

Voted, that a second meeting be called by the Agent the first week in February next, and then and there report the result of his and the committee's operations.

Voted, that in case the stock was all subscribed for, the Agent should issue certificates to the respective stockholders without calling another meeting.

Voted, that there be no further insurance obtained on the said ship's cost & equipment at present.

Voted, that this meeting be now dissolved.

Amos W. Snow

Secy

John J. Stinson

Chairman

At the request of Messrs. Stinson, Padelford & Snow, I hereby certify that I have examined the accounts pertaining to the ship Lyon, as herein stated with the vouchers and find them correct & rec'd of three five dollars for the Committee for my services.

Henry Westcott

The above examination was made by order of the committee and we have rec'd of Messrs. Stinson & Snow five dollars in full for the expenses as above stated.

Pro'd March 4 - 1847

John J. Stinson
In the Committee

At a meeting of the stockholders of the Whale Ship Lyon holden at the store of Amos W. Snow on the twenty eighth day of July 1847

Present Stockholders representing

Fifty three & one half shares (53 1/2 shares)

The meeting was called to order by Lloyd Bowers. Thos C Henshaw was elected chairman and Amos W Snow Secy. of said meeting.

Voted, that the ship shall be refitted for a sperm whaling voyage provided a suitable Captain can be procured.

Voted that Lloyd Bowers shall continue to be agent of the said ship.

Voted that Messrs E. Lorington G.H. Hoppin & Amos W. Snow be appointed a committee to advise with the agent in reference to the appointment of a Captain.

Voted that the same committee be appointed to advise with the agent in reference to the sale of the cargo of sperm oil now on hand.

Names of stockholders present viz (Geo H Hoppin Secy
Procy for E Lorington Amos W. Snow & J C Rodgers) Thos C Henshaw
J W Foster P J Goodhue J B Nichols J Henshaw by proxy
J W Bore by proxy J C Henshaw H C Gladding J C Gladding
A W Snow J Davis W C Bowers by J Davis. Foster & Morris
S. Harwood P S Shearman Amos W. Snow

voted that the meeting be dissolved

Amos W. Snow
Secy

Chairman