing year was then in order. The Chairman stated that the Board was not full at this time, but there were placed in nomination, to serve as Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

D. J. Murphy
J. T. Carlin
R. C. Burling
C. J. Bradley
James Irving
Frank Cronise
George Stimmel

The nominations were duly seconded, and there being no further nominations, the foregoing were duly elected to serve as the Board of Trustees for the ensuing

The Secretary of the Board of Managers then placed in nomination the names of the following ladies, to serve as the Board of Managers for the ensuing year:

Mrs. Charles Aikin
Mrs. Jessie Andrews
Mrs. Gilbert Barrett
Mrs. George L. Bean
Mrs. Josephine P. Borda
Mrs. Edward T. Cairns
Mrs. O. L. Henderson
Mrs. J. W. Leavitt
Mrs. E. E. Blackie
Mrs. E. C. Matignon
Mrs. Charles Porter
Mrs. Jasper Searles
Mrs. E. D. Walkup
Miss Anna Willits
Mrs. E. W. Wilson

The nominations were duly seconded, and there being no further nominations, the foregoing ladies were duly elected to serve as the Board of Managers for the ensuing year and until their successors are elected and qualified.

After a general discussion, there being no further business, the meeting adjourned.

R. C. Burmester

May 18, 1949

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the Corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 o'clock P.M.

D. J. Murphy, President, presided; and the Secretary, R. C. Burling, proceeded to take the minutes.

Upon canvass it was noted that there were fifteen present.

The minutes of the last Annual Meeting, held May 19, 1948, were read and approved and ordered filed.

The Chairman asked for the report of Mrs. E. D. Walkup, President of the Board of Managers. Mrs. Walkup reported that she had not prepared a written report, but proceeded to give a resume of the functions of her office for the year 1949, closing by thanking C. J. Bradley, B. H. Hicklin, Fletcher Flaherty and the Board of Trustees for their help and cooperation during the past year.

The Chairman then asked for the report of Mrs. Borda, the Secretary of the Board of Managers. This report, after being read, was duly approved and ordered filed.

Mr. Hicklin, Auditor for the Home, then presented his report; and after the same was read and questions answered in detail, on motion, duly made and seconded, his report was ordered filed.

Mr. Flaherty, Attorney for the Home, then presented and read his report, giving in detail all transactions handled through his office in the past year; and on motion, duly made and seconded, this report was approved and ordered filed.

A vote of thanks was extended to Mr. Flaherty by Mrs. E. W. Wilson.

On motion duly made and seconded Mr. John Daniel, Jr., was elected a member of the corporation.

The Chairman stated that the election of a Board of Trustees and a Board of Managers for the ensuing year was then in order.

The Chairman stated that a full Board of Trustees was not available at this time, but there were placed in nomination, to serve as Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

D. J. Murphy
J. T. Carlin
R. C. Burling
C. J. Bradley
Frank Cronise
George Stimmel
John Daniel, Jr.

The nominations were duly seconded; and there being no further nominations, the foregoing were duly elected to serve as the Board of Trustees for the ensuing year.

The Secretary of the Board of Managers then placed in nomination the names of the following ladies, to serve as the Board of Managers for the ensuing year:

Mrs. Charles Aikin
Mrs. Jessie Andrews
Mrs. Gilbert M. Barrett
Mrs. George L. Bean
Mrs. E. E. Blackie
Mrs. Josephine P. Borda
Mrs. Edward T. Cairns
Mrs. L. O. Henderson
Mrs. John W. Leavitt
Mrs. Edmund C. Matignon
Mrs. Charles B. Porter
Mrs. Jasper Searles
Mrs. E. D. Walkup
Miss Anna Willits
Mrs. E. W. Wilson
Mrs. J. W. Mailliard, Associate

The nominations were duly seconded, and there being no further nominations, the foregoing ladies were duly elected, to serve as the Board of Managers for the ensuing year and until their successors are elected and qualified.

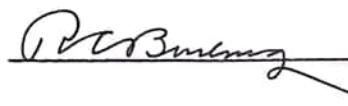
A general discussion was then had.

Mrs. Walkup stated that there were many rooms available that could be sold for \$10,000.00 and asked what they could do about this. She also spoke about the painting of the kitchen, also thought the help should live on the property.

Mrs. Porter spoke of repairs to old buildings, tanks and roof. She also spoke of condition of carpet in hall, which could be replaced at a cost of \$4,000.00, using part of old carpet in other parts of building.

Mrs. Leavitt discussed the ways and means of raising money for the Home, and it was the desire of D. J. Murphy and C. J. Bradley that Mrs. Leavitt make a canvass for funds; and on motion, duly made and seconded, Mrs. Leavitt was appointed to make this drive.

There being no further business, the meeting adjourned.



May 17, 1950

ANNUAL MEETING
OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the Corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:0'clock P.M.

D. J. Murphy, President, presided; and the Secretary, R. C. Burling proceeded to take the minutes.

Upon canvass it was noted that there were eighteen present.

The minutes of the last Annual Meeting, held May 18, 1949, were read and approved and ordered filed.

The Chairman asked for the report of Mrs. E.D. Walkup, President of the Board of Managers. Mrs. Walkup presented and read her report, and on motion, duly made and seconded, it was approved and ordered filed.

The Chairman then asked for the report of Mrs. Borda, Secretary of the Board of Managers. This report, after being read, was duly approved and ordered filed.

Mr. Hicklin, Auditor for the Home, then presented his report; and after the same was read and questions answered in detail, on motion, duly made and seconded, this report was approved and ordered filed.

The Chairman then asked for the report of Mrs. Leavitt, Treasurer of the Board of Managers. This report, after being read, was duly approved and ordered filed.

Mr. Flaherty, Attorney for the Home, then presented and read his report, giving in detail all transactions handled through his office in the past year; and on motion, duly made and seconded, this report was approved and ordered filed.

A vote of thanks was extended to Mr. Flaherty by Mrs. E. W. Wilson.

The Chairman stated that the election of a Board of Trustees and a Board of Managers for the ensuing year was then in order.

The Chairman stated that a full Board of Trustees was not available at this time, but there were placed in nomination, to serve as Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

D. J. Murphy
J. T. Carlin
R. C. Burling
C. J. Bradley
Frank Cronise
George Stimmel
John Daniel, Jr.

The nominations were duly seconded; and there being no further nominations, the foregoing were duly elected to serve as the Board of Trustees for the ensuing year.

The Secretary of the Board of Managers then placed in nomination the names of the following ladies, to serve as the Board of Managers for the ensuing year:

Mrs. Charles Aikin
Mrs. Jessie Andrews
Mrs. Emil Appelman
Mrs. Gilbert Barrett
Mrs. George Bean
Mrs. E. E. Blackie
Mrs. Edward T. Cairns
Mrs. Gerald De Graf
Mrs. A. C. Griffith
Mrs. L.O. Henderson
Mrs. J. W. Leavitt
Mrs. E. C. Matignon
Mrs. Charles B. Porter
Mrs. Jasper Searles
Mrs. Mortimer Smith
Mrs. E. D. Walkup
Mrs. E. W. Wilson

The nominations were duly seconded, and there being no further nominations, the foregoing ladies were duly elected to serve as the Board of Managers for the ensuing year and until their successors are elected and qualified.

Upon motion, regularly made, seconded and unanimously carried, Mrs. Josephine Borda was elected an honorary member of the corporation.

Mrs. Matignon spoke and suggested that a name other than 2507 Pine Street, for the Home premises, be selected and adopted. After a general discussion, it was decided to take no action at this time. It was suggested that the Board of Managers appoint a committee to investigate and suggest a name.

