

115
At the first annual meeting of
the Stockholders of the Kentucky
Manufacturing & Lumber Company
any held in Bowling Green Ky
Sat. May 4th 1856, Lewis Patton
was chosen as Chairman & said
meeting adjourned & then adj. meeting
declared Patton was elected Pres-
ident & said Louisville Compa-
ny sold to J. S. Smith & M. C. Patton
& General (T. J. C. Patton
Director for the ensuing
year.

The second of directors then
being sworn selected J. C. Patton as Pres-
ident, and said & set as
Secretary, & said Louisville
Company, for ensuing year,
about which the meeting adjourned.
May 15th 1856, Scott Baker
Secretary.

The first call for any part of money
submitted to the Board of Directors
said Louisville was for one fourth
of subscription to said road, made
April 24th 1856. by the following
order being printed and addressed
to the Board of Directors: 'Our Sir
By order of the Directors of the Green
wood & Paducah's Louisville Co.
you are hereby notified to pay from
the fund for said (1/4) of said sub-
scription to said road if the Treas-
urer, Jas. C. Patton at the banking

SC 1467

James J. J. Potter Esq.

The second case was made by
James James J. Card, addressed
as before, date bearing date of
June 5th 1886.

The third case for money was
made as above, on July 21st
1886.

On July 23rd 1886 the society sent
of Paul (James) Society (was can-
led together for the purpose of
conducting business made
with a view to their acceptance
or rejection. See. Bureau,
like inspection, for the ending
made a written report of the
made of good conduct by
the members of Messrs. Miller
Trunkle & Co. after which a com-
mittee was appointed to examine
the accounts / subscription &c.
This committee consisted of
Messrs. Durbin, Mr. J. Miller & Wood
Durbin. Upon their report the
society's bills were adopted by
a vote of the society. A report
was made by the society to
leave of "Weeks" after the
completion of the next issue
which is almost finished
now. July 29th 1886.

at a meeting of the trustees
of the Lincolnshire & Masses' Mill
Lumber Company held in
Berkshire Street, City of New York, 23rd Dec
1886. That said meeting was directed
to confer with Mrs. Wood in
regard to an acre of land
for the purpose of erecting
a house & gate.

The fossils and least care for
subsistence money to the City
was made Sept. 13th 1886.

The Warren County Court
at its October term appointed
the following gentlemen as
~~assessors~~
J. L. Cox, Holt, Wendell and
Jas. Lindley a committee to
value the acre of land, belong-
ing to Mrs. Wood which was
advised by the City Co. for
a tree house and gate.
The committee valued the
land at \$100 - per acre, which
was accepted by all the parties

On Monday October the 4th a
tree gate was erected and
placed on the grounds
near Messrs. Price & Sons
picks for the purpose of
collecting bird skins & other
specimens. For reason of said
gate had two days before
which H. B. Thomas was

Advised as regular gate
keepers at Assembly Spring
cut to pay stay. for
about 100000.

Very
Sincerely

At a meeting of the Officers
of the Greifordale & Harrold
Union held at Harrold Nov. 27th
1886. Harrie Potter President
was authorized to convey
a certificate to Smith &
Horned and Monday Dec.
6th 1886 the same gifted for
collecting a toll gate Harrold.
H. H. Potter Secy.

for time,

at a meeting of the Officers
of the General & Masses Union
for the Springfield Field in
November 1886 by. our Dec.

572 1886 for the purpose of
electing a local gate keeper
the gift. however, and to
agree upon a price to
be paid said keeper. After
taking the vote it found to
be eight dollars and thirty
three cents and three for
month, aggregating four hun-
dred dollars per year.

The operation must in order
was the election of keeper
the directors then proceeded
to vote, there were three
candidates viz. Lewis McLaugh-
lin & Mansfield. The count
showed Lewis to be seven
inmately elected, with the
understanding that he was
to take charge of the gate
as soon the toll house was
completed on by the 1st of
January. It was further un-
derstood and agreed upon
that the said Lewis was
to give the business & collec-
tion of tolls his individual
and not individual at-
tention. To collect all legal
income tolls and to pay over
to the Treas. such amounts
as he may collect once a
week. That gate keeper is to be
paid his wages and any

the gate keeper is subject
to the action of the Board of
Visitors as to matter of
bill to be charged; in person
arrange to be made upon
house or grounds; or to this
moment as

best of all.
being

At a meeting of the board
 of Directors for the General
 of Messrs Price & Curpiss Co.,
 held in Bowling Green St.
 on the 27th Dec. 1886 it was
 voted and agreed upon that
 the officers of said road,
 together with their respective
 families should be
 passed over said road
 free of toll. But this is
 to apply to themselves and
 families only and in-
 cluding the offspring of said
~~road~~ ~~being~~ the present
 Treasurer and Secretary.
 The Secretary was ordered
 to notify the gate keep-
 ers and to make an entry
 on the record book of such
 order.

