All of which is respectfully submitted
" Dated Decr. 11, 1855

A. M. Sherman
Chairman of Committee"

On motion of F. Bloodgood,
Resolved, that the President and Secretary be and they are hereby authorized and directed to accept an offer (shall such be made) of not less than two hundred thousand dollars for the lands referred to in the report just read, and described in the map herewith submitted, in part known as the Hoffman mines, and to convey the same by a Deed to the purchaser or purchasers, with such reservations as may be necessary and proper for the construction and maintenance of a rail road, with sidings &c, over the same; and that they be authorized and directed to enter into such stipulations, agreements and covenants on the part of this Company, for the development of said property and the working of the same and for the transportation of the coal therefrom in pursuance of the suggestions in said report.

The President submitted monthly statement of cash receipts and disbursements, (Oct. and Nov.)

On motion, adjourned.

Edward F. Loomis, Sec'y

At a stated meeting of the Board of Directors of the Cumberland Coal and Iron Company, required by the by-laws to be held January 8th 1856.

No quorum being present.

Edward F. Loomis, Sec'y

At a special meeting of the Board of Directors of the Cumberland Coal and Iron Company, held at the office of the Company, January 15th 1856 at 12 o'clock M.

Present – A. Mehaffey, President
A. M. Sherman
John Mage
F. Bloodgood
Joseph Torrey
John Bishop
Wm. Pettit
} Directors

Com'l Baker

The minutes of meeting held Decr. 11th 1855, were read, and on motion, unanimously adopted.

Whereas, The stockholders have authorized and directed sale to be made of part of the Company's property; and whereas, it is believed by this Board that a sale of such portion of the Company's Coal lands as will enable them to reduce their interest account, extend their rail road, and increase the business thereon, is of paramount importance to this Company. And whereas, bearing this end in view, this Board passed a resolution, dated Decr. 11th 1855, authorizing and directing the President and Secretary to sell and convey certain parcels of said land, at and for a certain price and sum, (which has been found impracticable) And whereas, it is understood that a sale of a less quantity of land for one hundred and fifty thousand dollars or thereabouts, may be effected; which sale, it is believed, will accomplish all the ends above named; therefore

Resolved, That the President and Secretary be and they are hereby authorized and directed to make such sale, by executing a Deed of the land to be sold, and to make and execute such covenants and agreements on the part and in the behalf of this Company, as they may deem necessary, to accomplish the ends above mentioned.

And it is further

Resolved, That the President be and he is hereby authorized to modify the terms and conditions of such sale, in his discretion, if he shall deem it necessary to the accomplishment of such sale.

Which upon motion of C. Baker, was unanimously adopted.

The President submitted statements of the Co's business for the month of Dec. last.

On motion, adjourned.

Edward F. Loomis Sec'y

At a stated meeting of the Board of Directors of the Cumberland Coal and Iron Company, held at the office of the Company, Feby. 12th 1856 at 12 o'clock M.

Present – A. Mehaffey, President
Joseph Torrey
A. M. Sherman
F. Bloodgood
} Directors

There being no quorum present, there was no meeting

Edw'd F. Loomis, Sec'y.

At a stated meeting of the Board of Directors of the Cumberland Coal and Iron Company, held at the office of the Company, March 11th 1856, at 12 o'clock M.

Present:
A. M. Sherman
Wm. Pettit;
F. Bloodgood.
Jos. Torrey,
} Directors

The absence of the President and a quorum, there was no meeting

Edward F. Loomis Sec'y.

At a meeting of the Board of Directors of the Cumberland Coal and Iron Company, held at the office of the Co, April 8th 1856, at 12 o'clock, M.

Present: – A. Mehaffey, President
Mr. Vassar
C. Baker
J. Bishop.
M. A. Falls
Wm Pettit
F. Bloodgood
J. Torrey,
} Directors.

The minutes of meeting, held June 15, were read, and on motion approved.

The President then read the following communication:

Copy.

We will sell your Company the wharf property they now occupy at Locust Point, 140 feet front, running the same width back to Nicholas street, granting in common the right of way, and right of switching out of or crossing tracts as shown on plat, for the sum of fifty thousand dollars, and their property at Ferry Bar. Payments as follows; $10,000 in cash; $5,000 in 6 months, and the balance in 1, 2 and 3 years, or a portion at a longer time, if necessary.

James Boyce,
Wm Callan
per R. G. Ruman

Baltimore, March 22d, 1856.