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[Hamilton Manufacturing Company meeting minutes, 1889b: 1889-1915]. 1889

Two Rivers, Wisconsin: J.E. Hamilton Holly Wood Type Company, 1889

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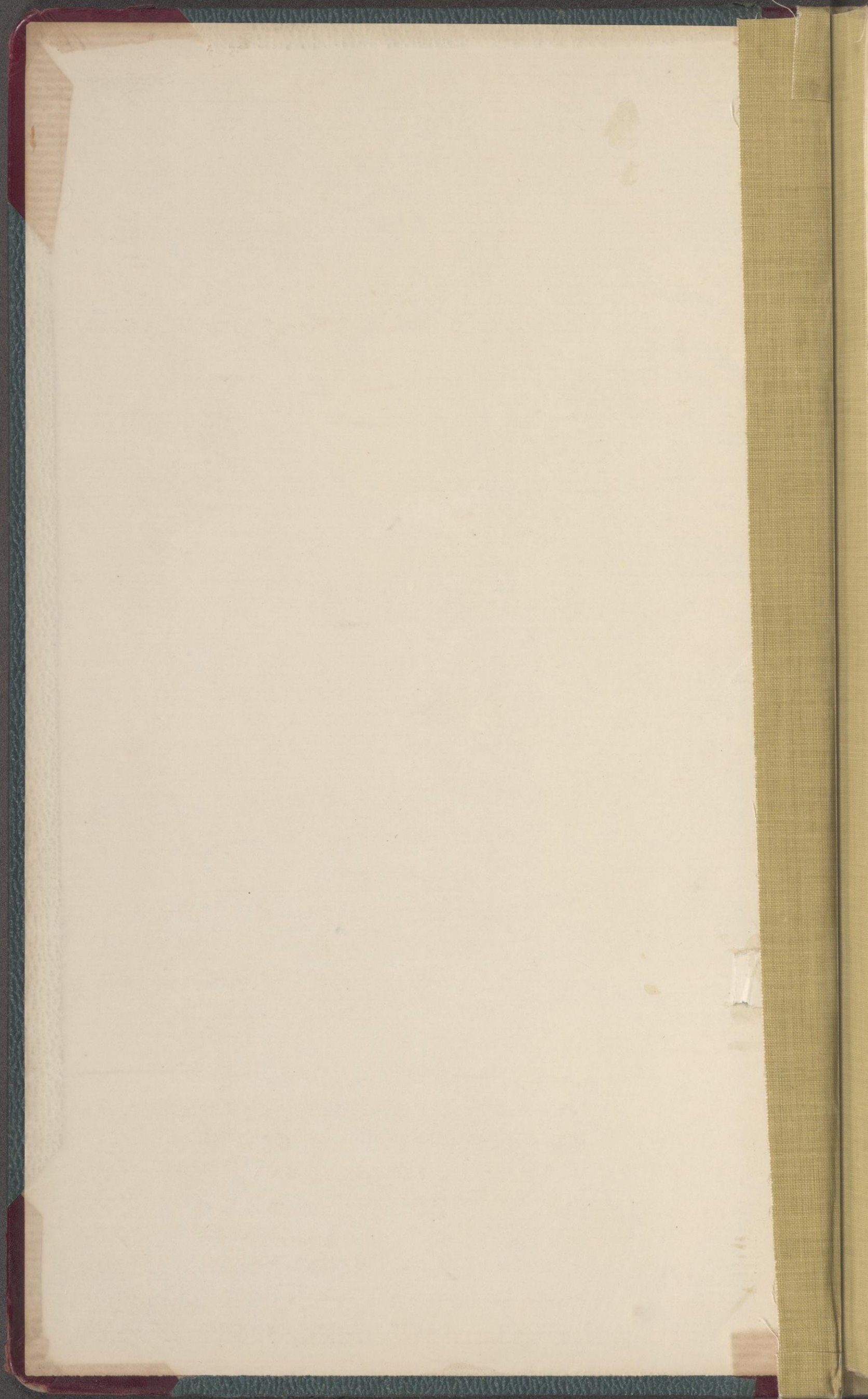
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Two Rivers, Wis., Jan., 21, 1889.

I, William D. Richards, Secretary of the Hamilton Manufacturing Co., do hereby certify that on the 8th. day of January 1889 I served upon the stockholders of said corporation, each respectively, a copy of the following notice viz:-

"Manitowoc, Wis., Jan. 8, 1889.

"Dear Sir:

"You are hereby notified that the regular annual meeting of the stockholders of the Hamilton Manufacturing Co., will be held at the Company's office in the city of Two Rivers, Wis., on the Third Monday, being the 21st. day of January A.D. 1889 at two o'clock P.M.

"William D. Richards,
"Secretary.

"To

I further certify that the service of said notice was made as follows: By securely enclosing a copy of said notice in four post paid envelopes, one of which was addressed to James E. Hamilton, Two Rivers, Wis.; another to Henry P. Hamilton, Two Rivers, Wis.; another to Walter C. Clark, 41 St. James Place, Chicago, Ill., and another to Walter C. Luse, 139 Monroe St., Chicago, Ill., and the post paid envelopes so enclosing said notices, on the day of the date of said notices, I deposited in the Post office at Manitowoc, Wisconsin, and left the same there to be carried by mail. And on the same day I delivered to L. J. Nash personally another true copy of said notice.

I further certify that as appears by the books and records of this corporation now in my hands as Secretary, the following named persons are stockholders and are entitled to the number of votes at the annual meeting of said corporation set opposite their names respectively.

James E. Hamilton	131	votes
Walter C. Luse	17	"
Henry P. Hamilton	18 1/2	"
Walter C. Clark	19 1/2	"
William D. Richards	86 1/2	"
Lyman J. Nash	27 1/2	"

On this 21st. day of January A.D. 1889 at two o'clock P.M. the stockholders of the Hamilton Manufacturing Company met pursuant to the foregoing notice at the office of the Company in the city of Two Rivers, James E. Hamilton, President, presiding and William D. Richards as Secretary.

On calling the roll of the stockholders the following named persons were found present: James E. Hamilton, William D. Richards, Henry P. Hamilton.

The following resolution offered by H. P. Hamilton was adopted: Resolved that this meeting proceed to elect by ballot three directors for the corporation for the next ensuing year. A ballot being taken pursuant to said resolution the following named persons were elected as directors for one year next following this date, viz: James E. Hamilton, Lyman J. Nash and William D. Richards.

Voted that this meeting do now adjourn sine die

William D. Richards

Secretary.

Manitowoc, Wis., January 2, 1890.

I, Lyman J. Nash, Secretary of the Hamilton Manufacturing Company, do hereby certify that on this 2nd day of January 1890 I served upon a portion of the stockholders of said corporation, each respectively, a copy of the following notice, namely:

"Manitowoc, Wis., January 2, 1890.

Dear Sir:-

You are hereby notified that the regular ~~XXXXXX~~ annual meeting of the stockholders of the Hamilton Manufacturing Company, will be held at the Company's office in the city of Two Rivers, Wisconsin on the third Monday, being the 20th day of January A.D. 1890 at two o'clock P.M. of that day.

To _____

L.J. Nash, Secretary."

I further certify that the service of said notice was made as follows: By securely enclosing a copy of said notice in four postpaid envelopes, one of which was addressed "James E. Hamilton, Two Rivers, Wisconsin;" another "Henry P. Hamilton, Two Rivers, Wisconsin;" another "David Nottage, Two Rivers, Wisconsin;" another, "William D. Richards, Manitowoc, Wisconsin"; and the postpaid envelopes so enclosing said notice and so addressed, on the day of the date of said notices, I deposited in the post office at Manitowoc, Wisconsin, and left the same there to be carried by mail.

Lyman J. Nash
Secretary.

Manitowoc, Wis., January 7, 1890.

I, Lyman J. Nash, Secretary of the Hamilton Manufacturing Company, do hereby certify that on this 7th day of January 1890, I served upon a portion of the stockholders of said corporation each respectively a copy of the following notice; viz:

"Manitowoc, Wis., January 2, 1890.

Dear Sir:-

You are hereby notified that the regular annual meeting of the stockholders of the Hamilton Manufacturing Company will be held at the Company's office in the city of Two Rivers, Wisconsin, on the third Monday, being the 20th day of January A.D. 1890 at two o'clock P.M. of that day.

To _____

L.J. Nash, Secretary."

I further certify that the service of said notice was made as follows: By securely enclosing a copy of said notice in three postpaid envelopes, one of which was addressed, "Walter C. Clark, 259 Dearborn St., Chicago, Ill., c/o Hamilton Mfg. Co."; another was addressed "Walter C. Clark, 41 St. James Place, Chicago, Ill."; and another was addressed "Walter C. Luse, 259 Dearborn St., Chicago, Ill., c/o Hamilton Mfg. Co."; and the postpaid envelopes so enclosing said notices on this 7th day of January 1890 I deposited in the post office at ~~Manitowoc~~ Manitowoc, Wisconsin and left the same there to be carried by mail.

I further certify that as appears by the books and records of this corporation now in my hands as secretary, the following named persons are stockholders and are entitled to the number of votes at the annual meeting of said corporation, set opposite their names respectively, as follows:

James E. Hamilton,	129 votes.	Walter C. Luse	17 votes.
Henry P. Hamilton,	18 1/2 "	Walter C. Clark,	19 1/2 votes.
William D. Richards,	86 1/2 "	Lyman J. Nash,	27 1/2 "
David Nottage,	2 "		

Lyman J. Nash Sec

Two Rivers Jan 20th 1890

On this 20th day of January A.D. 1890 at 2 o'clock P.M. at the office of the Hamulton Manufacturing Company at the City of Two Rivers, Wisconsin, this being the time and place for the annual meeting of the stockholders of said company, the following persons were present viz: J. E. Hamulton David Nottoge and Henry P. Hamulton. No other stockholders being present, in person or by proxy there appeared to be no quorum, whereupon Henry P. Hamulton was elected secretary pro tem. On motion of David Nottoge voted that this meeting be adjourned until the 27th day of January A.D. 1890 at 2 o'clock P.M. of that day at this office

Henry P. Hamulton
Secretary pro tem.

Two Rivers Wis Jan 27th, 1890

On this 27th day of January A.D. 1890 at 2 o'clock P.M. at the office of the Hamulton Manufacturing Co. at the City of Two Rivers, Wisconsin this being the time and place for the adjourned annual meeting of the stockholders of said company, the following persons were present viz: J. E. Hamulton, David Nottoge and Henry P. Hamulton. No other stockholder being present in person or by proxy, whereupon Henry P. Hamulton was elected Secretary pro tem. On motion of David Nottoge voted that this meeting be adjourned until the 29th day of January A.D. 1890 at 2 o'clock P.M. of that day at this office

Henry P. Hamulton
Secretary pro tem

Two Rivers, Wis., January 29, 1890.

On this day at two o'clock P.M. the stockholders of the Hamilton Manufacturing Company met pursuant to previous adjournments of the annual meeting originally called for the 20th inst. at the office of the Company in the city of Two Rivers, James E. Hamilton, President, present and presiding, and Lyman J. Nash present and acting as Secretary.

On calling the roll of stockholders the following persons and stockholders were found present: James E. Hamilton, Henry P. Hamilton, David Nottage, William D. Richards present by his proxy L. J. Nash, Walter C. Luse present by his proxy James E. Hamilton, and L. J. Nash.

Minutes of the last stockholders' meeting read and approved.

Minutes of the Directors' meeting held Jan. 21, 1889, read and approved.

Minutes of the stockholders' meetings held respectively on Jan. 20th and 27th, 1890 read and approved.

J. E. Hamilton as President and Treasurer of the corporation presents his annual financial statement covering the time from December 19, 1888 to January 1, 1890 including the statement of resources and liabilities, the losses and gains. Voted that said statement be approved and filed with and recorded by the Secretary. Said annual statement is as follows:

STATEMENT OF RESOURCES AND LIABILITIES.
The Hamilton Mfg. Co. December 31, 1889.

Resources.

Real Estate Factory "A"		
Two Lots,	\$350.00	
Main Factory Bldg. & Addition,	1242.64	
Paint Shop,	500.00	
Boiler House & Boiler,	800.00	
Dry House,	350.00	
Brick Office Bldg.	900.00	
Stock shed	75.00	
		\$4217.64
Real Estate Factory "B"		
Original Purchase price,	4000.00	
Increase Value	3000.00	
Warehouse)		
Stock sheds)	692.49	
Blacksmith Shop)		7692.49
Fixtures, Factory "A"		
Inventory Dec. 19, 1888	4108.48	
Ledger of 1889	2457.06	
100 Sets Patterns at \$10.	1000.00	
	7565.54	
Less 10% wear and tear,	756.55	6808.99
Fixtures, Factory "B"		
Original Purchase price,	3777.30	
Increase Value,	2000.00	
Inventory Dec. 19, 1888	1970.99	
Ledger of 1889	2432.18	
		10180.47
Fixtures and machinery in factory		
"B" has been overhauled and repaired		
during 1889 and we make no allowance		
for wear and tear		

Fixtures Chicago, Ledger of 1889,	\$215.52	\$215.52
✓Expense,	538.49	
Less taxes due,	<u>270.53</u>	267.96
Mdse.	<u>1443.97</u>	1443.97
Manufacturing "A"	9771.83	
Manufacturing "B"	<u>6320.55</u>	16092.38
Cash	<u>518.73</u>	518.73
Book Accounts (due us)	20573.10	
Bills Receivable,	<u>1855.99</u>	22429.09
		<u>\$69867.24</u>

Liabilities.

Bills payable,	\$17560.04	
Sundry Accounts (we owe)	<u>7391.37</u>	\$24951.41
Balance,		<u>44915.83</u>
Stock issued,		30000.00
Surplus,		<u>14915.83</u>

State^{ment} of Disbursements For the Year
ending Dec. 31, 1889.

Expense Account "A"	\$ 9776.30	
Expense Account "B"	621.87	
Expense Account, Chicago,	2568.01	
Lumber Account "A"	1755.61	
Lumber Account "B"	9510.94	
Wages Account "A"	13135.17	
Wages Account "B"	12187.24	
Fuel Account "A"	605.86	
Fuel Account "B"	569.64	
Fixtures Account "A"	3460.06	
Fixtures Account "B"	2450.68	
Fixtures Account Chicago,	215.52	
Building Account "A"	242.64	
Building Account "B"	692.49	
Paint and Varnish Account	389.96	
Freight Account	1276.00	
Mdse. Account (goods bought to sell)	1011.00	
Interest Account,	<u>972.10</u>	\$61441.09

Expense account includes all cost of selling goods, such as advertising, specimen books, postage, traveling expenses, also insurance, taxes and all office expenses, also salaries of J.E. Hamilton, D.S. Moses, W.C. Luse and all office help, rent of Chicago store, etc. etc.

It is impossible to furnish a statement of receipts

without a large amount of work and even then it would be with no degree of accuracy; a large amount of our receipts are collected by our bank and do not appear in our cash book at all. We cannot take our bank account in connection with our cash account and get at receipts by combining the two for the reason that nearly all our receipts are by draft, these are charged to our cash account when received and when deposited with our bank they appear in this account. In this manner receipts are duplicated and the two accounts taken together would not correctly show cash receipts. In place of showing receipts I have prepared the following statement of losses and gains on the different accounts.

Statement of Losses and Gains
For the year ending Dec. 31, 1889.

<u>Losses.</u>		
Real Estate	\$ 777.30	
Expense Account "A"	10864.45	
Expense Account "B"	621.87	
Expense Account, Chicago,	2568.01	
Fixtures "A"	759.55	
Profit and Loss Account,	<u>622.34</u>	
		\$16213.52
Balance Net Gain,		<u>14915.83</u>
		\$31129.35

<u>Gains.</u>		
Mase. (goods bought and sold)	\$432.97	
Manufacturing Account "A"	19075.16	
Manufacturing Account "B"	5862.42	
Fixtures Account "B"	<u>5758.80</u>	
		31129.35

The loss on real estate and large gain on Fixtures "B" is caused by our having divided the original purchase price of factory "B" throwing part into fixtures or machinery account where it rightfully belongs. See statement of resources and liabilities.

The above statement including increase of \$5000 on valuation of Factory "B" and placing value of patterns at \$1000 shows a dividend of 49 7/10 per cent:

By deducting the increase valuation of \$5000 and \$1000 on patterns, leaves a dividend on regular profits of the business of 29 7/10 per cent.

State of Wisconsin)
Manitowoc County.) ss.

James R. Hamilton being first duly sworn deposes and says that he is the president and treasurer of The Hamilton Manufacturing Company, that he has prepared the foregoing statement and abstract of the assets and liabilities of said cor-

poration on the 31st day of December, 1889 and of its receipts and disbursements from the 1st day of December 1888 to the 31 day of December 1889 inclusive; and that said statement is, as he verily believes, just, true and correct; and unknown errors and omissions excepted, said statement is just, true and correct.

J.F. Hamilton,

Subscribed and sworn to before me)

this 27th day of January 1890.)

A.M. Morrison,

Notary Public.

The Secretary reports orally that the only official transaction since the last annual meeting has been the transfer of two shares of stock owned by J.F. Hamilton to David Nottage. Voted that the Secretary's report be accepted and recorded.

Henry P. Hamilton offers the following resolution:

Two Rivers, Wis., Jan. 29, 1890.

RESOLVED: That this corporation issue to David Nottage two (2) shares of the capital stock of this corporation in consideration of Two Hundred and Ninety Nine Dollars and forty four cents (\$299.44) first to be paid by said Nottage to the Treasurer of this corporation.

(Signed) Henry P. Hamilton.

Adopted.

Henry P. Hamilton offers the following resolution:

Two Rivers, Wis., Jan. 29, 1890.

RESOLVED: That this corporation issue to Charles E. Spindler twenty (20) shares of the capital stock of this corporation in consideration of Two Thousand nine hundred and ninety four dollars and thirty six cents (\$2994.36) first to be paid by said Spindler to the Treasurer of this corporation.

(Signed) Henry P. Hamilton.

Adopted.

Henry P. Hamilton offers the following resolution:

Two Rivers, Wis., Jan. 29, 1890.

WHEREAS The annual financial statement of the President and Treasurer of this corporation shows the net assets of the Company to be something more than 49 per cent above the face or par value of the stock already issued and authorized to be issued, therefore

RESOLVED: That the Directors of this company be, and they hereby are authorized and directed to issue to each of the present stockholders and also to Charles E. Spindler and David Nottage, if they shall take stock in the Company as authorized by the resolutions this day passed, -- new stock in lieu of dividends, to the amount of 25 per cent of the stock now owned by each or that will be owned by each at the time of such issue.

(Signed) Henry P. Hamilton.

Adopted.

David Nottage offers the following resolution:

Two Rivers, Wis., Jan. 29, 1890.

RESOLVED: That this meeting proceed to elect by ballot three Directors of the Hamilton Manufacturing Company for the ensuing year.

(Signed) David Nottage.

A ballot being taken pursuant to the last resolution, the following named persons were elected as Directors to hold until the next annual meeting of the stockholders of this corporation, viz. J.E. Hamilton, W.D. Richards and L.J. Nash.

Minutes of this meeting read and approved.
Voted that this meeting do now adjourn sine die.

L. J. Nash

Secretary.

I, Lyman J. Nash, Secretary of the Hamilton Manufacturing Co. do hereby certify that on this 9th day of January A.D. 1891, I served on each of the stockholders of said corporation respectively, a copy of the following notice, viz:

"Manitowoc, Wis., January 9th, 1891.

Dear Sir:

You are hereby notified that the regular annual meeting of the stockholders of the Hamilton Manufacturing Co. will be held at the company's office in the city of Two Rivers, Wisconsin, on the third Monday, being the 19th day of January A.D. 1891 at two o'clock P.M. of that day.

L.J. Nash,

Secretary.

To _____

I further certify that the service of said notice was made as follows: By securely enclosing one copy of said notice in each of eight postpaid envelopes, one of which was addressed James E. Hamilton, Two Rivers, Wis.; another, Henry P. Hamilton, Two Rivers, Wis.; another, David Nottage, Two Rivers, Wis.; another, E.G. Nash, Manitowoc, Wis.; another, Charles E. Spindler, Manitowoc, Wis.; another, William D. Richards, Manitowoc, Wis.; another, W.C. Luse 259 Dearborn St., Chicago, Ill.; another, W.C. Clark, 259 Dearborn St., Chicago, Ill..

And I further certify that the postpaid envelopes so enclosing said notice and so addressed on the day of the date of said notice I deposited in the post office at Manitowoc, Wis., and left the same there to be carried by mail.

And I further certify that at the foot of each of said notices after the word "To" as above given, the name of the respective party was written to whom the notice was addressed.

I further certify that as appears by the books and records of this corporation now in my hands as secretary thereof, the following named persons are stockholders and are entitled to the number of votes at the annual meeting of said corporation, set opposite their names respectively as follows:

James E. Hamilton,	161 1/4 votes.
W.D. Richards,	108 1/8 "
L.J. Nash,	31 "
Walter C. Clark,	24 3/8 "
H.P. Hamilton,	23 1/8 "
W.C. Luse,	21 1/4 "
David Nottage,	5 "
Charles E. Spindler	25 "
E.G. Nash	3 3/8 "

Lyman J. Nash
Secretary.

Two Rivers, Wis., Jan. 19, 1891.

On this 19th day of January A.D. 1891 at two o'clock P.M., at the office of the Hamilton Manufacturing Co. at the city of Two Rivers, Wis., this being the time and place for the annual meeting of the stockholders of said company, the following persons were present, viz: J.E. Hamilton, David Nottage and Henry P. Hamilton. No other stockholders being present in person or by proxy, there appeared to be no quorum, whereupon Henry P. Hamilton was elected secretary pro tem. and on motion of David Nottage voted that this meeting be adjourned until the 2nd day of February A.D. 1891 at two o'clock P.M. of that day at this office.

H.P. Hamilton

Secretary Pro tem.

Two Rivers, Wis., Feb. 2, 1891.

On this day at two o'clock P.M. the stockholders of the Hamilton Manufacturing Company met pursuant to previous adjournment of the annual meeting originally called for the 18th day of January A.D. 1891, at the office of the company in the city of Two Rivers, James E. Hamilton, President, ^{present} and presiding. Lyman J. Nash ^{present} and acting as secretary.

On calling the roll of stockholders the following persons and stockholders were found to be present: James E. Hamilton, W.D. Richards, L.J. Nash, H.P. Hamilton, David Nottage, Charles E. Spindler, W.C. Luse present by proxy H.P. Hamilton, and W.C. Clark present by proxy, James E. Hamilton.

Minutes of last annual stockholders' meeting read and approved.

Minutes of the secretary as to calling annual meeting of 1891 found on page 9 of this book read and approved.

Minutes of meeting held on Jan. 19, 1891 found on page 10 of this book, read and approved. *Minutes of Directors meetings held on Jan'y 29 and May 16, 1890 read and approved.*

A proposition contained in a letter written by J.E. Hamilton and addressed to Henry L. Bullen under date of November 12, 1890 was read as follows:

Two Rivers, Wis., November 12-1890.

Henry L. Bullen,
Melbourne, Australia,
Dear Sir:-

Your proposition we cannot accept in precisely the terms you state because it would be illegal to issue stock to you, payable wholly out of its earnings, as that would in effect be giving you the stock, which is prohibited by law; but we can arrange so that you will acquire the stock in part payment of your services, and I suppose that in fact was what you meant.

It is hard in a mere letter to arrange every detail; but the following outline, I think, will enable you to understand what we are willing to do, and enable you to see that the details can be worked out, when you are once on the ground; that is to say,

First, - You will enter into contract to serve our company for a period of not less than four years.

Second.- We will pay you as your annual salary, Eighteen Hundred dollars (\$1800) in cash; and as a further compensation for your services, we will issue to you stock upon the conditions mentioned in the next paragraph.

Third.- We will issue to you, twenty shares of the capital stock of our company, One Hundred dollars (\$100) each, par value, which according to the experience of the past three years, will earn for you about Six Hundred dollars (\$600) annually. In consideration of the issue of this stock to you, you will enter into contract to pay therefor, whatever may be the actual cash value of the stock at the time it shall be issued to you. The profits which may accrue upon the stock, will not be turned over to you in cash or in any form, except by way of payment upon your contract of purchase. That is, the annual dividend will be endorsed as a payment on your contract of purchase.

