EAGLE PACKET CO.
Subscription Book to the Capital Stock of the Eagle Patent Company of Limited Liability.
Together with:
Account of Certificate of Stock issued
and Transfers of Stock
By Lanes and Rules of order
Rules and Regulations of Officers, Directors
Minutes of Meetings
See "Index on Second Page"
"Dedicated to the Book"

Subscribers to the Baptist Store 8th Page

Record of Certificates and Transfers 4th

Bye Laws and Rules of Order 11th

Rules and Regulations of the Society 21st

Commencement of Minutes of Meetings 31st
The following subscribers to the
Eagle Packet Company
have this day paid the sum of £4000 and
paid opposite their respective names,
(Paid in Part at each Village of the Eagle
Packet Company of Limerick)

C. Halkett 4 Shares of 50.00 £200.00
J. C. Williams 18 Shares of 50.00 £900.00
William Leghe 48 Shares of 50.00 £2400.00
Henry Leghe 48 Shares of 50.00 £2400.00
E. Hagol 5 Shares of 50.00 £250.00
J. W. Earnie 24 Shares of 50.00 £1200.00
Mr. Morehead 26 Shares of 50.00 £1300.00
G. W. Riley 48 Shares of 50.00 £2400.00

Total £13,000.00
Record of Certificates of Stock issued

May 10, to E. L. Love, 7½ Shares 10c, 87, $800

J. H. Williams 48 ½ 50c, 2400.00

W. Lyke 48 ½ 50c, 2400.00

W. Lyke 48 ½ 50c, 2400.00

C. Stiger 3½ ½ 50c, 175.00

C. H. Earl 29 ½ 50c, 1400.00

A. W. Moore 26 ½ 50c, 1300.00

G. H. Lee 48 ½ 50c, 2400.00

R. E. Lee 2 ½ 50c, 100.00

Oct. 31, J. R. Williams 6½ ½ 50c, 325.00

W. Lyke 6½ ½ 50c, 325.00

W. Lyke 6½ ½ 50c, 325.00

W. H. Lee 6½ ½ 50c, 325.00

Oct. 10, J. R. Williams 7½ ½ 50c, 362.50

W. Lyke 7½ ½ 50c, 362.50

W. Lyke 7½ ½ 50c, 362.50

W. H. Lee 7½ ½ 50c, 362.50

July 28, E. H. Albere 7½ ½ 50c, 376.00

Mar. 29, J. H. Albere 7½ ½ 50c, 375.00

May 31, J. R. Williams ½ 50c, 24.00

W. Lyke ½ 50c, 24.00

W. Lyke ½ 50c, 24.00

W. H. Lee ½ 50c, 24.00
Record of Transfer of Stock Made

1851
Feb 28 Sold by Baggford to Charles Alden

12 Jul 1852 Sold and Transferred to A. H. Williams - $32.00

1852 May 29 Sold and Transferred to A. Pope - $400.00

1852 May 31 Sold and Transferred to M. Williams - $32.00

1852 May 31 Sold and Transferred to M. Williams - $32.00

1852 May 31 Sold and Transferred to M. Williams - $32.00

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1852 May 31 Sold and Transferred to M. Williams - $32.00
<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Shares</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1854</td>
<td>Henry Leake</td>
<td>40</td>
<td>125.00</td>
</tr>
<tr>
<td></td>
<td>Millard Leake</td>
<td>10</td>
<td>125.00</td>
</tr>
<tr>
<td></td>
<td>Grandson W. G. H. Leake</td>
<td>57</td>
<td>12.50</td>
</tr>
</tbody>
</table>

The stockholder of the Eagle Packet Company, having on the 7th day of June 1854, unanimously voted to increase the capital stock of the Company from 100,000 to 200,000 shares. The following subscriptions were received for the purpose of building boats, and purchased shares in the above-named Company, and the old stock certificates this day surrendered:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Shares</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 20</td>
<td>J. R. Williams</td>
<td>75</td>
<td>24,900.00</td>
</tr>
<tr>
<td></td>
<td>Miss Leake</td>
<td>518</td>
<td>20,900.00</td>
</tr>
<tr>
<td></td>
<td>William Leake</td>
<td>518</td>
<td>31,900.00</td>
</tr>
<tr>
<td></td>
<td>G. M. Leake</td>
<td>518</td>
<td>25,900.00</td>
</tr>
<tr>
<td></td>
<td>C. Engel</td>
<td>28</td>
<td>14,400.00</td>
</tr>
</tbody>
</table>

1854

First: Henry Leake 249  12,450.00

1855

First: Thomas S. Leake 1  50.00
1884
Nov. 1 Sold and transferred to Henry Lodge and G.W. Niles

1885
Apr. 1

1876
Nov. 7
Feb. 5
Nov. 1
Sold and transferred to Henry Lodge "One Half Share"

1874
A. Hall sold and transferred to Henry Lodge "One Share"

Sold and transferred to Henry Lodge "One Half Share"
Record of Certificate of Stock Issued

July 5:

H. Light. 51 8 shares

Henry Light 76 6 shares

J. W. Hill 76 2 shares

P. J. Morse 1 share

E. Nagel 28 shares

J. P. Lewis 1 share

F. Herold 1 share

W. J. Lewis 1 share

J. H. Frick 90 shares
Record of Transactions of Stock Made
Articles of Incorporation
Of the Eagle Packet Company
Know all men by these presents,
That the above named are hereunto subscribed, being desirous of forming a Corporation for certain purposes hereinafter set forth, under and in pursuance of the provisions of Act of the General Assembly of the State of Missouri entitled an act containing private corporation approved March 19, 1876 (being section 7 of chapter 87 of annexed statutes of the State of Missouri) and the several acts and laws amending the same, do make, sign and acknowledge the following articles of incorporation.

(On Page 11 and 12 of this Book)
By these and Rules of order of the
Eagle's Packet Company
Adopted by the Board of Directors on
the 18 day of April 1878.

Art. 1. Name. The Corporate name of the Company shall be the Eagle Packet Company.

Art. 2. Object. The business shall be the building, fitting, and putting into service, for the use of others, to transport persons and property, from place to place, and to and from the banks, and other places where vessels are built, and to and from other places, between the several towns, villages, and districts of the United States, and the territories, and to and from the seaboard, and the interior of the said United States, and to and from other countries or places, and in conveying goods or passengers for hire across the Mississippi River or the Mississippi river, and which may be considered for the promotion of the public welfare or other purposes.

Art. 3. Stock. The capital stock of the Company shall be thirty thousand dollars ($30,000) divided into five hundred and sixty-six shares of fifty ($50) dollars each.

Art. 4. Directors. The business management of the Company shall consist in a board of Directors, who shall be elected annually, after the first year, but in the event of a failure, at any time to elect the old Board, and shall continue in office until the successors are elected.

Art. 5. Officers. The Officers of the Company shall consist of a President, Secretary, and Treasurer.

Art. 6. OfficGear. The Officers of the Company shall be elected for the first year.
act as treasurer and a superintendents. Who shall be elected annually by the
Board of Directors. The place of business of this Company shall be the
City of St. Louis, State of Missouri.

Art. 8. Declaration — And we do declare and certify the foregoing to be true and correct
statement of the general objects, nature and character of the Corporation, and found
under the provisions of the laws of the
State of Missouri and that the said
Grandson of the state of Missouri.
In testimony whereof, we have set our hands and seals, this the twentieth
day of April AD 1875.

Signed.

R. Williams

William Taylor

Henry Cooper

John C. Eads

Grandson W. Rice

Art. 9. Annual Meeting — The annual meetings of this Company shall be held the first
Wednesday in May of each year for the
election of the Board of Directors in ac
compliance with our Charter and for
the transaction of such other business
as may be convenient for the benefit
of the Company.

Art. 10. Vacancies — In the event of a vacancy
in the Board of Directors by death, resign
ation or otherwise, it shall be
Confrerent for the remaining Directors
to promptly fill such vacancy, from one of
the Directors or

Art. 11. Duties of the President — It shall be the
Duty of the President to execute of
the Company, to preside at all
Meetings of the Directors. Decide all
questions of order and in case of a
give the casting vote to appoint by and
with the Consentance of the other Dirc
Directors all officers of the Bank, freight and Passenger agents to either of
which offices or agency may be removed by the president at the suggestion of
or more Directors and the vacancies
as made filled as herein before named
for the benefit of the Company. It shall be the duty of
the Secretary and Treasurer to take a full
and complete record of the proceedings of
the Board at all of their meetings and
faithfully perform all the duties that may
from time to time be required of him by
the Board and to keep the books of
the Company showing the condition of the
affairs of each Company as well as the
financial condition of each Bank.
I receive and dispose of all money
belonging to the Company keeping a full and complete account of
the same all of which Books and
accounts shall be subject to the in-
formation of the Directors and each
Director of this Company and shall be
not to be held answerable for
Moneys lost or stolen or from
theft or other losses of Directors or other
incidental causes. It is also
required that all purse Moneys in his hands in
any Bank or Branch that may from
time to time be designated by the
Board of Directors for any sum as
a deposit to be paid into the
Bank in the name of the
Eagle Head Company
and he shall of such deposit hold
a dividend at the rate of Six-
per cent. unless otherwise ordered
by the Board of Directors
in their discretion. The above is the duty of the
Financial Clerk of each Bank of the Com-
pany in addition to the performance of
his duties as Clerk of the Board.
To pay over to the Treasurer complete
all Moneys received and to make for
him without delay, Full, Statement of
his Deposits.
where any one or more than one of their number may act and determine all questions arising there under.

Art. 17. Contrary to Contract for the purchase of steam, boats or steam or for the sale of steam or for the building of new boats or for the purchase or sale of any property belonging to the Company or for the same shall be made except by the advice and consent of a majority of the Directors elected where such President, directors, managers or officers are absent or shall have, shall have and enjoy all the rights and privileges to which said share of stock entitles under the charter of said Company granted under the provisions of an act of the General Assembly of the State of Missouri entitled an act Concerning Private Corporations approved March 4th, 1836 (being article 7 of Chapter 39 of Warren's Statutes of the State of Missouri) and the several acts and laws amendatory thereunto. The stock in this Certificate is assignable only to the Company except by the consent of the President subject to a fair appraisal having been given to the Company. No dividend shall be paid except on presentation of this Certificate and only then when all dues to the Company for stock or otherwise are first...
dedicated
Signed and sealed by
the President and Secretary
at Saint Louis Mo.__ day of
___ President
__ Secretary

Which certificate shall be bearer-
able only on the Books of the Com-
pany when all conditions are complied
with.

Art 19 The Board of Directors shall continue to
enact the laws of the Company for the
interest of the shareholders and
shall have full power from time to
time to procure new or additional
Boats for the Company or the estab-
ishment of new. There also to
provide warehouses, sheds, store-
sheds and wharf boats for the use
of the Company to purchase ground
necessary for the occasions of the
same.

To fix the salary (if any) of the President
and Directors also to fix as they
shall direct what compensation shall be
paid to the officers and employees of
the Company for their service.

All the transfers of stock shall be made
within twenty days previous to the
annual election of Directors.

Art 21 The Corporate Seal of the Company shall
for a signature have a pleasing Boat
in the Centre surrounded by the words
Seal of the Eagle Packet Company
St. Louis Mo. 1875.

Art 22 The Superintendent shall have
a general superintendence over the Boats
Onondaga and other vessels of the Company
especially when undergoing repairs
or alterations or changing new Boats.
or Warehouse, and shall have free power to act; only being subject to the will of a majority of the Directors.

These By-Laws may be altered or amended at any meeting of the Directors, when each of the Board have been notified of the same and object of each meeting, or when a full Board is present with one each action provided a majority present vote for each alteration or amendment,
Rules and Regulations of Officers

Agents:

The following Rules and Regulations shall be strictly observed and adhered to:

Art. 1 Agents are required to make accurate entries of

ments and payments and shall be held re-

sponsible for freight and charges on

all goods shipped and merchandise

delivered to them whether Marked C.O.

or Not.

Art. 2 Any interference on the part of a Captain

or Clerk leading to the delivering of

goods to a consignee before the proper

charges have been paid and due to each Captain

or Clerk responsible for any and all

and charges in the event of a failure

to call for the same.

Art. 3 It shall be the duty of the Clerk to report

any irregularities or neglect of Agents

in the performance of their duties to the

Captain and if necessary to the President

or Secretary.

Art. 4 Any interference on the part of the Clerk or

other officers with the duties of the Captain

or other officers towards sides will be

tolerated.

Art. 5 It is the duty of the Captain to see

that all the officers on his Boat perform

their duties. He shall not interfere with

them in the faithful discharge of such

duty nor shall he have access to

or interfere with the tickets or Finance

for which the Clerk alone are held re-

sponsible. Nor shall he use profane or

insulting language towards any

officer.

Art. 6 Captains and Clerks are forbidden to

borrow money in small or large sums on any

account whatever for the Company.

Art. 7 In all advertisements of the Boat they shall

be advertised as the Eagle Packet Corn-

pany's Boat.
Act 8.  A failure in the part of any officer or agent to observe the foregoing and following rules and regulations shall subject such officer or agent to a reprimand, suspension or removal.

Act 9.  A Captains or Clerk may fine any one who in their judgement shall be for the good of the Company to peace or preserving sickness for such person.

Act 10.  Under ordinary circumstances, the Clerk shall be competent to make rates on freight. If which rates shall be uniform in high and low water and when the river is full of or free from running ice, and he shall call to his assistance the Captain when necessary to estimate outside lots.

Act 11.  In the absence of the Clerk or when he is otherwise engaged, the Captain or Agent may make rates on freights and it shall be his or their duty in the event of giving special rates to submit the same particulars to the Clerk whose department such special rates have been entered into.

Act 12.  In the event of neglect or want of capability of an officer in the employ of the Company, such neglect or incapacity shall not be made public but reported to the President through the Secretary or Superintendent.

Act 13.  The Superintendent shall be competent and it shall be his duty to determine when and when to lay back boats and barges and what boats shall go for winter quarters or otherwise and shall give such orders as shall be brought out in the opening of navigation or otherwise and shall also prepare and send directions to Captains and agents.

Act 14.  Nothing in these rules and rega
Instructions shall be so construed as to give the Superintendent power to do anything contrary to the laws and rules of the Directors.
Present: At the 21st meeting held on 18th May, 1878 at the office of the Eagle Packet Company at St. Louis, for the purpose of electing officers and for the transaction of such other business as might come before them.

John P. Leyke, President,

W. H. McCord, Secretary, and Treasurer,

L. W. Lake, Vice President.

On motion of W. H. McCord, the following and Rules of Order from Article 12 to Article 32, inclusive, and Rules and Regulations of Officers, Agents, and Officers of the Company, as in force, and in accordance with the Book of Ordinances, were adopted:

The President and Secretary were authorized and instructed to issue orders to the Subscribers to the Capital Stock, with as little delay as possible.

On Motion, adjourned.

Henry Leyke, Chairman.

St. Louis, May 1878.

In accordance to notice the Directors of the Eagle Packet Company met at the office of the said company at St. Louis, on the 21st day of May, 1878, and W. H. McCord, Agent, and L. W. Lake, Agent, were present.

The minutes of the meeting of April 1878 were read and approved.

W. H. McCord, through W. H. McCord, resigned as a Director of the Eagle Packet Company, and the President, in accordance with the request of W. H. McCord, presented the resignation of W. H. McCord, which was accepted.
accepted and N.E. Hiley of Clark, Ky. was
elected as Director to fill the Vacancy.

Constitution adjourned.

G. W. Hiley
Sec'y

H. Williams
President

Saint Louis, May 7, 1879

The Stock Holders of the Eagle P &
Mill of Annual Session

Present: N. E. Hiley, of Clark, Ky. and
J. A. Ky. of Saint Louis, Ky.,
J. A. Ky. of Hiley, of Clark, Ky.

Adjourned at 10 A.M. Mar 6

1878 were read and on Motion adopted,

Ordinance No 2 as per new printing
order (presented on May 11 by H. B. St. Louis) be so extended as to read this al so as to include

an Abstract of Rates of Regulation of
Officers of the C. (as amended on 32 pages of this

Book) be so granted as to read that the

Superintendent and other

Officers are to have power to

Supervise and attend under

his direction and instruction,

the Stock Holders then proceeded to the

Election of Directors with the following


W. H. of Hiley, and E. Hiley, then adjourned.

The Stock Holders adjourned.

H. Williams
Chairman

G. W. Hiley
Sec'y

St. Louis, May 7, 1879

Immediately after the adjournment

of the Meeting of the Stock Holders, the

Board of Directors, being present, C.B.

Williams, W. H. Hiley and G. W.

Hiley, elected President and all
The Board being met at Madison, with JOHN AMSTELL, Bald Eagle
in the Chair, the following officers of the Eagle were appointed:

Bald Eagle:
- Captain: John Ford
- Clerk: John Coln
- Engineer: Isaac Nelson
- Treasurer: James Black
- Secretary: Mathias Swinnick
- Librarian: William Latta
- Chaplain: Samuel Cornwell
- Surgeon: John Black
- Treasurer: John Black
- Engineer: James Black

The other officers of the Eagle were appointed:

- Treasurer: John Black
- Clerk: James Black
- Secretary: Mathias Swinnick
- Surgeon: John Black
- Chaplain: Samuel Cornwell
- Librarian: William Latta

The Board of Directors met on the 20th of March, 1832, and the following resolutions were adopted:

1. A committee of five to visit the different stations and report on the progress of the Eagle.
2. The Board of Directors to meet on the 20th of March, 1832, and report on the progress of the Eagle.

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2. The Board of Directors to meet on the 20th of March, 1832, and report on the progress of the Eagle.
St. Louis, May 6, 1880

The Stockholders met in Annual Meeting December 17, 1879, in their office at 14th and Locust Streets, 1879.

Present: I. R. Williams, of St. Louis, Capt. of the Steamboat "Eagle," and W. R. Rice, of St. Louis.

Capt. Williams was called to the chair, and D. R. Rice, appointed secretary.

On Motion, proceeded to elect directors, resulting the following: I. R. Williams, W. R. Rice, J. P. Rice, E. H. Rice, and W. H. Rice, of St. Louis.

Capt. H. F. Rice and W. R. Rice, of St. Louis, having no further business, before the Stockholders, Motion adjourned.

J. R. Williams
Chairman

St. Louis, May 6, 1880

Immediately after the adjournment of the Annual Meeting, the Board of Directors met in Annual Meeting presented: I. R. Williams, W. R. Rice, J. R. Rice, and W. H. Rice.

On Motion, proceeded to the election of officers for the following year: I. R. Williams, President; J. C. L. Rice, Vice President; H. F. Rice, Secretary; J. H. Rice, Cashier; and the advice and consent of the Board of Directors, made the following appointment of officers for the Steamboat "Eagle" as follows: First, Captain, J. H. Rice, Second, Cashier, D. R. Rice, Third, Clerk, C. H. Rice, and Fourth, Clerk, J. H. Rice.
San Rafeal Pilot by R. J. Hutchinson

The Eagle, Capt. William Martin; The Little Eagle, Capt. George Craig; The Multi, Capt. Frank Martin. Pilot by W. Miller. Ensign, W. L. Reynolds, is appointed to fill the vacancy on the boat to be vacated by the Captains, respectively, Capt. Reynolds, of Jacksonville; Capt. Phillips, of Savannah; and Capt. Wines, of San Francisco, in the absence of Capt. Wines, or in case of his death.

For Cappers, Capt. Reynolds, is also appointed to fill the vacancy, to be vacated by the death of Capt. Frank Martin, of San Francisco, or in case of his death.

Captive, Capt. Reynolds, is also appointed to fill the vacancy, to be vacated by the death of Capt. Frank Martin, of San Francisco, or in case of his death.

The appointment of T. J. Brown as the Secretary and Treasurer of the Society was approved at the Annual Meeting of the Society.

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T. J. Brown, as Secretary and Treasurer.

T. J. Brown, as Secretary and Treasurer.
Made his report which was received and placed on file. It appearing that there were no further business before the Board of Directors a motion adjourned.

G. N. Billie, Secy.

A. Williams

President

Office on Board of Trade,
St. Louis, March 24th, 1881

The Stockholders of the Eagle Packet Company met in Annual Sessions, Tuesday, March 24th, A.D. 1881.

A. Williams was called to the Chair, and G. N. Billie, acted as Secretary.

The Minutes of the last Meeting (March 28th) were read and approved.

Proceeded to the election of Directors which resulted in the following names:

A. Williams, E. Phelps, A. L. Judge, W. L. Judge, G. N. Billie

Voted and it appearing that there was no further business before the Board, an adjournment was ordered.

G. N. Billie, Secy.

A. Williams, Chairman

Office on Board of Trade,
St. Louis, March 24th, 1881

Upon the adjournment of the Stockholders of the Eagle Packet Company the Board of Directors was called to order and proceeded at once to the election of Officers and appointment of Agents, and with the following result:

Capt. E. J. James, President.

A. L. Judge, First Vice President.

W. L. Judge, Second Vice President.

G. N. Billie, Secretary.

The President then signed and forth.
of the Board of Alms, I have made the following appointments as officers of the U.S. Navy:

- Captain John G. Young, Master Carpenter
- John H. Madison, Chief Clerk
- Anthony C. F. Shelby, Master Carpenter
- John B. W. Stewart, Master Carpenter
- John L. Brown, Assistant Chief Clerk
- James S. Hall, Assistant Chief Clerk

The following officers are appointed as follows:
- Captain W. M. Parker, Master Carpenter
- Charles C. A. M. Letts, Master Carpenter
- William H. Elam, Chief Clerk
- John R. Stewart, Chief Clerk

The balance of the crew to be appointed.

- James D. H. Dodge at St. Louis, Missouri
- John H. Madison, Chief Clerk

The following period was appointed upon for officers of the U.S. Navy:

- Chief Clerk $100 per month for the first 10 months or less, and
- $120 per month for the second 10 months or less, and
- $150 per month for the third 10 months or less.

An order was made that the salaried clerk and any other officer or agent of said company be given 10 days' notice of any change in the U.S. Navy.

The following communication was received and placed in the hands of the Recorder:

- The District Clerk, dated 19th, United States Navy, for the appointment of Captain John G. Young, Chief Clerk, to the United States Navy, to take effect on New Year's Day.
Board meet April 13th, 1851. St. Louis.  

The Board is in the choice of Assistant Clerk,  

Messrs. S. M. Clark, Mr. Stebbins, inviting  

The Company to select some person to act as Clerk.  

for our Annual Meeting dated May 3rd, 1851.  

The Secretary requested to send a copy of the above letter to the above letters and to notify  

the officer of their appointment as Clerk.  

The Secretary received a letter from the Board of Directors, dated to the 3rd of May.  

Total Received $772,504 for Cost of  

15,996.  

T. G. Stebbins,  

T. H. Leake,  

W. H. Munson  

W. A. Luce  

W. H. Leake was called to the  

Chairs and E. B. D. A. was named as Clerk.  

The Minutes of the last Meeting  

(April 4, 1851) were read and approved, then proceeded to the election of the Board of Directors, resulting in the choice of T. H. Leake, T. H. Munson, T. H. Luce, A. H. A. D. A.  

Furthermore, the Board have further instructions to be transmitted by the Board holders, one W. A. Luce,  

L. N. Kidd Secy.  

J. A. Williams  

President  

L. N. Kidd Secy.
adjourned

G. H. Hill Secy.

Wm. Lush Chairman

On motion the

Board the

Meeting of the

Company

was adjourned

On motion the

Meeting of the

Company

was adjourned

On motion the

Meeting of the

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Meeting of the

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was adjourned

On motion the

Meeting of the

Company

was adjourned

On motion the

Meeting of the

Company
The following communications were received from Mr. C. W. Clark and the Board of Directors to make suitable replies:

1. The Board of Directors voted to increase the price of the Bald Eagle at the Woodville Dock.
2. One steamship, M. & H. B. 20th, was listed for a clerkship, one from H. R. Lamont.
3. A steamer, M. & H. B. 20th, was sold to Mr. H. B. 20th at a rate of $800, which would yield the Bald Eagle.

