

Exhibit "C"

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TELEPHONE 2-2671



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, 8:00 P. M.

The Council was called to order and A. Quackenbush prayed for God's wisdom.

The first item of business was to act upon Request #2, to wit:

- "(2) That someone be appointed to succeed Mrs. Florence Houteff as Secretary "

In the previous meeting held at 1:30 P. M. of the same day, it was decided to postpone decision on this item until Mrs. Florence Houteff had been consulted in regard to her preference, if any, for the one who should be appointed to fill this vacancy in accordance with The Leviticus of Davidian Seventh-day Adventists, page 9, By Laws, Art. 1, Sec. 1, (c). She sent the following suggestion:

"I think the new secretary should be a man, and he should be from among the members of the Executive Council. I would prefer either M. W. Wolfe or J. O. Conrad to fill this position."

The vote was taken by secret ballot and the result was a tie. The Chairman then cast his vote for J. O. Conrad. Thus J. O. Conrad was selected to serve as the new Secretary of the General Association of Davidian Seventh-day Adventists. # 8953

It was then decided by a vote of the members to complete the remainder of the business on hand, namely, the consideration of Request (4),

- "(4) That the Council make a resolution to provide for the welfare of Mrs. Florence Houteff as long as she lives."

After a very lengthy discussion the following motion was made by C. W. Helman:

"I move that we, the General Association of Davidian Seventh-day Adventists, guarantee to Mrs. Florence Houteff all the conveniences and necessary requirements for her to properly discharge her duties as Vice President of the Association, and at all times she will be provided with everything necessary to minister to her comfort and well being according to the principles of the Shepherd's Rod message as long as she lives."

2. Minutes of the Meeting of the Executive Council, continued:

The motion was seconded and carried by unanimous vote.

It was further stipulated that the action on Request (4) be first submitted to Mrs. Florence Houteff for her consideration, and then be taken to the Association's attorney for his legal advice. He will be instructed to prepare the proper instruments covering the decisions reached during the two council meetings of this day.

Members Present:

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

For the Executive Council:

Ass't. Secretary: G. W. Saether

/mh