



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

[Hamilton Manufacturing Company meeting minutes, 1889a: 1889-1914]. 1889

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

<https://digital.library.wisc.edu/1711.dl/7M5XU6NIJJPY8E>

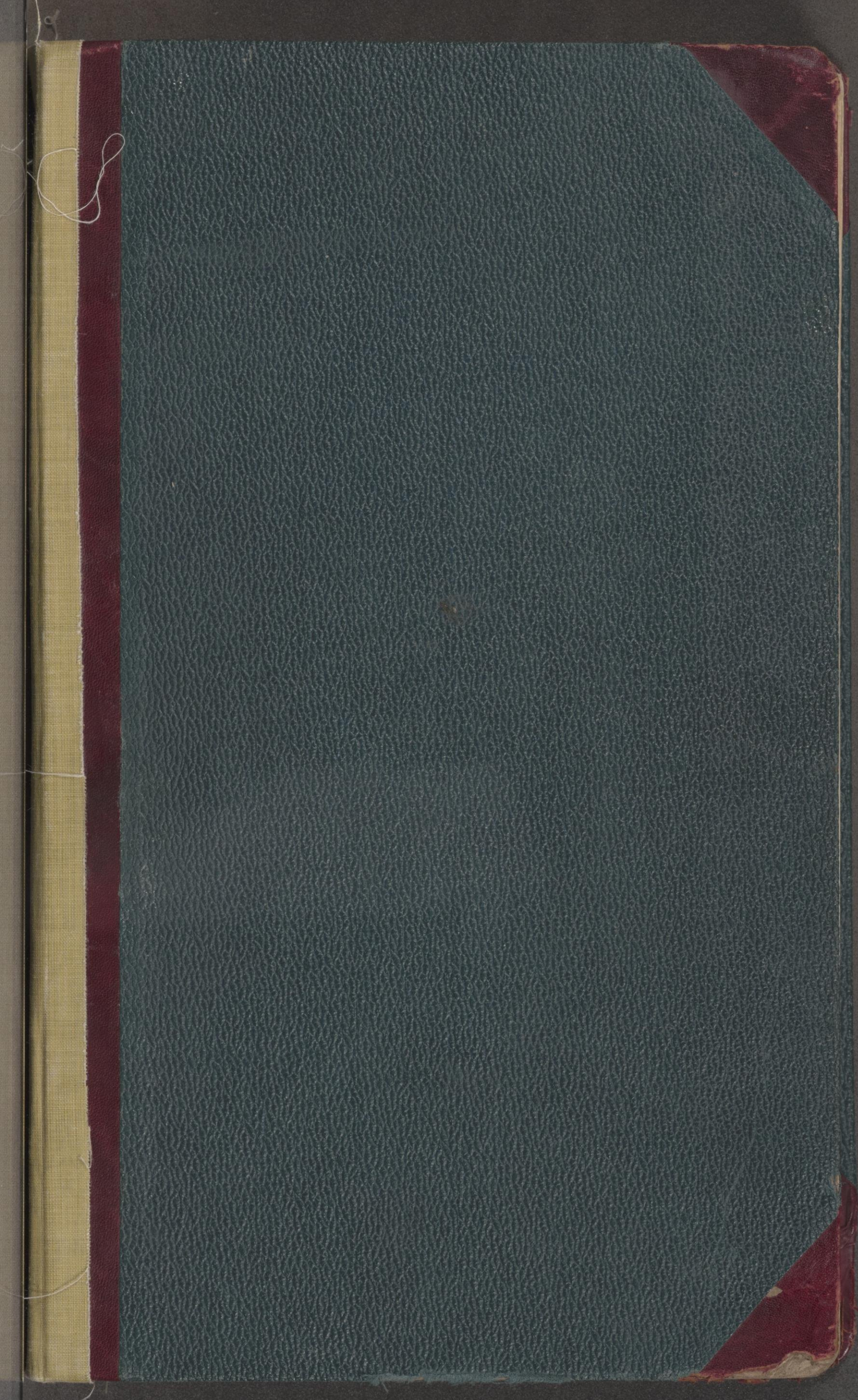
Based on date of publication, this material is presumed to be in the public domain.

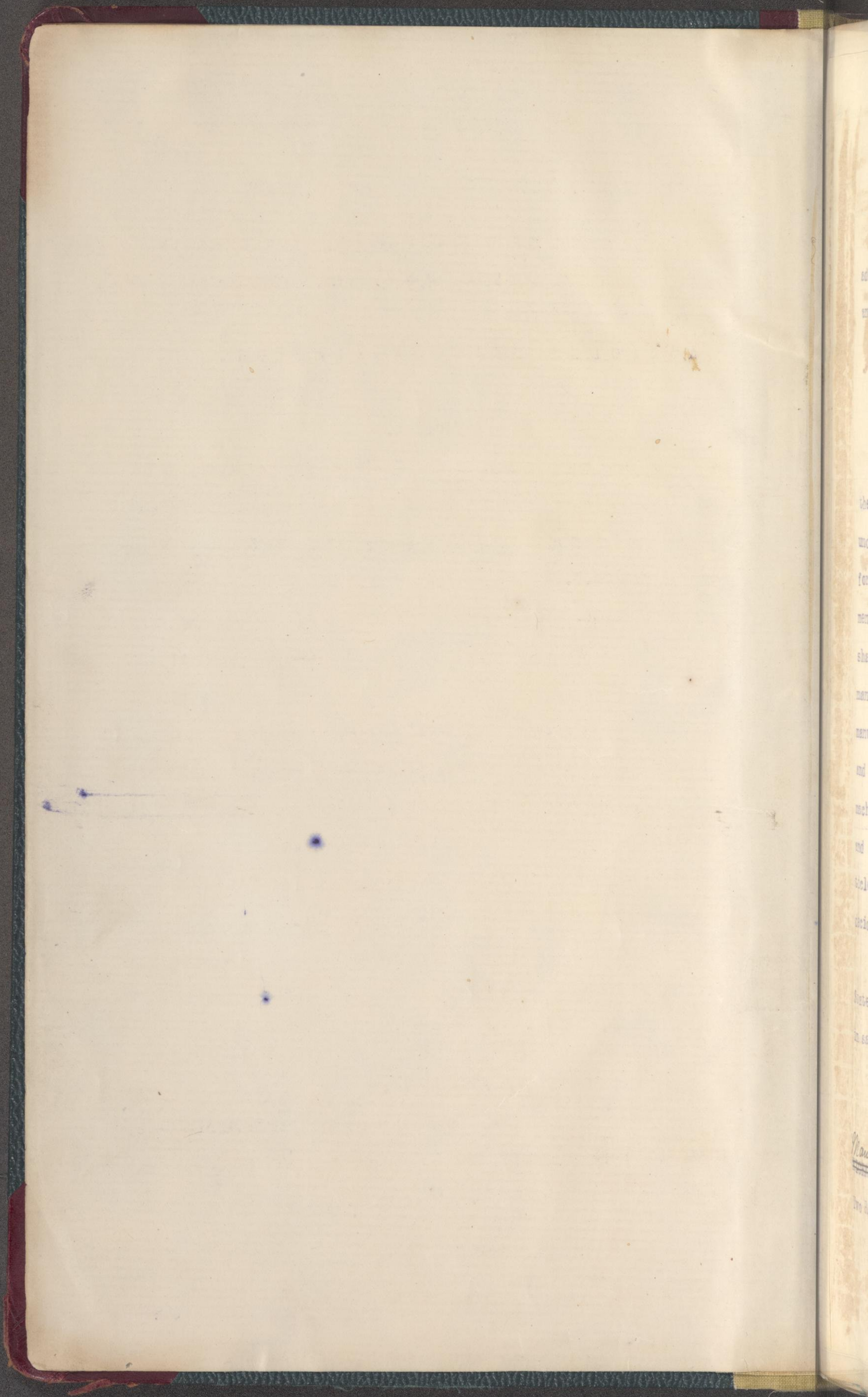
For information on re-use see:

<http://digital.library.wisc.edu/1711.dl/Copyright>

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.





KNOW ALL MEN BY THESE PRESENTS, That the undersigned, adult residents of the State of Wisconsin, do hereby make, sign and agree to the following

ARTICLES OF ORGANIZATION.

ARTICLE I.

The undersigned have associated and ~~do~~ hereby associate themselves together for the purpose of forming a corporation under Chapter 86 of the Revised Statutes of the State of Wisconsin for the year A.D. 1878 and the Acts amendatory thereof and supplementary thereto. The business and purposes of which corporation shall be the manufacture and sale of wood ~~and~~ metal type; the manufacture and sale of printers' furniture and supplies; the manufacture and sale of printers' tools, utensils and machinery; and also the purchase and sale of printers' inks, tools, utensils, machinery, supplies and furniture of every kind and description; and also the purchase or manufacture of any other article or articles which the corporation may at any time or from time to time decide to engage in and the sale of ~~the~~ same.

All of said business is to be carried on within the State of Wisconsin and especially within the County of Manitowoc in said State.

ARTICLE II.

The name of said corporation shall be "THE HAMILTON, *Manufacturing* ~~RICHARDS & LUSE~~ COMPANY", and its location shall be in the city of Two Rivers, Manitowoc County, Wisconsin.

2.

ARTICLE III.

The capital stock of said corporation shall be Fifty Thousand (\$50,000.00) Dollars and the same shall consist of Five Hundred (500) shares, each of which share shall be of the face ~~value~~ or par value of One Hundred (\$100.00) Dollars.

ARTICLE IV.

The general officers of said corporation shall be a President, Vice President, Secretary and Treasurer and the Board of Directors shall consist of Three stockholders; but any two of said offices may be held by the same person except that the offices of President and Secretary and of President and Vice President must be filled by different persons. Each Director shall be a stockholder of the corporation and every general officer shall be a Director. The Directors and general officers shall be elected annually; the Directors by the stockholders and the general officers by the Directors. In the election of Directors every stockholder shall be entitled to one vote for each share of stock owned by him.

ARTICLE V.

The principal duties of the President shall be to preside at all meetings of the stockholders and also at all meetings of the Directors; to sign all certificates of stock and to perform such other duties as may be enjoined upon him within the scope of the business of the corporation by any by-law or by any recorded resolution of the Directors.

The principal duties of the Vice President shall be to discharge the duties of the President in cases of the latter's

3.

absence or disability for any cause whatsoever.

The Secretary shall countersign all certificates of stock and keep a faithful and correct record of all the proceedings at the meetings of the stockholders and also at the meetings of the Directors; he shall file and safely keep, subject however to the inspection at all times of the stockholders, all papers, books, resolutions and documents belonging to the corporation, except the Treasurer's books of account.

All deeds, mortgages, leases or other conveyances of real estate shall be executed for the corporation by the President and Secretary who shall sign in their official capacity. All business of the Directors shall be presented in the form of resolutions in writing, which if adopted, shall be recorded and the resolution filed. The Treasurer shall receive and collect all moneys belonging to the corporation from whatsoever source; he shall keep accurate accounts showing all receipts and disbursements in proper and intelligible form; he shall give bond to the corporation with sureties to be approved by a majority of the Directors in such form and in such amount as they shall require for the safe care and custody of the funds of the corporation which shall come into his hands and for the proper disbursement of the same; his books of account shall at all times be subject to the inspection of any stockholder. The Directors of the corporation shall serve without salary or fee, but any general officer of the corporation may be allowed such salary as the Directors shall by vote specify and grant.

4.

ARTICLE VI.

Only persons holding stock according to the regulations of the corporation shall be members of it.

ARTICLE VII.

The annual meeting of the stockholders shall be held on the third Monday in January in each year at the hour of two o'clock P.M. at such room or place in the city of Two Rivers aforesaid as shall be provided by the Directors. Notice of the time and place of holding all meetings of stockholders shall be given in writing to each stockholder residing in Manitowoc^{County} by delivering a copy of such notice to him at least five days before the meeting, and to such stockholders as reside out of said Manitowoc County, such notice shall be given by mailing a copy of the same to him at least ten days before the day of meeting. The aforesaid notice shall be given by the Secretary and shall be signed by him. At such annual meeting of the stockholders the general officers shall present a detailed report of their transactions as such officers during the preceding year showing the condition, property, effects and indebtedness of the corporation at the date of such report and such other information as shall be deemed of interest, or shall be called for by resolution of the stockholders. All of such reports shall be in writing and shall be filed and recorded by the Secretary.

ARTICLE VIII.

Special meetings of the stockholders may be called by order of the Directors by giving notice thereof to the stockholders in the same manner required for the annual meetings; but the notice of such special meetings shall specify the object thereof.

5.

ARTICLE IX.

Directors once elected shall hold their offices as such for one year or until their respective successors shall be elected. If Directors shall not be elected at any annual meeting or if for any reason the annual meeting shall not be held at the regular time, a special meeting for that purpose shall be called and all Directors elected at any special meeting shall hold for the term expiring with the next annual meeting. The representative or representatives of one fourth or more of the stock actually issued may at any time ^{may} demand in writing the calling of a special meeting of the stockholders by filing a written demand specifying the object of the meeting with the Secretary, whose duty it shall be immediately thereupon to call a special meeting; but if the Secretary after receiving such demand fail for one week to call such meeting pursuant to such demand, the stockholders making such demand may give the requisite notice and themselves call the meeting.

In all business meetings of the Directors each Director shall have one vote and no more. The general officers shall be elected as soon as may be after each annual ~~meeting~~ or special meeting at which Directors are elected and shall be elected for the term expiring with the next following annual meeting and shall hold their respective offices until such next annual meeting or until their respective successors shall be elected. Annual and special meetings ~~may be adjourned~~ of the stockholders may be adjourned from time to time for lack of a quorum or for other reasons. A quorum at a stockholders' meeting shall consist of representatives of at least one half of the shares of stock actually

6.

issued. A quorum at a Directors' meeting shall consist of at least a majority of the Directors and may be held at any time upon verbal ~~notice~~ or written notice given by the Secretary at the request of any Director to the other Directors and may be held at any place designated in such notice within the County of Manitowoc; and any such Directors' meeting may be adjourned from time to time for lack of a quorum or for other reasons.

Stockholders must vote in person or by written proxy filed before the meeting with the Secretary. The Directors shall have power to fill any vacancy in the Board of Directors ^{caused} by death, resignation or otherwise for the unexpired portion of the current year.

ARTICLE X.

No stockholder shall transfer his stock except upon the books of the corporation and then only upon the following conditions: First. All payments or sums due from such stockholder to the corporation shall first be paid; second, ten days notice shall be given to the Directors of such intended sale and the corporation shall have the privilege of purchasing the stock offered for sale at the highest price that may be offered bona fide by any other party. In case of any such transfer, the certificate or certificates of stock sold shall be surrendered to the Secretary to be cancelled, and he shall thereupon issue a new certificate or certificates for an equal amount of stock to the purchaser.

The corporation shall at all times have a lien upon all the stock of any member for the payment of any debt due or to become due from such stockholder to the corporation. In case any

1870

7.

stock once issued shall be purchased by the corporation, new stock to an equal amount may be issued to the remaining stockholders in proportion to the stock they already own, and the certificates purchased shall be cancelled, ^{the corporation} or may sell such purchased stock to any private individual.

ARTICLE XI.

No certificate of stock shall be issued to any person until such person shall have first paid for the same to the Treasurer or transferred to the corporation in money, labor or property the full face value thereof; ~~and no certificate of stock shall be issued to any person in payment of labor, services or property furnished except upon a vote of the stockholders. and except as herein otherwise provided.~~ And no certificate of stock shall be issued to any person for cash or in payment of labor, services or property furnished except upon a vote of the stockholders.

ARTICLE XII.

