At a Stated meeting of the Board of Directors of the Cumberland Coal & Iron Company, held at the Office of the Company, June 12th 1855. at 12 o'clock M.

Present. Andrew Mehaffey President
A. M. Sherman
John Bishop
Joseph Torrey
F. Bloodgood } Directors

There being no quorum present, on motion of J. Torrey the meeting was adjourned to meet on the 20th Inst at 12 o'clock M.

Edwd. J. Lomis Secty.

At an adjourned Meeting of the Board of Directors of the Cumberland Coal and Iron Company, held at the Office of the Company, June 20th 1855, at 12. o'clock M.

Present. Andrew Mehaffey President
Mathew Vassar
John Bishop
A. M. Sherman
Joseph Torrey
Wm. Pelet
F. Bloodgood } Directors

The Minutes of meetings held June 5th & 12th were read and after being amended, unanimously approved.

The President read a communication from Messrs Dunham & Co respecting the allowance of a Commission of $300 for endeavouring to negotiate a loan and purchase of Co's Bonds: which on motion of F. Bloodgood.

Resolved. That the President be and he is hereby authorized to settle the claim of Messrs Dunham & Co on such terms as he may deem Equitable for their services, in negotiating for the unobtained loan, under the direction of W. D. Thompson and E. W. Dunham, Committee.

The following Preamble and Resolutions was submitted by A. M. Sherman and upon motion of M. Vassar, adopted.

Whereas the Executive Committee, consisting of W. D. Thompson, E. W. Dunham and F. Bloodgood were directed to dispose of the lease of the offices now occupied by this Company, & obtain a tenant for the same; and procure new Economical offices for the Company, have not reported thereon, and it appearing that no disposition has been made of the present lease, nor any tenant found for the Co's offices, therefore,

Resolved. that all further action in the matter, be abandoned, and the Subject dismissed for the present year.

On Motion of A. M. Sherman

Resolved, that the Election of the Office of Treasurer, be postponed for the present year, and that the duties of that office be performed and discharged, as heretofore, by the President and Secretary.

On Motion of A. M. Sherman

Resolved that we now proceed to the Election of Officers for the Ensuing year.

Mr Bloodgood was appointed Teller, and the Board proceeded to the Election of a Secretary. Whereupon Edward J. Lomis was declared unanimously Elected.

The President then announced his nominations for an Executive Committee, Viz A. M. Sherman, F. Bloodgood and Joseph Torrey.

Whereupon the Board proceeded to ballot for Each person, Seperately; and Each received a unanimous Vote, were declared duly Elected.

The President Submitted a Statement of the business of the Company, for the month of May: which was read and and fully discussed.

In order to insure a full attendance at the meetings of the Company it was, on Motion of A. M. Sherman.

Resolved, That the Secretary be and is hereby authorized to pay the Sum of five dollars, to Each Member present at Stated Meetings of the Board, and to Country Members present, at all meetings whether general or Special, their actual ~~disbursements~~ in coming to and returning from Such meeting

On Motion adjourned. Edward J. Lomis. Secy.

At a Meeting of the Board of Directors of the Cumberland Coal & Iron Company, held at the Office of the Company, July 10th 1855. at 12. o'clock M.

Present Andrew Mehaffey President
A. M. Sherman
John Bishop
Joseph Torrey
F. Bloodgood } Directors

There being no quorum present, it was on Motion, adjourned

Edwd. J. 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, July 11th 1855, at 2. o'clock P. M. pursuant to Notice being given to Each Director.

Present Andrew Mehaffey President
A. M. Sherman
John Bishop
Wm. Pelet
F. Bloodgood } Directors
& Joe Torrey.

The Minutes of Meeting held June 20th were read and on Motion unanimously approved.

A. M. Sherman Esq: Chairman of the Committee appointed June 5th to negotiate the loan required by this Company, reported Verbally: that the Committee found it impracticable to negotiate any loan, at the present time and Suggested that the Board authorize and Empower the President and Secretary to Enter into an arrangement with the holders & owners of the present Bonds outstanding, of the Company, for an Extension of the obligations of the Company, Contained in the deed of Trust and to procure if practicable, further time for the payment of said Bonds which Report was accepted and the Committee discharged.

Mr Bloodgood, then offered the following Preamble and Resolutions, which upon motion of Mr Torrey was unanimously adopted.

Whereas the Cumberland Coal and Iron Company, on the 22d day of November 1852, issued under its Corporate Seal, Eight hundred and twenty five bonds, for one thousand dollars