The Secretary, J. B. Barner, made his report, showing a net gain of $1,200 for the year on the Capital stock of $13,000.

The following resolutions were made and adopted, and ordered to be printed in the Minutes of the Meeting:

Resolved, That the Board of Directors be instructed to the best of their ability to improve the affairs of the company and to give business as much to the public at large, and to direct the Board of Directors in the following:

Resolved, That the Directors invite the stockholders to attend a dinner at the company's expense at 12 noon on the 21st of May.

The Board of Directors then adjourned.

J. Williams, President

St. Louis, May 27, 1883

The Stockholders of the Eagle Packet Co:

Mr. W. W. Barner, Mr. C. W. Clark, Mr. J. B. Barner, Mr. H. B. 20th, Mr. W. W. Barner, Mr. H. B. 20th, Mr. J. B. Barner, Mr. H. B. 20th, Mr. H. B. 20th, Mr. H. B. 20th.

The Minutes of the last annual meeting (May 3, 1882) were read and approved. On Motion, proceeded to the election of Directors for the ensuing year, as follows: J. B. Ballenger, H. B. 20th, H. B. 20th, H. B. 20th, H. B. 20th. Then it appearing there were no further business before the meeting, the motion was adjourned.
Immediately after the adjournment of the
Stockholders of the Eagle Packet Co. by electing the following names to the
Board of Directors, viz.: and approved
Wednesday, Aug. 2, 1853

The Board of Directors were appointed as
in the Act. At Grafton and St. Louis trade as

Capt. A. C. Line, Master, & X. Hire first
Crew, and Engage Acting 1st. Clerk.

The Eagle was ordered in the following:
Officers of the Eagle:

Capt. A. C. Line, Master.

The following appointments of Acting
were then made:


J. W. Hunter, Actg. of Passenger, & Envoy

R. H. Anderman, Freight & W. B. Bredman,

Agent of Officers on the Bridge. and

Agent of the Line at the various

The following resolutions were adopted:

"They are the Eagle Packet Company of
St. Louis, Missouri, in the owner of the
following described real estate, to wit:

Lot 106 (181) and the North half of Lot
182 (123) in Block Number 2, of
lots, of John Wood, in addition to the City of Painesville,

In the County of Adams, and State of Ill.

which is being the same real estate.
Conveyed to said Company by L. Williams and wife by deed dated the 15th day of December 1857, in which said real estate said Company is owners of,IN the Name of Said Company and in the Name of Said Mary Williams, the President of said Company, and Granth hereto, in the Name of said Company, and in the Name of said Mary Williams, the President of said Company, and Granth hereto, in the Name of said Company, and in the Name of said Mary Williams, the President of said Company, and Granth hereto, in the Name of said Company, and in the Name of said Mary Williams, the President of said Company, and Granth hereto, in the Name of said Company, and in the Name of said Mary Williams, the President of said Company, and Granth hereto, in the Name of said Company, and in the Name of said Mary Williams, the President of said Company, and Granth hereto, in the Name of said Company, and in the Name of said Mary Williams, the President of said Company, and Granth hereto, in the Name of said Company, and in the Name of said Mary Willa...
On Motion of Capt. Eagle the report of
the Committee of the night brought in by Capt. Eagle was read and
accepted, and the resolution read the 25th day of
January, 1851.

On Motion ordered that Mr. Beal's application for a permit to build the
passage to the dooryard be referred to the Committee of the House and
that the same be reported with the motion to adopt the
same, rule.

Mr. Beal's application was referred to the Committee of the House.

The Secretary, Treasurer, and Clerk were ordered to make a return of the
amount of money received on the Capitol back to the Secretary, Treasurer,
and Clerk against the receipt dated the 25th of
January, 1851.

On Motion the Board of Directors then
adjourned.

J.R. Williams, Pres.

L. W. E. Illi, Sec'y

St. Louis, Tuesday, Jan. 25th.

The Stockholders of the Eagle Stores Company
met in office on this day to transact business.

Wm. Doe at the Presidium, the revised
resolution of Mr. Williams, H. L. Jones, W. L. Hill
and J. W. Hill

Capt. W. L. Jones called to the Chair.

L. H. Hill acting as Secretary.

The minutes of the last meeting
(April 2nd, 1850) were read and approved.

The election of directors
resulted as follows:

Mr. Williams, R. E. Hill, W. L. Jones,

There being no further business before
the meeting adjourned.

St. Louis, Tuesday, Jan. 25th.
The Search Made in reports Showing a net gain of 110.00
for our Calcutta Trade of 1,360.63. Again 17/10/07 to 16/1889 506.34, 1889

A Communication from the King's Choral & Conduct in reference to same
as to being taken in reference to proposal of A. Deloson Chain.
Eagle Packet Company's
Office St. Louis June 23, 1854

We the undersigned, comprising all of
the Members of Eagle Packet Company, as
a corporation duly incorporated under the laws of
the State of Missouri, being the 23rd day of June
A.D. 1854, personally present at the Head Office
and Office of Said Corporation in the City of St.
Louis, do hereby consent to organize ourselves into a
Meeting for the purpose of acting on the question
of increasing the Capital Stock of said Eagle
Packet Company from Thirteen Thousand
($13,000) dollars at present Capital to One
Hundred and forty thousand ($140,000) dollars.
It is also resolved Eighteen Thousand and Twenty ($18,020)
Shillings of fifty dollars each.

We have our hands the day and year first
above written.

H. Williams
Henry Slichter
John Elgy
C. McClure

Thereupon on Motion by F. Rankin was
unanimously carried by the Consent of Said Meeting. The resolution to the proposi-
tion, to increase the Capital Stock of Eagle
Packet Company from Thirteen Thousand to
One Hundred and Forty Thousand Dollars,
each value to be Fifty Dollars. Making Eighteen Thousand and Twenty Shares
member. The resolution carried all
the Members of the Corporation. Voting
in the affirmative.

C. McClure Chairman

L. Willigun, Secretary
The First Meeting of the Eagle Company Met in Annual Session in the Office of
Wm. N. Leake, Esq.,
Capt. W. Leake was appointed Chair-
man and E. M. Hill, Esq.,
The second of Directors was held and
we follow them, Gen. Leake and
Capt. W. Leake and E. M. Hill, Esq., and
Mr. Leake adjourned until the next
Meeting and adjourned.

In the Adjournment after the adjournment
of the Stockholders and the Directors
Met and in the absence of the Pres-
ident Capt. W. Leake presented
The election of Officers for the
Company occurred as follows:
Capt. W. Leake, President; E. M. Hill, Secy.
Capt. W. Leake, Treasurer; Col. L. S. Hill, Clerk.
Capt. W. Leake was appointed Master
and Clerk of the Eagle.

Phil. Allingam, Senior, was appointed
Agent at Stockton and St. Helens
At Lense Landing, L. S. Hill, Agent
Porting E. M. Hill, Alton City,
W. Allingam, Madison City.

Mr. Leake was appointed
All other vacancies will
be filled before the opening of
Naviigation.

The Treasurers made their
Reports showing a Net gain of 16 1/2%
on the Capital Stock.

On Motion adjourned.

Wm. Leake.
St. Louis, Tuesday, Augt. 1831.

The Stockholders of the Eagle River Co.

Not in Annual Account in the office of

The Electric Line at Sackett Poi.

Capt. A. Sackett in the chair and E.M.

L. & A. acting as Secretaries.

The President of the last meeting present

and approved.

The election of the Directors resulted

as follows: J. A. St. Peter, A. Lyon, E.M. L.

E. Little, H. Boyce, M. W. Sackett, and H.

Boyce. Pursuant to the same, the Secretary

was instructed to prepare a Minute of the same.

Attended by St. Peter.

Henry L. Lyon, Chairman.

On the adjournment of the Meeting of

the Stockholders of the Eagle River Co.

The present meeting was held on the premises in

the same place, E. M. L. acting as Secretary.

The election of the Directors resulted

as follows: J. A. St. Peter, A. Lyon, E.M. L.

E. Little, H. Boyce, M. W. Sackett, and H.

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The election of the Directors resulted

as follows: J. A. St. Peter, A. Lyon, E.M. L.

E. Little, H. Boyce, M. W. Sackett, and H.

Boyce. Pursuant to the same, the Secretary

was instructed to prepare a Minute of the same.

Attended by St. Peter.

Henry L. Lyon, Chairman.
To Loomis Free Dispensary 1899

The Stockholders of the State Packet Co.

met in annual session in the post office

of

Mike

Moody

in St. Louis.

Capt. J. A. Dodge, President, in the chair and

A. P. Ellis, was appointed Secretary.

The minutes of the last meeting (held

May 25, 1899) were read and approved.

The election of Directors for the

then ensuing year was elected as follows:

Capt. A. A. Dodge, President; Capt. J. A. Dodge

and Capt. J. W. Ellis, Vice Presidents; Capt.

H. T. Day, Secretary.

The minutes of the meeting being read, and

farther discussed, before the adjournment

the Stockholders then adjourned.

A. P. Ellis, Chairman.

L. K. Ellis, Sec'y.

Immediately after the adjournment

of the meeting of the Stockholders, the directors

of the State Packet Co. met in the room

under Capt. A. A. Dodge,President, in the place

occupied by Capt. J. A. Dodge, acting as such.

The following officers were then elected:

A. A. Dodge, President; J. W. Ellis, Vice Presi-
dent; L. K. Ellis, Sec'y and T. O. Ellis, Treas-

ry.

A letter from the Agent and the post

master, Capt. J. A. Dodge, was read, and

for the amount of $100.00, and a receipt for

the letter of Mr. A. A. Dodge, was encou-

anced, the receipt at the above date, to be ap-

pointed.

An Motion of the balance of $100.00

on Ruml's account, the following for 1899, was

made, offered, and presented by the Company's

family as a serviceable record, and be a

Thereupon the meeting adjourned.
The Stockholders of the Eagle Hotel Co. met in the office of J. W. Haney, Bank of Commerce Building, in Kansas City, Mo. When it became apparent that there was not a quorum present, adjourned until Monday, the 2nd of March, 1888,

St. Louis, Tuesday, May 3, 1888

The Stockholders of the Eagle Hotel Co. held an adjourned meeting at the Haney's office, Bailey U. Comm. Building, in Kansas City, Mo. At the 7th of March, 1888, the meeting was called to order by Mr. W. B. Rice acting as Secretary.

The minutes of the last meeting held May 4, 1884, were read and approved.

The Motion was then made and carried that the minutes of the annual meeting held May 4, 1884, be read and approved as aforesaid by Mr. L. B. Rice, and ordered to be read and signed by Mr. J. B. Rice, and Mr. W. B. Rice.

The motion was then proceeded to the election of directors, which resulted in the election of Mr. C. J. B. Rice, W. B. Rice, and Mr. W. B. Rice, as directors for the next term.

The report was made that there was no further business before the meeting and the meeting adjourned.

W. B. Rice, Secy.

J. B. Rice, Chairman.
Immediately after the adjournment of the Board Holders, the Officers of the
Eagle Packet Co. held an Annual Meeting in the office of the
Eagle Packet Co. Bank of Commerce
Building, when present it appearing that there
was an unusual Adjournment until
1889. Having held no regular Meeting of Shareholders
show that all officers came and reported 1888
holdover during 1889 except the
President and the

Sec'y

St. Louis, Thursday, May 1889

The Share Holders of the Eagle
Packet Co. held an Annual Meeting in the
office of the
Eagle Packet Co. Bank of Commerce
Building, when present it appearing that there
was an unusual Adjournment until
1889. Having held no regular Meeting of Shareholders
show that all officers came and reported 1888
holdover during 1889 except the

President and the

Sec'y
St. Louis, May 14, 1890

The Stock Holders of the Eagle Roofing Company Met for Annual Convention in the office of Frank McCleary at 9:45 a.m.