Mrs. Wilson spoke relative to changing the term of office of the President of the Board of Managers. Mrs. Wilson thought the term of the President should be lengthened to approximately three years and limited to one term. After a general discussion it was decided to take no action at this time.

After a general discussion, there being no further business, the meeting adjourned.

R.C. Benney

May 16, 1951

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the Corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 o'clock P.M.

D. J. Murphy, President, presided; and the Secretary, R. C. Burling, proceeded to take the minutes.

Upon canvass it was noted that there were fifteen present.

The minutes of the last meeting, held May 17, 1950, were read, approved and ordered filed.

The Chairman asked for the report of Mrs. Charles B. Porter, President of the Board of Managers. Mrs. Porter read her report, and on motion duly made and seconded it was ordered filed.

The Chairman then asked for the report of the Treasurer of the Board of Managers. Mrs. J. W. Leavitt read her report, and on motion duly made and seconded it was ordered filed.

The Secretary of the Board of Managers then presented and read her report, and on motion duly made and seconded it was ordered filed.

Mr. Hicklin, Auditor for the Home, then presented and read his report, and after questions were asked and answered in detail, on motion duly made and seconded it was ordered filed.

The Chairman then called on Mr. Flaherty, attorney for the Home, for his report, and after same was read, it was ordered filed.

The Chairman stated that the election of a Board of Trustees and a Board of Managers for the ensuing year was then in order.

The Chairman stated that a full Board of Trustees was not available at this time. He informed those present that it was very hard to interest the right people to serve and asked the Board of Managers present to suggest the names of men who might consent to serve. The Secretary then placed in nomination the following, to serve as Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

D. J. Murphy
J. T. Carlin
R. C. Burling
C. J. Bradley
Frank Cronise
George Stimmel
John Daniel, Jr.

The nominations were duly seconded, and there being no further nominations, the foregoing were duly elected to serve as the Board of Trustees for the ensuing year.

The Secretary of the Board of Managers then placed in nomination the names of the following ladies, to serve as the Board of Managers for the ensuing year:

Mrs. Charles Aikin
Mrs. Jesse Andrews
Mrs. Emil Appelman
Mrs. Gilbert M. Barrett
Mrs. George L. Bean
Mrs. E. E. Blackie
Mrs. Edward T. Cairns
Mrs. Gerald deGraf
Mrs. A. C. Griffith
Mrs. John W. Leavitt
Mrs. Melanie Matignon
Mrs. Charles B. Porter
Mrs. E. D. Walkup
Mrs. E. W. Wilson

The nominations were duly seconded, and there being no further nominations, the foregoing ladies were duly elected, to serve as the Board of Managers for the ensuing year and until their successors are elected and qualified.

A general discussion was then had regarding a new name for the Home, new building, solicitation of funds for the new building. The Chairman thought someone should contact Mr. Cowell regarding a contribution.

There being no further business, the meeting adjourned.

R. C. Bunting

March 19, 1952.

Special Meeting of the Members of the
Corporation of the Old People's Home

Pursuant to notice, duly given, a Special Meeting of the Members of the Corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:30 o'clock P.M.

D. J. Murphy, President, presided; and the Secretary, R. C. Burling, proceeded to take the minutes.

Upon canvass it was noted that the following were present:

Mrs. Charles Aiken	Mr. B. H. Hicklin
Mrs. George Bean	Mrs. J. W. Leavitt
Mrs. E. E. Blackie	Mrs. Edmund Matignon
Mr. Charles Bradley	Mr. D. J. Murphy
Mr. R. C. Burling	Mrs. Charles B. Porter
Mr. John Carlin	Mr. George Stimmel
Mr. Frank Cronise	Mrs. J. B. Tufts
Mr. Fletcher Flaherty	Mrs. E. W. Wilson
Mrs. Gerald De Graf	Mrs. E. D. Walkup
Mrs. A. C. Griffith	

The Chairman stated - "This is a little get-together, to adjust any confusion or misunderstanding that may have lately arisen in your minds regarding the efforts of some of our Trustees toward the possibility of finding a building that would be suitable to house our resident members with safety and comfort.

"Mr. Bradley has been investigating a good many prospects from time to time, and recently his attention was called to an apartment building in Oakland, close to Lake Merritt. We looked at the property, and it seemed to have many favorable qualities that would fit our requirements.

"However, before submitting this to the Ladies' Board for consideration, there were many problems that would have to be solved even if such a move should be favorable. The principal one, of course, was the financing; and there was the question of whether we could legally transfer our resident members, and naturally they would have to be willing to make the change from this location.

"I will say that Mr. Bradley was very enthusiastic about the matter and went to work to iron out the question of legality, change of Articles of Incorporation, permission of the State Welfare Board, etc., all, of course, subject to the approval of our joint Board, before tackling the all-important problem of financing, on which he seemed to have some good ideas, and co-operation of our resident members.

"I will now ask him to give you a report of his activities toward the possibility of securing a more suitable building for housing our life members."

Mr. Bradley made the following report:

Outline of Plan to Secure Proper Housing for
Old People's Home

1. Gradually reduce number of guests to under 100 and maintain a sound financial condition. Purpose: To enable us to be in a position to admit new guests to help finance the cost of new quarters.
2. Explore the various moves that could be made and adopt the most practical.
 - a. Build on present site.
 - b. Modernize and fireproof present structure.
 - c. Acquire new location and build.
 - d. Acquire an existing structure and remodel to suit our needs.

We have now completed step #1. We have less than 90 guests, and our financial position is better than it was when we had 150 guests.

Thorough investigation has convinced me that possibility "d" above is most desirable. In reaching this conclusion I have used every facility available to my principals - the architectural firm doing the bank's present expansion program, costing well over \$1,000,000; Dinwiddie Construction Company, one of the best local firms; executives of the various Crocker interests who manage large properties; Financial Division of the California Social Welfare Department, personal calls on other homes.

Recently my attention was called to a structure in Oakland that appeared to meet our requirements: location ideal, climate excellent, level, four blocks from center of business section of city, one block to city library, four blocks from Lake Merritt, fine view from most of the rooms over the fourth floor, desirable neighborhood, not too elegant - just right.

This property was not being offered for sale. It is owned by a very wealthy young man, who is spending substantial sums developing it, and he plans to purchase additional property and develop the neighborhood. A series of meetings, at which I became personally acquainted with the owner, were necessary in order to get him to even discuss a possible sale. One of his requirements was absolute secrecy as to our plans. This was necessary from his point of view, as it would be very difficult to operate the property if the help and tenants knew a sale was pending. It was necessary for me to inform a limited number of people as to our plans. Each was requested to keep the matter confidential until we reached a decision as to what we wished to do. Unfortunately, someone talked outside of our group. We still may be able to acquire the property if it is decided to do so.

It became necessary to take several steps:

1. Have property appraised. This has been done at considerable expense.
2. Prepare statement of estimated cost of operating a new structure with increased number of guests. This has been done.
3. Obtain estimate of cost of alterations that would be necessary to give us proper living room, dining room, kitchen, infirmary. This has been done.
4. Submit plan to finance new structure to Social Welfare Department for approval. Preliminary approval has been secured.

