Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Tuesday, September 21, 1937, called on that date by the Chairman of the Committee, Richard C. Stoll, for the purpose of acting on any and all business of the University of Kentucky ready for consideration of the Board of Trustees or Executive Committee.

The Executive Committee of the Board of Trustees of the University of Kentucky, a quorum being present, met in President McVey's office at the University, Tuesday, September 21, 1937, at 10:30 a.m. The members of the Committee present were Chairman Richard C. Stoll, James Park, Robert G. Gordon and R. Miller Holland. Louis Hillenmeyer and G. C. Wells, members of the Board of Trustees, were present. President Frank L. McVey, D. H. Peak, Secretary of the Board, and Dean James H. Graham were present.

# 1. Approval of Minutes.

The minutes of the meeting of the Executive Committee of July 6, 1937, were approved as published.

# 2. President's Report.

The President's quarterly report to the Board of Trustees was ordered to be recorded in the Minutes. The report is in words and figures as follows:

# QUARTERLY REPORT OF THE PRESIDENT to The Board of Trustees September 21, 1937

#### THE YEAR 1936-1937

#### The Building Program

The academic and fiscal year to July 1, 1937, was an event-ful one from many points of view. During that period the Uni-versity began and extended its building program under the P.W.A. Two of the Engineering buildings were completed, the Law building was well on its way, the heating plant was almost ready for operation, the Student Union building had been started, and the third building in the Engineering unit was placed under construction.

# The Flood

While this progress was being made at the University, nature flooded the Ohio Valley with the result that thousands of people

were homeless and much property was destroyed. Students and staff members of the University made contributions of money and clothing. The work of county and home demonstration agents in particular was of unusual value, and made in many instances with great sacrifice. Contributions of the University during this disastrous period were of importance and can be taken as indicating a real capacity to help in times of difficulty.

# Student Attendance

Student attendance upon the University during the year reached a high point in the history of the institution. There were during the regular session 3859 students in residence, all duplicates excluded, and the total enrollment, including the summer session, all duplicates excluded, was 5812 students in residence. It is possible that the rapid increase in attendance was due in part to the National Youth Administration and the subsidy made to students during the year. Students received in the neighborhood of \$73,000; there were 600 who actually received aid from this source during the academic year.

# The Graduate School

The Graduate School of the University has grown materially and shows a healthy development with increased effectiveness in teaching and instruction.

# The Testing Program

For some time the University has been aware of the fact that students were enrolling whose previous educational history made them poor college risks. Efforts have been made from timeto timeto advise and help these students, but when the testing program was inaugurated several years ago, it was impossible to find out in advance who they were and in the past two years a plan for helping these students was set up by placing them under special direction, reducing their study load, and in some instances requiring them to attend tutorial classes, where they were under regular instruction. Results obtained from this procedure under the direction of Mr. Lysle Croft have been sufficient to arrange for its continuance, and it is planned for this year to improve the organization and give its group of students more attention.

# Housing of Students

With the growth of the student body the problem associated with housing it becomes more acute. At the present time there are places for 225 women and 265 men in the residence halls. The cooperative house operated by the University provides for 22 additional women. The Dean of Women, Miss Sarah G. Blanding, has urged for the past year that additional facilities be provided for women. There are now 1200 women attending the University, and the need for additional housing increases each year. The building for the cooperative house had proven unsatisfactory

and discussion ensued regarding the means of securing additional housing, but the time was so short that it was necessary to lease a house for the coming year. It is hoped that at the next legislative session provision will be made for some additional dormitories.

# Food Units

There are three places providing for the feeding of students; one is the cafeteria in the Training School, which serves lunch five times a week and occasional dinners and banquets; a large dining room is maintained in the women's residence halls to take care of the young women living in these halls; the Commons, the largest of the three, is operated on the top floor of McVey Hall. When the Student Union building is completed it is planned to transfer this last named activity to that building. has been made so far, as to the method of operating the Commons. There are at least two ways in which it can be done; one is for the University to operate it as it has done in the past; and the other is to lease it to some reliable concern to operate it under contract. The latter method is seldom resorted to by institutions because of losing touch and contact with educational influences thru an outside organization coming into a union building. There are, however, several questions involved; one of these is the purchase of the necessary equipment for a large cafeteria and dining hall, and the other is the question which constantly arises in connection with the purchase of food, since it must be done thru the State Purchasing Commission, and in this way confusion arises to interfere with the more orderly management of the unit as a going concern. Undoubtedly, it can be ironed out. With these matters in mind, I am recommending that a committee be appointed to consult with the Executive Committee on the matter of the Commons management.

# Changes in Staff Membership

Several resignations have taken place during the year, among them that of Professor Paul H. Clyde, who left to take a place at Duke University; Professor A. H. Eblen, of the Law School, has been granted a leave of absence to assist in the work of the Legislative Council at Frankfort; Professor Charles M. Knapp has been granted a leave for the first semester of this year for study; Professor Claiborne Latimer was granted leave for the second semester; Professor Blaine W. Schick was granted leave for the year 1937-38; Professor F. W. Warburton is on leave for the first semester of this year; L. A. Vennes, Field Agent in Marketing, Extension Division was granted leave of absence for the period October 1, 1937, to June 10, 1938; Dean W. S. Taylor was granted leave for one year for study abroad under grant from the General Education Board; Professor Leo M. Chamberlain of the College of Education was appointed Registrar. appointments prior to this meeting were those of Henry B. Moore, Associate Professor of Economics; Hollis P. Guy, Assistant Professor of Commerce; Maurice Seay, Professor of Educational Administration and Director of the Bureau of School Service; Proressor Ligon, Acting Dean of the bollege of Education during the absence of Dean Taylor.

# Cooperation of Agencies

It is very interesting to note the number of agencies with which the University is cooperating in various types and kinds of work. Among these are the State Board of Health, the United States Public Health Service, the State Department of Education, the State Legislative Council, the Carnegie Corporation of New York, the Tennessee Valley Authority, the United States Department of Agriculture, the National Research Council, the Lexington Branch of the Junior League, and many other organizations that have come from time to time to the University for assistance in consideration of problems.

It is to be noted, also, that numerous conferences and meetings are held at the University during the year. These have increased in number and importance and indicate the University's increasing reputation and importance as an agency for the consideration of state and national questions.

# Relations with the State

The Legislature of 1936 set up a reorganization act and provided for an elaborate system of accounting and auditing. The adjustment to this law and the procedure of the business of the University have gone on fairly well during the past two years. The accounting system set up by the State does not lend itself to the best procedure in the management of the University, but it is expected that with cooperation, understanding and good nature, the difficulties may be worked out, and cooperative relationships established. The administration of State affairs, has gone well and Governor Chandler in particular has shown a marked interest in the affairs of the University, and this has been of much encouragement to all concerned.

The budget for the year 1937-38 was passed upon at the April meeting of the Board and at this meeting some modifications will have to be made due to changes in income and expenditure. This will be brought to your attention later. The University lived within its income last year and balanced its budget. am talking about budgets I may say, increased enrollment, new buildings, growing calls for instruction, the establishment of additional operations in the field of research and investigation, will necessitate considerably larger amounts than the state has been appropriating for the University. It may be said that the University is now where it cannot go on with any larger development until it has more income. It has gone on during the past four years, kept a balanced budget, met its obligations, but with rising prices in materials and costs of living, it is essential that some additions be made to salaries. The cost of operation has increased, and this also necessitates additional It is hoped, therefore, that you will give this matter careful consideration, and that the Legislature will have your enthusiastic support of it, as I have no doubt it will have.

In conclusion, the great problem with which the University is faced, and this is true of other institutions, is how to adapt education to life: here is the essential point in all ed-There is much difference of opinion in the matter of procedure, but all are agreed that something should be done to Consequently, every departmake it a possible accomplishment. ment and every member of the staff must be alive to what is going on around him, and bring to students the implications of present day social and economic organization. Fundamentally, the best way in which to equip young men and women to meet life is to show them the necessity to do good and effective work. To bring this about it will be necessary for techers in the University to give students larger opportunities of leadership in their work; try to get them to carry more responsibility in their This does not require new buildings and equipown education. ment, but it does require some responsibility on the part of It will be our purpose to emphasize these staff and students. phases again and again, for after all, doing a good job as a student prepares one to do a good job in life, and along with this must come programs of guidance and personal direction.

# 3. Financial Report for June.

The financial report for June, 1937, was filed by the Business Agent. It was examined by the Committee and ordered inserted in the Minutes. The Business Agent asked time for filing July and August reports, necessarily delayed until completion of June report. This delay was caused by delays in receiving certified vouchers from Extension Division of University of Kentucky, and by the financial set-up of the state permitting invoices of past year to be deferred for payment until September 30.

# Statement of Income and Expenditures Month of June 1937

	Previously Reported	Current Month	Fiscal Year to Date
General Fund Income			
Federal ApproMorrill-			
Nelson	38,000.00	4,750.00	42,750.00
Vocational Education Bd.	19,195.13	2,880.31	22,075,94
State Appro Sum. Sch.	8,000,00	•	8,000.00
Special Agr. Appro.	22,906.13	1,093,87	24,000.00
State ApproGeneral	622,088.53	37,899.05	659,987.58
Int. on Peabody Endowment	2,205.56	,	2,205,56
Int. on Endowment Bonds	21,611,25		21,611,25
State ApprRepairs to	, ,		, ,
Bldgs.	6,630,52	1,367.74	7,998.26
Federal ApprBankhead-	,	, .	, ,
Jones	23,853,12	2,350.62	26,212,74
Student Fees	243,948.82	4,733.07	248,681,89
	State		

Student Fees - Sum. Sch Student Fees - U.H. Sch Student Fees - El.Tr. S Student Fees - Un. Exte Misc. Receipts Rentals Men's Dormitories	n. 9,645.00 Sch. 8,305.00	150,00 100.00 1,725.32 954.05 411.00 2,166.62 60,591.15	56,035,84 9,795,00 8,405,00 17,587,17 7,399,55 2,605,00 21,630,84 1,186,981,62
Expenditures			
Instruction Adminstration, Exp.	760,027.32	96,339.17	856,366.49
and Maintenance Additions and Better-	253,829.56	32,261,42	286,090.98
ments	17,923.01	21,518,65	39,441.66
Total Excess of Income over	1,031,779.89	150,119.24	1,181,899,13
Expenditures	94,610.58	(89,528.09)	5,082.49
Patterson Hall Income			
Board	56,509.25	1,334.68	57,843.93
Miscellaneous Receipt		1.50	261.19
Room Rent - Sum. Sch.	3,920,10	2,054.25	5,974.35
Total	60,689.04	3,390.43	64,079.47
Expenditures Expense Additions and Betterm	35,908.88 ments 670.37	15,057.89	50,966,77 6 <b>70,</b> 37
Total	36,579.25	15,057.89	51,637,14
,	Annual to the state of the stat		
Excess of Income over		(77 000 10)	70 440 55
Expenditures	24,109.79	(11,667.46)	12,442,33
General Fund Income	1,187,079.51	63,981.58	1,251,061.09
General Fund Expend. Excess of General Fun	1,068,359.14	165,177.13	1,233,536,27
Income over Expendi			
tures	118,720.37	(101,195.55)	17,524.82
Accounts Payable		20,874.20	20,874,20
Excess of Expenditure			
Receipts for Genera Ledger accounts	(86,560,57)	85,163,75	(1,396,82)
Excess of Receipts ov			
Expend. for the fis			
year to date - Gene		4 040 40	77 000 00
Fund Excess of Receipts or	32,159.80	4,842,40	37,002,20
penditures for the			
year to date - Gene			37,002.20
Cash in Bank July 1,			52,785,93
Cash in Ban <b>k J</b> une 30	, 1937 - General	Fund	89,788,13

E			
Experiment Station Income Hatch - Federal Appro.	15,000.00		15,000.00
Milk and Butter - Cash			•,
Receipts	9,462.66	1,005.10	10,467.76
Beef Cattle Sales	1,059.60	712,85	1,772.45
Dairy Cattle Sales	982.39	210.20	1,192.59
Sheep Sales	1,147.74	277.13	1,424.87
Swine Sales	2,144.09	5 <b>%, 9</b> 5	3,001.04
Poultry Sales	2,676.73	303.77	2,980.50
Farm Produce Sales	3,337.50	89.72	3,427.22
Horticultural Sales	86.30	10.60	96.90
Seed Test	831.05		831.05
Seed Inspection	23,275.29	0.004.00	23,275,29
Rentals	3,496.12	2,094.67	5,590.79
Miscellaneous_	2,225.46	11.40	2,236.86
Fertilizer - Fees	44,573.88	5,833.75	50,467.63
Public Service - State	70 100 74	1 000 66	21,000.00
Appro.	19,122.34	1,877.66	328.50
Public Service - Misc.	283,50	45.00	58,516.48
Feeding Stuffs - Fees	58,516.48		15,000.00
Adams - Federal Appro.	15,000.00		1,781.89
Serum - Sales	1,781.89 95.30		95.30
Serum - Virus Sales	31,57		31,57
Serum - Live Stock Sales	94.39		94.39
Serum - Supply Sales	27.00		27.00
Serum - Misc. Receipts	46,362.21	1,637.79	48,000.00
State Appro. Creamery - License Fees	8,217.04	1,001,10	8,217.04
Creamery - Testers Lic.	3,127.50		3,127.50
Creamery - Glassware	0,201,00		
Tested	768.09		768.09
Robinson - State Appro.	13,709.18	290.82	14,000.00
Robinson - Misc. Receipt		284.40	2,999.87
West Ky State Appro.	13,431.63	568.37	14,000.00
West Ky Misc. Rec.	12,133.11	271.31	12,404.42
Purnell - Fed. Appro.	60,000.00		60,000.00
Bankhead-Jones-Fed.Appro			39,469.02
Nursery Inspection - Sta	te		
Appropriation	1,833,28	166.72	2,000.00
Nursery Inspection - Fee	s 1,575.00		1,575.00
Total	409,393,62	15,808,21	425,201.83
Expenditures			
Expense	334,988.28	68,479.11	403,467.39
Additions and Betterment	s 18,647.56	9,527.93	28,175,49
Total	353,635.84	78,007.04	431,642,88
Excess of Income over			
Expenditures	55,757.78	(62,198.83)	(6,441.05)
Accounts Payable		11,755.35	11,755.35
Excess of Receipts over			
Expenditures for Gener			00 747 45
Ledger accounts	132,68	28,610.77	28,743,45
Exoess of Receipts over	FF 004 :-	/03 070 731	24 ACR PC
Expenditures	55,890.46	(21,832,71)	34,057,75
Excess of Receipts over			
Expenditures for the f			E / ACP DE
cal year to date - Exp	periment Stati	.on	34,057.75

Cash in Bank July 1, 1936 - Experiment Station Cash in Bank June 30, 1937 Experiment Station	<b></b>		(7,585.30) 26,472.45
Extension Division Income Federal Bankhead-Jones Federal Smith-Lever Federal Add. Co-op. Federal Supplementary Federal Capper-Ketcham State Smith-Lever County and Other Total	328,290.30 148,308.76 12,500.00 39,818.29 36,800.97 109,077.57 19,485.79 694,281.68	10,922.43 197.96	328,290.30 148,308.76 12,500.00 39,818.29 36,800.97 120,000.00 19,683.75 705,402.07
Expenditures Expense	620,449.43	83,678.57	704,128,00
Excess of Income over Expenditures	73,832.25	(72,558.18)	1,274.07
Excess of Expenditures over Receipts for General Le- accounts			(47,102.16)
Excess of Receipts over Expenditures		(72,558.18)	(45,828.09)
Excess of Receipts over Expenditures for the fisc year to date - Extension Division  Cash in Bank July 1, 1936  Extension Division  Cash in Bank June 30, 1937	al n	-	(45,828.09) 48,500.09
Extension Division  Trust Fund Income Student Loan Fund Student Notes Paid	3,351.70 3,708.58	40,34 184,21	
General Ledger accounts Total Receipts	2,801.70 9,861.98	224,55	2,801.70
Expenditures Expense Student Notes General Ledger accounts Total Expenditures	15.00 267.75 13,000.00 13,282.75	9.00	267.75 13,000.00
Excess of Expenditures over Receipts Excess of Expenditures over	(3,420,77)	215,65	(3,205,22)
ceipts for the fiscal ye to date - Trust Fund Cash in Bank July 1, 1936 Cash in Bank June 30, 193	ear - Trust Fund		(3,205,22) 7,472,75 4,267,53

Summary			
General Fund Income Experiment Station In-	1,187,709.51	63,981.58	1,251,061.09
come	409,393.62	15,808.21	425,201.83
Extension Div. Income	694,281.68	11,120.39	705,402.07
Trust Fund Income	3,351.70	40.34	3,392.04
Total	2,294,106.51	90,950.52	2,385,057.03
General Fund Expend.	1,068,359.14	166 700 17	3 07 <b>9</b> 576 00
Experiment Sta. Expend.	353,635.84	165,177.13	1,233,536,27
Extension Div. Expend.	620,449.43	78,007.04 83,678.57	431,642.88
Trust Fund Expenditure		9.00	704,128.00
Total	2,042,459.41	326,871,74	24.00 2,369,331.15
			2,002,001,10
Excess of Income over	Ex-		
penditures	251,647.10	(235,921,22)	15,725.88
Accounts Payable		32,629.55	32,629.55
Excess of Expenditures		•	
over Receipts for Ge			
eral Ledger accounts	(143,728.35)	113,774.52	(29,953.83)
Student Loan Fund			
Notes	3,440.83	184,21	3,625.04
Excess of Receipts ove	en Par		
penditures for the fi	r EX-		
year to date - Combin	ed		
Fund	111,359.58	(89,332,94)	20 000 04
		(03,002.34)	22,026.64
Excess of Receipts ove	r Ex-		
penditures for the fi	scal		
year to date - Combin	ed Fund		22,026.64
Cash in Bank and on ha	nd July 1,		20,020,04
1036 - Combined Fund			103,373.47
Cash in Bank and on ha	nd June 30,		
1937 - Combined Fund			125,400,11

Abstract of item shown on Statement of Income and Expenditures as "Excess of Expenditures over Receipts for General Ledger accounts \$29,953.83."

	Debit	Credit
Accounts Receivable	11,011.58	
Sundry Accounts	18,942,25 29,953,83	

# 4. Requisition Committee Report.

The Requisition Committee filed written report of its action each week from July 1, 1937, to September 8, 1937, inclusive. The report showed orders made by the Business Office on the authority of the Requisition Committee in the manner prescribed by the Board of Trustees and State laws, running from No. 1 to No. 1556. The report was examined, and on motion and second the orders named and numbered therein were ratified and approved and payments on said orders were authorized and approved.

The following additional budget appropriations shown in the report were approved:

Gymnasium and Warehouse\$	1960.00
McVey Hall - Drinking System	
Chemistry Building, repairs	797.00
Telephone Operator	225.00
Fencing playground on farm	68.50
Clerical assistance for Dr. H. Dupre (History)	200.00

Salary increases and decreases as shown by list of appointments, and changes approved, passed at this meeting.

# 5. Real Estate Purchases.

- a. Authority to purchase, see Sec. 17, Minutes of the Board of Trustees, June 3, 1937.
- b. Approval of title by Attorney General, see Section 3, Minutes of the Executive Committee, July 6, 1937.

### c. DeHore Property

1. Abstract of Title

#### CAPTION

ABSTRACT OF TITLE TO PROPERTY OF THE UNIVERSITY OF KENTUCKY, FRONTING 70 FEET ON THE EAST SIDE OF SOUTH LIMESTONE STREET, NEAR GRAHAM AVENUE, AND KNOWN AS 612 SOUTH LIMESTONE STREET, LEXINGTON, KENTUCKY

# <u>DESCRIPTION</u>

That certain tract of land lying on the east side of South Limestone Street, Lexington, Kentucky, and beginning thereon at the west corner of the property lately owned by Burrell Keith, thence in an easterly direction with the line of said Keith 221 feet, thence in a southerly direction with the line of L. Land 35 feet, thence in a westerly

direction with said line 213 feet to South Limestone Street, thence in a northerly direction with said street 70 feet to the point of beginning. Being the same property that was conveyed to Thomas C. Dehore by R. J. Colbert, Master Commissioner of the Fayette Circuit Court, by deed dated November 8, 1918, and recorded in the Office of the Clerk of the Fayette County Court in Deed Book 196 Page 593, and being part of the same property devised by Thomas C. Dehore to Mary Dehore by his will recorded in Will Book 14 Page 522 in the aforesaid Clerk's Office, and being part of the same property devised by Mary Dehore to Fred Benckart, Margaret B. Saloshin and Alice B. Santen, by her will recorded in Will Book 17 Page 306 in the aforesaid Clerk's Office.

