Office of the Cumberland Coal & Iron Company
Corner of Broadway & Wall Street, New York May 15th 1855

Notice is hereby given that the annual meeting of the Stockholders of the Cumberland Coal & Iron Company, for the election of a President and Board of Directors, and for the transaction of any other business, will be held at the Office of the Company in this City on Monday the 7th day of June next at 12 o'clock M.

The Transfer Books will be closed ten days previous to and until the day after the election.

By Order
Edwd S. Loomis, Secy.

The meeting was called to order by A. McCaffery the President who upon motion of E. H. Miller, Edwd S. Loomis was appointed Secretary of this meeting

On motion of E. H. Miller

Resolved, That S. Palmer and W. H. McVickar be appointed Inspectors of Election, and the Polls directed to be closed at 1½ o'clock PM.

The President then read his report for year ending May 1st 1855, which upon motion of E. H. Miller was unanimously accepted

On motion of S. J. Tilden

Resolved, That the Board of Directors be authorized to accept &c &c. (Copy No. 1)

On motion E. H. Miller:
Modification of By laws (see Book marked No 2)

The Inspectors of Election submitted & made their Report which upon motion was accepted and directed to be placed on file
(Copy said Report)

(On motion Adjourned)
Edwd S. Loomis
Secy.

"Complainants Exhibit I. I. S. No 3"
"Filed with commissioner May 4th"
"1861 Fdk Pinkney comm."

At the request of Seth Grosvenor Esq. the Secretary made the Report of the Company for year ending June 1st 1856, together with the deed of conveyance of lands sold, contracts & proceedings of the stockholders and Directors appertaining thereto, which was fully discussed and satisfactorily explained.

The President then read his report and submitted statements of the business and financial condition of the Co. for year ending May 1st 1857, which upon motion was unanimously approved and adopted, and directed to be printed in pamphlet form and distributed among the stockholders

On motion Resolved, That we now proceed to an election, by ballot of the President & Bd. of 12 Directors for the year ensuing and that, E. L. Beadle and E. Baker act as Inspectors of Election, and they are hereby instructed to keep the Polls open until 2½ o'clock P.M.

On motion of E. L. Vose

Resolved, That five Directors of this Co. repair to the Coal mines (at the Co's expense) as early as possible, and report at the next subsequent meeting of the Bd. of ~~Directors~~, the state of the Co's property mines, improvements &c &c. together with their future prospects

Adopted

On motion of E. L. Beadle

Resolved, (Copy Res)

The Inspectors of Election then submitted the following Report (Copy)

which was adopted

on motion adjourned
Edwd S. Loomis Secy

"Complainants Exhibit I. I. S. No 4"
"Filed with commissioner May 4th 1861"
Fdk Pinkney, Commr.

Shares in Pencil

No 2 " " " " " " " " " " " "

Moved by E. L. Vose

That five Directors repair to the Company's Mines (at the Co's expense) as early as possible and report at the next subsequent meeting of the Board the State of the Co's property, mines, improvements &c &c, together with the future prospects, adopted —

"Complainants Exhibit I. I. S. No. 5"
"Filed with Commissioner, May 4th"
"1861 Frederick Pinkney Commissioner"

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