

Olympia February 13th 1859 -

Pursuant to the 8th Article of the Act of the Legislative Assembly of Washington Territory passed January 1859 - Entitled an act to incorporate the Town of Olympia, Messrs George W. Barnes, J. F. McElroy, James Tilton, Joseph Cushman and Elwood Evans, Trustees being first duly qualified according to law, held their first regular meeting in the Town of Olympia - and William Mitchell having first taken the oath of office prescribed by law was duly installed - Town Marshal. -

On motion Joseph Cushman Esquire was elected Chairman of the Board of Trustees. -

On motion Richard Lane was appointed Town Clerk. pro tem. -

On motion resolved that the Board of Trustees hold their regular meetings on the Thursday evening of each and every week at half past seven o'clock - unless otherwise ordered. -

On motion Messrs Evans and Barnes were appointed a Committee to draft a code of By-Laws and rules for the government of the meeting of the Board - to report the same at the regular meeting of the Board, one week from next Thursday. -

On motion resolved that that Mr. David Esquire be assigned the committing Magistrate for this Corporation. -

On motion resolved that the Board meet on Wednesday evening next at seven o'clock, for the purpose of transacting such business as may come before it. -

On motion Messrs Tilton and McElroy were appointed a Committee to report upon Ordinance - N^o 1 at the meeting of the Board on Wednesday evening next. -

On motion meeting adjourned until Wednesday next -
the 16th inst. —

— Olympia February 16th 1859. —

The Board met pursuant to adjournment
Present - James Tilton Esq }
George A Barnes ——— } Trustees

There being no quorum present the meeting was
adjourned until Thursday the 20th inst

— Olympia February 24th 1859 —

The Board met pursuant to adjournment
Present - George A Barnes }
D. W. McElroy }
James Tilton } Trustees
Joseph Cushman }
Oliver Evans }

On motion Joseph Cushman Esquire was elected
President of the Board of Trustees until the next
regular election. —

On motion the report of the Committee on
By Laws as follows was accepted and the same adopted
as rules for this Corporation - to wit: —

Rules of Order - for the government of the Board of Trustees

Rule 1st - The President (or in his absence the Clerk) shall call the
members to order, at the time to which the Board stands
adjourned. Should there not be a quorum present, it shall
be the duty of the Town Marshal immediately to inform the
absent members (except those known to be unavoidably detained)
that their presence is required to enable the Board to proceed -