

Transfer A. R. Rockwell to Wm. B. Stanley of N. W. 1/4 of N. W. 1/4 of sec. 22, was approved.

Transfer Ward B. and Francis Martin to Mrs. Daisy B. Parker, of lot 7, blk. 30, div. 2, was approved.

Bill of Payne Brothers for sawing and piling lumber amounting to 42.76 allowed when approved by supt. lands and highways.

Following bills allowed;

Lee Pollitt, telephone cons. 2.30

Harry H. Parker, tel. cons. 6.00

John Pollitt, " " 4.63

Frank Denton, telephone maint. 4.28

Mr. Bowen called attention to dead trees on beach near his place and pump-house, which would become a menace when decayed.

Moved and carried that A. O. Berglin be advised that the road to the east side of his plant past rear of city lot, is only used by sufferance of Colony, and that it appears there is difficulty in regard to protection of town wells from surface water flowing into same over said road, protection of which would involve also protection of the road or possible destruction of same, and it be suggested that he cooperate with Town to their mutual protection, otherwise Colony may feel called upon to give the town permission to protect its wells in other manner.

Mr. Parker presented a memorandum of pipe and fittings, never having been in any way incorporated into the water works, but purchased and paid for by Colony, a part of which had been delivered to the Town and others still in Colony possession. Mr. Bowen stated that the impression of Town Council appeared to be that this material should go to it without charge.

It was moved and carried that Council does not feel that any new materials not a part of the water works system, as in operation at the time of transfer of the waterworks to town, were included in such transfer but are the property of the F. S. T. Corp. and will be sold to the Town if desired at cost price when purchased.

Matter of line between land of the F. S. T. Corp. and J. J. Mogg referred to superintendent of lands and highways.

Adjourned. All action by unanimous vote.

The first Monday in Jan. 1917 was rainy day, so that regular meeting could not be held that day and first meeting in January was not in fact held at all.

1917

COLONY COUNCIL.

January 19, 1917.

Regular meeting of the Executive Council, held Wednesday night, Jan. 19, instead of Monday night, on account of illness of Secretary.

All members present, president presiding.

Communication from Trustees A. B. Call and A. M. Troyer read as follows:

Communication Trustees Mrs. Call and Mr. Troyer.

To The Executive Council of Fairhope Single Tax Corporation.

Gentlemen:

The undersigned, trustees of the Corporation, having carefully perused the answer of our Secretary, as directed by the council, to our previous communication in regard to the wharf and the Peoples' Railroad beg to say that you appear to have misunderstood the intention of our communication.

You say that "The Council" is satisfied that the officers of the Peoples' Railroad Co., are making a laudable effort, under difficult circumstances, to further the mutual interests of the Colony and the investors in the railroad and should be dealt with in a generous spirit."

It was for the purpose of relieving the Railroad from a provision of the contract impossible of fulfillment but whose presence in the contract would render it liable to attack that your trustees suggested its rewriting. We feel that it would be better to have the contract a legal instrument whose provisions it would be possible to fulfill and not a mere 'scrap of paper'.

Your trustees assumed that the presence of the clause calling for tornado insurance was proof of the willingness of the Railroad to furnish the Single Tax Corporation protection for its valuable property and in suggesting a sinking fund did not venture to suggest its amount feeling that matter could be worked out by the executive council and the Railroad jointly and we considered that such a fund would be one of the best protections for the interest of the Railroad since the revenue from the wharf is at the present time its only available asset.

One of your trustees is part surety for the debts which you speak of as 'other than bonded indebtedness' and he indeed wishes to make his position in the matter less precarious by taking care of the wharf that it may continue to be an asset to the Railroad.

The ready ability as has been twice demonstrated, to get funds by pledge of future wharf earnings only to make repairs in case of storm damage should not it seeks to us keep us from making provision for that damage. We cannot see that it is easier to carry the burden of the rebuilding of the wharf at a time when the resources of all our citizens are already heavily taxed and the money advanced to the wharf because we must have one in order to do business may be sorely needed by individuals, than it would to divert some of the current income into a fund for such emergencies and thus secure to the Railroad the continuance of its privileges not subject to the contingencies of a response to a public appeal.

In view of the fact that our original communication did not appear in the publication of the minutes while the rejoinder of the council does, and that the same accuses us by inference of not dealing with the Railroad in a 'generous spirit' we wish to state that our proposition was made with all due regard to the fact that a majority of our members have endorsed the Railroad and with no expectation but that the Railroad would be glad to eliminate from its contract with us the clause which it is impossible for it to carry out. We therefore ask the council to have our present communication spread upon the minutes and published in the Courier.

Respectfully yours,

A. M. Troyer
Anne B. Call.

Report of Peoples Railroad Committee on cost of Wharf repair, payments on same etc. presented as follows: (in dollars)

Report to Fairhope Single Tax Corporation on cost of repair of Fairhope Wharf, after storm of July 5th, 1916, and operation from July 1 to Dec. 31, 1916.

(See top of page)

General Report July 1 to Dec. 31 1916

RECEIPTS.

Memberships in Peoples Railroad Company 100.00

Bonds 598.00

Freight:
July 103.20
August 192.29
September 223.60
October 167.59
November 160.21
December 165.68 1012.57

Passenger Wharfage,
August 234.65
September 148.25
October 86.25
November 113.60
December 118.45 701.20

Lumber sold 14.75
Engine sold 40.00

Received for Wharf Repair
For certificates 837.25
Donations 77.90 915.15

3411.65

DISBURSEMENTS.

Wharf Repair 1257.31
New car on wharf 358.28
Motorman on same 39.65
Oil and gasoline same 28.53
Bills payable 377.00
Repairing crossing 9.30
Work on wharf hill 63.22
Wharfinger, regular 390.00
Wharfinger, passenger whr. col. 10 weeks 40.00
Paid C. F. Klebsattel special agent 272.30
Expense 32.29
Interest and discount 43.76
Certificates redeemed 432.05 3343.69

67.96

Bills payable wharf repair approx. 115.00

The foregoing shows the entire receipts and disbursements of the Peoples Railroad Company during the last six months of the year 1916.

The chief concern however, of the Fairhope Single Tax Corporation, I take it, is as to the matter of the repair of the wharf after the storm of July 5th, and whether or not the agreements of the R. R. Co., with regard to same have been met.

From the foregoing report the following items bearing upon this matter are taken.

RECEIVED

For wharf repair,
for certificates 837.25
Donations 77.90 915.15

For foot wharfage 701.20

Agreed to be paid by R. R. Co. from fr. receipts \$75 a mo. for 5 months, Aug. to Dec. inc. 375.00

1991.35

DISBURSED

For wharf repair 1257.31
Wharf certf. redeemed 432.05

To the foregoing items 1689.35

it seems to me should be clearly added the following:
Street work, largely immediately east of warehouse and all very necessary to give ease of access to wharf 72.52
Expense 32.29

Whfr. for coll. foot whfrage 10 weeks at \$4 40.00

Cost of car operation; the car being put on at cost of R. R. Co. in order to meet competition of competing wharf, for accommodation of patrons and yielding nothing to the R. R. Co., except as charged above, 78.18 1902

This still leaves the R. Co. apparently short of its agreement by

89.01

Your attention is however called to the fact, obvious, as it appears to me, that the Peoples Railroad Company, is entitled to maintain its existence in order to carry out the purpose for which the Single Tax Corporation contracted with it and in order to do so, must meet its obligations, which included a floating indebtedness existing prior to July first, on which it has paid as shown \$377 during the last six months. This has not been paid from the amount due to be paid for wharf repair, as the report shows, but has been paid from other sources, but other payments will have to be made.

It is with great regret that the Company has been compelled to forego operation of a car up town since the storm and for awhile prior thereto. Had it not been for the great demands on account of the storm we might have been able to get another car on.

We have some other funds coming that we might devote to the purpose could we be sure of meeting our obligations on our floating indebtedness from other sources, but on account of the storm, and the general discouragement therefrom and the demands of the writer's own business upon him, he has been unable to devote any effort to the putting on of another car.

There is yet however in his opinion a chance of redeeming the whole Peoples Railroad Effort, making good to those who have entrusted us with their money for the purpose, securing to ourselves the service we so much need and demonstrating the wisdom of promoting such enterprises cooperatively free from monopoly or speculation, but it will require patience and a proper attitude of the Single Tax Corporation and the public toward the Railroad Company. Unless it be looked upon as it really is, solely an unselfish agency in behalf of the people and treated accordingly, the effort might as well be abandoned.

Very respectfully,

E. B. Gaston, Pres.
Peoples R. R. Co.

Moved and carried that communication of trustees be published in full, with minutes.

Moved and carried that report of Railroad Company be published in full, with minutes.

Moved and carried that Corporation let Peoples Railroad Company have 2,000 feet of lumber on hand, for railing on wharf, accepting bonds in payment for same.

Treasurer's report for December 1916 presented as follows:

	Rec.	Paid
From Rent,	\$777.56	
Penalty	20.17	
Stumpage	13.25	
Telephone Cons.	8.40	
Telephone Oper.	37.01	
Leases	5.00	
For Taxes for lessees		\$541.82
Surveying		.90
Highways		42.80
Telephone Cons.		28.29
Telephone Oper.		63.17
Stumpage		82.21
Salary		75.00
Postage & Printing		28.12
Rep. Library Roof		4.00
Bath-house		72.50
Cemetery		23.75
Beach Park		2.75
	861.39	945.31
On hand Dec. 1,	476.15	
On hand Dec. 31,		
Certif.	\$21.00	
Notes,	52.88	
Cash,	318.35	392.23
	1,337.54	1,337.54
G. W. WOOD, Treas.		

