

The first meeting of the Board of Directors of the Barrington Woman's Club, as incorporated under the General Not For Profit Corporation Act of the State of Illinois, was held on May 10, 1967, at the call of the ^{Members of the Inc.} incorporators (Kaercher, Robbins, and Paulson) for the purpose of adopting the initial by-laws of the corporation. All members of the Board of Directors were present (Vandenburgh, Hile, Parker, Smith, Zoern). The meeting was called to order at 12:30 P.M.. Having duly considered the proposed by-laws, the Board of Directors unanimously adopted the attached by-laws. The meeting adjourned at 12:45 P.M.

Handwritten notes:
of Corporate Book of the BWC
of Paulson
of Robinson
of Vandenburgh to check

Marg -

Suggest you rewrite my suggested minutes of the "Board of Directors" meeting at which the by-laws were formally (and legally according/^{to}the statute) adopted. I am presently cutting stencils of the~~y~~ by-laws and suggest you append a copy to these minutes when they are available.

Thanks,

Boo.