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ACTS OF THE EXECUTIV COUNCIL

I. In accordance with propositions of date January 10, 1912, *Voted*:

1. That E. C. Armstrong, A. R. Hohlfeld, and W. A. Neilson be appointed Trustees of the Permanent Fund.
2. That the President of the Association, the Chairman of the Central Division, and the Secretary of the Association be appointed a committee with power for and in the name of the Executiv Council to execute a deed of trust and under proper safeguards to convey the Permanent Fund to the Trustees.

[On August first, 1912 the Permanent Fund, amounting to \$6,410.00, was accordingly conveyed to the Trustees, who ar under bond of the Equitable Surety Co. of St. Louis in the sum of six thousand dollars for the faithful performance of their duties].

3. That the Editorial Committee be authorized at their discretion to reprint *Publications*, vol. xvii, no. 4 and that the Tresurer be orderd to pay the cost of said reprinting from the income of invested funds.
4. That the Secretary and the Tresurer be authorized to secure subscriptions to the Old Series of the *Publications* from libraries and other possible buyers, and

5. That the Editorial Committee be authorized at their discretion to reprint the volumes of the Old Series of the *Publications* and *Proceedings* whenever and as rapidly as the reprinting can be paid for out of the income of invested funds added to whatever may be promised by subscribers; provided, however, that not more than two volumes of the Old Series shall be reprinted in any one year.
 6. That until further vote of the Executive Council the successive issues of our *Publications* be sent gratuitously to the Child Memorial Library.
 7. That the invitation of the University of Pennsylvania to hold the meeting of 1912 under its auspices in Philadelphia be accepted.
- II. In accordance with propositions of date March 29, 1912, *Voted*:
1. That Professors Bright and von Jagemann be requested to transfer their title to the fund in the Eutaw Savings Bank to "The Modern Language Association of America, subject to the order of the Treasurer."
 2. That instead of the Trustees of the Permanent Fund, the Treasurer be directed to hold the fund now in the Cambridge Savings Bank (the so-called von Jagemann Fund) and the fund in the Eutaw Savings Bank (the so-called Bright Fund), and to draw on them only by order of the Executive Council.
 3. That the Treasurer be authorized to pay Professor E. M. Hopkins eighty dollars and sixty-seven cents for the expenses of the Committee on English

Composition Teaching, a Committee of the Central Division.

4. That the Treasurer be authorized to draw upon the income of the Bright Fund and the von Jagemann Fund, or either, to an amount not exceeding one hundred dollars wherewith to pay for the reprinting of *Publications*, xvii, 4.

W. G. HOWARD.

Secretary.