Inter-Club Communication . . .

To: Dick Bird, E. John Burns

At: Vero Beach

Date: June 1, 1971

From: Walter F. O'Malley

Written from: Los Angeles

Copies to:

Subject:

(COYER ONLY ONE SUBJECT ON ONE MEMORANDUM)

At our recent directors meeting and after considerable discussion, it was decided to go ahead with the new residence buildings at Dodgertown with strong emphasis on economy and efficiency in handling the work. As you know, the amount is very substantial. You have previously received a memorandum from me putting a 2 out of 3 signature program into effect to conform with our other department practices.

Dick Bird, as managing director, will supervise all activities at Dodgertown specifically spring training, golf course, groves, public relations, mobile home development and new construction.

Ira Hoyt as the corporation's resident engineer will be in full charge of all construction work and will be responsible for the work's progress, its costs and will be required to approve all payments.

E. John Burns as corporate officer will approve all bills for all activities at Dodgertown but specifically will concentrate on the leasing arrangements at Safari Pines and our contractual relationships with Mobilex and the public.

Under the above arrangement considering the magnitude of the overall Dodgertown operation we will expect the highest degree of efficiency with Dick Bird, as managing director, John Burns as corporate officer and Ira Hoyt as corporate engineer all in residence. Practically all matters involving financial and contractual problems should be cleared by the above committee, all 3 working together holding regular conferences and meetings and finally sending their recommendations to Los Angeles indicating whether such recommendations find all 3 in agreement or divided. This is the only way that the Los Angeles office can get a proper evaluation of what is going on.

If you have any questions advise promptly.

LAM

Chairman of the Board.

em