Secretary reported that a proposition had been received from Marlow Turpentine Company and Taylor Lowenstein Company, that latter would pay drafts on account of indebtedness of former, to amount of \$50 each on Jan. 1st. and 15th and Feb. 1st and 15th, and that himself and treasurer and president had thought best to accept the proposition and had collected draft of Jan. 1st. It was moved and carried that action be approved.

The following bills allowed:

E. B. Gaston, cash advanced on expenses of Robert S. Phifer, to speak at anniversary,	14.00
Anniversary bills, Town of Fairhope for hall, 2.00, Christian Church, use of church	1.25
H. Crawford, mdse.	4.75
E. B. Gaston, postage	2.14
G. W. Wood, postage last 1/2 1916	2.77
Parker, phone maint.	5.25
Surveying 2.05; phone const.	
8.13, surveying 9.10 total	24.53
John Pollitt, tel. cons.	12.63
C. F. LaFlame, tel. const., machine for boring cross arms	1.50
James West, tel. const.	11.63
Home Tel. Co., tel. const.	1.04
Dewey Wheeler, use of hall for rent meeting	1.00
Payne Brothers, hauling and sawing lumber	10.28
Geo. H. Thornton, hauling logs	31.00

W. C. James, cutting logs, 3.00, work on road 1.50	4.50
Marion Smith, hauling logs 12.25, cash paid for sawing logs 5.60, road work etc. 7.80	25.65
R. Vander Wall, road work	10.00
E. C. Rockwell, clearing and dragging roads,	22.50
John Pollitt, surveying	8.75
Lee Pollitt, surveying	4.25

Secretary reported receipt of Automobile Blue Book, with ad. which he thought a substantial compliance with contract, and recommended payment of \$25.00 amount contracted for, not full amount of bill, including \$5.36 additional, for a cut.

After some discussion it was moved and carried that \$25 be allowed as per contract, M. A. Bowen voting no.

Bill of C. F. LaFlame for elevating town power lines above Corporation lines on Fairhope and Fels avenues, was on motion referred to Town, as being properly payable by it.

It was moved and carried that H. H. Parker, in employing men on telephone work, be instructed to pay only \$1.50 a day for ordinary work, 20 cents per hour for less than a half day, and 25 cents for climbing, restricting the allowance for climbing to time actually so engaged.

In regard to application of L. H. Andrews for south west quarter of n. w. 1/4 of s. e. 1/4 and n. 1/2 of s. w. 1/4 of s. e. 1/4 of sec. 22, it was moved and carried that application for south 20 acres asked for be approved, but the other ten acres be allowed only with the ten to rear of it, on account of it leaving the latter otherwise without any road frontage.

Transfer Warren Burnham to Ann E. Dutton of lots 1 and 2, blk. 31, div. 2, approved.

Transfer Mrs. Samantha Williams to Mrs. Jennie B. Furber, of west half of lot 4, blk. 10, div. 1 approved.

Transfer R. L. Rockwell to Franklin Rockwell of east half, less 10 ft. on west, of w. 1/2 of s. w. 1/4 of s. w. 1/4 of sec. 15, approved.

Transfer S. E. Nevison to Mrs. May Nevison, of lots 1, 2, 3, and 4, block 15, div. 4, approved.

Application Horace Britton for s. w. 1/4 of s. e. 1/4 of n. e. 1/4 of sec. 14 granted.

Application Anton Aranza for west half of n. e. 1/4 of s. e. 1/4 of sec. 22, granted.

Moved and carried that a meeting of members of Corporation be held at Organic School building, 8 p. m. Friday, the 19th, to hear reports, take such action as may be desired and nominate officers to be voted for at annual election, February first.

Moved and carried that beach committee be instructed to have dead trees on beach cut.

Superintendent Lands and Highways was authorized to secure county traction engine and grader for a day and a half, to grade Fairhope avenue from State aid road to Marion Smith's corner.

All action by unanimous vote, except where stated otherwise. Adjourned.

ANNUAL MEETING COLONY CORP'N.

As per action of Council at its meeting, Nov. 17th, members of Fairhope Single Tax Corporation, met at Organic School Building, Friday evening, January 19th. In absence of president Mrs. Comings, at hour of opening, meeting was called to order by Vice President A. H. Mershon; later Mrs. Comings, arrived and took the chair.

The minutes of the last annual meeting were read and approved.

The treasurer's report for the year 1916 was read as follows:

	Rec.	Paid
Rent	6,203.10	
Penalty	137.16	
Stumpage	144.51	
Telephone Cons.	8.40	
Telephone Opera.	343.33	
Waterworks Cons.	266.66	
Waterworks Opera.	523.03	
Cemetery	20.00	
First National Bank	850.00	
Beach Committee	59.00	
Bath-houses	79.17	
Leases	23.00	
Interest	.30	
Organic School		248.97
Taxes for lessees		2,532.76
Taxes for Corp.		998.35
Legal expense		250.00
Damages		29.75
Discount		14.25
Other expense		49.69
Highways		752.50
Salaries		650.00
Telephone Cons.		233.33
Telephone Opera.		715.81
Waterworks Cons.		67.70
Waterworks Opera.		470.48
Stumpage		184.58
Cemetery		6.65
First National Bank		600.00
Postage and printing		244.73
Wharf No. 2		74.58
Bath-houses		373.98
Beach Park		69.94
Signs		23.45
Library		14.20
Sundries		26.97

On hand Jan. 1, 8,657.66 8,632.67

On hand Dec. 31, 367.24

Certif. 21.00

Notes 52.88

Cash 318.35 392.23

9,024.90 9,024.90

G. W. Wood, Treas.

The trustees presented report of Wm. Call, auditor employed by them as follows:

To the Trustees of F. S. T. Co.: I have examined the books of the Treasurer of the Fairhope Single Tax Corporation, checking all vouchers from Jan. 1, 1916, to Dec. 31, 1916, and find same to be correct.

Respectfully, Wm. Call.

Trustees reported as follows:
To the Members of F. S. T. C.:

Your trustees beg to commend the work recently done by the Corporation at the cemetery and to urge its continuance from time to time. We feel that there are so many graves there that all should be marked with the name, and Mr. Dyson at one time gave an estimate of about \$25 for cement markers, with the name of person buried, for all unmarked graves in the Cemetery. We recommend that the money collected for grave spaces from those not members of our Corporation be used for the betterment of the cemetery exclusively.

We wish to commend the action of the Council at its last meeting in providing the Peoples Railroad Co., in exchange for bonds, with enough lumber to complete the railing on the wharf and to urge that, if it be in any way possible the Corporation furnish the lumber on the same terms to widen the wharf in accordance with the plan already begun.

We would suggest that the attention of the Railroad Co., be called to the fact that there are still a good many places on the wharf where one might be injured by catching the heel of the shoe between planks where decay has set in, and that we are frequently visited in the summer by large excursions, which are a business asset to our town and for whose comfort we wish to look out.

Attention should be given to the little holly tree at the corner of the park which was planted by Mr. Knowles and taken care of by him long as he lived in the vicinity.

should appreciate his effort and straighten up the tree.

Respectfully,

A. M. Troyer,
Annie B. Call.

It was moved and carried to receive the reports of trustees and treasurer and spread same upon the record.

Secretary read the report presented by the Railroad Company to the Colony Council on January 17th, and also communication by trustees to council at same meeting (published in proceedings of last council meeting.)

An extended discussion followed with regard to the Peoples Railroad, but no action was taken, all motions offered being tabled.

It was then moved and carried to proceed with nominations.

Secretary reported statements filed with him in writing by Marion Smith, superintendent of lands and highways, Franklin Rockwell, superintendent of public services, and A. M. Troyer, trustee, declining to have their names appear on the ballot as candidates for re-election.

The following nominations were made.

President, Mrs. L. J. N. Comings; vice president, A. H. Mershon; secretary, E. B. Gaston; Treasurer, G. W. Wood; superintendent lands and highways, G. H. Thornton; superintendent public services, Reuben Rockwell; trustee, J. A. Patterson. Adjourned.

COLONY COUNCIL.

Feb. 5, 1917.

Colony Council met in regular session, Councilmen Rockwell, Thornton and Wood present, Bowen and Dyson absent. In absence of president, Secretary presided.

Minutes were read and approved of meeting of Jan. 17th.

Report of trustees on annual election of Feb. 1st, read showing election of officers as follows:

President, Mrs. L. J. N. Comings
Vice President, A. H. Mershon
Secretary, E. B. Gaston
Treasurer, G. W. Wood
Supt. Lands & Highways, G. H. Thornton
Supt. Public Services, R. L. Rockwell
Trustee, J. A. Patterson.

G. W. Wood treasurer presented report for January as follows:

	Rec.	Paid
From Rent	\$879.94	
Penalty	8.75	
Stumpage	100.00	
Leases	5.00	
Telephone Cons.	13.10	
Telephone Oper.	51.67	
Loan from Bank	125.00	
Bills Receivable	1.00	
For Taxes for Lessees		\$555.04
Legal Expense		100.00
Other Expense		45.27
Highways		50.85
Telephone Cons.		89.16
Telephone Oper.		26.15
Payment of Loan		250.00
Bills Receivable		51.88
Stumpage		51.85
Postage & Printing		14.64
Salary		37.50

	1,184.46	1,272.34
On hand Jan. 1,	392.23	
On hand Jan. 1,		
Certif. \$	13.40	
Cash,	290.95	304.35

1,576.69 1,576.69

By advice of the auditor employed by the trustees, I have opened an account with Bills Receivable, and transferred to it the notes which I have carried heretofore with certificates and cash. G. W. Wood, Treas.

Following bills allowed:

McGowin-Lyons Hardware Co., wire, telephone construction	4.45
Russell and Stone, labor and mat. dynamiting barge on beach	2.27
S. Beaty road work, culvert 3, cutting logs	16.65
Wm. Call, auditing treasurer's books	5.10
M. Smith, serv. supt. lands & Highways	2.40
E. B. Gaston, postage, 2.39; adv. lumb. for sale, 3.40; job work	1.75
Mobile Electrical Co., brackets, tel. cons.	1.50

Following land matters passed upon:

Application Ernest H. Copeland for east half of NE. $\frac{1}{4}$ of Sec. 14, less sw. $\frac{1}{4}$ of sec. $\frac{1}{4}$ of same granted.

