

MINUTES OF DIRECTORS' MEETING
OF THE
ARTHUR CHEVROLET AVIATION MOTORS CORPORATION

HELD AT 410 WEST TENTH ST.,

INDIANAPOLIS, INDIANA.

October 18, 1929

The Board of Directors of the Arthur Chevrolet Aviation Motors Corporation met this day at the offices of the company, at 410 West Tenth Street, Indianapolis, Indiana, in special meeting pursuant to the following notice

"In conjunction with the stockholders' meeting to be held on Friday, October 18th, 1929, at 2 o'clock P.M. there will be a directors' meeting."

Mr. Arthur Chevrolet, President, called the meeting to order.

On Roll Call the following directors answered present:

Arthur Chevrolet,
G.S. Griffin,
B.P. Prunk,
Thomas Graham,
S.H. Digel,
Lawrence Olsen,
Major C. Krayenbuhl.

The following directors were absent:

Joseph Heintzelman,
Alex Robinson.

Here followed other matters.

Arthur Chevrolet, President, then stated that another purpose of the meeting was to authorize the officers to immediately proceed with plans for the quantity production of the Chevolaire engine.

Mr. Chevrolet stated that the four cylinder Chevolaire engine had successfully passed the Department of Commerce, Division of Aeronautics tests and had received a letter of approval as per copy attached.

Mr. Arthur Chevrolet also stated that a six cylinder Chevolaire engine had been delivered to the Travel Air Comp. of Wichita, Kansas, and had been installed in one of their planes, and had been successfully operated therein, and that it was entered in the air races held the first week of

September, at Cleveland, Ohio, and won several places, as per copy of telegram attached.

Then there followed a discussion of the patent situation.

It was then moved by Mr.Griffin, seconded by Mr.Prunk, that the officers of the company be authorized to immediately proceed to manufacture the invention on a quantity basis; such basis to be not less than 500 engines per year, but such authorization to unequivocally manufacture this number be subject to the granting of a claim or claims of adequate scope in the pending Arthur Chevrolet Aviation Motors Corporation application in which there has been a "Petition to make Special" the examination thereof; and that the opinion of the company's patent attorneys, Lockwood, Lockwood, Goldsmith & Galt, should be the sole determining opinion as to whether the granted claims were sufficient protection to the Corporation.

On roll call all of the directors present voted for the motion and it was declared adopted and ratified.

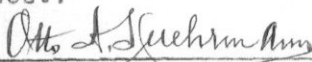
It was thereupon moved by Mr.Griffin, and seconded by Mr.Prunk that the Secretary be authorized to certify a copy of this portion of the minutes and furnish the same to the patent attorneys for filing with the "Petition to make Special."

There being no further business, the meeting was adjourned.



President.

Attest:



Secretary.

Approved: