June Term 1863

We, the inspectors of an election held this day for a President and Board of 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 23,428 votes, viz:

For President:
Andrew Mehaffey,

For Directors:

Mathew Vassar, Joseph Sorrey,
A. M. Sherman, S. Bloodgood
John Cerouse, William Pettet
M. N. Falls, Cornelius Baker
John Bishop, E. F. Krebs
John Magee, William Wyckhoff
(signed)

Edward S. Loomis } Inspectors of
James Anderson } Election

Which, on motion, was accepted and adopted.
On motion adjourned.

Edward S. Loomis } Secretaries.
James Anderson }

At a stated meeting of the Board of Directors of the Cumberland Coal and Iron Co. held at the office of the Company, June 10th 1856, at 12 o'clock M.
In the absence of a quorum, there was no meeting.

Edward S. 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 July 8th 1856 at 12 o'clock M.
In the absence of a quorum, there was no meeting.

Edward S. 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, August 12th 1856 at 12 o'clock M.
In the absence of a quorum, there was no meeting.

Edward S. 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, Sept. 9th 1856, at 12 o'clock M.
In the absence of a quorum there was no meeting.

Edward S. 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, Oct 14th 1856 at 12 o'clock M.
In the absence of a quorum, there was no meeting.

Edward S. Loomis Sec'y

At a stated meeting of the Board of Directors of the Cumberland Coal and Iron Co. held at the office of the Company, Nov. 11th, 1856 at 12 o'clock M.
In the absence of a quorum, there was no meeting.

Edward S. Loomis Sec'y.

At a stated meeting of the Board of Directors of the Cumberland Coal and Iron Co. held at the office of the Company, Dec. 9th 1856, at 12 o'clock M.
In the absence of a quorum, there was no meeting.

Edward S. Loomis Sec'y

June Term 1863

At a stated meeting of the Board of Directors of the Cumberland Coal and Iron Company held at the office of the Company, January 13th 1857, at 12 o'clock M.

President:— A. Mehaffey, President

A. M. Sherman, Wm Pettit
John Bishop, J. Sorrey
C. Baker, S. Bloodgood } Directors

Statements of the business of Co. coal mined, sales of coal, and cash receipts and payments were submitted to the Board, and the business of the Co. for year ending 1st January, discussed.

Mr. Bloodgood, of the Committee appointed April 8th, 1856, respecting the wharf property occupied by the Company at Balt., and owned by Boyce & Callan, made a verbal report, and submitted for the consideration of the Board, certain memorandum of agreement, drawn by Hon W. Schley, of Baltimore; when, upon motion, it was

Unanimously Resolved. That the President be and is hereby directed to execute the contract for the purchase of the Boyce and Callan parcel of land, at Locust Point, on the terms and conditions as stipulated in the memorandum of agreement drawn by the counsel of the Company, and to execute the Deed of the property at Ferry Bar, in part payment of said purchase, in pursuance of said memorandum of agreement.

On motion adjourned.

Edward S. 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, February 10th, 1857 at 12 o'clock M.
In the absence of a quorum there was no meeting.

Edward S. Loomis Sec'y.

At a stated meeting of the Board of Directors of the Cumberland Coal and Iron Co. held at the office of the Company, March 10th 1857 at 12 o'clock M.
In the absence of a quorum there was no meeting

Edward S. Loomis, Sec'y.

At a stated meeting of the Board of Directors of the Cumberland Coal and Iron Co held at the office of the Company. April 14th, 1857 at 12 o'clock, M.

Present— A. Mehaffey, President

A. M. Sherman, Wm. Pettit } Directors
Jos. Sorrey, S. Bloodgood }
J. Bishop

The minutes of meeting held January 13th, were read, and on motion approved.

The President stated that in accordance with a resolution of the Board passed Jan. 13th, he had executed all the necessary papers respecting the purchase of property from Messrs. Boyce & Callan, and that Mr. Bloodgood, in conjunction with the Co's counsel, (Hon Wm. Schley) had concluded the settlement, which was explained to the Board.

On motion of Wm. Pettit, it was

Resolved, That the verbal Report of the President, of the completion of the purchase of the wharf property at Locust Point, from Messrs Boyce & Callan, be and the same is hereby unanimously accepted and approved.

The President read a communication from G. A. & C. B. Shuston, under date of Aug't 15th, 1856, respecting an exchange of coal lands with this Company, which, after discussion, and on motion, it was.

Resolved, That a committee be appointed by the President to visit and examine the property proposed by Messrs. G. A. & C. B. Shuston, for exchange with this Co.