We will have the option at any time after Two Thousand dollars (\$2000) shall have been earned by your stock, to require you to surrender the same and receive new certificates of an actual cash value equal to the aggregate amount then paid on your contract of purchase. The exercise of such option will not relieve you from your obligation to serve us at least four years. At the expiration of your four years, you will be required, if you then cease to serve us, to surrender the certificates originally issued to you, and accept in lieu thereof, new certificates of an actual cash value equal to the aggregate of the payments upon your contract of purchase.

But if you shall remain in our service beyond the four years, you will not be required to surrender your original certificates until they shall have earned at least, Two Thousand dollars (\$2000) no matter what cash salary may then be paid to you.

In case of your death before the four years expires, your legal representative, will be entitled to so much stock as shall equal in actual cash value, the aggregate of the payments made or earned, to be made upon your contract of purchase.

Very truly,

J.E. Hamilton.

Voted that said proposition to Henry L. Bullen be ratified and approved.

An informal talk was had as to whether the directors should enlarge factory A for the purpose of providing for the enlarged business of the company, or should build a new type factory on the lots near factory B. The matter was put to a vote and it was decided unanimously to be the sense of the stockholders that the factories A and B should be consolidated on the lots of the company now occupied by or located near factory B.

James E. Hamilton as President and treasurer of the corporation presents his annual financial statement covering the time

from Jan. 1 to Dec. 26 A.D. 1890; including a statement of the resources and liabilities, losses and gains of the business and a detailed statement of the present liabilities. Voted that said statement be approved and filed with and recorded by the secretary. Said annual statement is as follows:

Statement of Resources and Liabilities.

W

of

The Hamilton Mfg. Co. Dec. 26, 1890.

RESOURCES.

Real Estate - Factory "A".		
Two Lots,	\$350.00	
Main Factory Building,	1242.64	
Boiler House & Boiler Ledger '90	1591.30	
Old Boiler House, value of	425.00	
Paint shop,	500.00	
Dry House & Fittings	350.00	
Office	900.00	
Stock Shed	75.00	\$5433.94
Real Estate, Factory "B".		
Main Factory	7000.00	
" " Addition Ledger '90,	5612.49	
Warehouse "B", Shop & Lumber shed,	692.49	
Two and one third lots	850.00	
	14154.98	
Decreased value of Factory "B"		
Main Factory rebuilt	5000.00	9154.98
Fixtures, Factory "A"		
Per In. Dec. 31, '89	6308.99	
" Ledger, 1890	698.64	
	7507.63	
Allowance 10% for wear & tear	750.76	6756.87
Fixtures, Factory "B"		
Per Inv. Dec. 31, '89	10180.47	
" Ledger, 1890.	3379.65	
	13560.12	
Allowance 10% for wear & Tear,	1356.01	12204.11
Fixtures Chicago,		
Per Inv. Dec. 31 '89,	215.52	
" Ledger 1890	45.00	260.52
Expense: Factory "A"	387.37	
" " "B"	125.88	
Gen'l Expense,	123.28	636.53

Mdse a/c.	<u>991.44</u>	991.44
Manufacturing a/c "A"	6914.20	
" " "B"	<u>15984.22</u>	22898.42
Cash on hand,	<u>5667.71</u>	5667.71
Bills Receivable.	5288.38	
Book Accounts (due us)	<u>21366.58</u>	<u>26654.96</u>
Total Assets,	-----	<u>90659.48</u>

LIABILITIES.

Bills Payable,	16867.08	
Sundry Accounts (we owe)	9506.29	
Present worth Dec. 26, 1890,	<u>64286.11</u>	90659.48
Present worth,		64286.11
Stock Issued,	40250.00	
Surplus Account,	<u>7959.65</u>	<u>48209.65</u>
Net Gain,	-----	<u>16076.48</u>

I hereby certify that this is a correct and true statement.

(SEAL)

J.E. Hamilton,

Pres. & Treas.

Subscribed and sworn to before me
this 2nd day of February 1891.

A.M. Morrison,
Notary Public.

DISBURSEMENTS 1890.

Expense Account "A"	1054.49
" " "B"	1092.60
" " Chicago	3610.61
Gen'l Expense A/c	6880.83
Lumber Account "A"	1784.18
" " "B"	21326.55
Wages " 2 "A"	13165.28
" " "B"	19800.19
Fuel " "A"	637.58
" " "B"	846.79
Fixtures " "A"	698.64
" " "B"	3383.56
" " Chicago	45.00
Building " "A"	1591.30
" " "B"	5612.49
Paint shop "	1261.47
Freight " "A"	99.71

Freight Account	"B"	456.79
"	Chicago	1220.81
Advertising	"	1713.26
Merch.	Goods bo't to sell	10383.73
Interest	" 1463.15 less int. to our credit, 86.77	1376.38
Manufacturing	"A"	2623.92
"	"B"	3694.45
		104365.61

I certify that the above is a correct and true statement.

(SEAL)

J.E. Hamilton, Pres. & Treas.

Subscribed and sworn to before me

this 2nd day of Feb. 1891.

A.M. Morrison, Notary Public.

List of Bills Payable.

When Given.	To Whom.	When due.	Amt.
'87. Sept. 1	Hintze Baker Co.	June 15/18 '91.	606.25
Dec. 15,	W.B. Baker,	Due	1500.00
'89. Nov. 5,	Adeline Proell	"	700.00
Dec. 5,	Fresa Hoge	"	270.00
" " "	A.C. Fraser	"	450.00
" 6,	Sarah L. Gibson	"	60.00
" 6,	Nicholas Dittmar,	"	408.00
'90. Jan. 4,	D.S. Moses	"	570.53
Feb. 7,	Adeline Proell	Feb. 7/10 '91	300.00
" 15,	David Nottage,	" 15/18 '91	250.00
Mar. 8,	First Nat. Bank,	Mar. 8/11 '91	2000.00
" 11,	Chas. Spindler.	" 11/14 '91	1000.00
" 31,	" " "	" 31/Apr. 3 '91	1000.00
Apr. 1,	A.C. Fraser.	Apr. 1/4 '91	600.00
Jan. 2,	D.S. Moses	Jan. 2/5 '91	300.00
May 17,	W.D. Richards,	Due	1700.00
" 28,	Lydia A. Pierpont,	May 23/31 '91	300.00
" " "	" " "	" " "	200.00
" " "	" " "	" " "	180.00
July 12,	W.D. Richards,	Oct. 10/13 '91	200.00
" 23,	David Nottage,	July 23/26 '91	250.00
" 30,	A.C. Fraser.	" 30/Aug. 2 '91	500.00
Sept 27,	Thos. Reid,	Dec. 26/29 '90	316.71
Oct. 9,	A.C. Fraser	Oct. 9/12 '91	100.00
" 29,	A. Lohman	" 9/Nov. 1 '91	68.00
Oct. 7,	C.C. Mengel Jr. & Bor. Co.	Feb. 7/10 '91	275.33
" 22,	"	Apr. 22/25 '91	302.01
" 16,	"	Due	247.95
Dec. 11,	E.G. Nash,	Dec. 11/14 '91	411.80
			16867.08

I certify that the above is a correct and true statement.

(SEAL)

J.E. Hamilton,
Pres. & Treas.

Subscribed and sworn to before me
this 2nd day of Feb. 1891.

A.M. Morrison, Notary Public.

Statement of Losses & Gains,
For year ending Dec.26, 1890.

	Losses.	Gains.
Fixtures, Factory "A"	750.76	
" " "B"	1358.92	
Mdse. Goods bo't and sold,	820.68	
Expense Account "A"	7629.71	
" " "B"	8286.39	
Real Estate "A"	375	
" " "B"	5000.00	
Profit & Loss Account,	1107.24	
Manufacturing " "A"		23339.55
" " "B"		18065.61
Net Gain	<u>16076.46</u> 41405.16	<u>41405.16</u>

Sales for year ending Dec.26, 1890.

January,	8672.49	
February,	6462.27	
March	9973.37	
April	11929.63	
May	11384.63	
June	9809.47	
July	8444.91	
August	9776.85	
September	9448.94	
October,	9416.46	
November	9906.18	
December	<u>8704.35</u>	113929.55

Proportion of Gross gains to sales,	37.4%
" " Net " " "	14.1%

I certify that the above is a correct and true statement.

J.E.Hamilton,
Pres. & Treas.

Subscribed and sworn to before me
this 2nd day of Feb.1891.

A.M.Morrison,
(SEAL) Notary Public.

5

The secretary reports orally that there have been no business transactions for him to report other than what are shown by the minutes of the directors' meetings already read. Voted that the secretary's oral report be accepted and adopted.

The following resolution was offered by W.D.Richards:

Two Rivers, Wis. Feb. 2, 1891.

RESOLVED: That the contract executed on January 5, 1891 by and between the William H. Page Wood Type Co. of Norwich, Conn., The Hamilton Mfg. Co., William H. Page and Samuel T. Dauchy, be, and the same hereby is ratified and confirmed and the due performance thereof is hereby authorized by the execution of the notes and the issue of stock as therein provided for.

(Signed) W.D. Richards.

Adopted.

The following resolution was offered by Henry P. Hamilton:

Two Rivers, Wis., Feb. 2, 1891.

RESOLVED: That this meeting proceed to elect by ballot three directors of the Hamilton Mfg. Co. for the ensuing year.

(Signed) Henry P. Hamilton.

Adopted.

A ballot being taken pursuant to the last resolution, the following named persons were elected as directors to hold their respective offices as such until the next annual meeting of the stockholders of this corporation, viz: J.E. Hamilton, W.D. Richards and L.J. Nash.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

L. J. Nash
Secretary.

I, Lyman J. Nash, Secretary of the Hamilton manufacturing Co. do hereby certify that on this 2nd day of January A.D. 1892, I served on each of the stockholders of said corporation respectively, a copy of the following notice, viz:

Manitowoc, Wis., January 2nd, 1892

Dear Sir:

You are hereby notified that the regular annual meeting of the stockholders of the Hamilton Manufacturing Co. will be held at the company's office in the city of Two Rivers, Wisconsin, on the third Monday, being the 18th. day of January A. D. 1892 at two o'clock P.M. of that day.

L.J. Nash,

Secretary.

To-----"

I further certify that the service of said notice was made as follows: By securely enclosing one copy of said notice in each of *nine* postpaid envelopes, one of which was addressed James E. Hamilton, Two Rivers, Wis.; another, Henry P. Hamilton, Two Rivers, Wis.; another, David Nottage, Two Rivers, Wis.; another Charles E. Spindler, Manitowoc, Wis.; another William D. Richards, Manitowoc, Wis.; another W. C. Luse 327 Dearborn St., Chicago Ill.; another W.C. Clark, 327 Dearborn St., Chicago, Ill.; another William H. Page, Norwich, Conn.; another, Samuel T. Dauchy, 27 Park Place, and 24-26 Murray St. New York, N. Y.

And I further certify that the postpaid envelopes so enclosing said notice and so addressed on the day of the date of said notice I deposited in the post office at Manitowoc, Wis., and left the same there to be carried by mail.

And I further certify that at the foot of each of said notices after the word "To" as above given, the name of the respective party was written to whom the notice was addressed.

I further certify that on the day of said notice I served a true copy thereof on E.G. Nash, by delivering the same to him personally such notice so delivered to said E.G. Nash being directed or addressed to him as above stated.

I further certify that as appears by the books and records of this corporation now in my hands as secretary thereof, the following named persons are stockholders and are entitled to the number of votes at the annual meeting of said corporation, set opposite their name respectively as follows:

James E. Hamilton,	161 1/4 votes.
W. D. Richards,	108 1/8 "
L.J. Nash	31 "
Walter C. Clark,	24 3/8 "
H. P. Hamilton,	23 1/8 "
W.C. Luse,	21 1/4 "
David Nottage,	5 "
Charles E. Spindler	25 "
E. G. Nash,	3 3/8 "
William H. Page	33 "
Samual T. Dauchy,	33 "

L.J. Nash.
Secretary.

Two Rivers, Wis., Jan. 18th., 1892.

On this day at two o'clock P. M. the stockholders of The Hamilton Manufacturing Company met pursuant to notice of the annual meeting at the office of the Company in the City of Two Rivers; James E. Hamilton, President, present and presiding; Lyman J. Nash present and acting as Secretary.

On calling the roll of stockholders the following persons and stockholders were found to be present: James E. Hamilton, W. D. Richards, H. P. Hamilton, David Cottage, Charles E. Spindler, Lyman J. Nash, Edwin G. Nash, W. C. Luse present by proxy J. E. Hamilton, and W. C. Clark present by proxy J. E. Hamilton.

Minutes of last annual stockholders' meeting read and approved.

Minutes of the Secretary as to calling annual meeting of 1892, found on page 28 of this book, read and approved.

Minutes of directors' meetings held on February 2nd., September 22nd. and October 10th., 1891, read and approved.

J. E. Hamilton, President, reported the purchase by the corporation of lot four in block fifty-five of the City of Two Rivers, for the purpose of erecting thereon a house to be occupied by the Company's engineer as a residence; consideration paid, \$450.

Voted that the purchase of said lot be approved.

Voted that the directors be and they are authorized at such time and for such consideration as may seem for the interests of the Company to purchase lot six in block fifty-four and lots three and ten in block fifty-five of the City of Two Rivers.

J. E. Hamilton as President and Treasurer presents the annual financial statement of the corporation covering the time from December 26th., A. D. 1890 to December 24th., A. D. 1891;

including a statement of the resources, liabilities, losses and gains of the business and a detailed statement of the Company's present liabilities.

Voted that said statement be approved and a verified copy thereof be filed with the Secretary and the original verified statement be retained in the office of the Treasurer of the corporation.

The Secretary reports orally that there have been no business transactions for him to report other than what are shown by the minutes of the directors' meetings already read.

Voted that the Secretary's oral report be accepted and adopted.

The following resolution was introduced by H.P. Hamilton:

Two Rivers, Wis., Jan. 18th., 1892.

RESOLVED: That this meeting proceed to elect by ballot three directors of the Hamilton Manufacturing Company for the ensuing year.

(Signed) H. P. Hamilton.

Adopted.

A ballot being taken pursuant to said resolution the following named persons were elected as directors to hold their respective offices as such until the next annual meeting of the stockholders of this corporation, namely, J. E. Hamilton, W. D. Richards and L. J. Nash.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Lynman J. Nash.
Secretary.

I, Lyman J. Nash, Secretary of the Hamilton Manufacturing Co. do hereby certify that on this 3rd day of January, A.D. 1893, I served on each of the stockholders of said corporation respectively, a copy of the following notice, viz:

"Manitowoc, Wis., Jan. 3, 1893.

Dear Sir:

You are hereby notified that the regular annual meeting of the stockholders of the Hamilton Manufacturing Co. will be held at the company's office in the city of Two Rivers, Wisconsin, on the third Monday, being the 16th day of January, A.D. 1893 at two o'clock P.M. of that day.

L.J. Nash,

Secretary.

To-----"

I further certify that the service of said notice was made as follows: By securely enclosing one copy of said notice in each of ~~Seven~~ postpaid envelopes, one of which was addressed James E. Hamilton, Two Rivers, Wis.; another, Henry P. Hamilton, Two Rivers, Wis.; another David Nottage, Two Rivers, Wis.; another ³⁵⁹er, William D. Richards, Manitowoc, Wis.; another, W.C. Clark, (327-329) Dearborn St., Chicago, Ill.; another, William H. Page, Norwich, Conn.; another, Samuel T. Dauchy, 27 Park Place, and 24-26 Murray St New York, N.Y.

And I further certify that the postpaid envelopes so enclosing said notice and so addressed on the day of the date of said notice I deposited in the post office at Manitowoc, Wis., and left the same there to be carried by mail.

And I further certify that at the foot of each of said notices after the word "To" as above given, the name of the respective party was written to whom the notice was addressed.

I further certify that on the day of said notice I served a true copy thereof on E.G. Nash and Charles E. Spindler, by delivering the same to them personally such notice so delivered to said E.G. Nash and Charles E. Spindler being directed or addressed to them as above stated.

I further certify that as appears by the books and records of this corporation now in my hands as secretary thereof, the following named persons are stockholders and are entitled to the number of votes at the annual meeting of said corporation, set opposite their name respectively as follows:

James E. Hamilton,	182 1/2 votes.
W.D. Richards,	108 1/8 "
L.J. Nash,	31 "
Walter C. Clark,	24 3/8 "
H.P. Hamilton,	23 1/8 "
David Nottage,	5 "
Charles E. Spindler,	25 "
E.G. Nash,	3 3/8 "
William H. Page,	33 "
Samuel T. Dauchy,	33 "

Lyman J. Nash

Secretary.

The Annual Meeting Called for Jan y 16, 1893 was adjourned to Jan y 20, 1893, and by mistake the record of the adjournment was entered on p. 39 of book containing the proceedings of the directors meetings, instead of being entered in this book L.J. Nash Secy.

For record of
adjournment
see p. 39 of record
of directors' proceedings

Two Rivers, Wis., Jan. 20, 1893.

On this day, at two o'clock, p.m., the stockholders of the Hamilton Manufacturing Company met pursuant to previous adjournment of the annual meeting originally called for the 16th day of January, A.D. 1893, at the office of said company in the city of Two Rivers, Wis., James E. Hamilton, President, present and presided; Lyman J. Nash present and acting as Secretary.

On calling the roll of stockholders, the following persons and stockholders were found to be present: James E. Hamilton, W.D. Richards, L.J. Nash, W.C. Clark by his proxy J.E. Hamilton, H.P. Hamilton, David Nottage and Charles E. Spindler.

Minutes of last annual stockholders' meeting read and approved.

Minutes of the Secretary as to calling annual meeting of 1893, found on Page 31 of this book, read and approved.

Minutes of directors' meetings held January 18, April 6 and October 27, 1892, and January 7, 1893 read and approved.

J.E. Hamilton as President and Treasurer presents the annual financial statement of the corporation, covering the time from December 24, 1891, to December 24, 1892, including the statement of the resources, liabilities, losses and gains of the business, and a detailed statement of the company's present liabilities.

Voted that said financial statement be approved and a verified copy thereof be filed with the Secretary, and the original verified statement be retained in the office of the Treasurer of the corporation.

The Secretary reports orally that there have been no business transactions for him to report other than what are shown by the minutes of the directors' meetings already read.

Voted that the Secretary's oral report be accepted and adopted.

The following resolution was introduced by H.P. Hamilton:
Two Rivers, Wis., Jan. 20, 1893.

RESOLVED: That this meeting proceed to elect by ballot three directors of the Hamilton Manufacturing Company, for the ensuing year.

(Signed) H.P. Hamilton.

Adopted.

A ballot being taken pursuant to said resolution, the following named persons were elected as directors, to hold their respective offices as such until the next annual meeting of the stockholders of this corporation; namely, J.E. Hamilton, W.D. Richards and L.J. Nash.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

L. J. Nash
Secretary

I, Lyman J. Nash, Secretary of the Hamilton Manufacturing Company do hereby certify that on this 6th. day of January A.D., 1894, I served on each of the stockholders of said corporation respectively, a copy of the following notice, viz:

"Manitowoc, Wis. January 6th., 1894.

Dear Sir:-

You are hereby notified that the regular annual meeting of the stockholders of the Hamilton Manufacturing Company will be held at the company's office in the city of Two Rivers, Wisconsin, on the third Monday, being the 15th. day of January, A.D., 1894 at two o'clock P.M. of that day.

L. J. Nash,
Secretary.

To-----"

I further certify that the service of said notices was made as follows: By securely enclosing one copy of said notice in each of nine postpaid envelopes, one of which was addressed James E. Hamilton, Two Rivers, Wis; another, Henry P. Hamilton, Two Rivers, Wis.; another, David Nottage, Two Rivers, Wis.; another, Wm. D. Richards Manitowoc, Wis.; another, W.C. Clark, No. 359 Dearborn St., Chicago, Ills. another, Wm. H. Page, Norwich, Conn.; another, Samuel T. Dauchy, 27 Park Place, and 24-26 Murray St. New York, N.Y.; another, E.G. Nash, Manitowoc, Wis.; and another Charles E. Spindler, Manitowoc Wisconsin.

And I further certify that the post paid envelopes so enclosing said notice and so addressed on the day of the date of said notice I deposited in the Post Office at Manitowoc, Wis., and left the same there to be carried by mail.

And I further certify that at the foot of each of said notices after the word "To" as above given, the name of the respective party was written to whom the notice was addressed.

I further certify that as appears by the books and records of this corporation now in my hands as secretary thereof, the following named persons are stockholders and are entitled to the number of votes at the annual meeting of said corporation, set opposite their name respectively as follows:

James E. Hamilton,	182 1/2	Votes,
W.D. Richards,	108 1/8	"
L. J. Nash,	31	"
Walter C. Clark,	24 3/8	"
H.P. Hamilton,	23 1/8	"
David Nottage,	5	"
Charles E. Spindler,	25	"
E.G. Nash,	3 3/8	"
William H. Page,	33	"
Samuel T. Dauchy,	33	"

L. J. Nash.
Secretary.

See pp. 36 + 37 for proceedings of 1894

I, Lyman J. Nash, Secretary of the Hamilton Manufacturing Company do hereby certify that on this 7th day of January, A.D. 1895, I served on each of the stockholders of said corporation respectively, a copy of the following notice, viz:

"Manitowoc, Wis., January 7th, 1895.

Dear Sir:-

You are hereby notified that the regular annual meeting of the stockholders of the Hamilton Manufacturing Company will be held at the company's office in the city of Two Rivers, Wisconsin, on the third Monday, being the 21st day of January, A.D. 1895, at two o'clock P. M. of that day.

L. J. Nash,
Secretary.

To _____

I further certify that the service of said notices was made as follows: By securely enclosing one copy of said notice in each of seven postpaid envelopes, one of which was addressed James E. Hamilton, Two Rivers, Wis.; another, Henry P. Hamilton, Two Rivers, Wis.; another, David Nottage, Two Rivers, Wis.; another, Wm. D. Richards, Manitowoc, Wis.; another, W. C. Clark, No. 357 Dearborn St., Chicago, Ill.; another E. G. Nash, Manitowoc, Wis.; and another, Charles E. Spindler, Manitowoc, Wisconsin.

And I further certify that the postpaid envelopes so enclosing said notice and so addressed on the day of the date of said notice I deposited in the Post Office at Manitowoc, Wis., and left the same there to be carried by mail.

And I further certify that at the foot of each of said notices after the word "To" as above given, the name of the respective party was written to whom the notice was addressed.

I further certify that as appears by the books and records of this corporation now in my hands as secretary thereof, the following named persons are stockholders and are entitled to the number of votes at the annual meeting of said corporation, set opposite their name respectively as follows:

James E. Hamilton	-----	182 1/2	Votes
W. D. Richards	-----	108 1/8	"
L. J. Nash	-----	31	"
Walter C. Clark	-----	24 3/8	"
H. P. Hamilton	-----	35	"
David Nottage	-----	5	"
Charles E. Spindler	-----	25	"
E. G. Nash	-----	3 3/8	"

L. J. Nash

Secretary.

On Monday, January 21, 1895, at 2 o'clock P.M. at the office of the Hamilton Manufacturing Co. in the city of Two Rivers, Wis. the following named stockholders were present to wit: J. E. Hamilton, H. P. Hamilton and David Nottage. Thereupon Henry P. Hamilton was elected Secretary Pro Tem. No quorum being present it was on motion voted that the meeting be adjourned until Jan'y 22, 1895 at 2³⁰ P.M. at this office.

H. P. Hamilton
Secy Pro Tem

Two Rivers, Wis., Jan. 22nd, 1895.

On this day at 2:30 o'clock P.M. the stockholders of the Hamilton Manufacturing Company met pursuant to previous adjournment of the annual meeting originally called for the 21st day of January A.D. 1895, at the office of said Company in the city of Two Rivers, Wisconsin; James E. Hamilton, President, present and presiding, Lyman J. Nash, present and acting as Secretary.

On calling the roll of stockholders the following named persons and stockholders were found to be present: James E. Hamilton, W. D. Richards, Lyman J. Nash, W. C. Clark by his proxy J. E. Hamilton, H. P. Hamilton, David Nottage and E. G. Nash.

Minutes of last annual meeting read and approved.

Minutes of Secretary as to calling annual meeting of 1895 found on page 34 of this book, read and approved.

Minutes of Directors' meetings held January 20th, April 12th and November 15th, 1894, read and approved.

