Present. A. Mehaffey President
J. J. Tilden, E. H. Miller, R. P. Getty, J. Riley, D. Palmer, H. Bledsoe, J. Torrey } Directors.

The minutes of meeting held April 26th were read and on motion approved.

Mr Lakeney, Chairman of Coal Committee reported, that the Committee appointed to procure a suitable place for storage of Coal, Nothing, barges &c beg leave to report that they have found a place, in their opinion, well adapted, to that purpose, at Jersey City, consisting of seven lots of ground and bulk head 150 feet long on the River, and would recommend this Board to secure a lease of the same.

On motion of Mr Tilden it was Resolved, That the report of the Committee be accepted and that the ~~com~~ same Committee be authorized to make such arrangements for the said Wharf, as in their judgment, best adapted to the interests of the Company.

On motion adjourned to meet Saturday May 1st at 10 o'clock P.M.

Edwd H. Lewis, Secy.

At an adjourned meeting of the Board of Directors of the Cumberland Coal and Iron Company, held at the office of the Company, May 1st 1858. at 1 o'clock P.M.

Present. A Mehaffey President
A. M. Sherman, J. J. Tilden, R. P. Getty } D. Palmer, Chas Gould, E. H. Miller } Directors

The minutes of the meeting held April 30th 1858, were read and on motion approved

On Motion of A. M. Sherman, Resolved, That this Board deem it Expedient to appoint a Treasurer of this Company.

Resolved, That Robert P. Getty, be and hereby is appointed Treasurer of this Company.

Resolved, That the cash and securities of the Company be placed in the hands of the treasurer

On Motion adjourned Edwd H. Lewis, Secy.

At a meeting of the Board of Directors of the Cumberland Coal and Iron Company, held the office of the Company, May 11th 1858 at 12 o'clock M.

No quorum being present, there was no meeting

Edwd H. Lewis, Secy.

At a Special Meeting of the Board of Directors of the Cumberland Coal and Iron Company, held at the office of the Company, May 15th 1858. at 1 p o'clock P.M.

Present. A Mehaffey President.
A. M. Sherman, Jos Torrey, H. Bledsoe, Charles Gould } David Palmer, E. H. Miller, J. J. Tilden } Directors.

The minutes of meeting held May 1st were read and on motion approved.

The written resignation of D. M. Hughes Esq, as a Director of this Company was read and on motion accepted.

On Motion of Mr Miller

Resolved that Wm H. McVicker be and is hereby elected a Director to fill vacancy caused by resignation of D. M. Hughes.

The Committee on locating a Wharf, report that the owners of the property, at Jersey City, decline to lease for the purposes required by the Company, also that the Bulk head on the North River, between Hammond and Bank Streets with sufficient ground adjoining can be obtained and recommend the location, as suitable to the wants of the Company

D. Palmer, E. H. Miller, H. Bledsoe } Directors.

On Motion of Mr Gould, Resolved, That the report of the Committee be accepted and that the same Committee be authorized to secure and lease the wharf, foot of Hammond Street, for the purpose set forth.

On Motion adjourned Edwd H. Lewis, Secy.

At a Special Meeting of the Board of Directors of the Cumberland Coal and Iron Company, held at the office of the Company, May 18th 1858 at 12 p o'clock P.M

Present A Mehaffey President
A. M. Sherman, Chas Gould, E. H. Miller, W. H. McVickary } Joseph Torrey, D. Palmer, R. P. Getty, J. J. Tilden } Directors

John Riley.

The minutes of meeting held May 15th were read and on motion approved.

On Motion of A. M. Sherman, 2d by Mr Gould

Resolved, that this Board request the Committee, to whom the account against Mr Mehaffey was referred, to report thereon to this Board at an adjourned meeting of the Board at 12 p o'clock P.M on Thursday next.

On Motion adjourned to Thursday next at 12 p o'clock P.M.

Edwd H. Lewis, Secy.

At an adjourned Meeting of the Board of Directors of the Cumberland Coal and Iron Company, held at the office of the Company, May 20th 1858, at 12 p o'clock P.M