The form of the certificate of stock to be issued by the corporation shall be substantially as follows:

No. Shares

THE HAMILTON, ^{Manufacturing} ~~RICHARDS & LUSE~~ COMPANY,

(Incorporated under the laws of Wisconsin)

This certifies that is the owner of shares of One Hundred (\$100.00) Dollars each of the capital stock of The Hamilton, ^{Manufacturing} ~~Richards & Luse~~ Company, transferrable only on the books of the corporation by or his attorney, upon the surrender of this certificate; but not so transferrable while the said shareholder is indebted to the

8.

corporation nor until he shall have given ten days notice to the Directors of his intended sale with the privilege to the corporation to become the purchaser at the highest price that shall be offered bona fide for such stock.

Dated Two Rivers, Wis., 188...

.....
President.

.....
Secretary.

ARTICLE XIII.

By-laws for the further control and management of the corporation and its business may be made by a two thirds vote of all the stockholders at any annual ~~meeting~~ or special meeting.

ARTICLE XIV.

The stock, property and affairs of the corporation shall be under the care of and shall be managed by the Directors, but the Directors may employ and appoint all necessary superintendents, managers, agents, servants and assistants to enable them properly to carry on the business of the corporation or any other business that may be properly done in connection therewith. This corporation shall have the exclusive right and privilege of manufacturing and selling or leasing all articles in the line of type, printers' furniture, material or supplies, or printers' tools, utensils or machinery which are protected by letters patent or by copyright issued by the United States Government to J.E. Hamilton, Hamilton & Katz or Hamilton & Baker, as well as any or all such

9.

articles as may be protected by letters patent or copyright so issued on account of any inventions hereafter to be made by the said J.E.Hamilton or by any other stockholder of this corporation. No compensation shall be given either by the payment of money or by the issue of stock in consideration of the use by the corporation of any such patent or patents or copyrights.

ARTICLE XV.

The undersigned James E.Hamilton, William D.Richards and Walter C.Luse, shall constitute the first Board of Directors and shall act in that capacity for the purpose of directing the affairs of the corporation and making such rules as may be necessary for perfecting its corporation, ~~excepting~~ accepting members or regulating subscriptions to the capital stock and organizing the corporation to the point of readiness for the election of Directors and their preliminary meetings for that purpose may be at such times and at such places as they may appoint.

ARTICLE XVI.

These articles may be amended by resolution setting forth such ~~amendment~~ or amendments adopted at any meeting of the stockholders by a vote of at least two thirds of all the ~~said~~ ~~corporation~~ stock of said corporation then outstanding.

IN WITNESS WHEREOF We have hereunto set our hands this first day of January A.D.1889.

Signed in Presence of

L. J. Nash
Edwin G. Nash

James E. Hamilton
William D. Richards
Walter C. Luse
Henry P. Hamilton

10.

State of Wisconsin } ss.
Manitowoc County.

Personally came before me this first day
of January A.D. 1889 the above named James Hamilton, William D.
Richards and Walter C. Luse, ^{and Henry P. Hamilton} to me known to be the persons who
executed the foregoing articles of incorporation and acknowledged
the same.

Edwin G. Nash.....

Notary Public.

We, the undersigned, hereby subscribe for the capital
stock of the Hamilton Manufacturing Company the number of shares
set opposite our names respectively:

<u>NAMES.</u>	<u>NUMBER OF SHARES.</u>
James E. Hamilton	13 1/2 Shares
Walter C. Luse By J.E. Hamilton	17 "
Henry P. Hamilton "	18 1/2 "
Walter C. Clarke "	19 1/2 "
William D. Richards	86 1/2 Shares
Lyman J. Nash	27 1/2 "

300.

Manitowoc, Wis., Jan. 7, 1889.

On this day at the office of Nash & Nash in the city of Manitowoc, Wis., James E. Hamilton and William D. Richards, two of the temporary Directors of The Hamilton Manufacturing Company, met for the purpose of transacting such business as was necessary in organizing said corporation. W.C. Luse, the other Director, being at the time absent from the State.

Voted that James E. Hamilton act as President and Treasurer of said corporation and that William D. Richards act as Secretary thereof.

James E. Hamilton presented a quitclaim deed executed by himself and wife conveying all his right, title and interest of, in and to the following described real estate, to wit: Lots 1 and 2 in Block 73; lots 1, 2 and 3 in Block 54; and lots 1, 2, 11 and the South 3/4 of lot 12 in Block 55, all in the city of Two Rivers Manitowoc County, Wis., according to the recorded plat of the village of Two Rivers on file and of record in the office of the Register of Deeds of said Manitowoc County. Together with all the buildings, machinery, tools, steam engines, boilers and other fixtures whatsoever used upon said premises or in any of the buildings thereon situated.

William D. Richards in like manner presented a quit claim deed of all his interest in the same real estate.

James E. Hamilton and William D. Richards presented a bill of sale of all their right, title and interest in and to all the personal property and effects, accounts, books of account, bills receivable, promisory notes, chattel mortgages, securities, and choses in action of every kind and description heretofore belonging to the late firm of Hamilton & Baker. Said deeds and bill of

2.

sale were presented and offered ~~xxx~~ to the corporation, in payment of or exchange for the stock of said corporation and the value of such property so conveyed, real and personal, is claimed to be *the corporation assuming all the debts of the said firm.* \$22806.45. [^] The conveyances aforesaid are accepted by the corporation and it is voted that stock to the amount of said valuation at its par value be issued to the said James E. Hamilton and William D. Richards and others as they may direct, in payment of such property, *and that the corporation assume and that it hereby does assume all the liabilities of said firm.*

Voted that the Secretary open a subscription list for the stock of said Company.

Voted that James E. Hamilton be, and he hereby is elected Treasurer of said corporation to hold until the first annual meeting of said corporation, and that as President of the corporation he be invested with all the powers and duties of general manager thereof and that his salary shall be at the rate of \$1200 per annum, to be computed from the 19th day of December A.D. 1888.

Voted that the President and general manager is authorized to employ W.C. Luse in the service of the corporation at a salary of \$1000 per annum to be computed from the date of his entry upon the service.

Voted that the President and manager be authorized to employ the services of Henry P. Hamilton at a salary of \$900 per year to be computed from the 19th day of December A.D. 1888.

Voted that the President and manager be authorized to pay all the servants and employees who have rendered services in and about the business assumed by the corporation such sums as they may have earned since the said 19th of December 1888.

3.

Voted that the President and general manager be directed to keep his accounts ~~xxx mixing~~ and treat the business assumed by the corporation as if it had really been operating the same since the 19th of December 1888.

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

Whereas the firm of Hamilton & Baker, consisting of J.E. Hamilton and William B.Baker, was for some time doing business as manufacturers at the city of Two Rivers, prior to December 19, 1888; and

Whereas the said William B.Baker was desirous of selling his interest in said firm and the said J.E.Hamilton was desirous of purchasing the same but was not able to do so, and after consultation with W.D.Richards it was arranged that he, the said W.D.Richards should purchase the interest of William B.Baker in the partnership business and that as soon as possible thereafter a corporation should be formed whereupon the property of the firm should be turned over to such corporation and stock be issued therefor; and

Whereas the purchase of Baker was effected for the sum of \$7500 and it was found on taking an inventory that the net value of all of the assets of the firm amounted to \$22806.45 so that ~~xxx~~ a profit was made by the purchase of Baker's interest of \$3903.225; and

Whereas it was agreed by the said Hamilton & Richards at the time of the said purchase that the profits aforesaid should be divided among the said J.E.Hamilton, W.D.Richards, W.C.Luse, H.P.Hamilton and such others as they might associate with them in the formation of the corporation, each one receiving an even per

4.

cent upon his investment out of said profits. That said Hamilton was one half owner of the assets of the firm of Hamilton & Baker and his transfer of his interest therein to the corporation therefore was an investment of \$11403.225; the original investment of W.D.Richards was \$7500 paid to Mr. Baker; the investment of W.C.Luse was \$1500 which he subscribed for stock; that of H.P. Hamilton \$1600 subscribed for stock; that of Walter C.Clark \$1700 subscribed for stock; that of L.J.Nash \$2393.55 subscribed for stock. That the percent of gain to each one on these investments was 14.95 per cent. The gain on J.E.Hamilton's one half interest was \$1704.78; that on W.D.Richards' \$7500 was \$1121.25; that on W.C.Luse's investment of \$1500 was \$224.25; that upon H.P.Hamilton's investment of \$1600 was \$239.20; that upon L.J.Nash's investment of \$2393.55 was \$357.83; that upon Walter C.Clark's investment of \$1700 was \$254.15. So that ~~of the stock~~ if issued according to the above arrangement, J.E.Hamilton would receive stock to the amount of \$13108; W.D.Richards to the amount of \$8621.25; W.C.Luse to the amount of \$1724.25; H.P.Hamilton to the amount of \$1839.20; Walter C.Clark to the amount of \$1954.15; L.J.Nash to the amount of \$2751.38; and

Whereas the said J.E.Hamilton desires stock only to the amount of 131 shares and W.D.Richards 86 1/2 shares; W.C.Luse 17 shares; H.P.Hamilton 18 1/2 shares; Walter C.Clark 19 1/2 shares and L.J.Nash 27 1/2 shares;

Therefore Resolved, That stock of this corporation to the amount of 131 shares be issued to said J.E.Hamilton and that the Treasurer pay him on account of his investment \$8; that upon the payment by W.D.Richards to the Treasurer of the further sum

5.

of \$28.75, stock be issued to him to the amount of 86 1/2 shares; that stock be issued to the said W.C.Luse to the amount of 17 shares and that he be paid \$24.25 on account of his investment; that upon said H.P.Hamilton's paying to the treasurer of the corporation the further sum of \$10.80, stock be issued to him to the amount of 18 1/2 shares; that stock be issued to the said Walter C.Clark to the amount of 19 1/2 shares and that \$4.15 be refunded to him on account of his investment; that stock to the amount of ~~\$271x2x~~ 27 1/2 shares be issued to L.J.Nash upon his paying in to the treasurer of the corporation the sum of \$2393.55 and after such payment the said L.J.Nash shall be entitled in addition to his said stock to withdraw \$1.38 on account of his investment.

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

Whereas W.D.Richards has paid in to the Treasurer of this corporation the sum of \$3500 for its use, therefore in consideration thereof be it

Resolved, That this corporation do, and it hereby does assume the payment of the \$3500 notes given by W.D.Richards to William B.Baker for a part of the purchase money of Baker's interest in the firm of Hamilton & Baker.

Resolved further that this corporation do and it hereby does assume and undertake to pay all of the debts and liabilities of the late firm of Hamilton & Baker in consideration of the transfer to the corporation of all the property, effects, credits etc. of the said late firm.

J.E.Hamilton presents a statement of the resources and liabilities of the late firm of Hamilton & Baker on December 19, 1888.

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

Resolved that the statement of resources and liabilities of the late firm of Hamilton & Baker presented by J.E.Hamilton be received and placed on file with the papers of this corporation and that the same be copied in full in the Secretary's record of the proceedings of the Directors.

The following is a copy of said statement:

State^{ment} of Resources & Liabilities of Hamilton & Richards
Dec. 19th, '88.

R E S O U R C E S .

Real Estate, Factory "A", two lots	\$350.00	
Main Factory Bld'g.	1000.00	
Paint Shop	500.00	
Boiler House & Boiler	800.00	
Dry House	350.00	
Brick Office Bld'g.	900.00	
Stock shed	75.00	
		\$3975.00
Real Estate, Factory "B"		7777.30
Fixtures "A"	4108.48	
" " "B"	1970.99	6079.47
Expense "A"	478.93	
" " "B"	165.00	
	<u>643.93</u>	
	Less Taxes due,	<u>259.92</u>
		384.01
		384.01
Mdse. Manufacturing, "A"	10291.11	
" " "B"	5105.99	
		15397.10
Cash		56.19
Book Accounts (due us)		10244.78
Bills Rec.		<u>1174.06</u>
		46297.74

L I A B I L I T I E S .

Bills Payable	\$18816.04
Sundry Accounts (we owe)	4675.25
	<u>23491.29</u>
Surplus	22806.45

Ordered that the board do now adjourn

W.D. Richards
Sec.

Two Rivers Wis Jan. 21 - 1889

On this day, at the office of The Hamilton Mfg. Co. in the City of Two Rivers" Wis. Jas. E. Hamilton W. D. Richards Directors of Said Corporation this day elected met for the purpose of electing officers and transacting such other business as might be necessary.

The following resolutions offered by Jas. E. Hamilton, was adopted
Resolved that this board proceed by ballot to elect officers for the ensuing year next following this meeting.

Pursuant to said resolution upon ballot being taken Jas. E. Hamilton was elected President and Treasurer of the corporation, W. D. Richards was elected Vice President and Lyman J. Nash Secretary.

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

Resolved, that the proceedings of the Directors of this corporation at a meeting held Jan 7 - 1889 at the office of Nash and Nash in the City of Manitowish Wis. be and they hereby are ratified, approved and adopted.

Voted that this board do now adjourn

W. D. Richards Sec.

Two Rivers Jan 20, 1880

On this 20th day of January A.D. 1880 at two o'clock P.M. at the office of the Hamilton 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. Hamilton, Henry P. Hamilton and David Nottage. No other ~~persons~~ stockholders being present in person or by proxy, there appeared to be no quorum, whereupon Henry P. Hamilton was elected secretary pro tem. On motion of David Nottage voted that this meeting be adjourned until the 27th day of January A.D. 1880 at 2 o'clock P.M. of that day at this office.

Henry P. Hamilton

Secretary pro tem

Two Rivers, Jan 27th, 1880.

On this 27th day of January A.D. 1880, at 2 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 adjourned annual meeting of the stockholders of said company, the following persons were present viz: J.E. Hamilton, H.P. Hamilton and David Nottage. 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. On motion of David Nottage voted that this meeting be adjourned until the 29th day of January A.D. 1880 at 2 o'clock P.M. of that day at this office.

Henry P. Hamilton

Sec. pro tem

These entries on this page were made here by mistake. They should have been made, and now are made, in the record book of the proceedings of the stockholders. L.J. Stark Secy.

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

On this day at the office of the Hamilton Manufacturing Company in the city of Two Rivers, Wisconsin, James E. Hamilton and Lyman J. Nash, Directors of said corporation this day elected, met for the purpose of electing officers and transacting such other business as might be necessary.

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

RESOLVED, That this Board proceed by ballot to elect officers for the ensuing year next following this meeting.

Signed, L.J. Nash.

Adopted.

Pursuant to said resolution, upon ballot being taken James E. Hamilton was elected President and Treasurer; W.D. Richards was elected Vice President; and Lyman J. Nash was elected Secretary of said corporation.

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

RESOLVED: That James E. Hamilton be, and he hereby is appointed general manager with the same powers and duties heretofore exercised by him in that office.

(Signed) L.J. Nash.

Adopted.

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

RESOLVED: That the salary of James E. Hamilton as President and general manager of this corporation be fixed at \$1600 per annum from the first day of January 1890 to the first day of January 1891 and that he be allowed in addition to the salary heretofore paid him and earned prior to January 1, 1890 the sum of \$400 per annum.

(Signed) L.J. Nash.

Adopted.

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

RESOLVED: That the transfer of two ~~shares~~ of stock on the 7th day of May 1889 by James E. Hamilton to David Not-
lage be, and the same hereby is ratified and approved.

RESOLVED further that L.J. Nash having given notice to the corporation of his intention to transfer a portion of his stock to F.G. Nash, he is authorized and permitted so to do, the corporation not desiring to make the purchase.

Adopted.

(Signed) L.J. Nash

Voted that this Board do now adjourn sine die.

L.J. Nash
Secretary.

Manitowoc, Wis., May 16, 1890.

The Directors of the Hamilton Manufacturing Company this day held a meeting at the office of Nash & Nash in the city of Manitowoc, Wisconsin, J.E.Hamilton, President, present and presiding. William D.Richards and L.J.Nash present. The following resolution was adopted:

Resolved: That J.E.Hamilton as president and business manager be, and he hereby is authorized to erect an addition to Factory B for the purpose of furnishing larger facilities and more room for the manufacture of goods. Such addition to be in dimensions and construction such as in his judgment may be best suited to the needs of the company; and the expense thereof to be paid for out of the funds of the company in his hands or coming into his hands in the same way that other expenses are met.