# DEED BOOK 62, PAGE 172

Whereas, in the Equitable Action of John Valentine, Administrator of Mary C. Hedden, deceased, plaintiff, against Richard Valentine, Sallie W. Valentine, his wife, Henry M. Skillman and Thornton Moore, defendants, then pending in the Fayette Circuit Court, an order was entered at the May Term 1880, directing J. W. Shropshire, a Special Commissioner of said Court, to expose for sale at public auction the property herein described;

And, whereas, said property was sold in accordance with said order on the 8th day of October, 1880, and Henry M. Skillman became the purchaser for the sum of fifty-seven hundred (\$5700) dollars; and whereas the report of said sale was confirmed by said Court at the November Term, 1880, and at the same Term 1880 an order was entered directing the said Special Commissioner to execute a Deed of Conveyance for said property to said Henry M. Skillman; now, therefore.

This Indenture, made and entered into this lOth day of December, 1880, between J. W. Shropshire, Special Commissioner of the Fayette Circuit Court, for and on behalf of all the above named parties, of the first part and Henry M. Skillman of the second part,

Witnesseth: That for and in consideration of the premises and for the further consideration of the full payment of the purchase price aforesaid to plaintiffs as a credit upon their debt and the payment of the costs herein as appears from the record in the above named action, the parties of the first part by J. W. Shropshire, Special Commissioner as aforesaid, have sold and by this writing do convey to said party of the second part and his heirs and assigns forever, the following described property, viz:

DESCRIPTION: One certain tract or parcel of land situated, lying and being in the County of Fayette and State of Kentucky, partly in the City of Lexington on S. Mulberry Street and the Nicholaswille turnpike road, bounded on the northwest

by the Lexington & Nicholasville turnpike, on the south by the line of Foreman, formerly McMullan, on the southeast by the road known as the continuation of Rose Street and by the line of Mulligan, and on the northeast by a street between this tract and the grounds of the Kentucky Agriculture and Mechanical Association, containing about 21 acres; and being the same property conveyed to the aforesaid Richard Valentine by Joseph Thompson and wife by deed recorded in the Clerk's Office of the Fayette County Court in Deed Book 46, at Page 530.

ESTATE

CONVEYED: Fee simple conveyance made in Commissioner's offi-

cial capacity.

SIGNED BY: J. W. Shropshire, Special Commissioner of Fayette

Circuit Court.

ACKNOWLEDGED: By J. W. Shropshire, Special Commissioner of Fayette

Circuit Court, at November Term Fayette Circuit Court 1880, and was on same day examined and ap-

proved by the Court.

RECORDED: December 10, 1880, in the office of the clerk of the

Fayette County Court.

DEED BOOK 68, PAGE 281. DATED: OCTOBER 1, 1883

HENRY M. SKILLMAN and MARGARET S. SKILLMAN, his wife.

TO: DEED.

L. M. LAND.

CONSIDERATION: \$8065.00 cash.

DESCRIPTION:

One certain tract or parcel of land situated, lying and being in the County of Fayette and State of Kentucky, partly in the City of Lexington on S. Mulberry Street and the Nicholasville turnpike road bounded on the N.W. by the Lexington & Nicholasville turnpike, on the S. by the line of Foreman, formerly McMullan, on the S.E. by the road known as the continuation of Roase street and by the line of Mulligan, and on the N.E. by a street between this tract and the grounds of the Kentucky Agriculture and Mechanical Association containing about 21 acres; being the same property conveyed to Henry M. Skillman by J. H. Shropshire, Special

Commissioner of the Fayette Circuit Court in Deed Book 62, Page 172.

INTEREST CON-VEYED:

Fee simple with General Warranty of Title.

**EXECUTION:** 

Signed by Henry M. Skillman and Margaret S. Skillman and acknowledged by H. M. Skillman and Margaret S. Skillman before Clerk Fayette County Court, October 2, 1883, and recorded October 2, 1883.

DEED BOOK 70 PAGE 126 DATED: May 11, 1884.

L.M. LAND and SARAH J. LAND, his wife.

TO: DEED.

G. H. HANCOCK.

CONSIDERATION:

That in consideration of esteem and friendship and the sum of One Dollar cash in hand paid, the receipt of which is hereby acknowledged.

DESCRIPTION:

A certain parcel or lot of ground in the City of Lexington in the County of Fayette and State aforesaid; Beginning at the southwestern corner of Burwell's Keith's corner on Limestone Street thence back from said Street with Keith's line two Hundred and Twenty one (221) feet; thence across on L. M. Land in a direct line with said Keiths back line thirty five (35) feet; thence back to Limestone Street in a direct line on L. M. Lands land Two Hundred and Thirteen (213) feet; thence along Limestone Street Seventy feet (70) feet to the beginning said lot being a part of the purchase of L. M. Land from Dr. H. M. Skillman.

INTEREST CONVEYED: Fee simple with General Warranty of Title.

EXECUTION:

Signed by L. M. Land and S. J. Land and acknowledged by them before Clerk Fayette County Court on May 16, 1884, and recorded June 5, 1884, in said clerk's office.

#### FAYETTE CIRCUIT COURT.

MARY T. HANCOCK, widow of G. H. Hancock; ALICE P. WILSON and B. B. Wilson, her husband; ELIZABETH ROBERTS and W. T. ROBERTS, her husband; MARY VIMONT SMITH and EDWARD SMITH, her husband; C. E. NORMAN, EXECUTOR OF THE ESTATE OF MAYME HANCOCK; ELINOR H. PRYOR and J. W. PRYOR, her husband; and J. W. PRYOR, COMMITTEE FOR FLORENCE CUNN, and R. T. GUNN,

Plaintiffs.

vs: ABSTRACT OF SUIT IN EQUITY.

NO. 1922.

FLORENCE GUNN, A LUNATIC,

Defendant.

August 2, 1918. Petition filed, two exhibits filed, summons and two copies to Jefferson County issued. Summons bears the following return: "Executed the within summons by delivering to Florence Gunn, a lunatic, and to Dr. F. L. Leddicord, the physician who has her in charge, each a true copy of the within Summons; the said lunatic having no father, or Committee, or husband residing in this County, this the 7 day of August, 1918.

W. E. Ross, S.J. C. By W. H. Wood D. S."

Plaintiffs say that G. H. Hancock died, on the 25th day of September, 1911, intestate, at the time a resident of and domiciled in Lexington, Fayette County, Kentucky; that his estate has been settled; that plaintiff Mary T. Hancock is the widow of G. H. Hancock, deceased, and is 79 years of age and in good health; that said G. H. Hancock left at the time of his death, the following children and only heirs at law, Alice P. Wilson, Elizabeth Roberts, Mayme Hancock, Elinor H. Pryor and Florence Gunn, and grandchild, Mary Vimont Smith, whose mother was Sallie Hancock Vimont, daughter of Mary T. Hancock and G. H. Hancock; that the said Sallie Hancock Vimont died on the 9th day of July, 1907, intestate, at the time a resident of and domiciled in Lexington, Fayette County, Kentucky, leaving her child and only heir at law the plaintiff, Mary Vimont Smith; that the plaintiff J. W. Pryor is the husband of the plaintiff, Elinor H. Pryor; that the plaintiff R. T. Gunn is the husband of the defendant Florence Gunn; that the plaintiff B. B. Wilson is the husband of the plaintiff Alice P. Wilson; that the plaintiff W. T. Roberts is the husband of the plaintiff Elizabeth Roberts; that the said children, Alice P. Wilson, Elizabeth Roberts, Mayme Hancock, Elinor H. Pryor and Florence Gunn and the grandchild Mary Vimont Smith, inherited from the said G. H. Hancock the property set but in the caption and are the owners of said property and in possession thereof; that the defendant Florence Gunn, is a lunatic and confined in the State Hospital at Anchorage, Jefferson County, Kentucky; that she was committed on the 21st day of November, 1914, in a proceeding in the Fayette Circuit Court and that the plaintiff J, W. Pryor was by said Court on the 21st day of November 1914 duly appointed Committee for the defendant Florence Gunn, and duly qualified and is now acting as such.

Plaintiffs say that Mayme Hancock died in Lexington, Fayette County, Kentucky, on the 18th day of December, 1917, testate, her will was duly probated in the Fayette County Court and is of record in the Clerk's Office, and by order of the Court the plaintiff C.E. Norman was appointed and qualified as her executor, and that under said will Mayme Hancock devised to her mother, the plaintiff Mary T. Hancock, all of her property, including her undivided interest in the property herein sought to be sold, and that all of the debts of said Mayme Hancock have been paid.

Plaintiffs say that said property is indivisible and cannot be divided among such heirs without materially impairing its value or the value of the defendant Florence Gunn; that the plaintiff Mary T. Hancock, widow of G. H. Hancock is entitled to dower interest in the property and that she elects to take the value of said dower in cash out of the proceeds of the sale of said property, and that subject to the dower right of the plaintiff Mary T. Hancock, each of the children of G. H. Hancock and the plaintiff Mary T. Hancock as devisee of Mayme Hancock are entitled to one-sixth interest in the proceeds from said property and the plaintiff, Mary Vimont Smith, is entitled to a one-sixth interest therein. Prayer that property be sold and proceeds distributed as above set out.

October 26, 1918. Order entered filing affidavit of C.E. Norman to effect that Florence Gunn is a lunatic and appointing guardian ad litem for Florence Gunn, a lunatic, and the acceptance of said appointment, and noting the filing of a copy of deed to G. H. Hancock and noting the filing of a certified copy of will and the copy of order appointing plaintiff C. E. Norman Executor with the will annexed of Mary T. Hancock.

October 28, 1918. Interrogatories filed by guardian ad litem, P.J. Sherry, for defendant Florence Gunn to be propounded to and answered by John W. Bain also cross-interrogatories filed to be answered by John W. Bain on behalf of defendant Florence Gunn.

November 2, 1918. Deposition for defendant of John W. Bain filed by Notary Public taking the same.

November 2, 1918. Answer of guardian ad litem filed to effect that he is unable to make defense and believes it to best interest of Florence Gunn to have property sold.

November 2, 1918. Judgment accepting J. W. Pryor as committee for Florence Gunn entered and bond approved. Judgment also directs the sale of property located on South Limestone Street (caption property) at public sale at Court House Door in Lexington, Kentucky on terms of 6 and 12 months, but no bid less than \$3450 to be accepted and the property to be sold free of dower of the widow, said judgment also contains the usual provisions as to advertising, etc.

November 16, 1918. Commissioner files report which is noted showing that he sold the property herein according to order; that Thomas C. Dehore became the purchaser for the sum of \$3450 for which he executed two bonds each for the sum of \$1725 with John B. Shannon surety thereon.

November 21, 1918. Thos. Dehore filed exceptions to Commission-er's report of sale.

November 30, 1918. Judgment on exceptions to report of sale entered sustaining exceptions 1, 2 and 3 and noting their compliance and overruling the remaining six exceptions.

December 14, 1918. Report of Commissioner under order of reference filed which shows that Thomas C. Dehore has paid \$1725, the bond executed for the first installment of the purchase price. Order of distribution also showing that purchaser Thomas C. Dehore has paid first installment of purchase price.

June 28, 1919. Order entered permitting Thomas C. Dehore to anticipate the payment of the second purchase money bond and directing its sale in event it was not paid at maturity and directing the distribution of the proceeds.

July 19, 1919. Order entered showing sale of the bond executed by Thomas Dehore for second installment of purchase price to Security Trust Company, showing also written assignment of Elinor H. Pryor of her interest in second installment and also order directing its distribution. Also report of Commissioner filed and noted showing sale of second bond of Thomas Dehore to the Security Trust Company. Also written assignment of Elinor Pryor filed and noted.

November 8, 1919. Order showing that Thomas C. Dehore had paid the Security Trust Company the second bond in full, and directing the Commissioner to execute, produce and acknowledge a good and sufficient deed of conveyance to the purchaser Thomas C. Dehore, showing deed to Thomas C. Dehore produced, examined, approved and acknowledged and certification to the proper office for record.

DEED BOOK 196, PAGE 593.

WHEREAS, in the equitable action of Mary T. Hancock, widow of G. H. Hancock, Alice P. Wilson and B. B. Wilson, her husband, Elizabeth Roberts and W. T. Roberts, her husband, Mary Vimont Smith and Edward Smith, her husband, C. E. Norman, Executor of the estate of Mayme Hancock, Elinor H. Pryor and J. W. Pryor, her husband, and J. W. Pryor, Committee for Florence Gunn, and R.T. Gunn, plaintiffs, against Florence Gunn, a lunatic, defendant, then pending in the Fayette Circuit Court, an order was entered

on the 2nd day of November, 1918, directing the Master Commissioner of said Court to expose for sale at public auction, the property hereinafter described; and whereas said property was sold in accordance with said order and subsequent orders on the 9th day of November, 1918, and Thomas C. Dehore became the purchaser at the price of Three Thousand, four hundred and fifty dollars (\$3,450.00); and whereas the report of said sale was confirmed by said Court on the 30th day of November, 1918; and whereas on the 8th day of November, 1919, an order was entered directing the Master Commissioner to execute a deed of conveyance to said Thomas C. Dehore.

Now, therefore, this Indenture made and entered into this the 8th day of November, 1919, by and between R. J. Colbert, Master Commissioner of the Fayette Circuit, for and on behalf of all the above named, party of the first part, and Thomas C. Dehore, party of the second part,

WITNESSETH, that for and in consideration of the premises and for the further consideration of the full payment of the purchase price aforesaid, as appears of record in the above named action, the party of the first part has sold, and by this writing does hereby convey to the party of the second part and his heirs and assigns forever, the following described property, to-wit:

DESCRIPTION: That certain tract of land lying on the east side of South Limestone Street, Lexington, Kentucky, and beginning thereon at the west corner of the property lately owned by Burrell Keith, thence in an easterly direction with the line of said Keith 221 feet, thence in a southerly direction with the line of L. Land 35 feet, thence in a westerly direction with said line 213 feet to South Limestone Street, thence in a northerly direction with said street 70 feet to the point of beginning.

ESTATE Fee simple conveyance made in Commissioner's official capacity.

SIGNED BY: R. J. Colbert, Master Commissioner of the Fayette Circuit Court.

ACKNOWLEDGED: By R. J. Colbert, Master Commissioner of Fayette Circuit Court, at November Term Fayette Circuit Court 1919, and was on same day examined and approved by the Court.

RECORDED: November 10, 1919, in the office of the clerk of the Fayette County Court.

WILL BOOK 14 PAGE 522.

# LAST WILL AND TESTAMENT OF THOMAS C. DEHORE

I, Thomas C. Dehore, being of sound mind and disposing memory, do make, publish and declare this to be my last will and testament, hereby revoking all Wills by me heretofore made.

lst. I wish all just debts owed by me to be paid as soon as practicable after my death.

2nd. All my property real, personal and mixed of every kind and description I hereby devise and bequeath to my wife, Mary Dehore, as the Executrix of this my last will and testament, and request that she be permitted to qualify without giving bond or any surety on same.

Dated at Lexington, Kentucky, this the 19th day of June 1925.

(Signed) Thomas C. Dehore.

Subscribed by Thomas C. Dehore and acknowledged by him to be his last Will and Testament in our presence, who at his request have hereunto signed our names as witnesses in his presence and in the presence of each other, this June 19, 1925.

(Signed) Eldon S. Dummit

(Signed) Frank L. McCarthy

STATE OF KENTUCKY

FEBRUARY TERM 1929

FAYETTE COUNTY COURT

FEBRUARY 25. 1929.

The foregoing instrument of writing purporting to be the last will and testament of Thomas C. Dehore deceased of Fayette County, Kentucky, was this day produced in open court, for probate and filed and fully proven on the oath of Frank L. McCarthy, one of the subscribing witnesses who also proved the signature of Eldon S. Dummit the other subscribing witness thereto; Whereupon it is ordered by the Court that said writing be recorded as the true last will and testament of Thomas C. Dehore, deceased; which has been done.

Attest: Faust Foushee Clerk (Signed) By Louise Faircloth D.C.

MORTGAGE FROM Mary Dehore, a widow, to First National Bank & Trust Company, of Lexington, Kentucky, dated April 25, 1930, and recorded in Mortgage Book 232 Page 396 for \$1,525.00 as evidenced by the promissory negotiable note payable six months after date with interest at the rate of 6% per annum from date until paid on the following property:

A certain tract of land lying on the east side of South Limestone Street, Lexington, Kentucky, and beginning thereon at the west corner of the property lately owned by Burrell Keith, thence in an Easterly direction with the line of said Keith 221 feet, thence in a Southerly direction with the line of L.L. Land 35 feet, thence in a Northerly direction with said Street 70 feet to the point of beginning. Being the same property conveyed to Thomas C. Dehore by J. R. Colbert Master Commissioner of the Fayette Circuit Court on November 8, 1919, by deed recorded in Deed Book 196 Page 593 in the Fayette County Clerk's Office, and Will recorded in Will Book 14 Page 522 in the Fayette County Clerk's Office.

SIGNED BY: Mary Dehore

ACKNOWLEDGED: April 25, 1930, by Mary Dehore before Notary Public of Fayette County, Kentucky, with seal.

RECORDED: April 25, 1930 in the Office of the Fayette County Court.

NOT RELEASED ON THE MARGIN AS FOLLOWS:

#### WILL BOOK 17 PAGE 306

# LAST WILL AND TESTAMENT OF MRS. MARY DEHORE

I, Mary Dehore, of Lexington, Fayette County, Kentucky, being of sound mind and disposing memory, do make, publish and declare this to be my last Will and Testament hereby revoking all wills by me heretofore made.

#### ITEM I.

I give and bequeath my diamond ring to Mary Virginia Benckart,

#### ITEM II

All my other property, real, personal and mixed, I give, devise, and bequeath equally to my three children, Fred Benckart, Margaret B. Saloshin and Alice B. Santen, absolutely and in fee simple.

#### ITEM III

I appoint Fred Benckart as the executor of this my Last Will and Testament and I request that no bond as such be required of him.

Dated at Lexington, Kentucky, this 18th day of June, 1931.

Mary Dehore

Signed and acknowledged by Mary Dehore to be her Last Will and Testament in our presence, sight, and hearing, who, at her request, have hereunto subscribed our names as witnesses in her presence and in the presence of each other at Lexington, Kentucky, this 18th day of June, 1931.

Evelyn Clancy, Residing at Lexington, Kentucky.

Frank L. McCarthy, Residing at Lexington, Kentucky.

STATE OF KENTUCKY

DECEMBER TERM 1936

FAYETTE COUNTY COURT

DECEMBER 9, 1936.

I, S. H. Lewis, Clerk of the County Court of Fayette County, in the State of Kentucky, do hereby certify that on this day the foregoing instrument of writing purporting to be the last will and testament of Mary Dehore, deceased, of Fayette County, Kentucky, was produced in open Court for probate and filed. Said writing was fully proven on the oaths of Evelyn Clancy and Frank L. McCarthy, the two subscribing witnesses thereto; whereupon, it is ordered by the court that said writing be and the same is hereby admitted to probate and recorded as the true last will and testament of Mary Dehore, deceased; which has been done.

Witness my hand this 9th day of December, 1936.

S. H. Lewis, Clerk By Jimmie B. Lyons D.C. FAYETTE COUNTY COURT NOVEMBER TERM, DECEMBER 9, 1936

ORDER BOOK 60 PAGE 214.

An instrument of writing purporting to be the last will and testament of Mary Dehore, deceased, of Fayette County, Kentucky, was this day produced in open Court for probate and filed. Said writing was fully proven on the oaths of Evelyn Clancy and Frank L. McCarthy, the two subscribing witnesses thereto. Whereupon, it is ordered by the Court that said writing be and the same is hereby admitted to probate and ordered to be recorded as the true last will and testament of Mary Dehore, deceased.

Fred Benckart, the Executor named in the last will and testament of Mary Dehore, deceased, of Fayette County, Kentucky, this day came into open Court and agreed to undertake the burden of the execution thereof. Whereupon, the same Fred Benckart appeared and qualified as Executor aforesaid by taking the oath prescribed by law and entered into bond in the penal sum of One Thousand (\$1,000.00) Dollars, with no surety, the will disposing with same, all of which is approved by the Court.