5. Obtain permit to operate from Social Welfare Department. This matter is under way, and no difficulty is anticipated.
6. Secure guaranty of use of funds of approximately \$500,000., with which to finance purchase and carry us during period of a year or so necessary to obtain new guests. Pending.
7. Consult with qualified individuals, to obtain their opinion as to the price we are considering offering for the property. This we have done by consulting with Mr. Vincent Finigan, President of Buckbee, Thorne & Company, Mr. Ehlers, in charge of Real Estate Department of Crocker First National Bank of San Francisco, Mr. Stimmel, Manager of Crocker Estate Company. Taking all factors involved into consideration, it is the opinion of each of the above that we are justified in considering the price we have in mind.
8. Obtain engineer's report on construction of building.
9. Have inspection made of the plumbing, electric wiring, heating, elevators.
10. Make certain that corporation has legal right to borrow money for this purpose.
11. Obtain legal opinion as to right of corporation to make move, if it is decided to do so. This has been done.
12. After all of the above requirements are made, obtain firm option on property.
13. When option is obtained, call a meeting of the members of the corporation, explain the plan and reach a decision as to the action to be taken.

In order to complete #6 above, we find it necessary to change the Articles of Incorporation, which restrict us to a location in San Francisco. The purpose of this meeting is to determine if the members of the corporation will vote to change the Articles of Incorporation, giving the corporation power to move to Oakland, if it is decided by the members of the corporation to do so.

If you indicate that the Articles will be changed, we will proceed to do so, and then attempt to complete all of the above mentioned requirements before calling a meeting for the purpose of deciding if we should acquire the property.

Mr. Bradley also stated that the attorneys for the group which is considering making available the funds mentioned in item #6 above had advised their principals not to consider formally the matter until the Articles of Incorporation of the Old People's Home had been changed, to give the corporation power to maintain and operate a home in Oakland. Therefore, if the change in the Articles of Incorporation is not authorized, the plan to acquire a building in Oakland will be held in abeyance or be abandoned.

The members present then joined in a general discussion as to the advisability of continuing to operate a home for the aged, the cost of building a new home in San Francisco, the possibilities of obtaining new members at a substantial entrance fee, and other subjects.

The Chairman asked that a vote be taken as to whether or not the members would agree to change the Articles of Incorporation, giving the corporation the power to operate and maintain a home in San Francisco or Oakland, if they so decided.

The Chairman invited Mr. Flaherty, attorney for the corporation, to state his views. Mr. Flaherty stated that he strongly advised the members of the corporation to vote against the proposal. He said that if they agreed to the proposed change, the Board of Trustees could move the home to Oakland without obtaining the consent of the members. As it was apparent that a majority of those present were in favor of taking no action at this time, the Chairman withdrew his request for a vote.

Upon motion made, seconded and carried, the Chairman authorized Mr. Hicklin to prepare information covering the financial affairs of the corporation, cost of future operations, and outline a plan for financing of a new home.

He also appointed the following as a committee to make a study as to the advisability of continuing operations and obtaining new quarters, if so decided:

Mrs. Charles Porter	Mr. C. J. Bradley
Mrs. E. W. Wilson	Mr. D. J. Murphy
Mrs. E. E. Blackie	Mr. George Stimmel
Mrs. Mortimer Smith	Mr. Benjamin Hicklin

Upon motion, duly made, seconded and carried, the meeting was adjourned.

Ros Banning
Secretary

May 21, 1952

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the Corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 o'clock P.M.

D. J. Murphy, President, presided, and the Secretary, R. C. Burling, proceeded to take the minutes.

Upon canvass it was noted that there were seventeen present.

On motion, duly made and seconded, the reading of the minutes of Special Meeting held March 19, 1952, and of the last Annual Meeting held May 16, 1951, was dispensed with.

Mrs. Walkup asked what had been done in the matter of the motion which was adopted at the Special Meeting to form a committee to investigate the advisability of continuing to accept life care members.

Mr. Bradley reported that it was apparent to the members of the Board of Trustees that the signing of life care contracts while we were located in our present quarters and during the present unsettled financial situation was not advisable; and he said that no further contracts had been entered into nor were any to be considered.

The Chairman asked for the report of Mrs. Charles B. Porter, President of the Board of Managers. Mrs. Porter read her report, and on motion, duly made and seconded, same was ordered filed.

The Chairman then asked for the report of the Treasurer of the Board of Managers. Mrs. J. W. Leavitt did not have a written report, but gave a summary of her office for the past year.

The Secretary of the Board of Managers then presented and read her report, and on motion, duly made and seconded, it was ordered filed.

The Chairman then called on Mr. Flaherty, attorney for the Home, for his report, and after same was read, it was ordered filed. A vote of thanks was extended to Mr. Flaherty by the Chairman and all present.

Mr. Hicklin, Auditor for the Home, then presented and read his report, and after questions were asked and answered in detail, on motion, duly made and seconded, it was ordered filed. A vote of thanks was also extended to Mr. Hicklin by the Chairman and those present.

The Chairman stated that the election of a Board of Trustees and a Board of Managers for the ensuing year was then in order.

The Chairman stated that a full Board of Trustees was not available at this time. The Secretary then placed in nomination the following, to serve as Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

D. J. Murphy
J. T. Carlin
R. C. Burling
C. J. Bradley
Frank Cronise
George Stimmel
John Daniel, Jr.

The nominations were duly seconded; and, there being no further nominations, the foregoing were duly elected as the Board of Trustees for the ensuing year.

The Secretary of the Board of Managers then placed in nomination the names of the following ladies, to serve as the Board of Managers for the ensuing year:

Mrs. Jesse Andrews
Mrs. Emil Appelman
Mrs. Charles Aikin
Mrs. Gilbert Barrett
Mrs. George Bean
Mrs. E. E. Blackie
Mrs. Gerald De Graf
Mrs. A. C. Griffith
Mrs. J. W. Leavitt
Mrs. M. L. Matignon
Mrs. Charles B. Porter
Mrs. Mortimer Smith
Mrs. E. D. Walkup
Mrs. E. W. Wilson

The nominations were duly seconded, and there being no further nominations, the foregoing ladies were duly elected, to serve as the Board of Managers for the ensuing year and until their successors are elected and qualified.

After a general discussion, there being no further business, the meeting adjourned.

G. C. Burling

May 20, 1953

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the Corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 p.m.

D. J. Murphy, President, presided.

The Chairman stated that Mr. R. C. Burling wished to resign as Secretary of the Corporation and that pursuant to the By-Laws of the Corporation he had appointed Fentress Hill, II, to succeed Mr. Burling as Secretary of the Corporation.

Upon canvass it was noted that there were 13 present.

The minutes of the last meeting, held May 25, 1952, were read, approved and ordered filed.

The Chairman asked for the report of Mrs. Charles B. Porter, President of the Board of Managers. Mrs. Porter read her report, and on motion, duly made and seconded, it was ordered filed.

A general discussion of the affairs of the Corporation followed.

The Chairman then asked for the report of the Treasurer of the Board of Managers. Mrs. J. W. Leavitt read her report; and on motion, duly made and seconded, it was ordered filed.

The Secretary of the Board of Managers then presented and read her report; and on motion, duly made and seconded, it was ordered filed.

Mr. Hicklin, auditor for the Home, then presented and read his report; and after questions were asked and answered in detail, on motion, duly made and seconded, it was ordered filed.

Mr. Flaherty, attorney for the Home, then presented and read his report; and on motion, duly made and seconded, it was ordered filed.

A vote of thanks was extended to Mr. R. C. Burling by the Board for the many services rendered the Corporation during the years in which he served in the capacity of Secretary.

The Chairman then placed in nomination the following, to serve as Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

D. J. Murphy	George Stimmel
J. T. Carlin	John Daniel, Jr.
C. J. Bradley	Fletcher Flaherty
R. C. Burling	Benjamin Hicklin
Frank Cronise	Fentress Hill, II

The nominations were duly seconded, and there being no further nominations, the foregoing were duly elected as the Board of Trustees for the ensuing year.

