At a Special Meeting of the President and Board of Directors of the Cumberland Coal and Iron Company, held at the office of the Company, Feby. 21st 1855. at 1.0 clock P.M.

Present A. Mehaffey President
L. Holbrook Vice do.
W.m D. Thompson, H. B. Lomis, A. Tuckerman, and J. Bloodgood, Jo Jersey } Directors

The Minutes of meeting held Feby 7th inst were read, and on motion approved.

On Motion of J. Jersey, it was,

Resolved – That the verbal resignation of H. B. Lomis as Director and Lyell Holbrook as Vice President and Director of this Company, be and are hereby accepted – and that the thanks of the Company be tendered to each for their long services as Directors of this Company.

On Motion of W. D. Thompson, it was

Resolved – That Mathew Vassar, Allen M. Sherman, J. Bishop and John Crowe, be and they are hereby elected Directors of this Company, to fill vacancies caused by the resignation of Thomas Polsten, D. R. Martin, H. B. Lomis and Lyell Holbrook – and that the Secretary be requested to notify Each of their Election

On Motion adjourned

Edw.d F. Lomis. Secy.

At a Meeting of the President and Board of Directors of the Cumberland Coal and Iron Company, held at the office of the Company, March 7 1855, at 12 o'clock M.

Present A. Mehaffey President
W. D. Thompson, J. Bishop, A. M. Sherman, J. Jersey, John Crowe, J. Bloodgood } Directors

The Minutes of Special Meeting held Feby 21st inst. were read and on motion, adopted.

On Motion of Mr. Jersey, it was

Resolved. That W. D. Thompson, E. W. Dunham, and A. M. Sherman be and are hereby appointed a Committee to make an arrangement to meet the Bonded indebtedness of this Company.

Passed

Upon a subsequent motion of Mr Jersey, it was Resolved. That A. Mehaffey be added to above named Committee. Passed

On Motion adjourned

E. F. Lomis. Secy.

At a Special Meeting of the Board of Directors of the Cumberland Coal & Iron Company, held, at the office the Co. March 15th 1855.

Present W. D. Thompson, A. M. Sherman, Joseph Jersey, J. Bloodgood } Directors

The President being absent, on motion W. D. Thompson was appointed Chairman.

On Motion of J. Bloodgood.

Resolved – That a Committee be and is hereby appointed consisting of W. D. Thompson and A. M. Sherman, to examine and cancel the Bonds heretofore paid and retired by this Company. Passed

On Motion adjourned.

Edw.d F. Lomis Secy.

At a Special Meeting of the President and Board of Directors of the Cumberland Coal and Iron Company, held at the office of the Company, March 21st 1855, at 3 o'clock P.M.

Present Andrew Mehaffey President
W. D. Thompson, J. Bloodgood, Joseph Jersey, A. M. Sherman, E. W. Dunham, M. Vassar } Directors

The Secretary being absent on motion,

Resolved. That James Anderson be appointed Secretary pro tem.

The Minutes of Special Meeting held March 15th 1855, were read and on motion, approved

The Committee appointed March 15th to Examine and Cancel the bonds heretofore paid and retired by this Company, submitted the following report, which was accepted and ordered to be recorded on the Minutes.

(Copy of Report)

We the undersigned, having been appointed a Committee to Examine and Cancel the Bonds paid off and retired by this Company, do hereby certify that we have Examined and Cancelled by Drawing the Signatures, the following described Bonds, to wit:

Bonds from No 1. to No 125 inclusive
Bonds from No 545 to No 612 inclusive
Bonds from No 648 to No 672 inclusive
Bonds from No 734 to No 763 inclusive
Bonds from No 786 to No 825 inclusive; making in all, two hundred and Eighty Eight (288) Bonds of one thousand dollars Each, and bearing date Nov. 22d 1852

W. D. Thompson
A. M. Sherman } Committee.

New York, March 16th 1855.

On Motion of E. W. Dunham,

Resolved, That all of the Stock of the Company hypothecated for debts due to the Company, be sold by the President at his discretion

On Motion Resolved

That Henry Meyer be and he hereby Elected Director of this Company, to fill the vacancy caused by the resignation of Thomas W. Gale.

On Motion adjourned.

James Anderson.
Secy. pro tem.