W. R. Springate, M. J. McGruder and John U. Field were this day appointed Appraisers of the estate of Mary Dehore, deceased.

FAYETTE COUNTY COURT.

ORDER BOOK 60 PAGE 362.

MAY TERM, MAY 11, 1937.

This day came M. J. McGruder, W. R. Springate and John U. Field and qualified as Appraisers of the estate of Mary Dehore, deceased, by taking the oath prescribed by law.

The Inventory and Appraisement of the estate of Mary Dehore, deceased, was this day filed and ordered to record.

#### ASSESSMENTS

State and County Taxes

1937,	Thomas	Dehore	Estate,	Dist.	No.	4,	612	S.	Limeston	ne St.,
_			,			-				\$3,500
1936,	11	<b>11</b>	11	11	11	11	H	11	11	3,500
1935	11	11	31	N	11	11	11	11	11	3,500
1934	11	Ħ	11	11	11	tt.	u	11	Ħ	3,500

# City of Lexington Taxes

1937,	Mrs.	T. 0	. Dehore,	69.5	feet	Graham	Avenue	\$2,500
1936,	11	11 1	11	11	11	19	18	2,500
1935,	11	11 1	11	Ħ	ŧŧ	11	11	2,500
1934,	Ħ	11 1	11	91	11	11	19	2,500
1933,	11	11 1	H	Ħ	11	**	11	2,500

# CERTIFICATE AND OPINION

I hereby certify that I have made a careful examination of the record title to the property of the Mary Dehore Estate, described in caption, and which passed by the will of Mary Dehore to her three children, Fred Benckart, Margaret B. Saloshin and Alice B. Santen and that the foregoing abstract of title, beginning with page 1 hereof and ending with page 16, shows all deeds, wills and encumbrances which are of record and which affect or relate to the title to said property.

I further certify that the June-half of the 1937 ad valorem taxes due the City of Lexington and amounting to \$31.50 have been paid, that the October-half of said 1937 taxes and amounting to \$31.50 have not been paid. The 1936 State and County tax bill of the Thomas Dehore Estate includes 7 pieces of real estate and this tax bill amounting to \$38.03 was paid on February 19, 1937, and the caption property was included in the property assessed for State amd County taxes under Thomas Dehore Estate for said year. The caption property was assessed for 1937 State and County Taxes as of July 1, 1936. These taxes will be due and payable with discount on November 1, 1937.

The conveyance from L. M. Land and Sarah J. Land, his wife, to G. H. Hancock (abstract page 4) was improperly signed "S. J. Land", when it should have been Sarah J. Land.

The conveyance from R. J. Colbert, Master Commissioner of the Fayette Circuit Court, to Thomas Dehore (abstract page 8) describes the caption property as fronting 70 feet on South Limestone Street and the rear line to be 35 feet on, while the attached plat of City Records shows this tract to have a frontage of 69.5 feet and the rear line to be 35.9 feet. The frontage along the sides of this lot are not shown on the City Records.

The caption property is encumbered by the 1937 State and County taxes, the October half of the City of Lexington taxes and by the mortgage executed by Mary Dehore to the First National Bank & Trust Company (See abstract page 12).

The will of Thomas C. Dehore provides (see abstract page 10) in part: "2nd. Allmy property, etc., I hereby devise and bequeath to my wife, Mary Dehore, as the executrix of this my last will and testament, etc." A strict interpretation of this language would indicate that the testator devised his estate to Mrs. Dehore "as executrix." No doubt it was his intention to bequeath his property to Mrs. Dehore as his wife and not in her individual capacity, rather than as executrix, for there are no other devisees named in the will, but the language, as above quoted, is rather incoherent.

The Estate of Mary Dehore has not been settled, her will having been probated on December 9th past. The caption property is subject to the debts of the Estate of Mary Dehore and it will be necessary that this estate be fully administered of bonds executed by the grantors to protect the University of Kentucky in the event of the purchase of the caption property prior to the final settlement of this estate.

I am of the opinion that the title to this property, as described in the caption is valid, marketable and vested in fee simple in Fred Benckart, Margaret B. Saloshin and Alice B. Santen, except as hereinabove described.

Dated at Lexington, Kentucky, this the 22nd day of June, 1937.

> Job D. Turner, Jr. Abstractor

# 2. Bond Agreement

THIS AGREEMENT made and entered into this the day of June, 1937, by and between FRED BENCKART, MARGARET B. SALOSHIN, day of AND ALICE B. SANTEN, parties of the first part, and BERNARD SAN-TEN, PARIS, KY., party of the second part and the UNIVERSITY OF KENTUCKY, a Corporation, created and existing under and by virtue of the laws of the State of Kentucky, with its principal office in the City of Lexington, County of Fayette and State of Kentucky, party of the third part.

WITNESSETH: That whereas said first parties have by deed , 1937, conveyed to third party a certain tract dated June of land fronting 70 feet on the east side of South Limestone Street, near Graham Avenue, and known as 612 South Limestone Street, Lexington, Kentucky, which said tract of land was devised to the said parties of the first part by the Will of Mary Dehore, deceased, dated June 18, 1931, and probated December 9, 1936, in the Fayette County Court Clerk's Office and recorded in Will Book 17, Page 306.

AND WHEREAS, the period of nine months has not alapsed within which the executor named therein may make his final settlement, nor has the period of one year elapsed within which the creditors of said decedent can subject said property to their claims, and said first parties desire to indemnify said third party against any possible loss by reason of the assertion of claims against said real estate by creditors of the Estate of Mary Dehore.

NOW, therefore, it is agreed that said first parties as principals and said second parties as sureties will and they do hereby indemnify said third party against any loss or damage which it may sustain by reason of any such claim or claims being asserted against or levied upon the interest of the Estate of Mary Dehore in or to the above mentioned real estate.

WITNESS our hands the day and year first above written.

	Fred Benckart
IGNED	Margaret B. Saloshin
	Alice B. Santen
	Parties of the First Part

S

Bernard Santen
264 Houston Ave., Paris, Ky.
Parties of the Second Part
UNIVERSITY OF KENTUCKY
By Richard C. Stoll
By Richard C. Stoll Chairman, Executive Committee

STATE OF KENTUCKY, Sct. COUNTY OF BOURBON.

Affiant, Bernard Santen, being first duly sworn deposes and says that he is a resident of Paris, Bourbon County, Kentucky, and the same person who has signed as surety an agreement between Fred Benckart, Margaret B. Saloshin and Alice B. Santen and the University of Kentucky, a corporation agreeing to indemnify the said University of Kentucky against any loss or damage which it may sustain by reason of any claim or claims being asserted against or levied upon the interest of the Estate of Mary Dehore on the real estate referred to therein. Affiant states that he has real estate consisting of a house and lot situated at No. 264 Houston Avenue, Paris, Bourbon County, Kentucky, which is free and unencumbered, and subject to execution and—ef—the— at a cost [correction made by Bernard Santen] value of Twelve Thousand (\$12,000) Dollars.

(Signed) Bernard Santen

Subscribed and sworn to before me by the affiant, Bernard Santen, this the 8th day of July, 1937.

My commission expires on the 8th day of June, 1939.

(Signed) Louise Chisholm
Notary Public, Bourbon County
Kentucky.

3. Release of Lien

Lexington, Kentucky. July 28, 1937.

Mr. Fred J. Benckart, Mrs. Margaret B. Saloshin, Mrs. Alice B. Santen,

Pursuant to our understanding, the note held by the First National Bank and Trust Company of Lexington, Kentucky, on the property located at #612 South Limestone Street, Lexington, Kentucky, together with the mortgage lien therefor, has been transferred to the University of Kentucky. This note was paid off by the University of Kentucky as a part of the consideration for the purchase of your property and will be held by the University of Kentucky until the expiration of one year from the death of Mary Dehore, and in accordance with our understanding. At that time the same will be delivered to you and the lien cancelled.

UNIVERSITY OF KENTUCKY

(Signed)

By L. H. McCain, Accountant

FIRST NATIONAL BANK & TRUST CO. Lexington, Ky.

Lexington, Kentucky, July 28, 1937.

First National Bank and Trust Co., Lexington, Kentucky.

Gentlemen:

The undersigned are selling to the University of Kentucky a house and lot located at 612 South Limestone Street, Lexington, Kentucky, which property passed to us by virtue of the last will and testament of our mother, Mary Dehore. Said will is now in the office of the Clerk of the Fayette County Court in Will Book 17, page 306.

In accordance with our arrangement the check for \$6,175.00 in full payment for this property by the University of Kentucky was made payable to the First National Bank and Trust Company. You will wish to deduct from the amount of the check the principal amount of the mortage loan held by you in the principal amount of \$1,525.00 plus interest of \$23.90 or a total of \$1,548.90 and you are hereby directed on our behalf as devisees under the

will of Mary Dehore, deceased, to pay to us in equal proportions the balance of \$4,626.10.

In cooperating with us in this matter we individually and jointly release you of any obligation or liability, of any nature, direct or otherwise by virtue of this transaction inasmuch as you are acting only as agent and upon our instruction.

You are also directed to turn over to the University of Kentucky your mortgage lien and note which you now hold on its satisfaction by the University of Kentucky as above set out.

Receipt is hereby acknowledged of your cashier's checks, one to F. J. Benckart for \$1,542.03, one to Margaret/Saloshin for \$1,542.03 and one to Alice B. Santen for \$1,542.04 in accordance with the foregoing arrangement.

Samuel 1	har	executor
(prgued	Uy	executor.
and he	si no	· )
CILL DIED	277.5	) <i> </i>

Executor of Mary Dehore, deceased.

4. Revenue Stamps not Required.

Treasury Department Washington May 11, 1933

Office of Commissioner of Internal Revenue

Address reply to Commissioner of Internal Revenue and refer to MT:ST:CES

Mr. Chester D. Adams, Judge, Fayette County Court, Lexington, Kentucky.

#### Sir:

In reply to your letter of April 28, 1933, you are advised that a conveyance of real property to or by a State, county or municipality is not subject to the stamp tax imposed on deeds of conveyance by section 725 of the Revenue Act of 1932.

Since the Board of Education of Lexington, Kentucky, is municipally contolled and is maintained by City and State taxes, a conveyance of real property to same is not subject to stamp tax.

Respectfully

(Signed) Adelbert Christy
Adelbert Christy
Acting Deputy Commissioner.

MCN: HLM cc Louisville, Ky.

5. Deed.

THIS DEED, made and entered into this the day of June, 1937, by and between FRED J. BENCKART AND GERTRUDE H. BENCKART, HIS WIFE, MARGARET B. SALOSHIN AND JAKE N. SALOSHIN, HER HUSBAND, of Lexington, Fayette County, Kentucky, and ALICE B. SANTEN AND BERNARD SANTEN, HER HUSBAND, of Paris, Bourbon County, Kentucky, parties of the first part, and the UNIVERSITY OF KENTUCKY, a Corporation, created and existing under and by virtue of the laws of the State of Kentucky, with its principal office in the City of Lexington, County of Fayette and State of Kentucky, party of the second part,

WITNESSETH: That for and in consideration of Six Thousand One Hundred and Seventy-five Dollars (\$6,175.00), cash in hand paid, the receipt of which is hereby acknowledged by the said parties of the first part, and the further consideration of the agreement by the party of the second part to pay the City taxes assessed against the property hereinafter conveyed as of the 1st day of July, 1936, and due and payable during the year 1937, the said parties of the first part HAVE BARGAINED AND SOLD and by these presents do hereby GRANT AND CONVEY unto the party of the second part, its successors and assigns forever, the following described tract of land, situated on the east side of South Limestone Street in the City of Lexington, Kentucky, and known as No. 612 South Limestone Street, Lexington, Kentucky, and more particularly described as follows, to-wit:

That certain tract of land, lying on the east side of South Limestone Street, Lexington, Kentucky, and beginning thereon at the west corner of the property lately owned by Burrell Keith; thence in an easterly direction with the line of said Keith 221 feet; thence in a southerly direction with the line of L. Land 35 feet; thence in a westerly direction with said line 213 feet to South Limestone Street; thence in a northerly direction with said street 70 feet to the point/beginning, Being the same property conveyed to Thomas C. Dehore by R. J. Colbert, Master Commissioner of the Fayette Circuit Court, by deed dated November 8th, 1919, and recorded in the Office of the Clerk of the Fayette

County Court in Deed Book 196, Page 593, and being a part of the same property devised by Thomas C. Dehore to Mary Dehore by his will recorded in Will Book 14, Page 522, in the aforesaid clerk's office, and being a part of the same property devised by Mary Dehore to Fred Benckart, Mary B. Saloshin and Alice B. Santen, parties of the first part, by her will recorded in Will Book 17, Page 306, in the aforesaid clerk's office.

TO HAVE AND TO HOLD the said above described property, together with all the appurtenances thereunto belonging, unto the said party of the second part, its successors and assigns forever, and the said parties of the first part hereby release unto the said party of the second part, its successors and assigns, all their right, title and interest in and to the said property, including Homestead Exemption and all other Exemption allowed by law, and hereby covenant to and with the said party of the second part, its successors and assigns, that they are lawfully seized in fee simple absolute of said property and have good right to sell and convey the same as herein done, and that their title thereto is clear, perfect and unencumbered, and that they will WARRANT GENERALLY the title to said property.

IN TESTIMONY WHEREOF, the said parties of the first part have hereunto set their hand this the day and year first above written.

	Fred Benckhart					
	Gertrude H. Benckhart					
(Signed)	Margaret B. Saloshin					
	Jake N. Saloshin					
	Alice B. Santen					
	Bernard Santen					

STATE OF KENTUCKY,
COUNTY OF FAYETTE.

I, Lillian Wychoff, a Notary Public within and for the State and County aforesaid, do hereby certify that the foregoing deed of conveyance from Fred J. Benckart and Gertrude H. Benckart, his wife, and others, to University of Kentucky was on this day produced, acknowledged and delivered before me in my said County by Fred J. Benckart and Gertrude H. Benckart, his wife, and Margaret B. Saloshin and Jake N. Saloshin, her husband, parties thereto, to be their free act and voluntary deed.

My commission expires on the 14 day of September, 1939.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal this the 30 day of June, 1937.

(Signed) Lillian Wychoff
Notary Public, Fayette
County, Kentucky.

STATE OF KENTUCKY,

SCT.

COUNTY OF BOURBON.

I, Louise Chisholm, a Notary Public within and for the State and County aforesaid, do hereby certify that the foregoing deed of conveyance from Fred J. Benckart and Gertrude H. Benckart, his wife, and others, to University of Kentucky was on this day produced, acknowledged and delivered before me in my said County by Alice B. Santen and Bernard Santen, her husband, parties thereto, to be their free act and voluntary deed.

My commission expires on the 8 day of June, 1939.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal this the 30 day of June, 1937.

(Signed) <u>Louise Chisholm</u>
Notary Public Bourbon County,
Kentucky.

I, S. H. Lewis, Clerk of the County Court of Fayette County, in the State of Kentucky, do hereby certify that on this day the foregoing instrument of writing from FRED J. BENCKART AND GERTRUDE H. BENCKART, his wife, MARGARET B. SALOSHIN and JAKE N. SALOSHIN, her husband, ALICE B. SANTEN and BERNARD SANTEN, her husband, to UNIVERSITY OF KENTUCKY, a Corporation, was produced to me in my office, and ordered to record; whereupon the same with certificate thereon endorsed, and this my certificate, have been duly recorded in my office.

Witness my hand this 28th day of July, 1937.

(Signed) S. H. Lewis, Clerk

Lucille Hudson Moore, D. C.

6. Approval by Executive Committee.

On motion duly carried the Executive Committee approved of the purchase and transactions connected therewith; the abstract of title and deed were ordered inserted in the Minutes; the original deed was ordered transmitted to the Secretary of State as required by law and the fee of \$100.00, charged by Job D. Turner for examining title and making abstract was approved and duly allowed.

# d. Purnell Property

1. Abstract

#### CAPTION

ABSTRACT OF TITLE TO PROPERTY OF THE UNIVERSITY OF KEN-TUCKY, BEING ALL OF LOT NO. 24 of GRAHAM ADDITION TO THE CITY OF LEXINGTON, FAYETTE COUNTY, KENTUCKY.

# DESCRIPTION

Beginning three hundred and seventy-eight feet (378) from South Limestone Street; thence running easterly a distance of fifty feet (50) to corner of Drake heirs; thence running in a southerly direction a distance of one hundred and seventy-three feet (173); thence running in a westerly direction a distance of forty-four feet (44), corner to Heathman; thence running in a northerly direction a distance of one hundred and seventy-six feet (176) to the beginning, said lot being the property conveyed to Mrs. Annie Purnell by W. D. Baughn, a single man, by deed dated July 29th, 1912, and recorded in Deed Book 167, Page 273. And being the same property conveyed to the University of Kentucky by Mrs. Annie Purnell, a single woman, by deed day of June, 1937, and of record in Deed dated the , Fayette County Court Clerk's Book , Page Office.

# DEED BOOK 62, PAGE 172.

Whereas, in the Equitable Action of John Valentine, Administrator of Mary C. Hedden, deceased, plaintiff, against Richard Valentine, Sallie W. Valentine, his wife, Henry M. Skillman and Thornton Moore, defendants, then pending in the Fayette Circuit Court, an order was entered at the May Term 1880, directing J. W. Shropshire, a Special Commissioner of said Court, to expose for sale at public auction the property herein described;

And, whereas, said property was sold in accordance with said order on the 6th day of October, 1880, and Henry M. Skillman became the purchaser for the sum of fifty-seven hundred (\$5700) dollars; and whereas the report of said sale was confirmed by said Court at the November Term, 1880, and at the same Term 1880 an order was entered directing the said Special Commissioner to execute a Deed of Conveyance for said property to said Henry M. Skillman; now, therefore,

This Indenture, made and entered into this 10th day of December, 1880, between J. W. Shropshire, Special Commissioner of the Fayette Circuit Court, for and on behalf of all the above named parties, of the first part and Henry M. Skillman of the second part,

Witnesseth: That for and in consideration of the premises and for the further consideration of the full payment of the purchase price aforesaid to plaintiffs as a credit upon their debt and the payment of the costs herein as appears from the record in the above named action, the parties of the first part by J. W. Shropshire, Special Commissioner as aforesaid, have sold and by this writing do convey to said party of the second part and his heirs and assigns forever, the following described property, viz.:

DESCRIPTION:

One certain tract or parcel of land situated, lying and being in the County of Fayette and State of Kentucky, partly in the City of Lexington on S. Mulberry Street and the Nicholasville turnpike road, bounded on the northwest by the Lexington & Nicholasville turnpike, on the south by the line of Foreman, formerly McMullan, on the southeast by the road known as the continuation of Rose Street and by the line of Mulligan, and on the northeast by a street between this tract and the grounds of the Kentucky Agriculture and Mechanical Association, containing about 21 acres; and being the same property conveyed to the aforesaid Richard Valentine by Joseph Thompson and wife by deed recorded in the Clerk's Office of the Fayette County Court in Deed Book 46, at Page 530.

**ESTATE** CONVEYED: Fee simple conveyance made in Commissioner's official capacity.

SIGNED BY:

J. W. Shropshire, Special Commissioner of Fayette Circuit Court.

ACKNOWLEDGED: By J. W. Shropshire, Special Commissioner at November Term Fayette Circuit Court 1880, and was on same day examined and approved by the Court.

RECORDED:

December 10, 1880, in the office of the clerk of the Fayette County Court.

> DEED BOOK 68, PAGE 281. DATED: October 1, 1883.

HENRY M. SKILLMAN AND MARGARET S. SKILLMAN, HIS WIFE.

TO: DEED.

L. M. LAND.

CONSIDERATION: \$8065.00 cash.

DESCRIPTION: One certain tract or parcel of land situated, ly-

ing and being in the County of Fayette and State

of Kentucky, partly in the City of Lexington on S. Mulberry Street and the Nicholasville turnpike road, bounded on the N. W. by the Lexington & Nicholasville turnpike, on the S. by the line of Foreman, formerly McMullan, on the S. E. by the road known as the continuation of Rose Street and by the line of Mulligan, and on the N.E. by a street between this tract and the grounds of the Kentucky Agriculture and Mechanical Association containing about 21 acres; being the same property conveyed to Henry M. Skillman by J. H. Shropshire, Special Commissioner of the Fayette Circuit Court, by deed recorded in the Clerk's Office of the Fayette County Court in Deed Book 62, Page 172.

