

July 19-33 minutes of a special meeting of the Board of Directors of the Big Ditch Irrigation Co. held at the home of H. G. Park July 19th 1933 meeting called by order of Pres Gordon. There were present of the Board Gordon H. G. Park W. J. Carlisle Geo B. Williams W. H. Love and J. A. Cornwall. The object of the meeting was stated by Pres Gordon to the effect that the City by their representatives Fowler Irvine & Bear were present and he would turn the meeting over to them. Irvine was the first speaker who stated that the City was bringing a suit against all the associated canals and users of the waters of Utah Lake and desired that we cooperate with them to furnish data to the Court to fully establish our position and rights to our present claim of water. Desired that we assist them in preparing a map of our system that could be used as evidence for and to sustain our claim. The sense of the meeting was that we were willing to assist in any reasonable way to accomplish the end they desired but make no exceptions to the original contract. meeting adjourned subject to the call of the President.

J. A. Cornwall Secy.

Minutes of a meeting of the Big Ditch Irrig. Co. held at Peter Gordon's residence Jan Feb 3-1934

Meeting called at request of the Pres.

There were present of the board. Peter Gordon ^{Geo B. Williams} W. H. Love

W. J. Carlisle W. J. Carlisle H. G. Park & J. A. Cornwall

The business of the meeting was to comply to a request of Salt Lake City Water Commission that we send a representative to the commission to inform them that we stood positively on the original agreement with no modification whatever.

The Board decided to request the presents of Mrs Fowler to meet with the Board of Directors for the purpose of