

At a meeting of the Stockholders of the
Whale Ship Lion held at Geo H. Hopkin Esq
office on the twelfth day of December 1845.

Present the following persons
viz George H. Hopkin who voted by proxy for
Edward Carrington, William Curtis, John
J. Stimson, S. W. Foster, Seth Puddiford & Co
D. J. Goodhue, Thos C. Hartshorn, Henry G.
Gladding, Amos W. Snow, Thomas Davis,
James Eldred, Bailey W. Evans, Lloyd
Bowers, by proxy for Thos C. Boring, Peleg J.
Shearman, Allen Munro, Austin Bailey,
John Larcher, Hallet & Munson, and
Humphrey Abney 46 Shares represented

The meeting was called
to order by Lloyd Bowers, and John J.
Stimson Esq. was elected Chairman and
William Curtis Secretary of said meeting.

The meeting being duly
organised, it was voted & resolved that
Lloyd Bowers, be and is hereby, appointed
Agent of the Ship Lion, to transact all business
pertaining to said Ship.

Voted, that on the return
of the Ship, a Bonus of Fifty cents on each
and every barrel of Spinn oil taken and
delivered, be allowed Captain Charles F.
Howland in addition to his thirtieth day.

Voted that Messrs John J.
Stimson, Amos W. Snow & Seth Puddiford,
be appointed a committee to examine
the Agents accounts pertaining to said Ship

It being shown by the Agent
that the sum of four thousand five hundred
and ninety three $33\frac{1}{100}$ dollars is still required
to discharge the liabilities of the Ship it was

voted, that the Agent be
directed with the assistance of the committee
to procure if possible, a further subscription
to the Stock, in order to liquidate their liab-
ilities ~