J. H. L.

At a meeting of the board
 of directors of Greenwald &
 Messers' Milk Condensed &
 Evaporated Milk in Boston
 held on Jan'y 31st 1887 it
 was agreed that on Mon-
 day ~~Feb 1st 1887~~ "1887 the officers -
 of the bank in Boston
 taken by and compare and
 secure the stock of said
 Greenwald & Messers' Milk
 Condensed. The president
 was authorized to borrow
 a sum of money not to
 exceed ~~(\$500,000)~~ \$100,000 dollars, and to
~~pay for~~ ^{pay} this individual sig-
 nature in the execution
 of a note or notes for said
 sum of money, and the
 Board of Directors ^{as}
 likewise bound by the
 signature of its President.
 By order of the Board
 North Abner

Dec'y,
 On ~~Feb 1st 1887~~ 5th 1887 The President
 of Greenwald & Messers' Milk
 Condensed & Evaporated (Danie
 Cotton) acting under an or-
 der of the board of directors
 has done, and gave this in-
 dividual note for the sum
 of ~~(\$500,000)~~ \$100,000 dollars.
 Have I said note just drawn
 in favor of Danie Cotton
 and is not the sum of
 Ten Hundred ~~(\$500,000)~~ dollars

The other note ~~(two)~~ is shown in favor of William E. Potter and is for the sum of three hundred dollars. These notes (two in all) are dated Jan Feb. 5th 1887, and are to bear interest at the rate of seven per cent.

By order of the Board
Dea. W. H. Deane.

The total cost of Greenwald and Messers' Mill Dunfries is estimated, and the estimate is furnished by the Treasurer to be \$836.80.
We have " " 171.50
Warren County does " 95.
Feb. 8th 1887.

Dea. Deane.
Secy.

At the annual meeting of the stock holders of the Greenwald & Messers' Mill Dunfries Lumber Company held in Gardiner Green May 1st 1887. David Potter acted as chairman and Dea. Deane as secretary. On motion of Judge John E. Briden the President & Board of Directors were nominated for reelection. The vote was ault in the election.

The next officers viz: David
 Potter President M. E. Potter
 B. M. Kirby, Clerk Potter &
 L. S. Smith Secretaries.

A program being presented
 after being described the Pro-
 cedure & program elected
 James E. Potter Treasurer
 and Louis Shaver Secretary.
 The meeting then adjourned
 being
 at 8 o'clock

At a meeting of the President
 and board of directors of the
 Greenwood & Masses's Mill Sum-
 mite Company with David
 Potter President and B. M.
 Kirby, M. E. Potter & L. S. Smith
 Directors present it was moved
 and carried that the Greenwood
 & Masses's Mill Summative Com-
 pany do hereby relinquish their
 entire right ~~to~~ title and in-
 terest in said Charles ~~to the~~
~~to the~~

Noting that a Madison Bridge
 Company from Wisconsin that
 School House to where said
 history that & Madison Bridge
 Summative Company leave the
 Boarding Green & Masses's Mill
 road. Potentially said history
 that & Madison Bridge Sum-
 mite Company do make said
 and complete their said road,
 otherwise said action judgment

16
15

is null and void.

A.L. Smith

Secretary for Texas

At a meeting of the two boards
 of directors of the Greenock &
 Massena Mill Companies & the
 Richford Turnpike held on
 the 28th day of Apr. 1887 at the
 banking house of Barclay, Collier &
 Co. it was agreed that the
 Richford Road from to the Green-
 ock & Massena Mill Co. the sum
 of two dollars & fifty cents (\$2.50)
 per month as rent for a
 back waterway in the toll
 house, ~~within~~ ^{this agree-}
 ment to go into effect on the
 5th day of Jan. 1888 and to
 continue until Jan. 1st 1889.
 It was also agreed that
 each company from to L.
 E. Brown the sum of \$26.25
 per month for the nine
 above mentioned, for keep-
 ing the toll gate.
 It was also agreed by the Green-
 ock & Massena Mill Company
 that they sell in ^{with} ~~to~~ the
 Woodstock & Massena Turnpike
 Company, their shares own-
 ing that part of the Massena
 Mill dirt road which ex-
 tends from where the existing
 West & Martins Bridge ~~is~~ ^{is}
 across said road down to
 Massena Mill.