INTEREST CONVEYED:

Fee simple with General Warranty of Title.

EXECUTION:

Signed by Henry M. Skillman and Margaret S. Skillman and acknowledged by H. M. Skillman and Margaret S. Skillman before Clerk Fayette County Court, October 2, 1883, and recorded October 2, 1883.

DEED BOOK 72, PAGE 277 DATED: APRIL 25, 1885

L. M. LAND AND SARAH J. LAND, HIS WIFE.

TO: DEED.

GEORGE H. GRAHAM.

CONSIDERATION: \$4041.60 cash and \$3958.40 deferred payment evidenced by 3 notes for \$1319.62 2/3 each payable to L. M. Land in 2 and 3 years, respectively.

MARGINAL RELEASE:

"The last and only payment on the property having been fully paid and satisfied the lien is hereby released. (No date is shown).

Theo. Lewis, Clk. By G. W. Land, D.C."

By G. W. Land, D.C."
L. M. Land
(The word "attest" does not appear on this release).

DESCRIPTION:

Described same as in deed from Henry M. Skillman and wife to L. M. Land, dated October 1, 1883, recorded in Deed Book 68, Page 281, abstract page 2.

But it is understood that two lots, or parcels of said land heretofore conveyed of said L. M. Land; one to B. Keith and one to G. H. Hancock are expressly excepted and not embraced in this deed. This deed for the lot conveyed to Keith is of record in Deed Book 71, Page 124, and the deed for lot conveyed.

to Hancock is of record in Deed Book 70, Page 126, in aforesaid clerk's office, and reference is here made to same for more definite description of said lots.

INTEREST Fee simpl CONVEYED:

Fee simple with General Warranty of Title.

PROPERLY SIGNED:

By L. M. Land and S. J. Land and acknowledged by them before Clerk Fayette County Court on April 25, 1885, and recorded April 25, 1885, in said clerk's office.

DEED BOOK 83, PAGE 422. DATED: MAY 6, 1889.

G. W. GRAHAM AND NANNIE B. GRAHAM, HIS WIFE.

TO: DEED.

W. D. BAUGHN.

CONSIDERATION:

\$460.00 paid and to be paid as follows: \$230.00 cash in hand, the receipt of which is hereby acknowledged, and \$115.00 to be paid in one year from date, and \$115.00 to be paid in two years from date, for which deferred payments the second party has executed his negotiable notes bearing interest at six per cent per annum until paid, payable to G. W. Graham, a party of the first part, and to secure their payment a lien is retained on the property conveyed.

RELEASED ON THE MARGIN AS FOLLOWS:

"All the purchase money for the property conveyed by this deed has been paid and the lien retained to secure payment of same is hereby released. Feby. 12, 1891.

G. H. Graham

Attest:

Theo. Lewis, C.F.C.C."

DESCRIPTION:

Lots 23 and 24 in Graham's Addition to the City of Lexington.

Beginning at point three hundred and seventy-eight feet east of Limestone Street on Graham Avenue and running along Graham Avenue in an easterly direction one hundred feet; thence in a southerly direction one hundred and seventy-one feet; thence

in a southwesterly direction ninety-four feet; thence in a westerly direction one hundred and seventy-six feet back to the beginning, and in addition to said lots the first parties also convey the rights and privileges of said Graham Avenue to use for the benefit of the lots herein conveyed, said lots being part of the land conveyed to the G. W. Graham, a party of the first part, by L. M. Land's deed.

INTEREST CONVEYED: Fee simple, with covenants of seizin and general warranty.

SIGNED:

G. W. Graham and Nannie B. Graham,

ACKNOWLEDGED:

May 11, 1889, by G. W. Graham and Nannie B. Graham before Clerk of Fayette County Court.

RECORDED:

May 11, 1889, in aforesaid Clerk's Office.

DEED BOOK 167, PAGE 273 DATED: JULY 29, 1912.

W. D. BAUGHN, a single man.

TO: DEED.

MRS. ANNIE PURNELL:

CONSIDERATION:

\$1.00 cash in hand paid and two notes of even date herewith of \$125.00 each, one note due and payable in 6 months and

one note for \$125.00 due and payable in 12 months from date, each bearing interest at the rate of 6% per annum from date until paid, a lien retained upon said property described to secure the payments of said notes.

RELEASED ON MARGIN AS FOLLOWS: "All the purchase money mentioned in this deed has been paid and the lien retained to secure the payment of same is now fully released June 8, 1920.

W. D. Baughn.

Attest: S. H. Lewis, Clk. by J. P. Banahan, D. C."

DESCRIPTION:

All of Lot No. 23 of the City Block Maps of the City of Lexington. Beginning 378 feet from S. Limestone Street; thence running easterly a distance of 50 feet to corner of Drake Heirs; thence running in a southerly direction a distance of 173 feet; thence running in a westerly direction a distance of 44 feet corner to Heathman; thence running in a northerly direction a distance of 276 feet to the beginning; said lot being a part of the property conveyed to first party by G. H. Graham and wife by deed of date May 6, 1889, and recorded in Deed Book 83, Page 422, to which reference is hereby made.

INTEREST CONVEYED:

Fee simple with General Warranty of Title also "all rights and privileges to Graham Avenue to use for the lot herein conveyed."

EXECUTION:

Signed by W. D. Baughn and acknowledged by W. D. Baughn before Clerk of Fayette County Court July 29, 1912, and recorded July 29, 1912, in said clerk's office.

#### ASSESSMENTS.

State and County Taxes

1937,	Mrs.	Annie	Purnell,	District	No.	4,	130	Graham	Ave.	,\$1000.00
1936,	11	Ħ	11	<b>?</b> ?	11	11	11	H	11	1000.00
1935.	11	17	11	ŧt	11	H	11	11	11	1000.00
1934.	11	11	* 11	11	11	11	11	11	11	1000.00
1933,	*1	11	47	II	11	11	11	11	11	1000.00

City of Lexington Taxes

1937,	Mrs.	Annie	Purnell,	52	ft.	Graham	Avenue,	\$ 500.00
1936,	11	11	. 11	11	Ħ	11	11	500,00
1935.	- 11	11	Ħ	11	Ħ	11	11	500.00
1934,	Ħ	*1	11	Ħ	11	11	n .	500.00
1933,	41	11	11	11	**	11	11	625.00

MECHANICS LIEN BOOK 1, PAGE 318 FILED SEPTEMBER 8, 1913.

# J. M. SULLIVAN

VS:

ANNIE PURNELL, and MR. and MRS. JAMES L. PURNELL.

DESCRIPTION: See City Block Maps.

FILED: September 8, 1913, in the Office of the Clerk of the

Fayette County Court.

STATE OF KENTUCKY,

SS

COUNTY OF FAYETTE.

The affiant, Annie Purnell, being first duly sworn, deposes and states that her husband, James Laws Purnell, died in Philadelphia, Pennsylvania, on December 19th, 1936, and that he is buried in Snow Hill, Maryland.

(Signed) Annie Purnell

Subscribed and sworn to before me by the affiant, Annie Purnell, this the 3rd day of June, 1937.

My commission expires on the 18th day of December, 1939.

(Signed)

Hazel I. Adams
Notary Public Fayette
County, Kentucky

#### CERTIFICATE AND OPINION.

I hereby certify that I have made a careful examination of the record title to the property of Mrs. Annie Purnell, described in the caption hereof, and that the foregoing abstract of title, beginning with page 1 thereof, shows all deeds, encumbrances and liens which are of record and which affect or relate to the title to said property.

I further certify that all taxes, which constitute a lien upon this property, have been paid, except the 1937 ad valorem taxes due the City of Lexington. The June half, amounting to \$6.30, are payable on or before the last day of June, 1937.

The conveyance from L. M. Land and Sarah J. Land, his wife, to George H. Graham (abstract page 4) was improperly signed "S. J. Land," when it should have been Sarah J. Land.

The conveyance from W. D. Baughn, a single man, to Mrs. Annie Purnell (abstract page 7) has one of the sides of this lot as being 276 feet. This is undoubtedly a mistake. Also the description in this conveyance "all of Lot No. 23A of the City Block Maps of the City of Lexington," is the same property described in the caption, but the City Maps have been changed and this lot is now designated No. 20, Ward 5, Page 510. (See attached plat of City Records).

While the boundary description calls for a point 378 feet from South Limestone Street, the exact point of this beginning is not clear, and on the two plats attached this distance varies from 376 feet on the Plat of the Graham's Addition to the City of Lexington of record in the Fayette County Court Clerk's Office in Plat Book 1, Page 18, and that in the City Assessor's Office of

372 feet. There is a variance between the boundary description as to feet in both the deed to Mrs. Purnell (abstract page ?) and the two plats. It might be noted that Mrs. Purnell has held this property since July 29, 1912, and any additions to or subtraction in the boundary which she has occupied, would be fixed undoubtedly by adverse possession during twenty-five years.

In the Mechanic's Lien Book 1, Page 318, there was filed by J. M. Sullivan a mechanic's lien against Annie Purnell, Mr. and Mrs. James L. Purnell with notation "See City Block Maps" and dated September 8, 1913, which is not released of record. This lien is now barred by the Statute of Limitation of one year.

There is also attached the affidavit of Mrs. Annie Purnell to the effect that her husband, James Laws Purnell, died in Philadelphia, Pennsylvania, on December 19, 1936, and that he is buried in Snow Hill, Maryland. If this is true, it relieves the necessity of his joining in this conveyance to the University. However, in talking with Mrs. Purnell, she stated that Mr. Purnell had lived for sometime in Mexico and had returned sick and had gone to his relatives in Philadelphia where he died. Because of the seclusion in which Mrs. Purnell lives, I believe it would be extremely difficult to find another local person who has any personal knowledge of Mr. Purnell's existence, or non-existence.

I am of the opinion that the title to this property, described in the caption, is valid and marketable and vested in fee simple in Mrs. Annie Purnell, except as above pointed out.

Dated at Lexington, Kentucky, this the 7th day of June, 1937.

(Signed) Job D. Turner, Jr.

2. Affidavit of James W. Purnell as to death of his father, James Laws Purnell.

STATE OF PENNSYLVANIA,

COUNTY OF PHILADELPHIA,

The affiant, James W. Purnell, being first duly sworn deposes and says that he is the son of James Laws Purnell and Annie Purnell, and that the said James Laws Purnell died in Camden, New Jersey, at the Cooper Hospital on December 19th, 1936, and that on December 22nd, 1936 he was buried in the Presbyterian Cemetery at Snow Hill, Maryland, in affiants presence and also in the presence of other members of his family.

(Signed)	.Tames	W	Purnell	
(DISHOU)	o ames	**	EntileTT	

Subscribed and sworn to before me by the affiant, James W. Purnell, this the 28th day of June, 1937.

My Commission expires on the 1st day of April, 1939.

Isaac B. Rose
Notary Public of Philadelphia
County, Pennsylvania.

# 3. Deed

THIS DEED, made and entered into this the 28th day of June, 1937, by and between ANNIE PURNELL, a widow, of the City of Lexington, County of Fayette and State of Kentucky, party of the first part, and the UNIVERSITY OF KENTUCKY, a Corporation, created and existing under and by virtue of the laws of the State of Kentucky, with its principal office in the City of Lexington, County of Fayette and State of Kentucky, party of the second part,

WITNESSETH: That for and in consideration of Three Thousand Two Hundred and Fifty Dollars (\$3250.00), cash in hand paid, the receipt of which is hereby acknowledged by the said party of the first part, and the further consideration of the agreement by the party of the second part to pay all State, County and City taxes assessed against the property hereinafter conveyed as of the 1st day of July, 1936, and due and payable during the year 1937, the said party of the first part HAS BARGAINED AND SOLD and by these presents does hereby GRANT AND CONVEY unto the party of the second part, its successors and assigns forever, the following described tract of land, situated on the south side of Graham Avenue in the City of Lexington, Kentucky, being all of Lot No. 24 of Graham Addition to the City of Lexington, as shown on plat of said Addition, recorded in the Office of the Clerk of the Fayette County Court in Plat Book 1, Page 18, and more particularly described as follows, to-wit:

Beginning three hundred and seventy-eight feet (378) from South Limestone Street; thence running easterly a distance of fifty feet (50) to corner of Drake heirs; thence running in a southerly direction a distance of one hundred and seventy-three feet (173); thence running in a westerly direction a distance of forty-four feet (44), corner to Heathman; thence running in a northerly direction a distance of one hundred and seventy-six feet (176) to the beginning, said lot being the property conveyed to Mrs. Annie Purnell by W. D. Baughn, a single man, by deed dated July 29th, 1912, and recorded in Deed Book 167, Page 273, in the Office of the Clerk of the Fayette County Court.

TO HAVE AND TO HOLD the said above described property, together with all the appurtenances thereunto belonging, unto the said

party of the second part, its successors and assigns forever, and the said party of the first part hereby releases unto the said party of the second part, its successors and assigns, all her right, title and interest in and to the said property, including Homestead Exemption and all other Exemptions allowed by law, and hereby covenants to and with the said party of the second part, its successors and assigns, that she is lawfully seized in fee simple absolute of said property and has good right to sell and convey the same as herein done, that she has had possession of said property with well marked boundaries adverse to all persons and that said possession has been continuous, open and notorious for a period in excess of fifteen years before this conveyance, that her title thereto is clear, perfect and unencumbered and that she will WARRANT GENERALLY the title to said property.

IN TESTIMONY WHEREOF, the said party of the first part has hereunto set her hand the day and year first above written.

(Signed) Annie Purnell

STATE OF KENTUCKY,

SCT.

COUNTY OF FAYETTE.

I, Hazel I. Adams, a Notary Public within and for the State and County eforesaid, do hereby certify that the foregoing instrument of writing from Annie Purnell, a widow, to the University of Kentucky, was this day produced, acknowledged and delivered before me in my said County by Annie Purnell, party thereto, to be her free act and voluntary deed.

My commission expires on the 18th day of December, 1939.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal this the 28th day of June, 1937.

(Signed) Hazel I. Adams
Notary Public Fayette County
Kentucky.

I, S. H. Lewis, Clerk of the County Court of Fayette County, in the State of Kentucky, do hereby certify that on this day the foregoing instrument of writing from ANNIE PURNELL, a widow, to THE UNIVERSITY OF KENTUCKY, was produced to me in my office, and ordered to record; whereupon the same, with certificate thereon endorsed, and this my certificate, have been duly recorded in my office.

Witness my hand this 8th day of July, 1937.

(Signed) S. H. Lewis , Clerk (Signed) Lucille Hudson Maore , D.C.

# 4. Approval by Executive Committee.

On motion duly carried the Executive Committee approved of the purchase and transactions connected therewith; the abstract of title and deed were ordered inserted in the Minutes; the original deed was ordered transmitted to the Secretary of State as required by law; and the fee of \$50.00, charged by Job D. Turner, Jr., attorney, for examining title and making abstract was approved and allowed.

# 6. Charged Off Fees.

a. The Minutes of the meeting of the Executive Committee of July 6, 1937, show the following order:

It was ordered that all unpaid student fees and student accounts not in process of collection for the fiscal year ending June 30, 1937, be charged off and not carried as assets on the books of the Business Office. Collections hereafter made on charged off accounts shall be distributed in the usual manner, but the Business Agent is directed to hold that part distributed to University for orders of the Board of Trustees or Executive Committee.

Since the first of July, 1937, \$1975.45 of uncollected fees for 1936-1937 have been collected, leaving the uncollected balance for that year \$3769.84. In addition, \$135.90 of fees of previous years have been collected. The reason for these collections is due to students who return to the University being required to pay arrearages in fees before being allowed to register.

## b. Explanation of Unpaid Fees.

At a meeting of the Executive Committee held October 31, 1935, the following order was made:

On motion and second duly carried, the Executive Committee approved of appointment by the President of a Committee on Deferred Payment of Fees, consisting of the President, the Registrar, the Business Agent, the Dean of Women and the Dean of Men. This committee is authorized to pass on the requests of students for time for payment of fees. The schedule for payment shall be as follows:

Cash payment at registration----- \$20.00 Second payment at end of third week----- 15.00 Last payment at end of sixth week ----- 15.00

For students in the College of Law the first payment is \$23.00,

For non-resident students the first payment is \$33.00

The deferred charge included is \$3.00.

Students are required to clear indebtedness to the University before registration.

Cold checks not paid within the time limits of above schedule place the student on same basis as deferred payment. The Business Agent shall certify to the Registrar the names of students who fail to pay fees when due.

# 7. Morrill-Nelson and Bankhead-Jones Funds.

The following report of the Business Agent was accepted and approved:

The State Treasurer sent me on September 14, 1937, a check on United States Treasurer for \$50,000.00, the federal Morrill-Nelson appropriation. Further the State Treasurer sent me on September 18, 1937, a check on United States Treasurer for \$41,316.34, the federal appropriation under Bankhead-Jones Act. He requested that these be returned to the State Department of Accounts and Control on "pay-in-voucher".

These appropriations are for the use of the University of Kentucky and the Industrial and Normal School for Colored Persons. The distribution of the Morrill-Nelson Fund for years has been on the basis of 85.5 per cent to the University of Kentucky and 14.5 per cent to the Colored School. Last year the Board of Trustees approved of the continuation of the previous ratio of distribution and directed that the same ratio apply to the Bankhead-Jones Fund received for the first time that year.

With the advice and consent of President McVey, I sent the checks to the Division of Accounts and Control at Frankfort, asking that the \$50,000.00 be credited, \$42,750.00 to University of Kentucky and \$7,250.00 to Colored Normal School and that the \$41,316.34 be credited, \$35,325.47 to University of Kentucky and \$5,990.87 to Colored Normal School

September 21, 1937

(Signed) D. H. Peak
Business Agent

8. Receipt of Music Grant - Carnegie Corporation.
Correspondence:

### CARNEGIE CORPORATION of New York 522 Fifth Avenue New York

Office of the Se cretary

July 28, 1937

President Frank L. McVey University of Kentucky Lexington, Kentucky

Dear President McVey:

In reply to your letter of July 26, we are very glad to tell you that we have today authorized the Treasurer to send check for \$10,000 which had previously been authorized for payment on September 1, 1937, under our grant for support of a community musio study.

Sincerely yours,

(Signed) Robert M. Lester Secretary

The check was duly received.

(Signed) D. H. Peak, Business Agent.

# 9. Student Loan Fund - Report.

The President presented following report of Business Agent:

# STUDENT LOAN FUND AS OF JUNE 30, 1937

Cash in Bank	\$4,267.53
Cash on Interest Deposit	13,000.00
Water Company Bonds	5,000,00
State Warrants	4,600.00
Patterson Endowment	5,000.00
Student Notes	17,770.86
	349,638,39

(Signed) D. H. Peak
Business Agent

September 21, 1937.

It was suggested that such part of the fund not now producing income be invested at once and that the deposit in bank bearing interest at 2 per cent be invested if suitable securities may be found. Deposits in First Federal Savings and Loan Association of Lexington, Ky., and investment in state warrants were suggested and authorized if available.

# 10. Insurance on Kinkead and Breckinridge Halls.

President McVey presented to the Committee letters and documents relative to cancellation of insurance on Kinkead and Breck-inridge Halls. Copies follow:

#### COMMONWEALTH OF KENTUCKY

#### DIVISION OF INSURANCE

#### Frankfort

August 27, 1937

Mr. D. H. Peak, Business Agent, University of Kentucky, Lexington, Kentucky.

Dear Mr. Peak:

I have been directed by Governor Chandler to advise you to substitute for the policies issued by Klair and Scott, covering Kinkead Hall and Breckinridge Hall and their contents, policies issued by Dawson and Kirkpatrick, New Haven, Kentucky, and Mrs. Mary H. J. Speer, Mt. Sterling, Kentucky, respectively.

When these latter policies are received by you please forward the ones you have now to Klair and Scott for cancelletion.

Yours very truly,

(Signed) Sherman Goodpaster
Director of Insurance

(Signed) By Chas. I. Brown Assistant Director

August 30, 1937

Mr. Chas. I. Brown Assistant Director of Insurance Frankfort, Kentucky

Dear Mr. Brown:

I have your letter of August 27, 1937, relative to insurance of Kinkead and Breckinridge Halls. I am notifying the Security Trust Company of Lexington, Kentucky, of your actions as shown by your letter. The University of Kentucky holds these halls under lease by the Security Trust Company. That company holds the policies as, under the terms of the lease, it takes out the insurance and submits the bills to the University for payment.

I have a letter from Messrs. Dawson and Kirkpatrick, New Haven, Kentucky, a copy of which I enclose. I suppose they have in mind coinsurance forms, but as we are not carrying property on coinsurance, of course, forms are unnecessary. As you doubtless have the rate, I presume you will give that information to the agency. I have not yet heard from Mrs. Speer.

Very truly yours,

DHP-E Encl. (Signed) D. H. Peak Business Agent

September 2, 1937

Judge Richard C. Stoll Lexington, Kentucky

Dear Sir:

I am enclosing copy of letter received from the State Division of Insurance.

I have notified the Security Trust Company and also President McVey of this action.

Very truly yours,

(Signed) D. H. Peak Business Agent

DHP: VP

August 30, 1937

Dr. Frank L. McVey Elk Lake Inn Williamsburg, Michigan

Dear Dr. McVey:

I am sending you a copy of a letter that was received from the Department of Insurance which will explain itself. I have written Mr. Brown and am enclosing copy of my letter to him, and I will write the Security Trust Company in regard to the action of the Insurance Department. Of course, I do not know what will be the attitude of Mr. Manning and his directors to this action. I am enclosing copy of the letter that I expect to send the Security Trust Company. I am also enclosing a copy of the section of the lease in regard to insurance. I think I will withhold the letter to the Security Trust Company until I hear from you and I should like to have your answer either by return mail or by wire as to what next step I shall take.

Very truly yours,

(Signed) D. H. Peak Business Agent

DHP-E Encls.

#### WESTERN UNION

1937 Sep 1 PM 11 20

Traverse City, Michigan

D. H. Peak University of Kentucky, Lexington, Ky.

INSURANCE ON DORMITORY SHOULD STAND AS IT IS UNTIL SECURITY COMPANY AGREES TO CHANGE STOP I JUDGE YOU HAVE EXPLAINED THIS FULLY TO OFFICIALS AT FRANKFORT STOP NOTICE OF BOARD MEETING SHOULD BE SENT OUT FOR SEPTEMBER 22ND OR 3RD.

MCVEY

August 30, 1937

Security Trust Company Lexington, Kentucky

Attention: Mr. Manning

Dear Mr. Manning:

I received notice from the Department of Insurance, asking me to substitute for policies issued by Klair and Scott covering Kinkead and Breckinridge Halls and contents, policies that will be issued by Dawson and Kirkpatrick, New Haven, Kentucky, and Mrs. Mary H. J. Speer, Mt. Sterling, Kentucky, respectively, and asking further that the policies written by Klair and Scott be forwarded to that firm for cancelation.

I have advised President McVey of this action and I have also advised the Department of Insurance that these policies are written by your company under the terms of lease that the University of Kentucky has with you for Kinkead and Breckinridge Halls.

Very truly yours,

(Signed) D. H. Peak Business Agent.

Policy S 60058-Hartford enclosed.

Dated August 27, 1937 ----- \$142500.00 Premium \$117.48

September 7, 1937

Mr. Chas. N. Manning Security Trust Company Lexington, Kentucky

Dear Mr. Manning:

I am enclosing two insurance policies numbers 947 and 238377 for \$45,350.00 and \$45,350.00 respectively, from Coleman's Insurance Agency of Mt. Sterling, Kentucky, on Breckinridge Hall. I presume these are intended to take the place of policies now held by Klair and Scott concerning which I wrote you a letter a few days ago. I have had no further information in regard to this situation from President McVey or any member

of the Board of Trustees. I shall be glad to hear from you in regard to what action you have taken.

Very truly yours,

(Signed) D. H. Peak, Business Agent

DHP-E Encls.

SECURITY TRUST COMPANY

Lexington, Ky.

September 9, 1937

Honorable D. H. Peak, Business Manager University of Kentucky Lexington, Kentucky

Dear Senator Peak:

I acknowledge receipt of your letter of September 7th enclosing two insurance policies each for \$45,350.00 written in the name of Commonwealth of Kentucky, on the building described as Breckinridge Hall, situated on the campus of the University of Kentucky, and furniture and fixtures therein. \$85,700.00 pertains to the building and \$5,000.00 to the furniture and fixtures. I also acknowledge receipt of the letter from Dawson & Kirkpatrick, Agents at New Haven, Kentucky, addressed to you in which it stated that insurance policy for \$137,500.00 on Kinkead Hall and \$5,000.00 on contents therein, was enclosed.

Let me call your attention to the lease dated December 6th, 1928 between Security Trust Company and University of Kentucky covering these two buildings and particularly to the third clause thereof which reads, in part, as follows:

"(3)The said lessor hereby covenants that during the term of this lease it will keep the buildings to be erected on said premises insured against damage or loss by fire in the sum of at least \$250,000.00, with loss clause of such policy or policies payable to the parties hereto as their respective interest may appear.....The lessee hereby agrees to pay to the lessor on demand the actual cost paid by lessor for keeping said buildings so insured for and during the term hereof, together with interest thereon at the rate of six per cent per annum, payable semi-annually, from date of lessor's expenditure until paid."

In pursuance of this requirement the Security Trust Company, lessor, has obtained and holds policies in the aggregate amount of \$225,000.00, payable to University of Kentucky, Commonwealth of Kentucky and Security Trust Company, as their respective interests may appear. This insurance is written under a \$0% co-insurance clause and aggregates 90% of the \$250,000.00 which the lease requires the lessor to maintain. It is the writer's opinion that the lessor should in strict compliance with the terms of the lease take out \$25,000.00 additional insurance to make the full amount of \$250,000.00 as specified in the lease.

It does not seem under the contract of lease between the Security Trust Company and the University of Kentucky that the policies recently delivered by you are properly written or that they should be accepted in lieu of the policies which the Security Trust Company (lessor) now holds or of the \$25,000.00 additional which should be written to increase the insurance to \$250,000.00, the minimum amount which the lease requires to be maintained on the improvements. Therefore, we are holding the policies which we now have, subject to further understandings and proper adjustment.

Very truly yours,

(Signed) C. N. Manning President

CNM/rw cc-Klair & Scott, Agts.

### DAWSON & KIRKPATRICK INSURANCE

New Haven, Ky. August 27, 1937

Mr. D. H. Peak, University of Kentucky, Lexington, Ky.

Dear Sir:

We received instructions today to write a fire and tornado policy on the Kinkead Hall in the amount of \$137,500 on building and \$5,000 on contents for a period of one year.

We have bound the Hartford Insurance Company with the above amount awaiting the proper forms and also the proper rate to use. Upon receipt of the above we will complete policy and mail to you immediately.

Yours very truly,

Dawson and Kirkpatrick (Signed) By A. E. Kirkpatrick.

LEASE FROM SECURITY TRUST COMPANY TO UNIVERSITY OF KENTUCKY FOR KINKEAD AND BRECKINRIDGE HALLS

The said lessor hereby covenants that during the term of this lease it will keep the buildings to be erected on said premises insured against damage or loss by fire in the sum of at least \$250,000.00, with loss clause of such policy or policies payable to the parties hereto as their respective interest may appear. It is mutually agreed by and between the parties hereto that in the event said buildings, or either of them, shall be damaged or destroyed by fire, either in whole or in part, the proceeds of said insurance thereof shall, at the option of the lessee, at once be used for the restoration and rebuilding & such building or buildings, and in such event the liability of the lessee to pay the rent, as herein provided, for the remainder of the term shall in no wise be affected by such damage or destruction of such building, or buildings, by fire, nor shall this lease be terminated thereby; or the lessee may give notice of its intention to purchase said leased premises at the earliest date after collection of said insurance at which the privilege is hereinafter granted to lessee to purchase said leased premises, and the proceeds of said insurance, together with interest thereon at the rate of four (4%) per cant per annum, from the date of payment thereof to lessor to the date at which the purchase of said property under the terms of the lease may be consummated, shall be applied to the payment of the purchase price of said leased premises, and the balance, if any, remaining of the proceeds of said insurance shall be the property of the lessee. The lessee hereby agrees to pay to the lessor on demand the actual cost paid by lessor for keeping said buildings so insured for and during the term thereof together with interest thereon at the rate of six per cent per annum, payable semiannually, from date of lessor's expenditure until paid.

The members of the Board, having examined the letters and documents referred to above, and having reviewed the questions involved, were of the opinion that in view of the title to the property being in the Security Trust Company and of the terms of the lease that the Security Trust Company has entire supervision and control of insurance on the property, the University of Kentucky being obligated to pay the premium on the insurance, and it appearing further that since the execution of the lease such has been the procedure, the following motion was passed:

On motion and second, duly passed, the Business Agent was directed to submit to Attorney General Hubert Meredith for his opinion and advice to the University, the question of cancellation and rewriting of insurance policies on Kinkead and Breckin-ridge Halls now held and ordered written by the Security Trust Company of Lexington, Kentucky, the question having arisen on the action of the State Commissioner of Insurance shown by the letter copied above. He was directed to submit to the Attorney General copies of the correspondence with the Commissioner of Insurance and the Security Trust Company; copy of deed dated December 6, 1928, to Security Trust Company by University of Kentucky; copy of lease dated December 6, 1928, by Security Trust Company to University of Kentucky; copy of this order and copies of such other papers and documents in his possession as may have bearing on this question.

A copy of the papers submitted to the Attorney General is to be sent to the Commissioner of Insurance and the Attorney General is to be requested to send a copy of his opinion to the Commissioner of Insurance.

### 11. Home Management House - Lease.

Dean Cooper reported that he had leased from Mrs. May K. Duncan her property at 162 Bonnie Brae Avenue, Maxwelton Court, Lexington, Kentucky, for use as Home Management House. The terms of the lease are \$780.00 for twelve months beginning August 1, 1937.

The action of Dean Gooper in signing the lease was approved and the lease was accepted. The Business Agent was ordered to make monthly payments of rental as they become due, and to file copy of the lease in Business Office.

# 12. Cooperative House - Lease.

President McVey presented copies of lease between H. C. Welch and Mary Welch and the University of Kentucky of two story brick residence, located in Lexington, Ky., southeast corner of West Maxwell Street and South Upper Street, known as 390 South Upper Street with appurtenances consisting of furniture, shown by schedule attached to lease. Terms of the lease \$810.00 payable \$90 per month for nine months, beginning September 10, 1937.

The property is to be used as cooperative house for girl students under care of Home Economics Department, College of Agriculture. Payment of rent and other obligations is to be made from funds collected from student occupants of the house. The lease was authorized to be executed by the Business Agent, and a copy was ordered filed in Business Office on motion and second duly carried.

# UNIVERSITY OF KENTUCKY

Second Half of the Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Tuesday, September 21, 1937.

# 13. Sound Films and Sound Equipment.

President McVey stated that Mr. Clifton, head of the Department of University Extension, had drawn a requisition for purchase of sound motion picture films and sound equipment, the cost being estimated at about \$5000.00. Mr. Clifton stated in letter to President McVey that he is anxious to make the purchase, if possible, early enough to include the list of films in catalogue being prepared for distribution to schools. Suggestion was made by Mr. Clifton of the dealer from whom purchase may be made. Mr. Stoll suggested that it would be well to get in touch with the manager of Schine Amusement Company for advice as to purchase of film and equipment.

President McVey said that it is doubtful that funds will be available for purchase during this school year, and that he was not yet sure that the Department is ready for this step in its work. No action was taken.

# 14. Lexington Herald and Lexington Leader - Bound Files for Deposit in Library.

#### Letter:

THE LEXINGTON LEADER LEXINGTON, KENTUCKY.

August 25, 1937

University of Kentucky, Lexington, Ky.

#### Gentlemen:

According to our understanding with your Dr. T. D. Clark, we are turning over the bound files of The Lexing-ton Herald and The Lexington Leader under the following conditions:

- 1. That they shall be readily accessible to the public.
- 2. That all reasonable effort for their preservation shall be exercised.
- 5. That they shall remain the property of The Lexington Leader. While not a part of this condition, it is the normal expectation that the files in question shall remain at the University of Kentucky indefinitely, as an aid to student research workers and to augment the University historical collection. However, should occasion arise, the files shall be turned back to the Herald-Leader on request.
- 4. Future issues of both papers shall be suitably bound and sent to the University Library under the same conditions as govern the above-mentioned files.

Attached is a list of the files that were turned over to you prior to September 1st, 1937.

Will you kindly acknowledge receipt of this letter and the terms.

Very truly,

(Signed) Fred B. Wachs General Manager

August 26, 1937

Mr. Fred B. Wachs, Gen. Mgr. THE LEXINGTON LEADER Lexington, Kentucky

My dear Mr. Wachs:

Your letter of August 25 is received at the University of Kentucky. As you doubtless know, President McVey has not yet returned from his vacation in Michigan. From what Dr. Clark tells me of his conversation over long distance with President McVey, I think he, Dr. McVey, understands the terms, and is quite willing to accept the bound files of THE LEXINGTON HERALD and THE LEXINGTON LEADER under the conditions set forth in your letter.

The "attached list of the files" mentioned in your letter was not enclosed. If you will send it to me, I shall be glad to mail it with your letter to Dr. McVey, who can send you the desired statement, if this is desired before formal acceptance by the Board of Trustees.

Sincerely yours,

(Signed) Jane J. Nichols
Secretary to President
McVey

LIST OF BOUND NEWSPAPER FILES OBTAINED FROM THE LEXINGTON HERALD BUILDING AND DELIVERED TO THE UNIVERSITY OF KENTUCKY ON AUGUST 17, 1937.

Years		Mont			
	Jan.	April	July	Oct.	
	Feb.	May	August	Nov.	
	Mar.	June	Sept.	De <b>ć.</b>	
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1922	2	2	2	2	
1923	3	3	3	4**	
1924	3	3	3	2	
1925	3	3	3	3	
1926	3	4	5	3	
1927	3 3	3	3	3	
1928	3	3	3	4	
1929	4	3 3	3	3 3	
1930	3	3	3	3	
1931	3	3	3	3	
1932	3	3	3	1 3	
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1934	3	3	3	3	
1935	3	3 3	3	3	
1936	3	3	3	3	
1937	3	3		†	

<sup>\*\* 1</sup> volume from July 3 to Dec. 25

Delivered by U. of K. truck. Supervised and listed by M. J. Crutcher.

# THOROUGHBRED EDITIONS

24	1925-1935 1925-1935 1925-1935 1925-1935	
	March 2 April 15 Feb. 24 Feb. 23	1926 1927
	March 2 April 15 Feb. 23 Feb. 21 Feb. 27 Robert J.	1926 1928 1929

# 1 Book of Clippings

Years		Mon		
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1896	Jan. 22 Dec. 30			
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	(Continued or	next page)		

1899	Jan. April		Sept. Dec.	
]9 <b>9</b> 0			July Dec.	
1901	Jan. April	May to August		Sept. to Becember

LIST OF BOUND NEWSPAPER FILES OBTAINED FROM THE LEXINGTON LEADER BUILDING AND DELIVERED TO THE UNIVERSITY OF KENTUCKY ON AUGUST 25, 1937

Years	Months	
	Jan. Feb. Mar.   April, May, June	July, Aug. Sept. Oct. Nov. Dec.
1888	Nov. '88April '89	
1889	Nov. '89April '90	
1890	Dec. '90April '91-May-	Nov.
1891	May-	-0 ct.
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1925	"	

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1929		
1930		
1929 1930 1931 1932		
1932	"	11
1933		!!
1934	11	"
1935	"	ll l
1935 1936	II .	
1937	11	"

Year		
1888	KENTUCKY LEADER	May '88April '90
1889		
1890		
1891	KENTUCKY LEADER	May '91April '92
1892	LEADER WEEKLY	May '92April '93
1893		
1894	1	JuneJuly
1895	WEEKLY LEADER	
1896	11 11	
1897	11 11	
1898	11 11	
1899	11 11	
1900	11 11	May 1900April '91
1901	11 11	
1902	11 11	
1903		

It was ordered that the files be accepted, that the list of bound volumes of files received be inserted in the Minutes, and that expression of appreciation of Board of Trustees be extended to the management of the Lexington Leader and Herald for the files.

# 15. Kentucky Guide Book

President McVey presented a copy of the application to publish "Kentucky Guide Book." The application is copied in full as follows:

#### WORKS PROGRESS ADMINISTRATION

FWP Form 10 Revised

FEDERAL WRITERS' PROJECT

#### APPLICATION FOR PERMISSION TO PUBLISH

#### Date

To the Federal Director of the Federal Writers' Project, Washington, D. C.

Application is hereby made for permission to publish the following guide material:

- 1, Agency Sponsoring Publication:
  - (a) Name: University of Kentucky, The Department of University Extension, Louis Clifton, director.
  - (b) Address: Lexington, Fayette County, Kentucky.
- 2. Title of proposed publication: Kentucky Guide.
- 3. Describe fully the material to be included in the publication:
  - A book of approximately 200,000 words of essay and tour descriptive material, illustrations, maps, and charts.
- 4. Application for copyright will be made to the Register of Copyrights, Washington, D. C.
- 5. A charge will be made for the published copies. The retail per copy will be not more than \$2.50.
- 6. If a charge is to be made for the published work, distribution will be effected and receipts from royalties disbursed in the following manner:

Distribution will be made through an established publishing house with whom a contract for publication will be made by the cooperating sponsor, said contract to be arranged by the National Director of the Federal Writers' Project, whereby the cooperating sponsor will be obligated to purchase 2,000 copies of the initial edition of the Kentucky Guide Book at \$1.16 per copy, said purchase to be made for the Commonwealth of Kentucky, A. B. Chandler, governor, from funds to the amount of \$2,320.00, authorized to be transferred to the University of Kentucky by executive order approved by Governor A. B. Chandler in a letter by his secretary addressed to President Frank L. McVey of the University of Kentucky, approved by the Governor, August 16, 1937. It is understood that the above purchase of 2,000 volumes of the Kentucky Guide shall be sold

or distributed at the Governor's discretion with the exception that none of the above mentioned copies of the Kentucky Guide Book shall be sold or distributed through book stores.

It is further agreed and understood that no financial obligation is here-in incurred by the cooperating sponsor other than that assumed by the Commonwealth of Kentucky, A. B. Chandler, Governor.

When the publishing expenses of said work have been met by receipts, all profits accruing subsequently to the sponsor shall be used for the expenses of compiling further project publications. In the event no further publications are planned, such profits are to be used for any of the other purposes specified in clause 4 of Operating Procedure WPA form W-8, said purpose to be selected by the sponsor in cooperation with the Federal Writers' Project.

7. The University of Kentucky, The Department of University Extension, being a public body legally empowered to undertake this work, hereby agrees to carry out the publication of the Kentucky Guide in accordance with the terms of this application. It further agrees, if copyright is applied for, to relinquish all claims for copyright when costs of publication have been defrayed from sale of copies of the Kentucky Guide or at the expiration of five years from the date of publication, whichever is shorter.

Official representative of	Cooperating Sponsor
(Signed) D. H. Peak	Business Agent
(Signature)	(Title)

8. This application conforms to the regulations for publication of state and/or local guide material as set forth in Works Progress Administration Operating Procedure No. W-8, Revised August 10, 1937.

(Signed) E. Fullerton
(Signature of State Director, Women's and Professional Projects).

9. This application is in the best interest of the Federal Writers' Project, Works Progress Administration, State of Kentucky.

(Signed) Urban R. Bell (Signature of State Director, Federal Writers' Project)

10. This application is hereby approved as being in the public interest.

(Signed) Henry G. Alsberg
(Signature of Federal Director, Federal Writers)
Project).

U. R. Bell, State Director, Federal Writers Project, and Louis Clifton, head of the Department of University Extension, presented the application to the Business Agent during President McVey's absence on vacation, with the request that the Business Agent sign for University of Kentucky as cooperative sponsor. The following communications from Governor Chandler's secretary and U. R. Bell were, at the same time, presented to the Business Agent.

# COMMONWEALTH OF KENTUCKY EXECUTIVE CHAMBER Frankfort

Albert Benjamin Chandler Governor

August 16, 1937

Walter Warring Mulbry Executive Secretary

My dear Dr. McVey:

The Governor has verbally committed himself to furnish \$2320.00 for the publication of the Kentucky Guide.

The Department of Finance has been asked to prepare an Executive Order transferring this amount to the University.

Faithfully yours,

(Signed) Walter W. Mulbry Secretary to the Governor

Dr. Frank L. McVey, President University of Kentucky Lexington, Kentucky

(Copy)
Approved: Albert Benjamin Chandler, Governor, August 16, 1937.

# WORKS PROGRESS ADMINISTRATION IN KENTUCKY

George H. Goodman, Administrator Ninth and Broadway Louisville

September 11, 1937

Mr. Lewis Clifton
Department of University Extension
University of Kentucky
Lexington, Kentucky

Dear Mr. Clifton:

I am enclosing, herewith, a copy of the application for permission to publish the Kentucky Guide Book, properly signed by the State officials and the Federal Director of the Writers' Project. We are retaining one copy in the State Office and one is on file in the Washington office.

Very truly yours,

WORKS PROGRESS ADMINISTRATION IN KENTUCKY

(Signed) U. R. Bell, State Director, Federal Writers' Project

URB: mas Enc.

On motion and second the action of the Business Agent in signing the application was approved.

# 16. Alumni Trustee Election.

The term of Alumni Trustee, Dr. George Wilson, expires December 31, 1937. Under provision of the Kentucky Statutes and the rules adopted thereunder by the Board of Trustees, the Secretary of the Alumni Association of the University of Kentucky has certified to the Secretary of the Board of Trustees six nominations as shown in Report:

# UNIVERSITY OF KENTUCKY ALUMNI ASSOCIATION Lexington

September Sixteenth 1 9 3 7

Mr. D. H. Peak, Secretary University Board of Trustees University of Kentucky

Dear Mr. Peak:

In accordance with the plan adopted by the University Board of Trustees the following persons were nominated by the Alumni Executive Committee at their meeting of September 13, 1937 to appear on the ballot for election of members to the Board of Trustees:

Marshall Barnes, 1924, Beaver Dam Mrs. Ben Collings, 1910, Louisville Edward Dabney, 1920, Lexington George Hailey, 1901, Henderson G. Lee McClain, 1919, Frankfort Dr. George H. Wilson, 1904, Lexington

I shall be glad to cooperate with you in the mailing of material to the graduates, in accordance with the proper procedure.

Cordially yours,

(Signed) Bob Salyers
Secretary of the Association

RKS:R

On motion and second it was ordered that the Secretary of the Board of Trustees have prepared ballots with the names of the six nominees certified by Secretary of Alumni Association printed thereon in manner and form adopted by the Board of Trustees, and that he mail a copy of the ballot and other information required to be mailed therewith to each alumnus of the University of Kentucky, according to rules adopted as referred to above.

# 17. Law Library - Removal.

It appears that the room for the library in the new Law Building is near completion, and that the Law library consists of many volumes of much value not now adequately protected from fire hazards, and therefore it is the sense of the members of the Board that the library should be moved without delay to the rooms

provided for it in the new building as soon as such rooms are ready therefor.

18. Lexington Utilities - Supplemental Lease.

Letter from Dean Cooper:

September 2, 1937

President Frank L. McVey University of Kentucky

Dear President McVey:

I enclose supplementary lease carrying request from the Lexington Utilities Company for additional land on Rose Street, for the purpose of increasing the size of the transformer station. Also attached is a sketch showing location and size as provided in the lease. I am not making a recommendation at this time for I recall that in our brief discussion of the matter before you left, it was decided that it should be taken up some time after your return.

Very truly yours,

(Signed) Thomas Cooper Dean and Director.

President McVey made a statement of changes in the copy of the lease proposed, as suggested by Dean Cooper. On motion and second duly carried (Mr. Stoll not voting), Dean Cooper was authorized to sign a lease with the Utilities Company mutually satisfactory to both parties, and to report to the Board of Trustees.

19. Animal Pathology Building - Proposal of Dean Cooper.

Lexington, Ky. September 7, 1937

President Frank L. McVey University of Kentucky

Dear President McVey:

During the past year, we have had a number of discussions with reference to the animal pathology research laboratory. Much consideration was given to the possibility of securing funds through the PWA. However, about July first, Dean Graham indicated that there seemed little likelihood of securing these funds.

Question now arises as to the possibility and desirability of the financing of this project. I have had in mind that unless otherwise provided for, this building should be financed by direct appropriation from the state. I should like to put it up to the next legislature. However that will mean the deferment of construction for practically a year. Meanwhile the requirements of our work and staff are such that it seems almost impossible to care for them without additional room. There are two proposals which seem feasible -

- 1. The construction of what would later form a wing of the animal pathology research building. This wing would probably cost about \$50,000; with legislation in view for the construction of the remainder of the building, possibly the cost could be held at around \$40,000. Construction of this wing could be undertaken at any time that funds were available.
- 2. The construction of an addition to the present laboratory, looking upon it all merely as temporary and probably to be converted later into an abattoir. The minimum cost of this proposal would be about \$20,000.

If the Board will give authorization for it, I would consider the first proposal much more desirable. It could be financed about as follows:

From Federal funds for the construction of a laboratory for the study of recurrent ophthalmia..... \$11,000.00

Income during the year, which if the Board directs, may be diverted for construction purposes.13,000.00

Either of the two plans is feasible if the Board will give the necessary authorization. May not something be done with reference to this so that temporarily at least we can overcome the crowded conditions which now prevail?

Very truly yours,

(Signed) Thomas Cooper Dean and Director

P.S. I have discussed with Mr. Frankel the idea of the temporary addition to the present animal pathology laboratory. It is his judgment that what is essential

in the way of an addition to the present laboratory can be built for considerably less than \$20,000. This would be financed from federal funds for the construction of a laboratory, \$11,000, the balance to be paid from current funds. If the second plan seems preferable, I hope that we may have early action as our over-crowded condition is such that I should like to have this construction taken care of this fall.

T.C.

On motion and second Dean Cooper was authorized to determine the most suitable plans for such a building, the cost thereof, and the means of financing the construction. He is to report to the Board of Trustees or Executive Committee.

# 20. P. W. A. Construction and Matters Pertaining Thereto.

a. Purchase of Tools from Professor C. S. Anderson

Communication from Dean Graham:

September 15, 1937

President Frank L. McVey University of Kentucky

My dear President McVey:

During the past summer we have reconditioned the machine shop of this College, wherein machine-shop practice will be emphasized. Under this program we have disassembled, repaired and reassembled all equipment, have motorized all machines, and have purchased a few needed tools under the P.W.A. docket. We have used mechanical and electrical engineering students in all of this work, including the electric conduit work.

You will remember that Professor Anderson has carried on for many years a somewhat similar practice in a small way within the small brick building near McVey Hall. Not having any precision machine tools available within the regular shop and lacking College funds, he personally purchased on his own account some required precision equipment, which has been available to a few selected upper classment each year.

As it is now desirable to remove the building in question, as the tools owned by Professor Anderson are usable and needed within the reconditioned shop and as I do not favor the policy of having any equipment within the main shop which is not the property of the University, I request and recommend that this equipment be purchased from Professor Anderson. I can add that

it is in perfect condition and as serviceable as any new similar-purpose equipment now available. I have discussed the matter with Professor Anderson and attach hereto his statement. I have discussed the matter also with Mr. Sager, State Director, P. W. A., and do not doubt he will approve the purchase under the P. W. A. docket.

Therefore, I request approval of the purchase in accord with Professor Anderson's statement, especially as this College has had the use of the equipment for many years without charge.

Yours truly,

(Signed) James H. Graham Dean

July 8, 1937

Dean James H. Graham College of Engineering

My dear Dean Graham:

Responding to your request, herein is submitted an itemized list of the machine tools, owned by me, now in service in the instrument shop, and the amount expended for their purpose.

One 14" Hendey motorized precision lathe built and tested to the United States Bureau of Standards Specifications, equipped with taper attachment, micrometer stops, collet attachment, collets and five chucks		
- complete - including freight	\$1,775.00	
One vertical slotting machine	150,00	
One sensitive precision drill	100.00	
One Yale chain block trolley and I-beam	150.00	
Miscellaneous small tools	200,00	
Total	\$2,375.00	

These tools were purchased at prices and with discounts not now obtainable; as an example I submit a quotation for the same 14" lathe with attachments from the Hendey Machine Company:

One 14" Hendey motorized precision lathe with attachments	\$2,413,00
Two 12" chucks @ \$60	180.00
Two 8" chucks @ \$40	80.00
One drill chuck	20.00
One live center	25,00
Total	\$2,658.00

## Yours truly,

(Signed) C. H. Anderson

On motion duly seconded and passed the purchase of the tools named in the above communication was approved and payment was ordered made from P. W. A. funds, all of which shall be subject to the approval of the State P. W. A. director.

b. Disposal of Equipment - Engineering Shops.

Communication from Dean Graham:

September 15, 1937

President Frank L. McVey University of Kentucky

My dear President McVey:

Because of the reconditioning of the shops of this College, we have on hand certain equipment and small tools which may be expended or used elsewhere. These consist of work-benches, lathes, and small tools for wood-work; lathes and small tools for metal work; and anvils, forges and small tools for iron forgings,—all applicable only to vocational training.

I have received several inquiries concerning the purchase of this material, which I attach hereto. In my replies, I have stated that while you and I have discussed the disposal of this equipment, no definite action has been taken. I may add further, that

Governor Chandler has mentioned to me the desirability of establishing vocational training within the Medium Security Prison at LaGrange and the Reformatory for Minors at Greendale; and that much of the equipment in question will be usable for such a function.

Please advise me concerning your desires in this matter.

Yours truly,

(Signed) James H. Graham Dean

With the communication Dean Graham filed letters making request for the equipment or part thereof from following: Dean Cooper, College of Agriculture; A. N. May, Professor in Industrial Education; W. S. Webb, Department of Physics; J. M. Waters, Director of the Division of Public Welfare, for use at Greendale; W. J. Caplinger, Superintendent, City Schools, Murray, Ky.; A. Carman, head of Department of Agriculture, Murray State Teachers College; John Shaw, Superintendent of Maysville City Schools; B. M. Brigman, Dean, Engineering, University of Louisville. In addition to these, it was suggested that the equipment will be of much value for use at the new prison farm near LaGrange and that Governor Chandler is interested in placing it in whole or in part at that institution.

Discussion showed the sense of the members present to be that the sum that may be realized from sale of the equipment would be inadequate to its value for use in other departments of the University and the State. Therefore, it appeared that the equipment should be distributed to departments of the University and of the State so far as its utility for such departments may appear and that any remainder may be distributed on other requests.

Thereupon, on motion and second duly carried, Governor Chandler, President McVey and Dean Graham were made a committee to dispose of the equipment as they may deem advisable to be to best advantage. It was suggested that inventory be made, and that the inventory and report of distribution be reported to the Board of Trustees.

# c. Student Union Building and University Commons.

On motion and second, duly carried, President McVey was directed and authorized to appoint a committee from University staff to meet with the Executive Committee to consider the establishment and management of the University Commons, on its transfer to the Student Union Building. The first meeting of the Committee is to be held in the near future.

### d. Biological Science Building - General Content

President McVey stated that the bid of the J. A. Jones Construction Company of Charlotte, North Carolina, for Contract No. 410, Biological Sciences Building, in the sum of \$109,286 was the lowest and best bid as advertised, received and publicly opened at 3:00 p.m.. August 30, 1937. The next lowest bid received was that of the Whittenberg Construction Company of Louisville, Kentucky, in the sum of \$110,574.

President McVey further stated that as it was urgent that the contract documents be dated and executed as of September 10, 1937, in order to comply with the existing terms of Docket No. Ky-1013-2-D, the bid of the J. A. Jones Construction Company was approved as satisfactory by the Engineers, and Judge Richard C. Stoll executed same on behalf of the University.

Therefore, upon motion duly made and seconded, it was resolved that, inasmuch as the bid of the J. A. Jones Construction Company of Charlotte, North Carolina, was the best and lowest bid submitted for constructing the Biological Sciences Building, Contract No. 410, Docket No. Ky-1013-2-D, in the sum of \$109,286, and was in accord with the published plans and specifications, the award of the contract as aforestated be hereby authorized and approved and the execution of the contract documents by Judge Richard C. Stoll on behalf of the University of Kentucky be likewise approved.

# e. Biological Science Building - Electrical Wirings and Fittings

President McVey stated that the bid of the Beltzhoover Electric Company of Louisville, Kentucky, for Contract No. 411 for furnishing and installing the electric wiring and fittings within the Biological Sciences Building, in the sum of \$11,430 was the lowest and best bid as advertised, received, and publicly opened at 3:00 p.m., August 30, 1937. The next lowest bid received was that of the Thirlwell Electric Company of Louisville, Kentucky, in the amount of \$12,477.

Therefore, upon motion duly made and seconded, it was resolved that Contract No. 411 be awarded to the Beltzhoover Electric Company of Louisville, Kentucky, in the sum of \$11,430 as specified and bid, and that the Chairman, Richard C. Stoll, be authorized to sign the contract documents on behalf of the University.

# f. Law Building - Indirect Lighting Fixtures

President McVey stated that the bid of the F. D. Lawrence Electric Company of Cincinnati, Ohio, for Contract No. 581, Indirect Lighting Fixtures for the Law Building, in the sum of \$1,041.50 was the lowest and best bid as advertised, received and publicly opened at 3:00 p.m., August 30, 1937. The next lowest

bid received was that of the Graybar Electric Company, Inc., of Cincinnati, Ohio, but this did not meet specifications, and the third lowest bid received was that of the Brecher Company of Louisville, Kentucky, in the amount of \$1,119.96.

Therefore, upon motion duly made and seconded it was resolved that Contract No. 581 be awarded to the F. D. Lawrence Electric Company of Cincinnati, Ohio, in the sum of \$1,041.50 as specified and bid, and that the Chairman, Richard C. Stoll, be authorized to sign the purchase order on behalf of the University.

# g. Law Building - Direct Lighting Fixtures

President McVey stated that the bid of the Arco Electric Supply, Inc., of Cincinnati, Ohio, for Contract No. 582, Direct Lighting Fixtures for the Law Building, in the sum of \$669.50 was the lowest and best bid as advertised, received and publicly opened at 3:00 p.m. August 30, 1937. The next lowest bid received was that of the F. D. Lawrence Electric Company of Cincinnati, Ohio, in the amount of \$679.68.

Therefore, upon motion duly made and seconded it was resolved that Contract No. 582 be awarded the Arco Electric Supply, Inc., of Cincinnati, Ohio, in the sum of \$669.50 as specified and bid, and that the Chairman, Richard C. Stoll, be authorized to sign the purchase order on behalf of the University of Kentucky.

# h. Student Union Building - Electrical Wiring and Equipment

President McVey stated that the bid of the Beltzhoover Electric Company of Louisville, Kentucky, for Contract No. 601, Docket No. Ky-1013-2-D, for furnishing and installing the electric wiring and equipment within the Student Union Building, in the sum of \$18,810 was the lowest and best bid as advertised, received and publicly opened at 11:00 a.m., July 26, 1937. The next lowest bid received was that of William Hepburn and Company of Lexington, Kentucky, in the sum of \$20,000.

President McVey further stated that as the general contractor on this building, George H. Rommel Company, was nearly ready to pour the concrete for the first floor, it was urgent that certain of the electric fittings be placed upon this floor promptly. Therefore, in the emergency Mr. James Park executed the contract documents on behalf of the University.

Therefore, upon motion duly made and seconded, it was resolved that, inasmuch as the bid of the Beltzhoover Electric Company of Louisville, Kentucky, was the best and lowest bid submitted for Contract No. 601, in the sum of \$18,810, and was in accord with the published plans and specifications, the award of the contract as aforestated be hereby authorized and approved and the execution of the contract documents by Mr. James Park on behalf of the University be likewise approved.

# i. Student Union Building - Linoleum Flooring

President McVey stated that the bid of R. W. Carmichael, Inc., of Lexington, Kentucky, for Contract No. 630, Linoleum Flooring for the Student Union Building, in the sum of \$3,015.00 was the lowest and best bid as advertised, received and publicly opened at 3:00 p.m., August 30, 1937. The next lowest bid received was that of the V.C. Glass Carpet Company of Louisville, Kentucky, in the sum of \$3,050.00.

Therefore, upon motion duly made and seconded, it was resolved that Contract No. 630 be awarded R. W. Carmichael, Inc., Lexington, Kentucky, in the sum of \$3,015.00 as specified and bid, and that the Chairman, Richard C. Stoll, be authorized to sign the contract documents on behalf of the University.

# j. Student Union Building - Master Flooring

President McVey stated that the bid of the Maintenance Supply Company of Louisville, Kentucky, was the only one presented for Contract No. 631, Mastic Flooring for the Student Union Building, as advertised, received and publicly opened at 3:00 p.m., August 30, 1937. This company's bid was in the amount of \$5,585.00 which falls within the allotted money for this work.

Therefore, upon motion duly made and seconded, it was resolved that Contract No. 631 be awarded the Maintenance Supply Company, Louisville, Kentucky, in the sum of \$5,585, as specified and bid, and that the Chairman, Richard C. Stoll, be authorized to sign the contract documents on behalf of the University of Kentucky.

k. Extension of Time Contracts

Letter:

September 17,

President Frank L. McVey University of Kentucky

My dear President McVey:

The regulations of the Public Works Administration require a resolution covering an extension of time for the completion of all contracts. In lieu of several resolutions for each lapse, we have prepared a list of same which I attach hereto. Although many contracts so listed will be finished prior to February 1, I suggest that the resolution set that day as the completion date for the entire list.

If this meets with your approval, I recommend a resolution substantially as follow,-

Resolved that the completion dates for the following list of contracts now being executed upon the campus of this University and under P.W.A. Docket No. KY-1013-2-D be extended to February 1, 1938, and that the Secretary of this Board is authorized and directed to furnish authentic copies of this resolution to the State Director.

Yours truly,

(Signed) James H. Graham Dean

# TIME EXTENSIONS DOCKET NO. KY-1013-2-D

Con- tract No.	Particulars	Startin Date	g Original Comple- tion Date	Latest Revised Comple- tion Date	l ed New	-Approved New Com-ple-tion Date
300 410 411	West Unit-Engr. Bldg. Sciences Bldg. Sciences Bldg. Elec. Wir.	6/21/37 9/14/37	11/21/37 2/4/38	11/21/37 2/4/38		2/1/38 2/1/38
500 501 560 581 582	Law Bldg.		8/4/37 8/18/37 8/5/37	8/4/37 8/18/37 8/5/37	11/1/37 11/1/37 11/1/37	2/1/38
600 601 630 631 640	Student Union Bldg. Stu.U.BldgE.Wiring Stu.U.BldgLin.Floor Stu.U.BldgMas.Floor Stu.U.BldgHeat & Ver	7/29/37	10/29/37 10/29/37	10/29/37 10/29/37		2/1/38 2/1/38
650 652 653 660 701 760 P01	Milling Machine Heaters Bldg.Conn.Materials Zone Control Boiler Plant Piping Cen.Heat.Plant-E.Wir. Universal Grinder	7/1/37 6/15/37 5/22/37 5/22/37 5/19/37 5/13/37	8/15/37 7/6/37 7/6/37 7/3/37 7/13/37	7/6/37 7/6/37 7/3/37 8/31/37 8/31/37	1/15 38 11/1/37 11/1/37 11/1/37 10/15/37 10/15/37 purchase 8/15/37	2/1/38 2/1/38 2/1/38 2/1/38 2/1/38 2/1/38
P02 P03 3F	Head Stock Coal Scale Steam Meter	5/21/37 5/21/37 8/13/37	6/21/37 6/15/37 None	6/15/37	6/1/37 8/15/37 10/1/37	

# 1. Purchase Order

September 24, 1937
Kentucky Ignition Company
Rose Street at Vine
Lexington, Kentucky

To College of Engineering University of Kentucky P.W.A. Docket No. Ky-1013-2-D

1	25 lb. High Pressure Air Gun similar or equal to Alemite No. 6184, with adapters for allowing fittings, Hydraulic, Zurich, Flush Type, Pin Type, and Button Head	\$98 <b>.95</b>			
1	Large "Flex-Tip" Air Blow Gun, Alemite No. 66	47 1.50			
100 ft.	Air Hose	13.50			
3	1 pt. copper Squirt Oil Cans	4.05			
2	1 qt. copper Oil Cans for Cylinder Oil	5.60			
l set	vanadium steel socket Wrenches with ratchet, 12 point sockets, and sq. head sockets for 1/4" USS to 5/8" USS nuts 7.80				
1 set	Vanadium steel socket Wrenches with ratchet, 12 point sockets for 5/8" USS nuts to 1-1/8" USS nuts	13,95 \$ 145,35			

Approved:
(Signed) D. H. Peak
Business Agent

m. Status of Docket Ky. - 1013 - 2 - D. Report of Dean Graham

September 20, 1937

President Frank L. McVey University of Kentucky

My dear President McVey:

I invite your attention to the attached statement of the Status of Docket No. KY-1013-2-D as of September 13, 1937. I had this prepared on that date believing there might be a meeting of the Executive Committee on the 14th. As no further commitments have occurred since, this statement is current as of this date.

