



EXTRACT FROM MINUTES OF THE MEETING OF THE
COUNCIL OF THE WINGS CLUB, INC. HELD IN THE
CLUB ROOMS, 50 VANDERBILT AVENUE, NEW YORK,
NEW YORK, TUESDAY, JUNE 30th, 1942.

"The Secretary submitted the following resolution which was
unanimously adopted:

"EXPRESSION OF SORROW UPON THE DEATH OF LT. COMDR. JAMES B. TAYLOR, JR.

"WHEREAS, Lieutenant Commander James B. Taylor, U.S.N.R. lost
his life on May 25, 1942 in the courageous performance of his duty in
the service of his Country, after many years of notable contribution
to the cause of Aviation;"

"WHEREAS, he was a Founder Member and Member of the Council of
The Wings Club, therefore:"

"BE IT RESOLVED, by the Members of the Council that there be
placed on the record of this meeting an expression of the profound
sorrow and regret in the loss of so valued a friend and associate; and"

"RESOLVED, that a copy of the foregoing resolution be sent to
the members of his family."

Caleb S. Bragg
PRESIDENT

G. F. Lawrence
SECRETARY