L. E. Potter Secy.
 pro and.

At a meeting of the stock holders of the Cumberland News, held in the Empire Company held in the Reading Room of Barclay Street No. 221 May 6th 1855, the meeting was called by Lewis Patton was chosen as chairman of the meeting and Scott Shute as Secretary of the nomination. The vote stood for the election of David Pitt for President, and on motion of J. Whit Patton the old board of directors viz: J. M. Terry, &c., Patton, W. C. Patton and R. G. Smith were declared unanimously elected. The meeting then adjourned. The directors then held a meeting at same place for purpose of electing a Treasurer and Secretary. Jas. C. Patton was elected for Treasurer, and Scott Shute for Secretary. All officers were elected for the term of one year. Scott Shute Secy.

At a meeting of directors of Green-
wood & Nursery, ^{Trist} Hampshire Co. held
in Burlington Green N.Y. on Dec. 30
1888 ~~the~~ ^{present} ~~present~~ ^{present} the present
keeper of the bird gate was employed
to keep the bird gate from the
existing species at same gate as
last of 1887; but because &
possibly the birds were
from the order of the present.

Amund Pedersen, Pres.
Lars O. Olsen
Aug. 1914

At a meeting of the board of directors of the Connecticut & New York Shipbuilding Co. held in Portland June 14, 1889, it was agreed that the sum of \$250,000 be set apart as a fund to provide for the said office of said vessel, viz: Five dollars to the President, and the head of the four directors, and to the Secretary, and the balance to the Treasurer. It was further agreed that a dividend of 10% per cent be declared (and paid by the Company) to the stockholders on the earnings of the said vessel for the past year. By order of the board.

Bird Lake, Ind.

Kent Adams

August 7

At a meeting of the Stock
holders of the Greenock Railway
Mill Dunfermline held in the city of

Dunfermline Green on May 18th
1889, a majority of the stock
being represented upon a vote
being taken for election of offi-
cers for the ensuing year the
the following officers were returned.

Wm. D. Smith, Pres.
J. M. Smith
W. C. Smith
W. D. Smith
W. D. Smith
W. D. Smith

Director.

After these officers had been
elected the business was
conducted by J. M. Smith
who then presented
to the meeting a statement of
the affairs of the company.
The statement was read
and the officers in charge
were then asked to report
on the business of the
company during the year.

Wm. D. Smith, Pres.
W. C. Smith, Secy.
W. D. Smith, Treas.

At a meeting of the Board of Directors of the Leominster & Massachusetts Turnpike Co. held in B. Green on Dec. 21st 1869, for the purpose of clearing up a gap between for the meeting after a summer being present they proceeded to select John E. F. Adams for another term at same place as previously held. The said Adams since Dec. 1868 has been on the list of Jan. 1870 and has not on Jan. 5th as before all claims to same being settled to that date.

Daniel Patton Pres
Leost Adams Sec

At a meeting of the directors of the Leominster & Massachusetts Turnpike Company held in B. Green on Oct. 30th 1869. The Treasurer was ordered to declare and to pay to the stock holders of said Turnpike three percent on the stock then owned, as dividend on same.

Daniel Patton, Pres
Leost Adams, Sec

At a meeting of the Board-
holders of the Worcester &
Massachusetts Turnpike, held
in Boston, Mass on the 3rd
day of May 1890, for the pur-
pose of electing officers for
the ensuing year, a resolu-
tion of the Board being adopted
that the following officers
were elected: David P. Walter
President, B. M. Kirby, W. C. Pat-
ter, L. S. Smith & W. C. Patter
Directors. There being no
business of importance
but the speaking then ad-
journed.

David Patter
Secy.
Deot. Secy.

The President

At a meeting of the Directors of
Worcester & Mass. Turnpike, held
at the Hotel, held on May 26th, 1890
the following were present: B. M.
Kirby, David Patter, W. C. Patter,
B. M. Kirby & W. C. Patter.

W. C. Patter then presented
the meeting. On motion it was
ordered that all the officers of
the Board, except the President
be paid two dollars for each
regular meeting which they
attend during the ensuing
year. On motion the record
of the Treasurer was filed.

On motion the Treasurer was
authorized to call on the
Worcester and Mass. Turnpike
Association for the same.

At a meeting of the directors
of Greenwald & Mearns ^{will discuss}
2/2 part. will a dividend of his and our
July 1890. half his and our share of stock.
for payment to stockholders as
warrants of the road for six
months past, and the three, and
ordered to pay same. All the
others present. ^{Dec.} Most of Dec.

Aug. 25th.
1890.

At a meeting of the directors of
Greenwald & Mearns will discuss
check on Aug. 25th. 1890, for the purchase
of agreeing upon some plan of re-
opening said road where a fence
now stands across same, about
two hundred yards from south-
side road & continuing to the lands
of East Abies & B. Smith. After dis-
cussing a committee of the directors,
J. L. Smith & B. Mearns, was appointed
to make investigations and to either
draw up the order or leave the road
and allow water mark.

