

January 22nd, 1962

At a special meeting of the Board of Trustees, with all members present, it was moved by Brother Heintz and seconded by Bro. Dron, that we authorize Evangel College to extend a loan of one hundred dollars out of the existing Scholarship Fund to Bro. Jack Day. This sum to be returned to the Fund by Bro. Day after he ^{has} had a chance to recoup this sum over the summer months. Duly passed

Respectfully submitted,

Frank Simokat

January 28th, 1962

At a special meeting of the Trustee Board, with following members present - Griffith, Schmiel, MacPherson, Griffin, Dron and Simokat, it was moved and seconded that we give the Squire Party the sum of \$125.00 for the special need of their Bible School in England

Respectfully submitted,

Frank Simokat

February 19, 1962

At a special meeting of the Board of Trustees with all members present, the Board accepted a Gift Annuity Agreement with Sister Clara Paine; to accept from her an annuity of five hundred dollars; amount payable to Sister Paine, for the duration of her life, \$27.50 per year; on the basis of two payments per year \$13.75 each payment.

Respectfully submitted,

Frank Simokat