James E. Hamilton as President and Treasurer presented the annual financial statement of the corporation covering the time from December 24th, 1893 to December 31st, 1894, including a statement of resources and liabilities, losses and gains of the business and a detailed statement of the Company's present liabilities.

Voted that said financial statement be approved and a verified copy thereof filed with the Secretary and the original verified statement be retained in the office of the Treasurer of the corporation.

The Secretary reports orally that there have been no business transactions for him to report other than what are shown by the minutes of the Directors' meetings already read.

Voted that the Secretary's oral report be accepted and adopted.

The following resolution was introduced by E. G. Nash:

Two Rivers, Wis., Jan. 22nd, 1895.

RESOLVED: That the stockholders present proceed to the election by ballot of directors of the Hamilton Manufacturing Company for the ensuing year.

(Signed) E. G. Nash.

Adopted.

Ballot being taken pursuant to said resolution the following named persons were unanimously elected as Directors, to hold their respective offices as such until the next annual meeting of the stockholders of this corporation, namely: James E. Hamilton, W. D. Richards and Lyman J. Nash.

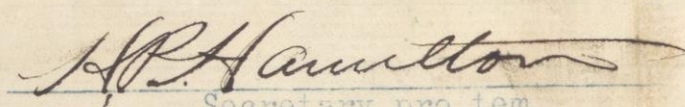
Minutes of this meeting read and approved.

Voted that this meeting be now adjourned sine die.

L. J. Nash
Secretary.

Two Rivers, Wis. January 15th., 1894.

On this 15th. day of January A.D., 1894, at 2 o'clock P. M. at the office of the Hamilton Manufacturing Company, at the city of Two Rivers, Wis.; to wit, at the time and place appointed for the holding of the annual meeting of the stockholders of said company, the following named stockholders were present, to wit: J. E. Hamilton, David Nottage and H. P. Hamilton. Thereupon H. P. Hamilton was elected Secretary pro tem, and, on motion of David Nottage it was voted that this meeting be adjourned until the 20th. day of January, 1894, at 2 o'clock P.M. at this office to enable other stockholders to be present.


Secretary pro tem.

Two Rivers, Wis. January 20th., 1894

On this day, at two o'clock, P.M., the stockholders of the Hamilton Manufacturing Company met pursuant to previous adjournment of the annual meeting originally called for the 15th. day of January, A.D., 1894, at the office of said company in the City of Two Rivers, Wisconsin; James Hamilton, President, Present and presiding; Lyman J. Nash, present, and acting as Secretary.

On calling the roll of stockholders the following persons and stockholders were found to be present: James E. Hamilton, W.D. Richards, Lyman J. Nash, W.C. Clark, by his proxy, J.E. Hamilton, H.P. Hamilton, David Nottage, and Chas. E. Spindler.

Minutes of last annual meeting read and approved.

Minutes of Secretary as to calling annual meeting of 1894, found on page 33, of this book, read and approved.

Minutes of Directors' Meetings held January 20th. and March 23rd., 1893 read and approved.

James E. Hamilton as President and Treasurer presents the annual financial statement of the corporation, covering the time from December 24th., 1892 to December 24th., 1893, including a statement of resources and liabilities, losses and gains, of the business and a detailed statement of the company's present liabilities.

Voted that said financial statement be approved and a verified copy thereof be filed with the secretary and the original verified statement be retained in the office of the Treasurer of the corporation.

The Secretary reports orally that there have been no business transactions for him to report other than what are shown by the minutes of the directors' meetings already read.

Voted that the secretary's oral report be accepted and adopted.

The following resolution was introduced by H.P. Hamilton:
Two Rivers, Wis. January 20th., 1894.

RESOLVED: That this meeting proceed to elect by ballot three directors of the Hamilton Manufacturing Company, for the ensuing year.

(Signed) H. P. Hamilton.

Adopted.

A ballot being taken pursuant to said resolution, the following named persons were elected as directors, to hold their respective offices as such until the next annual meeting of the stockholders of this corporation, namely: James E. Hamilton, W.D. Richards and Lyman J. Nash.

The Treasurer reported orally an overdraft of the sum of \$3800.00 against himself and charged to him on his personal account and a similar overdraft by H.P. Hamilton of about \$1500.00.

Voted that said overdrafts be referred to the Directors for such action, if any, as may seem to them proper.

Minutes of this meeting read and approved.

Voted that this meeting be now adjourned sine die.

L. J. Nash

Secretary.

I, Lyman J. Nash, Secretary of the Hamilton Manufacturing Company, do hereby certify that on this 6th day of January A.D. 1896, I served on each of the stockholders of said corporation respectively, a copy of the following notice, viz:

"Manitowoc, Wis., January 6th, 1896.

Dear Sir:-

You are hereby notified that the regular annual meeting of the stockholders of the Hamilton Manufacturing Company will be held at the company's office in the city of Two Rivers, Wisconsin, on the third Monday, being the 20th day of January A. D. 1896, at two o'clock P. M. of that day.

L. J. Nash,
Secretary.

To _____

I further certify that the service of said notices was made as follows: By securely enclosing one copy of said notice in each of seven postpaid envelopes, one of which was addressed James E. Hamilton, Two Rivers, Wis.; another, Henry P. Hamilton, Two Rivers, Wis.; another, David Nottage, Two Rivers, Wis.; another Wm. D. Richards, Manitowoc, Wis.; another, W. C. Clark, No. 357 Dearborn St., Chicago, Ill.; another, E. G. Nash, Manitowoc, Wis.; and another, Charles E. Spindler, Manitowoc, Wisconsin.

And I further certify that the postpaid envelopes so enclosing said notice and so addressed on the day of the date of said notice I deposited in the Postoffice at Manitowoc, Wis., and left the same there to be carried by mail.

And I further certify that at the foot of each of said notices after the word "To" as above given, the name of the respective party was written to whom the notice was addressed.

I further certify that as appears by the books and records of this corporation now in my hands as secretary thereof, the following named persons are stockholders and are entitled to the number of votes at the annual meeting of said corporation, set opposite their names respectively as follows:

James E. Hamilton	-----	182-1/2	Votes
W. D. Richards	-----	108-1/8	"
L. J. Nash	-----	31	"
Walter C. Clark	-----	24-3/8	"
H. P. Hamilton	-----	35	"
David Nottage	-----	5	"
Charles E. Spindler	-----	25	"
E. G. Nash	-----	3-3/8	"

L. J. Nash

Secretary.

On this 20th day of January A. D. 1896, at two o'clock P. M., at the office of the Hamilton Manufacturing Company in the city of Two Rivers, Wisconsin, to-wit: at the time and place appointed for the holding of the annual meeting of the stockholders of said Company, the following named stockholders were present, to-wit: J. E. Hamilton, David Nottage and H. P. Hamilton. Thereupon H. P. Hamilton was elected Secretary pro tem, and on motion of David Nottage, it was voted that this meeting be adjourned until the 24th day of January 1896 at two o'clock P. M. at this office, to enable other stockholders to be present.

H. P. Hamilton
Secretary pro tem.

On this 24th day of January A. D. 1896, at two o'clock P.M., at the office of The Hamilton Manufacturing Company in the city of Two Rivers, Wisconsin, to-wit: at the time and place appointed for the holding of the adjourned meeting of the stockholders of said Company, the following named stockholders were present, to-wit: J.E. Hamilton, David Nottage and H.P. Hamilton. Thereupon H.P. Hamilton was elected Secretary pro tem, and on motion of David Nottage, it was voted that this meeting be adjourned until the 27th day of January 1896 at two o'clock P.M. at this office, to enable other stockholders to be present.

H. P. Hamilton
Secretary pro tem.

Two Rivers, Wis., January 27, 1896.

On this day at 2:30 o'clock P. M. the stockholders of The Hamilton Manufacturing Company met pursuant to previous adjournments of the annual meeting originally called for the 20th day of January, A. D. 1896, at the office of said Company in the city of Two Rivers, Wisconsin; James E. Hamilton, President, present and presiding; Lyman J. Nash present and acting as secretary.

On calling the roll of stockholders the following named persons and stockholders were found to be present: James E. Hamilton W. D. Richards, Lyman J. Nash, W. C. Clark, by his proxy J. E. Hamilton, H. P. Hamilton, David Nottage and C. E. Spindler.

Minutes of last annual meeting read and approved.

Minutes of secretary as to calling annual meeting of 1896, found on page 38 of this book, read and approved.

Minutes of adjournments of annual meeting for 1896 read and approved.

Minutes of Directors' meetings held January 22, April 5, May 28, July 31, and December 20, A. D. 1895, read and approved.

James E. Hamilton, as President and Treasurer, presents the annual financial statement of the corporation covering the time from December 31, A. D. 1894 to December 31, A. D. 1895, including a statement of resources and liabilities, losses and gains, of the business, and a detailed statement of the Company's present liabilities, which was read to the meeting and compared with prior similar statements.

Voted that said financial statement be approved and a verified copy thereof filed with the secretary, and the original verified statement be retained in the office of the treasurer of the corporation.

The Secretary reports orally that there have been no business transactions for him to report other than what are shown by the minutes of the Directors' meetings already read.

Voted that the Secretary's oral report be accepted and adopted.

The following resolution was introduced by H. P. Hamilton:
"Two Rivers, Wis., January 27, 1896.

RESOLVED, that this meeting proceed to elect by ballot three directors of the Hamilton Manufacturing Company for the ensuing year.

(Signed) H. P. Hamilton."

Adopted.

Ballot being taken pursuant to said resolution the following named persons were unanimously elected as directors to hold their respective offices as such until the next annual meeting of the stockholders of this corporation, namely: James E. Hamilton, W. D. Richards and Lyman J. Nash.

A letter dated January 15, 1896 addressed by Walter C. Clark to the President was read and ordered filed.

The President reported orally that during the past year the Company had furnished to himself and to L. J. Nash certain mill work and lumber used by them respectively in and about the erection of their respective dwelling houses, and that such work and material were furnished at the actual cost, except that a sufficient amount in addition was charged to cover the cost of wear and tear of the mill and machinery in performing the work, and that the furnishing of such work and material at the prices stated was an advantage to the Company as in the slackness of business it enabled the Company to keep its men at work and furnished a contribution to the expense of operating the factory.

Voted that the action of the President with reference to the furnishing of work and material for his house and for the house of L. J. Nash be ratified and approved.

The following resolution was presented and adopted by unanimous vote except as to J. E. Hamilton who did not vote, that is to say:

WHEREAS, during the year 1895 the dividends declared and paid by this corporation amounted to 80% of the face value of the stock outstanding; and

WHEREAS, the prospects for the coming year seem to promise dividends equally large, enabling the corporation to pay as compensation to the President as General Manager and Treasurer of the Company almost any salary it may name, without reference to what it would fix as such salary under other circumstances, therefore be it, by the stockholders of this corporation,

RESOLVED, that the Directors of the Hamilton Manufacturing Company be, and they hereby are, requested to allow and pay to J. E. Hamilton for his services during the year A. D. 1896 as Treasurer and General Manager of the corporation the sum of Four Thousand Dollars.

Adopted.

Minutes of this meeting read and approved.

Voted that this meeting be now adjourned sine die.

Lyman J. Nash
Secretary.

I, Lyman J. Nash, Secretary of the Hamilton Manufacturing Company, do hereby certify that on this 12th day of January, A. D. 1897, I served on each of the stockholders of said corporation respectively, a copy of the following notice, viz:

"Manitowoc, Wis., Jan. 12th, 1897.

Dear Sir:-

You are hereby notified that the regular annual meeting of the stockholders of the Hamilton Manufacturing Company will be held at the company's office in the city of Two Rivers, Wisconsin, on the third Monday, being the 18th day of January, A. D. 1897, at two o'clock P. M. of that day.

L. J. Nash,
Secretary.

To _____

I further certify that the service of said notices was made as follows: By securely enclosing one copy of said notice in each of seven postpaid envelopes, one of which was addressed, James E. Hamilton, Two Rivers, Wis.; another, Henry P. Hamilton, Two Rivers Wis.; another, David Nottage, Two Rivers, Wis.; another Wm. D. Richards, Manitowoc, Wis.; another, W. C. Clark, No. 327 Dearborn St., Chicago, Ill.; another, E. G. Nash, Manitowoc, Wis.; and another, Charles E. Spindler, Manitowoc, Wisconsin.

And I further certify that the postpaid envelopes so enclosing said notice and so addressed, on the day of the date of said notice I deposited in the Postoffice at Manitowoc, Wis., and left the same there to be carried by mail.

And I further certify that at the foot of each of said notices after the word "To" as above given, the name of the respective party was written to whom the notice was addressed.

I further certify that as appears by the books and records of this corporation now in my hands as secretary thereof, the following named persons are stockholders and are entitled to the number of votes at the annual meeting of said corporation, set opposite their names respectively as follows:

James E. Hamilton -----	182-1/2	Votes
W. D. Richards-----	108-1/8	"
L. J. Nash -----	31	"
Walter C. Clark -----	24-3/8	"
H. P. Hamilton -----	35	"
David Nottage -----	5	"
Charles E. Spindler -----	25	"
E. G. Nash -----	3-3/8	"

L. J. Nash
Secretary.

On this 18th day of January A. D. 1897, at two o'clock P. M., at the office of the Hamilton Manufacturing Company in the city of Two Rivers, Wisconsin, to-wit: at the time and place appointed for the holding of the annual meeting of the stockholders of said Company, the following named stockholders were present, to-wit: J. E. Hamilton, David Nottage and H. P. Hamilton. Thereupon H. P. Hamilton was elected Secretary pro tem, and on motion of David Nottage it was voted that this meeting be adjourned until the 23rd day of January 1897 at two o'clock P. M. at this office, to enable other stockholders to be present.

H. P. Hamilton
Secretary pro tem.

Two Rivers, Wis., Jan. 23, 1897.

On this day at 2:30 o'clock P. M. the stockholders of The Hamilton Manufacturing Company met pursuant to previous adjournment of the annual meeting originally called for the 18th day of January, A. D. 1897, at the office of said Company in the city of Two Rivers, Wisconsin; James E. Hamilton, President, present and presiding; Lyman J. Nash present and acting as secretary.

On calling the roll of stockholders the following named persons and stockholders were found to be present: James E. Hamilton, Lyman J. Nash, W. C. Clark, by his proxy J. E. Hamilton, H. P. Hamilton, David Nottage and C. E. Spindler.

Minutes of last annual meeting read and approved.

Minutes of secretary as to calling annual meeting of 1897, found on page 42 of this book, read and approved.

Minutes of adjournment of annual meeting for 1897 read and approved.

Minutes of Directors' meetings held January 29, March 21, June 16, August 28 and December 16, A. D. 1896, read and approved.

James E. Hamilton, as President and Treasurer, presents the annual financial statement of the corporation covering the time from December 31, A. D. 1895 to December 31, A. D. 1896, including a statement of resources and liabilities, losses and gains, of the business, and a detailed statement of the Company's present liabilities, which was read to the meeting and compared with prior similar statements.

Voted that said financial statement be approved and a verified copy thereof filed with the secretary, and the original verified statement be retained in the office of the treasurer of the corporation.

The Secretary reports orally that there have been no business transactions for him to report other than what are shown by the minutes of the Directors' meetings already read.

Voted that the Secretary's oral report be accepted and adopted.

The following resolution was introduced by H.P. Hamilton:

"Two Rivers, Wis., January 23, 1897

RESOLVED, that this meeting proceed to elect by ballot three directors of the Hamilton Manufacturing Company for the ensuing year.

(Signed) H. P. Hamilton."

Adopted.

Ballot being taken pursuant to said resolution, the following named persons were unanimously elected as directors to hold their respective offices as such until the next annual meeting of the stockholders of this corporation, namely: James E. Hamilton, W. D. Richards and Lyman J. Nash.

Minutes of this meeting read and approved.

Voted that this meeting be now adjourned sine die.

Lyman J. Nash
Secretary.

I, Lyman J. Nash, secretary of the Hamilton Manufacturing Company, do hereby certify that on the 4th day of January, A. D. 1898, I made out and caused to be printed several notices in the words and figures following, to wit:

"Manitowoc, Wis., Jan. 4, 1898.

"Dear sir:-

"You are hereby notified that the regular annual meeting of the stockholders of the Hamilton Manufacturing Company will be held at the company's office in the city of Two Rivers, Wisconsin, on the third Monday, being the 17th day of January, A. D. 1898, at two o'clock P. M. of that day.

"L. J. Nash,
"Secretary.

"To _____."

I further certify that after the word "To" at the beginning of the blank line in each of said notices I wrote the name of a stockholder,- the number of said notices and addresses being equal to the number of stockholders of the company, excepting myself. The notice addressed to E. G. Nash I delivered to him personally at the city of Manitowoc, Wisconsin, on the day of the date of said notice. All of the other notices except the one addressed to Walter C. Clark were securely enclosed each one in a separate envelope with the postage thereon prepaid; that the notice directed to James E. Hamilton was addressed on the outside of the wrapper "James E. Hamilton, Two Rivers, Wis."; the notice directed to Henry P. Hamilton was addressed on the outside of the wrapper "H. P. Hamilton, Two Rivers, Wis."; the notice directed to David Nottage was addressed on the outside of the wrapper "David Nottage, Two Rivers, Wis."; the notice directed to W. D. Richards was addressed on the outside of the wrapper "W. D. Richards, Manitowoc, Wis."; the notice directed to Charles E. Spindler was addressed on the outside of the wrapper "Charles E. Spindler, Manitowoc, Wis."; and all of the notices so enclosed and so addressed were deposited in the post-office at the city of Manitowoc, Wisconsin, on the day of the date of said notices and left there to be carried by mail.

I further certify that the notice directed to Walter C. Clark was on the 6th day of January, 1898, enclosed in a postpaid wrapper addressed "Walter C. Clark, Nos. 13 & 17 N. Elizabeth St., Chicago, Ill.; Care Hamilton Mfg. Co.", and was thereupon deposited in the post-office at Manitowoc aforesaid and left there to be carried by mail.

I further certify that as appears by the books and records of this corporation now in my hands as secretary thereof, the following named persons are stockholders and are entitled to the number of votes at the annual meeting of said corporation, set opposite their names respectively as follows:

James E. Hamilton-----	182-1/2	Votes
W. D. Richards,-----	108-1/8	"
L. J. Nash-----	31	"
Walter C. Clark-----	24-3/8	"
H. P. Hamilton-----	35	"
David Nottage-----	5	"
Charles E. Spindler-----	25	"
E. G. Nash-----	3-3/8	"

Lyman J. Nash
Secretary.

On this 17th day of January, A. D. 1898, at two o'clock P. M., at the office of the Hamilton Manufacturing Company in the city of Two Rivers, Wisconsin, to-wit: at the time and place appointed for the holding of the annual meeting of the stockholders of said Company, the following named stockholders were present, to-wit: J. E. Hamilton, David Nottage and H. P. Hamilton. Thereupon H. P. Hamilton was elected Secretary pro tem, and on motion of David Nottage it was voted that this meeting be adjourned until the ~~23~~²⁵ day of January, 1898, at two o'clock P. M. at this office, to enable other stockholders to be present.

H P Hamilton
Secretary pro tem.

Two Rivers, Wis., Jan. 25, 1898.

On this day at 2.00 o'clock P. M. the stockholders of the Hamilton Manufacturing Company met, pursuant to previous adjournment of the annual meeting called originally for the 17th day of January, A. D. 1898, at the office of said Company in the city of Two Rivers, Wisconsin; James E. Hamilton, President, present and presiding; Lyman J. Nash present and acting as secretary.

On calling the roll of stockholders the following named persons and stockholders were found to be present: James E. Hamilton, W. D. Richards, L. J. Nash, H. P. Hamilton, David Nottage and C. E. Spindler.

The minutes of last annual meeting read and approved.

Minutes of secretary as to calling annual meeting of 1898, found on page 44 of this book, read and approved.

Minutes of adjournment of annual meeting for 1898 read and approved.

Minutes of Directors' meetings held January 23, February 26, September 2, November 24 and December 28, 1897, read and approved.

James E. Hamilton, as president and treasurer, presented his annual financial statement of the corporation covering the time from December 31, 1896, to December 27, 1897, including his statement of resources and liabilities, losses and gains of the business, and a detailed statement of the Company's present liabilities, which was read to the meeting and compared with prior similar statements.

Voted that said financial statement be approved and a verified copy thereof filed with the secretary, and the original verified statement be retained in the office of the treasurer of the corporation.

The Secretary reports orally that there have been no business transactions for him to report other than what are shown by the minutes of the Directors' meetings already read.

Voted that the Secretary's oral report be accepted and adopted.

The following resolution was introduced by C. E. Spindler:

"RESOLVED, that the directors be authorized and required to proceed to procure the amendment of the articles of incorporation so as to make the authorized capital of the Company Two Hundred Fifty Thousand Dollars.

"RESOLVED FURTHER, that the treasurer amend his annual report by adding items for patents and patterns appraised at sums that will make the present worth of the Company Two Hundred Thousand Dollars; and that thereupon stock be issued ratably to the several stockholders to an amount that will make the aggregate stockholdings of all stockholders Two Hundred Thousand Dollars.

(Signed) Chas. E. Spindler."

Adopted.

The following resolution was introduced by W. D. Richards:

"RESOLVED, that this meeting proceed to elect by ballot three directors of the Hamilton Manufacturing Company for the ensuing year.

(Signed) W. D. Richards."

Adopted.

Ballot being taken pursuant to said resolution the following named persons were unanimously elected as directors to hold their respective offices as such until the next annual meeting of the stockholders of this corporation, namely: James E. Hamilton, W. D. Richards and Lyman J. Nash.

Minutes of this meeting read and approved.

Voted that this meeting be now adjourned sine die.

Lyman J. Nash

Secretary.

I, Lyman J. Nash, Secretary of The Hamilton Manufacturing Company, do hereby certify that on the 31st day of December A. D. 1898, I made out and caused to be printed several notices in the words and figures following, to-wit:

"Manitowoc, Wis., Dec. 31, 1898.

Dear sir:-

You are hereby notified that the regular annual meeting of the stockholders of The Hamilton Manufacturing Company will be held at the Company's office in the city of Two Rivers, Wisconsin, on the third Monday, being the 16th day of January A. D. 1898, at two o'clock P. M. of that day.

L. J. Nash,
Secretary.

To _____ "

I further certify that after the word "To" at the beginning of the blank line in each of said notices I wrote the name of a stock holder, the number of said notices so addressed being equal to the number of stockholders of the Company, excepting myself; that the notice addressed to E. G. Nash I delivered to him personally at the city of Manitowoc, Wisconsin on the day of the date of said notice; that all of the other notices I securely enclosed each one in a separate envelope with the postage thereon prepaid; that the notice directed to James E. Hamilton was addressed on the outside of the wrapper "James E. Hamilton, Two Rivers, Wis."; that the notice directed to Henry P. Hamilton was addressed on the outside of the wrapper "H. P. Hamilton, Two Rivers, Wis."; that the notice directed to David Nottage was addressed on the outside of the wrapper "David Nottage, Two Rivers, Wis."; that the notice directed to W. D. Richards was addressed on the outside of the wrapper "W. D. Richards, Manitowoc, Wis."; that the notice directed to Charles E. Spindler was addressed on the outside of the wrapper "Charles E. Spindler, Manitowoc, Wis."; and that the notice directed to W. C. Clark was addressed on the outside of the wrapper "W. C. Clark, With The Hamilton Manufacturing Company, Middletown, New York"; and that all of the notices so enclosed and so addressed were deposited in the Postoffice at the city of Manitowoc, Wisconsin, on the day of the date of said notices and left there to be carried by mail.

I further certify that as appears by the books and records of this corporation now in my hands as Secretary thereof, the following named persons are stockholders and are entitled to the number of votes at the annual meeting of said corporation set opposite their names respectively, as follows:

James E. Hamilton	1101 votes
W. D. Richards	652 votes
Henry P. Hamilton	211 votes 241
Lyman J. Nash	187 votes
Charles E. Spindler	151 votes
Walter C. Clark	147 votes
✓ David Nottage	30 votes
E. G. Nash	21 votes.

Lyman J. Nash
Secretary.

21
On this 16th day of January, A. D. 1899, at two o'clock P. M., at the office of The Hamilton Manufacturing Company in the city of Two Rivers, Wisconsin, to-wit: at the time and place appointed for the holding of the annual meeting of the stockholders of said Company, the following named stockholders were present, to-wit: J. E. Hamilton, David Nottage and H. P. Hamilton. Thereupon H. P. Hamilton was elected Secretary pro tem, and on motion of David Nottage it was voted that this meeting be adjourned until the 21st day of January, 1899, at two o'clock P. M. at this office to enable other stockholders to be present.