M. O. Bates was appointed to make
some repairs in filling water.
J. L. Smith with the assistance of
Mr. J. S. Bieley. Committee was
authorized to locate best lines
possible in meeting conditions
for this work.

Adjournment of these present at
the meeting were: David Bates Pres.
B. Mearns, J. L. Smith, Mr. J. S. Bieley, Mr.
Smith, Bieley, & East Abies
and Bieley.

at a meeting of the directors
 of Leonard & Massey's Mill Lumber
 Co. held in Bowling Green Ky.
 Dec. 29th. 1890 the following officers
 were present. Daniel Patton President
 B. M. Lewis & Co Smith C. E. Patton &
 M. C. Patton directors J. E. Patton
 Treasurer & local stock the day
 the first business before the
 meeting was employing a rep-
 arator for the mill-gate for the com-
 ing year. An action of E. E. &
 J. E. Patton J. E. Patton was
 employed to take the gate from
 the other 1891 at some price as
 per present year 24; \$3500
 from Jan. 1st 1891 to Jan. 1st 1892.
 It was ordered by the board
 that no other price was to
 be in or to satisfy said
 mill-gate house, except said de-
 cided this family. It was
 further ordered that the
 above containing the money
 of this said ~~stock~~ Leonard
 & Massey's Mill Lumber Co.,
 be kept locked, except when
 absolutely necessary for the
 purpose of getting of change.
 It is recommended that
 some suit change made
 in this matter to accommodate
 said all necessities of house.
 The two considered submitted
 at a former meeting, consist-
 ing of B. M. Lewis & J. E. Smith
 and J. E. & J. E. Patton & Leonard

reported that the repairs which
 they were appointed to make
 were finished and that the
 road was in good order,
 whereon said committee
 were discharged.
 A dividend of two and one
 half per cent (2½) was declar-
 ed upon the subscription stock
 of this road, and the Treasurer
 was ordered to have same to
 the stockholders.
 The business of the company
 for the year 1880, terminating 15
 the road was returned to this
 meeting, but less of all the
 unpaid amount at this meeting
 there is he paid at the year.
 meeting of the year 1880.
 There being no other bus-
 iness, the meeting adjourned.
 Next Sabbath,
 Dec,

At a meeting of the Stowthallers of Greenock & Inverclyde, held in Brooming on Saturday May 2nd 1891, for the purpose of electing officers for the ensuing year, the following officers were chosen: David J. Potter President, E. D. Potter, M. D. Potter, A. S. Smith & B. M. Kirby directors. One hundred and thirty seven shares of the full stock being represented in voting. This important and difficult office being given to a faithful performance of their respective duties by a strong & able board whose interests as shareholders in nothing for the purpose of electing a President and directors for E. D. Potter was unanimously as necessary and desirable, as we saw. There are several shares owned: David J. Potter, E. D. Potter, M. D. Potter, A. S. Smith & B. M. Kirby, directors. There being 20 other business before the meeting it was then adjourned. David J. Potter, Secy.

At a meeting of the directors
of Greenham & Phoenix Mill
Manufacturing Company held in
Boring Green, 1st Jan 1891
29th. 1891, the following named
officers were present: David
Porter, President, M. C. Porter
C. C. Porter, B. M. Stirling & L. A. Smith
directors.

A dividend of three (3) per
cent was declared and
the dividend was ordered to
pay same to shareholders.

Other letters were also for-
warded to be paid.

A committee consisting
of B. M. Stirling & M. C. Porter
was appointed to make some
enquiry as to the price of
burning ground household
and implement on where
needed, and to have
some ground put on sale
if need to be met, if
needed, during the winter,
otherwise whenever needed
on this road.
There being no other bus-
iness before the meeting it
was adjourned.

David Porter

Pres.

Wm. Stirling

Secy.

At a meeting of the Directors
 of Worcester & Worcester's Mill
 Lumber Co., held in Boston
 Dec. 14, on Oct. 7th, 1891, the con-
 trol being vested in the
 agreement of the Charter of
 this company, passed by the
 Legislature on Feb. 28th, 1890,
 who by vote, applied and rat-
 ified. Mr. O. O. Potter made
 a motion that this company
 build a mill near Fitch,
 beginning at Westbury and
 extending to a point on the
 Worcester & Fitch road, a com-
 munity of Fitch Potter & Co. 1890
 and to Fitch Potter & Co. 1890
 land on the line of John W.
 and the relation being
 recorded the vote was unani-
 mously affirmative.
 Some of the proceeds of this
 sale already constructed
 are to be used in build-
 ing this last mill.
 A committee consisting of
 B. M. Smith & M. O. Potter who
 reported, is to take charge of
 the work, including land. It will
 pay to give it to the
 Government and the land will
 be sold. This is to be used
 for this its purpose; and they
 can raise this money and
 the money to pay for the
 work then done. The
 the money then expended. The
 money.

