

--RESOLUTION-- No. 49.

WHEREAS, a contract has been made by The National Septic Process Protective League and The Cameron Septic Tank Company whereby a full release may be secured from any and all claims of infringement, damages, profits, or otherwise, from the Cameron Company against the City of Lodi, upon the payment of nominal fee; and

WHEREAS, while the validity of such claims of the Cameron Company are very doubtful and are not now recognized, yet as a business proposition and for the purpose of saving the tax-payers money it is better to pay a nominal fee than to contest the claims; now therefore, be it

RESOLVED, that for the purpose of settling all claims of the Cameron Company the clerk be instructed to issue a warrant in the sum of FIFTEEN (15) DOLLARS, payable to the National Septic Process Protective League, and that such warrant be at once mailed to the Secretary of such League with instructions to deliver the same to The Cameron Septic Tank Company upon receiving from said Cameron Company, a full release, as above mentioned.



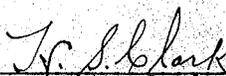
I hereby certify that the foregoing Resolution was adopted by the Board of Trustees of the City of Lodi, at an regularly adjourned meeting of said Board, only held on the 9th day of June, A. D. 1919, by the following vote:

Yes: Trustees: Hale, Montgomery, Crose, Morehead and Black.

No: Trustees: None.

Absent: Trustees: None.

ATTEST:


City Clerk.

Approved this 9th day of June, A. D. 1919.

B. A. Beach

President of the Board of Trustees of
the City of Lodi.

RELEASE

WHEREAS, in a certain memorandum of agreement, dated March 5, 1919, in a certain case pending in the United States District Court for the Eastern District of Kentucky, wherein the Cameron Septic Tank Co. and Hubert D. Wyllie are plaintiffs, and the City of Shelbyville is defendant, at Law, No. 864, it was agreed, under certain conditions and provided no municipality of over five thousand (5,000) population should after said date be admitted to membership in said League to have benefit of the settlement, that upon the payment to the said plaintiffs of the sum of Five Thousand (\$5,000.00) Dollars on or before September 1, 1919, plaintiffs would thereupon immediately release each member of the National Septic Process Protective League, as shown by the books of the League on September 1, 1919, from any and all claims of infringement, damages and profits or otherwise arising in any manner under the Cameron patent No. 634,423, dated October 3, 1899; and

WHEREAS, said plaintiffs did in that memorandum of agreement agree to issue to each such member of said League, through its Secretary, an individual full release of all claims of every character under said patent; and

WHEREAS, there has now been paid to said plaintiffs the sum of Five Thousand (\$5,000.00) Dollars, in accordance with and as provided in said memorandum of agreement; and

WHEREAS, the municipality of Lodi, California, is and was, prior to September 1, 1919, a member said National Septic Process Protective League, and is entitled to receive from said plaintiffs an individual full release of all claims of every character, against said member as to itself or anyone else, under said patent.

NOW, THEREFORE, in consideration of the premises, the undersigned, Cameron Septic Tank Company, by and through its proper officers, and the undersigned, Hubert D. Wyllie, do hereby release said Lodi, California, from any and all claims of infringement, damages and profits, or otherwise arising against said member as to itself or anyone else, in any manner under the Cameron patent No. 634,423, dated October 3, 1899, or under or growing out of anything else whatsoever to the day of the date of this release, and hereby acknowledge full payment, settlement and satisfaction of all claims of every character whatsoever against said member as to itself or anyone else, under or growing out of said patent, or under or growing out of anything else whatsoever to the day of the date of this release.

Dated at Chicago, Ill., this 2nd day of September, 1919.

Attest:

Witnesses


H. D. Wyllie
Secretary.

CAMERON SEPTIC TANK COMPANY,

By

H. D. Wyllie
Vice-President,
Hubert D. Wyllie (SEAL)