The meeting was called to order, and on motion, adjourned to meet Saturday, April 24th, 12½ P.M.

Edward S. Loomis, Sec'y.

At an adjourned meeting of the Board of Directors of the Cumberland Coal and Iron Co., held at the office of the Company, April 24th 1858, at 12½ P.M.

On motion, adjourned to meet on Monday, April 26th at 1 o'clock P.M.

Edward S. Loomis Sec'y.

At an adjourned meeting of the Board of Directors of the Cumberland Coal and Iron, held at the office of the Company, April 26th, 1858 at 1 o'clock, P.M.

Present:— A. Mehaffey, President

A. M. Sherman, R. P. Getty, Chas. Gould, S. J. Tilden, Jos. Sorrey, D. Palmer, E. H. Miller, D. M. Hughes — Directors.

On motion, the reading of the minutes of previous meetings, were dispensed with.

On motion of Mr. Gould, resolved; That a committee of three be appointed, with power to settle and arrange the liability of Judge Sherman, for this Company with Messrs. Perrin Bros. & Co., and George Brown, and the bonds given to the Chesapeake and Ohio Canal Co., and the Baltimore and Ohio Rail Road Co.

The President appointed Messrs. Gould, Miller and Tilden that committee.

On motion, adjourned.

Edward S. Loomis, Sec'y.

At a special meeting of the Board of Directors of the Cumberland Coal and Iron Co. held at the office of the Company, April 30th 1858, at 12½ o'clock P.M.

Present A. Mehaffey, President

S. J. Tilden, E. H. Miller, Re. P. Getty, J. Riley, D. Palmer, S. Bloodgood, J. Sorrey — Directors.

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

Mr. Palmer, chairman of coal committee, reported that the committee appointed to procure a suitable place for storage of coal, berthing, 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 186 feet long, on the river, and would recommend the 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 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 one o'clock P.M.

Edward S. Loomis Sec'y.

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, D. Palmer, S. J. Tilden, Chas. Gould, Re. P. Getty, E. H. Miller — Directors.

The minutes of 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.

Edward S. Loomis, Sec'y.

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

No quorum being present, there was no meeting.

Edward S. Loomis, Sec'y.

At a special meeting of the Board of Directors of the Cumberland Coal and Iron Co., held at the office of the Company, May 15th, 1858, at 1¼ o'clock P.M.

Present:— A. Mehaffey, President

A. M. Sherman, Jos. Sorrey, Charles Gould, David Palmer, E. H. Miller, S. J. Tilden, J. Bloodgood — Directors

The minutes of meetings 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 H. H. Mc Vickar 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 bulkhead 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, J. Bloodgood — Committee.

On motion of Mr. Gould.

Resolved, that the report of the committee be accepted, and that the committee be authorized to secure and lease the wharf foot of Hammond street, for the purposes set forth.

Edward S. Loomis, Sec'y.

On motion adjourned.

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 12½ o'clock, P.M.

Present:— A. Mehaffey, President

A. M. Sherman, Jos. Sorrey, Chas. Gould, D. Palmer, E. H. Miller, Re. P. Getty, H. H. Mc Vickar, S. J. Tilden, John Riley — Directors

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 o'clock, P.M., on Thursday next.

On motion adjourned to Thursday next 12½ o'clock P.M.

Edward S. Loomis, Sec'y.

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 12½ o'clock P.M.

Present:— A. Mehaffey, President.