The Secretary of the Board of Managers then placed in nomination the names of the following ladies, to serve as the Board of Managers for the ensuing year:

Mrs. Charles B. Porter, <i>Pres.</i>	Mrs. A. C. Griffith.
Mrs. E. E. Blackie, <i>Vice P.</i>	Mrs. Emil Appelman.
Mrs. E. W. Wilson, <i>Asst. Pres.</i>	Mrs. Edith Walkup.
Mrs. Gilbert Barrett, <i>Asst. Pres.</i>	Mrs. George L. Bean.
Mrs. Gerald DeGraf, <i>Asst. Pres.</i>	Mrs. Mortimer Smith.
Mrs. J. W. Leavitt, <i>Asst. Pres.</i>	Mrs. Thomas W. Hickey.
Mrs. Melanie Matignon, <i>Asst. Pres.</i>	Miss Helen Bridge, <i>Asst. Pres.</i>

The nominations were duly seconded, and there being no further nominations, the foregoing ladies were duly elected, to serve as the Board of Managers for the ensuing year and until their successors are elected and qualified.

After a general discussion, there being no further business, the meeting was adjourned.



May 20, 1953

TRUSTEES' MEETING

OLD PEOPLE'S HOME

A meeting of the Board of Trustees of the Old People's Home was held this day at 4:00 p.m.

Trustees present: D. J. Murphy
R. C. Burling
C. J. Bradley
Fletcher Flaherty
Benjamin Hicklin
Fentress Hill, II

Trustees absent: J. T. Carlin
Frank Cronise
George Stimmel
John Daniel, Jr.

representing the Board of Trustees elected at the Annual Meeting of the Old People's Home held May 20, 1953.

Mr. D. J. Murphy was appointed Chairman and Fentress Hill, II, Secretary of the meeting.

The Chairman stated that the election of officers for the ensuing year was in order. Whereupon, on motion of R. C. Burling, seconded by Benjamin Hicklin, the following officers were elected for the ensuing year and until their successors are elected and qualified:

D. J. Murphy	President & Treasurer
C. J. Bradley	Vice President
Fentress Hill, II	Secretary & Asst. Treas.

Upon motion, duly made and seconded and unanimously adopted, Mr. D. J. Murphy, Mr. C. J. Bradley and Mr. Fentress Hill, II, were appointed as members of the Finance Committee of the Board of Trustees, and D. J. Murphy was appointed Chairman of said Finance Committee.

Upon motion, duly made and seconded, the following resolution was thereupon unanimously adopted, to-wit:

RESOLVED, That the President or any Vice President and the Secretary be, and they are hereby, authorized, directed and empowered to endorse or transfer or sell any stock or securities in the name of this corporation, The Old People's Home, organized and existing under and by virtue of the laws of the State of California.

There being no further business, the meeting adjourned.

Fentress Hill
Secretary

November 18, 1953.

TRUSTEES' MEETING

OLD PEOPLE'S HOME

A meeting of the Board of Trustees of the Old People's Home was held this day at 2:30 p.m.

Trustees present: D. J. Murphy, President, presiding
C. J. Bradley
R. C. Burling
Fletcher Flaherty
Benjamin H. Hicklin
George Stimmel
Fentress Hill, II

A general discussion of the policies of the Board of Trustees, together with their duties and those of the Board of Lady Managers, was fully discussed. In this connection Mr. Fletcher Flaherty, attorney for the corporation, read and explained in detail Article V of the Articles of Incorporation.

The Secretary read a communication from Mrs. Charles B. Porter, President of the Board of Lady Managers, in which she requested a joint meeting of representatives from both boards as soon as possible. Upon motion, made and duly seconded, it was

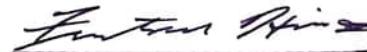
RESOLVED, That five members of the Board of Trustees would meet with a like number of the Board of Lady Managers on November 23, 1953, at 2:30 p.m., for the purpose of inaugurating steps to establish clearly the powers and duties of the Board of Lady Managers for the routine operations of the Home.

The Secretary of the Board of Trustees was instructed to prepare an outline of the duties of the Board of Lady Managers, to be presented at the joint meeting.

The question of accepting life members of the Home was discussed in detail. It was the unanimous opinion of the Board that until such time as a clear, accurate evaluation of the financial condition, both present and future, of the Home could be presented to the Board, no life members would be accepted.

Mr. C. J. Bradley related to the Board the physical condition of Mrs. Pogson. He stated that she had been an employee of the Board of Lady Managers for a great number of years and that, in his opinion, she had fulfilled her duties in a very businesslike and efficient manner. He further stated that because of her age, he would recommend that this Board grant her a life pension, to become effective at the request of Mrs. Pogson. After a general discussion, it was the conclusion of the Board that any life pension payable to Mrs. Pogson was clearly not within the jurisdiction of the Board of Trustees. It was cited that Mrs. Pogson was an employee of the Board of Lady Managers, who, in their discretion, had the sole power to deal with her wages, employment and any other matters pertaining to the position she held.

There being no further business to come before the Board, the meeting was adjourned.


Secretary

November 23, 1953

A joint meeting of representatives of the Board of Trustees and the Board of Lady Managers of the Old People's Home was held this day at 2:30 p.m., at the request of the Board of Lady Managers and pursuant to authorization of the Board of Trustees given at Trustees' meeting held November 18, 1953.

Trustees present: D. J. Murphy, President, presiding
C. J. Bradley
Fletcher Flaherty
Benjamin H. Hicklin
Fentress Hill, II

Lady Managers present: Mrs. Charles B. Porter
Mrs. Helen Bridge
Mrs. E. E. Blackie
Mrs. Thomas W. Hickey, Jr.
Mrs. Mortimer Smith

Mr. Murphy called the meeting to order and thereupon asked Mr. Fletcher Flaherty to read Mrs. Porter's communication to the Board of Trustees, in which she requested clarification of the duties and responsibilities of the Board of Lady Managers.

Mrs. Porter asked about the various expenditures which the Board of Trustees had made in connection with recent improvements to the Home. She specifically requested information concerning the new incinerator, garbage disposal unit, and secondhand items which had been placed in the Home's kitchen. Mr. C. J. Bradley outlined the purchase of the improvements which had occurred in the past to the satisfaction of those present.

Mr. Fletcher Flaherty, attorney for the Home, read and commented on the By-Laws of the corporation.

A discussion of the intended purchase by the Board of Lady Managers of carpets for the fourth floor followed. It was the decision of the majority of those present that the carpeting was a necessary expenditure. Whereupon the President of the Board of Trustees instructed Mr. Fentress Hill, II, to purchase said carpeting from W. & J. Sloane.

Upon motion, duly made and seconded, it was

RESOLVED, That a Capital Expenditures Committee, consisting of members from both Boards, be formed as soon as possible, to investigate and convey its recommendations to the Board of Trustees for any future capital improvements.

The Secretary was instructed to draw up a synoptic outline of the duties and responsibilities of the Board of Lady Managers. After obtaining the approval of the majority of the Board of Trustees as to the content of said outline, the Secretary was to forward it to the President of the Board of Lady Managers.

There being no further business to come before the meeting, it was adjourned at 3:30 p.m.


Fentress Hill
Secretary

May 19, 1954

ANNUAL MEETING
OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the Corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 p.m.

D. J. Murphy, President, presided.

Upon canvass it was noted that there were 17 present.

The minutes of the last annual meeting, held May 20, 1953, were read, approved and ordered filed.

