

MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF THE CITY OF TORRANCE

Torrance, California,  
December 12, 1925.

A special meeting of the Board of Trustees of the City of Torrance, called by written notice from President Deininger to the members of the Board under date of December 11, 1925, was held in the Council Chambers at Torrance, California, December 12, 1925, and was called to order at 10:30 a.m. by President Deininger. The following Trustees were present: Brooks, Smith and Deininger. Absent: Fitzhugh and Torrence.

President Deininger stated that the meeting was called to consider a Notice of Intention to circulate a petition for annexation which had been filed with the City Clerk December 11, 1925, at 10:00 a. m.

Clerk Bartlett read:

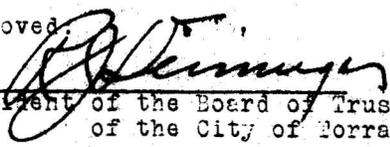
RESOLUTION NO. 268  
ACCEPTING NOTICE OF INTENTION TO CIRCULATE  
A PETITION

After some discussion, Trustee Brooks moved that Resolution No. 268, accepting notice of intention to circulate petition for annexation now on file with the City Clerk, be adopted. Trustee Smith seconded the motion which was carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.  
NOES; Trustees: None.  
ABSENT; Trustees: Fitzhugh and Torrence.

At 11:00 a.m., Trustee Smith moved to adjourn. Trustee Brooks seconded the motion which was duly carried.

Approved

  
President of the Board of Trustees  
of the City of Torrance.

  
City Clerk of the City of Torrance.