At a meeting of the Directors
 of Greenwald & Tomkies Mill June-
 11th Company, held in Danbury
 Green N.Y. on Dec. 21st 1891, for
 the purpose of attaching 16th the
 business pertaining to the
 road, the following officers
 were elected: Daniel Potter, Pres.
 D. S. Potter, Sec. & Audit Division, &
 Leont Abel Secretary.
 A proposition from the Green-
 wald & Rich Road Company Com-
 pany to rent our half interest
 in the toll road for the year
 1892 was considered and it
 was agreed by the two ~~roads~~
 boards that the said Greenwald
 & Rich Road Company should
 pay to the Greenwald & Tomkies
 the sum of \$5,000
 per month, 1/2 by the road, amount-
 ing to \$3000 for each of said
 roads during the year 1892.
 The next business before the board
 was the election of a toll gate
 keeper for the year 1892.
 Geo. S. Secura being the only
 candidate, he was voted upon
 and received two votes while
 one vote was cast negatively.
 The Company agreed upon two
 \$6.25 to be paid by each
 of the two toll companies, as
 the toll gate keeper cannot toll
 for both Greenwald & Tomkies.
 The road was discussed & when
 the next business before the board

was in expense to a mile of new
pile just completed, beginning at
Heistony flat and running to the
interlocation of the Macleod's mile
dist road. It having been
received by the Pike Commission -
divines of the County, it was
ordered that the stock be loaned
to the County, and to subscribers in
the various amounts subscribed
for, there being a shortage of
\$19 on the disbursement of the
pile of new pile, caused by the
bond having to be disallowed to
find sale, & the proceeds was or-
dered to pay said shortage out
of the earnings of the old farm
of the road.

It was ordered that the steers,
decalat and young to the stock-
holders in disbursement of 4 per
cent on the earnings of the
road for the last half of the
year 1884.

There being no other business the
board will adjourn to meet the
next week.

George

At a meeting of the stock-holders of Greenstock & Macleay's Mill, which company held its Boarding Green, Sydney, May 9th 1892 for the purpose of electing officers for ensuing year the following were re-elected, namely, Daniel O'ter, President, L. E. O'ter, Secy. Smith, M. E. O'ter & M. A. King directors. 108⁷/₃₀ of the stock of this mine was represented in this election, which is a majority of the stock of said work.

This meeting then adjourned, after which there was a directors meeting for the purpose of electing a speaker and Secretary. James G. O'ter was elected Secy, and Basil Webb Secy, after which the meeting then adjourned. The officers attending this meeting were, Daniel O'ter, Pres. L. E. O'ter, M. E. O'ter, B. M. King & L. E. Smith, Directors, and Basil Webb Secy.

At a meeting of the directors
of Greenwald & Phelps's Erie & Western
White Company held in Corning
Green - N.Y. on the 29th day of June
1892, for the purpose of determining
whether it was proper to
and as to whether or not
there would be any dividend
declared.

After mature deliberation it
was decided not to declare
any dividend but some re-
marks, by handling and
plowing ground off the road,
but after much of the
road was to be referred
was not decided upon.
There present at this meet-
ing were: David Potter Sen.
M. L. Potter, A. L. Potter, E. S. Smith
divisions, & each of these, being

at a joint meeting of the Oak
Road and Mead's Mill Turnpike
Companies held in Bowling Green,
Ky. on Dec. 12th. 1892, it was de-
cided to keep John G. Owens as
toll-gate keeper for the year 1893,
and that the Mead's Mill Company
pay \$1.50 per month, and the Oak
Road Company pay \$5.00 per month.
~~which is subject to \$12.00 per month~~
~~the toll gatekeeper of said~~
As understood of from the last was
declared by the Mead's Mill Co.,
and the Oak Road when ordered
to pay down to shareholders, on the
1st day of Jan. 1893. It was agreed
that the Oak Road Company pay
the same rate as shareholders \$20.00 the
month. When present to the 4-
persons were: Daniel Parker Pres.
J. E. Miller, M. E. Miller & P. M. Kirby dis-
cuss. the meeting was then adjourned.
J. E. Miller.
Very truly,
J. E. Miller.

May

Proceeded to call for a meeting of the stockholders of Greenwood & Massey with Sherrifike Co. held at Bonding Green Mtg. on Sat, May 6th 1893 for the purpose of electing Officers for ensuing year on motion of W. H. Sherrifike the old board was re-nominated & elected without opposition (namely) David G. Potter President C. C. Potter B. W. Weirly M. C. Potter & L. A. Smith Directors. One hundred & twenty-one & 75 shares of stock were represented, there being no other business before the meeting it was then Adjourned. Beattie Abbott Secy.

