

Minute Book (Sheet No. 103)
 Howell-Walker Co.

Minutes of the Meeting of the State Highway
 Commission of Virginia, Held in
 Richmond, July 17, 1941.

A meeting of the State Highway Commission was held by unanimous consent, all members being present in the office of the Commission, on July 17th, and on motion duly made and seconded the following resolution was made and adopted by reason of vacancy existing in the office of Commissioner and the Chairmanship of the Commission. All members of the Commission being present by unanimous consent, a call for this meeting, or notice thereof, is hereby waived as is evidenced by the signature of the members attendant to this meeting, and the meeting is declared open for all matters that may be brought before it.

Whereas, due to the death of Mr. H. G. Shirley, the position of State Highway Commissioner and Chairman of the State Highway Commission is now vacant, and in the meantime it will be necessary that the duties heretofore performed by him be discharged, it is therefore moved by Mr. Galpin and seconded by Mr. Long that the duties heretofore performed by H. G. Shirley as Chairman of the State Highway Commission, in presiding over the meetings of the Commission, the signing of contracts for the construction of highways, or any other contracts to be signed for the Department of Highways, be delegated to Mr. Sol W. Rawls, who is hereby elected Acting Chairman of the State Highway Commission, to hold office until Mr. Shirley's successor is appointed.

Be it further resolved that all other duties heretofore performed by H. G. Shirley, Chairman of the State Highway Commission and H. G. Shirley, State Highway Commissioner, be performed by C. S. Mullen, who is hereby elected Acting Commissioner and authorized to perform the said duties until the appointment of Mr. Shirley's Successor. Motion carried.

S. W. Rawls
Kenneth N. Galpin
Edward C. Rogers
[Signature]
 Approved [Signature]
S. W. Rawls
 Acting Chairman

Attested -

E. B. Volman
 Assistant Secretary