

City Hall, City of Lodi
Monday, January 7th., 1924

The regular meeting of the Board of Trustees of the City of Lodi for the first Monday in January, 1924 was called to order by President of the Board, J.W.Shattuck at 8 o'clock P.M. on the date and at the place first above written, Trustees Hale, Mettler, Spooner and Shattuck present; Trustee Hickok absent.

The minutes of the regular meeting of December 17, 1923 were read and approved without correction.

Trustee Hale introduced the following resolution -

- RESOLUTION -

WHEREAS, Mr. A. D. Hickok, a member of this Board of Trustees, has suffered the loss of his son Clyde, whose funeral was held this afternoon;

BE IT RESOLVED, that we, J. W. Shattuck, F. O. Hale, John Mettler Jr., and W.A.Spooner, members of said Board and J. F. Blakely, the clerk thereof, do herein offer Mr. Hickok our heartfelt sympathies, in this, his hour of bereavement, and as testimony of our feeling and that of the Citizens of this City, be it further resolved, that this Board adjourn until 8 o'clock P.M. of Tuesday, January 8th., 1924.

(Signed) F.O.HALE
Trustee

The foregoing resolution was then adopted by unanimous vote and in accordance therewith the Board adjourned.

Attest:

J. F. Blakely
City Clerk.

The foregoing minutes were approved without correction on Tuesday, January 8th., 1924.

President of the Board.