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DOLPHIN SWIMMING AND BOATING CLUB.

The regular meeting of the Dolphin Swimming and Boating Club will take place on WEDNESDAY EVENING, November 13, 1895, at 539 California street, at 8 o'clock sharp.

Full attendance is earnestly requested, as important business will be transacted.

VIZ.—TO AMEND ARTICLE I, SECTION 2, of the CONSTITUTION, so as to read:

The objects of this Club shall be to improve its members in the Arts of Rowing and Swimming, and to cultivate Social Intercourse among them, and to foster and encourage Amateur Athletic Sports.

The following set of Resolutions were presented and adopted at the last regular meeting—viz:

SAN FRANCISCO, October. 9, 1895.

Officers and Members of the Dolphin Swimming and Boating Club:

GENTLEMEN:—We, the undersigned members, hereby present the following set of Resolutions:

Whereas, The DOLPHIN SWIMMING AND BOATING CLUB, a corporation, has decided by a majority of its members, duly assembled at regular meeting, to build a new Boat-house, to be occupied as the premises of the Club for the furtherance of its objects and interests; and

Whereas, The moneys belonging to said Club, in the hands of its Treasurer at the present time, are insufficient to cover the amount necessary to expend for a new Boat-house and its appurtenances; therefore, be it

RESOLVED, That the said DOLPHIN SWIMMING AND BOATING CLUB, a corporation, hereby consents and agrees, by the adoption of these resolutions, to issue bonds to be known as "*Building Bonds of the Dolphin Swimming and Boating Club.*"

That said bonds shall be non-interest bearing; shall have a par value of five (\$5.00) dollars each, and the total issue shall not exceed two hundred (200) bonds, amounting in aggregate to one thousand (\$1,000) dollars.

That these bonds shall be issued by the Secretary to any person surrendering to him a receipt from the Treasurer or the proper officer of the Club, and shall be in number one bond for each five (\$5.00) dollars paid; and the bonds to be valid must be signed by the President and Secretary and bear the corporate seal of the Club.

That said bonds shall be numbered consecutively from 1 to 200; shall be secured by the property of the Club, and in event of the Club disbanding or assigning its property, said bond shall have first claim on all assets.

That said bonds shall be redeemable at such times as there are sufficient funds in the Club's Treasury; said time and number of bonds to be redeemed, to be fixed by a majority of the members assembled in regular meeting.

That the method of determining which bonds to be redeemed, shall be as follows, to-wit: Slips of equal size, each bearing the number of a different bond issued but not redeemed, shall be deposited in a closed receptacle. From among these, slips to equal the number of bonds to be redeemed shall be drawn by some disinterested member, and the bonds bearing numbers corresponding to those on the slips drawn shall be redeemed; *provided*, however, that more than one bond belonging to each person cannot be redeemed at the same meeting; and be it further

RESOLVED, That these Resolutions cannot be rescinded or rendered void, in any manner, until all bonds issued under them shall have been redeemed by the Club.

W. O. PATCH,
T. J. SULLIVAN,
JOS. D. KEENAN.

Respectfully,

H. C. VANDEWATER.

Recording Secretary.