THE PLUM STREET CHURCH OF CHRIST

26356 John R. Madison Heights, Michigan

Minutes of Regular Business Meeting

April 5, 1974

The meeting opened with prayer at 10:30 p.m., at the conclusion of the meeting of the Board of Trustees of The Plum Street Church of Christ Foundation. The meeting was conducted at 26356 John R., Madison Heights, Michigan, the business office of Norman Smith, which is also the principal office of the Foundation.

The members in attendance were Daniel D. Felske, John B. Bryant, Norman Smith, James Tobin, Harmon J. Black and Daniel C. Matson.

The Treasurer, Norman Smith, gave his report for the first calendar quarter of 1974, which was accepted as presented.

The chairman, Bro. Felske, opened the meeting for discussion of the future direction of the church and the use of its assets. It was recognized that a comprehensive legal opinion would be necessary for guidance of the officers and members in that regard. Daniel C. Matson, legal counsel for the church, was asked to provide such an opinion and consider various alternative proposals raised by the officers and members as they arise.

Whereupon the meeting was declared adjourned at 11:00 p.m.

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Daniel C. Matson, Secretary

ATTEST: