

Exhibit "B"

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TELEPHONE 2-7471



GENERAL ASSOCIATION OF DAVIDIAN SEVENTH-DAY ADVENTISTS

MT. CARMEL CENTER
WACO, TEXAS

MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL

(held in the parlor of the Rest Home)
Mt. Carmel Center
Waco, Texas

February 6, 1955, 1:30 P. M.

The Council was called to order. J. O. Conrad prayed for the success of the meeting, and that the right decisions would be made.

The secretary then read a letter (attached) from Mrs. Florence Houteff, which called the attention of the Council to several requests made by V. T. Houteff before his death. After some discussion it was moved by C. W. Helman and seconded by A. Quackenbush that we indorse only Requests (1) and (3) and delay the action on (2) and (4) until the next meeting, possibly to be held after V. T. Houteff's funeral.

The requests above mentioned are as follows:

- (1) That in case of V. T. Houteff's death which would automatically leave vacant the office of President, Mrs. Florence Houteff be appointed to fill the office of Vice President;
- (3) That T. O. Hermanson be appointed a member of the Executive Council.

And Mrs. Florence Houteff was appointed and elected to the office of Vice President of General Association of Davidian Seventh-day Adventists, and T. O. Hermanson was appointed and elected to the Executive Council of said Association.

Regarding Request (2), "That someone be appointed to succeed Mrs. Florence Houteff as Secretary," it was moved by J. O. Conrad that we ask Mrs. Houteff to recommend the person whom she would prefer to serve as the Secretary of the Association. This motion was seconded by A. Quackenbush, and was carried unanimously.

A motion was then made, seconded, and carried to adjourn until 8:00 P. M., February 7, 1955. The meeting was dismissed by A. Quackenbush.

Members present:

Ass't Chairman: M. Wolfe
G. W. Saether
Mrs. S. Hermanson
C. W. Helman
A. Quackenbush
J. O. Conrad

For the Executive Council:

Ass't Secretary: G. W. Saether

/mh