

Hooper, Utah,
Mar. 4, 1965

Mrs. LaRue B. Willis
1453 E. 8th North
Logan, Utah.

Dear LaRue;

Will you please make proper entry on the records of the family organization, the following information.

"At the meeting of the Board of Directors of the Gilbert Belnap Family organization, held Feb. 6, 1965, in Ogden, Utah, the names of Howard K. Belnap, M. Wesley Cox, Max Belnap, and Hal Belnap, were approved, in the order named, to fill the vacancy of First Vice-president in the family officers, caused by the resignation of Ronald Belnap, who was elected to that office at the 1964 Family Reorganization meeting.

For various reasons expressed by those persons contacted, the office was not accepted, and the vacancy continued. The President therefore recommended to the Second and Third Vice-presidents, and asked for their concurrence, the appointment of Della Belnap to act in this office until such time when her appointment may be ratified, or another chosen instead, by the official action of the Board of Directors at a future meeting.

Under the date of Mar. 1, 1965, Keith Belnap, second vice-president, gave written approval of this action; and, under the date of Mar. 2, 1965 Flora Dotson, third vice-president, likewise gave approval. These letters of approval are being kept in the presidents file.

Therefore pursuant to these approvals, the president will notify Miss Della Belnap of this action and she will assume the duties of first vice-president of the Belnap Family organization, and will be instructed to proceed in all areas of her office in the full performance of her duties. This appointment to take effect Mar. 5, 1965."

Signed George Belnap
president