Resolved further: That J.E.Hamilton as president and business manager be, and he hereby is authorized to procure a new boiler for Factory A and suitably set the same for operating said Factory A; the expense thereof to be paid out of the funds of the company in his hands or coming into his hands the same as other expenses are met.

Voted that this Board do now adjourn.

L. J. Nash
Secretary

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

On this day at the office of the Hamilton Manufacturing Co. in the city of Two Rivers, Wis., James E. Hamilton, William D. Richards and Lyman J. Nash, directors of said corporation this day elected, met for the purpose of electing officers and transacting such other business as might be necessary.

Minutes of the directors' meetings held Jan. 29 and May 16, 1890 read and approved.

William D. Richards presented the following resolution:

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

RESOLVED: That this board proceed by ballot to elect officers for the ensuing year next following this meeting.

(Signed) W.D. Richards.

Adopted.

Pursuant to said resolution upon ballot being taken, James E. Hamilton was elected President and treasurer; William D. Richards was elected Vice-President; and Lyman J. Nash was elected Secretary of said corporation.

The following resolution was offered by William D. Richards:

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

RESOLVED: That James E. Hamilton be and he hereby is appointed general manager of this corporation with the same powers and duties ~~heretofore exercised~~ by him in that office.

~~to be exercised~~ (Signed) W.D. Richards.

Adopted.

William D. Richards offered the following resolution:

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

RESOLVED: That the contract executed on Jan. 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 L.J. Nash:

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

RESOLVED: That the salary of J.E. Hamilton as president, treasurer and business manager for the year 1891 be fixed at \$2500 and that he be authorized to pay W.C. Luse and Henry P. Hamilton each a salary of \$1500 for the year 1891.

(Signed) L.J. Nash.

Adopted.

The minutes of this meeting read and approved.

Voted that this board do now adjourn sine die.

Lyman J. Nash

Secretary.

Manitowoc, Wis., Sept. 22, 1891.

On this day, at the office of Nash & Nash in the city of Manitowoc, Wisconsin, James E. Hamilton, William D. Richards and Lyman J. Nash, Directors of said corporation, met and held an official meeting for the purpose of transacting business coming before said Directors.

Voted that the President and general manager, J.E. Hamilton be authorized and directed to enter into a contract with Henry L. Bullen, the terms and conditions of which are as follows, to wit:

THIS AGREEMENT, Made and concluded this 22nd day of September A.D. 1891 by and between the Hamilton Manufacturing Company, a corporation of the State of Wisconsin, party of the first part, and Henry L. Bullen of the city of New York, State of New York, party of the second part, Witnesseth:

First. That the party of the first part has and hereby does agree to employ the party of the second part, and the party of the second part agrees to enter into the service of the party of the first part for the term of four years next following the 30th day of September A.D. 1891.

Second. That the service so to be rendered by the party of the second part is in general to open, conduct and manage a salesroom for the party of the first part in the said city of New York; and to take charge of and manage the business of the party of the first part, both domestic and foreign, at the said city of New York. To procure a suitable salesroom, and if necessary a suitable warehouse or store-room, and to do all things necessary and proper in and about the management of the business of the party of the first part at said New York City. But at all times subject to the control and direction of the party of the first part.

Third. In case the party of the first part shall direct the party of the second part, during his said term of service to remove to any other place or places for the purpose of conducting or managing its business, for a length of time that shall require a change of residence or the removal of his family by the party of the second part, the actual loss in rents, traveling expenses and by removal, shall be paid by the party of the first part.

Fourth. For the services properly so rendered, the party of the first part agrees to pay and the party of the second part agrees to accept in full compensation therefor,

(1) A cash salary of \$1800 per annum, payable in equal monthly installments, \$150 per month.

(2) The party of the first part shall annually credit the party of the second part upon account, the earnings of twenty shares of the capital stock of the said corporation until such earnings shall amount to \$2000, whereupon the party of the first part shall issue to the party of the second part certificates of stock, not of the par, but of the actual cash value, of \$2000.

(3) From and after the date of the issue of stock as hereinbefore provided to the party of the second part, until the expiration of said four years term, the cash salary of the party of the second part shall be such a sum per annum as shall amount, together with the earnings of the stock so issued, to the sum of \$2400, or at that rate if such period shall be for only a fraction of a year, or a whole year and a fraction of a year. Such cash salary to be payable in monthly installments of \$150 each month until the end of the year, or of the term at which time the balance that may be due of the cash salary shall be payable.

Fifth. The earnings of the capital stock of said corporation for the purpose of carrying into execution this contract shall be determined by the annual financial statement of said corporation during said four years of service.

IN WITNESS WHEREOF, the party of the first part has
caused these presents to be executed by its president, J.E. Hamil-
ton, and the party of the second part has hereunto set his hand
the day and year first above written.

In Presence of

The minutes of this meeting read and approved.

Voted that this Board do now adjourn sine die.

Lyman J. Nash
Secretary.

Manitowoc, Wis., October 10, 1891.

On this day, at the office of Nash & Nash in the city of Manitowoc, Wisconsin, James E. Hamilton and Lyman J. Nash, directors of the Hamilton Manufacturing Company met and held an official meeting for the purpose of transacting business coming before said Directors. William D. Richards the other Director being at the time out of the State.

Lyman J. Nash offered the following resolution,

Resolved. That Henry L. Bullen who has been placed in charge of the business of the Hamilton Manufacturing Company, at the city of New York, N. Y., in addition to the general authority heretofore conferred upon him to do all things necessary and proper in and about the conduct and management of said Company's business at New York, be and he hereby is specially and specifically empowered, authorized and directed to open an account or accounts in said Company's name at any such Bank or Banks in said city as he may select for the purpose, and thereupon to deposit to said Company's credit upon such account or accounts any and all moneys Cheques, drafts, promisory notes, acceptances and bills of exchange which may come into his hands and which shall belong to said Company; and to issue in the said Company's name cheques drawn on or against any such account or accounts; and for the purposesafore-said to sign the said Company's name, and to endorse to any such Bank or Banks any such cheque, draft, promisory note, acceptance or bill of exchange.

Adopted.

The minutes of this meeting read and approved.

Voted that this Board do now adjourn sine die

Lyman J. Nash
Secretary.

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

On this day at the office of the Hamilton Manufacturing Company in the City of Two Rivers, Wisconsin, James E. Hamilton, William D. Richards and Lyman J. Nash, directors of said corporation this day elected, met for the purpose of electing officers and transacting such other business as might be necessary.

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

William D. Richards presented the following resolution:

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

RESOLVED: That this board proceed by ballot to elect officers for the ensuing year next following this meeting.

(Signed) W. D. Richards.

Adopted.

Pursuant to said resolution upon ballot being taken, James E. Hamilton was elected President and Treasurer; William D. Richards was elected Vice-President; and Lyman J. Nash was elected Secretary of said corporation.

The following resolution was offered by William D. Richards:

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

RESOLVED: That J. E. Hamilton be and he hereby is appointed general manager of this corporation with the same powers and duties as heretofore exercised by him in that office.

(Signed) W. D. Richards.

Adopted.

William D. Richards offered the following resolution:

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

RESOLVED: That the salary of J. E. Hamilton as President, Treasurer and business manager for the year 1892 be fixed at \$2500 and that he be authorized to pay W. C. Luse and Henry P. Hamilton each a salary of \$1500 for the year 1892.

(Signed) W. D. Richards.

Adopted.

The minutes of this meeting read and approved.

Voted that this board now adjourn sine die.

Lyman J. Nash
Secretary

Manitowoc, Wis., April 6th., 1892.

On this day at the office of Nash & Nash in the City of Manitowoc, Wisconsin, James E. Hamilton and Lyman J. Nash, directors of the Hamilton Manufacturing Company, met and held an official meeting for the purpose of transacting business coming before said directors, William D. Richards, the other director, not being found, was not notified to attend.

Lyman J. Nash offered the following resolution:

Resolved, that the corporation waive its right to purchase the stock of said Company now held by W. C. Luse who is desirous of selling the same and that James E. Hamilton, a present stockholder of the Company, be, and he hereby is authorized to make said purchase. Resolved further that upon the return for cancellation of the certificates of stock now held by the said W. C. Luse with proper assignments thereof to the said J. E. Hamilton, that a new certificate be issued to the said Hamilton for the same number of shares represented by the certificates so to be cancelled.

Adopted.

The minutes of this meeting read and approved.

Voted that this Board do now adjourn sine die.

Lyman J. Nash
Secretary.

Two Rivers, Wis. Oct. 27th. 1892.

A meeting of the Directors of The Hamilton Manufacturing Company was this day held at the Company's office in the city of Two Rivers, at 2 o'clock P.M, attended by J.E.Hamilton and L.J.Nash.

The following resolution was offered by L.J.Nash and adopted.

Resolved, that J.E.Hamilton as President of this corporation be and he hereby is authorized to enter into contract with H.T.Koerner of Buffalo, N.Y, for the manufacture and sale of the Koerner Lithographers' and Printers' Interchangeable Sliding Drying and Paper Rack, upon such terms and subject to such conditions as in his judgment may be for the interests of this corporation; to sign such contract for, and in behalf of this corporation and affix thereto its corporate seal.

Voted that this meeting do now adjourn.

L. J. Nash

Secretary.

Manitowoc, Wis., Jan. 7, 1893.

A meeting of the Directors of the Hamilton Manufacturing Company, was this day held at the office of Nash & Nash, in the city of Manitowoc, Wis., at four o'clock, P.M., attended by J.E. Hamilton, W.D. Richards, and L.J. Nash. The following resolution was offered by W.D. Richards:

Resolved, that J.E. Hamilton, as President and Treasurer of this corporation, be and he hereby is authorized to affix the corporate seal and the corporate name, or signature, to any certificate that may be required by the laws of the state of New York to be made out by said Company and forwarded to the Secretary of State of said state of New York. *Adopted.*

Voted that this meeting do now adjourn.

L. J. Nash
Secretary

Two Rivers, Wis. Jan. 16, 1893.

On this 16th day of January, A.D. 1893, 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 persons were present, namely: J.E. Hamilton, David Nottage and Henry P. Hamilton. Thereupon Henry 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, A.D., 1893, at 2 o'clock, p.m. of that day at this office to enable other stockholders to be present.

H. P. Hamilton

Secretary pro tem.

This record of adjournment of the stockholders meeting was made in this book by mistake. See p 31 of Record of Stockholders meeting.
L. J. Nash
Secy

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

On this day at the office of the Hamilton Manufacturing Company in the city of Two Rivers, Wis., James E. Hamilton, William D. Richards and Lyman J. Nash, directors of said corporation this day elected, met for the purpose of electing officers and transacting such other business as might be necessary.

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

William D. Richards presented the following resolution:
Two Rivers, Wis., Jan. 20, 1893.

RESOLVED: That this board proceed by ballot to elect officers for the ensuing year next following this meeting.
(Signed) W.D. Richards.

Adopted.

Pursuant to said resolution upon ballot being taken, James E. Hamilton was elected President and Treasurer; William D. Richards was elected Vice-President, and Lyman J. Nash was elected Secretary of said corporation.

The following resolution was offered by William D. Richards:

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

RESOLVED: That J.E. Hamilton be and he hereby is appointed General Manager of this corporation, with the same powers and duties heretofore exercised by him in that office.

(Signed) W. D. Richards.

Adopted.

William D. Richards offered the following resolution:
Two Rivers, Wis., Jan. 20, 1893.

RESOLVED: That the salary of J.E. Hamilton as President and Treasurer and General Manager for the year 1893, be fixed at \$2500, and that he be authorized to pay H.P. Hamilton \$1500 (and W.C. Clark \$1200) for the same year for their services.

(Signed) W.D. Richards.

Adopted.

The minutes of this meeting read and approved.
Voted that this board do now adjourn sine die.

L. J. Nash
Secretary

Manitowoc, Wis., March 23rd, 1893.

A meeting of the Directors of the Hamilton Manufacturing Company was this day held at the office of Nash & Nash in the city of Manitowoc, Wisconsin at eleven o'clock A. M. attended by J. E. Hamilton, W. D. Richards and L. J. Nash. The following resolution was offered by W. D. Richards:

RESOLVED, that the contract executed on the 13th day of March, A. D. 1893 by and between the American Type Founders Company a corporation organized under the laws of New Jersey and the Hamilton Manufacturing Company, be and the same hereby is ratified, approved and confirmed.

Adopted.

Voted that this meeting do now adjourn.

L. J. Nash
Secretary.

Two Rivers, Wis. January 20th., 1894.

On this day at the office of the Hamilton Manufacturing company in the City of Two Rivers, Wisconsin, James E. Hamilton, W.D. Richards and Lyman J. Nash, directors of said corporation this day elected, met for the purposes of electing officers and transacting such other business as might be necessary.

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

W.D. Richards presented the following resolution:

Two Rivers, Wis. January 20th., 1894.

RESOLVED: That this board proceed by ballot to elect officers for the ensuing year next following this meeting.

(Signed) W.D. Richards.

Adopted.

Pursuant to said resolution upon ballot being taken, James E. Hamilton was elected President and Treasurer; Wm. D. Richards was elected Vice-President, and Lyman J. Nash was elected Secretary of said corporation.

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

Two Rivers, Wisconsin, January 20th., 1894.

RESOLVED: That James E. Hamilton be, and he hereby is appointed general manager of this corporation with the same powers and duties heretofore exercised by him in that office.

(Signed) W.D. Richards.

Adopted.

William D. Richards offered the following resolution:

Two Rivers, Wis. January 20th., 1894.

RESOLVED: That the salary of J.E. Hamilton as President and Treasurer and General Manager for the year 1894, be fixed at \$2500.00, and that he be authorized to pay H.P. Hamilton \$1500.00 for the same year for his services.

(Signed) W.D. Richards.)

Adopted.

The minutes of this meeting read and approved.

Voted that this board do now adjourn sine die.

L. J. Nash

Secretary.

Manitowoc, Wis. April 12th., 1894.

On this day at the office of Nash & Nash in the city of Manitowoc, Wisconsin, James E. Hamilton and Lyman J. Nash, two of the Directors of the Hamilton M'f'g. Co. met and held an official meeting for the purpose of transacting business coming before said directors; Wm. D. Richards, the other director, being absent from the county was not notified to attend. L.J. Nash offered the following resolution:

Whereas, It was some time ago learned that the stock issued by this company to Wm. H. Page and S.T. Dauchy was for sale and could be bought for the price of \$275.00 per share, and

Whereas, it was learned upon inquiry of the stockholders of this company that they would like to purchase said stock pro rata according to their present holdings with the exception that Henry P. Hamilton be permitted to first purchase enough of the shares so offered for sale to make his entire holding of stock thirty five shares; and

Whereas, the cancellation of the stock purchased in behalf of all of the stockholders will have the same effect as a reissue of the stock in the proportion aforesaid; therefore be it

Resolved: That Henry P. Hamilton be, and he hereby is, authorized and empowered to purchase 11 -7/8 shares of the stock heretofore issued to Wm. Page or the same amount out of that issued to S.T. Dauchy.

Resolved further, that this corporation be, and it hereby is, authorized and directed to purchase and cancel without any reissue thereof fifty four and one eighth shares of said stock heretofore issued to Wm. H. Page and S.T. Dauchy.

Resolved further, that for convenience in effecting the transfers hereinbefore authorized, the sixty six shares of stock issued to Wm. H. Page and S.T. Dauchy may be transferred to Jas. E. Hamilton and thereupon he, the said Jas. E. Hamilton, be directed and required to assign and transfer eleven and seven eights of said shares to the said Henry P. Hamilton and fifty four and one eight of said shares to the said company for final withdrawal and cancellation.

