

At an adjourned meeting of the
Directors June 9. 1870

Present Messrs Norris
Levens
Wharton
Milling

Mr. Call
J. B. Bidwell
Sen

Secy & Treasurer

Mr. Wharton submitted a resolution
in relation to an application for
amendments to the Charter - as follows
which was unanimously agreed to

Resolved, That the Secretary be directed to
affix the Corporate Seal to a proper memorial
to the Court of Common Pleas for the City &
County of White praying for the allowance
of the Amendments to the Charter of the Company
prepared at the adjourned special meeting of the
Members held on the 25th day of May last,
& that the Council of the Co. be requested
to prepare & present such a Memorial.

At a Meeting of the Directors July 7 - 1870

Present
Messrs
Crawford

Secy
Treas

The following Orders were drawn on the Treasurer
No. 311C 314

(See Mem. Book)

The following transfers were approved
Sol. heirs Maria C. Cleeman to Thos. M. Cleeman
Edith L. Chase " Merrie Wallace Jr
Nicholas Price " Henry Sylvester
Jm Reed " St. Peter's Church
Sol. heirs Robert Gill " J. Hewes Gill