

June 12, 1952.

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Mr. Bud L. Holman,
Vero Beach Cadillac Company,
Vero Beach, Fla.

Dear Bud:

The following is the Resolution which was adopted by the Board of Directors at our meeting which you attended Tuesday, June 10th:

"RESOLVED that the President and Officers of the Brooklyn National League Baseball Club be authorized to let contracts for the erection of a new stadium at Vero Beach and to accept a modification of the existing lease with the City of Vero Beach providing for the change of location of the proposed lights from Diamond #3 to the new site as such permission is granted by the City of Vero Beach.

FURTHER RESOLVED that this Board of Directors thank the City Council of Vero Beach for their cooperation in making the building of a new stadium in Vero Beach possible".

Sincerely,

Walter F. O'Malley,
President.

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