Resolved further, that the treasurer of this corporation be, and he hereby is, authorized to issue to the said Jas. E. Hamilton, its check on the Bank of Two Rivers for the sum of Eighteen Thousand One Hundred Fifty Dollars (\$18150.00) to enable the said Hamilton to purchase the said sixty six shares of stock, which check shall be charged to said Hamilton in his personal account, and that the charge so made shall be offset or balanced as follows: first: there shall be transferred to the credit of said Jas. E. Hamilton upon his said account from the personal account of Henry P. Hamilton the sum of Three Thousand Two Hundred Sixty Five Dollars and Sixty Three Cents (\$3265.63) and second: upon the final cancellation of said fifty four and one eight shares the account of the said James E. Hamilton shall be further credited with the sum of Fourteen Thousand Eight Hundred Eighty Four Dollars and Thirty Seven Cents (\$14884.37).

Adopted.

The minutes of this meeting read and approved.

Voted that this Board do now adjourn sine die.

Lyman J. Nash
Secretary.

Manitowoc, Wis., Nov. 15th, 1894.

On this day at the office of Nash & Nash in the city of Manitowoc, Wisconsin, James E. Hamilton and Lyman J. Nash, two of the directors of the Hamilton Manufacturing Company, met and held an official meeting for the purpose of transacting business coming before said directors; William D. Richards, the other director, being at the present time, and for about three weeks last past having been, without the State of Wisconsin, was not notified to attend. L. J. Nash offered the following resolution:

WHEREAS, the treasurer of The Hamilton Manufacturing Co. has now on hand about ~~Six~~ ^{Six} Thousand Dollars in cash which, in the opinion of the directors, can be spared for the purpose of paying a dividend to the stockholders of said Company without impairing its ability to meet all current expenses and such slight floating indebtedness as the Company owes; and

WHEREAS, certain ones of the stockholders have overdrawn their accounts to an amount which if paid into the treasury would make the total amount of money on hand upwards of ~~Eight~~ ^{Eight} Thousand Dollars; and

WHEREAS, a ~~Five~~ ^{Twenty} per cent. dividend upon all the stock now outstanding issued by said Company will amount to \$~~1143.75~~ ^{8287.50}, therefore be it

RESOLVED, that there be, and that there hereby is, declared a dividend upon all the stock of said Company to the several and respective owners thereof, of ~~Five~~ ^{Twenty} per cent. of such stock; provided, however, that such dividend, instead of being paid in cash to such stockholders as may be indebted to said Company upon book account, shall be credited to them respectively upon their said accounts and only the surplus over and above the amount required to balance their accounts shall be paid to them respectively in cash.

ADOPTED.

The minutes of this meeting read and approved.

Voted that this Board do now adjourn sine die.

Lyman J. Nash
Secretary.

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

On this day at the office of The Hamilton Manufacturing Company in the city of Two Rivers, Wisconsin, James E. Hamilton, W. D. Richards and Lyman J. Nash, directors of said corporation this day elected, met for the purpose of electing officers and transacting such other business as might be necessary.

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

W. D. Richards presented the following resolution:

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

RESOLVED: That this board proceed by ballot to elect officers for the ensuing year next following this meeting.

(Signed) W. D. Richards.

Adopted.

Pursuant to said resolution upon ballot being taken, James E. Hamilton was elected President and Treasurer, W. D. Richards was elected Vice President, and Lyman J. Nash was elected Secretary of said corporation.

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

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

RESOLVED: That James E. Hamilton be and he hereby is appointed general manager of this corporation, with the same powers and duties heretofore exercised by him in that office.

(Signed) W. D. Richards.

Adopted.

W. D. Richards offered the following resolution:

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

RESOLVED: That the salary of J. E. Hamilton as President Treasurer and general manager for the year 1895 be fixed at \$2500, and that he be authorized to pay H. P. Hamilton \$1800 for his services for the same year.

(Signed) W. D. Richards.

Adopted.

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

WHEREAS, the financial statement of the Treasurer of the Hamilton Manufacturing Company filed with the Secretary this 22nd day of January, 1895, shows more than \$8000 of cash on hand which, in the opinion of the Directors, may be used in paying a dividend to the stockholders of said Company without impairing its ability to meet all current expenses and such slight floating indebtedness as the Company owes; and

WHEREAS, a 20% dividend upon all the stock now outstanding issued by said Company will amount to \$8227.50; therefore be it

RESOLVED: That there be, and that there hereby is, declared a dividend upon all the stock of said Company to the several and respective owners thereof of 20% of such stock.

(Signed) L. J. Nash.

Adopted.

The minutes of this meeting read and approved.
Voted that this board do now adjourn sine die.

L. J. Nash
Secretary.

Manitowoc, Wis., April 5th, 1895.

On this day at 1:30 P. M. the directors of The Hamilton Manufacturing Company met at the office of Nash & Nash in the city of Manitowoc, Wisconsin, James E. Hamilton, W. D. Richards and Lyman J. Nash being present. W. D. Richards offered the following resolution:

WHEREAS, a ten per cent dividend upon all the stock now outstanding issued by said Company will amount to \$4143.75, and it is reported to this Board by the said J. E. Hamilton, President and Treasurer, that there is enough cash on hand at the present time, over and above what may be needed for the business and current expenses, to pay such dividend; therefore be it

RESOLVED, that there be, and that there hereby is, declared a dividend upon all the stock of said Company to the several and respective owners thereof of ten per cent. of such stock.

(Signed) W. D. Richards.

Adopted.

Minutes of this meeting read and approved.

Voted that this Board do now adjourn sine die.

Lyman J. Nash
Secretary.

Manitowoc, Wis., May 28th, 1895.

On this day at two o'clock P. M. the directors of The Hamilton Manufacturing Company met at the office of Nash & Nash, in the city of Manitowoc, Wisconsin, James E. Hamilton, W. D. Richards and Lyman J. Nash being present. W. D. Richards offered the following resolution:

WHEREAS, a ten per cent dividend upon all the stock now outstanding issued by said Company will amount to \$4143.75, and it is reported to this Board by the said J. E. Hamilton, President and Treasurer, that there is enough cash on hand at the present time, over and above what may be needed for the business and current expenses, to pay such dividend; therefore be it

RESOLVED, that there be, and that there hereby is, declared a dividend upon all the stock of said Company to the several and respective owners thereof of ten per cent. of such stock.

(Signed) W. D. Richards.

Adopted.

Minutes of this meeting read and approved.

Voted that this Board do now adjourn sine die.

L. J. Nash
Secretary.

4143.75
+ 123.75
8287.50

Manitowoc, Wisconsin, July 31st. 1895.

On this day at three o'clock P. M. the directors of The Hamilton Manufacturing Company met at the office of Nash & Nash in the city of Manitowoc, Wisconsin, James E. Hamilton and W. D. Richards being present. W. D. Richards was elected secretary pro tem. The following resolution offered by W. D. Richards was adopted:

Whereas, a twenty per cent dividend upon all the stock now outstanding issued by said Company will amount to \$8287.50, and it is reported to this board by J. E. Hamilton President and Treasurer that there is enough cash on hand at the present time over and above what may be needed for the business and current expenses, to pay such dividend; therefore be it

Resolved that there be and there hereby is, declared a dividend of ~~twenty per cent~~ upon all the stock of said company to the several owners thereof of twenty per cent of such stock.

(Signed) W. D. Richards.

Adopted.

Minutes of this meeting read and approved.

Voted that this board do now adjourn sine die.

W. D. Richards

Secretary pro tem.

Manitowoc, Wis, Dec. 20, 1895.

On this day at 11:30 o'clock A. M. the Directors of The Hamilton Manufacturing Company met at the office of Nash & Nash in the city of Manitowoc, Wisconsin, James E. Hamilton, W. D. Richards and L. J. Nash being present. The following resolution offered by W. D. Richards was adopted:

WHEREAS, a twenty per cent dividend upon all the stock now outstanding issued by said Company will amount to \$8287.50, and it is reported to this Board by J. E. Hamilton, President and Treasurer, that there is enough cash on hand at the present time over and above what may be needed for business and current expenses, to pay such dividend; therefore be it

RESOLVED, that there be, and that there hereby is, declared a dividend upon all the stock of said Company to the several owners thereof of twenty per cent of such stock.

(Signed) W. D. Richards.

Adopted.

Minutes of this meeting read and approved.

Voted that this Board do now adjourn sine die.

L. J. Nash

Secretary.

Manitowoc, Wis., January 29, 1896.

On this day at the office of Nash & Nash in the city of Manitowoc, Wisconsin, James E. Hamilton, W. D. Richards and Lyman J. Nash, Directors of The Hamilton Manufacturing Company, elected as such at the annual meeting of the stockholders of said corporation held at the Company's office in the city of Two Rivers, Wisconsin, on the 27th inst., met for the purpose of electing officers and transacting such other business as might be necessary.

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

W. D. Richards presented the following resolution:

"Manitowoc, Wis., Jan. 29, 1896.

RESOLVED, that this board proceed by ballot to elect officers for the ensuing year next following this meeting.

(Signed) W. D. Richards."

Adopted.

Pursuant to said resolution upon ballot being taken James E. Hamilton was elected President and Treasurer, W. D. Richards was elected Vice President, and Lyman J. Nash was elected Secretary of said corporation.

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

"Manitowoc, Wis., Jan. 29, 1896.

RESOLVED, that James E. Hamilton be, and he hereby is, appointed general manager of this corporation with the same powers and duties heretofore exercised by him in that office.

(Signed) W. D. Richards."

Adopted.

Voted that the resolution adopted at the annual meeting of the stockholders of this Company held on the 27th inst. requesting the directors to fix the salary of the treasurer and general manager at \$4000, be ratified and approved.

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

"Manitowoc, Wis., Jan. 29, 1896.

RESOLVED, that the salary of J. E. Hamilton, as treasurer and general manager for the year 1896 be fixed at \$4000.

(Signed) W. D. Richards."

Adopted.

W. D. Richards offered the following resolution:

"Manitowoc, Wis., Jan. 29, 1896.

RESOLVED, that the general manager be, and he hereby is, authorized to pay H. P. Hamilton \$2000 for his services for the year 1896.

(Signed) W. D. Richards."

Adopted.

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

WHEREAS, the financial statement of the Treasurer of The Hamilton Manufacturing Company filed with the Secretary on the 27th Inst shows that there is enough cash on hand which, in the opinion of the Directors, may be used in paying a dividend to the stockholders of said Company of ten per cent without impairing its ability to meet all current expenses, therefore

RESOLVED, that there be, and that there hereby is, declared a dividend upon all the stock of said Company to the several and respective owners thereof of ten per cent of such stock.

(Signed) W. D. Richards."

Adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Lyman J. Nash
Secretary.

Manitowoc, Wis., March 21, 1896.

On this day at four o'clock P. M. the Directors of The Hamilton Manufacturing Company met at the office of Nash & Nash in the city of Manitowoc, Wisconsin, for the purpose of transacting corporate business; James E. Hamilton and Lyman J. Nash being present; W. D. Richards, the other director, being absent in the state of California.

The following resolution offered by L. J. Nash was adopted:

WHEREAS, a 20% dividend upon all the stock now outstanding issued by said Company will amount to \$8287.50, and it is reported to this Board by J. E. Hamilton, President and Treasurer, that there is enough cash on hand at the present time, over and above what may be needed for business and current expenses, to pay a dividend of that amount; therefore, be it

RESOLVED, that there be, and that there hereby is, declared a dividend upon all the stock of said Company to the several owners thereof of twenty per cent of such stock.

(Signed) L. J. Nash.

Adopted.

Minutes of this meeting read and approved.

Voted that this Board do now adjourn sine die.

L. J. Nash.
Secretary.

Manitowoc, Wis., June 16, 1896.

On this day at three o'clock P. M. the Directors of The Hamilton Manufacturing Company met at the office of Nash & Nash in the city of Manitowoc, Wisconsin, for the purpose of transacting corporate business. James E. Hamilton, President, present and presiding. Lyman J. Nash and W. D. Richards, the other directors, being also present.

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

WHEREAS, a 20% dividend upon all the stock now outstanding issued by said Company will amount to \$8287.50, and it is reported to this Board by J. E. Hamilton, President and Treasurer, that there is enough cash on hand at the present time over and above what may be needed for business and current expenses to pay a dividend of that amount; therefore be it

RESOLVED, that there be, and that there hereby is, declared a dividend upon all the stock of said Company to the several owners thereof of 20% of such stock.

(Signed) W. D. Richards.

Adopted.

Minutes of this meeting read and approved.

Voted that this Board do now adjourn sine die.

Lyman J. Nash
Secretary.

Manitowoc, Wis., Aug. 28, 1896.

On this day at the office of Nash & Nash in the city of Manitowoc, Wisconsin, the directors of The Hamilton Manufacturing Company met for the purpose of transacting business. J. E. Hamilton president, present and presiding; W. D. Richards and L. J. Nash being also present.

The President presents a contract which he proposes as a suitable one to be entered into by the Hamilton Company with H. W. Caslon & Company of 22 & 23 Chiswell Street, London, England. The directors carefully consider the said contract, and thereupon it was unanimously voted that the same be approved, and that the President and Secretary be authorized to enter into the same and subscribe the corporate name thereto, and that the President or Secretary be, and they or either of them hereby are or is, empowered to affix to said contract an impression of the corporate seal.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Lyman J. Nash
Secretary.

Manitowoc, Wis. Dec. 16, 1896.

On this day at three o'clock P. M. the Directors of The Hamilton Manufacturing Company met at the office of Nash & Nash in the city of Manitowoc, Wisconsin, for the purpose of transacting corporate business. James E. Hamilton, President, present and presiding. Lyman J. Nash, Secretary, present. W. D. Richards, the other director, being at the present time out of the state.

The following resolution offered by L. J. Nash was adopted:

WHEREAS, a 20% dividend upon all the stock now outstanding issued by said Company will amount to \$8287.50, and it is reported to this Board by J. E. Hamilton, President and Treasurer, that there is enough cash on hand at the present time, over and above what may be needed for business and current expenses, to pay a dividend of that amount; therefore be it

RESOLVED, that there be, and that there hereby is, declared a dividend upon all the stock of said Company to the several owners thereof of 20% of such stock.

(Signed) L. J. Nash.

Adopted.

Minutes of this meeting read and approved.

Voted that this Board do now adjourn sine die.

Lyman J. Nash
Secretary.

Two Rivers, Wis., January 23, 1897.

On this day at the office of The Hamilton Manufacturing Company in the city of Two Rivers, Wisconsin, James E. Hamilton and Lyman J. Nash, Directors of The Hamilton Manufacturing Company, elected as such at the annual meeting of the stockholders of said corporation held at the Company's office in the city of Two Rivers, Wisconsin, on this 23rd day of January 1897, met for the purpose of electing officers and transacting such other business as might be necessary, the other director, W. D. Richards, being absent from the state.

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

L. J. Nash presented the following resolution:

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

RESOLVED, that this Board proceed by ballot to elect officers for the ensuing year next following this meeting.

(Signed) L. J. Nash."

Adopted.

Pursuant to said resolution upon ballot being taken, James E. Hamilton was elected President and Treasurer, W.D. Richards was elected Vice President, and Lyman J. Nash was elected Secretary of said corporation.

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

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

RESOLVED, that James E. Hamilton be, and he hereby is, appointed general manager of this corporation with the same powers and duties heretofore exercised by him in that office.

(Signed) L. J. Nash."

Adopted.

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

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

RESOLVED, that the salary of J. E. Hamilton, as treasurer and general manager for the year 1897, be fixed at \$4000.

(Signed) L. J. Nash."

Adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Lyman J. Nash
Secretary.

Manitowoc, Wis., Feb. 26, 1897.

On this day at the office of Nash & Nash, in the city of Manitowoc, Wisconsin, the directors of The Hamilton Manufacturing Company met for the purpose of transacting business. J. E. Hamilton, President, present and presiding; L. J. Nash, Secretary, present; and W. D. Richards, the only other director, being absent from the state, to wit: being at the present time in the state of California.

