At an adjourned meeting held on Oct 21. 1869.

Eli K. Price Esq. having been nominated & appointed Chairman by the Directors took the chair at 12 O'clock.

Mr Price appointed Hon Edward King and James S. Biddle Tellers to ascertain & report whether a quorum of the members was present either in person or by proxy.

The Tellers report a quorum 243.

Minutes of the last meeting read.

Report of the Tellers called for and read by the Hon Judge King — see report.

Mr Price announces that the first resolution submitted to the Stockholders was adopted viz. (insert resolution) and that the other resolutions were rejected.

Mr Fraley offers a resolution (see it).

Resolution seconded by Mr Phillips.

Mr Sunderlin moves to strike out the resolution offered by Mr Fraley and substitute the following resolutions — see them

Mr Cuyler makes some remarks against the resolution

Mr McClurkan also, in favor

Mr Stokes — also, against

Mr Biddle — " also do

Mr Stokes submits a point of order & states his point of order that the meeting was called for a specific purpose viz to receive the report of the Tellers & therefore the resolutions are out of order.

The Chair decides against the point of order