

PROPERTY OWNERS HELD AT "EDNET" LODGE EAGLE LAKE, ESSEX CO., N.Y. ON SATURDAY AUG. 17TH 1935

PURSUANT TO NOTICES SENT BY MAIL TO THE KNOWN PROPERTY OWNERS ON Eagle Lake, Essex Co., N.Y. and in accordance with a motion made & carried at the Annual Meeting of the Eagle Lake Property Owners Assn held on Aug 10/35 that this meeting shall be convened among the property owners of Eagle Lake N.Y. for the purpose of ^{agreement upon} establishing a satisfactory water level of Eagle Lake in order to stabilize the level of the extreme high & low stages and to discuss ways & means to carry out this project, the meeting convened at 2:30 P.M. P.M. Time at "Ednet" Lodge Eagle Lake Essex Co. N.Y. on Aug 17/1935.

Our motion made & carried Mr. Geo. F. Humphries was selected as Chairman & Mr. Ed. Curby acted as Secretary.

The following persons, all property owners were present: - Carlos C. Alden, Miss Lillian Cowan, Saml. A. Dames, Peter Hunt, H. N. Floyd, Mrs. Charlotte Hunt (represented by Mr. Geo. F. Humphries), Geo. F. Humphries, Edmund O'Brien, Wm. Lodge, Doctor Munge, and Mess. Erich Spalding & Wilson Ruscie represented by Mr. Curby as per their letters.

After some discussion those who were present agreed & decided that a level of the waters of Eagle Lake set at ~~the~~ lower than the water level existing on Aug 10th 1935, which lower level has been

