LONG DISTANCE TELEPHONE
Main 648
Home 1849
CABLE ADDRESS "MIZ"

J. CLYDE HIZAR
NOTARY PUBLIC

HENRY E. MILLS
NOTARY PUBLIC

Mills & Hizar

Law Offices

ROOMS 1, 2, 3 AND 4 LAWYERS BLOCK
NOTARY AND STENOGRAPHER IN OFFICE

SAN DIEGO, CALIFORNIA, Mar. 11, 1909.

Mr. Ed. Fletcher,

Pres. San Diego & El Cajon Valley Interurban Co.,

San Diego, California.

Dear Sir:-

If the deed from the Company to Mr. Fletcher and Mr. Gross contains the following:

> "This conveyance is authorized by special resolution of the Board of Directors adopted at a regular meeting of said Board held February 27, 1909 at 9:30 o'clock A. M. at the office of the Company in San Diego, California, at which all Directors were present to-wit: William B. Gross, Ed. Fletcher, John H. Kleine, Ferdinand Thum and Thos. Ballantyne, and all voting in favor of said resolution except. Directors Ed. Fletcher and William B. Gross not voting."

The title companies would pass the title but if such authority does not appear in the deed the companies would require a certified copy of the resolution to be recorded with the County Recorder before passing the title.

The reason for this is that the officers of a company can not deed property to themselves with out being authorized by the Board of Directors and this authority must appear on record either in the deed or by certified copy of the Resolution.

I suggest that a new deed be executed in lien of the one submitted to me, containing the above, or similar form showing the authority to execute such deed.

Yours truly,

H/Vr.

J. C. Hizar

PHONES:
HOME, 3567
SUNSET, 187

AGENTS
SOUTH COAST LAND CO
F. & W. THUM CO.

ED FLETCHER CO.

REAL ESTATE INVESTMENTS
1548 D STREET

SAN DIEGO, CALIFORNIA Feb. 26, 1909.

First National Bank,

City.

Gentlemen:-

Attached hereto is deed of the San Diego&El CajonValley Interurban Co. to Ed Fletcher , Mary C. B. Fletcher and William B. Gross, which kindly hold in escrow until such time as the San Diego & El Cajon Valley Interurban Co. shall construct a gasoline motor or electric railway through the Villa Caro Ranch and on demand you may then deliver said deed to them providing however that said road is constructed within three years from date and if said road is not built and in operation within three years from date, then in that event you will deliver said deed to Ed Fletcher and William B. Gross.

Yours very truly,

EF-FS

_____

Grant Deed

(CODE DEED)

C. C. Sec. 1092

San Diego & El Cajon Valley Interurban Company,

a corporation organized under the laws of the State of California, and having its principal place of business at the City of San Diego, *and State of California.*

For and in Consideration of the Sum of Ten ($10) *Dollars the receipt whereof is hereby acknowledged does hereby* **Grant to** Ed Fletcher and William B. Gross, jointly

All that Real Property situate in

County of San Diego, *State of California*

described as follows: A strip of land 100 feet in width being 50 feet on each side of a center line described as follows.

Beginning at a point on the Easterly line of the Tract marked S. M. Marshall according to L. S. Map #50 on file in the office of the County Recorder of the County of San Diego, California, in a Northeasterly direction 369.6 feet from the center line of the right of way of the San Diego Flume Co.

Thence S 60° 50' W (Magnetic) 929 ft.
" N 75° 32' W " 971 "
" S 74° 12' W " 448 "
" S 85° 20' W " 191.5 ft.
" S 60° 10' W " 224.3 "
" S 65° 30' W " 340.2 "
" N 87° 32' W " 546.8 "
" N 82° 34' W " 259.8 "
" S 64° 20' W " 2100. "
" S 71° 40' W " 95 "
" S 83° 15' W " 161.6 " to a point on the westerly line of the El Cajon Rancho, distant in a Northerly direction 1926.5 feet from the Southwest corner of the said El Cajon Rancho, said point being the north corner of Lot 2, Section 16, Twp. 16 S.R.1 W. S.B.M. Also a strip of land 100 feet in width, being 50 feet on each side of a center line described as follows:-

Beginning at a point on the Easterly line of the Tract marked S.M.Marshall according to L.S.Map #50 on file in the office of the County Recorder of the County of San Diego, California, in a Northeasterly direction 469.6 ft. from the center line of the right of way of the San Diego Flume Co. Thence S 60° 50' W Magnetic 929 ft; Thence N 75° 32' W Magnetic 971 ft. Thence S 74° 12' W Magnetic 448 ft.