Mr. J. A. Seale was called to the Chair, and Mr. J. H. McCleary appointed Vice President. The meeting proceeded to the election of officers consisting in the election of J. A. Seale as President, C. P. Fisher as Vice President, C. P. Fisher as Vice President, and J. H. McCleary as Secretary.

The meeting adjourned at 10:00 a.m.
St. Louis, May 14, 1890

The Stockholders of the Eagle Power Company met in Annual Session in the Office of Major S. Hade, Captain, Eagle, were called to the Bar and 12 were appointed as Directors for the election of Directors, resulting as follows:


The business was adjourned as no further business before the meeting was adjourned.

W. S. Cook, President.

Immediately after the adjournment of the Stockholders, the Directors met for the purpose of electing a President, which resulted in the re-election of Captain W. S. Cook as President.

The following officers were then appointed for the year:

Capt. W. S. Cook, President.

E. J. Aege, First Clerk.

J. F. Linder, Second Clerk.

J. J. Murphy, Engineer.

Wm. T. M. Wilson, Assistant Engineer.

R. H. Carroll, Secretary.

S. D. Gray, Treasurer.

Agents for Missouri were appointed as follows:

St. Louis, Louis A. W. Allen, Portage.

J. B. Hunsell, Cashier.

Ph. Allingham, Grain.
The meeting of the Directors held the 20th day of May, 1859, for the purpose of electing new Directors.

The Directors present as follows:

Mr. J. Hill, Chairman.

Mr. W. Lygon, Secretary.

The minutes of the last meeting were read and approved.

The accounts of the company were then submitted for adoption. The accounts were adopted.

The directors then proceeded to the election of new Directors, and the following were elected:

Mr. J. Hill
Mr. W. Lygon
Mr. T. S. Smith
Mr. W. C. Smith

The meeting adjourned.

The accounts of the company were then submitted for adoption. The accounts were adopted.

The meeting adjourned.

J. Hill
W. Lygon
T. S. Smith
W. C. Smith

W. Lygon, Secretary.
The lands of the line of price or appointment are follows. By 
Thos. Alexander Asst. Surveyor 
Thos. Harper 
Thos.艰辛 
Thos. Stang 
Mr. J. M. Allman 

The officers for the Grand Eagle 
are to be appointed 
Communications asking for prelions 
were received as follows: 
W. T. Allen 

The letter of Capt. W. T. Allen for partnership 
with Capt. W. R. McQuire 

R. R. Allen 

E. T. Phillips 

J. W. Kelly 

as Pilot 

And pror 

The letter from the Agent at Portland, Mr. Smiley, dated 29th 
the approximate we stated above, 

A letter from Capt. W. T. Allen 

McPherson to Capt. A. J. Allen dated 9th 

is not reported as having been answered. 

The Secretary and Treasurer, made 

his report showing a net gain of 

7756.00 for the year, 

in a 1/2th of the amount of 

$10,000.00. 

J. R. Dill, Cash.
ST. LOUIS, Aug. 13, 1892

The Stockholders of the Eagle Power Co. met in annual session in the office of
T. H. Moore & Co., Bank of Commerce Building
Office being present T. H. Moore &
C. W. Gilmore, J. C. Moore &
T. H. Moore & Co., at 2 p.m. on
and
C. W. Gilmore acting as Secretary.

The President of the last annual meeting held Tuesday, Aug. 13, 1891 in the
office of T. H. Moore & Co., the Board of Directors,

After which the President then proceeded to the
call of the Board of Directors present and
the following:

T. H. Moore & Co.,
J. C. Moore & Co.,
C. W. Gilmore & Co.,

There being no further business
before the meeting adjourned
To meet the second Tuesday of
January, 1893

T. H. Moore, Pres.

After the adjournment of the
Meeting of the Stockholders, the Di
rectors met for the purpose of electing
officers making appointments, and said
Meeting took the business as it came before them.

The election of officers, including
the election of C. W. Gilmore, Secretary.

The Agents of the Eagle Power appointed
are follows: Frank Tyler, James Tyler &
J. C. Moore & Co., at 2 p.m.

The officers of the Eagle Power appointed
are: John D. D. Moore, President.

C. W. Gilmore & Co., Limited, Acting as

T. H. Moore, Pres.
St. Louis, May 10, 1893

The Stockholders of the Eagle Packet Company met in special session at the office of M. M. Hoare at the Bank of Commerce Building, the meeting present:

M. R. Whelan, Chairman

The meeting was notified that the Board of Directors met on March 2, 1893, and appointed M. M. Hoare as Recorder, and that the officers elected were as follows:

M. M. Hoare, President

The meeting was then adjourned to meet the second Tuesday in May, 1894.

M. M. Hoare, President

After the adjournment of the Board of Directors, the following officers were elected for the ensuing year:

M. M. Hoare, President

A. T. Miller, Vice President

The Board of Directors report, showing a dividend of 4.26 per cent, or 75 cents per share, on the balance of $18,809.00, with a balance of $14.25 to start building Medalion, the balance of Direct Holding as of 88.10 to be

There being no further business before the meeting, then adjourned.

M. M. Hoare, President
St Louis, Febry 5, 1824.

Decrreta Mutin,

At a meeting of the Board of Directors of the company held this day there were present Capt. F. H. Hill, Henry wicht and Ada Wright.

Capt Hill announced to the board that there were two vacancies in the board and moved that the board elect two directors to fill the vacancies and nominate Mr. J. T. Lewis & Ferdinand Boatel to fill the vacancy. Both nominations were seconded by Capt Henry Wicht & thus being two further elections a ballot was taken which showed the vacancies election of the two nominees.

Mr. J. T. Lewis was then called in to the directors meeting and announced that at negotiations for a consolidation of the company with the St. Louis & Pomnia Packet Co & the St. Louis & Mississippi Packet Co Company, with the view of leasing the property of the St. Louis Packet Co year now complete, whenupon Capt F. H. Hill offered the following resolution:

Resolved: That this company proceed to increase its Capital Stock from One hundred & five thousand dollars ($105,000) to One hundred & Fifty thousand dollars ($150,000) and pledge the purchase of the St. Louis & Pomnia Packet Company out of this份ing and where the property, namely; Steamer "Grey Eagle," Steamer "F. H. Hill," Barque "Pom" & "Whitfoot at St. Louis, and warehouse at Pomnia, together with all appurtenances thereunto belonging, for and in consideration of Ten thousand five hundred & twenty-five hundred dollars ($75,000) of stock in the Eagle Packet Co. [Signature]
purchased of the St. Louis & Mississippi River Packet Company the Steamer New Atlantic, together with all effectual
accounts belonging, free from all liens, claims for and in consideration of
fifty-two thousand five hundred dollars ($52,500) of stock of the Eagle Packet
Company. It being understood that the
stockholders of this company have unan-
iously agreed to accept fifty-five thousand
dollars ($55,000) of stock in the Eagle Packet
Company (capital stock $57,000) in lieu of
the above amount and five thousand dollars
($5,000) year issued to them. In view
of the fact that our present capital is
$48,000.00, it is further resolved:
That our board be instructed to issue
$10,000.00 of stock to the stockholders in
the proportion to which they are en-
titled (that is 6% of the full amount to
each stockholder) retaining $44,000.00 of
stock unissued, and to issue certificates
showing that each stockholder is entitled
to 6% proportion of the increase, said
certificates for issue to be surrendered
when the stock for same is issued.
Resolution was signed by I. T. Lewis &
unanimously carried.
A copy of the notice for increase of capital
stock was ordered inserted in the St. Louis
Republic for 60 days from July 6, 1874.
The directors meeting then adjourned
subject to call of the President.

Wm. Lapham, President

L. Mitchell, Secy.
St. Louis Thursday Sept. 1894

The lease of the Cave Counties to the

Eagle Packet Co. was signed by Indiana

Heard, President, Cherokee Packet Co.,

with the understanding that he have the

corporal seal affixed and attested by the

Secretary and return to the Company on

Thursday. I said lease was also signed

by William Eagle, President, Eagle Packet

Co. in duplicate, attested by T. H. Smith,

under the understanding that the seal of the company shall be

affixed on Thursday.

J.F. Lewis

St. Louis, July 26, 1894

I hereby certify that on this day I have

received, postage prepaid, a printed notice

of the forthcoming meeting of stockholders for the

purpose of increasing the capital stock

of the company from $10,000 to $75,000.

Said meeting to be held at the Hotel April 11, 1894.

I gave stockholders of record, and

also to every one who thereafter to be

come a stockholder for that time, this

is to say, stockholders of record of the

Eagle Packet Co., the St. Louis Packet &

Pike Packet Co. the St. Louis & Mississippi

River Packet Co. and to Ferdinand Heard.

J.F. Lewis
Office of
EAGLE PACKET COMPANY.

St. Louis Mo. April 11th/94.

STATE of MISSOURI
CITY of St. LOUIS

We, W. J. Lewis and J. W. Fristoe, do solemnly swear
that we will execute the duties of inspectors of the election now to be
held with strict impartiality and according to the best of our ability.

We further solemnly swear that we are not directors of the Eagle
Packet Company.

UJ Lewis
JW Fristoe

Subscribed and sworn to before me in the City of St. Louis, State
of Missouri this 11th day of April 1894.

My term expires November 10th 1894.

Notary Public.

Louis Mo. April 11th/94

In the inspection of an election held this
day by the Eagle Packet Company at the
Company's office, find that there was cast
in favor of a proposition to increase
the capital stock of said Company from
$104,000 to $150,000 2,051 shares of stock
and against said proposition 750 shares.

We also find that there were cast in favor
of changing the par value of the shares
of stock from $50 to $40 above $100.00
And then 20.5% shares of stock and against
said proposition 75% shares.

UJ Lewis
JW Fristoe
STATEMENT
FOR INCREASE OF CAPITAL STOCK

Office of Eagle Packet Company
St. Louis, Mo. April 11, 1894.

BE IT KNOWN, that on this Eleventh day of April A. D. 1894, in pursuance of the following notice published for the first time on the Sixth day of February, A. D. 1894, and for the last time on the 10th day of April, A. D. 1894, and once in each week between said dates, all of said publications being in the St. Louis Republic a newspaper published in the city of Saint Louis, State of Missouri, to wit:

"Office of the Eagle Packet Company, St. Louis, Feb. 5th, 1894.

"Notice is hereby given that a meeting of the Stockholders of the Eagle Packet Company will be held at the Office of the Company on their wharf boat at the foot of Vine Street, in the city of Saint, Louis, State of Missouri, on the Eleventh day of April, 1894, at Nine o'clock A. M. for the purpose of voting on the proposition, then and there to be submitted, to increase the capital stock from $104,000.00 its present authorized capital, to $150,000.00: also to vote upon the proposition to amend the articles of incorporation so as to make the par value of stock $100.00 per share instead of $50.00 per share, as now provided."

"William Leyhe, President

"Henry Leyhe, 

"T. T. Lewis, 

"Ferdinand Herrold

"G. W. Hill, Secretary,

"All of the Directors"
And in pursuance also of a like notice addressed to each Shareholder at his usual place of residence, postage prepaid, and deposited at the Post Office at the city of St. Louis, Missouri on the Sixth day of February, A. D. 1894, Stockholders representing a majority of the capital stock of said Eagle Packet Company, met at the Company's office on wharf boat foot of Vine Street, in the city of St. Louis, Missouri at nine o'clock A. M. April 11th, 1894.

The Meeting was organized by the election of Henry Leyhe one of the Directors, Chairman and selecting T. T. Lewis, Secretary. The Secretary read the proposition as set forth in said published notice advertising the meeting to increase the capital stock of this Company from One hundred and four thousand Dollars to One hundred and fifty thousand Dollars; also, to amend the Articles of Incorporation, so as to make the par value of the stock One hundred Dollars per share instead of Fifty Dollars per share, as now provided. On motion it was duly resolved to vote on each proposition separately, and to vote by ballot.

