

On the above date at 10:00 o'clock A.M., five members of the Los Angeles Metropolitan Transit Authority met in Room 402 at 545 South Figueroa Street, Los Angeles, California. Members present:

Martin E. Pollard  
B. O. Miller  
Walter J. Brunmark  
Jim Wilson  
H. C. McClellan

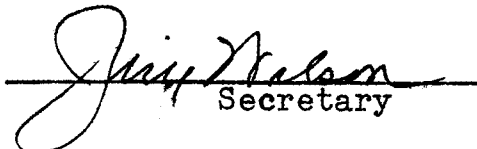
Members absent:

Lloyd S. Whaley  
Fred S. Dean

The Chairman presented a letter from Monorail Engineering and Construction Corporation, containing a tentative offer of the services and other help of that corporation. The letter was discussed and ordered filed.

Discussion was had on possible sources of funds for immediate operations of the Authority. Discussion was also had on a statement of policy presented by Mr. Stephen Wells.

Upon motion duly made, seconded and unanimously carried by the members, the meeting was adjourned to 3:00 o'clock P.M. Tuesday, April 15, 1952, at Room 810 of 433 South Spring Street, Los Angeles, California.

  
Secretary

We, the undersigned, being all the members of the Los Angeles Metropolitan Transit Authority, do hereby ratify, adopt and consent to all the acts, proceedings, rules and regulations shown upon the above minutes of the meeting held April 3, 1952, and do hereby declare them to be the acts, proceedings, rules and regulations of the Authority and do hereby approve said minutes.

<u><i>[Signature]</i></u>	April <u>    </u> , 1952 <i>May 12</i>
<u><i>[Signature]</i></u>	April <u>    </u> , 1952 <i>May 12</i>
<u><i>Martin Taylor</i></u>	April <u>15</u> , 1952
<u><i>Jim Nelson</i></u>	April <u>15</u> , 1952
<u><i>[Signature]</i></u>	April <u>15</u> , 1952
<u><i>W.S. Bunker</i></u>	April <u>15</u> , 1952
<u><i>[Signature]</i></u>	April <u>15</u> , 1952