To Have and to Hold *to the said grantee heirs and assigns*

In Witness Whereof, *The said grantor has caused its corporate name and seal to be hereto affixed by its President and Secretary thereunto duly authorized this* 4th *day of* March *1909.*

San Diego & El Cajon Valley Interurban Co

By Ed Fletcher *President*

Attest: William B. Gross *Secretary*

...Corporation—Wolcott's Real Estate Blks

STATE OF CALIFORNIA
COUNTY OF San Diego, } ss

On this 4th day of March in the year nineteen hundred Nine before me, E. Faith Shellhamer a Notary Public in and for the said County of San Diego, State of California, residing therein, duly commissioned and sworn, personally appeared Ed Fletcher known to me to be the ..... President and William B. Gross known to me to be the Secretary of the Corporation that executed the within instrument, known to me to be the persons who executed the within Instrument, on behalf of the Corporation therein named, and acknowledged to me that such Corporation executed the same.

In Witness Whereof I have hereunto set my hand and affixed my Official Seal the day and year in this certificate first above written.

E. Faith Shellhamer,

My Commission Expires Aug 6, 1911 Notary Public in and for said County of San Diego, State of California

*ACKNOWLEDGMENT—Corp.—Pres't and Sec'y—Wolcott's Notary Blank 223.

No. .....

Grant Deed

(CORPORATION)

.....

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.....

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to

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DATED .....

19

Order No .....

When recorded, please mail this instrument to

.....

.....

.....

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EUREKA

MINUTE BOOK

MINUTE BOOK

OF THE

San Diego and El Cajon Valley Interurban Company.

Organization of the

San Diego and El Cajon Valley Interurban Company.

Meeting of the persons named as Directors in the Articles of Incorporation

of the San Diego and El Cajon Valley Interurban *Company.*

Pursuant to a notice, duly given, a meeting of the persons named as Directors in the Articles of Incorporation of the San Diego and El Cajon Valley Interurban

Company was held this 27th *day of* February *1909, at* 9 *o'clock, A.M., at* 1548 D Street, San Diego, California

At this meeting all of the persons so named were present, viz:

William B. Gross,

Ed Fletcher,

John H. Kline,

Ferdinand Thum,

Thos Ballantyne.

Mr. Ed Fletcher *was called to the chair and Mr.* William B. Gross *was requested to act as tempory Secretary.*

Mr. Ed Fletcher *in the chair announced that the Certificate of Incorporation of the Company having been duly issued from the office of the Secretary of State of the* State of California *the object of the meeting was to organize the Company and the Board of Directors by the election of officers as required by law.*

Mr. Thum nominated Mr. Ed Fletcher for President. No other nominations being made, on motion of Mr. Thum, seconded by Mr. Kleine, the ballot was dispensed with and Mr. Ed Fletcher was unanimously declared elected President of the Company, and thereupon took his seat as President of the Company and of the Board of Directors.

Mr. Ballantyne then nominated Mr. Ferdinand Thum for Vice-President. No other nominations being made, on motion, duly seconded, the ballot was dispensed with and Mr. Ferdinand Thum was unanimously declared duly elected Vice-President of the Company.

Mr. Kleine then nominated Mr. Wilhelm B. Gross for Secretary No other nominations being made, on motion, duly seconded, the ballot was dispensed with and Mr. Wilhelm B. Gross was unanimously declared duly elected Secretary of the Company.

Mr. Thum then nominated Mr. Wilhelm B. Gross for Treasurer. No other nominations being made, on motion, duly seconded, the ballot was dispensed with and Mr. Wilhelm B. Gross was unanimously declared duly elected Treasurer of the Company.