H. P. Hamilton
Secretary pro tem.

On this 21st day of January, A. D. 1899, at two o'clock P. M., at the office of the Hamilton Manufacturing Company in the city of Two Rivers, Wisconsin, to-wit; at the time and place appointed for the holding of the annual meeting of the stockholders of said Company, the following named stockholders were present, to-wit: J. E. Hamilton, David Nottage and H. P. Hamilton. Thereupon H. P. Hamilton was elected Secretary pro tem, and on motion of David Nottage it was voted that this meeting be adjourned until the 23rd day of January, 1899, at two o'clock P. M. at the office to enable other stockholders to be present.

H. P. Hamilton
Secretary Pro tem.

Two Rivers, Wis., Jan. 23, 1899

On this day at two o'clock P. M. the stockholders of the Hamilton Manufacturing Company met pursuant to previous adjournments of the annual meeting called originally for the 16th day of January, A.D. 1899, at the office of the company in the city of Two Rivers, Wisconsin; James E. Hamilton, President, present and presiding; Lyman J. Nash, present and acting as secretary.

On calling the roll of stockholders the following named persons and stockholders were found to be present: James E. Hamilton, W.D. Richards, L.J. Nash, H.P. Hamilton and C.B. Spindler.

Minutes of last ^{annual} meeting read and approved.

Minutes of Secretary as to calling annual meeting of 1899, found on page 47 of this book, read and approved.

Minutes of adjournments of annual meeting for 1899, found on page 48 of this book, read and approved.

Minutes of directors' meetings, held September 7th and October 22nd, 1898, read and approved.

James E. Hamilton, as President and Treasurer, presented his annual financial statement of the corporation, covering the time from December 27th, 1897, to December 31st, 1898, including his statement of resources and liabilities, losses and gains, and a detailed statement of the company's present liabilities, which was read to the meeting and compared with prior similar statements.

Voted that said financial statement

be approved and a verified copy thereof filed with the secretary and the original statement be retained in the office of the treasurer of the corporation.

The secretary reports orally that there have been no business transactions for him to report other than what was shown by the minutes of the directors' meetings already read.

Voted that the secretary's oral report be accepted and adopted.

The following resolution was introduced by W.D. Richards:

"Resolved, that this meeting proceed to elect by ballot three directors of the Hamilton Manufacturing Company for the ensuing year."

(Signed) W.D. Richards

Adopted

Ballot being taken pursuant to said resolution the following named persons were unanimously elected as directors to hold their respective offices as such until the next annual meeting of the stockholders of this corporation, namely: James E. Hamilton, William D. Richards and Lyman J. Wash.

The following resolution was offered by L.J. Wash:

Whereas, at the last annual meeting a resolution was adopted in the words following, to wit: "Resolved further, that the Treasurer amend his annual report by adding items for patents and patterns appraised at sums that will make the present worth of the company \$200,000; and that thereupon stock be issued retably to the several stockholders to an amount

that will make the aggregate stockholdings of all stockholders \$200,000.

"And whereas, no action heretofore been taken pursuant to said resolution and it is now deemed inadvisable to change the treasurer's annual report as proposed; therefore be it

"Resolved, that said resolution so adopted at the last annual meeting be, and it hereby is, rescinded."

(Signed) L. J. Nash

Adopted.

The meeting having been informed that David Nottage has offered to sell all the shares of stock in this company owned by him to H. P. Hamilton, it was thereupon

Voted, that the company waive its right to become a purchaser of such stock and consent to the sale aforesaid by Nottage to H. P. Hamilton

Voted, that the stock dividend paid by the directors during the past year, whereby the issue of stock has been increased to \$250,000, be, and it hereby is, approved.

Minutes of this meeting read and approved.

Voted this meeting do now adjourn sine die.

Lyman J. Nash
Secretary

I, Lyman J. Nash, Secretary of the Hamilton Manufacturing Company, do hereby certify that on the 8th day of January, A.D. 1900, I made out and caused to be printed several notices in the words and figures following; to wit:

"Manitowoc, Wis., Jan. 8, 1900."

Dear Sir:

You are hereby notified that the regular Annual meeting of the stockholders of the Hamilton Manufacturing Company will be held at the company's office in the city of Two Rivers, Wisconsin, on the third Monday, being the 15th day of January, A.D. 1900, at two o'clock P. M. of that day.

L. J. Nash
Secretary

To _____

I further certify that after the word "To" at the beginning of the blank line in each of said notices I wrote the name of a stockholder, the number of said notices so addressed being equal to the number of stockholders of the company, excepting myself; that the notice addressed to E. S. Nash I delivered to him personally at the city of Manitowoc, Wisconsin, on the day of the date of the date of said notice; that all of the other notices I securely inclosed each one in a separate envelope with the postage thereon prepaid; that the notice directed to James E. Hamilton was addressed on the outside of the wrapper "James E. Hamilton, Two Rivers, Wis."; that the notice directed to Amy P. Hamilton was addressed on the outside of the wrapper, "A. P."

Hamilton, Two Rivers, Wis."; that the notice directed to W.D. Richards was addressed on the outside of the wrapper "W.D. Richards, Manitowoc, Wis."; that the notice directed to Charles E. Spindler was addressed on the outside of the wrapper "Charles E. Spindler, Manitowoc, Wis."; and that the notice directed to W.C. Clark was addressed on the outside of the wrapper "W.C. Clark, with the Hamilton Manufacturing Company, Middletown, New York"; and that all the notices so enclosed and so addressed were deposited in the postoffice at the city of Manitowoc, Wisconsin, on the day of the date of said notices and left there to be carried by mail.

I further certify that as appears by the books and records of this corporation now in my hands as secretary thereof, the following named persons are stockholders and are entitled to the number of votes at the annual meeting of said corporation set opposite their names respectively, as follows:

James E. Hamilton	1101 votes.
W.D. Richards	652 votes
Henry P. Hamilton	241 votes
Lyman J. Nash	187 votes
Charles E. Spindler	151 votes
Walter C. Clark	147 votes
E.G. Nash	21 votes

Lyman J. Nash
Secretary

ON this 15th. day of January A.D. 1900 at Two o'clock P.M. at the office of The Hamilton Manufacturing Company, in the City of Two Rivers, Wisconsin, to wit, at the time and place appointed for the holding of the annual meeting of the stock-holders of said Company, the following named stock-holders were present: to wit, J.E. Hamilton and H.P. Hamilton. Thereupon H.P. Hamilton was elected Secretary pro tem, and on motion of J.E. Hamilton it was voted that this meeting be adjourned until the 29th. day of January A.D. 1900 at Two o'clock P.M. at this office to enable other stock-holders to be present.

H.P. Hamilton,
Secretary pro tem.

Two Rivers, Wis., Jan. 29, 1900.

On this day at 2 o'clock P.M. the stockholders of the Hamilton Mfg. Co. met pursuant to adjournment of the annual meeting called originally for the 15th day of January, A.D. 1900, at the office of said company in the city of Two Rivers, Wisconsin; James E. Hamilton, President, present and presiding; Lyman J. Nash present and acting as secretary.

On calling the roll of stockholders the following named persons and stockholders were found to be present: James E. Hamilton, W.D. Richards, H.P. Hamilton, C.E. Spinkler, E.G. Nash and L.J. Nash
Minutes of last annual meeting

read and approved.

Minutes of Secretary as to calling annual meeting of 1900, found on pages 52 and 53 of this book, read and approved.

Minutes of adjournment of annual meeting for 1900 read and approved.

Minutes of directors' meetings held July 12th, December 12th and December 31st, 1899, read and approved.

James E. Hamilton, as president and Treasurer, presented his annual financial statement of the Corporation, covering the time from December 31st, 1898, to December 31st, 1899, including his statement of resources and liabilities, losses and gains of the business, and a detailed statement of the Company's liabilities, which was read to the meeting and compared with prior similar statements.

Voted that said financial statement be approved and a verified copy thereof filed with the secretary and the original verified statement be retained in the office of the treasurer of the corporation.

The secretary reports orally that there have been no business transactions for him to report, other than what are shown by minutes of the directors' meetings already read.

Voted that the Secretary's oral report be accepted and adopted.

The following resolution was introduced by W. D. Richards:

"Resolved that this meeting

proceed to elect by ballot three
 directors of the Hamilton Manufacturing
 Company for the ensuing year.
 (Signed.) W.D. Richards."

Adopted.

Ballot being taken pursuant
 to said resolution the following
 named persons were unanimously
 elected as directors to hold their
 respective offices as such until the
 next annual meeting of the stockholders
 of this corporation, namely: J.E. Hamilton,
 W.D. Richards and L.J. Nash.

Minutes of this meeting read
 and approved.

Voted that this meeting be
 now adjourned sine die.

Sydney J. Nash
 Secretary

I, Lyman J. Nash, Secretary of the Hamilton Manufacturing Company, do hereby certify that on the 2nd day of January, A.D. 1901, I caused to be made out and printed several notices in the words and figures following, to wit:

"Manitowood, Wis., Jan 2, 1901

Dear Sir:

You are hereby notified that the regular annual meeting of the stockholders of the Hamilton Manufacturing Company will be held at the company's office in the city of Two Rivers, Wisconsin, on the third Monday, being the 21st day of January, A.D. 1901, at two o'clock P.M. of that day.

L. J. Nash

Secretary

To _____."

I further certify that after the word "To" at the beginning of the blank line in each of said notices I caused to be printed the name of a stockholder, the number of said notices so addressed being equal to the number of stockholders of the company, excepting myself; that the notice addressed to E. S. Nash was delivered to him personally at the city of Manitowood, Wisconsin, on the day of the date of said notice; that all of the other notices I caused to be securely inclosed each one in a separate envelope with the postage thereon prepaid; that the notice directed to James E. Hamilton was addressed on the outside of the wrapper "James E. Hamilton, Two Rivers, Wis."; that the notice directed to Henry P. Hamilton was addressed on the outside of the wrapper "Henry P. Hamilton, Two Rivers, Wis."; that the

notice directed to William D. Richards was addressed on the outside of the wrapper "William D. Richards, Manitowoc, Wis."; that the notice directed to Charles E. Spindler was addressed on the outside of the wrapper "Charles E. Spindler, Manitowoc, Wis."; and that the notice directed to Walter C. Clark was addressed on the outside of the wrapper "Walter C. Clark, with the Hamilton Manufacturing Company, Middletown, N. Y."; and that all the notices so enclosed and so addressed were deposited in the post office at the city of Manitowoc, Wisconsin, on the day of the date of said notices and left there to be carried by mail.

I further certify that as appears by the books and records of this corporation now in my hands as Secretary thereof, the following named persons are stockholders and are entitled to the number of votes at the annual meeting of said corporation set opposite their names respectively, as follows:

James E. Hamilton	1101 votes
William D. Richards	652 votes
Henry P. Hamilton	241 votes
Lyman J. Nash	187 votes
Charles E. Spindler	151 votes
Walter C. Clark	147 votes
E. G. Nash	21 votes

Lyman J. Nash
Secretary

Two Rivers, Wis. Jan'y 21-1901.

On this day at 2 o'clock P.M. the stockholders of the Hamilton Mfg. Co. met pursuant to a call regularly issued for the annual meeting of the stockholders, at the office of said Company at the city of Two Rivers, Wisconsin. James E. Hamilton, President, present and presiding; Lyman J. Nash, present and acting as secretary.

After calling the roll of stockholders the following named persons and stockholders were found to be present: James E. Hamilton, W. D. Richards, H. P. Hamilton, C. E. Spindler, E. G. Nash and L. J. Nash.

Minutes of last annual meeting read and approved.

Minutes of Secretary as to calling annual meeting of 1901, found on pages 57 and 58 of this book, read and approved.

Minutes of Directors' meetings held January 29th, July 17th and November 27th, 1900, read and approved.

James E. Hamilton, as president and treasurer, presented his annual financial statement of the corporation, covering the time from December 31st 1899 to December 31st, 1900, including his statement of resources and liabilities, losses and gains of the business, and a detailed statement of the Company's liabilities, which was read to the meeting and compared with prior similar statements.

Voted that said financial statement be approved and a verified copy thereof filed with the Secretary, and the original verified statement be retained in the office of the Treasurer of the corporation.

The Secretary reports orally that there have been no business transactions for him to report, other than what are shown by

minutes of the directors' meetings already read.
 Voted that the Secretary's oral report be
 accepted and adopted.

The following resolution was introduced
 by E. G. Nash:

Resolved; That this meeting proceed to
 elect by ballot three directors of The Hamilton
 Mfg. Co. for the ensuing year.

(Signed) E. G. Nash,

Adopted.

Ballot being taken pursuant to said
 resolution, the following named persons
 were unanimously elected as directors
 to hold their respective offices as such
 until the next annual meeting of the
 stockholders of this corporation, namely:
 J. E. Hamilton, W. D. Richards and L. J. Nash.

Minutes of this meeting read and approved.
 Voted that this meeting do now adjourn,
in dis.

Lynna J. Nash
 Secretary.

I, Lyman J. Nash, Secretary of the Hamilton Manufacturing Company, do hereby certify that on the 23rd day of December, A.D. 1901, I caused to be made out and printed several notices in the words and figures following, to wit:

Manitowoc, Wis. December 23, 1901.

Dear Sir:

You are hereby notified that this regular annual meeting of the stockholders of the Hamilton Manufacturing Company will be held at the Company's office in the city of Two Rivers, Wisconsin, on the second Friday, being the 10th day of January, A.D. 1902, at two o'clock P.M. of that day. The meeting is called somewhat earlier than the usual time, which is the third Monday of January, on account of the fact that our president, J. E. Hamilton, expects to go abroad on January 15th, and it is important therefore that every stockholder be present, either personally or by his proxy.

L. J. Nash,
Secretary.

To _____

I further certify that after the word "To" at the beginning of the blank line in each of said notices I caused to be written the name of a stockholder, the number of said notices so addressed being equal to the number of stockholders of the Company, excepting myself; that the notice addressed to E. G. Nash, was delivered to him personally, at the city of Manitowoc, Wisconsin, on the day of the date of said notice; that all of the other notices I caused to be securely enclosed each one in a separate envelope with the postage thereon prepaid; that the notice directed to James E. Hamilton was addressed on the outside of the wrapper "James E. Hamilton,"

Two Rivers, Wis."; that the notice directed to Henry P. Hamilton was addressed on the outside of the wrapper "Henry P. Hamilton Two Rivers, Wis."; that the notice directed to William D. Richards was addressed on the outside of the wrapper, "William D. Richards, Manitowoc, Wis."; that the notice directed to Charles E. Spindler was addressed on the outside of the wrapper, "Charles E. Spindler, Manitowoc, Wis."; and that the notice directed to Walter C. Clark was addressed on the outside of the wrapper, "Walter C. Clark, With The Hamilton Manufacturing Company, Middletown, N. Y."; and that all the notices so inclosed and so addressed were deposited in the post office at the city of Manitowoc, Wisconsin, on the day of the date of said notices and left there to be carried by mail.

I further certify that as appears by the books and records of this corporation now in my hands as Secretary thereof, the following named persons are stock holders and are entitled to the number of votes at the annual meeting of said corporation set opposite their names respectively as follows:

James E. Hamilton	1101 votes
William D. Richards	652 votes.
Henry P. Hamilton	241 votes
Lyman J. Nash	187 votes
Charles E. Spindler	151 votes
Walter C. Clark	147 votes
E. G. Nash	21 votes

Lyman J. Nash.
Secretary.

Manitowoc, Wis. Jan. 10, 1902.

On this day at 2 o'clock P.M. the stockholders of the Hamilton Manufacturing Company met pursuant to a call regularly issued for the annual meeting of the stockholders, but by common consent at the residence of L. J. Nash in said city of Manitowoc, instead of the office of said Company at the city of Two Rivers, such change of place having been mutually and unanimously agreed upon on account of ill health of the secretary of the company, he being unable at the time to leave home.

James E. Hamilton, president, present and presiding and Lyman J. Nash present and acting as secretary.

On calling the roll of stockholders the following named persons and stockholders were found to be present: James E. Hamilton, W. D. Richards, H. P. Hamilton, C. E. Spindler, E. G. Nash, L. J. Nash, Walter C. Clark, by his proxy J. E. Hamilton, and A. L. Nash by his proxy L. J. Nash.

Minutes of the last annual meeting read and approved.

Minutes of the secretary as to calling annual meeting of 1902, found on pages 61 and 62 of this book, read and approved.

Minutes of directors' meetings held Jan. 21, April 2, July 26 and August 20, 1901, read and approved.

James E. Hamilton as president and Treasurer presented his annual financial statement of the corporation covering the time from Dec. 31, 1900 to Dec. 16, 1901, including his statement of resources and liabilities, losses and gains of the business, and a detailed statement of the Company's liabilities, all of which was read to the meeting and compared with prior similar statements.

Valid that said financial statement be approved and a verified copy thereof filed with the secretary and the original verified statement be retained in the office of the Treasurer of the corporation.

The Secretary reports orally that there have been no business transactions for him to report other than what are shown by the minutes of the directors' meetings already read.

Valid that the secretary's oral report be accepted and adopted.

L. J. Nash reports to this meeting that he has transferred 10 shares or \$1000 face value, of his capital stock to A. L. Nash, and asks that the corporation ratify the transfer and waive its prior right of purchase.

Valid that said request be granted, that the Company waive its right of purchasing said stock and the said transfer to A. L. Nash be ratified.

The following resolution was introduced by E. G. Nash.

Resolved, that this meeting proceed to elect by ballot three directors of the Hamilton Manufacturing Company for the ensuing year.

(Signed) E. G. Nash

Adopted.

A ballot being taken pursuant to said resolution the following named persons were elected as directors to hold their respective offices as such until the next annual meeting of the stockholders of this corporation, namely, J. E. Hamilton, H. P. Hamilton and L. J. Nash.

Minutes of this meeting read and approved.

Valid that this meeting do now adjourn sine die.

Lyman J. Nash
Secretary.

I, Lyman J. Nash, Secretary of the Hamilton Mfg. Co. do hereby certify that on the 23rd day of December, A.D. 1902, I caused to be made out and printed several notices in the words and figures following, to-wit:

"Manitowoc, Wis. Dec. 23-1902

Dear sir:

You are hereby notified that the regular annual meeting of the stockholders of the Hamilton Manufacturing Company will be held at the Company's office in the city of Two Rivers, Wisconsin, on the third Monday, being the 19th day of January, A.D. 1903, at two o'clock P.M. of that day.

L. J. Nash.

Secretary.

I ~~hereby~~ certify:

I further certify that after the word "to" at the beginning of the blank line in each of said notices I caused to be written the name of a stockholder, the number of said notices so addressed being equal to the number of stockholders of the Company, excepting myself; that the notice addressed to E. G. Nash and A. L. Nash was delivered to them personally at the city of Manitowoc, Wisconsin, on the day of the date of said notice; that all of the other notices I caused to be securely enclosed each one in a separate envelope with the postage thereon prepaid; that the notice directed to James E. Hamilton was addressed on the outside of the wrapper "James E. Hamilton, Two Rivers, Wis."; that the notice directed to Henry P. Hamilton was addressed on the outside of the wrapper "Henry P. Hamilton, Two Rivers, Wis."; that the notice directed to William D. Richards was addressed on the outside of the wrapper "William D. Richards, Manitowoc, Wis."; that the notice directed to Charles E. Spindler

was addressed on the outside of the wrapper "Charles E. Spindler, Manitowoc, Wis." and that the notice directed to Walter C. Clark, was addressed on the outside of the wrapper "Walter C. Clark, Withi Hamilton Manufacturing Co., Middletown, N. Y.", and that all the notices so enclosed and so addressed were deposited in the postoffice at the city of Manitowoc, Wis. on the day of the date of said notices and left there to be carried by mail.

I further certify that as appears by the books and records of this corporation now in my hands as Secretary thereof, the following named persons are stockholders of said Company and are entitled to the number of votes at the annual meeting of its stockholders set opposite their names respectively as follows:

James E. Hamilton	1242 votes
Henry P. Hamilton	400 "
William D. Richards	352 "
Symon J. Nash	177 "
Chas. E. Spindler	151 "
Walter C. Clark	147 "
E. G. Nash	21 "
A. L. Nash	10 "

Symon J. Nash
Secretary.

On this 19th day of January A. D. 1903, at two o'clock P. M. at the office of the Hamilton Manufacturing Company in the city of Two Rivers, Wisconsin, to-wit: at the time and place appointed for the holding of the annual meeting of the stockholders of said Company, the following named stockholders were present: J. E. Hamilton, C. E. Spindler and L. J. Nash.

Thereupon, on motion of C. E. Spindler, it was voted that this meeting be adjourned until the 24th day of January, A. D. 1903, at two o'clock P. M. at this office, to enable other stockholders to be present.

Lyman J. Nash
Secretary.

Two Rivers, Wis. Jan. 24. 1903.

On this day at two o'clock P.M. the stock holders of the Hamilton Manufacturing Company met pursuant to the adjournment on January 19, 1903, of the regular annual meeting called as prescribed by the Articles of Incorporation of said Company, for that day at the Company's office in the City of Two Rivers, Wis.

J. E. Hamilton, President, present and presiding; Lyman J. Nash, Present and acting as secretary.

On calling the roll of stock holders the following named persons and stock holders were found to be present: James E. Hamilton, Henry P. Hamilton, A. L. Nash and L. J. Nash.

A quorum being present it was voted that the meeting be adjourned to the residence of J. E. Hamilton in said city of Two Rivers and continued there as soon as the members could convene at the place named.

At 2:30 o'clock P.M. the meeting was again called to order by J. E. Hamilton, President. Lyman J. Nash, Present and acting as secretary.

On calling the roll of stock holders the following named persons and stock holders were again found present, namely: James E. Hamilton, Henry P. Hamilton, A. L. Nash and L. J. Nash.

Minutes of the last annual meeting read and approved.

Minutes of the secretary as to calling the annual meeting of 1903, found on pages 65 and 66 of this book, read and approved.

Minutes of directors' meetings held January 10, July 7 and October 1, 1902, read and approved except that it was suggested that the minutes of the directors' meeting of Jan. 10 should be so amended as to show, as the fact was, that H. P. Hamilton was then elected treasurer of this corporation for the ensuing year instead of J. E. Hamilton, as stated in said minutes.

James E. Hamilton as President presented his annual financial statement of the corporation covering this time from December 16-1901 to January 1-1903, including his statement of resources and liabilities, losses and gains of this business and a detailed statement of the Company's liabilities: all of which was read to the meeting and compared with prior similar statements.

Voted that said financial statement be approved and a verified copy thereof filed with the Secretary, and the original verified statement be retained in the office of the Treasurer of this corporation.

The Secretary reports orally that there have been no business transactions for him to report other than what are shown by the minutes of the directors' meetings already read.

Voted that the Secretary's oral report be accepted and adopted.

J. E. Hamilton reports to this meeting that during the past year he has purchased from W. D. Richards, 300 shares of the capital stock of the corporation, partly for himself, partly for H. P. Hamilton, and for the purpose generally of enabling him to sell portions of said stock to new members, and asks that the corporation ratify the transfer and waive its prior right of purchase.

Voted that said request be granted and that the Company waive its right of purchasing said stock and the said transfer from W. D. Richards to J. E. Hamilton, or from the said W. D. Richards to H. P. Hamilton, be ratified.

J. E. Hamilton further reports to this meeting that he desires to make H. C. Gowran a stock holder and member of the corporation and for that purpose asks permission to transfer to the said Gowran 50 shares of the capital stock of said Company and asks the corporation

to waive its prior right of purchase.

Valid that said request be granted, that the Company waive its right of purchasing said stock and that the said contemplated transfer to H. C. Gowran be sanctioned.

The following resolution was introduced by A. L. Nash:

"Resolved, that this meeting proceed to elect by ballot three directors of the Hamilton Manufacturing Company for the ensuing year."
(Signed) A. L. Nash.

Adopted.

A ballot being taken pursuant to said resolution the following named persons were unanimously elected as directors to hold their respective offices as such until the next annual meeting of the stockholders of this corporation, namely, J. E. Hamilton, H. P. Hamilton and L. J. Nash.

Minutes of this meeting read and approved.

Valid that this meeting do now adjourn sine die.

Lyman J. Nash
Secretary.