The Chairman thereupon appointed J. W. Fristoe and W. J. Lewis, Shareholders, (who are not Directors of this Company) inspectors; and the said Fristoe and Lewis having been first duly sworn as required by Law, proceeded to receive and inspect the votes cast in person and by proxy, and for that purpose, the polls were kept open until one o'clock P. M. of said date, at which hour they were closed, and the inspectors after inspecting and counting all the votes so cast, reported that the whole number of votes cast in favor of Increasing the capital stock to One hundred and fifty thousand Dollars was Thirty thousand Eight Hundred and one.

Number of votes cast against the proposition of increase was Twenty thousand Eight Hundred and one.

The total number of votes cast in favor of the proposition to make the par value of each share One hundred Dollar instead of Fifty Dollars, as now provided was Twenty thousand Eight Hundred and one.
The total number of shares of said Company being Two Thousand and eighty; that the Stockholders holding the larger amount in value of the shares of stock had voted in favor of the proposition to increase the capital stock, the Chairman declared the proposition duly adopted; that the Stockholders holding the larger amount in value of the shares of stock had voted in favor of the proposition to make the par value of each share One hundred Dollars instead of Fifty Dollars as now provided, the Chairman thereupon declared the proposition duly adopted. Be it further known that the capital stock of this Company is One hundred and four thousand Dollars divided into Two thousand and eighty shares of the par value of $50.00 each, all of which is fully paid up; the whole amount of assets of this Company is $110,000.00 and the whole amount of the liabilities of said Company is Twenty-five hundred Dollars; and the amount to which the capital stock is to be increased by the vote of the Shareholders taken this day, as above stated, is to be One hundred and fifty thousand Dollars (divided into Fifteen hundred shares of $100.00 each). The increased stock to be divided into four hundred and sixty shares of the par value of One hundred Dollars each.

Attest:

[Signature]
Chairman Stockholders Meeting

[Signature]
Secretary.

The State of Missouri:
City of St. Louis: S S

Be it remembered that on this 11th day of April A. D. 1894, personally appeared before me, Henry Leyhe, who being first
duly sworn, upon his oath states that all the matters and things
set forth in the above and foregoing statement, by him subscribed,
are true, that he was personally present at said Meeting of Stock-
holders and acted as Chairman of said Meeting.

Sworn to and subscribed before me in the City of
Saint Louis, State of Missouri on the day and year last above
written.

[Signature]
Notary Public

(My commission expires on the 18th day of)

A. D. 1894

STATE OF MISSOURI
City of St. Louis

On this eleventh day of April, 1894, before me personally appeared
Henry Leyhe, to me known to be the person described in and who executed
the foregoing statement, and acknowledged that he executed the same as
his free act and deed.

In witness whereof I have hereunto set my hand and notarial seal this
eleventh day of April, 1894, in the city of St. Louis, State of Mis-
souri. Term expires...:

[Signature]
Notary Public

STATE OF MISSOURI
City of St. Louis

I, the undersigned, Recorder of Deeds for said City and State, do
hereby certify that the foregoing instrument of writing
was filed for record in my office on the 11th day of
April, A. D. 1894, at 2:31 o'clock P. M., and
is truly recorded in Book 8, Page 228.

WITNESS my hand and official seal in the day and year aforesaid.

[Signature]
Recorder
April 14, 1894.

Dear Sir:

I return herewith statement of increase of capital and increase of par value of shares of stock of the Eagle Packet Company for the reason that there is no law permitting a corporation to increase the par value of its shares. An amendment to the statutes was passed by the last general assembly, 1893, which authorized a corporation to reduce the par value of its shares. When the original bill was introduced in the House it provided for increase and reduction of par value of shares, but met with such opposition on account of the provision to increase the par value that the bill would have been defeated but for the adoption of an amendment striking out the provision giving power to increase the par value of shares. If the company desires to stand by its action as to the increase of its capital and ignore the increase of par value of its shares it can do so by filing here a new statement in regard to such increase of capital only, and a certificate carrying said increase into force will be issued. Forms for such statement are inclosed. The drafts are returned herewith. The correct amount will be $200.00.

T. T. Lewis, Esq.,
C/o Eagle Packet Co.,
St. Louis, Mo.

Respectfully yours,

C. A. Lesueur
Secretary of State.
When the following statement was executed and recorded on April 20th, 1844 and certified copy mailed to Secretary of State same day.

C. Yost

WITNESS my hand and official seal on this day of

RECORDED

WITNESS

RECORDED

WITNESS

RECORDED

RECORDED

RECORDED

RECORDED
When the following statement was executed and recorded on April 20th, 1894, and certified copy mailed to Secretary of State, same date.

To: [Signature]

This is to certify that on the 20th day of April, 1894, I was duly commissioned as a [position] in the [department] and that I have discharged the duties of the office. I hereby discharge the same and the same are free.
NOTE: The statement must be sworn to by the chairman, and also acknowledged by the chairman, before a proper officer, and then recorded in the office of the Recorder of Deeds, and a certified copy from the recorder filed in the department of State.

STATEMENT OF CHANGE OF CAPITAL STOCK.

Be it known, that on the eleventh day of April, 1894, a meeting of the stockholders of the

Eagle Parchment Company

was held at the city of Saint Louis, county of St. Louis, State of Missouri, for the purpose of increasing the capital stock of said company, pursuant to notice given by a majority of the directors of said company, duly published in the Saint Louis Republic, a daily newspaper published in the city of Saint Louis, for more than sixty days prior to said date, the first insertion of said notice being on the sixth day of February, 1894, and the last insertion on the tenth day of April, 1894, and one or more times between said dates.

That a copy of said notice, postage prepaid, was deposited in the postoffice in the city of Saint Louis, Missouri, addressed to each stockholder at his usual place of residence, at least sixty days previous to the day fixed for said meeting.

That said meeting was organized by choosing Henry Leghe, a director in said company, chairman and J. J. Lewis, secretary thereof.

That at said meeting there were present, in person or by proxy, at least a majority of the stockholders holding the full value of all the shares of stock of said company.

That a proposition was then and there submitted to increase the capital stock of said company from $100,000 to $150,000.

And upon canvassing the vote thereon it appeared that a majority of the stock of said company had been voted in favor of such increase. The amount of the capital stock of said company, paid up, is One Hundred and Four Thousand dollars.

The amount of the assets of said company is One Hundred and Six Thousand dollars. The amount of its liabilities is Twenty-Five Thousand dollars, and the amount to which the capital stock of said company is increased is One Hundred Fifty Thousand dollars.

ATTEST:

Henry Leghe  Chairman.

J. J. Lewis  Secretary.

Henry Leghe, chairman, being duly sworn, says the matters and things set forth in the foregoing statement are true.

Henry Leghe  Chairman.

Subscribed and sworn to before me this 28th day of April, 1894.

[Signature]

Secretary of State.
At Louis July 2nd 1874.

Directors Meeting.
The directors met at the office of
the company at 10 o'clock A.M., present
Miss H.M. Lewis, Henry Lewis, J. Hunter
and the C. J. Lewis.
The Secretary reported that the books
of the company were not posted up
to the first of July, therefore the
board adjourned to meet on Monday,
July 9th at 100 clock A.M.

J. P. Lewis
President.

Directors Meeting.
At Louis July 9th 1874.

An adjourned meeting of the directors
of the Eagle Packet Company was held
this day at the company's office at 11
o'clock A.M. Present present were
Miss H.M. Lewis, J. Hunter, J. Hunter
and J. J. Lewis, all the directors; no
new names, J. F. Fritsch & Roland Joint
visitors of Cherry.

After some discussion as to the
proper changes to be made for the
repair of 9 of the steamers and wharf
boats of the company, one of the
Chesapeake Packet Company an agreement
was arrived at and it was found
after making the agreed changes
that the net earnings of the company
from the line of contract with the
Chesapeake Packet Co. (Feb. 6th 1874) to
July 1st 1874 (according to the figures
of Roland Joint, Accountant and
Cachin) had been $41,744.34. It was
also found that after paying outstanding
bills that we had on July 1st in
Cash $193.77 (the balance being in
outstanding bills & accounts unknown)

Then in motion of Mr. J. J. Lewis
seconded by J. M. Hill it was
Resolved: That of the earnings
mentioned above, New thousand dollars


of the earnings be distributed as follows. Five thousand dollars to the Chiricahua Packet Company. Five thousand dollars to the stockholders of the Bagel Packet Co. as furnished in contract with the Chiricahua Packet Co. We understand as there is not enough cash on hand to pay the above amounts in cash, that the Cashier be instructed to enter the proper credits in the books and pay the cash as soon as it is available. Resolution unanimously carried and on motion the meeting adjourned.

P. C. Lewis.

Aug. 22, 1890

The above statement, with corrections, received by that day.

P. C. Lewis.

The above statement, with corrections, received.

October 2, 1894

The Directors of the company met at the office of the company at 10 A.M. present: M. N. Beal, P. C. Lewis, T. S. W. B. Davis, P. R. Smith, and J. M. Lewis. Balance presented by company. Upon motion of P. C. Lewis it was resolved that the next earnings of the company be paid to the stockholders. A dividend of three to each stockholder. The balance to constitute a stock dividend and the capital stock to be divided among the stockholders.

A. M. Lewis.
St. Louis January 8, 1875
Office of the Circuit Clerk
Stockholders Meeting 10 a.m.

Resumption of Mr. J.M. Prickett,
accorded by J.M. Hill. William Light was
made Chairman of the Meeting.

Elections of J.M. Hill, preceded
by Rev. Arnold Roland. Resolution was made
Directing of the Meeting.

Stockholders present, as follows:

William Light
J.M. Hill
Rev. Arnold Roland by proxy
J.P. Lewis
Rev. J. Lewis
J.B. Dynegy
J.M. Dynegy, by proxy
J. Strong
J.M. Prickett

The Minutes of the last meeting
were approved.

Out resolution of Rev. J. Lewis, duly
recorded by J.M. Prickett and J.B. Dynegy were
made Inspectors of Election.

Nominations for the Board of
Directors to serve for the year 1875 were

Rev. Light
J.M. Hill
J.P. Lewis
Rev. Arnold Roland

A motion was made by J.M. Prickett
that the nominations be closed.

On a motion seconded and duly
recorded by J.M. Hill, the secretary was directed
to cast the ballots of all the stockholders, electing
the above nominated gentlemen to serve as the
Board of Directors for 1875.

There being no further business, the
meeting was adjourned.

J.M. Hill
Office of the Eagle Parchet Co

St Louis, January 9, 1875

Quarterly Meeting

2 P.M.

The Board of Directors met at the office of
the company at 10 A.M. present were

William Dubois
Henry Light
J.W. Hill

and J.M. Prater

and T. Jones

Robert Dearynt by courtesy of the Board

B. Brinton

Nomination for Officers for the year
of 1875 was made by each director and presented
as follows:

Henry Light for President

Bertie Smith... Vice President

J.W. Hill... Secretary-Treas.

Henry Light... Cash Manager-Engineer

Following, duly recorded, the

Secretary, J.W. Hill, was instructed to call

a special meeting of the Board, selecting the gentlemen,

nominated to act as officers for 1875.

Bill Drummond reported that the net

Earnings of the Company for the year 1874 were

$39,149.25

of which $26,250.00 had already been

remitted amongst the stock holders, fifteen of the

meetings of the Board on July 8th & Oct 2nd, and

having a surplus of $18,899.25.

On a motion made by Bertie Smith,

duly recorded, it was resolved, not to declare a

dividend until after the paying of some of

the rests, and that the work had been completed.

J.W. Hill was instructed to look out

the possibility of using a boat steamer to supply the

boat of the Company with coal and water.
take charge of the band on the boats of the
company. He was instructed to make one re-
port at the next meeting of the Board.

Roland Cooper was instructed to
arrange a meeting between Capt. J. W. Mauer,
President of the Lechman Line, Capt. J. E.
Marcnell, Transfer Manager of the Ltd. Line
Manager & Capt. of the Company, in which the
matter of rates & other subjects were to be
discussed, pertaining to the trade between
St. Louis & Commercedale, particularly.