The President then suggested that as the Stockholders or subscribers for stock were present, further proceedings for the meeting be suspended and a Stockholder's meeting be called and held forthwith.

On motion, duly seconded, it was unanimously

RESOLVED: That a meeting of the Stockholders of the Company be and is hereby called to be held this 27th day of February A. D. 1909, at the hour of 9:15 o'clock A. M., at 1548 D street San Diego, California

On motion, duly seconded, the meeting adjourned.

Ed Fletcher
President.

Secretary. William B. Gross

First Stockholder's Meeting of the

San Diego and El Cajon Valley Interurban Company

We, the undersigned, the Stockholders and subscribers for stock of the

San Diego and El Cajon Valley Interurban Company

being the owners and holders of all the subscribed capital stock of said Company, viz:

	no. of Shares	Amount
William B. Gross	1	$100.00
Ed Fletcher	146	14600.00
John A Klein	1	100.00
Ferdinand Thum	1	100.00
Thos Ballantyne	1	100.00
Total	150	$15000.00

do hereby give our written consent to the holding of this, the first Stockholder's meeting of the

San Diego and El Cajon Valley Interurban Company,

this 27th day of February

A. D. 1909 at the hour of 9:15 o'clock A. M., at

1548 D street San Diego, California

and we do hereby certify that all the Stockholders and subscribers for stock of said Company are at this meeting now here present.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 27th day of February A. D. 1909.

William B. Gross
Ed Fletcher
John A Klein
Ferdinand Thum
Thos Ballantyne.

Pursuant to a call and notice duly given, and the above written consent, this the first meeting of the Stockholders of the

San Diego and El Cajon Valley Interurban Company,

was held on this 27th day of February A.D. 1909, at 9:15 o'clock A. M. at 1548 D Street San Diego, California

Present: one hundred and fifty shares

shares, owned, held and represented as follows, viz:

William B. Gross	1 share,
Ed Fletcher	146 shares,
John A. Klein	1 share,
Ferdinand Thum	1 share,
Thos Ballantyne	1 share.
Total	150 shares.

being all the shares of the subscribed capital stock of the Company.

Mr. Fletcher President in the chair.

The Secretary read the minutes of the meeting of the persons named as Directors in the Articles of Incorporation, which, on motion, duly seconded, were approved.

The President announced that the first business of the meeting was the adoption of a Code of By-Laws for the government of the Company and its officers,

Mr. Thum presented a code of By-Laws, which were read, and on motion of

Mr. Thum seconded by

Mr. Kleine they were adopted as the By-Laws of the Company and ordered to be engrossed in the Company's book of By-Laws.

There being no further business before the Stockholders, on motion, the meeting adjourned.

Ed Fletcher
President.

William B. Gross
Secretary.

Directors' Meeting.

Held on the 27th day of February 1909
at 9:30 A M
Mr. Fletcher
President of the Board, presiding.

The Secretary read the minutes of the previous meeting of the Board, held for the purpose of organization, which, on motion, duly seconded, were approved.

The Secretary was then directed to read to the Board, the Code of By-Laws adopted by the Stockholders at their first weeting, held this 27th day of February 1909.

The Secretary then read the By-Laws as the same were engrossed on pages 1 to 10 of the Company's Book of By-Laws.

Thereupon, on motion of Mr. Thum seconded by Mr. Ballantyne it was unanimously

RESOLVED: That the Code of By-Laws adopted by the Stockholders, at their first meeting, held on the 27th day of February 1909, and engrossed in full on pages 1 to 10 of the Book of By-Laws of this Company, be and hereby are approved and adopted as the By-Laws of the Company; and be it further

RESOLVED: That each member of the Board of Directors, and the Secretary of the Company, be and are hereby requested to subscribe their names to the said By-Laws, and certify the same in that certain book, to be kept in the office of the Company, and known as and called the Book of By-Laws of the San Diego and El Cajon Valley Interurban Company.