After the election of President & Directors they then proceeded to elect a Secretary & Treasurer L. A. Smith nominated J. C. Potter as Secy & Treas and on taking the vote was elected, there Ad. C. C. Potter Secy & Treas

At a meeting of the Greenwood & Massey Mtg. Sherrifike Co. held in Bonding Green Mtg. on Jan. 14th 1894 it was decided to employ J. C. Potter as Gate Keeper for the present year & agreed to pay him ten dollars per month. J. C. Potter Treas was ordered to pay all claims against said Gate Ke. by way of repairs incurred Massey & Officers pay for meetings held up to & including this meeting.

Those present at this meeting was David G. Potter M. C. Potter L. A. Smith C. C. Potter & B. W. Weirly Directors. The meeting then adjourned.

J. C. Potter Secy & Treas

May 5, 1894 According to law there was a meeting of the Stockholders of Sumner & May Will Humphreys held in Washington City May 5th 1894 for the purpose of electing Officers for the ensuing year. ~~for~~ there being a majority of the stock represented. David Gotta was elected President and R. G. Gotta B. M. Gotta only Directors. The above Officers except d. d. Smith was then duly sworn, and then proceeded to elect a Secretary & Treasurer which resulted in the election of J. G. Gotta.

Adj.

J. G. Gotta Secy.

A meeting of the Sumner & May Will & Gotta Co. was held in Washington City on June 25th 1894 and declared a dividend of 2 1/2 per cent & ordered the Treasurer to pay the same to the stockholders Wm. J. G. Gotta &c. At the above meeting the Officers were all present.

J. G. Gotta Secy & Treasr

Dec. A meeting of the Sumner & May Will & Gotta Co. was held in Washington City Dec 3rd 1894 and declared a ^{semi-annual} dividend of two (2) per cent & ordered the Treasr to pay the same to the stockholders on the 1st day of Jan. 1895. also employed Mrs. S. G. Gotta for Gate Keeper for the year 1895 & agreed to pay her nine dollars per month. ordered J. G. Gotta to collect & destroy a lot of old toll tickets of three & half cts each, issued several years ago to use in paying toll from Sag Smiths to Sumner. Adj. J. G. Gotta Secy & Treasr At the above meeting the Officers were all present.

J. G. Gotta Secy

1898-

According to law there was a meeting of the stockholders of the Greenwood & Moody Mill Company held in Bowling Green Ky. May 4th 1895 for the purpose of electing Officers for ensuing year. A majority of the stock being represented it resulted in the reelection of the same Officers that served last year.

J. C. Gotten Secy.
 Afterwards the above Officers elected J. C. Gotten for Secretary & Treas.

July

Greenwood & Moody Mill Company Co. had a called meeting in Bowling Green Ky.

July 1st 1895 & ordered J. C. Gotten the Secy to pay the stock holders a 3 three percent dividend on their stock J. C. Gotten Secy.
 No pay allowed the Officers for the meeting.

Dec 16

A meeting of the Greenwood & Moody Mill Company Co was held in Bowling Green Ky. Dec. 16th 1895 and declared a semi-annual dividend of two & 1/2 per cent and ordered the Secy (J. C. Gotten) to pay the stockholders the same on the first day of Jan. 1896.
 Then proceeded to employ Hor. C. G. Owens as Gatekeeper for the year 1896 and agreed to pay her nine dollars per month for her services etc. J. C. Gotten Secy.
 At the above meeting the Officers were all present.
 J. C. Gotten Secy

1896 According to law there was a meeting of the Stockholders of Greenwood and Mooney Will Thompson held in Huntington May 2nd 1896 for the purpose of electing Officers for the ensuing year. There being a majority of the stock represented. David G. Gutter was elected President and E. G. Gutter W. M. Neely M. G. Gutter & L. S. Smith was elected for Directors. David Gutter & L. S. Smith was then ^{day} chosen ~~to~~. J. G. Gutter Secy

There was a called meeting of Officers of Greenwood & Mooney Will Thompson in Huntington on May 11th 1896 & after the balance of Officers were duly chosen as such, they elected J. G. Gutter for Treas & Secy for the company & agreed to pay him 15⁰⁰ for services as Treas & Secy for each meeting of the board he attended

David Gutter Treas
Atty

There was a meeting of the President and part of the Directors of the Greenwood and Mooney Will Thompson Co. held in Huntington May June 29th 1896 and declared a semiannual dividend of two & half per cent and ordered the Treasurer J. G. Gutter to pay the same to the stock holders. At this meeting there was present David Gutter E. G. Gutter W. M. Neely & L. S. Smith

Atty David Gutter Secy

A meeting of the Greenwood & Mooney Will Thompson Co. was held in Huntington May. Dec 21st 1896 and declared a semiannual dividend of two per cent and ordered J. G. Gutter Treas to pay the same to the Stockholders on Jan. 1st 1897.