The Chairman asked for the report of Mrs. Charles B. Porter, President of the Board of Managers. Mrs. Porter read her report; and on motion, duly made and seconded, it was ordered filed.

The Chairman then asked for the report of the Treasurer of the Board of Managers. Mrs. J. W. Leavitt read her report; and on motion, duly made and seconded, it was ordered filed.

Mr. Hicklin, auditor for the Home, then presented and read his report; and after questions were asked and answered in detail, on motion, duly made and seconded, it was ordered filed.

Mr. Flaherty, attorney for the Home, reported as to the legal affairs of the Corporation.

On motion, duly made and seconded, the following were elected regular members of the Corporation:

Miss Helen Bridge
Mrs. Donald Craig
Mrs. Thomas W. Hickey

The Chairman then placed in nomination the following, to serve as Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

D. J. Murphy C. J. Bradley J. T. Carlin Benjamin Hicklin	George Stimmel John Daniel, Jr. Fletcher Flaherty Fentress Hill, II
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The nominations were duly seconded; and there being no further nominations, the foregoing were duly elected as the Board of Trustees for the ensuing year.

The Secretary of the Board of Managers then placed in nomination the names of the following ladies, to serve as the Board of Managers for the ensuing year:

Mrs. Emil Appelman
Mrs. Gilbert Barrett
Mrs. George Bean
Mrs. E. E. Blackie
Mrs. Donald Craig
Mrs. A. C. Griffith
Mrs. J. W. Leavitt

Mrs. Melanie Matignon
Mrs. Mortimer Smith
Mrs. Edith Walkup
Mrs. E. W. Wilson
Miss Helen Bridge
Mrs. Thomas W. Hickey
Mrs. Charles B. Porter

The nominations were duly seconded; and there being no further nominations, the foregoing ladies were duly elected, to serve as the Board of Managers for the ensuing year and until their successors are elected and qualified.

The Chairman then stated that the Board of Trustees had been approached by representatives of the Board of Trustees of the San Francisco Ladies' Protection and Relief Society, to discuss the possibilities of effecting a merger of the two corporations. After a general discussion of this topic, it was the unanimous decision of the membership that the Board of Trustees should continue these discussions until a detailed set of proposals could be obtained and presented to the full membership.

There being no further business, the meeting was adjourned.

Estelle Hickey
Secretary

October 15th, 1954

To the Board of Trustees
of Old Peoples Home:-

I hereby resign as a Trustee of the Old Peoples'
Home, my resignation to take effect immediately.

John Daniel J.

October 15th, 1954

To Old Peoples Home,

I hereby resign as a Member of the Old Peoples' Home, my resignation to take effect immediately.

John Daniel Jr.

May 19, 1954

TRUSTEES' MEETING

OLD PEOPLE'S HOME

A meeting of the Board of Trustees of the Old People's Home was held this day at 4:00 p.m.

Trustees Present: D. J. Murphy
Fletcher Flaherty
Benjamin Hicklin
Fentress Hill, II
George Stimmel

Trustees Absent: C. J. Bradley
J. T. Carlin
John Daniel, Jr.

representing the Board of Trustees elected at the Annual Meeting of the Old People's Home held May 19, 1954.

Mr. D. J. Murphy was appointed Chairman and Fentress Hill, II, Secretary of the meeting.

The Chairman stated that the election of officers for the ensuing year was in order. Whereupon, on motion of Fletcher Flaherty, seconded by Benjamin Hicklin, the following officers were elected for the ensuing year and until their successors are elected and qualified:

D. J. Murphy	President & Treasurer
C. J. Bradley	Vice President
Fentress Hill, II	Secretary & Asst. Treas.

Upon motion, duly made and seconded and unanimously adopted, Mr. D. J. Murphy, Mr. C. J. Bradley and Mr. Fentress Hill, II, were appointed as members of the Finance Committee of the Board of Trustees, and Mr. D. J. Murphy was appointed Chairman of said Finance Committee.

There being no further business, the meeting adjourned.

Fentress Hill
Secretary

May 18, 1955

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the Corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 p.m.

D. J. Murphy, President, presided.

In the absence of Mr. Hill, C. J. Bradley was appointed Secretary pro tem.

Mrs. Anna B. Pogson, Superintendent, was in attendance by invitation.

Upon canvass it was noted that there were 20 present.

The minutes of the last annual meeting, held May 19, 1954, were read, approved and ordered filed.

The Chairman asked for the report of Mrs. Charles B. Porter, President of the Board of Managers. Mrs. Porter read her report; and on motion, duly made and seconded, it was ordered filed.

The Chairman then asked for the report of the Treasurer of the Board of Managers. Miss Helen Bridge read her report; and on motion, duly made and seconded, it was ordered filed.

Mr. Hicklin, auditor for the Home, then presented and read his report; and after questions were asked and answered in detail, on motion, duly made and seconded, it was ordered filed.

Mr. Flaherty, attorney for the Home, reported as to the legal affairs of the Corporation.

The Chairman then placed in nomination the following, to serve as Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

D. J. Murphy	George Stimmel
C. J. Bradley	Fletcher Flaherty
Benjamin Hicklin	Fentress Hill, II

The nominations were duly seconded; and there being no further nominations, the foregoing were duly elected as the Board of Trustees for the ensuing year.

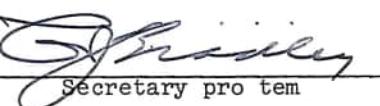
The Secretary of the Board of Managers then placed in nomination the names of the following ladies, to serve as the Board of Managers for the ensuing year:

Mrs. Emil Appelman
Mrs. Gilbert Barrett
Mrs. George Bean
Mrs. E. E. Blackie
Miss Helen Bridge
Mrs. Donald Craig
Mrs. A. C. Griffith

Mrs. Thomas Hickey
Mrs. J. W. Leavitt
Mrs. Melanie Matignon
Mrs. Charles B. Porter
Mrs. Mortimer Smith
Mrs. Edith Walkup
Mrs. E. W. Wilson

The nominations were duly seconded; and there being no further nominations, the foregoing ladies were duly elected, to serve as the Board of Managers for the ensuing year and until their successors are elected and qualified.

There being no further business, the meeting was adjourned.



Secretary pro tem

June 10, 1955

TRUSTEES' MEETINGOLD PEOPLES' HOME

Pursuant to notice, duly given, a meeting of the Board of Trustees of the Old Peoples' Home was held this day in Room 907, Crocker First National Bank Building, 1 Montgomery Street, San Francisco, California, at 2:00 p.m.

Trustees present: D. J. Murphy
 Fletcher Flaherty
 Benjamin Hicklin
 C. J. Bradley
 George Stimmel
 Fentress Hill, II

T

Trustees absent: None

H

Mr. D. J. Murphy was appointed Chairman and Mr. Fentress Hill, II, Secretary of the meeting.

The Chairman stated that the election of officers for the ensuing year was in order. Whereupon, on motion of George Stimmel, seconded by Benjamin Hicklin, the following were elected officers for the ensuing year and until their successors are elected and qualified:

D. J. Murphy	President and Treasurer
C. J. Bradley	Vice President
Fentress Hill, II	Secretary and Assistant Treasurer

Mr. Murphy stated that the next order of business was the suggested merger between the Interim Protection and Relief Society and the Old Peoples' Home. After full discussion it was the opinion of the Board that:

WHEREAS, this corporation, Old Peoples' Home, is a California non-profit corporation; and

WHEREAS, Interim Protection and Relief Society is a California nonprofit corporation; and

WHEREAS, it is deemed by the Board of Trustees of this corporation, Old Peoples' Home, to be to its best interests and to the best interests of its members that this corporation, as the constituent corporation, be merged with and into Interim Protection and Relief Society, a California nonprofit corporation, as the surviving corporation, and that the laws of the State of California be selected as the laws which shall govern such merger and of the surviving corporation; and

WHEREAS, the General Corporation Law of the State of California authorizes this corporation to effect such merger; and

WHEREAS, there has been presented to and duly considered by this meeting a proposed Agreement of Merger setting forth the terms and conditions of the merger and the mode of carrying the same into effect, as well as the manner and basis of converting the membership of Old Peoples' Home, the constituent corporation, into the membership of Interim Protection and Relief Society, the surviving corporation;

NOW, THEREFORE, BE IT RESOLVED, that the proposed Agreement of Merger presented to and duly considered at this meeting be and the same is hereby approved by the Board of Trustees of this corporation, Old Peoples' Home; and

BE IT FURTHER RESOLVED, that a meeting of members of this corporation be and it is hereby called to be held on Monday, the 11th day of July, 1955, at the hour of ten o'clock A.M., at the office of this corporation, 2507 Pine Street, San Francisco, California, for the purpose of considering and acting upon the proposal to approve such Agreement of Merger, and that the President or Secretary of this corporation be and he is hereby directed to give notice of the time, place and purpose of such special meeting of the members to each member at least twenty (20) days prior to the date of such meeting, and otherwise in the manner required by law and the by-laws of this corporation; and

BE IT FURTHER RESOLVED, that upon the approval of such Agreement of Merger by the holders of not less than two-thirds of the membership of this corporation, the president or any vice president and secretary or any assistant secretary of this corporation be and they are hereby authorized, directed and empowered:

- (1) To sign, acknowledge and deliver such Agreement of Merger;
- (2) To execute, verify and file a Certificate with respect to the merger proceedings as provided by Section 4110, Corporations Code of the State of California;
- (3) To file or cause to be filed in the office of the Secretary of State of the State of California executed original counterparts of such Agreement of Merger and of the Certificates of merger proceedings of this corporation and of Interim Protection & Relief Society;
- (4) To file or cause to be filed a certified copy of the Agreement of Merger, certified by the Secretary of State of the State of California, with the County Clerk of the City and County of San Francisco, and with the County Clerk of each county in which this corporation holds real property; and
- (5) Do and perform any and all other acts and things necessary or convenient to consummate the Agreement of Merger.

The resolutions were moved by Mr. Hill, seconded by Mr. Bradley and carried, Mr. Hicklin and Mr. Flaherty voting "No" and requesting that same be recorded based on a letter dated February 12, 1955, from Mr. Kenneth Ferguson.

There being no further business, the meeting was adjourned.

Lawrence Flaherty
Secretary

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6/2/55 (25)AGREEMENT OF MERGER

THIS AGREEMENT OF MERGER, dated this _____ day of June, 1955, made by and between INTERIM PROTECTION AND RELIEF SOCIETY, a California nonprofit corporation (hereinafter called the "surviving corporation"), First Party, and OLD PEOPLES' HOME, a California nonprofit corporation (hereinafter called the "constituent corporation"), Second Party,

WITNESSETH THAT:

WHEREAS, it is deemed desirable and to be to the best interests of each of the parties hereto, and to the best interests of the members of each of the parties hereto, that Old Peoples' Home, as the constituent corporation, merge with and into Interim Protection and Relief Society, as the surviving corporation, as authorized by the laws of the State of California, under and pursuant to the terms and conditions set forth in this Agreement of Merger; and

WHEREAS, Old Peoples' Home is a nonprofit corporation duly organized and existing under and by virtue of the General Corporation Law of the State of California, the Articles of Incorporation of which were filed in the office of the County Clerk of the City and County of San Francisco, State of California, on May 2, 1878; and

WHEREAS, Interim Protection and Relief Society is a nonprofit corporation duly organized and existing under and by virtue of the General Corporation Law of the State of California, the Articles of Incorporation of which were filed in the office of the Secretary of State of the State of California on April 7, 1955.

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NOW, THEREFORE, THIS AGREEMENT WITNESSETH:

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Old Peoples' Home, a California nonprofit corporation, is hereby merged with and into Interim Protection and Relief Society, a California nonprofit corporation. Interim Protection and Relief Society is the surviving corporation. The laws of the State of California are the laws which shall govern this merger and the surviving corporation.

II

The terms and conditions of the merger and the mode of carrying the same into effect, and the manner and basis of converting the membership of the constituent corporation into the membership of the surviving corporation are as follows:

1. The Articles of Incorporation of the surviving corporation are amended as hereinafter set forth to read in full, to wit:

"FIRST: The name of the surviving corporation (hereinafter referred to as "this corporation") is and shall be INTERIM PROTECTION AND RELIEF SOCIETY.

SECOND: The specific and primary purposes for which it is formed are:

To found, maintain and operate a Home in the City and County of San Francisco, State of California, for relieving, healing and attending to the sick, supporting aged persons and such other persons, whether male or female, as may be fit subjects of charity under the By-Laws of this corporation and to admit to such Home as residents thereof such of

and persons, or such other persons, as may from time to time be selected pursuant to the by-laws of this corporation and upon such terms and conditions as may from time to time be fixed and determined by the directors.

In addition to the foregoing specific and primary purposes, but not in derogation of and without limitation upon any of such specific and primary purposes, the general purposes of this corporation are:

- A. To purchase, lease, or otherwise acquire and to own, use, enjoy, lease, mortgage, pledge, sell or otherwise dispose of real, personal and mixed property necessary, convenient or suitable for carrying out the purposes of this corporation;
- B. To issue indentures, bonds, notes, or otherwise have and issue notes, bonds, debentures, or other obligations of this corporation for a term or terms and for amounts and on such terms and conditions as may be determined;
- C. To receive and hold by gift, devise, bequest, purchase or lease, or otherwise, and/or absolutely or in trust, for such charitable objects and purposes any property, real, personal or mixed and to sell, convey, expend, transfer, give, or otherwise dispose of, any such property for such charitable purposes, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is

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received; to act as trustee for such charitable purposes, receiving, holding, managing, administering and expending property and funds in accordance with the trusts under which the property and funds are acquired and held; to receive, own, hold, manage, administer and expend principal and income of stocks, bonds, obligations or other securities of any corporation or corporations, but only for the foregoing charitable purposes.

D. To possess each and every power, privilege, right and immunity now or hereafter authorized or permitted by law to any corporation organized and existing pursuant to the provisions of Part 1 of Division 2, Title 1 of the Corporations Code of the State of California, or amendments thereto, continuations thereof or substitutions therefor; and, in addition thereto, to have any other rights, powers and privileges granted by the laws of this state to profit corporations so far as applicable to nonprofit corporations.

E. To do everything necessary, suitable or proper for the accomplishment of any one or more of the specific and primary or general purposes herein enumerated and, in so doing, to contract accordingly.

The foregoing statement of specific and primary purposes and of general purposes and powers and the purposes and powers stated in each clause shall, except where otherwise expressed, be in

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Name	Address
Barrett G. Hinden	140 Montgomery Street San Francisco 4, California
J. S. Hutchinson	519 California Street San Francisco 4, California
Peward Leicester	105 Montgomery Street San Francisco 4, California
Joseph A. Moore, Jr.	Moore Drydock Co., Foot of Adeline Street Oakland, California
David L. White	Allied Properties Co. 745 Market Street San Francisco, California

The number of the directors may be changed from time to time by an amendment to these Articles or by a By-Law adopted by the members; provided, however, that the number of directors shall not be less than three (3).