On motion, duly seconded, it was unanimously

RESOLVED: That the office of the Company be, and it is hereby fixed and located at 1548 D Street, in the City of San Diego County of San Diego, State of California

On motion, duly seconded, it was

RESOLVED: *That the Secretary be, and he is hereby authorized and directed to procure a book of blank stock certificates for the use of the Company, and also a seal with the following impress: "San Diego and El Cajon Valley Interurban*

Company, California incorporated Feb. 24, 1909," or other words and figures of similar import.

On motion, duly seconded, it was

Resolved: That the regular monthly meeting of the Board of Directors be, and the same is hereby fixed at 9 o'clock a. m. on the first Monday of each month.

Director Kleine moved the adoption of the following Resolution, seconded by Director Ballantyne and carried by the vote following said resolution.

Resolved that the President and Secretary of the Company be and they are hereby authorized to sign, execute and deliver deeds and conveyances for and on behalf of the Company and to attach the seal of the corporation thereto.

Ayes: Directors Kleine, Ballantyne Thum Fletcher and Gross

Nays: None.

Director Ballantyne moved the adoption of the following Resolution, seconded by Director Kleine and carried by the vote following said resolution

Resolved that the President and Secretary of the

Company be and they are hereby authorized to sign, execute and deliver a deed and conveyance of the Company to Ed Fletcher and William B. Gross to the following described property situate, lying and being in the County of San Diego, State of California described as follows: A strip of land 100 feet in width being 50 feet on each side of a center line described as follows:

Beginning at a point on the Easterly line of the Tract marked S.M. Marshall according to U.S. Map #50 on file in the office of the County Recorder of the County of San Diego, California in a North easterly direction 369.6 feet from the center line of the right of way of the San Diego Flume Co.

thence S 60° 50' W (magnetic) 929 ft.
" N 75° 32' W " 971 "
" S 74° 12' W " 448 "
" S 85° 20' W " 191.5 "
" S 60° 10' W. " 224.3 "
" S 65° 30' W " 340.2 "
" N 87° 32' W " 546.8 "
" N 82° 34' W " 259.8 "
" S 64° 20' W " 2100. "
" S 71° 40' W " 93 "
" S 83° 15' W " 161.6 " to a

point on the westerly line of the El Cajon Rancho, distant in a Northerly direction 1926.5 feet from the Southwest corner of the said El Cajon Rancho, said point being the north corner of Lot 2, Section 16, Twp. 16 S.R. 1 W. S.B.M. also

a strip of land 100 feet in width, being 50 feet on each side of a center line described as follows:-

Beginning at a point on the Easterly line of the Tract marked S. M. Marshall according to U. S. Map #50 on file in the office of the County Recorder of the County of San Diego, California in a northeasterly direction 469.6 ft. from the center line of the right of way of the San Diego Flume Company. Thence S 60° 50' W Magnetic 929 ft; Thence N 75° 32' W magnetic 971 ft thence S 74° 12' W magnetic 448 ft. and to attach the seal of the Corporation thereto.

Ayes: Directors Kleine, Ballantyne and Thum.

Nays: None.

Directors Fletcher and Gross not voting.

On motion duly made and seconded adjourned.

Attest. President.

Secretary.

At a special meeting of the Board of Directors of the San Diego and El Cajon Valley Interurban Railway Company, held at the office of the Company, No. 1548 D Street, on the 16th day of December 1909, pursuant to a regular notice of said special meeting issued by the secretary and personally served on each of the directors of said company, said meeting being held at said place on said date at the hour of 9.30 A.M. the resignation of Ferdinand Thum as director and vice president of said above named company was read and on motion of J.H.Cline seconded by William B'Gross said resignation of said Ferdinand Thum as such director and as such vice president was accepted and the said office of director and the said office of vice president of said corporation aforesaid were each declared vacant. And upon motion of Director William B. Gross, seconded by Directors J.H.Cline, E.O.Hodge was nominated and elected director of said corporation as aforesaid and vice president of said corporation as aforesaid.

There being no further business to come before the meeting, a motion to adjourn was made and carried.

E.O.Hodge
President

William B. Gross
Secretary

Ed Fletcher Papers

1870-1955

MSS.81

Box: 53 Folder: 1

Business Records - Water Companies - Cuyamaca Water Company - San Diego Flume Company - El Cajon Valley Interurban Company - Minutes book and title

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