

State of North Carolina,

Executive Department,

Raleigh.

July, 29th - 1896.

Meeting of Ex. Committee of Vance
Memorial Association.

Present - Gov. Elias Carr Chairman
Thos. S. Kinnon - J. W. Holdrege
R. H. Battle - C. G. Latta

R. H. Battle, in the absence of the
Secretary, Don. A. S. Thompson, was requested
to act as secretary.

Gov. Carr laid upon the Committee
a communication from Mr. H. F. Smith
Mason, of Richmond Va. in regard to a
proposed series of entertainments by Polk
Wilder & Geo. White under the aus-
pices of this Association & a contract
for signature. After discussion it was
on motion resolved that the Committee
adhere to its previous determination
not to be responsible for any expenses.

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the Chairman
and that R. H. Battle & T. S. Swan
propose a Contract in accordance
with the letter ^{written} ~~written~~ written
by the Chairman to Mr. Smith to
be signed in duplicate by the Chair-
man & sent for signature to Mr.
Smith for signature, and that
the Chairman write to Mr. Smith, in-
forming him that the Committee, in lieu
of incurring liability for expenses, will
use its best endeavors to reduce the
expenses ^{of} ~~of~~ ^{travelling &c.} as much as practicable - by
also resolving that said Committee fix a
Schedule of appointments -

Minutes & papers of meeting
of Vance Monumental
Association held at
Mansion Jan 29. 1896.

Relative to V. M. A.
prior to Park Miller's
Entertainment