SEVENTH: No act or thing done on behalf of this corporation shall confer any benefit upon any member, director or officer of this corporation or other private individual either directly or indirectly, and in no event shall the net earnings, income or assets of this corporation be distributed to, or inure to the benefit of, any member, director or officer of this corporation or other private individual, either directly or indirectly. In the event of dissolution or winding up of this corporation, its assets shall be distributed for charitable purposes to such nonprofit corporations or institutions organized or operated exclusively for charitable purposes as may be designated by the Board of Directors.

10
EDITION: The authorized number and qualifications of members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability to dues or assessments, if any, and the method of collection thereof shall be as may be set forth in the By-Laws of this corporation."

2. Upon the merger of Old Peoples' Home and Interim Protection and Relief Society the separate existence of Old Peoples' Home shall cease and the surviving corporation shall succeed to and shall become the owner of, without other transfer, all the rights and property of the constituent corporation, and the surviving corporation shall be subject to all the debts and liabilities of the constituent corporation in the same manner as if the surviving corporation had itself incurred them.

3. The number of this corporation's directors is thirteen (13), and the names and addresses of the persons who are to act in the capacity of directors upon the effective date of this merger are as follows:

Name	Address
Charles J. Bradley	Crocker First National Bank of San Francisco 1 Montgomery Street San Francisco, California
Bradley B. Brown	464 California Street San Francisco 4, California
Bruce Cornwall	P. O. Box 485 Ross, Marin County, California
John E. Cushing	215 Market Street San Francisco, California
Chalmers G. Graham	310 Sansome Street San Francisco 4, California

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Name	Address
Fentress Hill, II	Provident Securities Company 1 Montgomery Street San Francisco, California
Barrett G. Hindes	140 Montgomery Street San Francisco 4, California
J. S. Hutchinson	519 California Street San Francisco 4, California
Ferard Leicester	105 Montgomery Street San Francisco 4, California
Joseph A. Moore, Jr.	Moore Drydock Co. Foot of Adeline Street Oakland, California
D. J. Murphy	Provident Securities Company 1 Montgomery Street San Francisco, California
George Stimmel	Crocker Estate Company 660 Market Street San Francisco, California
David L. White	Allied Properties Co. 745 Market Street San Francisco, California

4. The original members of the surviving corporation shall be (i) the thirteen (13) directors named in paragraph 3 above, (ii) all members of the Old Peoples' Home as of the date of this Agreement of Merger, and (iii) all members of the Interim Protection and Relief Society as of the date of this Agreement of Merger.

III

The constituent corporation will from time to time, as and when requested by the surviving corporation, execute such documents and do such other acts and things and take or cause to be taken such action as the surviving corporation may deem reasonably necessary or desirable in order to vest in and confirm to the surviving corporation title to and possession of the rights, property, assets

Thursday
November 3, 1955.

and business of the constituent corporation, and otherwise to carry out the full intent and purpose of this Agreement of Merger.

IN WITNESS WHEREOF, the parties to this Agreement of Merger, pursuant to resolutions passed by their respective Board of Directors at meetings thereof duly called and held, have caused these presents to be executed in their respective names and their respective corporate seals to be affixed, and the undersigned officers of the respective parties hereto have executed this Agreement of Merger the day and year first above written.

INTERIM PROTECTION AND RELIEF SOCIETY

By _____ President

By _____ Secretary
FIRST PARTY

OLD PEOPLES' HOME

By _____ President

By _____ Secretary
SECOND PARTY

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Thursday
November 3, 1955.

STATE OF CALIFORNIA
City and County of San Francisco

On this day of , 1955, before me,
, a Notary Public in and for the
City and County of San Francisco, State of California,
personally appeared , known to me
to be the President, and , known to me
to be the Secretary, of Interim Protection and Relief
Society, the corporation that executed the within in-
strument, and acknowledged to me that such corporation
executed the same.

Notary Public
In and for the City and County of
San Francisco, State of California

Thursday
November 3, 1955.

STATE OF MINNESOTA

City and County of San Francisco

20

On this day of , 19th, before me,
a Notary Public in and for the

City and County of San Francisco, State of California,
personally appeared , known to me
to be the President, and , known to
me to be the Secretary, of Old Peoples' Home, the corpo-
ration that executed the within instrument, and acknowledged
to me that such corporation executed the same.

Notary Public
In and for the City and County of
San Francisco, State of California

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Thursday
November 3, 1955.

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TRUSTEES' MEETING

OLD PEOPLES' HOME

Pursuant to notice duly given, a meeting of the Board of Trustees of the Old Peoples' Home was held this day in Room 907, Crocker First National Bank Building, 1 Montgomery Street, San Francisco, California, at 2:30 P.M.

Trustees present: D. J. Murphy
Fletcher Flaherty
Benjamin Hicklin
C. J. Bradley
George Stimmel
Fentress Hill, II

Trustees absent: None

Mr. D. J. Murphy was appointed Chairman and Mr. Fentress Hill, II, Secretary of the meeting.

The Chairman stated that the meeting was called to consider the suggested merger of Old Peoples' Home, San Francisco Ladies' Protection and Relief Society, and Directors of the San Francisco Ladies' Protection and Relief Society with and into Interim Protection and Relief Society. The Chairman further stated that the Merger Agreement which had been approved at the meeting of the Trustees on June 10, 1955, had been superseded due to the fact that the Trustees had been advised by counsel that the merger should not be between Old Peoples' Home and Interim Protection and Relief Society alone, but that the merger should encompass the four non-profit corporations named above.

Mr. Stimmel asked whether the approval of the Attorney General of California and the approval of the Department of Social Welfare of the State of California had been obtained to the new proposed Merger Agreement. Mr. Hill replied that the written approval of the Attorney General had been obtained, but that he did not have at the present time the written approval of the Department of Social Welfare. Therefore, on motion of Mr. Stimmel, seconded by Mr. Hill, it was voted to adjourn the meeting to Monday, November 7, 1955, at 2:30 P.M. at the same place.

There being no further business to come before the meeting, it was adjourned at 3:00 P.M.


Fentress Hill
Secretary

Monday
November 7, 1955.

ADJOURNED TRUSTEES' MEETING

OLD PEOPLES' HOME

An adjourned meeting of the Board of Trustees of the Old Peoples' Home was held this day in Room 907, Crocker First National Bank Building, 1 Montgomery Street, San Francisco, California, at 2:30 P.M.

Trustees present: D. J. Murphy
Fletcher Flaherty
Benjamin Hibklin
C. J. Bradley
George Stimmel
Fentress Hill, II

Trustees absent: None

Mr. D. J. Murphy was appointed Chairman and Mr. Fentress Hill, II, Secretary of the meeting.

The Chairman stated that the first order of business of the adjourned meeting was the suggested merger between Old Peoples' Home, San Francisco Ladies' Protection and Relief Society, and Directors of the San Francisco Ladies' Protection and Relief Society with and into Interim Protection and Relief Society.

Mr. Flaherty asked that before the proposed merger be voted upon that he wanted to insert in the minutes his letter of February 15, 1955, to Mr. D. J. Murphy, President of the Old Peoples' Home, to which letter was attached a letter from Messrs. Pedder, Ferguson & Pedder, attorneys at law, 405 Montgomery Street, San Francisco 4, California, to Mr. Flaherty dated February 12, 1955.

Mr. Murphy ordered that copies of these letters be attached to the minutes and made a part thereof.

