

MINUTE ITEM

2. (RESIGNATION OF EXECUTIVE OFFICER - PERSONNEL.)

Mr. Kirkwood reported that on June 27, 1957, the Executive Officer, Colonel Rufus W. Putnam, had discussed the state of his health with the Chairman of the Commission and Mr. Kirkwood, and had indicated that he would present his resignation at the current meeting for the reason that he did not feel that his health would permit him to continue to handle the position. Mr. Kirkwood stated that inasmuch as the Executive Officer's health had not improved, and since he was unable to be present at this meeting, it was felt certain that it was the desire of the Executive Officer to terminate his activity with the Commission, and that the Commission therefore should terminate his authority, effective this date.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED, EFFECTIVE IMMEDIATELY (JULY 15, 1957), TERMINATING THE APPOINTMENT OF COLONEL RUFUS W. PUTNAM AS EXECUTIVE OFFICER, WITH THE UNDERSTANDING THAT IT IS THE INTENTION OF COLONEL PUTNAM TO RETIRE AND THAT HE IS ELIGIBLE FOR RETIREMENT.