There being no further business the
Board of Directors adjourned this meeting to
meet again on call of the President.

J. W. Diller, Secy.
Minutes of the Board of Directors held by 

President at 7517 North Lake

Board Room, May 18, 1875

Present: Vice President Fred Apple, Mr. John A. H. Hill, George Shiefer, P. D. Lewis and the Misses M. 

D. Butler, D. Burton and R. M. Corliss by 

Manager of the Board.

The meeting was arranged by Fred Apple in 

Taking the chair, as the absence of the Presi 

dent.

The minutes of the last meeting were read, 

Approved and ordered spread upon the record.

The President's report was submitted and read 

To show that the Company has lost 

$10937.00 from January 1st to date.

Our motion it was decided to change the 

Replies directly up to the Supt, or in the event 

of it the different branches.

Other matters were talked over regarding the 

operation in the different branches, but no 

final action was taken.

This being to January 1st, the Board 

adjourned on motion duly seconded.

Sign

Fred Apple

Vice President

R. M. Corliss

Secretary
Meeting of the Board of Directors held at
the office of the Company

July 8, 1895

Present were: William Light, President; E. T. Stilwell, Vice-President; J. H. Hill, Secretary; Tom King, Treasurer and B. Burton, a member of the Board.

The minutes of the last meeting were read and approved and by a majority duly seconded, ordered printed upon the record.

Mr. Burton moved a resolution to instruct the Secretary to write letters to the Southern Pacific Company and to the Ohio Natural Gas Company to require them to charge the amount of $1,572.00 now appearing on the books of the company, and to pay us that sum that a definite answer must be in the hands of the Secretary within 30 days, as we would have to give the 30 days to our attorney.

The motion duly seconded, the Secretary was instructed to notify the former owners of the Southern Pacific Company that we would settle the old claim against them of $1,524.00 for 30 cents on the dollar, if settled within 30 days.

The motion to pass resolution to sell the stock of paper and bond and to sell in 1897 to be held and held by the Eagle Boat Share Co. at the rate of 15 per cent.

The motion duly seconded the Secretary was instructed to write to the Bank of New York and find out why the $1,524.00 was not paid then and sent to the company in December.

The Secretary was instructed to charge to the stockholders of the B. F. M. & O. P. Co.
This being no further business the meeting was adjourned.

T. Leyshon, President.

Stockholders Meeting held at the office of the Company January 16, 1896.

Thus being two far of the stockholders present the meeting was adjourned until June 30 the at 10 A.M.

T. Leyshon, President.
Saint Louis January 30, 1896
Office - Eagle Packet Co.
Adjourned Stockholders Meeting 10 A.M.

Examination William Light was made Chairman of the meeting and
Ralph Quentin was made Secretary.

Stockholders present were:
T. W. Hill, William Light,
Henry Light, D. P. Lewis,
J. W. Quentin, Prentiss Burrell,
and Ralph Quentin by proxy.

The minutes of the last
meeting were read and approved
and D. P. Lewis, preceded by T. W. Hill, added $500,000 upon the amount

of stock.

Ralph Quentin and J. W. Quentin were appointed as inspectors of election.

Nomination for the Board
of Directors were made and were as follows:
William Light, T. W. Hill,
Prentiss Burrell, D. P. Lewis,
Henry Light.

Therefore the ballot was
spread and the election resulted in
election of the above named five Stock-
holders Henry elected to serve by the
Board of Directors for the year of 1896, the
being 1280 2 shares represented in said election.

The Report of the Treasurer was
then read and submitted - the results
of the season of 1895 were as follows.
Reserves Statement

Net Loss of Boats as per Weekly Reports 22515.98
Surplus lost over from 1894 1899 06
                                                11416 04

Expenditures:
  Office Expense  1337 23
  Freightage       1047 89
  Line drafted to Ind. 2548 72
  Ordered Red Paint  19 29
  Bunkeroom        2667 04
  Line Pipe (94)    2241
  Pipe Reduced 48   274 73
  All Other Repairs 714 76
  Steam 132 77
  Oil 26 92 87
  Salter Avl. 2128 62
  Spread Eagle     3010 75
  Big Eagle        2657 95
  Chunker         2916 00
  Shovel         3453 40
  Doubtful Yes     3805 36
                                 35744 39
                                      Expenditures
  Expenditures Less at 35744 39
  Net Lien     22515 98
  Net Loss      1899 06

Net Loss of Boats 22515 98
Surplus Drafted during the
of Line Repaired          893 86
Actual Line: April 1442 2012

Third being no further business the
meeting was adjourned for another
memorial by P.D. Lewis, preceded by ...
Saint Louis January 24, 1876

Office of the English Bank Co.

Directors Meeting

The Board of Directors met at the office of the company at the hour of 12:30 P.M.

Present were:

- William Shill
- J. F. Hill
- P. J. Lewis
- Henry Gibbons
- J. M. Stetler
- Robert Ewell

Presented by the Board.

Nominations for officers were made and voted as follows:

- William Shill for President
- P. J. Lewis for Vice President
- J. F. Hill for Treasurer
- H. Gibbons for Cash Manager
- J. M. Stetler for Clerk

and when the ballots having been cast the above-named officers were found to be duly elected.

Upon motion made by P. J. Lewis, seconded by J. F. Hill it was resolved that the Board of Directors hold a meeting the first Monday of every month.

Other matters were discussed such as the plans for operating the bank for the coming season and the appointments for the return of 1876 but no definite plans were made or the subjects were left over to be discussed in the next regular meeting.

Due to being no further business the meeting was adjourned to meet on Dec 3rd next.

W. Layton
President

Roland Garcia
Jan 19, 1876
Saint Louis, February 3, 1886 - 11:41 AM

Office of the Eagle Packet Co.

Monthly Meeting of Board of Directors.

The Minutes of the last meeting were read and approved and upon motion reduced prior to the present.

A letter from Robert L. Taylor addressed to Capt. William Haigh was read. He wanted to make an appointment with Capt. Haigh. It was resolved to find out what he wants.

Andrew Brailor of Paris wanted that he wished to act as agent for the company at Paris for $100 per month. His offer was accepted - he to work and act for the company at the will of the Board.

The appointments for officers for the boats were recorded as follows:

**Eagle Packet Boat**
- Skipper: Capt. C. H. Farley
- 1st Officer: Capt. W. H. Packard
- 2nd Officer: Capt. W. H. Packard

**Cotton Boat**
- Skipper: Capt. W. H. Packard
- 1st Officer: Capt. W. H. Packard
- 2nd Officer: Capt. W. H. Packard

**Ottumwa Boat**
- Skipper: Capt. W. H. Packard
- 1st Officer: Capt. W. H. Packard
- 2nd Officer: Capt. W. H. Packard

Letters from different persons seeking application for positions were read, but no action was taken except to file them on file.

The meeting was further because the meeting was adjourned.

W. L. Fisher
President
Regular monthly meeting of Board of Directors

Feb. Monday 30th - 1846

Present were only J. H. Bell and D. D. Lewis. The constitution as proposed the meeting was adjourned to Monday

March 9th 1846

W. Light

Recayed 1846

at Sn."
Regular Monthly Meeting Board of Directors
Wednesday, April 6, 1896 - 10:00 AM.

Present were:
J. G. Lewis, M. Hill
J. D. Neal, W. R. Keight
and B. C. Bantin and R. Abellin in courtesy.

The minutes of the last meeting were read and on motion duly seconded, declared adopted.

The report of the Superintendent was read and on motion duly seconded, approved.

Capt. W. R. Keight reported that he had received a notice from Rob. Dyer that he wished to resign for the company last would not work for less than $5.50 per month. It was resolved to do nothing in the matter.

The matter of the Atlantic Mailboat was taken up, regarding the amount of repairs to the same in 1895 - the specification that ought to be changed to the Chamberlains' Packet. It was resolved to lay the question over.

C. M. Smith was instructed to consult an attorney regarding the lawsuit against.

There being no further business the meeting was adjourned.

William Keight
President

Secretary
Meeting of Board June 1st at 12:00

Present

J. T. Lewis
G. E. W. Hill
William J. O'Grady
J. W. Dinsel

A letter was read from the agent at Pensacola in which he states the Company was sued by the owner of a small fishing boat for damages done his boat. It was required to engage a lawyer at Pensacola and to have him filed from the case papers even found out all particulars in the matter, to gain time - been it taken to U.S. Court.

It was decided to engage S. A. Kennedy as Agent at Cape Girardeau at 1500 per month to come at will of Board.

The said Manager was instructed to sell all the Wrecked known as the St. Louis Marble Wharfboat; this was badly damaged in the wind towards.

It was decided to make the rate on wheat from points below Port Chester to Beaver 75 per bushel and points above Port Chester to Get board 50 per bushel.

It was resolved to charter the St. Louis Eagle to Mr. Dixon and hire for $1000.

It was resolved to charter the St. Louis Eagle to Mr. Dixon for $1000.

R. H. Rauch

[Signature]

Roland P. Drayton

[Signature]
Meeting of the Board of Directors
July 6 - 1896

Present: Mr. M. Hill
F. Harrold
Mr. Light
Mr. Light
T.F. Lewis

In absentia: E. G. Lacy

Mr. F. Hill presented.
The minutes of the last meeting were read and on motion made by F. Hill, seconded by T. F. Lewis, the minutes were adopted.

A motion to sell stock of the Newfoundland River Wharf was made and seconded from the bench. The motion was passed and the sale was made.

A motion to make a special rate in favor of the company's competitors. The proposal was for a temporary rate and was passed by the board.

The treasurer's report was submitted and it was found that the current financial status of the company was good, with a profit of $710.00.

The board also further discussed the matter and adjourned.

T.B. Light
Chairman

Roberts Engineer
D.C.
Meeting of the Board of Directors
October 12, 1891

Present were:
J. F. Light
Edward W. Hill
E. H. P. Smith
W. H. Killip
M. N. Wadsworth
Rolland Irwin by counting

President - William Light, president.

The minutes of last meeting were read and adopted and a report on motion was made by Mr. Hill and read 300 laps upon the record.

The treasurer's report showed that the net income of the Company for the year 1890 to date was $14,841.30, which together with the surplus capital was $20,711.95.

On motion made by G. B. Bill, seconded by D. B. Boddrell, it was resolved to set aside the sum of $112,50 to be divided as follows: $7,500 to be paid the

 eagle stockholders as an dividend in the form of stock, the balance $7,000 to be paid on stockholders in

proportion to their holdings of stock.

On motion made by G. B. Bill, seconded by D. B. Boddrell, it was resolved to increase the Eagle stock to 5 or 6 shares in the name of 1 of the

name of Mr. Smith and the Eagle stock to 5 or 6 shares in the name of 1 of the others.

It was agreed that a copy of the minutes of this meeting be printed and mailed to each member.
THIS AGREEMENT, made and entered into on this Sixth
day of February, A. D., 1894, by and between the Cherokee Packet Com-
pany, a corporation organized and existing under the laws of the State
of Missouri, acting by its President, duly authorized by its Board of
Directors, party of the First Part, and the Eagle Packet Company, a
corporation organized and existing under the Laws of the State of
Missouri, acting by its President, duly authorized by its Board of
Directors, party of the Second Part:

WITNESSETH: That for and in consideration of the sum of One Dol-
lar ($1.00) and other valuable consideration hereinafter mentioned and
moving the parties hereto, the party of the first part does hereby
lease, convey, set over and transfer to the party of the second part,
all their steam-boat and wharf-boat and warehouse property, namely:

Steamer Ford. Herald, Steamer Cherokee, Wharf-boat at St. Louis,
Wharf-boat at Alton, Ills., Warehouse at Portage, Mo., Warehouse at
Grafton, Ills., free from all claims and in good condition, together
with their "good will" and all privileges for a term of five (5) years
from January 1st, 1894.