Mr. Hill then said that he would like the following letters made a part of the minutes:

1. Letter dated October 21, 1943, from Mr. Frank P. Kelly, Chief of the Division of Fire Prevention and Investigation, City and County of San Francisco Fire Department, to Mrs. Ann Pogson, Superintendent, Crocker Home;
2. Letter dated February 3, 1955, from Messrs. Morrison, Hohfeld, Foerster, Shuman & Clark, attorneys at law, to Mr. D. J. Murphy, Chairman, Board of Trustees, Old Peoples' Home;
3. Letter dated February 23, 1955, from Clarence A. Linn, Chief Assistant Attorney General, State of California, to Messrs. Morrison, Hohfeld, Foerster, Shuman & Clark, attorneys at law;
4. Letter dated March 16, 1955, from Mr. Carl F. Kruger, Chief, Division of Fire Prevention and Investigation, San Francisco Fire Department, to Mr. D. J. Murphy;

5. Letter dated July 15, 1955, from Clarence A. Linn, Chief Assistant to the Attorney General of California, to Messrs. Morrison, Foerster, Holloway, Shuman & Clark;

6. Letter dated September 2, 1955, from California Pacific Title Insurance Company by Robert A. Woodyard, attorney, to Messrs. Morrison, Foerster, Holloway, Shuman & Clark; and

7. Letter dated November 3, 1955, from Clarence A. Linn, Assistant Attorney General, State of California, to Messrs. Morrison, Foerster, Holloway, Shuman & Clark; and

8. Letter dated November 7, 1955, from Mrs. Kathryn H. Switzer, Institutions Supervisor, Department of Social Welfare, State of California, to Mr. D. J. Murphy, Chairman Board of Trustees, Old Peoples' Home.

Mr. Murphy ordered that copies of these letters be attached to the minutes and made a part thereof.

Mr. Murphy then stated that the next order of business was the suggested merger between Old Peoples' Home, San Francisco Ladies' Protection and Relief Society, and Directors of the San Francisco Ladies' Protection and Relief Society with and into Interim Protection and Relief Society. After full discussion, on motion of Mr. George Stimmel, seconded by Mr. C. J. Bradley, the following resolutions were adopted:

WHEREAS, this corporation, Old Peoples' Home, is a California non-profit corporation; and

WHEREAS, San Francisco Ladies' Protection and Relief Society, Directors of San Francisco Ladies' Protection and Relief Society, and Interim Protection and Relief Society are California nonprofit corporations; and

WHEREAS, it is deemed by the Board of Trustees of this corporation, Old Peoples' Home, to be to its best interests and to the best interests of its members that this corporation, as a constituent corporation, be merged with and into San Francisco Ladies' Protection and Relief Society, Directors of San Francisco Ladies' Protection and Relief Society, and Interim Protection and Relief Society, California nonprofit corporations (the latter of which corporations will be the surviving corporation), and that the laws of the State of California be selected as the laws which shall govern such merger and the surviving corporation; and

WHEREAS, the General Corporation Law of the State of California authorizes this corporation to effect such merger; and

WHEREAS, there has been presented to and duly considered by this meeting a proposed Agreement of Merger setting forth the terms and conditions of the merger and the mode of carrying the same into effect, as well as the manner and basis of converting the memberships of Old Peoples' Home, San Francisco Ladies' Protection and Relief Society, and Directors of San Francisco Ladies' Protection and Relief Society, the constituent corporations, into the membership of Interim Protection and Relief Society, the surviving corporation.

NOW, THEREFORE, BE IT RESOLVED, that the following Agreement of Merger be and the same is hereby approved by the Board of Trustees of this corporation, Old Peoples' Home, to-wit:

Monday
November 7, 1955.

ADJOURNED TRUSTEES' MEETING

OLD PEOPLES' HOME

An adjourned meeting of the Board of Trustees of the Old Peoples' Home was held this day in Room 907, Crocker First National Bank Building, 1 Montgomery Street, San Francisco, California, at 2:30 P.M.

Trustees present: D. J. Murphy
Fletcher Flaherty
Benjamin Hibkin
C. J. Bradley
George Stimmel
Fentress Hill, II

Trustees absent: None

Mr. D. J. Murphy was appointed Chairman and Mr. Fentress Hill, II, Secretary of the meeting.

The Chairman stated that the first order of business of the adjourned meeting was the suggested merger between Old Peoples' Home, San Francisco Ladies' Protection and Relief Society, and Directors of the San Francisco Ladies' Protection and Relief Society with and into Interim Protection and Relief Society.

Mr. Flaherty asked that before the proposed merger be voted upon that he wanted to insert in the minutes his letter of February 15, 1955, to Mr. D. J. Murphy, President of the Old Peoples' Home, to which letter was attached a letter from Messrs. Pedder, Ferguson & Pedder, attorneys at law, 405 Montgomery Street, San Francisco 4, California, to Mr. Flaherty dated February 12, 1955.

Mr. Murphy ordered that copies of these letters be attached to the minutes and made a part thereof.

Mr. Hill then said that he would like the following letters made a part of the minutes:

1. Letter dated October 21, 1943, from Mr. Frank P. Kelly, Chief of the Division of Fire Prevention and Investigation, City and County of San Francisco Fire Department, to Mrs. Ann Pogson, Superintendent, Crocker Home;
2. Letter dated February 3, 1955, from Messrs. Morrison, Hohfeld, Foerster, Shuman & Clark, attorneys at law, to Mr. D. J. Murphy, Chairman, Board of Trustees, Old Peoples' Home;
3. Letter dated February 23, 1955, from Clarence A. Linn, Chief Assistant Attorney General, State of California, to Messrs. Morrison, Hohfeld, Foerster, Shuman & Clark, attorneys at law;
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8. Letter dated November 7, 1955, from Mrs. Kathryn H. Switzer, Institutions Supervisor, Department of Social Welfare, State of California, to Mr. D. J. Murphy, Chairman Board of Trustees, Old Peoples' Home.

Mr. Murphy ordered that copies of these letters be attached to the minutes and made a part thereof.

Mr. Murphy then stated that the next order of business was the suggested merger between Old Peoples' Home, San Francisco Ladies' Protection and Relief Society, and Directors of the San Francisco Ladies' Protection and Relief Society with and into Interim Protection and Relief Society. After full discussion, on motion of Mr. George Stimmel, seconded by Mr. C. J. Bradley, the following resolutions were adopted:

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WHEREAS, it is deemed by the Board of Trustees of this corporation, Old Peoples' Home, to be to its best interests and to the best interests of its members that this corporation, as a constituent corporation, be merged with and into San Francisco Ladies' Protection and Relief Society, Directors of San Francisco Ladies' Protection and Relief Society, and Interim Protection and Relief Society, California nonprofit corporations (the latter of which corporations will be the surviving corporation), and that the laws of the State of California be selected as the laws which shall govern such merger and the surviving corporation; and

WHEREAS, the General Corporation Law of the State of California authorizes this corporation to effect such merger; and

WHEREAS, there has been presented to and duly considered by this meeting a proposed Agreement of Merger setting forth the terms and conditions of the merger and the mode of carrying the same into effect, as well as the manner and basis of converting the memberships of Old Peoples' Home, San Francisco Ladies' Protection and Relief Society, and Directors of San Francisco Ladies' Protection and Relief Society, the constituent corporations, into the membership of Interim Protection and Relief Society, the surviving corporation.

NOW, THEREFORE, BE IT RESOLVED, that the following Agreement of Merger be and the same is hereby approved by the Board of Trustees of this corporation, Old Peoples' Home, to-wit: