

Resolution of the Eagle Lake Property Owners' Ass'n.,
unanimously passed at Annual Meeting August 5th 1944.

WHEREAS:- This Association has on deposit to its credit, on August 1st 1944, in its depository--The Ticonderoga National Bank-- In Savings Account #2767 under the name of Edmund O. Luthy, Secty-Treasurer, the amount of \$248.77, and

WHEREAS:- This Association has agreed in conformity with its By-Laws under Article IV, sections 1, 3 & 4, to withdraw the said amount in the Savings Fund above mentioned for the purpose of investing the same, together with the necessary amount to be withdrawn from the General Fund of the Association so as to aggregate Two Hundred & Fifty Dollars (\$250.00)

THEREFORE BE IT

RESOLVED:- That the said amount of \$250.00 be invested in United States War Defense Bonds of Series "E" to be registered in the name of the Eagle Lake Property Owners' Association as the beneficiary, as follows:-

One Bond for \$300.00 maturity Value-Cost \$300.00
One Bond " \$ 75.00 " " - Cost \$ 50.00

Signed ~~.....~~ President.....Sec/Treas.
FROM

CUSTODIAN OF BONDS:-

Resolution of the Eagle Lake Property Owners' Ass'n.,
unanimously passed at Annual Meeting August 5th 1944.

WHEREAS:- This Association has on deposit to its credit, on August 1st 1944, in its depository--The Ticonderoga National Bank-- In Savings Account #2787 under the name of Edmund O. Luthy, Secty-Treasurer, the amount of \$248.77, and

WHEREAS:- This Association has agreed in conformity with its By-Laws under Article IV, sections 1, 3 & 4, to withdraw the said amount in the Savings Fund above mentioned for the purpose of investing the same, together with the necessary amount to be withdrawn from the General Fund of the Association, so as to aggregate Two Hundred & Fifty Dollars (\$250.00),

THEREFORE BE IT

RESOLVED:- That the said amount of \$250.00 be invested in United States War Defense Bonds of Series "E" to be registered in the name of the Eagle Lake Property Owners' Association as the beneficiary, as follows:-

3 One Bond for \$300.00 maturity Value-Cost \$200.00
One Bond " \$ 75.00 " " - Cost \$ 50.00

Signed President.....Sec/Treas.

Dated August 5th 1944
at Eagle Lake, Essex Co., N.Y.

Put Bond with \$750 in 2 1/2 coupon Bds
very