It was on motion

RESOLVED, That the president of this Company be and he hereby is authorized to receive and give receipts for all money due and payable to this Company from any source whatever; and to endorse checks and warrants in its name, and on its behalf, and full discharge for the same to give.

The following resolution offered by L. J. Nash was adopted:

WHEREAS, a 20% dividend upon all the stock now outstanding issued by said Company will amount to \$8287.50, and it is reported to this board by J. E. Hamilton, president and treasurer, that there is enough cash on hand at the present time, over and above what may be needed for business and current expenses, to pay a dividend of that amount; therefore be it

RESOLVED, That there be and that there hereby is declared a dividend upon all the stock of said Company to the several owners thereof of 20% of such stock.

(Signed) L. J. Nash.

Adopted.

L. J. Nash offered the following resolution;

RESOLVED, That the general manager be and he is hereby authorized to pay H. P. Hamilton \$2500 for his services for the year 1897.

(Signed) L. J. Nash.

Adopted.

The minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Lyman J. Nash
Secretary.

Manitowoc, Wis., Sept. 2, 1897.

On this day at eleven o'clock A. M. the Directors of The Hamilton Manufacturing Company met at the office of Nash & Nash in the city of Manitowoc, Wisconsin, for the purpose of transacting corporate business; James E. Hamilton and Lyman J. Nash being present; W. D. Richards, the other director, being absent in the state of Michigan.

The following resolution offered by L. J. Nash was adopted:

WHEREAS, a 20% dividend upon all the stock now outstanding issued by said Company will amount to \$8287.50, and it is reported to this Board by J. E. Hamilton, President and Treasurer, that there is enough cash on hand at the present time, over and above what may be needed for business and current expenses, to pay a dividend of that amount; therefore, be it

RESOLVED, that there be, and that there hereby is, declared a dividend upon all the stock of said Company to the several owners thereof of twenty per cent of such stock.

(Signed) L. J. Nash.

Adopted.

Minutes of this meeting read and approved.

Voted that this Board do now adjourn sine die.

L. J. Nash
Secretary.

Manitowoc, Wis., Nov. 24, 1897.

The Directors of the Hamilton Manufacturing Company met this day at the office of Nash & Nash, in the city of Manitowoc, at two o'clock P. M. to transact business. J. E. Hamilton, President, present and presiding; William D. Richards and L. J. Nash also present.

The contract entered into on the 18th inst., by the Hamilton Manufacturing Company with S. Simons, of Chicago, for the purchase of the business carried on in Chicago by the said S. Simons, was explained by the president and its terms stated. Whereupon it was Resolved, that the said contract executed by the president for the company be, and the same hereby is, ratified and approved. Voted that this Board do now adjourn sine die.

Lyman J. Nash.

Secretary.

Manitowoc, Wis., Dec. 28th, A. D. 1897.

The directors of the Hamilton Manufacturing Company met this day at the office of Nash & Nash in the city of Manitowoc, county of Manitowoc, State of Wisconsin, at two o'clock P. M., to transact business. J. E. Hamilton, President, present and presiding; William D. Richards present; L. J. Nash, Secretary, also present; the said J. E. Hamilton, William D. Richards and L. J. Nash constituting the full Board of Directors of said Company.

The following resolution was offered by William D. Richards:

"Whereas, on the 15th day of December, A. D. 1897, the Morgans & Wilcox Manufacturing Company of Middletown, N. Y., a corporation duly organized under the laws of the State of New York, represented by Robert Cochran, its President, and by Floyd W. Morgans, its Secretary, and the said Hamilton Manufacturing Company represented by its President, J. E. Hamilton, and its Secretary, L. J. Nash, entered into a certain provisional contract which by its terms will become conclusive and absolute, binding the said Morgans & Wilcox Manufacturing Company and the said Hamilton Manufacturing Company upon its due ratification by resolutions duly adopted by the respective Boards of Directors of said Companies; which said contract provided that the said Morgans & Wilcox Company should sell to the said Hamilton Manufacturing Company and that the said Hamilton Manufacturing Company should purchase from the said Morgans & Wilcox Company all of the property, property rights and good will then owned by the said Morgans & Wilcox Company, including all its real and personal property wheresoever situate except such property and property rights as the said Morgans & Wilcox Company reserved to itself by the second paragraph of said contract; and further provided that the purchase price of the property so to be sold and conveyed and purchased should be Thirty Seven Thousand Dollars, (\$37000.00), together with certain mortgage liens amounting to Seven Thousand Five Hundred Dollars, (\$7500.00), assumed by the purchaser, making the purchase price in all Forty Four Thousand Five Hundred Dollars, (\$44500.00); and provided further that the purchase price should be paid as follows: Five Thousand Dollars (\$5000.00), in cash on the day of the date of said contract; Fifteen Thousand Dollars, (\$15000.00), in cash upon the execution, ratification and delivery of said contract; and Seventeen Thousand Dollars, (\$17000), in four payments of Four Thousand Two Hundred Fifty Dollars, (\$4250), each, in six, twelve, eighteen and twenty-four months from the date of said contract, such deferred payments to bear interest at the rate of six per cent per annum and to be secured by the bond of the Hamilton Manufacturing Company and its mortgage to the Morgans Company on the real estate included in the purchase, such mortgage to describe and make a part of the real estate so mortgaged all of the machinery and patterns conveyed by the contract to the Hamilton Company; and provided that the remainder of said purchase price, namely, Seven Thousand Five Hundred Dollars, (\$7500), should be paid by the assumption on the part of the Hamilton Manufacturing Company and by its payment of the mortgage liens existing against the real estate purchased, amounting to Seven Thousand Five Hundred Dollars, (\$7500).

"Therefore, be it, by the Directors of the said Hamilton Manufacturing Company,

"RESOLVED, that the aforesaid contract be, and the same hereby is fully and in all things consented to, ratified and confirmed; and that the said Hamilton Manufacturing Company be, and it hereby is authorized and directed to carry into effect all and singular the provisions of said contract. Be it further

"RESOLVED, that James E. Hamilton, the President, and Lyman J. Nash, the Secretary of the said Hamilton Manufacturing Company, be, and they hereby are authorized, empowered and directed in the name of said Company and for an in its behalf to make, execute and deliver to the said Morgans & Wilcox Manufacturing Company a bond and mortgage complying in all respects with the provisions and requirements of the aforesaid contract; and that the said Secretary of this Company be, and he hereby is authorized, empowered and directed to affix to such bond and mortgage the said Company's corporate seal. Be it further

"RESOLVED, that for the purpose of carrying into execution that part of the aforesaid contract requiring the said Hamilton Manufacturing Company to assume and pay the existing mortgages to the amount of Seven Thousand Five Hundred Dollars, (\$7500), against the property so purchased at Middletown, N. Y., the said Hamilton Manufacturing Company be, and it hereby is authorized, empowered and directed to execute its negotiable promissory notes payable to the holders of said mortgages for the purpose of taking up the existing notes of the Morgans & Wilcox Manufacturing Company which are secured by said mortgages; also to execute further negotiable promissory notes of the said Hamilton Manufacturing Company to renew the ones first given until said incumbrances shall have been paid, satisfied and discharged, all such promissory notes to be executed in the name of the Hamilton Manufacturing Company by J. E. Hamilton, President. Be it further

"RESOLVED, that in lieu of the execution and delivery of the bond and mortgage securing Seventeen Thousand Dollars, (\$17000), hereinbefore mentioned, the directors of this Company are hereby authorized to borrow the necessary funds elsewhere and pay immediately in cash the said Seventeen Thousand Dollars, (\$17000), which otherwise would be secured by said bond and mortgage. Be it further

"RESOLVED, that the proceedings of this meeting when duly entered of record in the books of this Company by the Secretary, be copied in full and the copy duly certified by the Secretary of this Company over his hand and the corporate seal of the Company, and that thereupon such certified copy be delivered to the said Morgans & Wilcox Company; also that a further certified copy of such minutes or proceedings be attached to the aforesaid bond and to the aforesaid mortgage as parts thereof."

The aforesaid resolutions after having been read and considered were adopted by the unanimous vote of the entire Board of Directors.

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

Lyman J. Nash

Secretary.

Manitowoc, Wis., Sept. 7, 1898.

The directors of the Hamilton Manufacturing Company met this day at the office of Nash & Nash, in the city of Manitowoc, county of Manitowoc, State of Wisconsin, at 2 o'clock P. M., to transact business. J. E. Hamilton, President, present and presiding; William D. Richards, present, L. J. Nash, Secretary, also present,- the said J. E. Hamilton, William D. Richards and L. J. Nash constituting the full board of directors of said company.

Minutes of the directors meetings held February 26, September 2 and November 24, 1897, read and approved.

L. J. Nash presented the following resolution:

"Manitowoc, Wis., Sept. 7, 1898.

"Resolved that this board proceed by ballot to elect officers for the current year ending at the holding of the next annual meeting of stockholders.

(Signed) L. J. Nash."

Adopted.

Pursuant to said resolution, a ballot being taken, James E. Hamilton was elected president and treasurer, W. D. Richards was elected vice-president and Lyman J. Nash was elected secretary of said corporation.

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

"Resolved that James E. Hamilton be, and he hereby is, appointed general manager of this corporation with the same powers and duties heretofore exercised by him in that office.

(Signed) W. D. Richards."

Adopted.

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

"Resolved that the salary of J. E. Hamilton as treasurer and general manager for the year 1898 be fixed at the same as paid last year.

(Signed) W. D. Richards."

Adopted.

L. J. Nash offered the following resolution:

"Resolved that the general manager be, and he hereby is, authorized to pay H. P. Hamilton twenty five hundred dollars, (\$2500.00), for his services for the year 1898.

(Signed) L. J. Nash."

Adopted.

1848 Steel Units - change drawers
Steel Cabinet - change name
6 Work Bench - Export

November 10, 1924

29314 1 #15721 Iron Top - Export
28855 1 #32-A Unit - change name
29212 2 #1849 & 1 #1856 Steel Units - change finish
- - - 1 #1 Wall Cabinet - change work top
8 #13491 Steel Trucks - change springs

November 11, 1924

29430 900 Steel Galleys 8-3/4 x 13 - export
29439 3 #3728-A Furniture - Export
4 #3728-D " - "
29435 3 #3729-A Reglet Cabinet - Export
2 #3728 Furniture " - "
2 #3728-C " " - "

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

"Whereas, at the annual meeting of the stockholders of this company held January 25, 1898, at which all of the stockholders were present except W. C. Clark and E. G. Nash, those present owning and holding more than two-thirds of the capital stock of said company, the following resolution was adopted, to wit: '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.' Now, therefore, be it by the directors of the Hamilton Manufacturing Company,

"Resolved, that the third article of the Articles of Association or Incorporation of said company be amended so that the same as amended shall read as follows:

ARTICLE III.

The capital stock of said corporation shall be Two Hundred Fifty Thousand Dollars, (\$250000.00), and the same shall consist of two thousand five hundred, (2500) shares, each of which shares shall be of the face or par value of One Hundred Dollars, (\$100.00).

(Signed) W. D. Richards."

Adopted.

Voted that the secretary be instructed to prepare the necessary certificates to be recorded in the register's office and filed in the secretary of state's office to carry into effect the amendments authorized by the stockholders and directors, and that he be furnished with the necessary funds by the treasurer to pay the legal charges therefor.

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

"Resolved, that this corporation sell and convey to the Aluminum Manufacturing Company the real estate known as the old plat consisting of Lots 1 and 2 in Block 73 of the city of Two Rivers, according to the recorded plat thereof, for the consideration of Three Thousand Dollars.

(Signed) L. J. Nash."

Adopted.

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

"Whereas, the board of directors are satisfied that the net present worth of the company over and above all its liabilities equals Two Hundred Fifty Thousand Dollars, therefore

"Resolved, that there be, and there hereby is, declared a dividend equal to the difference between the stock now outstanding and the said sum of Two Hundred Fifty Thousand Dollars, such dividend to be paid in fresh issues of stock instead of money, and such stock dividends to be distributed to the stockholders pro rata according to their present holdings.

(Signed) W. D. Richards."

Adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Lyman J. Nash

Secretary

Manitowoc, Wis., Oct. 22, 1898.

The Directors of The Hamilton Manufacturing Company met this day at the office of Nash & Nash, in the city of Manitowoc, County of Manitowoc, State of Wisconsin, at 10 o'clock A. M. to transact business. J. E. Hamilton, President, present and presiding. L. J. Nash, Secretary, also present. William D. Richards being absent could not be notified and was not present.

Minutes of the directors' meeting held September 7th, 1898, read and approved.

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

WHEREAS, at the meeting of this Board held September 7th, 1898, a dividend equal to the difference between the stock now outstanding and the sum of \$250,000 was declared and was made payable in fresh issues of stock instead of money, and such stock dividends were directed to be distributed to the stockholders pro rata according to their present holdings;

AND WHEREAS, at present there are outstanding 414-3/8 shares of the capital stock of said Company, which should be increased by the aforesaid stock dividend to 2500 shares;

Therefore, pursuant to said resolution, be it further RESOLVED, that in making said distribution of stock dividends the number of shares issued to each present stockholder be such a number as will make the number of shares held by him a whole number of shares without any fractional share, and to each of those who receive by that method of distribution less stock than the dividend entitles him to, the deficiency shall be paid by the corporation in money, and each one who by that method receives more stock than his dividend entitles him to be required to pay to the corporation in money the excess of stock so issued to him beyond the amount of his dividend.

RESOLVED FURTHER, that to the several stockholders there be issued the number of shares set opposite their names respectively and that there be paid by the corporation to each, or by each to the corporation, the sum of money set opposite the name of each as hereinafter stated:

Shareholders.	No. of shares to be issued.	Balance in Cash.
J. E. Hamilton	918-1/2	to be paid to him \$ 5.58
W. D. Richards	543-7/8	" " " " " 33.79
H. P. Hamilton	176	" " " " " 16.14
L. J. Nash	156	" " " " " 2.87
W. C. Clark	122-5/8	" " " " " 5.88
David Nottage	25	" " " " " 16.59
C. E. Spindler	126	" " " by " 17.05
E. G. Nash	17-5/8	" " " " " 63.80

Adopted.

(Signed) L. J. Nash.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Lynman J. Nash
Secretary.

Manitowoc, Wis. July 12, 1899.

On this day at four o'clock A.M. the directors of The Hamilton Manufacturing Company met at the office of Nash + Nash, in the City of Manitowoc, Wis. for the purpose of transacting corporate business. James E. Hamilton, William D. Richards and Lyman J. Nash being present.

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

Whereas, a 5% dividend upon all the stock now outstanding issued by said Company will amount to \$12,500.⁰⁰, and it is reported to this Board by J. E. Hamilton, President and Treasurer, that there is enough cash on hand at the present time, over and above what may be needed for business and current expenses, to pay a dividend of that amount; therefore, be it

Resolved, that there be, and that there hereby is, declared a dividend upon all the stock of said Company to the several owners thereof of five per cent of such stock.

(Signed) L. J. Nash.

Adopted.

Minutes of this meeting read and approved.

Vol'd that this meeting do now adjourn.

in a div.

Lyman J. Nash
Secretary.

Manitowoc, Wis. Dec. 12, 1899.

On this day at three o'clock P.M. the directors of The Hamilton Manufacturing Company met at the office of Nash + Nash, in the City of Manitowoc, Wisconsin, for the purpose of transacting corporate business. James E. Hamilton, President, present and presiding; Lyman J. Nash present; William D. Richards not present.

The following resolution was offered by L. J. Nash,

Resolved, that The Hamilton Manufacturing Company be, and it hereby is, authorized to sell and convey this single lot of land in the city of Middletown, county of Orange, state of N. Y. situated on Linden Avenue, and purchased by them from The Morgans & Wilcox Manufacturing Company, for the consideration of one hundred seventy-five dollars, and that the President and Secretary be, and they hereby are, authorized to sign, seal and acknowledge this necessary corporate deed to effect this transfer.

(Signed) L. J. Nash.

Adopted.

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

Lynnan J. Nash
 Secretary.

Manitowoc, Wis. Dec. 21, 1899.

On this day at three o'clock P. M. the directors of The Hamilton Manufacturing Company met at the office of Nash & Nash in the city of Manitowoc, Wis. for the purpose of transacting corporate business. James E. Hamilton and Lynnan J. Nash being present; William D. Richards, being out of the city and county, not present.

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

Whereas, a 50c dividend upon all the stock now outstanding issued by said Company will amount to \$12,500⁰⁰ and it is reported to this Board by J. E. Hamilton, President and Treasurer, that there is enough cash on hand at the present time, over and above what may be needed for business and current expenses to pay a dividend of that amount; therefore be it

Resolved, that there be, and that there hereby is, declared a dividend upon all the stock of said Company to the several

owners thereof of 5% of such stock.

(Signed) L. J. Nash.

Adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn
since die.

Lyman J. Nash
Secretary.

Two Rivers
~~Manufacturing~~, Wis.,

January 29, 1900

The directors of the ~~Hamilton~~
Manufacturing Company met this
day at the office of ~~the Company~~
city of ~~Two Rivers~~, County of Manitowish,
State of Wisconsin, at 4 o'clock P.M.,
to transact business. J. E. Hamilton,
President, present and presiding;
William D. Richards, present, L. J. Nash,
Secretary, also present, - the said
J. E. Hamilton, William D. Richards and
L. J. Nash constituting the full board
of directors of said company.

Minutes of directors' meetings
held September 7, 1898, October 22, 1898,
~~and~~ July 12, 1899, and December 12,
1899, read and approved.

L. J. Nash presented the following
resolution:

"Two Rivers
~~Manufacturing~~, Wis., Jan. 29, 1900.

"Resolved that this board proceed
by ballot to elect officers for the current
year ending at the next annual meeting
of stockholders.

(Signed) "L. J. Nash"

Adopted.

Pursuant to said resolution, a ballot being taken, James E. Hamilton was elected President and Treasurer, W.D. Richards was elected Vice-President and Lyman J. Nash Secretary of said corporation.

The following resolution was offered by William D. Richards:

"Resolved that James E. Hamilton be, and he hereby is, appointed general manager of this corporation with the same powers and duties heretofore exercised by him in that office.
(Signed) W.D. Richards."

Adopted.

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

"Resolved that the salary of James E. Hamilton as President and General Manager for the year 1900 be fixed at \$4000.00; and that the general manager be, and he hereby is, authorized to pay H.P. Hamilton Twenty Five Hundred dollars (\$2500.00), for his services for the year 1900.
(Signed) W.D. Richards"

Adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Lyman J. Nash
Secretary

Mantowoc, Wis., July 17, 1900.

On this day at 3 o'clock P. M.
the directors of the Hamilton Manufacturing Company met at the office of Nash & Nash in the city of Mantowoc, Wis., for the purpose of transacting corporate business. James E. Hamilton, William D. Richards and Lyman J. Nash being present.

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

"Whereas, a 5 per cent. dividend upon all the stock now outstanding issued by said Company will amount to \$12,500.00, and it is reported to this board by J. E. Hamilton, President and Treasurer, that there is enough cash on hand at the present time, over and above what may be needed for business and current expenses, to pay a dividend of this amount, therefore be it resolved:

"Resolved, that there be, and there hereby is, declared a dividend upon all the stock of said company to the several owners thereof of 5 per cent. of such stock."

(Signed) L. J. Nash.

Adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn time be.

Lyman J. Nash
Secretary.

Manitowoc, Wis. Nov. 27-1900

On this day at 3 o'clock P.M. the directors of The Hamilton Manufacturing Company met at the office of Nash & Nash in the city of Manitowoc, Wis. for the purpose of transacting corporate business. J. E. Hamilton and Lyman J. Nash being present, Wm. D. Richards being out of the state.

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

Resolved, a 5% dividend upon all the stock now outstanding issued by said Company will amount to \$12,500, and it being reported to the board by J. E. Hamilton, President and Treasurer, that there is enough cash on hand at the present time, over and above what may be needed for business and current expenses, to pay a dividend of that amount, therefore be it

Resolved, that there be, and that there hereby is, declared a dividend upon all the stock of said Company to the several owners thereof of 5 per cent. of such stock.

(Signed) L. J. Nash.

Adopted.

Minutes of this meeting read and approved.

Voluntarily That this meeting do now adjourn in dis.

Lyman J. Nash
Secretary.

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

The directors of The Hamilton Mfg. Co. met this day at the residence of J. E. Hamilton in the city of Two Rivers, county of Manitowish, state of Wisconsin, at 9 o'clock P. M. to transact business. James E. Hamilton, President, present and presiding; L. J. Nash, Secretary, present and acting as such.

On roll call the following members were found present: J. E. Hamilton, M. D. Richards and L. J. Nash, constituting the full board.

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

L. J. Nash presents the following resolution:

Two Rivers, Wis. Jan. 21-1901.

Resolved: That this board proceed by ballot to elect officers for the current year ending at the next annual meeting of stockholders.

(Signed) L. J. Nash.

Adopted.

Pursuant to said resolution, ballot being taken, James E. Hamilton was elected President and Treasurer, M. D. Richards was elected vice-president, and Lyman J. Nash was elected secretary of said corporation.

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

Resolved: That James E. Hamilton be, and he hereby is, appointed general manager of this corporation, with the same powers and duties heretofore exercised by him in that office.

(Signed) M. D. Richards.

Adopted.

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

Resolved: That the salary of James E. Hamilton, as President and General Manager for the year 1901, be fixed at \$4000.⁰⁰, and that the general manager be, and he hereby is, authorized to pay W. D. Hamilton \$3000⁰⁰ for his services for the year 1901, and to further pay the said W. D. Hamilton the sum of \$250⁰⁰ as an addition to his salary for the past year.

(Signed) W. D. Richards.

Adopted.

~~Minutes of this meeting read and approved.~~

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

~~Lynnan J. Nash~~

~~Secretary.~~

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

Whereas, a 50% dividend upon all the stock now outstanding issued by said Company will amount to \$12,500, and it being reported to the Board by J. E. Hamilton, President and Treasurer, that there is enough cash on hand at the present time, over and above what is needed for business and current expenses, to pay a dividend of that amount, therefore, be it

Resolved, that there be, and that there hereby is, declared a dividend upon all the stock of said Company to the several owners thereof of five percent. of such stock.

(Signed) L. J. Nash.

Adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Lynnan J. Nash

Secretary.

Manitowoc, Wis. April 2. 1901.

On this day at two o'clock P.M. the directors of The Hamilton Manufacturing Company met at the office of Nash & Nash in the city of Manitowoc, Wis. for the purpose of transacting corporate business.

J. E. Hamilton, W. D. Richards and L. J. Nash, being all of the directors, present.

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

"Whereas, a 5% dividend upon all the stock now outstanding issued by said Company will amount to \$12,500, and it being reported to the Board by J. E. Hamilton, president and treasurer, that there is enough cash on hand at the present time, over and above what may be needed for business and current expenses, to pay a dividend of that amount, therefore be it

Resolved, that there be, and that there hereby is, declared a dividend upon all the stock of said Company to the several owners thereof of five per cent. of such stock."

(Signed) W. D. Richards,
Adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn since dis.

Lyman J. Nash.
Secretary.

Manitowoc, Wis., July 26, 1901

On this day at two o'clock P. M. the directors of the Hamilton Manufacturing Company met at the office of Nash & Nash in the city of Manitowoc, Wis., for the purpose of transacting corporate business.

J. E. Hamilton and L. J. Nash, directors, present. W. D. Richards, not present.

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

"Whereas a 5 per cent. dividend on all the stock now outstanding issued by said company will amount to \$12,500, and it being reported to the Board by J. E. Hamilton, president and treasurer, that there is enough cash on hand at the present time over and above what may be needed for business and current expenses, to pay a dividend of that amount; therefore be it

"Resolved, that there be and then hereby is, declared a dividend on all the capital stock of said company to the several owners thereof of 5 per cent. of such stock."

(Signed) L. J. Nash

Adopted.

Minutes of this meeting read and approved.

Wted that this meeting do now adjourn sine die.

Lyman J. Nash
Secretary

Marion, Mo., Aug. 20, 1901

On this day at three o'clock P. M. the directors of the Hamilton Manufacturing Company met at the office of Nash & Nash in the city of Marion, Mo., for the purpose of transacting corporate business.

J. E. Hamilton and L. J. Nash, directors, present. W. S. Richards, not present.

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

"Whereas a 5 per cent. dividend on all the stock now outstanding issued by said company will amount to \$12,500, and it being reported to the Board by J. E. Hamilton, president and treasurer, that there is enough cash on hand at the present time over and above what may be needed for business and current expenses to pay a dividend of that amount; therefore be it

"Resolved, That there be and there hereby is declared a dividend on all the Capital stock of said Company to the several owners thereof of 5 per cent. of such stock."

(Signed) L. J. Nash

Adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Lymann J. Nash
Secretary

Manitowoc, Wis. Jan 10 - 1902.

On this day at four o'clock P.M. the directors of the Hamilton Manufacturing Company met at the residence of L. J. Nash, in the city of Manitowoc, Wisconsin, for the purpose of transacting corporate business.

J. E. Hamilton, H. P. Hamilton and L. J. Nash, directors, present.

The full board being present the meeting proceeded with business as follows:

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

H. P. Hamilton presented the following resolution:

Manitowoc, Wis. Jan. 10 - 1902.

Resolved, that this board proceed by ballot to elect officers for the current year ending at the next annual meeting of stockholders.

(Signed) H. P. Hamilton.

Adopted.

Amended,
see p. 75

Pursuant to said resolution, ballot being taken, James E. Hamilton was elected president and treasurer, H. P. Hamilton was elected vice president, and Lyman J. Nash was elected secretary of this corporation.

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

Resolved that James E. Hamilton be, and he hereby is, appointed general manager of this corporation, with the same powers and duties heretofore exercised by him in that office.

(Signed) H. P. Hamilton.

Adopted.

Minutes of this meeting read and approved.

Valid that this meeting do now adjourn sine die.

Lyman J. Nash
Secretary.

Manitowoc, Wis. July 7. 1902.

On this day at 3 o'clock P.M. the directors of the Hamilton Manufacturing Company met at the office of Nash & Nash in the city of Manitowoc, Wis. for the purpose of transacting corporate business.

On calling the roll the following directors were found present: J. E. Hamilton, H. P. Hamilton and L. J. Nash - J. E. Hamilton, president, presiding, and L. J. Nash acting as secretary.

The following resolution was offered by L. J. Nash. Whereas, a transfer of 300 shares of the capital stock of this corporation from N. D. Richards to J. E. Hamilton has been agreed upon and the directors of this corporation duly notified of such intended sale, therefore

Resolved, that this corporation waive its right to purchase the stock so to be transferred and consents to the proposed transfer to J. E. Hamilton. Adopted.

J. E. Hamilton gives notice to this corporation that the transfer of stock mentioned in the foregoing resolution was made partly on his own account and partly on account of H. P. Hamilton and requests that new certificates for the said 300 shares be issued as follows: 159 shares to H. P. Hamilton and 141 shares to J. E. Hamilton.

The secretary reports that in effecting said sale N. D. Richards surrendered for cancellation certificate No. 43 for $54\frac{3}{8}$ shares; That said certificate has been accordingly cancelled and new certificates issued as follows:

Certificate No. 54 for 60 shares to J. E. Hamilton.

Certificate No. 55 for 60 shares to H. P. Hamilton.

Certificate No. 56 for 81 shares to J. E. Hamilton

Certificate No. 57 for 99 shares to H. P. Hamilton

Certificate No. 58 for $24\frac{3}{8}$ shares to N. D. Richards.

Minutes of this meeting read and approved.

Voted that this board do now adjourn sin die.

Lyman J. Nash
Secretary.

Lus River, Wis. Oct. 1-1902.

On this day at 3 o'clock P.M. the directors of the Hamilton Manufacturing Co. met at said Company's office in the city of Lus River, Wis. for the purpose of transacting corporate business.

On calling the roll it appeared that the full board was present. J. E. Hamilton, W. P. Hamilton and L. J. Nash answering the call.

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

"Whereas, a 10% dividend on all the stock now outstanding issued by said Company will amount to \$25,000, and it being reported to the board by J. E. Hamilton, President and Treasurer, that there is enough cash on hand at the present time over and above what may be needed for business and current expenses to pay a dividend of that amount; there fore be it

Resolved, that there be, and that there hereby is, declared a dividend on all the capital stock of said Company to the several owners thereof of 10% of such stock".

(Signed) W. P. Hamilton

Adopted.

Minutes of this meeting read and approved.

Valid that this meeting do now adjourn since dis.

Lynnan J. Nash
Secretary.

Two Rivers, Wis. Jan. 24-1903

On this day at four o'clock P.M. the directors of the Hamilton Manufacturing Company met at the residence of J. E. Hamilton in the city of Two Rivers, Wis. for the purpose of transacting corporate business.

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

On calling the roll the full board was found to be present, namely J. E. Hamilton, H. P. Hamilton and L. J. Nash.

Minutes of the directors' meetings held January 10, July 7 and October 1, 1902, read but not approved.

Valid that the minutes of the said meeting of Jan. 10, 1902, be and the same hereby are amended so as to show that J. E. Hamilton was elected president but not elected treasurer, and that H. P. Hamilton was elected not only vice-president, but treasurer as well, for the ensuing year. Thereupon the minutes of the said three meetings as so recorded were after amendment as aforesaid, duly approved.

H. P. Hamilton presented the following resolution:

"Resolved, that this Board proceed by ballot to elect officers for the current year ending at the next annual meeting of the stockholders.

(Signed) H. P. Hamilton."

Adopted.

Pursuant to said resolution ballot being taken James E. Hamilton was unanimously elected president, H. P. Hamilton was unanimously elected vice-president and treasurer, and Lyman J. Nash was unanimously elected secretary of the corporation.

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

"Resolved, that James E. Hamilton be and he is hereby appointed general manager of this corporation with the same powers and duties as those heretofore exercised by him in that office.

(Signed) H. P. Hamilton."

Adopted.

Amending
Minutes on
p. 72

Valid that the transfers of stock reported at the annual meeting this day held be approved, and that the Company waive its prior right of purchasing the 300 shares transferred by M. D. Richards, and the 50 shares proposed to be transferred to W. C. Gorman.

Minutes of this meeting read and approved.

Valid that this meeting do now adjourn
sine die.

Lysman J. Nash
Secretary.

Tro River, Mo. Jan. 28-1904.

On this day at 9 o'clock P. M. the directors of The Hamilton Manufacturing Company met at the residence of J. E. Hamilton in the city of Tro River, Mo. for the purpose of transacting corporate business.

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

On calling the roll the full board was found to be present, namely, J. E. Hamilton, H. P. Hamilton and L. J. Nash.

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

H. P. Hamilton presented the following resolution:

Resolved that this board proceed by ballot to elect officers for the current year ending at the next annual meeting of the stock holders.

(Signed) H. P. Hamilton.

Adopted.

Pursuant to said resolution a ballot was duly taken and James E. Hamilton was unanimously elected president, Henry P. Hamilton was unanimously elected vice-president and treasurer, and Lyman J. Nash was unanimously elected secretary of the corporation.

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

Resolved that James E. Hamilton be, and he hereby is, appointed General Manager of this corporation, with the same powers and duties as those heretofore exercised by him in that office.

(Signed) H. P. Hamilton.

Adopted.

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

L. J. Nash

Secretary.

Manitowoc Wis. Nov. 21-1904.

On this day at ten o'clock A.M. the directors of The Hamilton Manufacturing Company met at the office of Nash & Nash in the city of Manitowoc, Wis. pursuant to the call of the President for the purpose of transacting corporate business.

On calling the roll the following directors were found present: J.E. Hamilton, L.J. Nash.

The following resolution was offered by L.J. Nash.

Whereas, the Company is able to sell and convey Lots 4 and 5 according to a map of Hamilton Manufacturing Company's land at Middletown New York, made May 7, 1904 by Charles H. Smith to George S. Belding and Mary V. Belding, his wife, for the consideration of \$5000; therefore be it

Resolved that James E. Hamilton, President of this Company, be and he hereby is empowered and authorized to execute a deed of said lots to the said grantee and affix thereto the corporate seal.

Adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn
since dis.

Lyman J. Nash
Secretary.

Two Rivers, Wis. Jan. 30. 1905.

On this day at 9:30 o'clock P.M. the directors of the Hamilton Manufacturing Company met at the residence of J.E. Hamilton in the city of Two Rivers, Wis. for the purpose of transacting corporate business.

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

On calling the roll the full board was found to be present, namely, J.E. Hamilton, H.P. Hamilton and L.J. Nash.

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

H.P. Hamilton presented the following resolution:

Resolved that this board proceed by ballot to elect officers for the current year ending at the next annual meeting of the stockholders.

(Signed) H.P. Hamilton.

Adopted.

Pursuant to said resolution a ballot was duly taken and James E. Hamilton was unanimously elected president, Henry P. Hamilton was unanimously elected vice-president and treasurer, and Lyman J. Nash was unanimously elected secretary of the corporation.

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

Resolved that James E. Hamilton be, and he hereby is, appointed general manager of this corporation, with the same powers and duties as those heretofore exercised by him in that office.

(Signed) H.P. Hamilton.

Adopted.

The following resolution was presented by H. D. Hamilton:

Resolved that there be, and that there hereby is, declared a dividend upon all the stock of said Company to the several owners thereof of 6% to be paid during the year 1905 in quarterly payments as follows: on the 31st day of March, on the 30th day of June, on the 30th day of September and on the 31st day of December, each quarterly payment to be 1½% of the stock.

Adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn
since dec.

Lyman J. Nash
Secretary.

Tro River, Mo. February 3, 1906.

On this day at 9:30 o'clock P.M. the directors of The Hamilton Manufacturing Company met at the office of said Company in the city of Tro River, Mo. for the purpose of transacting corporate business.

J.E. Hamilton, president, present and presiding.

Lyman J. Nash present and acting as secretary.

On calling the roll the full board was found to be present, namely, J.E. Hamilton, H.P. Hamilton and L.J. Nash.

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

H.P. Hamilton presented the following resolution:

"Resolved, that this board proceed by ballot to elect officers for the current year ending at the next annual meeting of the stockholders.

(Signed) H.P. Hamilton."

Adopted.

Pursuant to said resolution a ballot was duly taken and James E. Hamilton was unanimously elected President, Henry P. Hamilton was unanimously elected vice-President and Treasurer, and Lyman J. Nash was unanimously elected secretary of the corporation.

The following resolution was presented by L.J. Nash:

"Resolved, that the salary of the general manager for the next ensuing year be allowed and fixed at \$6000.

(Signed) L.J. Nash."

Adopted.

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

"Resolved, that James E. Hamilton be, and he hereby is, appointed General Manager of this corporation for the ensuing year, with the same powers and duties as those heretofore exercised by him in that office.

(Signed) H.P. Hamilton."

Adopted.

The following resolution was presented by
L. J. Nash:

Resolved that the salary of Henry P. Hamilton
be allowed and fixed for the ensuing year at \$4000,
and that the salary of H. C. Lawrence for the ensuing
year be allowed and fixed at \$2500.

(Signed) L. J. Nash.

Adopted.

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

"Whereas, at the annual meeting of the
stockholders of this corporation held this same
evening, certain resolutions were adopted by
said stockholders authorizing and directing
the corporation to issue corporate bonds to the
aggregate amount of \$150,000, for the purpose
of refunding its present indebtedness and pro-
viding funds for the erection of a warehouse;
now therefore be it by the directors of said corpora-
tion.

Resolved, that the said resolutions passed
and adopted by the stockholders be, and they
hereby are, ratified, approved and re-adopted
by this board, and that the president and secretary
be, and they hereby are, directed to proceed with
all convenient speed to carry said resolutions
into effect.

(Signed) H. P. Hamilton.

Adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Attest:

J. P. Hamilton
H. P. Hamilton
H. C. Lawrence

L. J. Nash.
Secretary.

Two Rivers, N.J. February 28-1906.

On this day at 5 o'clock P. M. the directors of The Hamilton Manufacturing Co. met at the Company's office in the city of Two Rivers, N.J. for the purpose of transacting corporate business.

J. E. Hamilton, President, present and presiding.

Lyman J. Nash, present, and acting as Secretary.

On calling the roll the full board was found to be present, namely, J. E. Hamilton, H. P. Hamilton, L. J. Nash.

Minutes of the directors' meeting held February 3, 1906, read and approved.

H. P. Hamilton presented the following resolution:

"Whereas, the President and secretary, pursuant to resolutions passed and adopted by the stockholders and by the directors of this corporation on the 3rd day of February, 1906, have prepared the form of a trust deed to be executed by said corporation to Fidelity Trust Company, to secure corporate bonds in that aggregate amount of \$150,000, and have this day filed said instrument with the secretary for the approval of said directors, and said directors have examined and considered said instrument in all its details, now therefore, be it, by the directors of The Hamilton Manufacturing Company.

Resolved, that said form of trust deed or mortgage be, and it hereby is, approved and that the president and secretary be, and they hereby are, authorized, empowered and directed to sign, acknowledge and deliver an instrument in all respects like and in the form of the instrument so filed and execute, sell and deliver bonds to the amount, of the tenor and form, and for the purposes prescribed, in and by said instrument."

Said resolution having been read and considered and a vote thereon having been directed by the President to be taken by yeas and nays, the vote was taken and recorded as follows:

J. E. Hamilton. yea.

H. P. Hamilton. yea.

L. J. Nash. yea.

Thereupon said resolution was declared
unanimously adopted.

Minutes of this meeting read and approved.

Vol'd that this meeting do now adjourn
sin die.

L. J. Nash
Secretary.

Attest:-
J. E. Hamilton

Two Rivers, N.J. May 22-1906.

On this day at 4 o'clock P.M. the directors of The Hamilton Manufacturing Co. met at said Company's office in said city of Two Rivers, N.J. for the transaction of corporate business.

On calling the roll it appeared that the full board was present - J. E. Hamilton, H. P. Hamilton and L. J. Nash answering the call.

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

Whereas, at a meeting of the directors of The Hamilton Mfg. Co. held on the 30th day of January, 1905, a resolution was adopted declaring a dividend of 6% to be paid quarterly during the year 1905, which dividend has never been paid in whole or in part; and

Whereas, a 10% dividend on all the stock now outstanding issued by said Company will amount to \$25,000, and it being reported to the board by H. P. Hamilton, Treasurer, that there is enough cash on hand at the present time, over and above what may be needed for business and current expenses, to pay a dividend of that amount; therefore, be it

Resolved, that said resolution of January 30, 1905, be, and it hereby is, rescinded.

Resolved further, that there be, and that there hereby is, declared a dividend on all the capital stock of said Company to the several owners thereof of 10% of each stock.

(Signed) H. P. Hamilton

Adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn
in order.

L. J. Nash

Secretary.

Tus River, Mo. Jan. 21-1907.

On this day at 9 o'clock P.M. the directors of the Hamilton Mfg. Co. met at the residence of J.E. Hamilton in the city of Tus River, Mo. for the purpose of transacting corporate business.

J.E. Hamilton, President, present and presiding.

L.J. Nash, Secretary, present and acting as such.

On calling the roll the full board was found to be present, namely: J.E. Hamilton, H.P. Hamilton and L.J. Nash.

Minutes of the directors' meetings held Feb. 3, 1906 - Feb. 28, 1906 and May 22, 1906, read and approved.

H.P. Hamilton presented the following resolution:

"Resolved that this board proceed by ballot to elect officers for the current year ending at the next annual meeting of the stockholders.

(Signed) H.P. Hamilton.

Adopted.

Pursuant to said resolution a ballot was duly taken and James E. Hamilton was unanimously elected President, Henry P. Hamilton was unanimously elected Vice-President and Treasurer, and Lyman J. Nash was unanimously elected Secretary of the corporation.

The following resolution was presented by L.J. Nash:

"Resolved, that James E. Hamilton be, and he hereby is, appointed General Manager of this corporation for the ensuing year with the same powers and duties as those heretofore exercised by him in that office; that his salary be continued the same as last year, and that the salary of H.P. Hamilton and H.C. Lowman be continued the same as last year.

(Signed) L.J. Nash

Adopted.

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

Whereas, a 10% dividend on all the stock
now outstanding issued by said Company will
amount to \$25,000, and it being reported to the
board by H. P. Hamilton, Treasurer, and by J. E.
Hamilton, General Manager, that there is enough
cash on hand at the present time, over and
above what may be needed for business and
current expenses, to pay a dividend of that
amount; therefore, be it

Resolved, that there be, and that there hereby
is, declared a dividend on all the capital stock
of said company to the several owners thereof of
10% of such stock.

(Signed) H. P. Hamilton.

Adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn
since die.

Lyman J. Nash
Secretary.

Two Rivers, N.J. May 27. 1907.

On this day, at three o'clock P.M. the Directors of the Hamilton Manufacturing Co. held a meeting of its directors at the Company's office in the said city, to transact corporate business. On calling the roll the following members were found present: J.E. Hamilton, N.P. Hamilton and L.J. Nash.

The President, J.E. Hamilton, presiding, informed the Board that opportunities to sell the real estate of the Company, located at Middletown, New York, had been offered, the consideration for the whole property to be \$6500, and the sale to be in three parcels, and recommended the acceptance of the offers. The matter was fully discussed by the Board and thereupon the following resolution was introduced by N.P. Hamilton -

Resolved, That J.E. Hamilton, as President of the Hamilton Mfg. Co., be, and he hereby is, authorized, empowered and directed to sell and convey all of the real estate, improvements and buildings thereon owned by said Company, and located at the City of Middletown, State of New York, for such consideration as to him may be deemed reasonable and for the best interests of the corporation to accept; and in the execution of such power he is hereby authorized and empowered to execute for and in behalf of said Company the usual deeds of conveyance; such conveyance to be either as an entirety, or in parcels, as may be found to be the best interests of the Company. By the President.

Unanimously adopted.

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

Lynnan J. Nash
Secretary.

Lus River, Mo. Feb. 25-1908.

On this day at 9 o'clock P.M. the directors of The Hamilton Manufacturing Co. met at the Company's office in the city of Lus River, Mo. for the purpose of transacting corporate business.

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

On calling the roll the full board was found to be present, namely, J. E. Hamilton, H. P. Hamilton and L. J. Nash.

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

H. P. Hamilton presented the following resolution:

"Resolved, that this Board proceed by ballot to elect officers for the current year ending at the next annual meeting of the stockholders."

(Signed) H. P. Hamilton.

Adopted.

Pursuant to said resolution a ballot was duly taken and James E. Hamilton was unanimously elected President, Henry P. Hamilton was unanimously elected Vice-President and Treasurer, and Lyman J. Nash was unanimously elected Secretary.

The following resolution was presented by L. J. Nash.

"Resolved, that James E. Hamilton be, and he hereby is, appointed General Manager of this corporation for the ensuing year, with the same powers and duties as those heretofore exercised by him in that office; that his salary be continued the same as last year, and that the salary of H. P. Hamilton and H. C. Lowman be continued the same as last year."

Adopted.

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

Lyman J. Nash
Secretary.

Ips River, Wis. Feb. 23. 1909.

On this day at 4 o'clock P. M. the directors of the Hamilton Manufacturing Company met at the Company's office in the City of Ips River, Wisconsin for the purpose of transacting corporate business.

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

On calling the roll the full board was found to be present, namely, J. E. Hamilton, H. P. Hamilton and L. J. Nash.

Minutes of the directors' meeting held Feb. 25, 1908, read and approved.

H. P. Hamilton presented the following resolution:

"Resolved, that this board proceed by ballot to elect officers for the current year ending at the next annual meeting of the stockholders."

(Signed) H. P. Hamilton.

Adopted.

Pursuant to said resolution a ballot was duly taken and James E. Hamilton was unanimously elected President, Henry P. Hamilton was unanimously elected Vice-President, H. C. Gowran was unanimously elected Treasurer and L. J. Nash was unanimously elected Secretary.

The following resolution was presented by L. J. Nash:

"Resolved, that James E. Hamilton be, and he hereby is, appointed General Manager of this corporation for the ensuing year, with the same powers and duties as those heretofore exercised by him in that office; that his salary be continued the same as last year; that the salary of H. P. Hamilton be continued the same as last year, and that the salary of H. C. Gowran for all his services including those of Treasurer be fixed at \$3000."

Adopted

(Signed) L. J. Nash

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Lyman J. Nash
Secretary.

Manitowoc, Wis. June 9-1909.

On this day at 2:30 o'clock P. M. the directors of The Hamilton Manufacturing Company met at the office of Nash & Nash, in the city of Manitowoc, for the purpose of transacting corporate business. J. E. Hamilton, president, present and presiding. L. J. Nash, secretary, present and acting as such.

On calling the roll all members of the board were found to be present, namely, J. E. Hamilton, H. P. Hamilton and L. J. Nash.

Thereupon the following proceedings were had:

H. P. Hamilton introduced the following preambles and resolutions, namely:

Whereas, the president and secretary of The Hamilton Manufacturing Company have negotiated provisionally a contract with The Lubbo Manufacturing Company, a Michigan corporation, and with each and all of its stockholders, said contract bearing the date of May 20, 1909; and

Whereas, a copy of said provisional contract has been filed with the secretary of this company and its terms and provisions have been considered at a regular meeting of the board of directors of this company;

Now Therefore, be it by said Board of Directors

Resolved, That the terms and conditions of said provisional contract be, and they hereby are, approved; That the president and secretary of this company be, and they hereby are, authorized, empowered and directed to execute said contract in the name and on behalf of this company as its corporate act when and as soon as all of the parties of the first part to said contract have first assented to and subscribed the same.

Resolved further, that when said contract shall have been so assented to and subscribed by all of the parties thereto, the president and secretary of this Company be, and they hereby are, authorized and directed to deliver a duplicate thereof to the parties of the first part thereto.

On calling for an aye and no vote on the foregoing preambles and resolutions, the vote was recorded as follows.

J. E. Hamilton voted aye

H. P. Hamilton voted aye.

L. J. Nash voted aye.

Thereupon the adoption of said preambles and resolutions was declared to have been by unanimous vote.

H. P. Hamilton introduced the further resolution:

Whereas the contract mentioned in the foregoing resolutions is indefinite and uncertain as to which party should pay personal property taxes assessed against The Lubbo Manufacturing Company for the year 1909, and in order to clear up said uncertainty, therefore be it

Resolved that it was intended by the parties to said contract to provide that taxes against all the property transferred pursuant thereto levied against the same for the year 1909 and still unpaid, shall be paid by the Hamilton Company.

Unanimously adopted.

Minutes of this meeting read and approved.

Voted that this meeting be adjourned sine die

Lynan J. Nash

Secretary.

Iro River, Wis. August 2-1909.

On this day at 4 o'clock P. M. the directors of The Hamilton Manufacturing Company, a Wisconsin corporation, met at the Company's office in the city of Iro River, Wisconsin, for the purpose of transacting corporate business.

Present, J. E. Hamilton, President, Henry P. Hamilton, Vice-President, and L. J. Nash, Secretary, being the full Board of Directors.

The following resolution was offered, voted upon and unanimously adopted.

Resolved, that J. E. Hamilton, as President of this corporation, and H. C. Gourran, as its Treasurer, be and each of them hereby is, authorized and empowered to make and enter into contracts in the name and for and in behalf of said company for the sale and delivery of any of the company's personal property or effects; authorized and empowered to bind the company by such contracts and to make, enter into and bind said company by any guaranteeing or surety bond made in the name and for and in behalf of the company for the purpose of securing the due performance of any such contract; authorized and empowered to affix to any such contract or bond when necessary the corporate seal of said corporation, and any such contract or bond heretofore executed by them or either of them is hereby ratified and approved.

There being no further business to come before this meeting, it was voted to adjourn sine die.

Lyman J. Nash
Secretary.

(p. 93)

Two Rivers, Wis., August 2, 1909.

On this day at 4 o'clock P.M., the directors of The Hamilton Manufacturing Company, a Wisconsin corporation, met at the Company's office in the city of Two Rivers, Wisconsin, for the purpose of transacting corporate business.

Present: J. E. Hamilton, President, Henry P. Hamilton, Vice-President, and L. J. Nash, Secretary, being the full Board of Directors.

The following resolution was offered, voted upon and unanimously adopted:

RESOLVED, that J. E. Hamilton, as President of this corporation, and H. C. Gowran, as its Treasurer, be and each of them hereby is, authorized and empowered to make and enter into contracts in the name and for and in behalf of said company for the sale and delivery of any of the company's personal property or effects; authorized and empowered to bind the company by such contracts and to make, enter into and bind said company by any guaranteeing or surety bond made in the name and for and in behalf of the company for the purpose of securing the due performance of any such contract; authorized and empowered to affix to any such contract or bond when necessary the corporate seal of said corporation, and any such contract or bond heretofore executed by them or either of them is hereby ratified and approved.

There being no further business to come before this meeting it was voted to adjourn sine die.

Secretary.

RESOLVED, that this corporation make and appoint Pinch Clark, of the city of Chicago and state of Illinois, its true and lawful attorney, for it and in its name to draw checks, bills of exchange, drafts and orders, upon THE CORN EXCHANGE NATIONAL BANK OF CHICAGO, and in its name to endorse and guarantee checks, drafts, bills of exchange, bills of lading, notes and orders, held by or payable or issued to it, or drawn by it or for it and in its name by its said attorney, for negotiation for it to or with said Bank, or for discount at or for deposit in said Bank to its credit, and to cause the same to be so negotiated, discounted or deposited, and from time to time to give to said Bank directions in and about the conduct and management of this corporation's business at and with the same, and from time to time to agree to or make with said Bank such verbal or written terms or conditions in, about or touching any such business, or any such drawing, negotiation, discount or deposit then or therefore made or to be made, or other matter arising in the premises, as he shall deem proper, or as said Bank shall require hereby giving and granting to said attorney full power and authority to do and perform all and every act and thing whatsoever convenient or necessary to be done in and about the premises as fully to all intents and purposes as it might or could do if personally present at the doing thereof, hereby ratifying and confirming all that its said attorney shall do by virtue hereof.

Manitowoc, Wis. Dec. 31-1909.

On this day at 3 o'clock P.M. the directors of The Hamilton Manufacturing Company met at the office of Nash & Nash, Manitowoc, Wis. for the purpose of transacting corporate business. J.E. Hamilton, H.P. Hamilton and Lyman J. Nash being present.

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

Whereas a 20% dividend upon all the stock now outstanding issued by said company will amount to \$50,000, and it being reported to the board by J.E. Hamilton, president, and H.P. Hamilton, Treasurer, that there is enough cash on hand at the present time, over and above what may be needed for business and current expenses, to pay a dividend of that amount; there fore be it

Resolved, that there be, and that there hereby is, declared a dividend upon all the stock of said company to the several owners thereof of 20% of such stock.

(Signed) H.P. Hamilton

Adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn
sine die

Lyman J. Nash
Secretary

Two Rivers, Wis. January 22, 1910.

On this day, at 8:30 o'clock P. M. the directors of the Stamilton Manufacturing Co. met at the company's office in the city of Two Rivers, Wisconsin, for the purpose of transacting corporate business.

J. E. Stamilton, President, present and presiding.
L. J. Nash, Secretary, present and acting as such.

On calling the roll the full Board was found to be present, namely: J. E. Stamilton, St. P. Stamilton and L. J. Nash.

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

St. P. Stamilton presented the following resolution:

"Resolved that this Board proceed by ballot to elect officers for the current year, ending at the next annual meeting of the stockholders.

(Signed) St. P. Stamilton."

Adopted.

Pursuant to said resolution a ballot was duly taken and James E. Stamilton was unanimously elected president, Henry P. Stamilton was unanimously elected vice-president, St. C. Gowran was unanimously elected treasurer and L. J. Nash was unanimously elected secretary.

The following resolution was presented by L. J. Nash:

Resolved that James E. Stamilton be, and he hereby is, appointed general manager of this corporation for the ensuing year, with the same powers and duties as those heretofore exercised by him in that office; that his salary be continued the same as last year; that the salary of St. P. Stamilton be continued the same as last year and that the salary of St. C. Gowran for all of his services, including those performed as

treasurer, be the same as last year.
 (Signed) L. J. Nash."

Adopted.

St. C. Hamilton introduced the following resolution:

Resolved that the directors be hereby authorized to purchase from J. E. Hamilton and H. C. Clark, at the book value thereof on January 1, 1910, as many of the shares owned by them of the capital stock of this corporation as may be needed for the purpose of reselling the same to the following named persons in the following named amounts, which persons are approved as desirable new members of the corporation, that is to say:

Arthur H. Lohman	20	share
Ome A. Voehardt	20	"
Erwin O. Alter	13	"
Albert Clusen	6	"
Charles Krause	5	"

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn
sine die.

Lynna J. Nash
 Secretary.

Two Rivers, Wis., January 21, 1911.

On this day at 8:30 o'clock P. M., the directors of the Hamilton Manufacturing Company met at the company's office in the city of Two Rivers, Wis., for the purpose of transacting corporate business.

J. E. Hamilton, President, present and presiding.

L. J. Nash, Secretary, present and acting as such.

On calling the roll the full Board was found to be present, namely: J. E. Hamilton, H. P. Hamilton and L. J. Nash.

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

H. P. Hamilton presented the following resolution:

"Resolved, that this Board proceed by ballot to elect officers for the current year ending at the next annual meeting of the stockholders.

(Signed) H. P. Hamilton."

Adopted.

Pursuant to said resolution a ballot was duly taken and James E. Hamilton was unanimously elected President, Henry P. Hamilton was unanimously elected Vice-president, H. C. Gorvan was unanimously elected Treasurer and L. J. Nash was unanimously elected Secretary.

The following resolution was presented by L. J. Nash:

"Resolved, that James E. Hamilton be, and he hereby is, appointed General Manager of this corporation for the ensuing year, with the same powers and duties as those heretofore exercised by him in that office; that his salary be continued the same as last year; that the salary of H. P. Hamilton be continued the same as last year and that the salary of H. C. Gorvan for all of his services, including those performed as Treasurer, be the same as last year.

(Signed) L. J. Nash."

Adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Lyman J. Nash
Secretary.

Two Rivers, Wis., April 29, 1911.

On this day at 4:00 o'clock P.M., the Directors of the Hamilton Manufacturing Company met at the company's office in the city of Two Rivers, Wis., for the purpose of transacting corporate business.

J. E. Hamilton, President, present and presiding.

L. J. Nash, Secretary, present and acting as such.

On calling the roll the full Board was found to be present, namely: J. E. Hamilton, H. P. Hamilton and L. J. Nash.

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

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 such 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.

(Signed) H. P. Hamilton.

Adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Lyman J. Nash
Secretary.

Two Rivers, Wis, August 5, 1911.

On this day at 11:00 o'clock A. M., the Directors of the Hamilton Manufacturing Company met at the company's office in the city of Two Rivers, Wis., for the purpose of transacting corporate business.

J. E. Hamilton, President, present and presiding.

L. J. Nash, Secretary, present and acting as such.

On calling the roll the full Board was found to be present, namely: J. E. Hamilton, H. P. Hamilton and L. J. Nash.

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

"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 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?

Signed H. P. Hamilton.

Adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Lyman J. Nash
Secretary.

Two Rivers, Wis., December 16, 1911.

On this day at three o'clock in the afternoon, the Board of Directors of the Hamilton Manufacturing Company held a meeting at the office of the Company in the City of Two Rivers, Wisconsin, for the purpose of transacting corporate business.

On calling the roll, the full Board was found to be present, namely, J. E. Hamilton, H. P. Hamilton, and L. J. Nash. Thereupon the President stated that the business before the meeting was the authorization of a conveyance by the company of a portion of its real estate in the city of Rahway, N. J., for the consideration of Five Thousand Dollars (\$5000.00), and after stating the description of the land so to be conveyed, the following resolution was introduced by H. P. Hamilton, to-wit:

"Resolved, that the Hamilton Manufacturing Company be, and it hereby is authorized, empowered and directed to sell and convey to Manor Real Estate and Trust Company, a corporation of the state of Pennsylvania, all of its real estate in the city of Rahway, N. J., except the tract 200 feet in length and 160 feet in breadth in parallelogram form, lying between Scott Avenue in the said city and a line parallel with the southwesterly border of said avenue and 160 feet distant therefrom, for the consideration of Five Thousand Dollars (\$5000.00), to be paid upon the delivery of deed.

"Resolved further, that Walter C. Clarke, the company's agent at Rahway aforesaid, be, and he hereby is authorized to deliver to said purchaser the company's deed of the land so to be conveyed and to receive for the company, the said consideration for said deed.

"Resolved further that the railroad siding now located on the premises to be conveyed as aforesaid be sold and transferred by the company to the United New Jersey Railroad and Canal Company for the consideration of \$71.81 and that the said Walter C. Clarke be, and he hereby is authorized to deliver to said Railroad and Canal Company the company's bill of sale effecting such sale and receive for the company the said consideration therefor." / Adopted.

Minutes of this meeting read and approved.

Voted that the Board do now adjourn.

Voted - Sine Die.

L. J. Vash.

Secretary.

Two Rivers, Wis., Dec. 30, 1911.

On this day, at 3 o'clock P. M., the Directors of the Hamilton Mfg. Company met at the Company's office in the City of Two Rivers, Wisconsin, for the purpose of transacting corporate business. J. E. Hamilton, President, present and presided. L. J. Nash, Secretary, present and acting as such.

On calling the roll the full Board was found to be present, namely:-

J. E. Hamilton

H. P. Hamilton

L. J. Nash.

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

"Whereas, a 15% dividend on all the stock now outstanding issued by said Company can, in the judgment of the President and Treasurer of said Company, be paid from the net earnings of the Company on the first day of January and the first day of July of each year without embarrassing the business operations of the Company, therefore be it

Resolved, that there be, and that there hereby is, declared a semi-annual dividend on all the capital stock of said Company to the several owners thereof of 15% of such stock payable until the further order of the Board on the first day of January and the first day of July of each year, the first dividend to be paid on the first day of January, 1912.

(Signed) H. P. Hamilton.

Adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Lyman J. Nash
Secretary.

Two Rivers, Wis., January 20, 1912.

On this day, at 9 o'clock P. M., the Directors of the Hamilton Manufacturing Company met at the Company's office in the city of Two Rivers, Wisconsin, for the purpose of transacting corporate business. J. E. Hamilton, President, present and presiding. L. J. Nash, Secretary, present and acting as such.

On calling the roll the full Board was found to be present, namely:

J. E. Hamilton

H. P. Hamilton

L. J. Nash.

Minutes of the Directors' meetings held respectively January 21, 1911, April 29, 1911, August 5, 1911, December 16, 1911, and December 30, 1911, read and approved.

H. P. Hamilton presented the following resolution:

"Resolved, that this Board proceed by ballot to elect officers for the current year ending at the next annual meeting of the stockholders.

(Signed) H. P. Hamilton."

Adopted.

Pursuant to said resolution a ballot was duly taken and James E. Hamilton was unanimously elected President, Henry P. Hamilton was unanimously elected Vice-president, H. C. Gowran was unanimously elected Treasurer and L. J. Nash was unanimously elected Secretary.

The following resolution was presented by L. J. Nash:

"Resolved, that James E. Hamilton be, and he hereby is, appointed General Manager of this corporation for the ensuing year with the same powers and duties as those heretofore exercised by him in this office; that his salary be continued the same as last year and that the salary of H. P. Hamilton and H. C. Gowran be left open to have the amounts thereof respectively fixed at some subsequent meeting of the Directors.

(Signed) L. J. Nash."

Adopted.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Lynnan J. Nash.
Secretary.

Two Rivers, Wis., January 20, 1913.

On this day at nine o'clock P. M. the directors of the Hamilton Manufacturing Company met at the company's office in the city of Two Rivers, Wisconsin; J. E. Hamilton, president, calling the meeting to order and presiding. L. J. Nash, secretary, present and acting as such.

On calling the roll the full board was found to be present, namely: J. E. Hamilton, H. P. Hamilton and L. J. Nash.

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

H. P. Hamilton presented the following resolution:

"Resolved, that this board proceed by ballot to elect officers for the current year ending at the next annual meeting of the directors.

(Signed) H. P. Hamilton."

Adopted.

Pursuant to said resolution a ballot was duly taken and James E. Hamilton was unanimously elected President; Henry P. Hamilton was unanimously elected Vice-president; H. C. Gougeon was unanimously elected Treasurer and L. J. Nash was unanimously elected Secretary.

The following resolution was presented by L. J. Nash:

"Resolved, that James E. Hamilton be, and he hereby is, appointed General Manager of this corporation for the ensuing year with the same powers and duties as those heretofore exercised by him in that office and that his salary be continued the same as last year."

Adopted.

minutes of this meeting read and approved.
Voted that this meeting do now adjourn since
die.

Lyman J. Nash
Secretary

Two Rivers, Wis., Jan. 19, 1914

On this date 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 of stockholders
the following were found to be present:

J.E. Hamilton

G.S. Hamilton

H.C. Gowran

On motion H.C. Gowran was
elected Temporary Secretary. There being
only three stockholders present, the
meeting was on motion adjourned
until Saturday, Jan. 24, 1914

H. C. Gowran
Secy. pro tem.

Two Rivers, Wis. January 24, 1914.

On this day at nine o'clock P. M. the Directors of the Hamilton Manufacturing Company met at the company's office in the city of Two Rivers, Wisconsin; J. E. Hamilton, President, calling the meeting to order.

The roll was called by the secretary and the full board was found to be present, namely: J. E. Hamilton, H. P. Hamilton and L. J. Nash.

Minutes of the Directors' meeting held January 20, 1913, read and approved.

H. P. Hamilton presented the following resolution:

"Resolved that this board proceed by ballot to elect officers for the current year, ending at the next annual meeting of the stockholders.
(Signed) H. P. Hamilton"

Adopted.

Pursuant to said resolution a ballot was duly taken and James E. Hamilton was unanimously elected President; Henry P. Hamilton was unanimously elected Vice-President; H. C. Gowran was unanimously elected Treasurer; and L. J. Nash was unanimously elected Secretary.

The following resolution was presented by L. J. Nash:

"Whereas the dividends paid during the year 1913, amounting to 60% of the face value of the outstanding capital stock of the company, were not authorized by express resolution but were justified by the facts; therefore be it

Resolved that payment of said dividends be, and the same hereby is, ratified and approved.
(Signed) L. J. Nash."

Adopted.

The following resolution was presented by L. J. Nash:

Resolved that James E. Hamilton be, and he hereby is, appointed General Manager of

this corporation for the ensuing year, with the same powers and duties as those heretofore exercised by him in that office, and that his salary and the salary of H. P. Hamilton and H. C. Gowran be continued at the same amounts paid during the year last past.

Adopted.

(Signed) L. J. Nash.

Minutes of this meeting read and approved.

Voted that this meeting do now adjourn sine die.

Lynman J. Nash
Secretary.

Blank Pages

108-257

Skipped

