The Board met in Special Session at 2:30 P.M. Following members were present:

> Samuel K. Eckis, President Wm. McP. Miller

The following towns and Districts to get one additional voting machine for use during General Election Nov. 4th

1 - Sharpsburg

1 - Williamsport

l - Ringgold

1 - Casoade

1 - Wilson

l - District 27 - Fountain Dale School

1 - District 17-2 - S Poto Jr High

1 - District 22-3 - Wayside Ave School 1 - District 20 - Downsville School

There being no further business meeting adjourned.

August 19th, 1958

Rental for Volunteer Fire Company of Halfway, for use of Building for Nov. 3rd to 5th inc., will be \$30.00