When proceeded to employ Chas. E. G. Green for Stationer for the year 1897 and agreed to pay her nine dollars per month for her services. Also ordered the Treas to pay this Office 2⁵⁰ per day for each meeting attended also to pay J. G. Gutter Treas 15⁰⁰ for services as Treas the amount per. At this

meeting there present was C. C. Potter, W. C. Potter, A. W. Hardy
 & A. Smith (Secretary) and J. C. Potter Secy. &c.

1897

J. C. Potter Secy & Treas

According to law there was a meeting of the stockholders
 of Greenwood & Maury Mill Swampy held in Swampy Green
 May 1st 1897 for the purpose of electing Officers for
 the ensuing year. There being a majority of the
 stock represented, David Potter was elected President
 and C. C. Potter A. W. Hardy W. C. Potter and A. A. Smith
 were elected for Directors. All of the above persons except
 A. A. Smith after being duly sworn, elected J. C. Potter
 for Secy & Treas for the next year. W. C. Potter Secy
 David Potter Chairman

There was a meeting of the President and
 part of the Directors of the Greenwood & Maury Mill
 Swampy held in Swampy Green May 28th 1897
 and declared a dividend divided up to July 1st
 of three per cent and ordered the Treasurer to
 pay the same to the stockholders. At this meeting
 there was present David Potter A. W. Hardy
 C. C. Potter & J. C. Potter
 J. C. Potter Secy
 of

There was a meeting of a majority of the Officers of
 Greenwood & Maury Mill Swampy to hold in Swampy Green
 May 28th 1897 and declared a 3 per cent dividend
 for the last 6 months & ordered J. C. Potter Treas to pay
 same to the stockholders on June 1st 1898 also ordered
 the Treasurer to pay the Officers for their services for
 the year 1897 as down as it collected after Jan 1st 1898.
~~and~~ there employed Wm. S. C. Brown for Gatekeeper at nine
 dollars per month for next year on such part of it
 as the Officers require him to keep the logs etc.
 Then appointed David Potter A. W. Hardy & J. C. Potter a
 Committee to see the stockholders and ascertain what
 they are willing to take for their stock in the above &c.

J. C. Gutter, W. C. Gutter & C. W. McElroy as a Committee to represent us in a meeting of the County Committee which meets Oct 1st 2nd and 3rd 1898 in the Grand Jury Room in Bowling Green Ky. Wm J. C. Guttering, J. J. Gutter Chairman

May According to law there was a meeting of part of the stockholders of Greenwood & Moody Mill & the held in Bowling Green Ky May 7th 1898 for the purpose of electing Officers for the next year there being a majority of the stock represented. David Gutter was elected President and C. C. Gutter & W. W. Wootch M. C. Gutter & J. L. Smith was elected for Directors J. C. Gutter was elected by consensus of above Officers for Secy & Treas same salary as before

C. C. Gutter Secy Treas

June 1898 There was a meeting of the Officers of the Greenwood & Moody Mill & Lumber Co. held in Bowling Green Ky on June 28th 1898 and declared a dividend of dividend of two (2) per cent & ordered the Treasurer to pay the same to the stockholders.

At this meeting all the Officers was present
Adj. J. C. Gutter Secy

of Stockholders
There was a meeting called and held by the President & Directors of Greenwood & Moody Lumber Co. and held in Bowling Green Ky, on Nov 28th 1898. At this meeting about three fourths of the stock held by individuals was represented and they signed an order or obligation thereby authorizing the Board to sell their stock to the County for the same offered by the County Board & collect no more toll after December the month 1898, after this the Board requested J. C. Gutter to collect the certificates of stock from the stockholders and deposit them in the Gutter National Bank for safe keeping with such branches as may necessary there to remain

until until the County Judge & Attorney
announced their readiness to pay for the stock
at the rate offered by the Court, Affirmative
J. C. Gutter decy David G. Gutter decy

At the above meeting the officers present was David
Gutter B. M. Hooby E. C. Gutter M. C. Gutter & J. C. Gutter

Dec 10th 1898

decy & decy

At a meeting of the Board of Directors of
Sumner & Mayo Mill & Lumber Company
held pursuant to regular call at Gutter Northbrook
& Co. Bank Building Room 107 on the 10th day of Dec
1898 at 10 o'clock for the purpose of considering
the proposition of having County made through &
by its fiscal agent to purchase the private stock
in the aforesaid Company, all money, accounts &
other property to be received by the Company
all other property including road roadway rights of
ways & other grant land & rights of ways thereto to
grant to the County of Warren as recommended to
the said fiscal agent by the report of a committee
appointed for said purpose by said board, and to pay
the aforesaid stockholders the sum of 60 percent on the
par value of their stock and interest at the rate of
4 per cent per annum upon said sum from
and after the 10th day of December, 1898, provided the
diligent is removed and the road surrendered to the
County upon said date, until the aforesaid sum is
paid in full, ~~it~~ same to be paid in reasonable time
it appearing that the following Directors of said
Company are present to wit, J. C. Gutter,
E. C. Gutter M. C. Gutter B. M. Hooby & David G. Gutter
And the same being all of said Board of Directors
and it further appearing that the following stockholders
with the amount of 25000 owned by each of said
their names to wit: fifty dollars being a share;
forward

There was a meeting of Greenwald & Meany Mill Sike Co. held in Bowling Green Wyo. on March 6th 1899 & a quorum being present they ordered David Gotten the President of said Company to make the County of Warren a Deed to said Humphreys Road &c.

J. C. Gotten Secy
At the above meeting, there was present, David Gotten
C. C. Gotten & A. C. & J. C. Gotten J. C. Gotten Secy

There was a meeting of Greenwald & Meany Mill Sike Co. held in Bowling Green Wyo. on March 13th 1899 and a quorum being present they ordered David Gotten the President of said Company to make H. M. and W. M. Bush a Deed to the Toll House and land belonging to the same with all its improvements, when said Bush pays him three hundred dollars. Ad.

J. C. Gotten Secy
At the above meeting there was present David Gotten
C. C. Gotten W. C. Gotten & J. C. Gotten J. C. Gotten Secy

There was a meeting of Greenwald & Meany Mill & Humphreys Company held in Bowling Green Wyo. on the 27th day of March 1899 and a quorum being present they declared a dividend running from July 1st 1898 to March 27th 1899 & the per cent of dividend to the County & individual Stockholders was .01^{1/100} or 1^{1/100} per cent the earnings of the road. They also declared a dividend to the individual Stockholders of 7²⁰ per cent this being the proceeds of the Tollhouse & land & improvements &c. the same having been sold for the same of three hundred dollars by the authority & instruction of the President and Board of Directors.

The Board then ordered the Treasurer J. C. Gotten to pay the above dividend to the Stockholders & make a final settlement with them & the County Judge also pay for Deed to County \$82.50) pay Officers 33³⁸ and pay Taxes for 1899 it being \$811.25. When referred to the

1906-

Brought down

285-

Dec 13th Paid for measuring duplicate dist from grave 300for long hands Dec. 14th 1905~~Dec 14th 1905~~

100

May 1906

Received from Long for grave

" 11

Paid for measuring dist from grave 250

35-

July 24

Paid for measuring dist from grave 250

35-

Aug 28

Paid for measuring dist from grave 250

100

100

Sep 12th

Paid for measuring dist from grave 250

250

Oct 4

Paid for measuring dist from grave 250

75-

Received from Long for grave

750

Nov 2

Received from Long for grave 100

100

March 16th 1907

Paid for measuring dist from grave 250

25-

March 19th

Paid for measuring dist from grave 250

25-

July 24 1907

Paid for measuring dist from grave 250

100

Aug 28

Paid for measuring dist from grave 250

100

Sep 12th

Paid for measuring dist from grave 250

100

Oct 4

Paid for measuring dist from grave 250

100

Nov 2

Paid for measuring dist from grave 250

100

March 16th 1907

Paid for measuring dist from grave 250

100

March 19th

Paid for measuring dist from grave 250

100

July 24 1907

Paid for measuring dist from grave 250

100

Aug 28

Paid for measuring dist from grave 250

100

Sep 12th

Paid for measuring dist from grave 250

100

Oct 4

Paid for measuring dist from grave 250

100

Nov 2

Paid for measuring dist from grave 250

100

March 16th 1907

Paid for measuring dist from grave 250

100

March 19th

Paid for measuring dist from grave 250

100

July 24 1907

Paid for measuring dist from grave 250

100

Aug 28

Paid for measuring dist from grave 250

100

Sep 12th

Paid for measuring dist from grave 250

100

Oct 4

Paid for measuring dist from grave 250

100

Nov 2

Paid for measuring dist from grave 250

100

March 16th 1907

Paid for measuring dist from grave 250

100

March 19th

Paid for measuring dist from grave 250

100

July 24 1907

Paid for measuring dist from grave 250

100