

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

MARCH 3, 1959

Messrs: Cone, T. E.
 H. L. Black
 Ernest R. Gerlach
 S. M. Lanham
 James H. Lyons
 R. F. McNally
 Messrs: [illegible]
 [illegible]
 M. [illegible]

MEMO TO

IN RE

Attached is a copy of the minutes of the meeting
 of the Members of the Authority held March 3, 1959.

Enc. 1

VIRGINIA REES

cc to Mr. Ralph P. Merritt -
 with 2 copies of Minutes

March 3, 1959.

Respectfully submitted,

VIRGINIA L. REES
 Secretary

Enc. 1

MEMO TO

IN RE

Eric R. Gerlach	W. C. Scholl
R. M. Lanham	Wm. W. Makela
James H. Lyon	C. W. Woodbury, Jr.
R. W. Mackall	H. Edwin Wright

Attached is a copy of the minutes of the Regular Meeting of the Members of the Authority held March 3, 1959.

Enc. 1

VIRGINIA REES

cc to Mr. Ralph P. Merritt -
with 2 copies of Minutes

Respectfully submitted,

VIRGINIA L. REES
Secretary

Enc. 1

1
2
-
1
2
-
1
2
-

March 13, 1959

Members: Carl P. Miller
Clarence A. Winder
Don Belding
Fred S. Dean
Hayden F. Jones
Russell A. Quisenberry
Arthur J. Will

Gentlemen:

Enclosed for your approval is a copy of
the Minutes of the Regular Meeting of Members held
March 3, 1959.

Respectfully submitted,

VIRGINIA L. REES

Secretary

Enc. 1

March 13, 1959

Gerald G. Kelly, Esq.
Musick, Peeler & Garrett
621 South Hope Street
Los Angeles 17, California

Dear Mr. Kelly:

Enclosed are ten copies of the Minutes
of the Regular Meeting of the Members of the
Authority held March 3, 1959.

Yours very truly,

VIRGINIA L. REES
Secretary

Enc. 10

March 13, 1959

I, VIRGINIA L. REERS, do hereby

act as Secretary of

Mr. D. C. Easterday, Trust Officer
Bank of America National Trust
and Savings Association
Corporate Trust Division
219 West 7th Street
Los Angeles 14, California

Dear Mr. Easterday:

Enclosed is a certified copy of the
Minutes of the Regular Meeting of the Members of
this Authority held March 3, 1959.

Yours very truly,

VIRGINIA L. REERS
Secretary

Enc. 1

The undersigned, VIRGINIA L. REES, does hereby
certify:

1. That she is the Secretary of the Los
Angeles Metropolitan Transit Authority, and

2. That attached hereto is a true and correct
copy of the Minutes of the Regular Meeting of the
Members of the Los Angeles Metropolitan Transit
Authority held March 3, 1959.

Dated: March 13, 1959.

VIRGINIA L. REES

(SEAL)

Secretary