At a meeting of the Committee of Stockholders & directors held at the hall of the directors Nov. 4 1869

Present Directors
Messrs. Lewis, McCall, Hare, Wharton
Cramond -

Stockholders Messrs Fraley Phillips King
Biddle.

The resolutions adopted at the meeting of Stockholders on the day of October 1869 was read by the Secretary -

Mr Wharton offers a resolution as follows (see minutes)

Resolution seconded by Judge Hare

Amendment proposed by Mr Phillips put to vote and amendment adopted (see ix) -

The resolution as amended is put to vote and adopted

Mr Wharton moves that a sub committee of 3. of the present Committee be appointed to confer with the counsel of the Company in relation to the matters referred to the Committee.

Put to vote and carried

Chairman to appoint the sub committee.

Chairman appoints Mr Wharton Phillips & King -