I, Lyman J. Nash, Secretary of the Hamilton Mfg Co, do hereby certify that on the 28th day of December, A.D. 1903, I caused to be made out and printed several notices, in the words and figures following, to wit:

Manitowoc, Wis., Dec 28, 1903.

Dear Sir:

You are hereby notified that the regular annual meeting of the stock-holders of the Hamilton Manufacturing Company will be held at the Company's office in the city of Two Rivers, Wisconsin, on the 3rd Monday, being the 18th day of January, A.D. 1904, at 2 o'clock P.M. of that day.

L. J. Nash
Secretary.

To _____

I further certify that after the word "to" at the beginning of the blank line in each of said notices, I caused to be written the name of a stock holder, the number of said notices so addressed being equal to the number of stock holders of the Company, excepting myself; that the notices addressed to E. H. Nash and A. L. Nash were delivered to them respectively and personally at the City of Manitowoc, Wisconsin on the day of the date of said notices; that all of the other notices I caused to be securely enclosed, each one in a separate envelope, with the postage thereon prepaid; that the envelope containing the notice

directed to James E Hamilton was addressed "James E Hamilton, Two Rivers, Wis"; that the envelope containing the notice directed to Henry P Hamilton was addressed "Henry P Hamilton, Two Rivers, Wis"; that the envelope containing the notice directed to William D. Richards was addressed "William D. Richards, Manitowish, Wis"; that the envelope containing the notice directed to Charles E Spindler was addressed "Charles E Spindler, Manitowish, Wis"; that the envelope containing the notice directed to Walter C Clark was addressed "Walter C. Clark with Hamilton Mfg Co., Middletown, N. Y."; and that the envelope containing the notice directed to H. C. Gouran was addressed "H. C. Gouran, Two Rivers, Wis"; and that all of the notices so directed, so enclosed and so addressed, were deposited by me in the Post-office at the city of Manitowish, Wis., on the day of the date of said notices, and left there to be carried by mail.

I further certify that as appears by the books and records of this corporation now in my hands as Secretary thereof, the following named persons are stock-holders of said Company, and are entitled to the number of votes at the annual meeting of its stock-holders, set opposite their names respectively, as follows:

James E Hamilton	11 92 votes
Henry P Hamilton	400 "
William D Richards	352 "

Lyman J. Nash	197 votes
Charles E. Spindler	151 "
Walter C. Clark	147 "
H. C. Gowran	50 "
E. H. Nash	21 "
A. L. Nash	10 "

Lyman J. Nash
Secretary

On this 18th day of January, A. D. 1904, at two o'clock P.M. at the office of the Hamilton Manufacturing Company in the city of Two Rivers, Wisconsin, to-wit: at the time and place appointed for the holding of the annual meeting of the stockholders of said Company the meeting was called to order by J. E. Hamilton, president, and L. J. Nash, secretary, not being present, H. P. Hamilton was thereupon elected secretary pro tem.

The roll being called the following named persons responded, namely,- J. E. Hamilton, H. P. Hamilton and H. C. Gowran.

Thereupon on motion of H. C. Gowran it was voted that this meeting be adjourned until the 28th day of January A. D. 1904, at ^{7³⁰} o'clock P.M. at ~~this office~~ ^{the residence of J. E. Hamilton}, to enable other stockholders to be present.

& H. P. Hamilton
Secretary pro tem.

Los Rios, Nio, Jan. 28. 1904.

On this day at 7:30 o'clock P. M. the stockholders of The Hamilton Manufacturing Company met pursuant to the adjournment on Jan. 18, 1904, of the regular annual meeting called as prescribed by the Articles of Incorporation of said Company for that day at the Company's office in the City of Los Rios, Nio.

J. E. Hamilton, President, present and presiding; Lyman J. Nash, present and acting as secretary.

On calling the roll of stockholders the following named persons and stockholders were found to be present: James E. Hamilton, Henry P. Hamilton, ^{Chas E. Spindler,} H. C. Touran, A. L. Nash and L. J. Nash.

A quorum being present, the following proceedings were had:

Minutes of the last annual meeting read and approved.

Minutes of the Secretary as to the calling of the annual meeting of 1904, found on pages 71, 72 and 73 of this book, read and approved.

Minutes of the directors' meeting held Jan. 24, 1903, read and approved.

James E. Hamilton as president and General Manager presented his annual financial statement of the corporation covering the time from Jan. 1, 1903 to Jan. 1, 1904, including his statement of the resources, liabilities, losses and gains of the business, and a detailed statement of the Company's liabilities; all of which was read to the meeting and compared with former similar statements.

Voted that said financial statement be approved and a verified copy thereof filed with the Secretary, and that the original verified statement be retained in the office of the Treasurer of the corporation.

The secretary reports orally that there have been no business transactions for him to report other than what are shown by the minutes of the directors meeting already read.

Voted that the secretary's oral report be accepted and adopted.

H. P. Hamilton as treasurer reports orally that the financial statement already presented by the president and general manager contains full information of all matters pertaining to the treasurer's office and asks that said financial statement be accepted as the treasurer's report.

Voted that the treasurer's oral report be accepted and adopted.

The following resolution was introduced by A. L. Nash.

Resolved, that this meeting proceed to elect by ballot three directors of The Hamilton Manufacturing Company for the ensuing year.

Signed) A. L. Nash.

Adopted.

A ballot was then taken pursuant to said resolution and the following named persons were unanimously elected as directors to hold their respective offices as such until the next annual meeting of the stockholders of this corporation, namely, J. E. Hamilton, H. P. Hamilton and L. J. Nash.

The following resolution was introduced by H. P. Hamilton.

Whereas, The Two Rivers Coal Company, a corporation, by unanimous vote of its stockholders at a regular meeting called and held for that purpose, did heretofore consent that The Hamilton Manufacturing Company might subscribe and pay for 110 shares of the capital stock of said Coal Company; and

Whereas, by authority of the directors of this Company, J. E. Hamilton, its president, did heretofore subscribe for said 110 shares, the same being for \$100 for each share, and said shares having been fully paid for by the directors of this Company, 108 of said shares of stock having been subscribed for in the name of, and issued to, The Hamilton Manufacturing Company, one of said shares having been subscribed for in the name of, and issued to, J. E. Hamilton, and one of said shares having been subscribed for in the name of, and issued to, H. P. Hamilton, but in fact all of said shares being intended to be the property of this corporation; now therefore be it

Resolved, by the unanimous vote of the stockholders present at this meeting, that the aforesaid subscriptions for said stock in said Coal Company and the payment therefor by this Company, be, and they hereby are, ratified and approved, and that J. E. Hamilton be, and he hereby is, empowered and authorized to vote said stock and represent this corporation at the meetings of the stockholders of said Coal Company.

Resolved further that this corporation and its stockholders hereby give and express their consent to hold the aforesaid shares of stock in The Two Rivers Coal Company, and also give their consent to the subscription and payment for still further shares of the capital stock of said Coal Company, not exceeding 260 shares in all, that is to say, not exceeding 150 shares in addition to those already acquired; and that to carry this consent into effect the directors, or, with their consent, the president of this corporation may make the subscription for such further shares of stock and the directors may provide for the payment therefor; all such further stock when acquired shall be represented and

voted as aforesaid by the said J. E. Hamilton.
Unanimously adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die .

Lyman J. Nash.
Secretary.

I, Lyman J. Nash, Secretary of the Hamilton Manufacturing Company, do hereby certify that on the 6th day of January, A. D. 1905, I caused to be made out and printed several notices in the words and figures following, to-wit:
Manitowish, Wis., January 6, 1905.

Dear Sir:

You are hereby notified that the regular annual meeting of the stock holders of the Hamilton Manufacturing Company will be held at the Company's office in the city of Leno, Wis. on the third Monday, being the 16th day of January, A. D. 1905, at two o'clock P. M. of that day.

L. J. Nash.
Secretary.

To _____

I further certify that after the word "To" at the beginning of the blank line in each of said notices I caused to be written the name of a stock holder, the number of said notices so addressed being equal to the number of stock holders of the company, excepting myself; that the notices addressed to E. J. Nash and A. L. Nash were delivered to them respectively and personally at the city of Manitowish, Wis. on the day of the date of said notices; that all of the other notices I caused to be secure enclosed, each one in a separate envelope with the postage thereon prepaid; that the

envelope containing the notice directed to James E. Hamilton was addressed "James E. Hamilton, Two Rivers, Wis."; that the envelope containing the notice directed to Henry P. Hamilton was addressed "Henry P. Hamilton, Two Rivers, Wis."; that the envelope containing the notice directed to William D. Richards was addressed "William D. Richards, 321 Bradbury Building, Los Angeles, Cal."; that the envelope containing the notice directed to Charles E. Spindler was addressed "Charles E. Spindler, Manitowoc, Wis."; that the envelope containing the notice directed to Walter C. Clark was addressed "Walter C. Clark, with Hamilton Manufacturing Co. Middletown, N. Y."; and that the envelope containing the notice directed to H. C. Lowman was addressed "H. C. Lowman, Two Rivers, Wis." and that all of the notices so directed, so enclosed and so addressed were deposited by me in the post-office at the city of Manitowoc, Wis. on the day of this date of said notices and left there to be carried by mail.

I further certify that as appears by the books and records of this corporation now in my hands as Secretary thereof the following named persons are stockholders of said Company, and are entitled to the number of votes at the annual meeting of stockholders set opposite their names respectively as follows:

James E. Hamilton	1192 votes
Henry P. Hamilton	400 "
William D. Richards	352 "
Symon J. Nash	177 "
Charles E. Spindler	151 "
Walter C. Clark	147 "
H. C. Lowman	50 "
E. J. Nash	21 "
A. L. Nash	10 "

Dated Jan 6, 1905

Symon J. Nash

Secretary

On this 16th day of January, A. D. 1905, at two o'clock P.M. at the office of the Hamilton Manufacturing Company, in the city of Two Rivers, Wisconsin, to-wit: at the time and place appointed for the holding of the annual meeting of the stockholders of said Company, the meeting was called to order by J. E. Hamilton, president, and the Secretary, L. J. Nash, not being present, H. P. Hamilton was thereupon elected secretary pro tem.

The roll being called the following named persons responded, namely, J. E. Hamilton, H. P. Hamilton and H. C. Gowran.

Thereupon it was voted that this meeting be adjourned until the 25th day of January, A. D. 1905, at 7:30 o'clock P.M. of that day, at the residence of J. E. Hamilton in said city of Two Rivers, to enable other stockholders to be present.

H. P. Hamilton
Secretary pro tem.

On this the 25th day of January A.D. 1905, at 7:30 o'clock P.M. at the residence of J. E. Hamilton in the city of Two Rivers, the time and place respectively fixed by the last adjournment of the annual meeting of the stockholders of the Hamilton Manufacturing Company for the actual holding of said meeting, the said meeting was called to order by H. P. Hamilton, and the secretary L. J. Nash, not being present, H. P. Hamilton was thereupon elected secretary pro tem.

The roll being called the following named persons responded, namely, H. P. Hamilton and H. C. Gowran.

Thereupon it was voted that this meeting be adjourned until the 30th day of January A.D. 1905 at 7:30 o'clock P.M. of that day, at the residence of J. E. Hamilton in said city of Two Rivers, to enable other stockholders to be present.

H. P. Hamilton
Secretary pro tem.

Two Rivers, Wis. Jan 30, 1905.

On this day at 7:30 o'clock P. M. the stock holders of the Hamilton Manufacturing Company, pursuant to prior adjournments of the regular annual meeting called as prescribed by the Articles of Incorporation of said Company, met at the residence of J. E. Hamilton in said city.

J. E. Hamilton, president, present and presiding, Lyman J. Nash, present and acting as secretary.

On calling the roll of stockholders the following named persons and stockholders were found to be present: James E. Hamilton, Henry P. Hamilton, Lyman J. Nash, Charles E. Spindler, H. C. Lonsan, E. G. Nash, A. L. Nash.

A quorum being present the following proceedings were had:

Minutes of the last annual meeting read and approved.

Minutes of the secretary as to the calling of the annual meeting of 1905, found on pages 77 and 78 of this book, read and approved.

Minutes of the directors' meetings held on Jan. 28 and Nov. 21, 1904, read and approved.

James E. Hamilton as president and General Manager presented his annual financial statement of the corporation covering the time from Jan. 1, 1904 to Jan. 1, 1905, including his statement of resources, liabilities, losses and gains of the business and a detailed statement of the Company's liabilities, all of which was read to the meeting and compared with former similar statements.

Voted that said financial statement be approved and a verified copy thereof filed with the secretary and that the original verified statement be retained in the office of the Treasurer of the corporation.

The secretary reports orally that there have been no business transactions for him to report other than what are shown by the minutes of the directors' meetings already read.

Voted that the secretary's oral report be accepted and adopted.

H. P. Hamilton as Treasurer reports orally that the financial statement already presented by the President and General Manager contains full information of all matters pertaining to the Treasurer's office and asks that said financial statement be accepted as the Treasurer's report.

Voted that the Treasurer's oral report be accepted and adopted.

The following resolution was introduced by A. L. Nash:

Resolved that this meeting proceed to elect by ballot three directors of the Hamilton Manufacturing Company for the ensuing year.

(Signed) A. L. Nash.

Adopted.

A ballot was then taken pursuant to said resolution and the following named persons were unanimously elected as directors to hold their offices as such until the next annual meeting of the stockholders of this corporation, namely, J. E. Hamilton, H. P. Hamilton, L. J. Nash.

The following resolution was introduced by E. G. Nash:

Whereas, The Lusk River Coal Company, a corporation, by unanimous vote of its stockholders, at a regular meeting called and held for that purpose, did heretofore consent that the Hamilton Manufacturing Company might subscribe and pay for shares of the capital stock of said Coal Company to the extent of 315 shares; and

Whereas, by authority of the directors of this Company, J. E. Hamilton, its President, has at various times subscribed for shares of said stock, aggregating up to the present time 315 shares, and said shares having been fully paid for by the directors of this Company, and all of said shares having been subscribed for in the name of, and issued to, the Hamilton Manufacturing Company except two of said shares, one of said shares having been subscribed for in the name of, and issued to, J. E. Hamilton, and one of said shares having been subscribed for in the name of, and issued to, H. P. Hamilton, but in fact all of said shares being intended to be the property of this corporation; now therefore, be it

Resolved, by the unanimous vote of the stockholders present at this meeting that the aforesaid subscriptions for said stock in said Coal Company and the payments therefor by this Company be, and they hereby are, ratified and approved, and that J. E. Hamilton be, and he hereby is, empowered and authorized to vote said stock and represent this corporation at the meetings of the stockholders of said Coal Company.

Resolved further that this corporation and its stockholders hereby give and express their consent to hold the aforesaid shares of stock in the Two Rivers Coal Company.

Unanimously adopted.

The following resolution was introduced by C. E. Spindler.

Whereas, The Two Rivers Improvement Company a corporation, by unanimous vote of its stockholders, at a regular meeting called and held for that purpose, has heretofore consented that the Hamilton Manufacturing Company might subscribe

and pay for 70 shares of the capital stock of said Improvement Company; and

Whereas, by authority of the directors of this Company J. E. Hamilton, its president, did heretofore subscribe for said 70 shares, and all of said shares having been subscribed for in the name of, and issued to, the Hamilton Manufacturing Company, except two shares, one of which was subscribed for in the name of, and issued to, J. E. Hamilton, and the other having been subscribed for in the name of and issued to H. P. Hamilton, but in fact all of said 70 shares being intended to be the property of this corporation; now therefore, be it

Resolved, by the unanimous vote of the stockholders present at this meeting that the aforesaid subscription for said 70 shares of the capital stock of said Improvement Company be, and it hereby is, ratified and approved; also that the directors be, and they hereby are, authorized to pay for said 70 shares the face value thereof, to wit: \$7000, and that J. E. Hamilton be, and he hereby is, empowered and authorized to vote said stock and represent this corporation at the meetings of the stockholders of said Improvement Company.

Resolved further that this corporation and its stockholders hereby give and express their consent to hold the aforesaid shares of stock in the Two Rivers Improvement Co.

Unanimously adopted.

The following resolution was introduced by E. G. Nash:

Resolved, that the directors of this Company be and they hereby are, requested to consider the advisability of taking out life insurance upon the life of our president, J. E. Hamilton, and if it shall appear to them advisable to take such insurance, that they be, and they

hereby are authorized and empowered to procure and take insurance on the life of said J.E. Hamilton for such time, in such amount, and for such periods as shall seem to said directors for the best interests of the Company.

Adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn
sin die.

Lymon J. Bath.
Secretary.

I, Lyman J. Nash, Secretary of The Hamilton Manufacturing Co. do hereby certify that on the 5th day of January, A. D. 1906, I caused to be made out and printed several notices in the words and figures following, to wit:

Manitowoc, Wis. January 5, 1906.

You are hereby notified that the regular annual meeting of the stockholders of The Hamilton Manufacturing Co. will be held at the Company's office in the city of Two Rivers, Wisconsin, on the third Monday being the 15th day of January, A. D. 1906, at two o'clock P. M. of that day.

L. J. Nash,
Secretary.

To _____

I further certify that after the word "To" at the beginning of the blank line in each of said notices I caused to be written the name of a stockholder, the number of said notices so addressed being equal to the number of the stockholders of the company, excepting myself; that the notices addressed to E. L. Nash and A. L. Nash were delivered to them respectively and personally at the city of Manitowoc, Wis. on the day of the date of said notices; that all of the other notices I caused to be securely enclosed, each one in a separate envelope with the postage thereon prepaid; that the envelope containing the notice directed to James E. Hamilton was addressed "James E. Hamilton, Two Rivers, Wis."; that the envelope containing the notice directed to Henry P. Hamilton was addressed "Henry P. Hamilton, Two Rivers, Wis."; that the envelope containing the notice directed to William D. Richards was addressed "William D. Richards, 321 Broadway Building, Los Angeles, Cal."; that the envelope containing the notice directed to Charles E. Spindler was addressed "Charles E. Spindler, Manitowoc, Wis."; that the envelope containing the notice directed to Walter C. Clark was addressed "Walter C. Clark, The Hamilton Manufacturing Co. Rahway, N. J."; and that the envelope containing the notice directed to H. C. Gowran was

addressed 'H. C. Gowran, Two Rivers, Mo.' and that all of the notices so directed, so enclosed and so addressed were deposited by me in the Postoffice at the city of Manitowish, Mo. on the day of the date of said notices and left there to be carried by mail.

I further certify that as appears by the books and records of this corporation now in my hands as Secretary thereof, the following named persons are stockholders of said Company and are entitled to the number of votes at the annual meeting of stockholders set opposite their names respectively as follows:

James E. Hamilton	1192 votes.
Henry P. Hamilton	400 "
William D. Richards	352 "
Lyman J. Nash	177 "
Charles E. Spindler	151 "
Walter C. Clark	147 "
H. C. Gowran	50 "
E. G. Nash	21 "
A. L. Nash	10 "

Dated Jan. 5-1906.

Lyman J. Nash
Secretary.

On this 15th day of January A. D. 1906, at 2 o'clock P. M. of that day at the office of The Hamilton Manufacturing Co. in the city of Two Rivers, Wis. to wit: at the time and place appointed for the holding of the annual meeting of the stockholders of said Company, the meeting was called to order by J. E. Hamilton, President, and the secretary L. J. Nash not being present, H. P. Hamilton was thereupon elected secretary pro tem.

The roll being called the following named persons responded, viz: J. E. Hamilton, H. P. Hamilton and H. C. Lowman.

Whereupon it was voted that this meeting be adjourned until the 3^d day of Feb'y A. D. 1906, at 7 o'clock P. M. of that day, at the office of said Company in said city of Two Rivers, to enable other stockholders to be present.

H. P. Hamilton
Secretary pro tem.

Two Rivers, Wis. February 3-1906.

On this day at 7 o'clock P.M. the stockholders of The Hamilton Manufacturing Company, pursuant to prior adjournment of the regular annual meeting called as prescribed by the Articles of Incorporation of said Company, met at the office of said Company in said city.

J. E. Hamilton, President, present and presiding.
L. J. Nash, present and acting as secretary.

On calling the roll of the stockholders the following named persons and stockholders were found present.

James E. Hamilton	owning	1192	shares of stock
Henry P. Hamilton	"	400	" "
Lyman J. Nash	"	177	" "
Chas. E. Spindler	"	151	" "
H. C. Gowran	"	50	" "
E. J. Nash	"	21	" "
A. L. Nash	"	10	" "
Walter C. Clarke	"	147	" "

The said Walter C. Clarke being present by his proxy J. E. Hamilton, with the authorization of Mr. Hamilton. To act as such proxy being presented to the secretary. Two same on file.

A quorum being present the following proceedings were had:

Minutes of the last annual meeting read and approved.

Minutes of the secretary as to the calling of the annual meeting of 1906, found on pages 85 and 86 of this book, read and approved.

Minutes of the directors meeting held Jan. 30, 1905, read and approved.

James E. Hamilton, as President and general manager presented his annual financial statement of the corporation, covering the time from Jan. 1-1905 to Jan. 1, 1906, including his statement of resources, liabilities, losses and gains of the business during the year and a detailed statement

of the Company's liability, all of which was read to the meeting and compared with former similar statements.

Voted that said financial statement be approved and a verified copy thereof filed with the secretary, and that the original verified statement be retained in the office of the Treasurer of the corporation.

The secretary reports orally that there have been no business transactions for him to report other than what are shown by the minutes of the directors meeting already read.

Voted that the secretary's oral report be accepted and adopted.

H. P. Hamilton as Treasurer reports orally that the financial statement already presented by the President and general manager contains full information of all matters pertaining to the Treasurer's office and asks that said financial statement be accepted as the Treasurer's report.

Voted that the Treasurer's oral report be accepted and adopted.

Voted that the meeting proceed to elect by ballot three directors of the Hamilton Manufacturing Company for the ensuing year.

A ballot being taken pursuant to said vote the following named persons were unanimously elected as directors to hold their offices as such until the next annual meeting of the stockholders of this corporation, namely, J. E. Hamilton, H. P. Hamilton and L. J. Nash.

Voted that the salary of J. E. Hamilton as general manager for the ensuing year be, and it hereby is, allowed and fixed at \$6000.

Voted that the general manager be, and he hereby is, empowered to pay salaries for the ensuing year to H. P. Hamilton and H. C. Lowman as follows: to H. P. Hamilton \$4000; to H. C. Lowman \$2500.

The directors reported orally that pursuant to a resolution adopted by the stockholders at their

annual meeting in 1905, they have during the year procured insurance upon the life of J. E. Hamilton in the amount of \$100,000, payable to said Company, and have paid the premium thereon and have entered in the aforesaid financial statement presented by the President and general manager the amount of said premium as an asset.

Voted that the action of the directors in regard to such insurance be approved.

The following resolution was introduced by E. J. Nash:

Whereas, in order to refund and extend the time of payment of its present indebtedness which is now evidenced by promissory notes only, and in order to provide funds for the construction of a four story warehouse with basement and all necessary fixtures and appurtenances, The Hamilton Manufacturing Company has decided to issue its certain series of 300 Bonds to the aggregate amount of One Hundred Fifty Thousand Dollars, now therefore, be it by the stockholders of said corporation,

Resolved, That The Hamilton Manufacturing Company be, and that it hereby is, authorized and empowered to issue its corporate bonds to the aggregate amount of \$150,000, each bond to be of the denomination of \$500, bearing interest at the rate of 5% per annum, payable semi-annually, at the office of The Fidelity Trust Company, in the city of Milwaukee. This concern the principal of said bonds to mature and be payable in installments as follows:

\$30,000 thereof two years from date, \$30,000 thereof three years from date, \$30,000 thereof four years from date, \$30,000 thereof five years from date, and \$30,000 thereof six years from date; That said bonds be made payable, both principal and interest, in gold coin of the United States of the present standard of weight and fineness, and that each shall contain a provision that the Company may at any time when interest shall be payable redeem and pay off the principal as well as the

interest of such bonds by paying 3% premium in addition to the principal and the interest then accrued; provided that notice in writing of this intent to so redeem shall have been given to the trustee named in the trust deed securing such bond at least six months before such redemption.

Resolved further, that said bonds shall be in such suitable form of corporate bonds as may be prescribed by the directors and shall be authenticated by the signatures of the president and secretary of said corporation and by its corporate seal.