Application Loring Hill for north half of nw. $\frac{1}{4}$ of NE. $\frac{1}{4}$ of sec. 2 granted.

Application of H. F. Landes for lot 1 and north half lot 2, and transfer Otto Wendt to H. F. Landes, of north half lot 7 and lot 8, same block, approved.

Transfer S. E. Gooding to R. Query, of lot 6, blk. 4, div. 2, approved.

Transfer John Pollitt to M. Kopisch, of lots 6 and 7, blk. 5, div. 1, approved.

All action by unanimous vote. Adjourned.

COLONY COUNCIL.

The Colony Council met in regular session Monday evening, Feb. 19th. Present Councilmen Dyson, Thornton and Wood, absent Rockwell and Bowen.

The only action taken was to authorize the superintendent lands and highways, to put in the culvert at intersection of Fairhope avenue and State Aid road and to furnish lumber and put in wooden culverts at intersection of Ingleside ave and Fairhope ave., and at intersection of Silverhill road and Satsuma Park road, and immediately north of same.

Adjournment was then taken to Wednesday evening, Feb. 21, in hope of fuller attendance.

Wednesday, Feb., 21, 1917.

Adjourned meeting of Council. Present, Bowen, Thornton and Wood, absent, Dyson, Rockwell. In absence of president G. W. Wood elected chairman pro tem.

Minutes of meeting of Feb. 5 read and approved.

Bill of Town of Fairhope, for half of cost of culverts at Fairhope ave. and Bancroft street and on Fairhope avenue east of saw mill also for use of Mershon plow, was allowed, \$10.45.

Following land matters passed upon:

Transfer A. A. Wilder to Dr. Samuel H. Hodgson, of ne. $\frac{1}{4}$ of sec. $\frac{1}{4}$; n. $\frac{1}{2}$ of s. $\frac{1}{2}$ of sec. $\frac{1}{4}$ and se. $\frac{1}{4}$ of sw. $\frac{1}{4}$ of sec. 15, was approved subject to certain mortgages to Robert Hunter assumed by transferee.

Transfer Henry L. Koester to Minnie Koester of lots 3, 4, and 5, blk. 16, div. 2, approved.

Application John Lawrence for lot 4, blk. 13, div. 1, approved, subject to settlement with R. F. Powell for improvements on same or right to remove same.

Application of Curtis W. Smith for ne. $\frac{1}{4}$ of ne. $\frac{1}{4}$ sec. 2, granted, subject to payment of appraised value of timber, etc.

Application Marion Smith, for s. $\frac{1}{2}$ ne. $\frac{1}{4}$ of sec. 2 approved subject to same condition.

Superintendent lands and highways reported appraisal of timber value on foregoing lands, at \$6 for each 40 acres, also clearing on ne. $\frac{1}{4}$ of ne. $\frac{1}{4}$ sec. 2, at \$36, and of 40 rods of fence on line between ne. $\frac{1}{4}$ and se. $\frac{1}{4}$ of ne. $\frac{1}{4}$ sec. 2, at \$6. On motion this report was adopted and valuations made accordingly.

It was moved and carried that Corporation offer the material from wrecked foot-bridge across Stack's gully and such other material as might be needed, if any, for the building of a foot walk on the west side of Bayview ave., bridge, as originally planned, if town will make use of same for this purpose.

Superintendent of lands and highways reported proposal of Ernest Swift to move his fences back and give land for widening of Summit street across his property, if Corporation would give him permission to cut and use for posts cedars and junipers on beach, killed by storm of July 5th, 1916, he to cut same close to ground and to trim and pile brush.

It was moved and carried that supt. lands and highways be directed to examine timber referred to and to make agreement with Mr. Swift regarding same, at his discretion.

In regard to request of Mr. Thate to know what allowance would be made on lot 1, block 7, div. 1, for bringing same to grade, or whether he would be permitted to take same with proper deduction on account of being below grade, it was moved and carried that he be advised it is not deemed advisable to lease the lot without provision for its being brought to grade, but Corporation would be willing to allow rent to be applied to the filling of same, until cost of same was paid. All action by unanimous vote. Adjourned.

COLONY COUNCIL.

March 5, 1917.

Regular meeting of Executive Council, present Dyson, Bowen, Thornton, Wood, absent, Rockwell. President Mrs. Comings presiding.

Minutes of last meeting read and approved.

Supt. Lands and Highways Thornton reported agreement with Ernest Swift for use of dead junipers and cedars on beach for posts and to open Summit street across his property.

Also reported on having had culverts put in on north side of Silverhill road, on line between sections 14 and 15 and a few rods north of same, also on line between sections 11 and 14, and having furnished material for culverts, on Ingleside and Fairhope avenues.

Treasurer's report for Feb. 1917 presented as follows:

	Rec.	Paid
From Rent	\$611.17	
Penalty	16.98	
Stumpage	50.00	
Leases	8.00	
Telephone Cons.	16.30	
Telephone Oper.	31.68	
Bills Receivable	2.25	
	736.38	
On hand Feb. 1,	304.35	
For Taxes for lessees	\$383.62	
Expense	1.50	
Blasting old barge	2.27	
Highways	5.00	
Telephone Cons.	1.04	
Telephone Oper.	20.50	
Salaries	87.50	
Postage and Printing	22.81	
Cutting logs	16.65	
	40.89	
On hand Feb. 28:		
Certif. \$13.50		
Cash 486.34		499.84
	1,040.73	1,040.73

G. W. Wood, Treas.

Following bills allowed:

Sam Beaty, work department lands and highways	8.50
Geo. H. Thornton, same	3.75
E. B. Gaston, postage	.84
G. E. Perkins, tel. cons. \$1, maint. 50	1.50
Otto Wendt, telephone cons.	.45
Anne B. Call, services trustee at election.	1.00
A. M. Troyer, same	1.00
G. W. Wood, serv. election, room and fuel	.50
Bills of Henry Crawford \$4.50, and Mobile Electrical Supply Co. \$2.25, authorized to be paid on proper audit by secretary.	

Secretary directed to urge on Supt. Pub. Serv. importance of attendance on meetings of Council.

Secretary reported that the lot applied for and leased to Mrs. Jennie L. Cain, was through some error, described as "lot 6, blk. 10, div. 2," while she was actually in possession of "lot 5, blk. 11, div. 2." It was moved and carried that records be corrected accordingly.

Superintendent of lands and highways reported that on careful examination of northeast quarter section 2, he found that ne $\frac{1}{4}$ of same which was reported "O. K." as to physical characteristics, should in fact have a deduction of $\frac{1}{3}$ acres at one-third.

It was moved and carried that rent on above ground for 1917 be adjusted accordingly.

It was moved and carried that as Town was unable to reach improvement of Fairhope avenue between Summit and Church streets in present street improvements, that same be done by Corporation, under joint supervision of its committee and town's committee, while present crew was available if possible.

Moved and carried that officers be authorized to make a temporary loan to complete payment of taxes.

Councilman Thornton brought up the matter of the importance of the tick eradication work being done and the following resolution was unanimously adopted:

Resolved that the Fairhope Single Tax Corporation, heartily approves the effort to make Baldwin County tick-free territory within the year 1917 and, as one of the large tax-payers in the county, urges the Commissioner's Court to provide the necessary funds for same, expressing its willingness to pay its proportion of the same, by increased taxation, if necessary.

Moved and carried that secretary write Mr. J. J. Pastoriza, congratulating him on behalf of the Corporation on his nomination for mayor of Houston. Adjourned.

COLONY COUNCIL.

March 19, 1917.

Regular meeting of Executive Council, present Bowen, Rockwell, Wood; absent Dyson and Thornton. In absence of president, G. W. Wood elected chairman pro tem.

Minutes read and approved of meeting of March 5th. as follows:

Report presented by Payne Brothers on lumber sawed for Corporation, showing a total of 16,919 feet sawed, 3,359 feet removed, including 457 ft. for road culverts, 700 ft., for dipping vat, and 1942 ft. for wharf railing, leaving 13,560 ft. on hand.

It was moved and carried that matter of new bath-house be referred to Beach Committee of last year and superintendent of public services.

Following bills allowed:

C. M. Mitchell, tel. cons, 5.75; tel. maint. 1.15	6.90
Harris Oswalt, tel. cons.	1.40

Transfer Mrs. W. L. Glenn, to E. A. Pearson, of lots 1 and 2 and north half of 3, blk. 27, div. 4, approved.

Transfer W. E. Sweet to A. M. Troyer of the west 1-3 of south half and south half of north half of southwest quarter of northwest quarter, of sec. 14, approved.

Transfer Harry L. Misamore to Harry A. Crandall of lots 1 and 8, blk. 7, div. 4, approved.

Transfer Millie Beckner to Henry J. D. and Mary C. Rathje of lot 2, block 7, div. 1, approved.

Surrender by Mary E. Mann of north $\frac{1}{2}$ of lot 10, block 8, div. 4 granted.

Transfer Rucker and Greenbaum, by H. W. Rucker, to E. H. Titus, of east 74 ft. of lot 7, blk. 2, div. 1, old plat, (now lot 1, blk. 11, div. 1) was approved.

Secretary reported description of T. W. Jenny tract, as measured by Harry Parker engineer, after Mr. Jenny's agreement with Golf Club on change of south lines, as follows: "Beginning at a point 264 ft. west of the corner of Fairhope and Ingleside avenues thence south 330 ft., west 338.6 feet, north 58 degrees west 391 feet, north, 124 feet, east 668.6 ft. to place of beginning, acreage 4.28. Same was approved.

