

East Hampton, N. Y.  
October 28, 1940.

A regular called meeting of the Directors of the East Hampton Visiting Nurse Association was called to order by Mrs. Helmuth.

The following members were present;

Mrs. William T. Helmuth, Jr.  
Rev. William Grainger  
Mr. S. C. Hedges  
Dr. David Edwards  
E. T. Dayton.

The minutes of the meeting of October 13th. 1939 were read and on motion duly carried they were approved as read.

The Treasurer's report was submitted and on motion duly carried it was approved and ordered placed on file.

On motion duly carried the secretary was authorized to sign the consent for the appointment of ~~XXXXXXXXXX~~ Arthur Nash as substituted trustee of the trusts created by the Last Will and Testament of Matilda Ackerly Donoho.

On motion duly carried the following was adopted as the seal of the Association.

Motion made and carried that the Treasurer be authorized to draw on savings account No. 687 in the Osborne Trust Co. as necessity requires in order to pay bills of the Association.

No further business appearing on motion duly carried the meeting adjourned.

E. T. Dayton, Sec.