Not being present at the annual meeting held on the 3rd day of February, 1906, but having been informed of the passage of the resolutions authorizing the issue of bonds to the amount of \$150,000 to refund the indebtedness of the Company and extending the time of its payment, I hereby signify my assent to and approval of said resolutions.

Dated Los Angeles, Cal., March 6 1906.

W. D. Richards

and all removals and repairs of which, shall be treated and regarded as real estate.

Resolved further, that after the execution and delivery of said trust deed and the execution of said bonds the said president and secretary of said company are hereby authorized, empowered and directed to sell said bonds at not less than the face or par value thereof; to receive the proceeds of such sale, and place the same in the treasury of said corporation, said moneys to be used in refunding the present indebtedness of said corporation.

interest of such bonds by paying 3% premium in addition to the principal and the interest then accrued; provided that notice in writing of the intent to so redeem shall have been given to the trustee named in the trust deed securing such bond at least six months before such redemption.

Resolved further, that said bonds shall be in such suitable form of corporate bonds as may be prescribed by the directors and shall be authenticated by the signatures of the president and secretary of said corporation and by its corporate seal.

Resolved further, that the president and secretary of said corporation be, and they hereby are, further empowered, authorized and directed to execute and deliver to the said Fidelity Trust Company a trust deed in the usual form of such instruments, or in such suitable form as may be prescribed by the directors, naming the said Fidelity Trust Company as trustee for the purpose of securing the said \$150,000 of bonds, such trust deed to include as the property pledged by way of security all of the real estate owned by said corporation and located within the city of Two Rivers, Manitowish County, Wisconsin, together with all buildings, machinery, engines, boilers, piping, shafting, belting and fixtures of every name and kind, including tools and implements used by the workmen within said buildings, all of which, and all renewals and repairs of which, shall be treated and regarded as real estate.

Resolved further, that after the execution and delivery of said trust deed and the execution of said bonds the said president and secretary of said company are hereby authorized, empowered and directed to sell said bonds at not less than the face or par value thereof; to receive the proceeds of such sale, and place the same in the treasury of said corporation, said moneys to be used in refunding the present indebtedness of said corporation.

and in the construction of the warehouse which the corporation now contemplates building."

A vote upon the foregoing resolution was called for by ayes and nays and the following vote was taken:

James E. Hamilton,	aye.	1192 votes
Henry P. Hamilton,	aye.	400 votes
Lyman J. Nash,	aye	177 votes
Chas. E. Spindler,	aye	151 votes
Walter C. Clarke,	aye.	147 votes, by his proxy J. E. Hamilton.
H. C. Gorran,	aye	50 votes.
E. G. Nash	aye	21 votes
A. L. Nash	aye	10 votes

Thereupon said resolution was declared unanimously adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Attest:

J. E. Hamilton
H. P. Hamilton
H. C. Gorran
A. L. Nash
E. G. Nash

Lyman J. Nash.
Secretary.

Charles E. Spindler
Walter C. Clarke by his proxy J. E. Hamilton

I, Lyman J. Nash, Secretary of The Hamilton Manufacturing Company, do hereby certify that on the 17th day of January A.D. 1907, I caused to be made out and printed several notices in the words and figures following to wit: -

Manitowoc, Wis.,

January 1, 1907.

You are hereby notified that the regular annual meeting of the stockholders of The Hamilton Manufacturing Co. will be held at the Company's office in the city of Two Rivers, Wisconsin, on the third Monday, being the 21st day of January, A.D., 1907, at two o'clock P.M. of that day.

L. J. Nash
Secretary

To ~~~~~

I further certify that after the word "To" at the beginning of the blank line in each of said notices, I caused to be written the name of a stockholder the number of said notices so addressed being equal to the number of the stockholders of the Company excepting myself; that the notices addressed to E. G. Nash and A. L. Nash were delivered to them respectively and personally at the city of Manitowoc, Wis. on the 17th day of January, 1907; that all of the other notices I caused to be securely enclosed each one in a separate envelope, with the postage thereon prepaid. That the envelope containing the notice directed to James E. Hamilton was addressed to "James E. Hamilton, Two Rivers, Wis." that the envelope containing the notice directed to Henry P. Hamilton was addressed "Henry P. Hamilton, Two Rivers, Wis."

That the envelope containing the notice directed to William D. Richards was addressed "William D. Richards, 321 Bradbury Building, Los Angeles, Cal.;" that the envelope containing the notice directed to Charles E. Spindler was addressed "Charles E. Spindler, Manitowoc, Wis.;" that the envelope containing the notice directed to Walter C. Clarke was addressed "Walter C. Clarke with Hamilton Manufacturing Co., Rahway, N. J.;" and that the envelope containing the notice directed to H. C. Gowran was addressed to "H. C. Gowran, Two Rivers Wis.;" and that all of the notices so directed, so enclosed, and so addressed were deposited by me in the Post Office at the city of Manitowoc, Wisconsin, on the 17th day of January, 1907, and left there to be carried by mail.

I further certify that as appears by the books and records of this Corporation now in my hands as Secretary thereof, the following named persons are stockholders of said company and are entitled to the membership of votes at the annual meeting of stockholders set opposite their names respectively as follows:

James E. Hamilton	1177	votes
Henry P. Hamilton	400	"
William D. Richards	352	"
Lyman J. Nash	177	"
Charles E. Spindler	151	"
Walter C. Clark	147	"
H. C. Gowran	50	"
E. G. Nash	25	"
Geo S. Hamilton	15	"
A. L. Nash	10	"

Dated Jan. 17, 1907

Lyman J. Nash
Secretary

Two Rivers, Wis. January 21-1907.

On this day at two o'clock P. M. the stockholders convened in annual meeting at the company's office in the city of Two Rivers, Wis.

Upon calling the roll it was ascertained that J. E. Hamilton, H. P. Hamilton, H. C. Lowman and L. J. Nash were present. Whereupon the meeting was adjourned to 7 o'clock P. M. of the same day at the residence of J. E. Hamilton.

At 7 o'clock P. M. Jan. 21-1907, pursuant to said adjournment the aforesaid annual meeting was called to order by the President J. E. Hamilton, with L. J. Nash present and acting as Secretary.

On again calling the roll the following named persons and stockholders were found to be present:

James E. Hamilton,	owning	1177	shares of stock.
Henry P. Hamilton,	"	400	" " "
Lyndan J. Nash,	"	177	" " "
Chas. E. Spindler,	"	151	" " "
H. C. Lowman,	"	50	" " "
E. J. Nash,	"	21	" " "
George S. Hamilton,	"	15	" " "
A. L. Nash,	"	10	" " "

A quorum being present the following proceedings were had:

Minutes of the last annual meeting read and approved.

Minutes of the Secretary as to the calling of the annual meeting of 1907, found on pages 93 and 94 of this book, read and approved.

Minutes of the directors' meetings held Feb. 3, 1906, Feb. 28, 1906 and May 27, 1906, read and approved.

James E. Hamilton, as President and General Manager, presented his financial statement of the business and property of the corporation covering the time from Jan. 1, 1906 to Jan. 1, 1907, including his statement of resources, liabilities, and losses and gains during said time. Also a detailed statement of the Company's liabilities, all of which was read to

the meeting and compared with former similar statements.

Voted that said financial statement be approved and a verified copy thereof filed with the Secretary and that the original verified statement be retained in the office of the Treasurer of the corporation.

The Treasurer reports orally that he has no facts to report not already shown in the annual financial statement of the President.

Voted that the Treasurer's verbal report be accepted and adopted.

The Secretary reports orally that there have been no business transactions for him to report other than what are shown by the minutes of the directors' meetings already read.

Voted that the Secretary's oral report be accepted and adopted.

Voted that this meeting proceed to elect by ballot three directors of the Hamilton Manufacturing Company for the ensuing year.

A ballot being taken pursuant to said vote the following named persons were unanimously elected to hold their offices as directors of the corporation until the next annual meeting of the stockholders, namely, J. E. Hamilton, H. P. Hamilton and L. J. Nash.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sin die.

Lyman J. Nash.
Secretary.

I, Lyman J. Nash, secretary of The Hamilton Mfg Co. do hereby certify that on the 6th of January 1908, I caused to be made out and printed several notices in the words and figures following, to-wit:-

Manitowoc, Wis. Jan 6th 1908

You are hereby notified that the regular annual meeting of the stockholders of the Hamilton Manufacturing Company, will be held at the Company's office in the city of Two Rivers ^{Wisconsin} on the third Monday, being the 20th day of January, 1908 at two o'clock P.M. of that day

L. J. Nash
Secretary

To _____

I further certify that after the word "to" at the beginning of the blank line in each of said notices I caused to be written the name of a stockholder, the number of said notices so addressed being equal to the number of the stockholders of the Company excepting myself; that the notices addressed to E. L. Nash and A. L. Nash were delivered to them respectively and personally at the city of Manitowoc, Wisconsin on the 6th day of January, 1908; that all of the other notices I caused to be securely enclosed each one in a separate postpaid envelope and addressed as follows:-

One of said envelopes was addressed James E. Hamilton, Two Rivers, Wis.; one of said envelopes containing said notice was addressed to Henry P. Hamilton, Two Rivers, Wis.; one of said envelopes containing said notice was addressed to George S. Hamilton, Two Rivers, Wis.; one of said envelopes containing said notice was addressed to H. C. Goran, Two Rivers, Wis.; one of said envelopes containing

said notice was addressed to Wm. D. Richards, 321 Bradbury Bldg., Los Angeles, Cal.; one of said envelopes containing said notice was addressed to Walter C. Clarke, Rahway, N. J.; one of said envelopes containing said notice was addressed to Grace L. Sweeney, Palmer House, Chicago, Ill, in care of Dr. John Sweeney; one of said envelopes containing said notice was addressed to Chas. E. Spindler, Manitowoc, Wis., and that all of said envelopes so enclosing said notices were deposited by me in the postoffice in the city of Manitowoc, Wis. on the 6th day of January, 1908 and left there to be carried by mail.

I further certify that as appears by the books and records of this corporation now in my hands as Secretary thereof, the following named persons are stockholders of said company and are entitled to the number of votes at the annual meeting of stockholders set opposite their names respectively as follows, -

James E. Hamilton	1162	votes
Henry P. Hamilton	400	"
Wm. D. Richards	352	"
Lyman J. Nash	177	"
Chas. E. Spindler	151	"
Walter C. Clarke	147	"
H. C. Gowran	50	"
E. L. Nash	21	"
George S. Hamilton	15	"
A. L. Nash	10	"
Grace L. Sweeney	15	"

Dated January 6, 1908

L. J. Nash
Secretary

Los Rios, Mo. Jan. 20. 1908.

On this day at 2 o'clock P.M. at the office of The Hamilton Mfg. Co. in the city of Los Rios, Mo. the time and place for holding the annual meeting of said company. the meeting was called to order by N. P. Hamilton. Vice President.

Thereupon H. C. Gouran was appointed secretary pro tem and upon calling the roll of the stockholders it was found that the following stockholders were present.

N. P. Hamilton, owning 400 shares.

H. C. Gouran, owning 50 shares.

As there appearing that no quorum was present the meeting was adjourned until the 25th day of February, 1908, at 7:45 P.M. at the Company's office aforesaid, to enable a quorum of members to assemble.

H. C. Gouran
Secretary pro tem.

Ips River, Mo. Feb. 25-1908.

On this day at 7:45 o'clock P.M. the stockholders of The Hamilton Manufacturing Co. convened in annual meeting at the Company's office in the city of Ips River, Mo. pursuant to adjournment of the first session of the annual meeting held at the same place on the 20th day of January, 1908.

Upon calling the roll the following named stockholders owning the number of shares of the capital stock of said Company set opposite their respective names below were found to be present: that is to say:

James E. Hamilton	owning	1162	shares
Henry P. Hamilton	"	400	"
Lyman J. Nash	"	177	"
Chas. E. Spindler	"	151	"
H. C. Lowman	"	50	"
E. G. Nash	"	21	"
George S. Hamilton	"	15	"
A. L. Nash	"	10	"

A quorum being found present the following proceedings were had:

Minutes of the last annual meeting read and approved.

Minutes of the Secretary as to the calling of the annual meeting of 1908, found on pages 97 and 98 of this book, read and approved.

Minutes of the first session of the present annual meeting held Jan. 20, 1908, read and approved.

Minutes of the directors' meetings held Jan. 21-1907 and May 27-1907, read and approved.

James E. Hamilton as President and General Manager presented his financial statement of the business and property of the corporation covering the year 1907, including his statement of resources, liabilities and losses and gains during said time; also a detailed statement of the Company's liabilities - all of which was read to the meeting and compared with former similar statements.

Voted that said financial statement be approved and a verified copy thereof filed with the Secretary and that the original verified statement be retained in the office of the Treasurer of the Company.

The Treasurer reports orally that he has no facts to report not already shown in the annual financial statement of the President.

Voted that the Treasurer's verbal report be accepted and adopted.

The Secretary reports orally that there have been no business transactions for him to report other than what are shown by the minutes of the directors' meetings already read.

Voted that the Secretary's oral report be accepted and adopted.

Voted that the meeting proceed to elect by ballot three directors of the company for the ensuing year.

A ballot being taken pursuant to said vote the following named persons were unanimously elected to hold their offices as directors of the corporation until the next annual meeting of the stockholders, namely, J. E. Hamilton, W. J. Hamilton and L. J. Nash.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Lynnan J. Nash
Secretary.

I, Lyman J. Nash, secretary of the Hamilton Manufacturing Company, do hereby certify that on the 5th day of January, A.D. 1909, I caused to be made out and printed several notices in the words and figures following to-wit:

Manitowoc, Wis. Jan. 5-1909.

You are hereby notified that the regular annual meeting of the stockholders of the Hamilton Manufacturing Company will be held at the company's office in the city of Two Rivers, Wisconsin, on the third Monday, being the 18th day of January, A.D. 1909, at two o'clock P.M. of that day.

L. J. Nash.
Secretary.

To _____

I further certify that after the word "To" at the beginning of the blank line above indicated I caused to be written the name of a stockholder upon each of said notices, the number of said notices so addressed being equal to the number of stockholders of the company excepting myself. That the notices addressed to E. G. Nash and A. L. Nash were delivered to them respectively and personally at the city of Manitowoc, Wisconsin, on the day of the date of said notices; that all of the other notices I caused to be securely enclosed, each one in a separate envelope with the postage thereon prepaid; that the envelope containing the notice directed to James E. Hamilton was addressed "James E. Hamilton, Two Rivers, Wis." that the envelope containing the notice directed to Henry P. Hamilton was addressed "Henry P. Hamilton, Two Rivers, Wis." that the envelope containing the notice directed to William D.

Richards was addressed "William D. Richards, 321 Bradbury Building, Los Angeles, Cal.": that the envelope containing the notice directed to Charles E. Spindler was addressed "Charles E. Spindler, Manitowish, Wis.": that the envelope containing the notice directed to Walter C. Clark was addressed "Walter C. Clark, With Hamilton Manufacturing Co., Rahway, N. J.": that the envelope containing the notice directed to H. C. Gowran was addressed "H. C. Gowran, Two Rivers, Wis.": that the envelope containing the notice directed to George S. Hamilton was addressed "George S. Hamilton, Two Rivers, Wis.": and that the envelope containing the notice directed to the legal representative of Grace L. Sweeney was addressed "Dr. John S. Sweeney, Pelum House, Chicago, Ill.": that all of these notices so directed, so enclosed and so addressed were deposited in the Post office in the city of Manitowish, Wis. on the day of the date of said notices and left them to be carried by mail.

I further certify that as appears by the books and records of this corporation now in my hands as secretary thereof the following named persons are stockholders of said company and are entitled to the number of votes at the annual meeting of stockholders set opposite their names respectively as follows:

James E. Hamilton	1162	votes
Henry P. Hamilton	400	"
William D. Richards	352	"
Lyman J. Nash	177	"
Chas. E. Spindler	151	"
Walter C. Clark	147	"
H. C. Gowran	50	"
E. G. Nash	21	"
George S. Hamilton	15	"
A. L. Nash.	10	"

Legal representative of Grace L. Sweeney 15 "

Dated Jan. 5-1909.

Lyman J. Nash
Secretary.

Two Rivers Wis Jan'y 18, 1909.
~~Manitowoc~~

The annual meeting of the stockholders of the Hamilton Manufacturing Company was called to order this day at two O'clock P.M. at the office of the Company. A motion was carried electing H. C. Lowman Sec'y pro tem and a roll call showed the following stockholders present namely:--

James E. Hamilton
 Henry P. Hamilton
 H. C. Lowman

Voted that the meeting be adjourned to Feb'y 23, 1909 at the same place, at 2 P.M.

H. C. Lowman
 Sec'y pro tem.

Tus Rivas, Nio. February 23-1909

On this day at 2 o'clock P. M. the stockholders of The Hamilton Manufacturing Co. convened in their annual meeting at the Company's office in the city of Tus Rivas, Nio. pursuant to an adjournment of the first session of the annual meeting held at the same place on the 18th day of January, 1909. (For minutes of said meeting see preceding page)

Upon calling the roll the following named stockholders owning the number of shares of the capital stock of said company set opposite their respective names below were found to be present. That is to say:

James E. Hamilton,	owning	1162	shares
Henry P. Hamilton,	owning	400	"
Lyndus J. Nash,	owning	177	"
H. C. Gourau,	owning	50	"
E. G. Nash,	owning	21	"

A quorum being found present the following proceedings were had:

Minutes of the last annual meeting read and approved

Minutes of the Secretary as to the calling of the annual meeting of 1909 found on pages 102 and 103 of this book read and approved.

Minutes of the first session of the present annual meeting held Jan. 18. 1909. read and approved

Minutes of the Directors' meeting held February 25. 1908. read and approved.

James E. Hamilton, as President and General Manager, presented his financial statement of the business and property of the corporation covering the year 1908 including his statement of resources

liabilities and losses and gains during said time; also a detailed statement of the company's liabilities - all of which were read to the meeting and compared with former similar statements.

Voted that said financial statement be approved and a verified copy thereof filed with the Secretary and that the original verified statement be retained in the office of the Treasurer of the Company.

The Treasurer reported orally that he has no facts to report not already shown in the annual financial statement of the President.

Voted that the Treasurer's verbal report be accepted and adopted.

The Secretary reports orally that there have been no business transactions for him to report other than those recorded in the minutes of the directors' meeting already read.

Voted that the Secretary's oral report be accepted and adopted.

Voted that the meeting proceed to elect by ballot three directors of the company for the ensuing year.

A ballot being taken pursuant to said vote, the following named persons were unanimously elected to hold their offices as directors of the corporation until the next annual meeting of the stockholders, namely, J. E. Hamilton, N. P. Hamilton and L. J. Nash.

Voted that the directors be requested to elect or appoint N. C. Gorman as Treasurer of the corporation for the ensuing year.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Lynnan J. Nash
Secretary.

I, Lyman J. Nash, secretary of the Hamilton Manufacturing Company, do hereby certify that on the 5th day of January, A.D. 1910, I caused to be made out and printed several notices in the words and figures following, to-wit:

Manitowoc, Wis. Jan. 5. 1910.

You are hereby notified that the regular annual meeting of the stockholders of the Hamilton Manufacturing Company will be held at the Company's office in the city of Iron River, Wisconsin, on the third Monday, being the 17th day of January, A.D. 1910, at twelve o'clock P.M. of that day.

L. J. Nash, Secretary.

To. _____

I further certify that after the word "To" at the beginning of the blank line above indicated I caused to be written the name of a stockholder upon each of said notices, the number of said notices so addressed being equal to the number of stockholders of this company, excepting myself. That the notices addressed to E. G. Nash and A. L. Nash were delivered to them respectively and personally, at the city of Manitowoc, Wisconsin, on the day of the date of said notices; that all of the other notices I caused to be separately enclosed each one in a separate envelope with the postage thereon prepaid; that the envelope containing the notice addressed to Jas. Hamilton was addressed "James E. Hamilton, Iron River, Wis."; that the envelope containing the notice directed to Henry P. Hamilton was addressed "Henry P. Hamilton, Iron River, Wis."; that the envelope containing the notice directed to William D. Richards was addressed "William D. Richards, 321 Bradbury Building, Los Angeles, Cal."; that the envelope containing the notice directed to Charles E.

Spindler was addressed "Charles E. Spindler, Manitowoc, Wis." That the envelope containing the notice directed to Walter C. Clarke was addressed "Walter C. Clarke, With Hamilton Manufacturing Co. Rahway, N. J." That the envelope containing the notice directed to H. C. Gowran was addressed "H. C. Gowran, Two Rivers, Wis." That the envelope containing the notice directed to George S. Hamilton was addressed "George S. Hamilton, Two Rivers, Wis." and that the envelope containing the notice directed to the legal representative of Grace L. Inmeyer was addressed "Dr. John L. Inmeyer, Palmer House, Chicago, Ill." That all of the notices so directed, so enclosed and so addressed were deposited in the Post office in the city of Manitowoc, Wis. on the day of the date of said notices and left there to be carried by mail.

I further certify that as appears by the books and records of this corporation now in my hands as secretary thereof the following named persons are stockholders of said company and are entitled to the number of votes at the annual meeting of stockholders set opposite their names respectively as follows:

James E. Hamilton	1162 votes
Harry P. Hamilton	400 "
William D. Richards	352 "
Lyman J. Nash	177 "
Charles E. Spindler	151 "
Walter C. Clarke	147 "
H. C. Gowran	50 "
E. G. Nash	21 "
George S. Hamilton	15 "
A. L. Nash	10 "
Legal representative of Grace L. Inmeyer	15 "

Dated Jan. 5-1910

Lyman J. Nash
Secretary

Two Rivers, Mo., - Jan. 17, 1910

The Annual meeting of the Stockholders of The Hamilton Manufacturing Company was called to order this day at two o'clock P. M. at the office of the company. A motion was carried electing H. C. Gowran secy pro tem. and a roll call showed the following Stockholders present, namely:

J. E. Hamilton

Henry P. Hamilton

H. C. Gowran

Voted that the meeting be adjourned to ~~Feb~~ Jan. 22, 1910, at the same place, at 7³⁰ P. M.

H. C. Gowran
Secy pro tem

Two Rivers, Wis., January 22, 1910.

On this day at 7:30 o'clock P.M. the stockholders of the Hamilton Manufacturing Co. convened in their annual meeting at the company's office in the city of Two Rivers, Wis., pursuant to an adjournment of the first session of said annual meeting, held at the same place on the 17th day of January, 1910, (For the minutes of said first session see preceding page)

Upon calling the roll, the following named stockholders, owning the number of shares of the capital stock of said company, set opposite their respective names below, were found to be present; that is to say:

James E. Hamilton, owning	116.2 shares,
Henry P. Hamilton, owning	400 "
Lyman J. Nash, owning	177 "
Charles E. Spindler, owning	151 "
H. C. Gowran, owning	50 "
E. G. Nash, owning	21 "
George S. Hamilton, owning	15 "
A. L. Nash, owning	10 "

A quorum being found present the following proceedings were had:

Minutes of the last annual meeting read and approved.

Minutes of the Secretary as to the calling of the annual meeting of 1910, found on pages 107 and 108 of this book, read and approved.

Minutes of the first session of the present annual meeting, held January 17, 1910, read and approved.

Minutes of the directors' meetings, held February 23, 1909, June 9, 1909, August 2, 1909, and December 31, 1909, read and approved.

James E. Hamilton, as president and general manager, presented his financial statement of the business and property of the corporation covering the year 1909, including his

statement of resources, liabilities, losses and gains during said year; also a detailed statement of the company's liabilities - all of which were read to the meeting and compared with former similar statements.

Voted that said financial statement be approved, a verified copy thereof filed with the Secretary and the original verified statement be retained in the office of the Treasurer of the company.

The Treasurer reported orally that he has no facts to report not already shown in the financial statement of the President.

Voted that the Treasurer's verbal report be accepted and adopted.

The Secretary reports orally that there have been no business transactions for him to report other than those recorded in the minutes of the Directors' meeting already read.

Voted that the Secretary's oral report be accepted and adopted.

Voted that the meeting proceed to elect by ballot three directors of the company for the ensuing year.

A ballot being taken pursuant to said vote, the following named persons were unanimously elected to hold their offices as directors of the corporation until the next annual meeting of the stockholders, and were thereupon declared duly elected, namely: J. E. Hamilton, H. P. Hamilton and L. J. Nash.

Voted that the directors be requested to elect or appoint H. C. Gowran as Treasurer of the corporation for the ensuing year.

