

SOLVED, that the second sentence of Section 5, Article 6, be suspended until the next general council meeting."

*Resolution No. 7*, "BE IT RESOLVED, that Section 4, Article 4, of the Constitution be amended to permit the conferring of Honorary Membership upon persons elected by the people, or appointed directly by the Governor, 'or the Board of Control'."

*Resolution No. 8*, "BE IT RESOLVED, that that portion of Article 7, Section 4, of the Constitution and By-Laws pertaining to the election of three Special Directors be suspended until the next regular meeting of Grand Council, and that a Special Director of Laws and Legislation be elected to perform the duties which ordinarily would be performed by the Special Director of Laws and Legislation and the Special Director of Civil Service; and that no Special Director of Civil Service be elected before the next regular meeting."

*Resolution No. 9*, "BE IT RESOLVED, that Section 8 of Article 6 of the Constitution be suspended until the next annual meeting of the General Council; and that the next annual meeting of the General Council be held in the month of December, 1944, on a date set by the Board of Directors."

*Resolution No. 10*, "BE IT RESOLVED, that Section 1, Article 6, of the Constitution be suspended until our next regular general council and that elections held for the purpose of electing delegates be held between September 1 and October 15."

The Council adjourned at 5:30 p. m. to reconvene at 8:00 p. m. after a pleasant banquet at the Marion Hotel. The Council reconvened at 9:15 p. m.

The Committee on Laws and Legis-

lation presented Resolutions No. 11, 12 and 13, which were considered and adopted.

*Resolution No. 11*, "BE IT RESOLVED, that the Association institute a program of study, investigation, and education of our membership as to the principles and factors involved in Pension or Retirement Plan, to the end that we determine the type of retirement plan the membership of the Association may wish to sponsor."

*Resolution No. 12*, "BE IT RESOLVED,, that the Association continue its active support of legislation, establishing a state-wide merit system of civil service for State employees and that further action be taken to educate our membership, the public and the legislators concerning the benefits of a merit system of civil service, and that it continue a program of cooperation with the Interim Committee, the legislators and other groups or associations supporting this program."

*Resolution No. 13*, "BE IT RESOLVED, that the General Council of the Oregon State Employees Association in annual session do extend a vote of thanks to the members of the Interim Committee of the Legislature, appointed to investigate a state-wide merit system of civil service for state employees, for their earnest interest and activity in behalf of civil service."

Mr. Cooper, Chairman of the Committee on General Welfare, briefly summarized 9 resolutions relative to wages and working conditions, etc., and the recommendations of the committee. Their substitute resolution relative to wage schedules had not been prepared. No action was taken pending receipt of the Committee's complete report.

The Council adjourned at 10:30 p. m.