(Signed) Lamas M. Crobert

James H. Graham Dean

# STATUS OF DOCKET NO. KY-1013-2-D

# SEPTEMBER 13, 1937

Con- tract	Particulars t	Contract Amount	Change Orders (Actual)	Change Contract Orders Amt. (Esti- (Actual & mated) Estimated)
300 410 411 500 501 560 581 582 600 631 640 652 653 660 701 760 P01 P02 P03 3F	West Unit-Engr.Bldg. Bio. Sci. Bldg. Sci.BldgElec.Wiring Law Building Law BldgElec.Wir. Law BldgHeat.& Vent. Law BldgElec.Fixture Law BldgElec.Fixture Student Union Building Student U.BldgE.Wir. Stu.U.BldgLin.Floor. Stu.U.BldgMas.Floor. Stu.U.BldgHeat.&Vent Milling Machine Heaters Bldg.Connection Materi Zone Control Boiler Plant Piping Cen.Heat.Plant-E.Wir. Universal Grinder Head Stock Coal Scale Steam Meter	s 669.50 154,000.00 18,810.00 3,015.00 5,585.00 36,900;00 6,281.00 1,189.50 als 7,200.62 8,900.00 18,350.00 3,253.00 2,010.00 340.00 991.12 375.00	- 172.40 297.46 17.24	108,856.63 109,286.00 11,430.00 64,002.49 236.40 2,732.03 8,535.04 1,041.50 669.50 158,880.39 18,968.02 3,015.00 5,585.00 36,900.00 6,281.00 1,205.50 1,000.00 9,854.85 8,727.60 18,647.46 3,270.24 2,010.00 340.00 991.12 375.00
		571,338.24	9,029.73	1,236.40 581,604.

# STATUS OF DOCKET NO. KY-1013-2D

# September 13, 1937

	Classification	Estimate	Allocated	Balance
1 2	Preliminary Land	850.00	900.00	<b>50.00</b>
3 4 5 6	Construction Engineering Legal Interest	673,983.00 52,439.00	581,604.37 57,622.34	92,378.63 -5,183.34
7	Misc. Totals	727,272.00	640,126.71	87,145,29

## 21. Appointments and Other Staff Changes.

President McVey presented staff appointments and other changes requested by deans and heads of departments, and, on his recommendation, by motion and second, the following were approved and record ordered made in the Minutes:

## Graduate School

#### Fellows

Claude Winston, Faulkner, English Department, Flavius W. Wyman, Department of Chemistry. William Glenn Clark, Department of Mathematics. Newton Oakes, Department of Economics

#### Scholars

Richard Abner Godfrey, Department of Political Science.

Jack David Yarbro, Department of Romance Languages.

Mary Noka Hood, Department of Bacteriology.

James Franklin Hopkins, Department of History.

Joseph Earl Bourgeois, Department of German

Guy Jacobs Johnson, Department of Sociology

Eugene Hester Thompson, Jr., Department of Romance Languages.

Mary Kathryn Robinson, College of Education

LeGrand Geary Briggs, Department of Romance Languages.

#### APPOINTMENTS

# College of Arts and Sciences

Dr. Huntley Dupre, Associate Professor of History, for two years, salary \$3,500 a year, 10 months basis, effective September 1, 1937.

Major Williams S. Barrett, replacement of Major Burton L. Lucas, Assistant Professor of Military Science.

Iva Dagley, Instructor in Voice, her salary to be from tuition paid by her students.

Mrs. Sarah Gilbert Garris, Assistant Professor in Library Science, salary \$2,200 a year, 10 months basis, effective September 1, 1937.

Lillian Holmes, reappointed Secretary, Department of Political Science for eleven months, salary \$770.00, effective July 1, 1937 (August excluded).

Mary Gunn Webb, office assistant, Department of Art, for seven months beginning September 1, 1937, at \$40.00 a month, and Jessie Lee Jones for three months beginning April 1, 1938, at \$40 a month.

Dorothy Ann Calhoun, Art Library Assistant, salary \$200 for ten months, effective September 1, 1937.

John Hunsacker, Art Library Assistant, for ten months, effective September 1, 1937, salary \$200.00.

Dr. Vivien Marie Palmer, Assistant Professor, for one year, Department of Sociology, 10 months basis, September 1, 1937, salary \$2400.00.

Mary Edith Bach, graduate assistant in Psychology, 10 months basis, effective September 1, 1937, salary \$300.00.

Ralph H. Gardner, graduate assistant in Philosophy, 10 months basis, effective September 1, 1937, salary \$500.00.

C. R. Rader, graduate assistant in Political Science, 10 months basis, effective September 1, 1937, salary \$400.00.

Hope Sullivan, assistant in Geology, 10 months basis, effective September 1, 1937, salary \$500.00.

Marvin Moore, graduate assistant in Political Science, for first semester, 1937-1938, effective September 1, 1937, salary \$200.00.

Charles Budden, graduate assistant, Department of Anatomy and Physiology, for ten months, effective September 1, 1937, salary \$200.00.

Christine Brown, student assistant, Department of Art, 10 months basis, effective September 1, 1937, salary \$400.00.

Joe K. Neel, student assistant, Department of Zoology, for the first semester, 3 sections, effective September 1, 1937, salary \$60.00 a month.

John W. Currie, student assistant, Department of Zoology, for the first semester, 2 sections at \$40.00 a month, effective September 1, 1937.

W. G. Haag, Curator of Museum, dalary \$2000.00, 12 months basis, effective September 1, 1937.

Fannie B. Rutherford, librarian in Carnegie Room, Department of Music, stipend \$6.00 a week.

Samuel Nuckols, graduate assistant in English, salary \$500 for year, effective September 1, 1937.

Katherine Montgomery, graduate assistant in Physics, \$500 a year, 10 months basis, effective September 1, 1937.

James C. Moore, Student Assistant in Botany, \$300 a year, 10 months basis, effective Sept. 1, 1937.

Lewis Plymale, graduate assistant, \$500 a year, 10 months basis, effective Sert., 1, 1937.

John Martin, Instructor in Chemistry, salary \$1500 a year, 10 months basis, effective September 1, 1937.

Robert L. Brown, Instructor in Chemistry, salary \$1500 a year, 10 months basis, effective September 1, 1937.

Mabel I. Tyree, graduate assistant in English, salary \$500 a year, 10 months basis, effective September 1, 1937.

Mrs. Alice Vance, secretary, English Department, salary \$600 a year, 10 months basis, effective September 1, 1937.

Virginia Robinson, graduate assistant Journalism Department, 8 months, \$25.00 a month, effective September 1, 1937.

Mary Asher, graduate assistant in Psychology, 1937-38, salary \$400, 10 months.basis.

Jessie Irvine, graduate assistant in Psychology, 1937-38, salary \$400, 10 months.basis.

S. J. Curtis, graduate assistant in Psychology, 1937-38, salary \$400, 10 months basis.

Mile. Marie a de la Forrest, part-time instructor in Romance Languages, 1937-38, salary \$150, 10 months basis.

Laura Topham, part-time instructor in Romance Languages, without salary.

Elizabeth Doyle, substitute for Miss Duncan, Dean Boyd's office, \$15.00 a week.

# College of Agriculture

Elizabeth Helton, Instructor in Institution Economics and in charge of the Training School Cafeteria, salary \$1500 for 10 months, effective September 1, 1937; payable one third from Department of Home Economics and two thirds from Cafeteria.

Florence Phillips, Technician in Animal Pathology, Experiment Station, salary \$1800 a year, effective September 15, 1937.

Noel Watson, Field Agent in Gream Grading, effective September 1, 1937, his salary to be at the rate of \$100 a month for the first three months; if services are satisfactory, at rate of \$125 a month, beginning December 1, 1937. Funds for this employment furnished by Gream Improvement Association.

Dr. Martin E. Weeks, Assistant in Soils, Department of Agronomy, Experiment Station, salary \$2000 a year, effective August 1, 1937, or such date thereafter as he may report for duty.

Dr. Arthur T. Ringrowe, Instructor in Poultry Husbandry, salary \$2600 a year, effective at such time as he may report for duty between September 1 and September 20, 1937

Vivian Cornutt, Field Agent in Home Economics, Extension Division, salary \$2500, effective October 1, 1937, or such date thereafter as may be mutually satisfactory.

Jean Sandell, Instructor in Home Economics, on a 12 months basis, effective July 1, 1937, salary \$1500 a year.

Dr. W. P. Garrigus, Instructor in Animal Husbandry and Assistant in Animal Husbandry, Experiment Station, at salary of \$2,700 a year, effective September 1, 1937.

#### College of Education

Mary Belle Vaughn, teacher in home economics, College of Education, salary \$1800 a year, \$1050 to be paid from General Fund and \$750 from Vocational Education fund, 10 months basis, effective September 1, 1937.

Rhea Beard, critic teacher, fourth grade, University School, salary \$1700 a year, 10 months basis, effective September 1, 1937.

Mrs. Martha May, critic teacher, fifth grade, University School, beginning September 21, 1937, receiving one half month's salary for September and full salary for each of nine succeeding months at \$160 a month.

Mary Louise McCarthy, kindergarten assistant, University School, at \$25 a month, for ten months, effective September 1, 1937.

Grace McDaniels, home economics, Bryan Station High School, salary \$300.00, Vocational Education, 10 months basis, effective September 1, 1937.

Rosemary Codell, assistant, home economics, salary \$500, Vocational Education, 10 months basis, effective September 1, 1937.

- W. R. Tabb, assistant in research and teacher training, College of Education, salary \$2000, Vocational Education fund, 10 months basis, effective September 1, 1937.
- R. F. Johnson, Bureau of School Service, salary \$300 for 10 months, effective September 1, 1937.

Dan Monarch, student assistant, University School, salary \$30 a month, effective September 1, 1937.

#### College of Commerce

Claude Robinson, Research Assistant in Bureau of Business Research, salary \$640, 10 months basis, effective September 1, 1937.

Thomas P. Lynch, Research Assistant in Bureau of Business Research, salary \$640, 10 months basis, effective September 1, 1937.

### College of Law

Mildred Robards, Librarian, Law Library, during the leave granted to Mrs. Annette Davis, salary \$85 a month, effective September 1, 1937.

Henry G. Fox, instructor in Law for one year during the abscence of Professor A. H. Eblen, salary \$2800, ten months basis, effective September 1, 1937.

## Administration and General

Mrs. Jennie B. Clay, postmistress and day clerk, Girls Halls, salary \$55.00 a month for 12 months, effective September 1, 1937.

#### RESIGNATIONS

### College of Agriculture

James B. Smathers, field agent in cream grading, effective September 15, 1937.

Sarah Whittinghill, staff of the Home Economics Department, effective August 8, 1937.

### College of Arts and Sciences

Rebecca Averill, instructor in Physical Education, resignation effective August 2, 1937.

J. E. Reeves, graduate assistant, appointed in June, 1937, withdrew his acceptance.

Mrs. Dorothy C. Lawson, Department of Sociology, resignation effective August 31,1937.

### College of Education

Mary Lois Williamson, teacher, University High School. She takes position as State Supervisor of Adult Education in Home Economics, effective June 30, 1937.

Helen Strickland, teacher in University School; resignation effective August 31, 1937.

Etheleen Daniel, teacher in University School, resignation effective August 31, 1937.

Robert Hahn, graduate assistant, Bureau of School Service, resignation effective August 31, 1937.

Harry G. Davis, College of Commerce, now in State Revenue Department, resignation effective August 31, 1937.

Dr. David H. McKinney, College of Commerce, resignation effective August 31, 1937.

Mrs. Ina McMonigle, clerk, Girls' Halls, resignation effective August 31, 1937,

Annie Sue Montgomery, Assistant Reference Librarian, resignation effective August 31, 1937.

#### PROMOTIONS AND CHANGES

Dr. J. Holmes Martin, to succeed Professor W. S. Anderson, in charge of Genetics, effective September 30, 1937, when Professor Anderson will be assigned to other work.

Dr. Margaret Ratliff, Department of Psychology, salary increased to \$1500.00, effective September 1, 1937.

Jacqueline P. Bull, promoted from Secretary and Assistant in Cataloging to Assistant Reference Librarian, salary \$1400 a year, 12 months basis, effective September 1, 1937.

Moses E. Ligon, salary allowance of \$400 for the year, while Acting Dean of College of Education.

#### LEAVES OF ABSENCE

Bernie Shively, instructor, Physical Education, sabbatical leave, for year 1938-39, half pay.

Dr. Claiborne G. Latimer, professor of Mathematics, leave without pay for second semester, 1937-1938.

Mrs. Annette Davis, Law Librarian, granted year's leave of absence without pay on account of illness, effective September 1, 1937. She may be permitted to return to work February 1, 1938.

### EMPLOYMENT, REEMPLOYMENT AND CHANGES, AGRICULTURAL EX-TENSION DIVISION

Florian C. Ewen, County Agent, McCreary County, July 1, 1937 to June 30, 1938, salary \$1700.00 a year, Bankhead Fund.

Howard W. Burdine, Assistant County Agent, Pike County, July 16, 1937 to June 30, 1938, salary \$1200.00 a year, Bankhead Fund.

Stuart Brabant, County Agent, Todd County, July 1, 1937 to June 30, 1938, salary \$2900 a year, Bankhead Fund, Offset to Federal Funds.

Henry Shirley Long, County Agent, Clark County, August 1, 1937 to June 30, 1938, \$3100 a year, Bankhead Fund, Offset to Federal Funds.

Funds.

Jessie Wilson, Home Demonstration Agent, Hickman County, July
1, 1937 to June 30, 1938, Bankhead Fund and Offset to Federal
Funds. salary \$1800 a year.

John L. McKitrick, Field Agent in Agricultural Engineering and Soil Management, July 1, 1937 to June 30, 1938, salary \$3000 a year.

Mildred Evelyn Roberts, Assistant Home Demonstration Agent, Daviess County, August 1, 1937 to June 30, 1938, salary \$1800 a year, Bankhead Fund.

Mildred Evelyn Roberts, from Assistant Home Demonstration Agent to Home Demonstration Agent, McLean County, September 1, 1937 to June 30, 1938, salary \$1800 a year, Bankhead Fund.

Rachel Lee Davis, Assistant Colored Home Demonstration Agent, Fulton County, September 1, 1937 to June 30, 1938, salary \$1200 a year, Bankhead Fund.

Helen Morgan, Home Demonstration Agent, Anderson County, August 16, 1937 to June 30, 1938, salary \$1800 a year, Bankhead Fund.

Doris Van Winkle, Home Demonstration Agent, Mason County, September 1, 1937 to June 30, 1938, salary \$1200 a year, Bankhead Fund.

John C. Acree, County Agent, McLean County, July 1, 1937 to June 30, 1938, salary \$1920 a year, Fed. Sup. Fund and Offset to Federal Funds.

Walter B. Adair, County Agent, Edmonson County, July 1, 1937 to June 30, 1938, salary \$1800 a year, Federal Capper-Ketcham Funds.

Shirley W. Anderson, County Agent, Jefferson County, July 1, 1937 to June 30, 1938, salary \$3200 a year, Federal Supplementary Funds and Offset to Federal Funds.

Harry R. Atterbury, Jr., County Agent, Madison County, July 1, 1937 to June 30, 1938, Federal Supplementary Funds, salary \$1200 a year.

John Bach, County Agent, Magoffin County, July 1, 1937 to June 30, 1938, salary \$1900 a year, Federal Supplementary Funds and Offset to Federal Funds.

Clarence S. Bell, County Agent, Allen County, July 1, 1937 to June 30, 1938, salary \$2200 a year, Bankhead Funds, and Offset to Federal Funds.

John W. Blue III, County Agent, Lyon County, July 1, 1937, to June 30, 1938, salary \$1800 a year, Bankhead Funds and Offset to Federal Funds.

Samuel C. Bohanan, County: Agent, Ballard County, July 1, 1937 to June 30, 1938, salary \$1800 a year, Bankhead Fund and Offset to Federal Funds.

Charles O. Bondurant, County Agent, Owen County, July 1, 1937 to June 30, 1938, salary \$2200 a year, Bankhead Funds and Offset to Federal Funds.

Stuart Brabant, County Agent, Todd County, July 1, 1937 to June 30, 1938, salary \$2900 a year, Bankhead Funds and Offset to Federal Funds.

Asst.

Forrest S. Brame, /County Agent, Hart County, July 1, 1937 to June 30, 1938, salary \$1600 a year, Bankhead Funds.

John C. Brown, County Agent, Boyle County, July 1, 1937 to June 30, 1938, salary \$3000 a year, Bankhead Funds and Offset to Federal Funds.

William L. Browning, County Agent, Powell County, July 1, 1937 to June 30, 1938, salary \$1800 a year, Bankhead Funds and Offset to Federal Funds.

Charles V. Bryan, County Agent, Taylor County, July 1, 1937 to June 30, 1938, salary \$2300 a year, Bankhead Funds and Offset to Federal Funds.

Wilmot Carter, Assistant County Agent, Scott County, July 1, 1937 to June 30, 1938, salary \$1600 a year, Bankhead Funds.

Barney Claghorn, Assistant County Agent, Garrard County, July 1, 1937 to June 30, 1938, salary \$1500 a year, Bankhead Funds.

John T. Cochran, County Agent, Calloway County, July 1, 1937 to June 30, 1938, salary \$2100 a year, Bankhead Funds and Offset to Federal Funds.

Wallace Coffey, Assistant County Agent, Fayette County, July 1, 1937 to June 30, 1938, salary \$1600 a year, Bankhead Funds.

James V. Coleman, Assistant County Agent, Daviess County, July 1, 1937 to June 30, 1938, salary \$1800 a year, Bankhead Funds. Jesse L. Collins, County Agent, Mason County, July 1, 1937 to June 30, 1938, salary \$2600 a year, Bankhead Funds and Offset to Federal Funds.

John R. Collins, County Agent, Woodford County, July 1, 1937 to June 30, 1938, salary \$2200 a year, Bankhead Funds and Offset to Federal Funds.

William B. Collins, County Agent, Bracken County, July 1, 1937 to June 30, 1938, salary \$2350 a year, Bankhead Funds and Offset to Federal Funds.

Clay A. Colson, Assistant County Agent, Rockcastle County, July 1, 1937 to June 30, 1938, salary \$1200 a year, Bankhead Funds.

David Colville, Assistant County Agent, Boone County, July 1, 1937 to June 30, 1938, salary \$1200 a year, Bankhead Funds.

Woodrow Coots, Assistant County Agent, Caldwell County, July 1, 1937 to June 30, 1938, salary \$1300 a year, Bankhead Funds.

Allington Crace, County Agent, Perry County, July 1, 1937 to June 30, 1938, salary \$1500 a year, Bankhead Funds and Offset to Federal Funds.

Claude C. Craig, Assistant County Agent, Johnson County, July 1, 1937 to June 30, 1938, salary \$1200 a year, Bankhead Funds.

Beach Craigmyle, County Agent, Trimble County, July 1, 1937 to June 30, 1938, salary \$1900 a year, Bankhead Funds.

Sam Kirk Crawford, Assistant County Agent, Allen County, July 1, 1937 to June 30, 1938, salary \$1200 a year, Bankhead Funds.

Eugene B. Culton, Jr., Assistant County Agent, Bourbon County, July 1, 1937 to June 30, 1938, salary \$1300 a year, Bankhead Funds.

Carl B. Day, County Agent, Lawrence County, July 1, 1937 to June 30, 1938, salary \$1620 a year, Bankhead Funds and Offset to Federal Funds.

Henry H. Dickerson, County Agent, Green County, July 1, 1937 to June 30, 1938, salary \$2100 a year, Bankhead Funds and Offset to Federal Funds.

Justus L. Ellis, County Agent, Monroe County, July 1, 1937 to June 30, 1938, salary 31900 a year, Bankhead Funds and Offset to Federal Funds.

Charles S. Elston, County Agent, Nelson County, July 1, 1937 to June 30, 1938, salary \$2730 a year, Bankhead Funds and Offset to Federal Funds.

Florien C. Ewen, Assistant County Agent, McCreary County, July 1, 1937 to June 30, 1038, salary \$1700 a year, Bankhead Funds.