Voted that the directors be authorized and empowered to purchase from J. E. Hamilton and M. C. Clark at their book value on January 1, 1910, not exceeding seventy-five shares of the capital stock of this corporation, in order to

enable the corporation to resell said stock to other persons whom the directors may deem desirable new members of the corporation. Such resale to be at not less than the book value of said stock on the first of January, 1910.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn
sine die.

Lynnan J. Nash.

Secretary.

I, Lyman J. Nash, Secretary of the Hamilton Manufacturing Company, do hereby certify that on the 4th day of January, A. D. 1911, I caused to be made out and printed several notices in the words and figures following, to-wit:

Manitowoc, Wis. Jan. 4th 1911.

You are hereby notified that the regular annual meeting of the stockholders of the Hamilton Manufacturing Company will be held at the Company's office in the city of Two Rivers, Wisconsin, on the third Monday, being the 16th day of January, A. D. 1911, at two o'clock P. M. of that day.

L. J. Nash, Secretary.

To _____

I further certify that after the word "To" at the beginning of the blank line above indicated, I caused to be written the name of a stockholder upon each of said notices, the number of said notices so addressed being equal to the number of stockholders of the company, excepting myself. That the notices addressed to E. S. Nash and A. S. Nash were delivered to them respectively and personally, at the city of Manitowoc Wisconsin, on the day of the date of said notices; that all of the other notices I caused to be securely enclosed, each one in a separate envelope with the postage thereon prepaid; that the envelope containing the notice addressed to James E. Hamilton was addressed "James E. Hamilton, Two Rivers, Wis.;" that the envelope containing the notice directed to Henry P. Hamilton was addressed, "Henry P. Hamilton, Two Rivers Wis.;" that the envelope containing the notice directed to William D. Richards was addressed "William D. Richards, 7318 Fourth Avenue, Los Angeles, Cal.;" that the envelope containing the notice directed to Chas. E. Spindler was addressed "Charles E. Spindler, Manitowoc, Wis.;" that the envelope containing the notice directed to Walter C. Clarke, was addressed, "Walter C. Clarke, 41st Hamilton Manufacturing Co. Railway, N. J.;" that the envelope containing the notice addressed to H. C. Gowman was addressed "H. C. Gowman, Two Rivers Wis.;" that the envelope containing the notice directed to George S. Hamilton was addressed to "George S. Hamilton, Two Rivers,

Wis.; that the envelope containing the notice directed to the legal representative of Grace L. Sweeney was addressed "Dr. John S. Sweeney, Palmer House, Chicago, Ill."; that the envelope containing the notice directed to Arthur H. Tolman was directed "Arthur H. Tolman, Two Rivers, Wis."; that the envelope containing the notice directed to Orme A. Voshardt was addressed "Orme A. Voshardt, Two Rivers, Wis."; that the envelope containing the notice directed to Erwin O. Alter was addressed "Erwin O. Alter, with Hamilton Manufacturing Co. Ludington, Mich."; that the envelope containing the notice directed to Albert Clusen was addressed "Albert Clusen, with Hamilton Manufacturing Co. Two Rivers, Wis."; that the envelope containing the notice directed to Charles Krause was addressed "Charles Krause, Two Rivers, Wis." That all of the notices so directed, so enclosed and so addressed were deposited in the post office in the city of Manitowoc, Wis. on the day of the date of said notices and left there to be carried by mail.

I further certify that as appears by the books and records of this corporation now in my hands as secretary thereof the following named persons are stock holders of said company, and are entitled to the number of votes at the annual meeting of stockholders set opposite their names respectively as follows:-

James E. Hamilton	1100	votes
Henry P. Hamilton	400	"
William D. Richards	352	"
Lyman J. Nash	177	"
Charles E. Spindler	151	"
Halter C. Clarke	140	"
H. C. Gowan	50	"
E. L. Nash	21	"
George S. Hamilton	15	"
A. L. Nash	10	"
Legal Representative of Grace L. Sweeney	15	"
Arthur H. Tolman	20	"
Orme A. Voshardt	20	"
Erwin O. Alter	13	"
Albert Clusen	6	"
Charles Krause	10	"

Dated Jan. 4th 1911.

Lyman J. Nash, Secretary.

Two Rivers, Wis., Jan. 16, 1911

On this date at 7 o'clock P. M.
at the office of The Hamilton Man-
ufacturing Company the annual
meeting of the stockholders of said
Company was called to order by
H. P. Hamilton, Vice-President. On
calling the roll of stockholders the
following were found present:

H. P. Hamilton

H. C. Gowran

G. S. Hamilton

On motion H. C. Gowran
was elected temporary secretary.
There being no quorum
present, the meeting was on
motion adjourned until
Saturday, January 21, 1911,
at 7:30 o'clock P. M.

H. C. Gowran
Secretary pro tem.

Two Rivers, Wis. January 21, 1911.

On this day at 7:30 o'clock P. M. the stockholders of the Hamilton Manufacturing Company convened in their annual meeting at the company's office in the city of Two Rivers, Wis., pursuant to an adjournment of the first session of said annual meeting held at the same place on the 16th day of January, 1911, (for the minutes of said first session see preceding page.).

Upon calling the roll the following named stockholders, owning the number of shares of the capital stock of said company set opposite their respective names below, were found to be present, that is to say:

James E. Hamilton, owning	1100 shares
Henry P. Hamilton, owning	400 "
Lyman J. Nash, owning	177 "
Charles E. Spindler, owning	151 "
H. C. Gorman, owning	150 "
E. G. Nash, owning	21 "
George S. Hamilton, owning	15 "
A. L. Nash, owning	10 "
Arthur H. Lohman, owning	20 "
O. A. Voshardt, owning	20 "
Albert Clausen, owning	6 "
Charles Krause, owning	10 "

A quorum being found present the following proceedings were had:

Minutes of the last annual meeting read and approved.

Minutes of the Secretary as to the calling of the annual meeting of 1911, found on pages 113 and 114 of this book, read and approved.

Minutes of the first session of the present annual meeting, held January 16, 1911, read and approved.

Minutes of the Directors' meeting held January 22, 1910, read and approved.

James E. Hamilton, as President and General Manager, presented his financial statement of the business and property of the corporation covering the year 1910, including his statement of resources, liabilities,

and losses and gains during said year; also a detailed statement of the company's liabilities, all of which were read to the meeting and compared with former similar statements.

Voted that said financial statement be approved, a verified copy thereof filed with the Secretary and the original verified statement be retained in the office of the Treasurer of the company.

The Treasurer reported orally that he had no facts to report not already shown in the financial statement of the President.

Voted that the Treasurer's verbal report be accepted and adopted.

The Secretary reports orally that there had been no business transactions for him to report other than those recorded in the minutes of the Directors meeting already read.

Voted that the Secretary's oral report be accepted and adopted.

Voted that the meeting proceed to elect by ballot three directors of the company for the ensuing year.

A ballot being taken pursuant to said vote, the following named persons were unanimously elected to hold their offices as directors of the corporation until the next annual meeting of the stockholders and thereupon declared duly elected, namely: J. E. Hamilton, H. P. Hamilton and L. J. Nash.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Lynan J. Nash
Secretary.

I, Lyman J. Nash, Secretary of the Hamilton Manufacturing Company, do hereby certify that on the 29th day of April, A.D. 1911, I caused to be made out and printed several notices in the words and figures following, to wit:

Manitowoc, Wis., April 29, 1911.

You are hereby notified that at a meeting of the Directors of the Hamilton Manufacturing Company held this day at its office in the city of Two Rivers, Wis., the following resolution was adopted:

"Resolved, that the Secretary of the Hamilton Manufacturing Company be, and he hereby is, ordered to call a special meeting of the stockholders of said company, to be held at the company's office in the city of Two Rivers, Wis., at 8:00 o'clock P.M. of the 20th day of May, 1911, for the purpose of considering and determining whether the said stockholders, or the owners of at least two-thirds of all the capital stock of said company, will authorize and procure the amendment of the company's Articles of Organization by adding thereto a new article fixing a time when the corporate existence of said company shall terminate; and, if said question shall be answered in the affirmative, for the further purpose of fixing the date of such termination and to amend and authorize the amendment accordingly; also for the purpose of transacting any other business that may lawfully be transacted at said meeting in furtherance of the making or procuring of said amendment."

And you will further take notice that a special meeting of the stockholders of said company is hereby called and will be held at said company's office in the said city of Two Rivers on the 20th day of May, 1911, at 8:00 o'clock P.M. of that day, to consider and decide the matters set forth and specified in said resolution.

L. J. Nash,
Secretary.

To _____

I further certify that after the word "To" at the beginning of the blank line above indicated, I caused to be written the name of a stockholder of said company upon each of said notices, the number of said notices so addressed being

equal to the number of stockholders of the company and each notice being addressed to a different stockholder. That the notices addressed to E. G. Nash, A. L. Nash and L. J. Nash were delivered to them respectively and personally, at the city of Manitowoc, Wis., on the day of the date of said notices; that all of the other notices I caused to be securely enclosed, each one in a separate envelope with the postage thereon prepaid; that the envelope containing the notice addressed to James E. Hamilton was addressed "James E. Hamilton, Two Rivers, Wis."; that the envelope containing the notice directed to Henry P. Hamilton was addressed "Henry P. Hamilton, Two Rivers, Wis."; that the envelope containing the notice directed to William D. Richards was addressed "William D. Richards, 2318 - 4th Avenue, Los Angeles, Cal."; that the envelope containing the notice directed to Chas. E. Spindler was addressed "Charles E. Spindler, Manitowoc, Wis."; that the envelope containing the notice directed to Walter C. Clarke was addressed "Walter C. Clarke, Gt Hamilton Manufacturing Co., Rahway, N. J."; that the envelope containing the notice directed to H. C. Gowran was addressed "H. C. Gowran, Two Rivers, Wis."; that the envelope containing the notice directed to George S. Hamilton was addressed "George S. Hamilton, Two Rivers, Wis."; that the envelope containing the notice directed to the legal representative of Grace S. Sweeney was addressed "Dr. John S. Sweeney, Gt Palmer House, Chicago, Ill."; that the envelope containing the notice directed to Arthur H. Lohman was addressed "Arthur H. Lohman, Two Rivers, Wis."; that the envelope containing the notice directed to Orme A. Voshardt was addressed "Orme A. Voshardt, Two Rivers, Wis."; that the envelope containing the notice directed to Irwin O. Alter was addressed "Irwin O. Alter, Ludington, Mich."; that the envelope containing the notice directed to Albert Clusen was addressed "Albert Clusen, 925 - 13th St. Manitowoc, Wis."; that the envelope containing the notice directed to Charles Krause was addressed "Charles Krause, Two Rivers, Wis."; that all of the notices so directed, so enclosed and so addressed were deposited by me in a United States Post Office box in the city of Manitowoc, Wisconsin, on the day of the date of said notices and left there to be carried by mail.

I further certify that as appears by the books and records

of this corporation now in my hands as secretary thereof the following named persons are stockholders of said company, and are entitled to the number of votes at the annual meeting of stockholders set opposite their names respectively as follows:-

James E. Hamilton	1100 votes
Henry D. Hamilton	400 "
William D. Richards	352 "
Lyman J. Nash	177 "
Charles E. Spindler	151 "
Walter C. Clarke	140 "
H. C. Gorran	50 "
E. G. Nash	21 "
George S. Hamilton	15 "
A. L. Nash	10 "
Legal Representative of Grace S. Hovey	15 "
Arthur H. Lohman	20 "
Orme A. Voshardt	20 "
Erwin O. Alter	13 "
Albert Elisen	6 "
Charles Krause	10 "

Lyman J. Nash
Secretary

Two Rivers, Wis., May 20, 1911.

On this day at 8:00 o'clock in the afternoon the stockholders of the Hamilton Manufacturing Company convened in special meeting at the company's office in the city of Two Rivers, Wis., pursuant to a notice thereof given to the stockholders as stated in the record of the call of said meeting, found on pages 118, 119 and 120 of this book, said notice having been given pursuant to a resolution adopted at a meeting of the directors of said company held at the company's office in said city of Two Rivers on the 29th day of April, 1911, the record of said directors' meeting being on page 98 of the record book of directors' meetings.

Before calling the roll the following proxies were filed with the Secretary, to wit: a written proxy signed "Walter C. Clarke", appointing J. E. Hamilton as his proxy or attorney to act for him and vote his stock at this meeting. A written proxy signed "E. O. Alter", appointing J. E. Hamilton as his proxy or attorney to act for him and vote his stock at this meeting. A written proxy of John S. Sweeney, as administrator of the estate of Grace Sweeney, appointing J. E. Hamilton as his proxy or attorney to act for him and vote his stock at this meeting.

Thereupon the roll was called and the following named stockholders, owning the number of shares of the capital stock of said company set opposite their respective names below, were found to be present, that is to say:

James E. Hamilton, owning	1100 shares
H. P. Hamilton, "	400 "
L. J. Nash, "	177 "
Chas. E. Spindler, "	151 "
Walter C. Clarke, "	140 "
H. C. Gorman, "	50 "
E. G. Nash, "	21 "
A. H. Lohman, "	20 "
O. A. Voshardt, "	20 "
George S. Hamilton, "	15 "

John S. Sweeney, administrator, owning 15 shares
 E. O. Alter " 13 "
 A. L. Nash " 10 "
 Chas. Krause " 10 "
 A. Clusen " 6 "

The following resolution was offered by H. P. Hamilton:

"Resolved, that Article II of the Articles of Organization of the Hamilton Manufacturing Company be and it hereby is amended by adding at the end thereof the following words: 'The corporate life and existence of said company shall terminate on the 1st day of September, 1911, for all purposes except winding up its affairs'.

(Signed) H. P. Hamilton."

Voted that the question of adopting the aforesaid resolution be determined by an "aye" and "no" vote.

Thereupon the roll was called and the vote taken, those voting in favor of the resolution voting "aye" as follows:

James E. Hamilton	voted aye	1100 votes
H. P. Hamilton	" aye	400 "
L. J. Nash	" aye	177 "
Charles E. Spindler	" aye	151 "
Walter C. Clarke	" aye	140 "
H. C. Gorran	" aye	50 "
E. G. Nash	" aye	21 "
A. H. Lohman	" aye	20 "
O. A. Voshardt	" aye	20 "
George S. Hamilton	" aye	15 "
John S. Sweeney administrator,	" aye	15 "
E. O. Alter	" aye	13 "
A. L. Nash	" aye	10 "
Charles Krause	" aye	10 "
A. Clusen	" aye	6 "

Thereupon said resolution ~~offered~~ by H. P. Hamilton was declared unanimously adopted.

Voted that the directors be and that they hereby are authorized, empowered and directed to make, execute and deliver all deeds, bills of sale, papers, instruments,

and documents suitable, convenient or necessary in or about the winding up of the affairs of said company, and to take such steps, perform such acts, make such sales, conveyances, collections, disbursements, give such notices and enter into such contracts as shall in their judgment be calculated to wind up the affairs of said company in a way that will realize to the stockholders the largest distribution of proceeds resulting from a disposition of the assets of the company.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Lynman J. Nash
Secretary.

I, Lyman J. Nash, Secretary of the Hamilton Manufacturing Company, do hereby certify that on the 5th day of August, 1911, I caused to be made out and printed several notices in the words and figures following, to wit:

"Manitowoc, Wis., August 5, 1911.

You are hereby notified that at a meeting of the Directors of the Hamilton Manufacturing Company held this day at its office in the city of Two Rivers, Wis., the following resolution was adopted:

"Resolved, that the Secretary of the Hamilton Manufacturing Company be, and he hereby is, ordered to call a special meeting of the stockholders of said company to be held at the company's office in the city of Two Rivers, Wis., at 8:00 o'clock P. M. of the 24th day of August, 1911, for the purpose of considering and acting upon the following questions:

1. Shall the action taken at the special meeting of the stockholders of said company held at its office in said city of Two Rivers on the 20th day of May, 1911, be rescinded and a resolution be adopted and all other necessary steps be authorized to dissolve said corporation and wind up its affairs under and pursuant to the provisions of section 1789 of the Statutes?

2. Shall the action taken at said special meeting be amended so as to fix the date for the termination of the corporate existence of said company on some day subsequent to September 1, 1911, and said action as so amended be allowed to stand?

3. Shall said suggested amendment of the action taken at said special meeting be made, and shall said resolution and other steps be taken under said section 1789, also?

4. Shall the directors be authorized and required to do and perform all acts requisite or proper to wind up the affairs of said company?

And you will further take notice that a special meeting of the stockholders of said company is hereby called and will be held at said company's office in the said city of Two Rivers on the 24th day of August, 1911, at 8:00 o'clock P. M. of that day, to consider, decide and act upon the matters set forth and specified in said resolution.

L. J. Nash,
Secretary.

To _____:

I further certify that after the word "To" at the beginning of the blank line above indicated, I caused to be written the name of a stockholder of said company upon each of said notices, the number of said notices so addressed being equal to the number of stockholders of the company and each notice being addressed to a different stockholder. That the notices addressed to E. G. Nash, A. L. Nash and L. J. Nash were delivered to them respectively and personally, at the city of Manitowoc, Wis., on the day of the date of said notices; that all of the other notices I caused to be securely enclosed, each one in a separate envelope with the postage thereon prepaid; that the envelope containing the notice addressed to James E. Hamilton was addressed "James E. Hamilton, Two Rivers, Wis."; that the envelope containing the notice directed to Henry P. Hamilton was addressed "Henry P. Hamilton, Two Rivers, Wis."; that the envelope containing the notice directed to William D. Richards was addressed "William D. Richards, 2318 - 4th Avenue, Los Angeles, Cal."; that the envelope containing the notice directed to Chas. E. Spindler was addressed "Charles E. Spindler, Manitowoc, Wis."; that the envelope containing the notice directed to Walter C. Clarke was addressed "Walter C. Clarke, Co Hamilton Manufacturing Co., Rahway, N. J."; that the envelope containing the notice directed to H. C. Gowran was addressed "H. C. Gowran, Two Rivers, Wis."; that the envelope containing the notice directed to George S. Hamilton was addressed "George S. Hamilton, Two Rivers, Wis."; that the envelope containing the notice directed to the legal representative of Grace S. Sweeney was addressed "Dr. John S. Sweeney, Co Palmer House, Chicago, Ill."; that the envelope containing the notice directed to Arthur H. Lohman was addressed "Arthur H. Lohman, Two Rivers, Wis."; that the envelope containing the notice directed to Orme A. Voshardt was addressed "Orme A. Voshardt, Two Rivers, Wis."; that the envelope containing the notice directed to Irvin O. Alter was addressed "Irvin O. Alter, Ludington, Mich."; that the envelope containing the notice directed to Albert Clusen was addressed "Albert Clusen, 925-13th St., Manitowoc, Wis."; that the envelope containing the notice directed to Charles Krause was addressed "Charles Krause,

Two Rivers, Wis.; that all of the notices so directed, so enclosed and so addressed were deposited by me in a United States Post Office box in the city of Manitowoc, Wisconsin, on the day of the date of said notices and left there to be carried by mail.

I further certify that as appears by the books and records of this corporation now in my hands as secretary thereof, the following named persons are stockholders of said company, and are entitled to the number of votes at the annual meeting of stockholders set opposite their names respectively as follows:

James E. Hamilton	1100 votes
Henry P. Hamilton	400 "
William D. Richards	352 "
Lyman J. Nash	177 "
Charles E. Spindler	151 "
Walter C. Clarke	140 "
H. C. Gowan	50 "
E. G. Nash	21 "
George L. Hamilton	15 "
A. L. Nash	10 "
Legal Representative of Grace S. Sweeney	15 "
Arthur H. Lohman	20 "
Orme A. Voshardt	20 "
Erwin O. Alter	13 "
Albert Clusen	6 "
Charles Krause	10 "

Lyman J. Nash
Secretary

I, Lyman J. Wash, Secretary of the Hamilton Manufacturing Company, do hereby certify that on the 4th day of January, A. D. 1912, I caused to be made out and printed several notices in the words & figures following, to-wit:

Manitowoc, Wis., January 4, 1912.

You are hereby notified that the regular annual meeting of the stockholders of the Hamilton Manufacturing Company will be held at the Company's office in the city of Two Rivers, Wisconsin, on the third Monday, being the 15th day of January, A. D. 1912, at two o'clock P. M. of that day.

L. J. Wash, Secretary

To _____

I further certify that after the word "To" at the beginning of the blank line above indicated, I caused to be written the name of a stockholder upon each of said notices, the number of said notices so addressed being equal to the number of the stockholders of the company, except myself; that the notices addressed to E. L. Wash and A. L. Wash were delivered to them respectively and personally, at the city of Manitowoc, Wisconsin, on the day of the date of said notices; that all of the other notices I caused to be securely enclosed, each one, in a separate envelope, with the postage thereon prepaid; that the envelope containing the notice addressed to James E. Hamilton was addressed "James E. Hamilton, Two Rivers, Wis."; that the envelope containing the notice addressed to Henry P. Hamilton, was addressed "Henry P. Hamilton, Two Rivers, Wis."; that the envelope containing the notice addressed to Walter C. Clarke was addressed "Walter C. Clarke, % Hamilton Mfg. Co. Railway, W. J."; that the envelope containing the notice addressed to Charles E. Spindler was addressed to "Charles E. Spindler, Manitowoc, Wis."; that the envelope containing the notice addressed to H. C. Gowran was addressed "H. C. Gowran, Two Rivers, Wis."; that the envelope containing the notice addressed to George S. Hamilton was addressed "George S. Hamilton, Two Rivers, Wis."; that the envelope containing the notice addressed to Arthur H. Solomon was addressed "Arthur H. Solomon, Two Rivers, Wis."; that the envelope containing the notice addressed to John Steel Sweeney, was addressed "Dr. John S. Sweeney, Palmer House, Chicago, Ill.;

that the envelope containing the notice addressed to Albert Clusen, was addressed "Albert Clusen, % Hamilton Mfg. Co. Two Rivers, Wis."; that the envelope containing the notice addressed to Erwin O. Alter was addressed "Erwin O. Alter, % Hamilton Mfg. Co., Ludington, Mich."; that the envelope containing the notice addressed to Charles Krause was addressed "Charles Krause, Two Rivers, Wis."; that the envelope containing the notice addressed to Omg A. Voshardt was addressed "Omg A. Voshardt, Two Rivers, Wis."; that all of the notices so directed, so enclosed and so addressed were deposited in the postoffice in the city of Manitowoc, Wisconsin on the day of the date of said notices and left there to be carried by mail.

I further certify that as appears by the books and records of this corporation now in my hands as secretary thereof the following named persons are stockholders of said company, and are entitled to the number of votes at the annual meeting of stockholders set opposite their names respectively as follows:-

✓ James E. Hamilton	1000 votes
✓ Henry P. Hamilton	400 "
✓ Lyman J. Nash	177 "
✓ Charles E. Spindler	151 "
✓ Walter C. Clarke	140 "
✓ George S. Hamilton	115 "
✓ H. C. Gowran	50 "
✓ E. G. Nash	21 "
✓ Arthur H. Lohman	20 "
✓ Omg A. Voshardt	20 "
✓ Erwin O. Alter	13 "
✓ A. L. Nash	10 "
✓ Charles Krause	10 "
✓ Albert Clusen	6 "
✓ John Steels Sweeney Jr. Guardian	15 "

Lyman J. Nash
Secretary.

Dated January 4th 1912.

2148

Two Rivers Wis. January 18, 1912.

On this day at 2 o'clock P.M. ~~the shareholders~~
~~of The Hamilton Manufacturing Company~~
~~met at the Company's office~~
 at the Company's office the annual ^{stockholders'} meeting
 of The Hamilton Manufacturing Company
 convened pursuant to the secretary's
 notice thereof, J. E. Hamilton, president, presiding,
 and presiding. On calling the roll the
 following stockholders were found
 present: J. E. Hamilton, H. P. Hamilton,
 H. C. Gowron, Arthur Johnson, George
 S. Hamilton. H. C. Gowron was elected Sec. Pro Tem.

The Treasurer reported that his
 annual financial statement was not
 in readiness for presentation. There-
 upon it was voted that the meeting
 be adjourned until Saturday,
 January 20, 1912 at 7³⁰ o'clock,
 P.M. at the company's office in
 the City of Two Rivers, Wis.

H. C. Gowron

Secy Pro Tem.

Two Rivers, Wis, January 20, 1912.

