

to preside over all regular or call meetings of the association and such other acts as would naturally pertain to his office that it was the duty of the Vice President to perform the duties of the President in the absence of the President - that it was the duty of the Secretary to keep an accurate account of the proceedings of the association and enter them in a Book to be provided and kept for that purpose to receive and receipts for all moneys for the association and pay the same over to the Treasurer taking his receipts therefor, and to render a report to the stockholders when ever required to do so. The Treasurer shall receive from the Secretary all moneys collected by him and give his receipts for the same. To keep an accurate account of all moneys received and pay out the same on the written orders of the Board of Managers or a majority of them, and render when ever required an account of his receipts and disbursements.

It was agreed that the duty of the Board of Managers to have and exercise control over the land and property of the association, make such contracts as may be necessary for the purpose of the association, to solicit subscriptions to stock and donations, in stock to be the executive committee of the association, they shall also have the power to call a meeting of the association - The liability of the members shall be for the stock subscribed for by them.

The shares of stock shall be issued to the members of the association as follows for stock

We hereby certify that the foregoing is a just and true copy of the proceedings had at the meeting aforesaid

D. M. David } Secretary
 Wm. B. M. David } Chairman

State of Florida } Personally appeared before me a Justice of the
 County of Duval } Peace in and for said County, State of Florida
 and J. M. David who being sworn in due form of law depose and says that the four foregoing pages contain a true and correct account of all the proceedings of the meeting held on the 24th day of February 1891. Called in pursuance of the notice copied as above sworn to & subscribed before me this

26th day of February A.D. 1891
 J. M. David
 J. M. David

Recorded March 5th A.D. 1891
 L. C. Johnson
 Church