The said party of the second part amongst other things, agrees
to operate the property of said party of the first part transferred
as aforesaid in connection with and in conjunction with their own
property, namely:

Steamer Grey Eagle, Steamer Spread Eagle, Steamer D. H. Pike,
and Steamer Idlewild, Barge Pike No. 2, Two (2) Wharf boats at St.
Louis, and one-half (1/2) interest in Wharf Boat at Alton, Ills.,
Warehouse at Peoria, Ill, Warehouse at Grafton, Ill, Warehouse at
Portage des Sioux and Warehouse at Brickhouse, for the purpose of
operating a line of steam-boats between St. Louis and Memphis, St. Louis and Peoria, St. Louis and Commerce and St. Louis and Grafton and such other navigable points as the party of the second part may determine and to discontinue any trade which may prove unprofitable.

In consideration of the aforesaid lease and transfer, the party of the second part further agrees to pay to said party of the first part one-third (1/3) of the net earnings; if any, each year payable quarterly, on the first days of January, April, July and October; said net earnings are to be arrived at by deducting from the net earnings of the steamers, all expenses of a shore-office and incidental expenses and salaries and all repairs and taxes and rentals on all property, and sufficient amount of the earnings shall be left in the treasury to pay for at all times, current expenses and keep up repairs; said party of the second part agrees to keep all property in good condition during this lease and return to said party of the first part its property in good condition, the natural decay, wear and tear excepted, but it is distinctly understood and agreed that each of the parties hereto shall insure its own property if any is desired, at its own expense. In case of a total loss of any of the vessels heretofore mentioned said total loss shall fall on the owner of the vessel so lost, but said total loss shall not alter the percentage of division of the earnings; the said party of the first part continuing to receive one-third (1/3) of the net earnings as if nothing had happened.

In case of sinking or severe damage to any hull, the party of the second part agrees to exercise diligence and effort to save and agrees to repair the injured hull promptly, the amount so expended to be chargeable to operating expenses.

In case of partial loss by fire, said partial loss shall fall
on the owner of the vessel so injured, and the repairs of same shall not be chargeable to operating expenses.

The party of the first part has the privilege of selling one of its steamers at any time during the period covered by this aforesaid lease, but not both, with the understanding that if the Steamer Ford, Herold is sold, party of the first part is then to receive seven-forty-fifths (7/45) of total net earnings; if the Steamer Cherokee is sold, party of the first part is then to receive eight-forty-fifths (8/45) of the net earnings, but, it is also agreed that said party of the first part must first give said party of the second part the right to purchase either one of the steamers at the same price, and on the same terms at which he has decided to sell, and on which he has received a bona-fide offer, said right or refusal to run 24 hours, and neither of the said steamers is to be sold, for the purpose of entering into direct competition with the trade of party of the second part, or to any one who will so use them.

Party of the first part shall have representation either by its President or any one whom they may select in the Board of Directors of said Eagle Packet Company.

Party of the first part shall have free access to the books of said party of the second part at all times, to receive statements of the business at any time called for (not oftener than once a month) and to have access to the books of all steamers operated by said party of the second part.

In case of changes to any steamers of said party of the first part, such as widening the guards, or moving boilers, no material change shall be made except with the consent of said party of the first part, and any such change shall be charged on-half (1/2) to
party of the first part and one-half (1/2) to operating expenses, when consented to by said party of the first part.

Any failure on part of said party of the second part to make payments of the earnings as above specified shall, at the option of party of the first part, work a forfeiture of this lease unless paid within sixty (60) days after maturity; and in case of violation of this agreement by non-payment of earnings, as above specified, party of the first part, has the right to enter action for damages for the full life of this contract.

This lease may be modified by the consent of those owning two-thirds of the stock of the Eagle Packet Company, with the written consent of party of the first part.

Nothing herein shall be so construed as to convey the property of the party of the first part, or any portion thereof, except for the terms hereinbefore set forth and according to its conditions.

It is hereby agreed the amount paid to the corporation officers of the party of the second part, and chargeable to expenses, shall not exceed $10,000.00 unless the business should so change as to require a greater expense, in which case the amount shall not be raised except with the consent of the party of the first part.

Any damages done by any of the steamers or floating property of both parties hereto, to other property shall be contested and settled as an operating expense, and the same shall apply to all damages or lawful claims arising under contract or otherwise, which become a fixed liability against said party of the second part.
IN WITNESS WHEREOF, the respective parties hereto have caused their corporate name, by authority of the respective Board of Directors, to be affixed hereto by their Presidents, sealed with the corporate seals, attested by the Secretaries, on the day and date first above written.

Done in Duplicate.

Attest: ___________________________________________________________________

By ____________________________ President.

Secretary __________________________________________________________________

Attest: ___________________________________________________________________

By ____________________________ President.

Secretary ____________________________
Office of the Eagle Packet Co. St. Louis Mo.
January 5, 1847

There being no quorum present
the Annual Meeting of the Company was
adjourned to Monday January 25th

Roland O'Brien
acting secretary

Notices in writing sent through
the U. S. Mail to each individual
stockholder that the Annual Meeting
would take place on January 25th,
and Saturday June 4th.

Roland O'Brien
[Signature]
Adjourned Annual Meeting of the Stockholders of the Eagle Puckett Co. held at the company's office on January 25, 1897.

Meeting was called to order at 11:30 A.M.

On motion made by P. B. Lewis, seconded by S. W. Hill, and William Legge was reelected chairman of the meeting.

On motion made by P. B. Lewis, seconded by S. W. Hill, Roland Levent was made secretary of the meeting.

Stockholders present at the meeting were: Henry Legge, William Legge, S. W. Hill, J. B. Dynan, P. B. Lewis, J. W. Revaz, B. Paton, Fred Harris, P. M. Post Estate by proxy.

The Treasurer submitted his report (not attached) and an estimate prepared by J. B. Lewis, seconded by J. B. Dynan. The same was accepted by the stockholders, and a copy endorsed and approved upon the report.

On motion made by P. B. Lewis, seconded by B. Paton, J. B. Dynan and B. Paton were elected inspectors of the election.

J. B. Dynan, seconded by B. Paton, recommended the following stockholders to serve as the Board of Directors for the year of 1897: P. B. Lewis, S. W. Hill, W. H. Harris, Henry Legge, P. B. Lewis.

On motion made by P. B. Lewis, seconded by S. W. Hill, the motion was closed, and the meeting turned to election.

After the opening of the ballot box and counting the votes, it was adopted by the inspectors of the election that all votes cast in favor of the above named candidates were valid, 2901 votes out of 3000 being over 1/2.
Organization made by E. H. Hall presented by C. Nagel and accepted by vote, the meeting was adjourned.

Palouse Electric

County

W. Lytle

Chairman

Meeting of the Board of Directors of the Palouse Electric Company January 25, 1897.

The meeting was organized by calling William Lytle to the chair and anning James Hendrick, secretary.

Quorum present: D. H. Lytle, W. H. Hall and

Chairman by courtesy.

D. H. Lytle, appointed by W. H. Lytle nominated the following officers to serve for 1897:

W. H. Lytle President

T. H. Thielil Vice President


and the minutes of the meeting were read to cost one hundred dollars and found to contain all their dates.

Thus being no further business the meeting was adjourned.

Palouse Electric

W. H. Lytle

Assistant Secretary
Annual Statement - Eagle Packet Co

<table>
<thead>
<tr>
<th>Source as shown by weekly reports of receipts:</th>
</tr>
</thead>
<tbody>
<tr>
<td>St. Fred. Herald</td>
</tr>
<tr>
<td>St. Cherokee</td>
</tr>
<tr>
<td>St. O. N. Pike</td>
</tr>
<tr>
<td>St. Pigeon Eagle</td>
</tr>
<tr>
<td>St. New Orleans</td>
</tr>
<tr>
<td>St. Grey Eagle</td>
</tr>
<tr>
<td>Total</td>
</tr>
</tbody>
</table>

Regular Running or Operating Expenses off:

<table>
<thead>
<tr>
<th>Expense</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office</td>
<td>460.300</td>
</tr>
<tr>
<td>Allot Wheatfield</td>
<td>331.59</td>
</tr>
<tr>
<td>Baraga</td>
<td>177.27</td>
</tr>
<tr>
<td>Wheatfield &amp; Lewis</td>
<td>881.22</td>
</tr>
<tr>
<td>Total</td>
<td>1,376.960</td>
</tr>
</tbody>
</table>

Expenses for Repairs & Lagging Off:

<table>
<thead>
<tr>
<th>Expense</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>St. Fred. River</td>
<td>309.95</td>
</tr>
<tr>
<td>St. O. N. Pike</td>
<td>239.24</td>
</tr>
<tr>
<td>St. New Orleans</td>
<td>142.32</td>
</tr>
<tr>
<td>St. Cherokee</td>
<td>314.72</td>
</tr>
<tr>
<td>St. Grey Eagle</td>
<td>477.19</td>
</tr>
<tr>
<td>St. Superior Eagle</td>
<td>254.64</td>
</tr>
<tr>
<td>Boarding House</td>
<td>211.24</td>
</tr>
<tr>
<td>Total</td>
<td>1,749.321</td>
</tr>
</tbody>
</table>

Loss incurred byLEMENT of $450 that had been charged to Profit less in 1896

Actual Net Gain 1896

<table>
<thead>
<tr>
<th>Expense</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Surplus left over from 1895</td>
<td>579.65</td>
</tr>
<tr>
<td>Actual Net Gain</td>
<td>819.585</td>
</tr>
<tr>
<td>Net Undivided Earnings</td>
<td>132.650</td>
</tr>
<tr>
<td>5% Dividend declared 1% 1896</td>
<td>11,200.00</td>
</tr>
<tr>
<td>Surplus Jan 1 1897</td>
<td>816.50</td>
</tr>
</tbody>
</table>

*This includes $300 cash paid in.
**This includes $1,800 cash paid in.
April 3, 1897

There being no quorum the
meeting was adjourned.

Roland Duncan
Sec'y

July 12

There being no opposition the
meeting was adjourned to July 19th.

Roland Duncan
Sec'y

W. Light

Meeting of the Board of Directors July 17, 1897

11 a.m.

Present were: Roland Duncan, W. Light,
Henry Light, J. W. Hill, T. D. Lewis, J. W. Duncan
Roland Duncan representing the Cherokee Packet Co.

The Treasurer's Report was approved.

The propriety of putting a float
in the Memphis River was discussed and
it was resolved to put the Levee Bond
in that pool, naming W. M. Light, Duncan
and Andrew Linger Level.

There being no further business
the meeting was adjourned.