On this day at 7:30 o'clock P.M. the stockholders of the Hamilton Manufacturing Company convened in their annual meeting at the company's office in the city of Two Rivers, Wisconsin, pursuant to an adjournment of the first session of said annual meeting held at the same place on the 15th inst. (for the minutes of said first session see the next preceding page).

Upon calling the roll the following named stockholders, owning the number of shares of the capital stock of said company set opposite their respective names below, were found to be present, that is to say:

James E. Hamilton, owning	1000 shares
Henry P. Hamilton	" 400 "
L. J. Nash	" 177 "
Charles E. Spindler	" 151 "
H. C. Goran	" 50 "
E. G. Nash	" 21 "
George S. Hamilton	" 115 "
Arthur H. Lohman	" 20 "
Albert C. Lusen	" 6 "
Charles Krause	" 10 "

A quorum being found present the following proceedings were had:

Minutes of the last annual meeting read and approved.

Minutes of the secretary as to the calling of a special meeting to be held on the 20th day of May 1911, found on pages 118, 119 and 120 of this book, read and approved.

Minutes of the special meeting held on May 20, 1911, found on pages 121, 122 and 123 of this book, read and approved.

Minutes of the secretary as to the calling of a special meeting to be held on the 24th day of August, 1911, found on pages 124, 125 and 126 of this book, read and approved.

Minutes of the secretary as to the calling of the annual meeting of 1912, found on pages 127 and 128 of this book, read and approved.

Minutes of the first session of the present annual meeting held January 15, 1912, read and approved.

Minutes of the several meetings of the directors held respectively on the 21st day of January 1911, on April 29, 1911, on August 5, 1911, on December 16, 1911, and December 30, 1911, found on pages 97, 98, 99, 100, 101 and 102 of ~~the~~ ^{the} record book of directors' meetings, read and approved.

James C. Hamilton, as President and General Manager, presented his financial statement of the business and property of the corporation covering the year 1911, including his statement of resources, liabilities, losses and gains during said year; also a detailed statement of the company's liabilities, all of which were read to the meeting and compared with former similar statements.

Voted that said financial statement be approved, a verified copy thereof filed with the secretary and the original verified statement be retained in the office of the treasurer of the company.

The treasurer reported orally that he had no facts to report not already shown in the financial statement of the president.

Voted that the treasurer's verbal report be accepted.

The secretary reported orally that there had been no business transactions for him to report other than those recorded in the minutes of the directors' meetings already read.

Voted that the secretary's oral report be accepted.

Voted that the meeting proceed to elect by ballot three directors of the company for the ensuing year.

A ballot being taken pursuant to said vote the following named persons were unanimously elected to hold their offices as directors of the corporation until the next annual meeting of the stockholders and thereupon were declared duly elected, namely: J. C. Hamilton, H. P. Hamilton and L. J. Nash.

The following resolution was introduced by H. P. Hamilton:

"Whereas, pursuant to the order of the Directors of this company made at a meeting held on the 29th day

of April last, a meeting of the stockholders of the Company was called and actually held on the 20th day of May last, at which said stockholders' meeting a resolution was adopted amending the Articles of Organization of the Company and a vote was passed and adopted authorizing the Directors to proceed to a winding up of the affairs of the Company, and

Whereas, the Directors of the Company never took any action pursuant to said resolution or vote; never filed a copy thereof with the Secretary of State nor with the Register of Deeds, and

Whereas, the situation of the Company's affairs have entirely changed since said meeting, therefore be it

Resolved, that the Resolution and vote aforesaid, together with every act, proceeding or transaction had or taken at said stockholders' meeting, be, and they hereby are and each of them hereby is, annulled, rescinded and recalled."

Q. 1.

(Signed) H. P. Hamilton

Adopted.

The following resolution was introduced by E. G. Nash:

"Whereas, a meeting of the stockholders of this Company was called by the Secretary to be held at the Company's office in the City of Two Rivers, Wisconsin, on the 24th of August, 1911, and

Whereas, none of the stockholders appeared at the time and place specified and no meeting was actually held pursuant to said notice, therefore be it

Resolved, that the record of the call of said meeting found on pages 124-125 and 126 of this book be, and the same hereby is, declared of no force and effect.

(Signed) E. G. Nash.

Adopted.

The following resolution was introduced by H. C. Goran:

"Whereas, on or about the 24th day of August last, the capital stock of this Company then owned by W. D. Richards consisting of 352 shares was purchased by J. E. Hamilton for the consideration of \$139,000.00, subject to the right of the Company at its election to become the purchaser in his stead pursuant to the provisions of the Articles of

Organization relating to that subject, and

Whereas, the directors have elected for and in behalf of the corporation to take over the said shares of stock and cancel the certificates thereof, and the said J. E. Hamilton has delivered the said certificates to the Secretary for cancellation and has received from the treasurer the aforesaid purchase price, now therefore be it

Resolved, that this corporation does hereby ratify and approve the said purchase of said shares of the capital stock of this corporation and all of said proceedings in relation thereto.

(Signed) H. C. Goran

Adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Lynan J. Nash
Secretary.

I, Lyman J. Wash, Secretary of the Hamilton Manufacturing Company, do hereby certify that on the Third day of January, A. D. 1913, caused to be made out and printed several notices in the words and figures following, to-wit:

Maintowoc, Wis., January 3, 1913.

You are hereby notified that the regular annual meeting of the Hamilton Manufacturing Company will be held at the company's office in the city of Two Rivers, Wisconsin, on the Third Monday, being the 20th day of January, A. D. 1913, at two o'clock P. M. of that day.

L. J. Wash, Secretary.

To _____

I further certify that after the word "To" at the beginning of the blank line above indicated, caused to be written the name of a stockholder upon each of said notices, the number of said notices so addressed being equal to the number of the stockholders of the company, except myself; that the notices addressed to E. S. Wash and A. J. Wash were delivered to them respectively and personally, at the city of Maintowoc, Wisconsin, on the day of the date of said notices; that all of the other notices caused to be securely enclosed, each one in a separate envelope, with the postage thereon prepaid; that the envelope containing the notice addressed to James E. Hamilton, was addressed "J. E. Hamilton, Two Rivers, Wis."; that the envelope containing the notice addressed to H. P. Hamilton was addressed "H. P. Hamilton, Two Rivers, Wis."; that the envelope containing the notice addressed to Charles E. Spindler was addressed "Chas. E. Spindler, Maintowoc, Wis."; that the envelope containing the notice addressed to Walter C. Clarke was addressed "Walter C. Clarke, 2 Hamilton Ryg. Co. Railway, W. J."; that the envelope containing the notice addressed to George S. Hamilton was addressed "George S. Hamilton, Two Rivers, Wis."; that the envelope containing the notice addressed to H. C. Gowran was addressed "H. C. Gowran, Two Rivers, Wis."; that the envelope containing

The notice addressed to Arthur H. Solomon was addressed "Arthur H. Solomon, Two Rivers, Wis."; that the envelope containing the notice addressed to Erwin O. Alter was addressed "Erwin O. Alter, % Hamilton Mfg. Co., Two Rivers, Wis."; that the envelope containing the notice addressed to Charles Krause was addressed "Charles Krause, Two Rivers, Wis."; that the envelope containing the notice addressed to Albert Clusen was addressed "Albert Clusen, % Hamilton Mfg. Co. Two Rivers, Wis."; that the envelope containing the notice addressed to John Steele Sweeney Jr, Guardian, was addressed "Dr. John Steele Sweeney, Jr., % Palmer House, Chicago, Ill."; that all of the notices so directed, so enclosed and so addressed were deposited in the post office in the city of Manitowoc, Wisconsin on the day of the date of said notices and left there to be carried by mail.

I further certify that as appears by the books and records of this corporation now in my hands as secretary thereof the following named persons are stockholders of said company, and are entitled to the number of votes at the annual meeting of stockholders set opposite their names respectively as follows:-

James E. Hamilton,	1000 votes.
Henry P. Hamilton,	400 "
Sydney J. Wash,	177 "
Charles E. Spindler	151 "
Walter C. Clarke,	140 "
George S. Hamilton,	115 "
H. C. Bowman,	50 "
E. G. Wash,	21 "
Arthur H. Solomon,	20 " ✓
Erwin O. Alter	13 " ✓
A. S. Wash,	10 "
Charles Krause,	10 " ✓
Albert Clusen,	12 " ✓
John Steele Sweeney, Jr., Guardian	15 "
	2134 "

Sydney J. Wash
Secretary.

Dated January 3, 1913.

Two Rivers, Wis., January 20, 1913

On this day at 7:30 o'clock P. M., the stockholders of the Hamilton Manufacturing Company convened in their annual meeting at the company's office in the city of Two Rivers, Wisconsin, pursuant to notice thereof duly given by the Secretary as appears by the record thereof found on pages 134 and 135 of this book.

The meeting was called to order by J. E. Hamilton, President, and thereupon the roll was called by the Secretary whereby it appeared that the following named stockholders, owning the number of shares of the capital stock of said company set opposite their respective names below, were present, namely:

James E. Hamilton	owning	1000 shares
Henry P. Hamilton	"	400 "
L. J. Nash	"	177 "
Charles E. Spindler	"	151 "
H. C. Cowran	"	50 "
E. G. Nash	"	21 "
Arthur H. Lohman	"	20 "
Erwin O. Alter	"	13 "
A. L. Nash	"	10 "
Charles Krause	"	10 "
Albert Clusen	"	12 "

A quorum being found present the following proceedings were had:

The minutes of the last annual meeting read and approved.

Minutes of the secretary as to the calling of the annual meeting of 1913, found on pages 134 and 135 of this book, read and approved.

Minutes of the directors' meeting held on January 20, 1912, read and approved.

James E. Hamilton as president and general manager presented his financial statement of the business and property of the corporation

covering the year 1912, including his statement of resources, liabilities, losses and gains during said year; also a detailed statement of the company's liabilities, all of which were read to the meeting and compared with former similar statements.

Voted that said financial statement be approved, a verified copy thereof filed with the secretary and the original verified statement be retained in the office of the treasurer of the company.

The treasurer reported orally that he had no facts to report not already shown in the financial statement of the President.

Voted that the treasurer's verbal report be accepted.

The secretary reported orally that there had been no business transactions for him to report other than those recorded in the minutes of the directors' meeting already read.

Voted that the secretary's oral report be accepted.

Voted that the meeting proceed to elect by ballot three directors of the company for the ensuing year. A ballot being taken pursuant to said vote the following named persons were unanimously elected to hold their offices as directors of the corporation until the next annual meeting of the stockholders and thereupon were declared duly elected, namely: J. E. Hamilton, H. P. Hamilton and L. J. Nash.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Lynnan J. Nash
Secretary

I, Lyman J. Nash, Secretary of the Hamilton Manufacturing Company, do hereby certify that on the 2nd day of January, A. D. 1914, I caused to be made out and printed several notices in the words and figures following, to-wit:

Manitowoc, Wis., January 2, 1914.

Dear Sir:-

You are hereby notified that the regular annual meeting of the stockholders of the Hamilton Manufacturing Company will be held at the company's office in the city of Two Rivers, Wisconsin, on the third Monday, being the 19th day of January, A. D. 1914, at two o'clock P. M. of that day.

(Signed) L. J. Nash
Secretary

To

I further certify that after the word "To" at the beginning of the blank line in each of said notices I caused to be written the name of a stockholder, the number of said notices so addressed being equal to the number of stockholders of the company, excepting myself; that the notices addressed to E. G. Nash and A. L. Nash were delivered to them respectively and personally at the city of Manitowoc, Wisconsin, on the day of the date of said notices; that all of the other notices I caused to be securely enclosed, each one in a separate envelope, with the postage thereon prepaid; that the envelope containing the notice directed to James E. Hamilton was addressed "James E. Hamilton, Two Rivers, Wis."; that the envelope containing the notice directed to Henry P. Hamilton was addressed "Henry P. Hamilton, Two Rivers, Wis."; that the envelope containing the notice directed to Charles E. Spindler was addressed "Charles E. Spindler, Manitowoc, Wis."; that the envelope containing the notice directed to Walter C. Clarke was addressed "Walter C. Clarke, with Hamilton Mfg. Company, Rahway, N. J.;"

Manitowoc, Wis., January 12, 1906.

J. E. Hamilton,

Two Rivers, Wis.,

Dear Ed:

perhaps you have noticed how the local papers here have published extensively the fact that the Traction Company has just placed a mortgage upon its property to secure an issue of \$150,000 of corporate bonds, and that Mr. Higgins has been called upon by the reporters to explain. These publications have suggested to me that the resolutions to be adopted at our coming annual meeting authorizing our contemplated issue ought to be carefully drawn so that when the trust deed is recorded in the Register's office, it will on its face read and give information that will not embarrass us if the reporters ask questions. Accordingly I have today blocked out such a resolution and I give it here for you to improve upon as much as you can.

WHEREAS, in order to refund and extend the time for the payment of its indebtedness, which is now evidenced by promissory notes only, so that the payment of dividends may be resumed at once without waiting, as always heretofore, until all indebtedness shall have been paid; and in order to provide funds for the construction of a large four story warehouse at an estimated cost of \$35,000, The Hamilton Manufacturing Company has decided to issue its certain series of 300 bonds to the aggregate amount of \$150,000; now therefore, be it by the stockholders of said corporation,

RESOLVED, that The Hamilton Manufacturing Company be, and that it hereby is, authorized and empowered to issue its corporate bonds to the aggregate amount of \$150,000, each bond to be of the denomination of \$500, bearing interest at the rate of 5% per annum, payable semi-annually, at the office of The Fidelity Trust Company, in the city of Milwaukee, Wisconsin, ^{the principal of} said bonds to mature and be payable in installments as follows: \$30,000 thereof two years from

date, \$30,000 thereof three years from date, \$30,000 thereof four years from date, \$30,000 thereof five years from date, and \$30,000 thereof six years from date; that said bonds be made payable, both principal and interest, in gold coin of the United States of the present standard of weight and fineness, and that each shall contain a provision that the Company may at any time when interest shall be payable redeem and pay off the principal as well as the interest of such bonds by paying 3% premium in addition to the principal and the interest then accrued; provided that notice in writing of the intent to so redeem shall have been given to the ~~said~~ trustee named in the trust deed securing such bond at least six months before such redemption.

RESOLVED FURTHER, that said bonds shall be in ^{such} ~~the usual and~~ suitable form of corporate bonds ^{as may be prescribed by the directors and shall be} and authenticated by the signatures of the president and secretary of said corporation and by its corporate seal.

RESOLVED FURTHER, that the president and secretary of said corporation be, and they hereby are further empowered, authorized and directed to execute and deliver to the said Fidelity Trust Company a trust deed in the usual ^{or in such suitable form as may be prescribed by the directors} form of such instruments, naming the said Fidelity Trust Company as trustee for the purpose of securing the said \$150,000 of bonds, such trust deed to include as the property pledged by way of security all of the real estate owned by said corporation and located within the city of Two Rivers, Manitowoc County, Wisconsin, together with all buildings, machinery, engines, boilers, piping, shafting, belting and fixtures of every name and kind, including tools and implements used by the workmen within said buildings, ^{and all renewals and repairs of which,} all of which shall be treated and regarded ^{as real estate.}

RESOLVED FURTHER, that after the execution and delivery of said trust deed and the execution of said bonds the said president and secretary of said company are hereby authorized, empowered and directed to sell said bonds at not less than the face or par value

thereof; to receive the proceeds of such sale, and place the same in the treasury of said corporation, said moneys to be used in refunding the present indebtedness of said corporation and in the construction of the warehouse which the corporation now contemplates building.

It would be well to have every stockholder present either in person or by proxy. If Walter Clarke cannot be present you had better get his proxy and you had better send for that at once so that it will be here. I think it would be well to have the record show every stockholder present and voting in favor of the resolution.

Very truly yours,

that the envelope containing the notice directed to H. C. Gowran was addressed "H. C. Gowran, Two Rivers, Wis."; that the envelope containing the notice directed to John Steele Sweeney, jr., Guardian, was addressed "Dr. John Steele Sweeney, jr., 90 Palmer House, Chicago, Ill."; that the envelope containing the notice directed to George S. Hamilton was addressed "George S. Hamilton, Two Rivers, Wis."; that the envelope containing the notice directed to Arthur H. Lohman was addressed "Arthur H. Lohman, Two Rivers, Wis."; that the envelope containing the notice directed to Erwin O. Alter was addressed "Erwin O. Alter, G. Hamilton Mfg. Co., Two Rivers, Wis."; that the envelope containing the notice directed to Charles Krause was addressed "Charles Krause, Two Rivers, Wis."; that the envelope containing the notice directed to Albert Clusen was addressed "Albert Clusen, G. Hamilton Mfg. Co., Two Rivers, Wis."; that all of the notices so directed, so enclosed and so addressed were deposited in the post office in the city of Manitowish, Wisconsin, on the day of the date of said notices and left there to be carried by mail.

I further certify that as appears by the books and records of this corporation now in my hands as secretary thereof the following named persons are stockholders of said company and are entitled to the number of votes at the annual meeting of stockholders set opposite their names respectively as follows:

James E. Hamilton	1000 votes	✓
Henry P. Hamilton	400 "	✓
Lynman J. Nash	177 "	✓
Charles E. Spindler	151 "	✓
Walter C. Clarke	140 "	
George S. Hamilton	115 "	✓
H. C. Gowran	50 "	✓
E. G. Nash	21 "	✓
Arthur H. Lohman	20 "	✓

✓	Erwin O. Alter	13 votes
✓	A. L. Nash	10 votes
✓	Charles Krause	10 "
✓	Albert Blusen	12 "
✓	John Steele Sweeney, Jr., Guardian.	15 "
		<u>2134 votes</u>

Lyman J. Nash
Secretary.

Dated January 2, 1914.

(For adjournment of stockholders meeting from January 19, 1914 to January 24, 1914, see p. 105 of the volume of records of directors meetings)

Two Rivers, Wis., January 24, 1914.

The annual meeting of the stockholders of the Hamilton Manufacturing Company convened pursuant to due notice thereof at the company's office in the city of Two Rivers on the 19th day of January, 1914, and was adjourned to this, the 24th day of January, 1914, as appears by the minutes of said meeting entered by mistake in the volume of records of said company relating to meetings of the directors thereof. See page 105 of the record of Directors meetings.

Pursuant to said adjournment the stockholders reconvened at the place aforesaid at 7:30 o'clock of said January 24, 1914, and on being called to order by J. E. Hamilton, President, the roll was called by the secretary, whereby it was made to appear that the following named stockholders, owning the number of shares of the capital stock of said company set opposite their respective names below, were present, viz:

J. E. Hamilton	owning	1000 shares
Henry P. Hamilton	"	400 "
L. J. Nash	"	177 "
Charles E. Spindler	"	151 "
George S. Hamilton	"	115 "
H. C. Gowran	"	50 "
E. G. Nash	"	21 "
Arthur H. Lohman	"	20 "

Erwin Alter owning 13 shares
 Albert Glusen " 12 "
 Charles Krause " 10 "

A quorum being found present the following proceedings were had:

Minutes of the last annual meeting read and approved.

Minutes of the Secretary as to the calling of the annual meeting of 1914, found on pages 138, 139 and 140 of this book, read and approved.

Minutes of the directors meeting held on January 20, 1913, read and approved.

James E. Hamilton, as President and General Manager, presented his financial statement of the business and property of the corporation covering the year 1913, including his statement of resources, liabilities, losses and gains during said year; also a detailed statement of the company's liabilities; all of which were read to the meeting and compared with former similar statements.

Voted that said financial statement be approved, a verified copy thereof filed with the Secretary, and the original verified statement be retained in the office of the treasurer of the company.

The Treasurer reported orally that he had no facts to report not already shown in the financial statement of the president.

Voted that the Treasurer's verbal report be accepted.

The Secretary reported, ^{orally} that there had been no business transactions for him to report other than those recorded in the minutes of the meetings of the directors and stockholders already read.

Voted that the Secretary's oral report be accepted.

Voted that the meeting proceed to elect by ballot three directors of the company for the ensuing year.

A ballot being taken pursuant to said vote, the following named persons were unanimously elected to hold their offices as directors of the corporation until the next annual meeting of the stockholders, and thereupon were declared duly elected, namely: J. E. Hamilton, H. P. Hamilton and L. J. Nash.

The minutes of this meeting read and approved.

Voted that this meeting ~~do now adjourn~~
sine die.

Lyman J. Nash
Secretary

I, Lyman J. Nash, Secretary of the Hamilton Manufacturing Company, do hereby certify that on the 2nd day of January, A.D. 1915, I caused to be made out and printed several notices in the words and figures following, to-wit:

Manitowoc, Wis., January 2, 1915.

Dear Sir:-

You are hereby notified that the regular annual meeting of the stockholders of the Hamilton Manufacturing Company will be held at the company's office in the city of Two Rivers, Wisconsin, on the third Monday, being the 18th day of January, A.D. 1915, at two o'clock P. M. of that day.

(Signed) L. J. Nash

Secretary

To.....

I further certify that after the word "To" at the beginning of the blank line in each of said notices I caused to be written the name of a stockholder the number of said notices so addressed being equal to the number of stockholders of the company, excepting myself; that the notices addressed to E. G. Nash and A. L. Nash were delivered to them respectively and personally at the city of Manitowoc, Wisconsin, on the day of the date of said notices; that all of the other notices I caused to be securely enclosed, each one in a separate envelope, with the postage thereon prepaid; that the envelope containing the notice directed to James E. Hamilton was addressed "James E. Hamilton, Two Rivers, Wis."; that the envelope containing the notice directed to Henry Hamilton was addressed "Henry P. Hamilton, Two Rivers, Wis."; that the envelope containing the notice directed to Charles E. Spindler was addressed "Charles E. Spindler, Manitowoc, Wis."; that the envelope containing the notice directed to Walter C. Clarke was addressed "Walter C. Clarke, With Hamilton Mfg. Company, Rahway, N. J."; that the envelope containing the notice directed to N. B. Gowran was addressed "N. B. Gowran,

Two Rivers, Wis."; that the envelope containing the notice directed to John Steele Sweeney, Jr., Wisconsin, was addressed "Dr. John Steele Sweeney, Jr., Co Palmer House, Chicago, Ill."; that the envelope containing the notice directed to George S. Hamilton was addressed "George S. Hamilton, Two Rivers, Wis."; that the envelope containing the notice directed to Arthur H. Lohman was addressed "Arthur H. Lohman, Two Rivers, Wis."; that the envelope containing the notice directed to Erwin O. Alter was addressed "Erwin O. Alter, Co Hamilton Mfg. Company, Two Rivers, Wis."; that the envelope containing the notice directed to Charles Krause was addressed "Charles Krause, Two Rivers, Wis."; that the envelope containing the notice directed to Albert Clusen was addressed "Albert Clusen, Co Hamilton Mfg. Company, Two Rivers, Wis."; that all of the notices so directed, so enclosed and so addressed were deposited in the post-offices in the city of Manitowish, Wisconsin, on the day of the date of said notices and left there to be carried by mail.

I further certify that as appears by the books and records of this corporation now in my hands as secretary thereof the following named persons are stockholders of said company and are entitled to the number of votes at the annual meeting of stockholders set opposite their names respectively, as follows:

James E. Hamilton	1000 votes	✓
Henry D. Hamilton	400 "	✓
Lyman J. Nash	177 "	✓
Charles E. Spindler	151 "	✓
Walter C. Clarke	140 "	
George S. Hamilton	115 "	✓
H. C. Cowan	50 "	✓
E. G. Nash	21 "	✓
Arthur H. Lohman	20 "	✓
Erwin O. Alter	13 "	✓
A. L. Nash	10 "	✓
Charles Krause	10 "	✓
Albert Clusen	12 "	✓

John Steele Sweeney, Jr., Guardian, 15 votes
2134 votes

Lyman J. Nash,
Secretary.

Dated January 2, 1915.

Two Rivers, Wis. Jan'y 18, 1915.

On this day at two o'clock P.M., at the office of the Hamilton Mfg Co. the annual meeting of the stockholders of said company was called to order by J. E. Hamilton, president.

On calling the roll the following stockholders were found present:-
H. C. Gowran, H. P. Hamilton and
A. H. Lohman.

On motion of H. P. Hamilton H. C. Gowran was elected temporary secretary. The meeting was then adjourned until the 23^d day of January 1915 at 7³⁰ o'clock in the afternoon at the company's office to enable more members to be present.

H. C. Gowran
Secy pro Tem.

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