

Since the Wayland Lions Club dissolved June 30, 1960, there were eleven members who had paid their full quota of dues for the first six months of 1960 and as there were assets of value belonging to the said Lions Club, the officers and directors continued to act to protect the said interests.

The lighting equipment on the Athletic field was sold for the sum of \$3000, with \$1000. paid in cash and 4 - \$500. personal notes to be paid quarterly beginning with first payment December 1st 1960. The purchases, The M.C.Napier Boosters Club, having had a successful football season retired three of the \$500. notes as of December 1st 1960.

These funds were placed on Savings Account by the Secretary-Treasurer, W. E. Parker, \$1000. with the First National Bank, Prestonsburg, Ky., and \$1500. with The Floyd Savings & Loan Association.

The several members of the Lions Club, now in good standing as of June 30, 1961, realizing that there was no authority to continue to operate under the name of the Wayland Lions Club, felt that we should organize under another name. Notices were mailed to the following:

George E. Evans Jr - Noah D. Howard - Arthur Haywood Sr.
Dan Slone - Fred Hall - W. E. Parker - H. B. Fults - J.T.Spillman -
J. C. Wells - Jack Lyon - and Lawrence B. Price.

Seven of these met in the Elk Horn Offices, Viz: J.C.Wells, H.B.Fults, W.E.Parker, Fred Hall, J.T.Spillman, Jack Lyon and L. B. Price. After some discussion, a motion was made, seconded and unanimously carried that the remaining members of the old Wayland Lions Club organize under the name "THE WAYLAND CIVIC CLUB" and it was further moved, seconded and approved that the said Wayland Civic Club should approve, assume responsibility for all transactions made either under the name of the Wayland Lions Club or the Wayland Civic Club since the Wayland Lions Club was dissolved June 30, 1960.

Such an authorization was signed by the seven members who were present at the meeting and the agreement is to be submitted to the remaining four for their approval and signature.

A resolution was made and approved that the eleven members aforementioned should constitute themselves as Directors of The Wayland Civic Club, and with J.T.Spillman 3rd Vice Pres. of the old Wayland Lions Club as temporary Chairman, proceeded to elect officers of the new organization, Viz:

J. C. Wells, President
H. B. Fults, Vice President
W. E. Parker, Secretary - Treasurer

The remaining eight were to be Directors and to hold office perpetually and to have final say on disposition and expenditures of the Club. In order to maintain this number of Directors, one of the Directors should drop out for any reason, the remainder a majority of the other ten may elect some one to fill the vacancy.

The President asked for suggestions for a set of by-laws, as member to submit a list of those things which he considered and necessary for operation of the Club, a second meeting called in about two weeks.