

ELLIOT & CALDEN
ATTORNEYS AT LAW
502-510-511 FLATIRON BUILDING
SAN FRANCISCO

November 28th, 1927.

Mr. G. Furukawa, Secretary,
La Paloma Land Company,
P.O. Box 153,
Denair, Stanislaus County,
California.

RE: TURLOCK FARM CORPORATION
MINUTE BOOK

Dear Mr. Furukawa:

By express we are sending you the
Minute Book of the Turlock Farm Corporation.

Commencing on page 11 you will
find the proceedings of the Board of Directors
meeting written therein. Be sure and fill in the
date of the meeting, and the blank spaces on pages 12
and 13.

Be sure and have the Secretary sign
the minutes on page 14.

We are enclosing certified copy
of a resolution designating the FIRST NATIONAL BANK
OF TURLOCK as its depository. Please have the
President and Secretary sign where I have made a
lead pencil cross, and then have the Secretary sign
again at the bottom of the page. You may then hand
the resolution to the Bank.

Very truly yours,

ELLIOT & CALDEN,

BY

Guy C. Calden

GCC-H
Enc.

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