At a Stated Meeting of the Board of Directors of the Cumberland Coal and Iron Company, held at the office of the Company May 12th 1857. at 12 o'clock M.
In the absence of the Prest, and no quorum, there was no meeting
Edwd H. Lewis. Secy.

At an annual Meeting of the Stockholders of the Cumberland Coal and Iron Company, held at the office of the Company, June 1st 1857. at 12 o'clock M. pursuant to the following notice having been published in the Civilian and Mining Journal at Cumberland, the Baltimore Patriot, and the Journal of Commerce New York.

Office of the Cumberland Coal & Iron Company, corner of Broadway & Wall St. New York, May 7th 1857.

Notice is hereby given that the annual meeting of the Stockholders of the Cumberland Coal and Iron Company, for the Election of a President and Board of Directors, for the ensuing year and for the transaction of any other business, will be held at the office of the Company, in this City, on Monday the 1st day of June next at 12 o'clock M. The transfer Books will be closed on and from the 25th day of May to June 2d.

By order Edwd H. Lewis. Secy.

The meeting was called to order by A. McCaffey, President, when upon motion, Edward H. Lewis was appointed Secretary of this Meeting.

At the request of Seth Grosvenor Esq, the Secretary read the report of the Company for year Ending June 1st 1856, together with the deed of Conveyance and contract of Land Sale, with the proceedings of the Stockholders and Board of Directors appertaining thereto which were fully discussed and satisfactorily explained.

The President then read his Report, and Submitted Statements of the business and financial condition of the Company for the year Ending May 1. 1857. which upon motion was unanimously approved and directed to be printed, in pamphlet form for distribution among the Stockholders &c.

(For Copy of Report &c See Pages 554. 555. 556. 557 & 558 this Book)

On Motion,

Resolved, that we now proceed to an Election by ballot of a President and Board of Twelve Directors for the year next Ensuing, and that E. L. Beadle and Cornelius Baker act as inspectors of Election and they are hereby instructed to keep the Polls open until 2 o'clock P.M.

On Motion of C. L. Rose

Resolved, That the Directors of this Company repair to the Co's mines (at the Co's Expense) as Early as possible and report at the next Subsequent meeting of the Board of Directors, the State of the Co's property, mines, improvements &c &c. together with their future prospects, adopted.

The deed for Coal Lands sold by directors of this Company, and which was made to A. M. Sherman and Wm B. Dean, also the articles of agreement made by this Company, with said parties for the transportation and delivery of coal and other freights, having been called for and read, some remarks were made, as to the Effects of or the interpretation to be given to some of the conditions in Each of aforementioned

instruments; when a proposition was made by said A. M. Sherman for himself and said Dean, their heirs and assigns, fully and fully to release this Company from any and all obligation hereafter, to construct any Rail Roads or Sidings to or on the lands sold to said Sherman and Dean; also in like manner to release this Company from damage arising from a failure on the part of the Company to furnish the means for transporting and delivering Coal and other freight, when such failure shall arise from Earthquakes Flood, public Enemies or Elements over which the Company had no control, until sufficient time to repair such interruption that have Elapsed.

Whereupon, it was on motion of E. L. Beadle.

Resolved, That the Board of Directors be instructed to take from said Sherman and Dean, in regard to both instruments above referred to, and that said Sherman be requested to prepare and Execute and instrument in writing, legally and fully rescinding such release.

The Inspectors of Election Submitted the following Report.

Copy

New York June 1st 1857.

We the Inspectors of an Election held this day for a President and Board of Twelve Directors of the Cumberland Coal and Iron Company, for the Ensuing year, do hereby certify, that we have counted the votes given and find that the following named persons were unanimously elected Each receiving 27.997 Votes: Viz.

For President

Andrew McCaffey

For Directors

A. M. Sherman	A. McCouchie
M. N. Halls	W. M. Benjamin
Joseph Torrey	D. M. Hughes
William Pettit	William Colhea
H. Blodgood	John Riley
C. Baker	E. W. Hinman

(Signed)

Cornelius Baker } Inspectors
E. L. Beadle } of Election

On Motion adjourned.

Edwd H. Lewis. Secy.

At a meeting of the Board of Directors of the Cumberland Coal and Iron Company, held at the office of the Company, June 9th 1857 at 12 o'clock M.

Present A. McCaffey President.

A. M. Sherman
J. Torrey
Wm Pettit
C. Baker

A. McCouchie
W. Colhea
D. M. Hughes
E. W. Hinman
} Directors

John Riley

The Secretary read the proceedings of Stockholders at meeting held June 1st.

A. M. Sherman read a release prepared agreeable to preamble