John H. Ewing, Jr., Assistant County Agent, Grayson County, July 1, 1937 to June 30, 1938, salary \$1800 a year, Bankhead Funds.

Robert T. Faulkner, County Agent, Grayson County, July 1, 1937 to June 30, 1938, Bankhead Funds and Offset to Federal Funds, salary \$2280 a year.

John C. Feltner, County Agent, Breathitt County, July 1, 1937 to June 30, 1938, salary \$1800 a year, Bankhead Funds.

John H. Finch, Negro County Agent, Warren County, July 1, 1937 to June 30, 1938, salary \$1000 a year, Bankhead Funds.

John B. Flege, County Agent, Adair County, July 1, 1937 to June 30, 1938, salary \$2000 a year, Bankhead Funds and Offset to Federal Funds.

Robert H. Ford, Assistant County Agent, Hopkins County, July 1, 1937 to June 30, 1938, salary \$2100 a year, Bankhead Funds.

Holly R. Forkner, County Agent, Boone County, July 1, 1937 to June 30, 1938, salary \$2600 a year, Bankhead Funds and Offset to Federal Funds.

Blumie W. Fortenbery, County Agent, Garrard County, July 1, 1937 to June 30, 1938, salary \$2200 a year, Bankhead Funds and Offset to Federal Funds.

Fulton County
Samuel V. Foy, Assistant County Agent,/July 1, 1937 to June
30, 1938, salary \$1400 a year, Bankhead Funds

Charles E. Gabbard, County Agent, Wolfe County, July 1, 1937 to June 30, 1938, salary \$1600 a year, Bankhead Funds.

Hubbard K. Gayle, County Agent, Union County, July 1, 1937 to June 30, 1938, salary \$3000 a year, Bankhead Funds and Offset to Federal Funds.

Harry B. Gibson, County Agent, Hancock County, July 1, 1937 to June 30, 1938, salary \$1700 a year, Bankhead Funds and Offset to Federal Funds.

Raymond H. Gilbert, County Agent, Ohio County, July 1, 1937 to June 30, 1938, Bankhead Funds and Offset to Federal Funds, salary \$2400 a year.

Nevin L. Goebel, County Agent, Spencer County, July 1, 1937 to Juhe 30, 1938, Bankhead Funds and Offset to Federal Funds, salary \$2000 a year.

Charles L. Goff, County Agent, Rowan County, July 1, 1937 to June 30, 1938, salary \$2350 a year, Bankhead-Jones Funds and Offset to Federal Funds.

John F. Graham, County Agent, Caldwell County, July 1, 1937 to June 30, 1938, salary \$2620 a year, Bankhead Funds and Offset to Federal Funds.

Marshall Griffin, Assistant County Agent, Casey County, July 1, 1937 to June 30, 1938, salary \$1200 a year, Bankhead Funds.

Phillip G. Grimwood, County Agent, Owsley County, July 1, 1937 to June 30, 1938, salary \$1400 a year, Bankhead Funds and Offset to Federal Funds.

Fred C. Hafer, County Agent, Meade County, July 1, 1937 to June 30, 1938, salary \$1800 a year, Bankhead Funds.

Andrew M. Harris, County Agent, Carlisle County, July 1, 1937 to June 30, 1938, salary \$2100 a year, Bankhead Funds and Offset to Federal Funds.

Henry J. Hayes, County Agent, Wayne County, July 1, 1937 to June 30, 1938, salary \$2500 a year, Bankhead Funds and Offset to Federal Funds.

Robert M. Heath, County Agent, Franklin County, July 1, 1937 to June 30, 1938, salary \$3000 a year, Bankhead Funds and Offset to Federal Funds.

Hollis Henson, Assistant County Agent, Pike County, July 1, 1937 to June 30, 1938, salary \$1200 a year, Bankhead Funds.

Charles L. Hill, County Agent, Logan County, July 1, 1937 to June 30, 1938, salary \$2400 a year, Bankhead Funds and Offset to Federal Funds.

John W. Holland, County Agent, Shelby County, July 1, 1937 to June 30, 1938, salary \$2600, Bankhead Funds and Offset to Federal Funds.

Ray C. Hopper, County Agent, Warren County, July 1, 1937 to June 30, 1938, salary \$2800 a year, Bankhead Funds and Offset to Federal Funds.

Jess O. Horning, County Agent, Barren County, July 1, 1937 to June 30, 1938, salary \$3200 a year, Bankhead Funds and Offset to Federal Funds.

Joe M. Howard, County Agent, Robertson County, July 1, 1937 to June 30, 1938, salary \$1860 a year, Bankhead Funds and Offset to Federal Funds.

William B. Howell, County Agent, Oldham County, July 1, 1937 to June 30, 1938, salary \$2292 a year, Bankhead Funds and Offset to Federal Funds.

Robert C. Hume, County Agent, Grant County, July 1, 1937 to June 30, 1938, salary \$2200 a year, Bankhead Funds and Offset to Federal Funds.

Joe Hurt, County Agent, McCracken County, July 1, 1937 to June 30, 1938, salary \$2400 a year, Bankhead Funds and Offset to Federal Funds.

George Insko, County Agent, Anderson County, July 1, 1937 to June 30, 1938, salary \$2280 a year, Bankhead Funds and Offset to Federal Funds.

John W. Irvine, Assistant County Agent, Warren County, July 1, 1937 to June 30, 1938, salary \$1400 a year, Bankhead Funds.

Samuel L. Isbell, County Agent, Floyd County, July 1, 1937 to June 30, 1938, salary \$1800 a year, Bankhead Funds and Offset to Federal Funds.

Homer R. Jackson, County Agent, Henderson County, July 1, 1937 to June 30, 1938, salary \$3150 a year, Bankhead Funds and Offset to Federal Funds.

Ernest L. Janes, Assistant County Agent, Jefferson County, July 1, 1937 to June 30, 1938, salary \$2000 a year, Bankhead Funds and Offset to Federal Funds.

Raymond O. Johnson, Assistant County Agent, Barren County, July 1, 1937 to June 30, 1938, salary \$1600 a year, Bankhead Funds.

Thomas H. Jones, County Agent, Lee County, July 1, 1937 to June 30, 1938, salary \$1800 a year, Bankhead Funds and Offset to Federal Funds.

Gilbert H. Karnes, County Agent, Marion County, July 1, 1937 to June 30, 1938, salary \$2300 a year, Bankhead Funds and Offset to Federal Funds.

Jacob L. Karnes, County Agent, Menifee County, July 1, 1937 to June 30, 1938, salary \$1300 a year, Bankhead Funds and Offset to Federal Funds.

Samuel B. Kent, County Agent, Butler County, July 1, 1937 to June 30, 1938, salary \$1700 a year, Bankhead Funds.

Jack S. Kidd, County Agent, Clinton County, July 1, 1937 to June 30, 1938, salary \$1800 a year, Bankhead Funds and Offset to Federal Funds.

John R. Killinger, County Agent, Lincoln County, July 1, 1937 to June 30, 1938, salary \$2300 a year, Bankhead Funds and Offset to Federal Funds.

Roscoe H. King, County Agent, Carter County, July 1, 1937 to June 30, 1938, salary \$2000 a year, Bankhead Funds and Offset to Federal Funds.

William D. Kleiser, County Agent, Greenup County, July 1, 1937 to June 30, 1938, salary \$1800 a year, Bankhead Funds and Offset to Federal Funds.

Fred M. Klingner, Assistant County Agent, Todd County, July 1, 1937 to June 30, 1938, salary \$1200 a year, Bankhead Funds.

George McN Kurtz, Assistant County Agent, Clark County, July 1, 1937 to June 30, 1398, salary \$1200 a year, Bankhead Funds.

Henry A. Laine, Negro County Agent, Jessamine County, July 1, 1937 to June 30, 1938, salary \$1100 a year, Bankhead Funds.

Orem LaMaster, County Agent, Fleming County, July 1, 1937 to June 30, 1938, salary \$2400 a year, Bankhead Funds and Offset to Federal Funds.

Elba E. Lambert, County Agent, Pike County, July 1, 1937 to June 30, 1938, salary \$2180 a year, Bankhead Funds and Offset to Federal Funds.

Henry Shirley Long, County Agent, Clark County, July 1, 1937 to June 30, 1938, salary \$2700 a year, Bankhead Funds and Offset to Federal Funds.

John E. McClure, County Agent, Daviess County, July 1, 1937 to June 30, 1938, salary \$3000 a year, Bankhead Funds and Offset to Federal Funds.

Joseph R. McCord, County Agent, Bullitt County, July 1, 1937 to June 30, 1938, salary \$1960 a year, Bankhead Funds and Offset to Federal Funds.

Floyd McDaniel, County Agent, Montgomery County, July 1, 1937 to June 30, 1938, salary \$2400 a year, Bankhead Funds and Offset to Federal Funds.

Assistant

Gaven H. McMurtry,/County Agent, Henderson County, July 1, 1937 to June 30, 1938, salary \$1200 a year, Bankhead Funds.

Ben G. Marsh, County Agent, Pulaski Avenue, July 1, 1937 to June 30, 1938, salary \$2200 a year, Bankhead Funds, Offset to Federal Funds.

Ralph J. Matson, County Agent, Nicholas County, July 1, 1937 to June 30, 1938, salary \$2500 a year, Bankhead Funds and Offset to Federal Funds.

George F. Mayo, County Agent, Laurel County, July 1, 1937 to June 30, 1938, salary \$1780 a year, Bankhead Funds and Offset to Federal Funds.

Frank G. Melton, County Agent, Larue County, July 1, 1937 to June 30, 1938, salary \$2300 a year, Bankhead Funds and Offset to Federal Funds.

William J. Michael, County Agent, Knott County, July 1, 1937 to June 30, 1938, salary \$1600 a year, Bankhead Funds and Offset to Federal Funds.

J. Lester Miller, County Agent, Madison County, July 1, 1937 to June 30, 1938, salary \$2800 a year, Bankhead Funds and Offset to Federal Funds.

James F. Moore, County Agent, Knox County, July 1, 1937 to June 30, 1938, salary \$1900 a year, Bankhead Funds and Offset to Federal Funds.

Reuben Morgan, County Agent, Leslie County, July 1, 1937 to June 30, 1938, salary \$1200 a year, Bankhead Funds and Offset to Federal Funds.

Thomas N. Morgan, County Agent, Trigg County, July 1, 1937 to June 30, 1938, salary \$2300 a year, Bankhead Funds and Offset to Federal Funds.

Mahlon P. Nichols, County Agent, Muhlenberg County, July 1, 1937 to June 30, 1938, salary \$2600 a year, Bankhead Funds and Offset to Federal Funds.

Leroy Northington, County Agent, Hickman County, July 1, 1937 to June 30, 1938, salary \$1900 a year, Bankhead Funds and Offset to Federal Funds.

Curtis F. Park, County Agent, Mercer County, July 1, 1937 to June 50, 1938, salary \$2400 a year, Bankhead Funds and Offset to Federal Funds.

J. Ed Parker, County Agent, Fayette County, July 1, 1937 to June 30, 1938, salary 83700 a year, Bankhead Funds and Offset to Federal Funds.

John E. Parsons, County Agent, Whitley County, July 1, 1937 to June 30, 1938, salary \$1600 a year, Bankhead Funds and Offset to Federal Funds.

Justice L. Pidcock, County Agent, Johnson County, July 1, 1937 to June 30, 1938, salary \$1900 a year, Bankhead Funds and Offset to Federal Funds.

Samuel A. Porter, County Agent, Campbell County, July 1, 1937 to June 30, 1938, salary \$2400 a year, Bankhead Funds and Offset to Federal Funds.

Henry A. Quisenberry, County Agent, Lewis County, July 1, 1937 to June 30, 1938, salary \$2260 a year, Bankhead Funds and Offset to Federal Funds.

Robert B. Rankin, County Agent, Metcalfe County, July 1, 1937 to June 30, 1938, salary \$1900 a year, Bankhead Funds.

William B. Ray, County Agent, Breckinridge County, July 1, 1937 to June 30, 1938, salary \$1700 a year, Bankhead Funds and Offset to Federal Funds.

Obie Bernard Redd, Assistant County Agent, Nelson County, July 1, 1937, to June 30, 1938, salary \$1800 a year, Bankhead Funds.

Robert S. Reed, County Agent, Marshall County, July 1, 1937 to June 30, 1938, salary \$2300 a year, Bankhead Funds and Offset to Federal Funds.

Walker R. Reynolds, County Agent, Jackson County, July 1, 1937, to June 30, 1938, salary \$2080 a year, Bankhead Funds and Offset to Federal Funds.

Edgar Rice, County Agent, Elliott County, July 1, 1937 to June 30, 1938, salary \$1800 a year, Bankhead Funds and Offset to Federal Funds.

Harry D. Rice, County Agent, Henry County, July 1, 1937 to June 30, 1938, salary \$2600 a year, Bankhead Funds and Offset to Federal Funds.

Clyde M. Richardson, Assistant County Agent, Franklin County, July 1, 1937 to June 30, 1938, salary \$1300 a year, Bankhead Funds.

Raymond D. Ridley, County Agent, Webster County, July 1, 1937 to June 30, 1938, salary \$2250 a year, Bankhead Funds and Offset to Federal Funds.

Grover C. Routt, County Agent, Jessamine County, July 1, 1937 to June 30, 1938, salary \$2600 a year, Bankhead Funds and Offset to Federal Funds.

Robert L. Rudolph, County Agent, Livingston County, July 1, 1937, to June 30, 1938, salary \$1700 a year, Bankhead Funds and Offset to Federal Funds.

Marshall H. Sasser, County Agent, Casey County, July 1, 1937 to June 30, 1938, salary \$2000 a year, Bankhead Funds and Offset to Federal Funds.

Richard M. Sandefur, Assistant County Agent, Campbell County, July 1, 1937 to June 30, 1938, salary \$1200 a year, Bankhead Funds.

Cloide C. Shade, County Agent, Estill County, July 1, 1937 to June 30, 1938, salary \$2000 a year, Bankhead Funds.

Oakley M. Shelby, County Agent, Critten/County, July 1, 1937 to June 30, 1938, salary \$2000 a year, Bankhead Funds and Offset to Federal Funds.

James W. Simmons, Assistant County Agent, Washington County, July 1, 1937 to June 30, 1938, salary \$1400 a year, Bankhead Funds.

Ervan R. Sparks, County Agent, Clay County, July 1, 1937 to June 30, 1938, salary \$1770 a year, Bankhead Funds and Offset to Federal Funds.

Robert F. Spence, County Agent, Rockcastle County, July 1, 1937 to June 30, 1938, salary \$2700 a year, Bankhead Funds and Offset to Federal Funds.

James I. Stephens, Assistant County Agent, Carroll County, July 1, 1937 to June 30, 1938, salary \$1200 a year, Bankhead Funds.

Runyon Story, Negro County Agent, Christian County, July 1, 1937 to June 30, 1938, salary \$1000 a year, Bankhead Funds.

William T. Straw, County Agent, Gallatin County, July 1, 1957 to June 30, 1938, salary \$1700 a year, Bankhead Funds.

John E. Summers, County Agent, Simpson County, July 1, 1937, to June 30, 1938, salary \$2600 a year, Bankhead Funds and Offset to Federal Funds.

William D. Talbert, County Agent, Hart County, July 1, 1937 to June 30, 1938, salary \$1800 a year, Bankhead Funds and Offset to Federal Funds.

Andrew J. Thaxton, County Agent, Hardin County, July 1, 1937 to June 30, 1938, salary \$2200 a year, Bankhead Funds and Offset to Federal Funds.

Herbert H. Thompson, County Agent, Harrison County, July 1, 1937 to June 30, 1938, salary \$2700 a year, Bankhead Funds and Additional Cooperative Funds.

Joe R. Thompson, County Agent, Bath County, July 1, 1937 to June 30, 1938, salary \$2180 a year, Bankhead Funds and Offset to Federal Funds.

Ottie B. Travis, County Agent, Russell County, July 1, 1937 to June 30, 1938, salary \$1600 a year, Bankhead Funds.

Raleigh V. Trosper, County Agent, Bell County, July 1, 1937 to June 30, 1938, salary \$1800 a year, Bankhead Funds and Offset to Federal Funds.

Keith Venable, Assistant County Agent, Christian County, July 1, 1937 to June 30, 1938, salary \$1800 a year, Bankhead Funds.

Campbell M. Wade, County Agent, Scott County, July 1, 1937 to June 30, 1938, salary \$2700 a year, Bankhead Funds and Offset to Federal Funds.

Fletcher C. Walker, County Agent, Cumberland County, July 1, 1937 to June 30, 1938, salary \$1800 a year, Bankhead Funds and Offset to Federal Funds.

John R. Watlington, Assistant County Agent, Logan County, July 1, 1937 to June 50, 1938, salary \$1800 a year, Bankhead Funds.

Phillip R. Watlington, County Agent, Bourbon County, July 1, 1937 to June 30, 1938, salary \$2800 a year, Bankhead Funds and Offset to Federal Funds.

Clyde Watts, County Agent, Carroll County, July 1, 1937 to June 30, 1938, salary \$2750 a year, Bankhead Funds and Offset to Federal Funds.

Boyd E. Wheeler, County Agent, Letcher County, July 1, 1937 to June 30, 1938, salary \$1800 a year, Bankhead Fund and Offset to Federal Funds.

Jewell A. Wheeler, Assistant County Agent, Union County, July 1, 1937 to June 30, 1938, salary \$1600 a year, Bankhead Fund.

Robert W. White, County Agent, Pendleton County, July 1, 1937 to June 30, 1938, salary \$2300 a year, Bankhead Fund and Offset to Federal Funds.

Harry W. Whittenberg, County Agent, Hopkins County, July 1, 1937 to June 30, 1938, salary \$3200 a year, Bankhead Funds and Offset to Federal Funds.

Carl A. Wicklund, County Agent, Kenton County, July 1, 1937 to June 30, 1938, salary \$2900, Bankhead Fund and Offset to Federal Funds.

Robert Wigginton, County Agent, Boyd County, July 1, 1937 to June 30, 1938, salary \$2300 a year, Bankhead Fund and Offset to Federal Funds.

William E. Wiedeburg, County Agent, Chfistian County, July 1, 1937 to June 30, 1938, salary \$2800 a year, Bankhead Fund and Offset to Federal Funds.

Cray H. Williams, County Agent, Harlan County, July 1, 1937 to June 30, 1938, salary \$1800 a year, Bankhead Fund and Offset to Federal Funds.

"J" B. Williams, County Agent, Fulton County, July 1, 1937 to June 30, 1938, salary \$2200 a year, Bankhead Fund and Offset to Federal Funds.

Glynn E. Williamson, County Agent, Graves County, July 1, 1937 to June 30, 1938, salary \$2000 a year, Bankhead Fund and Offset to Federal Funds.

Yandal Wrather, County Agent, Morgan County, July 1, 1937 to June 30, 1938, salary \$2000 a year, Bankhead Fund and Offset to Federal Funds.

Troll Young, County Agent, Washington County, July 1, 1937 to June 30, 1938, salary \$2300 a year, Bankhead Fund and Offset to Federal Funds.

Kenneth/Brabant, Assistant County Agent, Trigg County, July 1, 1937 to June 30, 1938, salary \$1900 a year, to be paid from General Fund and reimbursed by T. V. A.

Kelly Cromwell, Assistant County Agent, Calloway County, July 1, 1937 to June 30, 1938, salary \$1800 a year, to be paid from General Fund and reimbursed by T.V.A.

Leslie Homes Ellis, Assistant County Agent, McCracken County, July 1, 1937 to June 30, 1938, salary \$1800 a year, to be paid from General Fund and reimbursed by T.V.A.

Wilson R. Hoover, Assistant County Agent, Graves County, July 1, 1937 to June 30, 1938, salary \$1900 a year, to be paid from General Fund and reimbursed by T.V.A.

Thomas L. Pirtle, Assistant County Agent, Livingston-Lyon Counties, July 1, 1937 to June 30, 1938, salary \$1600 a year, to be paid from General Fund and reimbursed by T. V. A.

Herman E. Rothwell, Assistant County Agent, Marshall County, July 1, 1937 to June 30, 1938, salary \$1800 a year, to be paid from General Fund and reimbursed by T. V. A.

### Resignation

Ben G. Marsh, County Agent, Pulaski County, resignation effective July 31, 1937.

After expression of appreciation of the nice luncheon sent by Mrs. McVey and served at the place of meeting, the Committee adjourned.

D. H. Peak Secretary of the Board of Trustees