

Public Hall, Lodi, California, July 1, 1912.

The application of Central Pacific Railway Company for a franchise across Locke ford and Locust Streets was read, and the following resolution was introduced by Trustee Rich:

The application of the Central Pacific Railway Company, a corporation, petitioning for a franchise to construct, maintain and operate a steam railroad track along, over and across Locust and Locke ford Streets in the City of Lodi, having been presented to this Board of Trustees, at the regular meeting of said Board on the 17th day of June, 1912, be it resolved that the following facts be and the same ~~are~~ hereby are established and made a matter of record:

First: That on said 17th day of June, 1912, at said regular meeting of said Board of Trustees a Resolution of said Board of Trustees granting said franchise was regularly introduced.

Second. That the hearing of said Resolution was at said time postponed and continued to be heard before said Board at the next regular meeting of said Board to be held on the 1st. day of July, 1912, at the regular meeting place of said Board.

Third. That notice of said application and said Resolution was on said 17th day of June, 1912, ordered and directed by said Board to be printed and published in the Lodi Sentinel, a newspaper printed, published and circulated in said City of Lodi, County of San Joaquin, at least ten days before said hearing.

Fourth. Be it resolved and established as a matter of record that due proof of said publication of said notice has been submitted, and it is hereby found and established that said notice was printed and published.

The foregoing resolution was, on motion of Rich, seconded by Black, duly adopted by the affirmative votes of Trustees Black, Blodgett, Hale, Lawrence and Rich.