A proclamation by the mayor was read, designating the week beginning April 2nd as Clean Up Week, and the same was heartily endorsed and the aid of the Council in making same a success pledged.

In regard to claim of Pythian Lodge for allowance on rent of an amount equivalent to the taxes on its building, at a reasonable valuation if taxed, thus making effective to the Lodge the exemption of taxation accorded by the laws of the state, it was moved and carried that the secretary and treasurer be a committee to esti-

mate the fair taxable valuation of the property if subject to taxation, and that credit on rent be made accordingly, not in any event to exceed the rent. All action by unanimous vote.

Adjourned.

COLONY COUNCIL.

April 2, 1917.

Colony Council met in regular session, with all members present and president in the chair.

Minutes read and approved of meeting of March 19, 1917.

Treasurer's report for March presented as follows:

	Rec.	Paid
Rent	\$1,043.62	
Penalty	16.45	
Stumpage	71.00	
Leases	8.00	
Telephone Opera.	21.26	
Improvements on land	35.90	
Bill payable (bank)	800.00	
Highways	9.60	
Taxes for Corp.		\$1,282.35
Taxes for lessees		318.24
Legal expense		150.00
Other expenses		14.90
Grading lot		40.00
Highways		52.90
Telephone Constr.		19.30
Telephone Opera.		21.40
Postage and printing		38.34
Salary		37.50
Stumpage		10.28
	2,005.83	1,985.21
On hand Mar 1,	499.84	
On hand Mar. 31,		
Certif. 4.85		
Cash 515.61		520.46
	2,505.67	2,505.67

Committee on valuation of K. P. property reported a fair taxable valuation, (if taxed,) of \$1,000, the tax on which, if taxed, being in excess of the rental, the same should be abated.

Report of committee on motion accepted.

Committee on another bath house reported recommending the erection of another bath-house, of similar style to the one built last season, but ten feet longer.

Moved and carried that report of committee be accepted and adopted.

Also that bids be asked for construction of such bath-house, to appear on bulletin board and in one issue of the Courier; bids to be in by 7 p. m., Monday, April 7th and work to be completed by successful bidder by May 15th.

Also that present committee with addition of secretary, be empowered to receive bids and let contract.

Also that committee prepare a bill of lumber and secure same, utilizing any lumber available from the old foot bridge, and taking balance from lumber of Colony at Payne mill; Supt. Lands and Highways to see to necessary hauling.

G. H. Thornton, Supt. Lands and Highways, reported timber valuation on ne $\frac{1}{4}$ of ne $\frac{1}{4}$ section 14 and ne $\frac{1}{4}$ and west half of se $\frac{1}{4}$ of ne $\frac{1}{4}$ sec. 14, as \$10; e $\frac{1}{2}$ of ne $\frac{1}{4}$ of ne $\frac{1}{4}$ of sec. 22, timber value nothing, physical defects, 2 acres 2-3 off, 3 acres 1-3 off. East half of se $\frac{1}{4}$ of se $\frac{1}{4}$ of sec. 11, timber \$2.50, no defects.

Report on motion accepted and adopted.

Bills allowed as follows:

John Gilmore, self, team and boy, one day on Fairhope ave. bet. Church and Summit	5.00
G. W. Wood, postage first quarter 1917	4.80
Geo. Thornton, serv. Dept. Lands and Highways	2.00
E. B. Gaston, postage March	.81

Supt. Lands and Highways, was directed to make a demand for report from Marlow Turpentine Company, on new boxes being cut on Colony timber.

Request for permission to put a tennis court on east side of Knoll Park, alongside Bay View avenue, about midway between Fairhope and Magnolia avenues, granted, to be made with least possible interference with trees and same to be available for public use.

Moved and carried that Colony offer to cooperate with Town to extent of half the cost of putting east end of Fairhope avenue in good shape; also to bear half of expense of about \$8 on repairs to road machine.

Moved and carried that superintendent lands and highways be authorized to repair culvert or bridge, on line between sections 15 and 22.

Following land matters passed upon:

Application C. S. Lowell for east half of southeast quarter of southeast quarter of section 11, granted, subject to usual rules and payment of rent on lots now held by him.)

Application R. A. Cavanaugh for east half northeast quarter of northeast quarter of section 22, granted.

Application Herbert H. Hill for northeast quarter of northeast quarter of northwest quarter of section 2, approved.

Transfer Kate Green to Lester Chamness of north half of northwest quarter of northeast quarter of section 22, approved.

Transfer Ann E. Dutton to Abbie King Burnham of lots one and two, block 31, div. 2, approved.

Secretary reported filing of notice of suit by attorneys of Chas. Wilson, for \$5,000 damages for alleged malicious prosecution in July of last year, growing out of his arrest for trespassing in beach park by selling ice cream etc., after being warned not to do so, by Colony's committee.

Understood that same be referred to Corporation's attorney Mr. Webb.

Adjourned. All action by unanimous vote.

Colony Council.

April 16th 1917.

Regular meeting Executive Council Fairhope Single Tax Corporation, present Councilmen Dyson, Thornton and Wood, absent Bowen and Rockwell, president presiding.

Minutes read and approved of meeting of April 2nd.

Moved and carried that notice be

given that any lessee desiring may, on application to secretary or Superintendent lands and highways, secure permission to use tops of trees from which logs have been cut, in Division Three, at 25 cents a cord charge for stumpage and burning of brush without damage to growing timber.

A. M. Troyer reported a conversation with Prof. C. G. Starcher, of Auburn, regarding a proposed experimental citrus orchard in this section for the purpose of experimenting with fertilizers, insecticides, etc., and he thought it possible to secure this orchard for Fairhope, if Corporation would make necessary land available.

It was moved and carried that we offer Mr. Starcher, or those he represents, the use of ten acres to be selected by him, unleased or on which he may secure assignment of lease, free of rent, so long as used for experimental and educational purposes.

Following bills allowed:

E. B. Gaston, one half of charges on repair of Grader, 3.87, 1,000 letter heads, 4.25, adv. for bids for bath-house, 25c, 3 copies on imp. Fairhope and ditch to protect side Cafe from wash, 1.00

John Pollitt, work tel. maint. 1.73
Jas. M. Voltz, Probate Judge, Cert. copy of deed 2.85
A. F. Grumble, one day on road work, Fairhope ave. 1.50
R. Vanderwall, 2 days with team Fairhope ave. 8.00

Sherman Stationery Co., files, exp. 1.25

Application J. R. Edmisten for lots 4 and 5, blk. 20, div. 2, granted.

Transfer C. D. Fuller to J. R. Edmisten of lot 3, blk. 20, div. 2, granted.

Moved and carried that, in consideration of past and present servicees, Mrs. Howland's water rent be paid.

Moved and carried to appropriate \$10 toward getting out printed matter as proposed by Civic League.

President read a strong letter from Major G. M. McConnel, urging the importance of the Library and the duty of its being supported by the Colony and Town.

It was moved and carried that \$100 a year be appropriated for maintenance of Library, payable monthly or quarterly.

Moved and carried that a committee be appointed to look up the cost of a suitable flag, pole, etc. for putting U. S. flag on top of water tower.

Moved and carried that rent of Mrs. Bessie Mathews for 1917 and any accrued rent, be remitted.

Adjourned. All action by unanimous vote.

COLONY COUNCIL.

May 7, 1917.

Colony Council met in regular session with all members present and president presiding.

Minutes of April 16, corrected to show appointment of E. B. Gaston and G. H. Thornton, a committee to ascertain cost of suitable flag, flagstaff, etc.

Treasurer's report for April presented as follows:

	Rec.	Paid
From Rent	\$ 847.12	
Penalty	63.27	
Stumpage	10.00	
Leases	9.00	
Water	3.00	
Telephone Cons.	1.70	
Telephone Oper.	114.93	
	1049.02	

On hand Apr. 1. 520.46

For Taxes for lessees	\$ 216.90
Expense	22.20
Water	5.85
Bath-house	.25
Highways	14.30
Telephone Oper.	25.48
Note at Bank	125.00
Salaries	87.50
Postage & Printing	22.36
	519.84

On hand Apr. 30:
Certif \$ 5.80
Cash, 1043.84

1569.48 1569.48

G. W. Wood, Treas.

Secretary read communication from G. C. Starcher, State Horticulturist, regarding matter of experimental orchard, expressing thanks of Director Duggar and himself for offer of a site and saying that he hoped to be here soon to look further into the matter.

Secretary also reported execution of formal written bill of sale of library by Mrs. Howland, to the Corporation, confirming formal but not written gift of same Sept. 9, 1906.

It was moved and carried that \$10 monthly be placed in a special savings account in First National Bank, to create a sinking fund, for the repayment of the thousand dollars, donated by Joseph Fels for a library building and used otherwise years ago, with his consent.

The following bills allowed:

E. A. Knapp, work tel. cons. \$1.50; tel. maint. \$2.35; surveying \$7.90, total 11.75
G. H. Thornton, lumber and hauling for bath-house 10.43
Roy W. Rockwell, dragging roads 2.35
V. M. Reynolds, hauling lumb. bath-house 9.90
Marion Smith, piling for bath-house 33.60
Herbert Hill, surveying .75
G. E. Perkins, work, tel. maint \$7.40; tel. cons. \$2.40 9.80
Harry Parker, tel. cons. serv. \$7.50, material 12.36, total 19.86; tel. maint. 18.25; surveying 7.70; total 45.81
J. A. Patterson, sundry R. R. frt. boat charges, tel. cons. 7.98; ww. maint. .15, total, 8.13
Mobile Electrical Supply Co., material tel. cons. 1.85

Moved and carried that disconnecting and connecting of phones, (except original connection) be charged for 50 cents each.

Transfer of Mrs. Anna B. Hail, (holder by conveyance from her mother, Mrs. Harriet N. Brown) to I. L. Pound, of south 82 ft. of west 96 ft., of lot 1, blk. 10, div. 1, (formerly blk. 2) approved.

