

Meeting of the Association
Court Room No. 1.

Cleveland, Ohio, January 8th 1870.

At a Meeting of the Association Mr. William J. Boardman was elected Chairman. On motion of S. O. Griswold it was then unanimously Resolved: That the Constitution recorded on Pages 3, 4, 5 and 6 be adopted as the Constitution of "The Cleveland Law Library": and thereupon the Association adjourned.

Attest:

Saml. E. Williamson.
Secretary.

Meeting of Trustees.

At a Meeting of the Trustees held on the 30th day of March, 1870. it was unanimously Resolved That S. O. Griswold be elected President and William J. Boardman, Vice President: and thereupon the meeting was adjourned subject to the call of the President.

Attest:

Saml. E. Williamson.
Secretary.

Meeting of Trustees.

Library Room, May 7th 1870.

At a Meeting of the Trustees held this day all were Present, Mr. S. O. Griswold, President, presiding. On motion it was Resolved That the By Laws recorded on Pages 20 + 21 be adopted as the By Laws of the Library: and thereupon the meeting was adjourned.

Attest:

Saml. E. Williamson.
Secretary.