

Cerebral Palsy Treatment Center
DALLAS SOCIETY FOR CRIPPLED CHILDREN
2312 OAK LAWN AVENUE, DALLAS 19, TEXAS

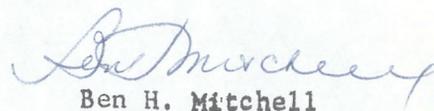
November 28, 1961

BOARD OF DIRECTORS
DALLAS SOCIETY FOR CRIPPLED CHILDREN

Notice is hereby given of a regular meeting of the Board of Directors of the Dallas Society for Crippled Children at 3:30 p.m. on December 19, 1961 at the Center for the following purposes:

1. To consider changes in the by-laws:
 - a. Amend Section 4 of Article III to provide that the Annual Meeting of the Society shall be held during the month of September instead of in June as at present.
 - b. Amend Section 5 of Article III to provide for the appointment of a Nominating Committee in June instead of in January.
 - c. Amend Article IX to provide that the fiscal year begin the first day of September instead of the first day of January.
 - d. Amend Section 1 Article XI to clarify intent.
2. To receive and adopt the annual budget.
3. To consider such other business as may come before the meeting.

We shall appreciate your attendance at this meeting.


Ben H. Mitchell