Application of Dr. Alfred Hakanson for north half of north half of southeast quarter of section two, granted, subject to payment appraised value of timber.

Surrender by Mrs. M. C. Dickson of lots 11 and 12, blk. 3, div. 2, granted.

Transfer S. S. Mann to Mary E. Mann of north 53 ft. of lots one and ten, block eight, div. four approved, (Mrs. Mann's surrender of lot having been accepted March 19, 1917.)

On request of Jno. P. Lowell for execution of a quit-claim deed to 15 acres in se. 1/4 of se. 1/4 of sec. 17, it was moved and carried that same will be given for \$75.

Moved and carried that we do not take an advertisement in Directory of Eastern Shore.

Adjourned. All action by unanimous vote.

COLONY COUNCIL.

June 4, 1917.

Colony Council met in regular session with all members present, but Superintendent Public Services R. L. Rockwell, president presiding.

Minutes of meeting of May 7th and for May 21st, no meeting for lack of a quorum, read and approved.

Treasurer's report for May presented as follows:

	Rec.	Paid
Rent	344.70	
Penalty	2.42	
Telephone Operation	18.14	
Quitclaim to land	75.00	
Waterworks Cons.	14.00	
Gas pipe	4.00	
Sundries	1.50	
	459.76	

On hand May 1, 1049.64

Taxes for lessees	159.65
Surveying	7.90
Library	8.33
Highways	87.50
Telephone Cons	5.75
Telephone Opera.	33.75
Salary	37.50
Printing	12.50
	352.88

*May 21, 1917
No meeting for lack of a quorum*

On hand May 31:
Certif. 82.75
Cash 1073.77

1,156.52

1,509.40 1,509.40

Secretary reported payment of \$75 for quit-claim deed to land in section 17, as per action of last meeting and execution of deed accordingly.

Railway and Navigation Company, on the route as surveyed by it across section fifteen, subject to settlement by said Company with lessees thereon for damages therefor, when said Company shall have completed a practicable line, capable of handling standard equipment, from the L. & N. R. R. to the land of this Corporation.

Moved and carried that after July

Following bills allowed:

Wm. Stimpson, cross arms, tel. cons. 2.20
G. E. Perkins, tel. cons. 2.25
R. E. Curtis, same .68
Harry H. Parker, tel. cons. 1.25
tel. maint. 5.25, Bath-house wiring .75 7.25
Fairhope Pharmacy, tel. maint. 5.70

Transfer Cyrus L. Sibley to Mrs. O. Tuveson, of lot 2, blk. 45, moved.

from the Colony of Supt. Pub. reported. It was moved and secretary be authorized to this department, until successors or a successor is elected.

carried that Peoples Railway be authorized to take aged from foot bridge across lake such use as it can of it it deems fair price for same.

carried that Boy Scouts be ion to run a stand at small by Colony near Magnolia fourth of July.

All action by unanimous

COLONY COUNCIL PROCEEDINGS.

June 18, 1917.

Colony Council met in regular session, Councilmen Bowen, Dyson and Wood present, Rockwell and Thornton absent, President Mrs. Comings presiding.

Minutes of meeting of June 4th read and approved.

Secretary reported description of land leased to H. Battey to be released by him ~~to~~ and deeded to Friends for cemetery as per action of last meeting to be as follows: "Beginning at the southwest corner less streets, of the nw. $\frac{1}{4}$ of Sec. 11, thence east 396 ft., to point of beginning, thence north 132 ft., east ~~155~~ 165 ft., south 132 ft., west to point of beginning, comprising one-half acre."

Moved and carried that relinquishment of Mr. Battey be accepted and deed made according to ~~the~~ description.

Bill of Henry Crawford for nails, hinges, etc., for bath-house allowed, \$16.65 allowed.

On bill of Southern Cotton Oil Co., for roog paint for bathhouses, being for \$15 gallons at \$1.15 a gal., it was stated by Mr. Bowen that he understood rate to be 95cents per gal., and it was moved and carried that payment be tendered at that rate.

Transfer E.L. Fraser to Alfred Payne of west half se. $\frac{1}{4}$ 6 NW. $\frac{1}{4}$ ~~of~~ and west half of so. half, of sw. $\frac{1}{4}$ of NE. $\frac{1}{4}$ of sec. 2, was approved.

Transfer P.Y. Albright to Harry Schaefer of 100x279 ft. on no. side of Magnolia ave., between Section and School sts approved.

Appn received from Baldwin Co., Ala., Oil Co. for lease of mineral rights of corporation. It was moved and carried that Council does not deem it advisable to make such lease and secretary so advise Company.

Moved and carried that secretary advise Wm. Stimpson that he should move his logs promptly from beach, when receiving same by water.

Moved and carried that secretary request Mr. Berglin to refrain from throwing trash from his plant on the park in front of same and also, that storage for his oil barrels should be found on his own premises.

Moved and carried to offer the Town Council cooperation to the effect of half cost of putting parks in order between cement sidewalks where laid and gutter, while weather is favorable, for getting same covered with Bermuda grass sod.

Mr. Bowen, of Beach Committee reported ordering ~~three~~ thro town wire and lights for lighting Magnolia platform and wharf and bathhouses.

All action by unanimous vote. Adjourned.

17, approved.

Transfer Curtis W. Smith to B. F. Copeland, of the nw. $\frac{1}{4}$ of the sw. $\frac{1}{4}$ of sw. $\frac{1}{4}$ of sec. 14, approved.

In regard to request of Mobile and Pensacola Railway and Navigation Company, for right of way for railroad across southwest quarter of northeast quarter and southeast quarter of section 15, it was moved and carried as follows:

That Fairhope Single Tax Corporation will give the necessary land for right of way for Mobile and Pensacola

Library 8.33
Library Sinking Fund 10.00
Salary 37.50
Highways 150.40
Note at Bank 450.00
Postage and Printing 13.90
Telephone Cons. 43.15
Telephone Oper. 23.85

On hand June 1, 1,156.52

On hand June 30,
Certificates, \$ 80.00
Cash 318.99 398.99

1,468.36 1,468.36

G. W. Wood, Treas.

COLONY COUNCIL.

July 16th, 1917.

Meeting Executive Council. present but Reuben Rock- ence of president G. W. tion, elected chairman

read and approved of meet- nd.

bills allowed:

rical Supply Co., cons. 97

Co., bath-house 2.50

Bowen, pd. for ark 3 weeks 3.00

c. Co., mdse. tel. maint. 1.30 2.60

pharmacy, mdse. painting, 90, tel. 3.45

Co., frt. whfg. ns. 1.85, bathhouse, 4.26

ers, care of lumber g same, \$6, lumb. bath-house \$3.50 9.50

hauling lumber, 2.78

l. postage second 1.00

tel. maint. \$4.19, .35, bath-house 4.79

ell, dragging roads d Feb. 4 times 7.50

arker, tel. maint. cons. \$4.41, bath- 13.29

mag. platform 1.34

s, tel. maint. 90, d mag. platform .60 4.50

Fairhope, Colony ill for materials for e and Magnolia ghting 24.82

ation received from Auto- Book Company, relative g in Blue Book. Moved not to advertise in the his year.

announced the death on of Jos. J. Pastoriza, mayor Texas, and a member of ax Corporation since 1906.

ing resolutions unanim-

ously adopted:

Resolved, that in the death of Joseph J. Pastoriza, in the height of his usefulness and influence, the movement to restore to men the right to the use of the earth and to establish a just system for securing public revenue, has sustained one of the greatest losses in its history.

Resolved, that in behalf of this Corporation, of which he had been a member for more than eleven years, we express our high appreciation of

On hand May 31:
 Certif. 82.75
 Cash 1073.77

1,509.40 1,509.40

Secretary reported payment of \$75 for quit-claim deed to land in section 17, as per action of last meeting and execution of deed accordingly.

Following bills allowed:

T. J. Lowell, poles and hauling, tel. cons. 18.00
 John Gilmore, road work and protecting head of stairway at foot of Magnolia ave. 2.25
 W. M. Gilmore, same 1.12
 Mobile Drag Company, paint for bath-houses 27.75
 H. M. Price Hardware Co., hooks for bath-houses 1.77
 Dunlap Mercantile Co., cloth for curtains bath-house 10.39

E. B. Gaston, postage April and May 1.40
 J. E. Lawrence, part on bill for constructing bath-house 134.50
 Harry H. Parker, tel. cons. 3.75
 E. A. Knapp, tel. cons. 1.85
 McGowan-Lyons Hdw. & Supply Co., wire, tel. cons. 9.90
 Mobile Electric Supply Co., tel. cons. 5.75
 G. E. Perkins, tel. cons. 3.90; Maint. .68 4.58
 Marion Smith, hauling lumber for bath-house 5.00
 V. M. Reynolds, hauling lumber for bath-house 1.57
 Chicago Telephone Co., Mdse., tel. cons. 21.53
 Wm. Stimpson, hauling and dressing lumber and furnishing shingles for bath-house 54.10, lumb. tel. maint. .67 54.77

Statement presented from P. Y. Albright, clerk of Town of Fairhope, advising assessment by Town against property of corporation as follows: for street improvement \$824.86; sidewalk \$682.11, total \$1,506.97 and if Colony elected to pay same in instalments, first instalment of one-tenth would be due June 14th.

It was moved and carried that same be paid in ten instalments and first payment be made according to statement.

A communication from P. Y. Albright, Town Clerk, was presented, advising of action by Town Council May 28th, that Town would be willing to furnish current free for lighting the wharf and Magnolia platform, if Colony or others, would furnish labor and material for wiring.

Mr Gaston stated that P. R. R. Co., would co-operate in expense of wiring and lights on wharf.

Moved and carried that Colony do necessary wiring and install light for Magnolia platform, and half of lights for wharf and bath-houses, cooperating with Peoples Railroad Company.

Transfer W. L. Parker to E. A. Parker of lots 7, 8, 9, 10 and 11, blk. 45, div. 4, approved.

Transfer Mary I. Myers, to P. H. Porter, of lots 1, 2 and 3, blk. 20, div. 2, approved.

Transfer Mrs. Anna Jefferson to Martha M. Rapp, of lots 1 and 2, blk. 14, div. 1, approved.

Transfer T. M. Hill to Ralph A. and Elizabeth E. Quarles of 4 2-3 acres in southwest corner of southeast quarter of northeast quarter of section 17, approved.

Transfer Curtis W. Smith to B. F. Copeland, of the nw. 1/4 of the sw. 1/4 of sw. 1/4 of sec. 14, approved.

In regard to request of Mobile and Pensacola Railway and Navigation Company, for right of way for railroad across southwest quarter of northeast quarter and southeast quarter of section 15, it was moved and carried as follows:

That Fairhope Single Tax Corporation will give the necessary land for right of way for Mobile and Pensacola

Railway and Navigation Company, on the route as surveyed by it across section fifteen, subject to settlement by said Company with lessees thereon for damages therefor, when said Company shall have completed a practicable line, capable of handling standard equipment, from the L. & N. R. R. to the land of this Corporation.

Moved and carried that after July first, the charge for a private or individual telephone line on Colony system be \$15; that all now connected with system be interviewed before date named and where those now having individual lines are unwilling for other phones to be placed on such lines they shall be charged from July first at rate named.

Moved and carried that on and after June 15th, permission to Peoples Railroad Company to charge foot wharfage be discontinued.

Supt. Lands and Highways reported request of Society of Friends for a deed to one-half acre of land on leasehold of Herman Battey, for a Friend's burial ground. It was moved and carried that request be granted.

Adjourned. All action by unanimous vote as stated.

COLONY COUNCIL.

Wednesday June 27, 1917.

Council met in special session, at request of officers of Baldwin County, Alabama, Oil Company, to hear representatives of said Company, with regard to their proposition to lease oil rights on land of the Corporation. There were present President Mrs. L. J. N. Comings, Councilmen Bowen, Dyson and Wood, and Messrs. Grove, Peteet, McIntosh and John P. Lowell, representing the Oil Company.

After hearing from Mr. Grove, Mr. Peteet and Mr. McIntosh the matter was discussed by all members of Council and by secretary, making it evident that the Council did not desire to reconsider its action at last regular meeting declining to make a lease of Colony's lands and no action was taken.

A motion prevailed that Secretary be authorized to draw order for the contract price of painting the bath-houses, \$22, when Mr. Zepp's bill for same was O. K'd by the Bath-house committee, securing application of as much as possible of the amount on his rent. All action by unanimous vote.

Adjourned.

COLONY COUNCIL.

Colony Council met in regular session, Monday evening July 2, 1917, with President Mrs. Comings presiding and Councilmen Bowen, Dyson and Wood present.

Minutes read and approved of regular meeting of June 18 and special meeting of 27th.

Treasurer's report for June presented as follows:

	Rec.	Paid
From Rent	\$256.97	
Penalty	10.99	
Stumpage	.85	
Bath-houses	23.85	
Leases	5.00	
Telephone Cons.	7.33	
Telephone Oper.	6.85	
For Taxes for lessees		\$ 35.52
Discount at Bank		5.25
Bath-houses		285.47
Library		8.33
Library Sinking Fund		10.00
Salary		37.50
Highways		150.40
Note at Bank		450.00
Postage and Printing		13.90
Telephone Cons.		43.15
Telephone Oper.		23.85
	311.84	
On hand June 1,	1,156.52	
On hand June 30,		
Certificates, \$ 80.00		
Cash.	318.99	398.99
	1,465.36	1,463.36

G. W. Wood, Treas.

Following bills allowed:
 Wm. Stimpson, cross arms, tel. cons. 2.20
 G. E. Perkins, tel. cons. 2.25
 R. E. Curtis, same .63
 Harry H. Parker, tel. cons. 1.25, tel. maint. 5.25, Bath-house wiring .75 7.25
 Fairhope Pharmacy, tel. maint. 5.70
 Transfer, Cyrus L. Sibley to Mrs. O. Tuveson, of lot 2, blk. 45, div. 4, approved.
 Removal from the Colony of Supt. Pub. Serv. was reported. It was moved and carried that secretary be authorized to audit bills in this department, until superintendent returns or a successor is elected.
 Moved and carried that Peoples Railroad Company be authorized to take material salvaged from foot bridge across gulley and make such use as it can of it and pay what it deems fair price for same.
 Moved and carried that Boy Scouts be given permission to run a stand at small building owned by Colony near Magnolia platform on Fourth of July.
 Adjourned. All action by unanimous vote.

COLONY COUNCIL.

July 16th, 1917.

Regular meeting Executive Council. All members present but Reuben Rockwell. In absence of president G. W. Wood, on motion, elected chairman pro tem.

Minutes read and approved of meeting of July 2nd.

Following bills allowed:
 Mobile Electrical Supply Co., mdse. tel. cons. .97
 Mobile Drug Co., bath-house paint 2.50
 Mrs. M. A. Bowen, pd. for cleaning park 3 weeks 3.00
 Wheeler Merc. Co., mdse. tel. cons. 1.30, maint. 1.30 2.60
 Fairhope Pharmacy, mdse. bath-house painting, 90, tel. maint. 2.56 3.45
 Peoples R. R. Co., frt. whfg. etc., tel. cons. 1.85, bathhouse, 2.41 4.26
 Payne Brothers, care of lumber and hauling same, \$6. lumb. furn. for bath-house \$3.50 9.50
 W. C. James, hauling lumber, bath-house 2.78
 G. W. Wood, postage second quarter 1917 1.00
 R. E. Curtis, tel. maint. \$4.19, tel. cons. .35, bath-house lighting, .25 4.79
 E. C. Rockwell, dragging roads in Jan. and Feb. 4 times 7.50
 Harry H. Parker, tel. maint. \$5.54, tel. cons. \$4.41, bath-house and mag. platform \$3.34 13.29
 E. Perkins, tel. maint. .90, bathh. and mag. platform lighting, 3.60 4.50
 Town of Fairhope, Colony share of bill for materials for bath-house and Magnolia platform lighting 24.82
 Communication received from Automobile Blue Book Company, relative to advertising in Blue Book. Moved and carried not to advertise in the Blue Book this year.

Secretary announced the death on July ninth, of Jos. J. Pastoriza, mayor of Houston, Texas, and a member of the Single Tax Corporation since 1906.

The following resolutions unanimously adopted:

Resolved, that in the death of Joseph J. Pastoriza, in the height of his usefulness and influence, the movement to restore to men the right to the use of the earth and to establish a just system for securing public revenue, has sustained one of the greatest losses in its history.

Resolved, that in behalf of this Corporation, of which he had been a member for more than eleven years, we express our high appreciation of

having been done over the culverts and road grader soon going to be here to grade this road.

Following bills allowed:

John Gilmore, self, horse and wagon, filling holes on Fairhope, Magnolia and Mobile avenues 3.00
W. E. Gabel, horse, wagon and boy on filling holes on Fairhope, Magnolia and Mobile avenues 1.30
T. J. Lowell, tel. poles, tel. cons. 7.50
E. B. Gaston, postage, July and August 3.23; printing bill heads 3.00; paid cash to McDonald and Bonner, for hauling dirt on Fairhope, Magnolia and Mobile aves. 3.00 9.23
Geo. H. Thornton, team work on ext. Fairhope ave. 42.00
Mrs. M. A. Bowen, cleaning beach park, two weeks 2.00
G. E. Perkins, rep. lightning damage, tel. maint. .60
Fairhope Pharmacy, batteries, etc. tel. maint. 12.90
Wm. Stimpson, lumber for bath-houses, .70; poles and cross arms, tel. cons. 11.18 11.78

It was moved and carried that in emergency existing of absence of two members of Council, the rule requiring the votes of three members of the Council, apart from Councilman who may be personally interested, to pass bills, be suspended temporarily and such bills be allowed with two members not interested voting in favor and president approving.

Following land matters passed upon:

Transfer from P. Y. Albright to Town of Fairhope, of east 20 feet of lot 3, block 12, div. 1, approved.

Transfers J. F. Beatty of south 53 ft. and Mrs. Beattie Mathews of north 45 ft. of lot 3, block 14, div. 1, to W. P. Minnich approved.

Transfer Horace Britton to Ernest H. Copeland, of sw. $\frac{1}{4}$ of sec. $\frac{1}{4}$ of ne. $\frac{1}{4}$ of sec. 14, approved.

Moved and carried that superintendent lands and highways be authorized to secure the clearing of roads in sections two and eleven, where same can be had on rent account.

Secretary authorized to take up with attorney the collection of balance due from Marlow Turpentine Company, and be governed by his advice.

Moved and carried that Mr. Titus of Atlanta Bakery be allowed privilege of cutting sapling timber in section 11, subject to supervision of superintendent lands and highways, at 20 cents a cord stumpage.

Adjourned. All action by unanimous vote.

COLONY COUNCIL

Colony Council met in regular session Wednesday evening Oct. 3rd, (adjourned from 1st for lack of quorum) with President Mrs. Comings, councilmen Bowen, Thornton and Wood present.

Minutes read and approved of meetings of Sept. 3 and 17.

Treasurer's report for September submitted as follows:

	Rec.	Paid
From Rent	\$403.69	
Penalty	13.53	
Stumpage	.30	
Bath-houses	29.10	
Leases	2.00	
	448.42	

On hand Sep. 1, 1102.42

For Taxes for lessees	\$23.13
Library	8.33
Beach Park	5.00
Bath-houses	.70
Highways	7.30
Telephone Const.	20.88
Telephone Oper.	25.10
Savings Bank for Library	10.00

Salary	37.50
Postage and Printing	18.73
Note at Bank	350.00
	506.67

On hand Sep. 30;
Certificates, \$142.55
Cash 901.62 1,044.17

1,550.84 1,550.84

G. W. Wood, Treas.

Following bills allowed:

P. J. Creamer one hour on tel. maint. storm rep. .20
G. E. Perkins, tel. maint. chiefly storm rep. 9.00
Jim West tel. maint. storm rep. 3.12
Leroy Fulford, same 3.12
Monroe Smith, same 1.80

G. M. Bancroft, staking out for street work Bay View and Fairhope avenues, 1.50

M. M. Cope, clearing up in cemetery 2.00

John Gilmore, 3 days with horse and wagon, filling holes on Fairhope, Mobile and Fels ave. co-op. with Town 8.25

G. W. Wood, postage 3rd quarter 1917 4.27

Clay Products Co., 1600 brick, for Fairhope ave. culverts 11.20

Application of Mrs. C. E. Boye for lot 10 and east half of 11, block 3, div. 2, granted.

Application J. A. Smith for east half of southeast quarter of south west quarter of sec. 11 granted.

Transfer interest of Grace D. Hall, to Mrs. L. J. N. Comings, by sale under legal process by sheriff to A. A. Wilder and transfer A. A. Wilder to Mrs. Comings, of land described as follows: approved: beginning 40 feet south and 165 ft. east of the nw. corner of the northeast quarter of the southwest quarter of sec. 16, thence south 330 ft., east 165 feet, north 330 feet, west 165 feet, to place of beginning.

Transfer P. W. McKay to E. B. Gaston of west 50 ft. 8 in. of lot 4 and east 2 ft. 8 in. of lot 3, blk. 12, div. 1.

and E. B. Gaston to Jno P. Lowell, of west 17 ft. of same approved.

Secretary reported willingness of Golf Club to cooperate to extent of \$10 or \$15 in stopping washes in heads of gullies in golf grounds, on plan he suggested. It was moved and carried that Corporation cooperate with Golf Club in manner suggested, under direction of secretary.

Secretary authorized to issue a new certificate of membership to Mrs. M. E. Mann, because of loss of her certificate.

Secretary was authorized to cooperate with town to extent of a days work of man and team in preventing wash on Bay View ave. near Nelle Lee holding.

Adjourned.

All action by unanimous vote.

COLONY COUNCIL

Colony Council met in regular session Wednesday evening, Oct. 17, 1917, (adjourned from Monday evening for lack of a quorum) with Councilmen Bowen, Thornton and Wood present. In absence of president G. W. Wood was elected chairman pro tem.

Minutes read and approved of meeting of October 3rd.

Following bills allowed:
R. E. Curtis, serv. tel. maint. 4.00
Bal. coop. work with town on Bay View avenue
John Gilmore 1.00
W. F. Presswood .85
Chicago Telephone Supply Co. material, tel. cons. 56.10
(collection to be made for telephones furnished sub-

scribers, included in same)

Geo. W. Marshall, tel. maint. rep. storm damage 7.80

J. E. Kurr, same 5.12

Dr. Pratt, same 1.00

Harry Parker, 75 Watt light for platform, .65; tel. material, cons. 1.88 2.53

Same, services, tel. cons. 5.80; maint. 2.75; surveying 4.00, total, 12.55

Following land matters acted upon:

Transfer Mrs. Anna B. Hail to Hattie M. Knapp, of east $\frac{1}{2}$ feet of lot 2, and all of lot 3 blk. 10, div. 1, approved.

Transfer Anna B. Hail to Claude G. and Florida L. Godard, of northeast quarter lot five and north half lot six, blk. 10, div. 1, approved, also application of same for south half of lot 6 granted.

Transfer M. Belle Pease to Wm. H. Magehan, approved, of tract described as follows: "beginning at a stake three hundred and fifty-five feet north and 20 ft. east of the southwest corner of the southeast quarter of the northeast quarter of sec. 17, thence north 309 ft., east to center line of said sec. $\frac{1}{4}$ of ne. $\frac{1}{4}$ of 17, thence south 309 ft., thence west to place of beginning, containing four and six-tenths acres approximately."

Request of H. F. Landes for estimate of value of timber on lots to north of his holding, if Corporation

was willing to grant usual lease of same, or statement of whether Corporation would lease same for period of say, 10 years, timber not to be removed, was referred to Supt. Lands and Highways, to report.

Moved and carried to advertise in premium list for Red Cross fair to amount \$2.50.

Moved and carried that written notice be given all lessees behind with rents prior to 1917 that payment must be made or satisfactory arrangement regarding same, before Nov. 15th, or collection will be made according to the terms of the lease.

Adjourned.

All action by unanimous vote.

COLONY COUNCIL

November 5th, 1917.

Colony Council met this date in regular session, with Councilmen Bowen, Dyson and Wood present. Rockwell and Thornton absent, president presiding.

Minutes read and approved of meeting of Oct. 17.

Treasurer's report for October presented as follows:

	Rec.	Paid
From Rent	\$716.05	
Penalty	4.91	
Stumpage	1.80	
Telephone Oper.	35.64	
	758.40	

On hand Oct. 1, 1044.17

For Taxes for lessees	\$440.11
Library	8.33
Surveying	4.00
Bath-houses	11.48
Highways	69.37
Telephone Const.	71.75
Telephone Oper.	62.19
Savings Bank for Library	10.00
Salaries	87.50
Postage and Printing	16.77
Cemetery	2.00
Beach Park	.65
	784.15

On hand Oct. 31;
Certificates, \$144.35

Cash 874.07 1,018.42

1,802.57 1,802.57

G. W. Wood, Treas.

Following bills allowed:

C. S. Eggleston, tel. maint. 3.20;
repairing wharf and Magnolia tree lines, 1.00; making stakes for surveying .60 4.80
Sou. Bldg. & Mat. Co., culvert pipe sand and cement for Fairhope ave. extension 29.75
J. I. Eernisse, labor on culverts, Fairhope ave. extension 5.05
J. G. Lorenzen, labor on culvert, Fairhope ave. and State-aid road, 11.00, 5.00 donated, 6.00
Harry H. Parker, tel. maint. 5.63
Fairhope Library Ass'n bill of W. H. Zepp, for repair storm damage on library. 10.00

Secretary on motion authorized to arrange with Marlow Turpentine Company and Taylor Lowenstein Co., if possible, to pay debt of former \$100 cash and balance \$50 a month until paid.

Moved and carried that secretary see to replacing of sign at pierhead.

Application of Katherine I. and Victor E. duChoine for lots 1 and 2, blk. 4, div. 3, granted also transfer from Lucille E. Little to same of lot 3, blk. 4, div. 3.

Request of Albert Stearns reported for lease for summer months of a site

for refreshment stand near end of wharf. Understood that consideration of same be deferred until attendance of Supt. Lands and Highways can be secured.

The following resolution of sympathy on loss by Brother Wm. Stimpson of his residence by fire was adopted:

"Whereas, on Sunday, Nov. 4th, fire totally destroyed the residence of our member, Wm. Stimpson, pioneer Fairhope Colonist and one ever loyal to Fairhope principles and interests, therefore be it

"Resolved, that this Council, in behalf of the members of the Fairhope Single Tax Corporation, extends to Brother Stimpson and his good wife and their children whom they are bringing up to be a credit to them and a help to the community, sincerest sympathy in their loss, and be it

"Resolved, that these resolutions be spread upon the minutes and a copy sent to Brother Stimpson."

Moved and carried that preparatory to consideration of rents for 1918, officers prepare and lay before council information as to lessees whose taxes exceed their rents, under present rentals and the increased cost to the Corporation on account of three mill extra school tax.

All action by unanimous vote.
Adjourned.

COLONY COUNCIL

No meeting of Council, Nov. 19, 1917 on account of Councilmen Bowen and Dyson and Secretary being in Bay Minette attending suit of Chas. Wilson vs Fairhope Single Tax Corporation.

Dec. 3rd, 1917

Regular meeting of Executive Council with all members present but R. L. Rockwell, President Mrs. Comings presiding

Minutes of meeting of Nov. 5th read and approved.

Record showing no meeting Nov. 19th, account of absence from Fairhope of Councilmen Bowen and Dyson and Secretary Gaston.

Treasurer presented report for November as follows:

	Rec.	Paid
From Rent	\$ 450.75	
Penalty	15.77	
Stumpage	.70	
Lease	1.00	
Telephone Cons.	7.62	
Telephone Oper.	43.50	
Highways (sale of brk.)	.70	
	520.04	

On hand Nov. 1, 1018.42

For Taxes for lessees	\$235.92
Stakes for surv.	.60
Library (rep. Damage)	10.00
Library (current exp.)	8.34
Water (Mrs. Howland)	3.00
Bath-houses	2.41
Highways	46.86
Telephone Const.	9.83
Telephone Oper.	39.60
Savings Bank for Library	10.00
Salaries	37.50
Printing	12.50
Beach Park	3.00

419.56

On hand Nov 30:

Certificates, \$100.85

Cash 1,018.05 1,118.90

1,538.46 1,538.46

Treasurer also reported on lessees delinquent for rents of 1915 and 1916.

Also reported 14 lessees whose taxes exceeded their rentals, varying in amount from 17 cents to \$18.40 the total excess being \$71.82.

Proposition of B. F. Wharton on delinquent rents, that Cordon Lowell would take his two west lots and pay the rent on them and he would retain east lot and pay the rent on it, was on motion accepted and it was also agreed that balance of \$20 due on purchase of his house from Colony, be cancelled on account of damage by storm and sickness, conditioned on settlement of rent being made as proposed.

Secretary reporting having Mr. Presswood cut down timber into sawlogs where suitable and balance into wood, it was moved and carried that charge for round unsplit wood, be 85 cents one-horse load.

On motion Mr. Hennig was authorized to utilize down trees in front of Colonial Inn, for clearing up same.

Proposition of Wm. Stimpson to clear up down timber in cemetery for same was accepted.

Officers in attendance on trial of case of Chas. Wilson vs Single Tax Corporation, (same being a suit for \$5,000 alleged damages on account of arrest for trespassing in park in 1916,) reported a verdict in favor of defendant on trial before Judge Gamble, Nov. 19th.

Transfer Mrs. L. A. Perry to H. F. Landes of lots 2 and 3, blk. 3, div. 4 approved.

Transfer Mrs. Lovilla Gomm, to T. H. Blake of north ten acres, (less streets) of southeast quarter of northeast quarter of section 17, approved.

Transfer of S. Beaty to Jos. Schneider of half interest in lease to one acre in southeast corner of the southwest quarter of the south west quarter of section 11 was approved.

Surrender by Rockwell and Beaty of north half of lot 10, block 5, div. 4, was granted.

Application of Kath. L. and Victor E. duChoine for lots 4 and 5, blk. 4, div. 3, was granted, supt. lands and highways to examine and report upon physical defects of lot 4.

Request of applicants to temporarily close alley between lots 3 and 4 and 5 was held to be beyond the jurisdiction of the Colony.

It was moved and carried that a committee of five, including the president, be appointed on anniversary celebration.

Mrs. Comings reported that Dr. Mershon who had been supplying the Library with acetylene gas from his private plant, was discontinuing the same and using electric light. It was moved and carried that Colony will wire the Library, if Town would furnish electric current.

Matter of rents for 1918 discussed at a considerable length but no action taken.

Adjourned.

COLONY COUNCIL.

December 17th, 1917.

Colony Council met in regular session with all members present but R. L. Rockwell. In absence of president G. W. Wood elected chairman pro tem.

Minutes read and approved of meeting of Dec. 3rd.

Councilman Bowen reported agreement of the Town Council to furnishing of free electric current for lighting library.

Secretary reported appointment by president of the following on anniversary Com.: Mrs. F. L. Brown, Mrs. G. M. Bancroft, G. L. Hopping, E. B. Gaston.

Also reported on sale of logs cut by Mr. Presswood from timber blown down in storm, to Mr. Stimpson and 25 additional trees at 50 cents apiece, which, with timber previously cut by him, would about complete payment of his bill for bath-house lumber, as per agreement.

Bill of Harry Parker for tel. maint. allowed, \$2.00.

Following applications for land granted:

R. L. McCaughan for lot 8, blk. 3, div. 3.

L. B. Alderman for south half of lot 9, blk. 6, div. 4.

Martin Lowell, for lots 3 and 10, blk. 27, div. 2.

Transfer Bank of Fairhope, (by virtue of transfer to it of interest of Estate Robert Hunter) to Mrs. Lylee Pettus Marshall of land on School street in division four, previously granted her, approved.

Surrender by Ben Fisher of lots 11 and 12, block 27, div. 2, granted.

Council proceeded to consideration of rentals for 1918.

It was moved and carried to add to frontage on south side of Fairhope avenue, where sidewalk has been laid, eight points, enough to yield in ten years one half of the cost of the walk.

Moved and carried that frontage of Delamare street be raised from 28 to 40, account of widening same.

Moved and carried that rents otherwise be the same as for last year.

All action by unanimous vote, except that Councilman Dyson voted nay on last motion, favoring a ten per cent increase in rents generally.

Adjourned. Jan. 7, 1918.

Regular meeting Executive Council. All members present but R. L. Rockwell.

Minutes read and approved of meeting of Dec. 17th.

Treasurer's report for December presented as follows:

	Rec.	Paid
From Rent	\$ 403.09	
Penalty	10.54	
Stumpage	3.95	
Leases	9.00	
Telephone Oper.	23.57	
Cemetery	5.00	
	455.15	

On hand Dec. 1, 1,118.90

For Taxes for Corp.	\$236.97
Taxes for lessees	294.05
Legal expense	21.57
Surv. & Blue print paper	12.00
Library	8.33
Savings Bank for Library	10.00
Highways	3.50
Telephone Const.	6.50
Telephone Oper.	38.85
Salaries	37.50
Printing	15.00
Cutting logs	7.70
	691.97

On hand Dec. 31, 1,574.05

Certificates, \$96.85

Cash 785.23 882.08

1,574.05 1,574.05

G. W. Wood, Treas.

Bills allowed as follows:

Anniversary committee for bal. expense 19.60

Harry Parker, tel. maint. 3.50; surveying 1.05 4.55

G. W. Wood, postage 4th quarter 1917 1.25

C. A. Darrow, surveying 2.00

Mobile Electrical Supply Co., mdsc. for Library lighting 3.60; tel. cons. 6.37; wharf and Magnolia platform lights, 1.30 11.27

Geo. H. Thornton, team work on East Fairhope ave. 10.65

Marion Smith, same 8.44

E. B. Gaston, post. in Dec. 1.61, pd. for work on East Fairhope ave. 2.25 3.86

Superintendent Lands and Highways reported valuation of \$1.50 on timber lots applied for by Martin Lowell.

Transfer F. L. Brown to Benjamin Briggs, of southwest quarter of southwest quarter of sec. 16, less roads and less approx. 1/2 acre in northwest corner same transferred to Citrus Growers Ass'n; also 8.85 acres in southwest part of northwest quarter of southwest quarter of sec. 16, described as follows: beginning at southwest corner (less streets) of nw. 1/4 of sw. 1/4 of sec. 16, thence north 594 ft., east 646.7 ft., south 594 ft., west to place of beginning, approved.

Transfer C. K. Ellis to Russell Scott and Margaret D. Scott, land described as follows approved: lots 4, 5 and 6, block 3, div. 4 and strip of land adjoining same on the east with a width of said lots 5 and 6, 153 ft., extending east 342 ft., also portion of Lincoln st., as contemplated to be opened at some time in the future, lying on the south of foregoing, as shown by plat of Corporation.

On statement from president of 65 duplicate books from Library having been set aside for shipment for Army Library use, it was moved and carried that such disposition of books be approved.

Moved and carried that in lieu of the \$10 being paid monthly into a special savings account for the purpose of creating a sinking fund to repay the \$1,000 donated by Joseph Fels for a library building, the treasurer be instructed to purchase monthly two \$5 war Savings certificates to be issued in the name of the Fairhope Single Tax Corporation and kept in the custody of the treasurer; also that the consent of the Library Association be requested to like investment of amount already set aside for this fund.

Irregularities having been found in calculations in rents on White avenue it was moved and carried that same be referred to calculator to secure uniform treatment of these valuations.

Moved and carried that Council set Thursday, Jan. 24th, for the annual meeting preceding election of officers, to be held at 7:30 p. m., at such place as president may designate.

Moved and carried that telephone line on west side of sections 15 and 22 be dismantled, poles needed be used on line to Hodgson farm, that Payne phone be connected with line running down center of sec. 22 and that balance of material be stored against future need.

Moved and carried that a charge of 10 cents, per circuit, per pole, per annum, be made for those desiring to maintain other than Colony phone lines on its poles, (except where other contract exists) this rule to be effective Jan. 1, 1918 and thirty days to be allowed for payment for year 1918.

Adjourned. All action by unanimous vote.

about minutes neglected
corrected transfer 2/6 a
in S.E. Con 75 m. by N.W. 1/4
of sec. 15 to E.C. Rockwell
to transfer still under
N.W. 1/4 meeting 7 friends.

COLONY COUNCIL.

January 15, 1918.

Special meeting to consider proposition of Lee D. Smith, to take over with approval of the Marlow Turpentine Company, the turpentine leases of the Colony land held by them and work same the ensuing year, assuming the indebtedness of same. A letter was read from Webb, McAlpine and Grove by J. H. Webb, regarding the matter and a copy of a contract drawn up by them, for execution provided the Council deemed it advisable to enter the arrangement. Present President Mrs. Comings, and all members of Council.

After due consideration it was moved and carried that the proposition of Smith be declined, and that Mr. Webb be so advised and asked to present a proposition to Taylor, Lowenstein & Company to pay \$100 and themselves agree to pay the balance of indebtedness of Marlow Turpentine Company to corporation, with interest, on or before July 1st, 1918; also that if this proposition be rejected by Taylor Lowenstein & Company, that we take over the cups attached by Marlow Turpentine Company and warn them against trespassing upon the premises, and either harvest the next season's crop ourselves, or sell the use of the cups and the crop to some one else.

It was also moved and carried that if this proposition be rejected by T. L. & Co., superintendent lands and highways be authorized to at once engage some one to protect cups and trees from fire.

Bill of Webb, McAlpine & Grove for \$100 for services in the case of Wilson against the Corporation allowed. Adjourned.

appd 2/4/18

January 17, 1918.

Special meeting in regard to matter of turpentine lease and indebtedness Marlow Turpentine Company.

Present President, Councilmen Bowen, Dyson and Wood; Councilman Thornton in touch by telephone.

Lee D. Smith was present and a letter was received stating that the Taylor Lowenstein Company had agreed to make a cash payment of the amount due by the Marlow Turpentine Company, except \$300 and to guarantee the payment of the balance in payments of \$100 each, on June, July and August 1st, 1918, on condition that such portion of the timber as the leases had expired upon but which had not been leased to other parties, be permitted to be worked for this year, making all leases expire with this year. This was confirmed by letter from Webb, McAlpine & Grove.

It was moved and carried that this proposition be accepted.

Bill of J. M. Pilcher for services in auditing treasurer's books and vouchers for 1917, \$6.00 was allowed.

Adjourned.

appd 2/4/18

E. B. Gaston Sec

appd 2/4/18
E. B. Gaston Sec