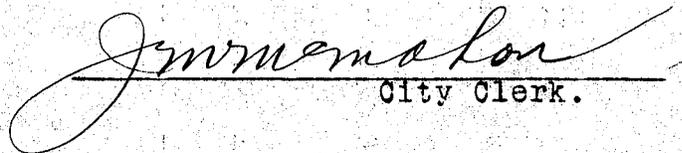


RESOLVED: that the City Clerk and the President of the Board of Trustees of the City of Lodi be and hereby are authorized to draw warrants upon the City Treasury for all sums due or to become due to Ethel Williams, as Administratrix of the Estate of Harry B. Williams, deceased, under the terms of the contract between said City of Lodi and said Administratrix in settlement of the suit and claim of said Administratrix against said City for the alleged negligence of said City causing the death of said Harry B. Williams; that is to say, for \$500.00 upon the complete signature and delivery of said contract in duplicate and the stipulated dismissal of said suit, and for \$100.00 on the first day of each and every month thereafter until the aggregate sum (inclusive of said \$500.00) of \$2500.00 shall have been paid.

Done in adjourned regular session of the Board of Trustees of the City of Lodi, the 28th. day of October, 1912, by the affirmative votes of Trustees Black, Blodgett, Hale, Lawrence and Rich. Noes: None. Absent: None.

Attest


City Clerk.

