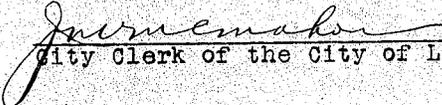


#1
RESOLUTION.

WHEREAS, Ransome-Crummey Company (a corporation) has failed, neglected and refused to enter into the contract to perform the work mentioned and described in its proposal dated August 14th., 1911, which proposal was on the 14th. day of August, 1911, duly accepted by this Board of Trustees in and by its Resolution of Award of Contract, passed and adopted on the 14th. day of August, 1911, and of record at page 189 of the minutes of the meetings of the Board of Trustees of the City of Lodi, the same being in the matter of the street proceeding under and in pursuance of Resolution of Intention No. 1 of said Board of Trustees, NOW, THEREFORE, BE IT

RESOLVED that the certified check accompanying said proposal of said Ransome-Crummey Company be and the same is hereby declared to be forfeited, and the Clerk is directed to notify said Ransome-Crummey Company accordingly by mailing to it a copy of this resolution and stating the time and fact of its adoption.

I, J.M. McMahon, City Clerk of the City of Lodi, hereby certify that the foregoing resolution was adopted by the Board of Trustees of the City of Lodi, in adjourned regular session, on October 5th., 1911, by the affirmative votes of Trustees J.M. Blodgett, F.O. Hale, G.E. Lawrence, C.A. Rich and L. Villinger. Noes: None. Absent: None.


City Clerk of the City of Lodi.