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San Diego, California, May 3rd, 1904,
4:30 o'clock P.M.,
Room, Chamber of Commerce.

Pursuant to notice and call, as follows:

"San Diego, Cal., April 30, 1904.

You are hereby notified that there will be a meeting of the members of the Marine Biological Association of San Diego at the room of the Chamber of Commerce, at 1519 D Street in the City of San Diego, County of San Diego, State of California, on Tuesday, May 3rd, 1904, at 4:30 o'clock p.m., for the purpose of incorporating said Association as a corporation under the general laws of the State of California, and the election of a Board of Directors, and for the transaction of all other business coming before the meeting.

Julius Wangenheim,
James MacMullen,
Fred Baker,

Directors."

a meeting of the San Diego Marine Biological Association was held at the above stated time and place.

The Secretary reported that he had served said notice upon the 30th day of April, 1904, on all the members of said Association.

The Secretary, Dr Fred Baker, called the meeting to order and called the roll of members, and the following were found to be present:

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|-------------------|-----------------|
| Jas. MacMullen | W.T.Skilling |
| Geo W. Marston | F.W.Kelsey |
| U S Grant | C.T.Brown |
| P.C.Remondino | J.N.Newkirk |
| Daniel Cleveland | T. S. Brandegee |
| S.T.Black | M.B.Coulston |
| F.R.Burnham | H. P. Wood |
| Anne Moore | M.L.Ward |
| Julius Wangenheim | J.B.Mannix |

Frank Stephens	C. Fred Henking
Mrs Frank Stephens	W. Clayton
Ford A. Carpenter	H. L. Titus
F.S.Jennings	Will H. Holcomb
E.Strahlmann	Fred Baker

The following were found to be absent:

E. B. Scripps	G.W.Fishburn
Wm E. Ritter	Geo. N. Hitchcock
E. W. Scripps	R. C. Allen

H. H. Peters.

Dr Baker stated that in the absence of the President and Vice-president, it was necessary to elect a presiding officer.

Dr Burnham moved, and it was duly seconded, that Harry L. Titus act as Chairman of the meeting. Said motion was carried by a unanimous vote, and Harry L. Titus took his chair and presided over the meeting.

On motion duly made and seconded Dr Fred Baker was elected as Secretary of the meeting, and he assumed the duties thereof.

Dr Burnham moved that the action of the three directors in calling this meeting be approved, and ^{it}be declared that the meeting was legally convened. Said motion was seconded and carried by a unanimous vote.

M. L. Ward moved that the San Diego Marine Biological Association be incorporated as a corporation under the general laws of the State of California, and that the meeting proceed to the election of a Board of seven (7) Directors, for the purpose of organizing said corporation. Said motion was duly seconded and submitted to the vote of the members present, and was carried by a unanimous vote.

Dr Fred Baker placed in nomination for such Directors	
H.H.Peters,	W. E. Ritter,
E. W. Scripps,	Julius Wangenheim,
Ellen B. Scripps,	Jas. MacMullen,
	Fred Baker.

On motion duly made, seconded and carried said nominations were closed.

Presiding officer appointed H. P. Wood and Jas. MacMullen, Tellers; and a ballot was then taken, and upon a canvass of the votes cast, it was found that each of said Directors named received

Twenty-eight (28) votes, being all the votes cast.

On motion duly made, seconded and carried, it was declared that

H. H. Peters,

W. E. Ritter,

E. W. Scripps,

Julius Wangerheim,

Ellen B. Scripps,

Jas. MacMullen,

Fred Baker

were duly elected Directors to organize said corporation.

There being no further business, the meeting adjourned.

Secretary.