At a Meeting of the Board of Directors of the Cumberland Coal and Iron Company, held at the Office of the Company, April 4th 1855 at 12 o'clock M.

Present.

A. M. Sherman — Joseph Toney
W. D. Thompson — E. W. Dunham
J. Tackerman — H. Meyer — Directors
M. N. Falls — J. Bishop

The President being absent, on motion of J. Toney, A. M. Sherman Esq. was appointed Chairman of this Meeting.

The Minutes of Meeting held March 21st were read, and on motion, adopted.

On Motion of W. D. Thompson. Resolved

That E. W. Dunham be and is hereby appointed a member of the Executive Committee, to fill vacancy caused by resignation of H. B. Lomis Esq 21st Inst.

The question of the Compensation of the President, as being inadequate to his support, was discussed: Whereupon on motion of M. N. Falls, it was

Resolved - That the question of the Salary of the President, for the present and past year, be and is hereby referred to the Executive Committee, to confer with him and report at next meeting of the Board.

On Motion of E. W. Dunham. Resolved

That A. M. Sherman, W. D. Thompson and J. Bloodgood, be and hereby are appointed a Committee to revise the By Laws of this Company and report them to the Stockholders, at their next Annual Meeting.

Mr Thompson called the attention of the Board to the proposition to leave Offices from the Cam. Exchange Bank, as being more suitable to the Company's business, etc: Which upon Motion, was referred to the Executive Committee, with full power, and to report at next meeting of the Board.

On Motion adjourned. Edwd F. Lomis Secy.

At a Meeting of the Board of Directors of the Cumberland Coal and Iron Company, held at the office of the Company, May 2 1855, at 12 o'clock M.

Present.

A. Mehaffey — President
W. D. Thompson — A. M. Sherman
J. Tackerman — E. W. Dunham
J. Bishop — J. Toney — Directors
H. Meyer — J. Bloodgood

The Minutes of meeting held April 4th were read and on motion approved.

The Executive Committee under a Resolution of the Board of Directors passed April 4th last, desiring it to confer with Mr Mehaffey regarding his Compensation as President, respectfully report. - That they recommend the additional sum of ten thousand dollars be allowed him for his valuable services for the year Ending the 30th day of March last

(Signed) W. D. Thompson, E. W. Dunham, J. Bloodgood } Executive Committee of the Cumberland & Iron Co.

On Motion of A. M. Sherman, Resolved -

That the Report of the Executive Committee (a copy of which is above) be and is hereby unanimously approved.

The President stated, in conformity to a Resolution passed March 21st last he had disposed of 1541 Shares of the Stock by pothecated for debts, due the Company, and Submitted Statement of net proceeds of sale & which was approved.

On Motion adjourned to Meet May 22d at 12 o'clock M.

Edwd F. Lomis Secy

At an adjourned Meeting of the Board of Directors of the Cumberland Coal & Iron Company, held at the office of the Company, March 22d 1855, at 12 o'clock M.

Present

A. Mehaffey — President
W. D. Thompson — E. W. Dunham
John Bishop — Joseph Toney — Director
A. M. Sherman — and
H. Meyer — J. Bloodgood

The minutes of the Meeting held May 2d were read and on motion, approved.

The Committee appointed March 7th to make an arrangement to meet the Bonded indebtedness of the Company, made a verbal report, which upon Motion of E. W. Dunham, it was

Resolved. That the action of the Committee in effecting the bids made for the loan of $300. 000, be and the same is hereby fully approved.

On Motion of E. W. Dunham

Resolved, That the Special Committee appointed March 7th last be authorized to dispose of the new Bonds, at the rate of Eighty five per cent.

On Motion of E. W. Dunham.

Resolved. That the same Committee be authorized to receive the old Bonds in payment of the new.

A. M. Sherman Esq, as Chairman of the Committee to revise the By Laws &c submitted his report, which upon Motion of E. W. Dunham was referred back to the same Committee to be Submitted and recommended at the Stockholders at their next Meeting.

On Motion of W. D. Thompson

Resolved, That E. W. Dunham, be and is hereby added to the Committee on revision of the By Laws

On Motion adjourned. Edwd F. Lomis, Secy.

At at Annual Meeting of the Stockholders of the Cumberland Coal and Iron Company, held at the Office of the Company, June 4th 1855 at 12 o'clock M., Pursuant to following Notice published in the following Papers viz:

Cumberland Mining Journal. at Cumberland Md.
Baltimore Patriot at Baltimore Md.
Journal of Commerce at New York City