The People of the State of New York

L. S.

By the Grace of God free and independant

To all to whom these Presents shall come or may concern
Greeting

Know Ye. That we, having examined the records and files in the office of the Clerk of the County of New York and Clerk of the Supreme Court of said State for said County do find a certain affidavit there remaining, in the words and figures following, to wit

Supreme Court State of New York

In the matter of the
Cumberland Coal & Iron Company
against
Allen M. Sherman, William B. Mean
and the Hoffman Coal Company

City of Baltimore, Maryland

James M. Boyce of the City of Baltimore aforesaid, being duly sworn in the above matter, deposes and says, that he is a director and stockholder in the Hoffman Steam Coal Company of Allegany County above styled "the Hoffman Coal Co" That he was bona fide one of the corporators of said Hoffman Steam Coal Company, that he became a stockholder therein, at the time of the organization thereof, that said Company immediately upon its organization purchased from the said Sherman and Mean the property known as the Hoffman mines "subject to the lien thereon, of one hundred and twelve thousand dollars by virtue of the mortgage and Bonds of the above named Complainant. That the said Company — the Hoffman Steam Coal Company paid the said Sherman and Mean for their interest in the said Hoffman mines, and took a full and bona-fide title therefore, that deponent had no knowledge or suspicion of any defect in the title of said Sherman and Mean to said mines.

And deponent further says that he paid the par value, in cash for the stock of said Company by him subscribed without any arrangement, understanding or belief that he was to have the money by him so paid refunded, nor has the same by virtue of any such agreement, arrangement or understanding been repaid to him, deponent adds that he is still the owner and holder of said stock in his own right.

Sworn & subscribed to before me on the 28th day of May A.D. 1859 } James Boyce

In testimony whereof, I James B. Latimer a commissioner for the State of Maryland residing in the City of Baltimore in the state of Maryland have hereunto set my hand and official seal in said City

{ Commissioner Seal } James B. Latimer, a commissioner for the State of Maryland

All which we have caused by these presents to be exemplified and the seal of our said Supreme Court to be hereunto affixed.

Witness Hon Henry Welles, Justice of the City of New York, the 10th day of May in the year of our Lord one thousand eight hundred and sixty one and of our independence the eighty fifth.

John Clancy
Clerk

I, Henry Welles, a presiding justice of the Supreme Court of the State of New York, for the City and County of New York do hereby certify that John Clancy whose name is subscribed to the preceding exemplification is the Clerk of the said County of New York and Clerk of said Supreme Court for said County, duly elected and sworn, and that full faith and credit are due to his official acts, I further certify, that the seal affixed to the said exemplification, is the seal of our said Supreme Court and that the attestation thereof is in due form

Dated New York May 10th 1861

Henry Welles

"Defendants Exhibit New York City No 2"

"Filed with commissioner May 11th
"1861 Frederick Pinkney, Commr.

— " — " — " — " —

The People of the State of New York

By the Grace of God free & independent

To all to whom these Presents shall come or may concern
Greeting

{ Seal } Know Ye, That we, having examined the records and files in the office of the Clerk of the County of New York and Clerk of the Supreme Court of said State for said County do find a certain affidavit there remaining in the words