Roland Duncan
Sec'y

W. Light

President
<table>
<thead>
<tr>
<th>Item of Related Claims</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. P. D. Herald</td>
<td>15397.50</td>
</tr>
<tr>
<td>D. Charles</td>
<td>9723.11</td>
</tr>
<tr>
<td>D. O. Speed Eagle</td>
<td>3448.44</td>
</tr>
<tr>
<td>D. O. New Holland</td>
<td>3661.09</td>
</tr>
<tr>
<td>D. O. Big Eagle</td>
<td>2842.04</td>
</tr>
<tr>
<td>Total</td>
<td>19561.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Items of Regular Expenses</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Masters</td>
<td>9753.87</td>
</tr>
<tr>
<td>Office Expense</td>
<td>25054.82</td>
</tr>
<tr>
<td>Total</td>
<td>34809.70</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Items of Repair Expenses</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Hopkins</td>
<td>1000</td>
</tr>
<tr>
<td>Downing House</td>
<td>3078.1</td>
</tr>
<tr>
<td>D. O. George Reid</td>
<td>2910.4</td>
</tr>
<tr>
<td>D. O. M. Baker</td>
<td>5614.2</td>
</tr>
<tr>
<td>D. O. New Holland</td>
<td>13997.8</td>
</tr>
<tr>
<td>D. O. Chamber</td>
<td>1794.3</td>
</tr>
<tr>
<td>D. O. Speed Eagle</td>
<td>8408.26</td>
</tr>
<tr>
<td>D. O. Big Eagle</td>
<td>2344.73</td>
</tr>
<tr>
<td>Total</td>
<td>13821.97</td>
</tr>
</tbody>
</table>

| Total Items of Regular Expenses | 34809.70 |
| Total Items of Repair Expenses  | 13821.97 |
| Total                        | 170024.44|
| Undivided Items Total        | 256306.64|
## Quarterly Statement Eagle Packet Co

### Surplus

<table>
<thead>
<tr>
<th>Boat Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>St. Charles</td>
<td>1733.00</td>
</tr>
<tr>
<td>St. Grand Eagle</td>
<td>254.16</td>
</tr>
<tr>
<td>St. Nick Edgewood</td>
<td>599.1</td>
</tr>
<tr>
<td>St. Lucy Eagle</td>
<td>3187.34</td>
</tr>
</tbody>
</table>

**Total Surplus** 5187.15

### Expenses

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harbourage</td>
<td>626.32</td>
</tr>
<tr>
<td>Office</td>
<td>1048.83</td>
</tr>
<tr>
<td>Charges</td>
<td>465.23</td>
</tr>
<tr>
<td>St. Nick Edgewood Repairs</td>
<td>475.53</td>
</tr>
<tr>
<td>St. Charles</td>
<td>177.94</td>
</tr>
<tr>
<td>St. Lucy Eagle</td>
<td>137.62</td>
</tr>
<tr>
<td>St. Grand Eagle</td>
<td>972.76</td>
</tr>
</tbody>
</table>

**Total Expenses** 3081.97

**Net Surplus** 2095.18

### 1897

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Earnings</td>
<td>5187.15</td>
</tr>
<tr>
<td>Expenses</td>
<td>3081.97</td>
</tr>
<tr>
<td>Net E</td>
<td>2105.18</td>
</tr>
</tbody>
</table>
Annual Meeting of the Stockholders of the Eagle Packet Co.

held at its office on the Wharf-boat Foot of Vine Street in the City of St. Louis

January 11th 1898

Meeting was called to order at 11 o'clock A.M. by the President William Leyhe.

Upon motion, made by G. W. Hill seconded by J. W. Fristoe Mr. T. T. Lewis was made Chairman of the meeting and Roland Quentin was made Secretary.

The minutes of the last Annual Meeting were read and upon motion duly seconded were approved and ordered to stand as read.

Nominations were then made for a Board of Directors to serve for the following year and they resulted as follows:

Hy. Leyhe
William Leyhe
T. T. Lewis
Ferd. Harold
G. W. Hill

J. W. Fristoe and William Lewis were appointed to act as Inspectors of election.

Upon motion made by J. W. Fristoe, seconded by Wm. Lewis the Secretary of the meeting was instructed to cast the votes for the gentleman nominated which having been done the Inspectors of Election reported that 3777 shares had been represented and all had been voted for the nominees as made, whereupon the aforesaid were declared elected to serve as the Board of Directors for the ensuing year.

The Treasurer's report was then submitted and upon motion was approved and ordered spread upon the record.

There being no further business the meeting was adjourned.

W. Leyhe—Chairman.

Roland Quentin—Secretary.
### Annual Statement January 3rd 1898

<table>
<thead>
<tr>
<th>Gains</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Str. Ferd. Herold</td>
<td>483 81</td>
</tr>
<tr>
<td>Str. Cherokee</td>
<td>4350 97</td>
</tr>
<tr>
<td>Str. Spread Eagle</td>
<td>9370 21</td>
</tr>
<tr>
<td>Str. New Idlewild</td>
<td>6117 50</td>
</tr>
<tr>
<td>Str. Grey Eagle</td>
<td>13800 90</td>
</tr>
<tr>
<td>Str. D. H. Pike</td>
<td>4414 86</td>
</tr>
<tr>
<td>Pell Thomas (1896)</td>
<td>1 55</td>
</tr>
<tr>
<td><strong>Surplus (1896)</strong></td>
<td>38195 38</td>
</tr>
<tr>
<td><strong>Total Gross Gains</strong></td>
<td>41615 38</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Regular Expense</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Alton Wharfboat</td>
<td>1130 42</td>
</tr>
<tr>
<td>Barges</td>
<td>131 80</td>
</tr>
<tr>
<td>Office Expense</td>
<td>5672 97</td>
</tr>
<tr>
<td>Wharf-boats</td>
<td>1827 72</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>4771 91</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Repair Expense</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Boarding House</td>
<td>307 81</td>
</tr>
<tr>
<td>Str. New Idlewild</td>
<td>2215 23</td>
</tr>
<tr>
<td>Str. Spread Eagle</td>
<td>2409 05</td>
</tr>
<tr>
<td>Str. Ferd. Herold</td>
<td>5761 53</td>
</tr>
<tr>
<td>Str. D. H. Pike</td>
<td>1383 19</td>
</tr>
<tr>
<td>Str. Grey Eagle</td>
<td>4814 77</td>
</tr>
<tr>
<td>Str. Cherokee</td>
<td>2230 01</td>
</tr>
<tr>
<td>Cordage Account</td>
<td>456 23</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>28218 42</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Loss</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Pell Thomas Collections (1896)</td>
<td>10 02</td>
</tr>
<tr>
<td>E. R. Powell &quot; (1896)</td>
<td>118 34</td>
</tr>
<tr>
<td>Doubtful Accounts</td>
<td>93 01</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>221 27</td>
</tr>
</tbody>
</table>

**Balance Undivided Gains**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>12068 78</td>
<td>41615 38</td>
</tr>
</tbody>
</table>
Meeting of the Board of Directors of the Eagle Packet Company at
the company's office on the Wharf-boat Foot of Vine Street on January
11th at 12 o'clock M. 1886

Present were G. W. Hill, Henry Leyhe, William Leyhe, T. T.
Lewis, and Roland Quentin, by consent of the Board.

Upon motion, made by G. W. Hill, duly seconded by Wm. Leyhe
Mr. T. T. Lewis was made Chairman of the meeting and Roland was appoint-
ed to act as Secretary.

Nomination for officers were then made and they resulted as
follows:

William Leyhe President
Ferdinand Herold Vice-President
G. W. Hill Secretary and Treasurer
Henry Leyhe Superintendent & General Manager

The election for officers then took place when it was found that the
above named had been unanimously been elected to serve as officers for
the ensuing year.

Upon motion, duly seconded, it was resolved that all clerks
shall settle with the St. Louis Agent weekly; also that all clerks shall
render weekly statements of St. Louis and Way outstanding collections,
and deliver to the Treasurer or Assistant Secretary all monies not need-
ed on the boat. Also that the Assistant Secretary and Assistant
Treasurer shall make it his duty to see that the said weekly statements
are regularly made and that the said settlements with the St. Louis
Agent are made weekly.

Upon motion made by G. W. Hill, seconded by T. T. Lewis, it
was resolved that Mr. J. W. Pristoe shall be invited as a visitor to all
the meetings of the Board of Directors, the same as if he was a member.
G. W. Hill made a motion which was duly seconded by T. T.
Lewis, that the Board of Directors shall hold their regular monthly
meeting on the second Monday of each month instead of the first Monday
as had been resolved in a meeting held in January 1886.

Upon a motion made by G. W. Hill, seconded by T. T. Lewis the
Assistant Secretary is instructed to send written notices to the stock-
holders and members of the Board of Directors advising them of the day
and hour, when meetings take place.

There being no further business the meeting was adjourned.

[Signatures]

Chairman

Secretary.
Meeting of the Board of Directors at the company office Feb 14 1898

The meeting was called to order by William Leghe, President at 10 to 9 A.M. Present were T. F. Lewis, William Leghe, T. M. Hell, William Leghe & J. W. Fruto.

The shortage of Perinton was discussed and the Act Secretary instructed to check up the account with Perinton to get at the current amount of the shortage. The Treasurer should then confer with Perinton and try and get some kind of security for the account of the indicted man.

T. M. Morris was appointed as Chief Clerk in the Wharfboat and George New J ohnson as 2nd F. C. A.

There being no further business the meeting was adjourned.

Peterson
President
Meeting of the Board of Directors held at
the company's office April 11, 1898

Meeting was called to order at 10:45 A.M. by
William Leghe.

Present were: Henry Leghe, F. W. Pritch, Fred Hull,
Wm. Leghe, J. M. Bell, and Rev. J. Lewis and
B. Badman, avv. of the Board.

The minutes of the last meeting were read
and approved.

It was decided to charge the St. Paul of
Callow $25.00 per month Wharfport Plant.

Several other matters connected with the
Athens Paper and Penmanship trade were discussed but no definite arrangements
made.

There being no further business the meeting
was adjourned.

Wm. Leghe
President

Place: Athoe
Wm. Leghe
Meeting of the Board of Directors held at the Company's offices May 16 - 1898

Meeting was called to order at 10:30 A.M. by President William Light. All members of the Board were present.

Motion was made by T. P. Lewis that the President be instructed to close up the balance due the company from Thos. Penston by note orすこと as short a time as possible, secured by the best security obtainable.

It was resolved that Capt. Massengale be instructed to give the company a statement of each trip of our boats while running under his supervision.

There being no further business the meeting was adjourned.

President


dated 18 - 1898

There being no further business the meeting was adjourned

President
Meeting of the Board of Directors held at the company office June 25, 1888.

Meeting was called to order by the President, all members being present.

The minutes of the last meeting were read and approved.

Correspondence received, President of the Cherokee Packet Co. informed the Board that he had an offer to sell both of the boats of his company and asked to be permitted to sell them or withdraw them. Upon motion made by C. W. Hill, seconded by W. E. Hughes, it was resolved to grant the request; settlements with the contract to be made to the date of notice of withdrawal — the Peniston to be considered as an asset and the Company to be charged before final settlement is arrived at.

It is also considered that the Cherokee Packet Co. shall not be charged with anything for the new boat. The right of withdrawal made the above terms to terminate on July 1st. Motion was seconded, unanimous; Carried without voting.

Upon motion made by Fred. Hughes, it was decided to charge to the Belle of Oklahoma only $20.00 per week towards rent, from the time she entered the lode until the end of the season. Carried.

Motion was made by T. T. Lewis, seconded by C. W. Hill that the Chief Manager should be authorized to run the Memphis Packet under the auspices of the Cherokee Packet Co. whereas he deemed it advisable. Carried.

W. E. Hughes
President

Thos. B. Cox
Secretary
Meeting of the Board of Directors held at the company's office

July 11, 1898

The meeting was called to order by President William Kyle at 10 A.M. All Directors were present - also Messrs. Lewis & Colonel Bailey by consent of the Board.

The minutes of the last meeting were read and upon motion made by J. T. H. Stilwell recorded by T. T. Lewis were ordered to stand as read.

Mr. T. T. Lewis officially protests against the change of $100.00 per month that Capt. Morey has been allowed to stand as proxy.

Upon motion made by Mr. T. T. Lewis, seconded by T. T. Stilwell it was decided to demand a fully statement of Capt. Morey's of the business done by the its past, future.

A committee consisting of T. T. Lewis & Henry Kyle was appointed to confer with Capt. Morey to secure an agreement between our company and himself as to the business of the its past, future, and future.

There being no further business the meeting

was adjourned.

[Handwritten signatures]

Secretary

President

W. Kyle

President
Meeting of the Board of Directors

August 15 - 1893

The meeting was called to order by President William Elyhe.

Present were: Henry Elyhe, T. T. Lewis, W. A. Bill, W. J. Lewis, F. M. Fiske by courtesy of the Board.

There being no special business the meeting was adjourned after discussing a great many subjects relating to the operation of the line, but no action was taken.

W. Elyhe
President

Meeting of the Board of Directors

September 15 - 1893

The meeting was called to order by President William Elyhe.

Present were: Henry Elyhe, William Elyhe, W. A. Bill, and T. T. Lewis.

The minutes of the last meeting were read and approved.

It was advisable to build a new boat to take place of the St. Louis Bay. The amendment was discussed but no action taken. It was proposed to hold a special meeting to further discuss the matter.

There being no further business the meeting was adjourned.

W. Elyhe
President
Meeting of the Board of Directors Oct 10, 1894

The meeting was called to order at 11:30 A.M. by President William Hoge.
President was J. M. Hill, Secretary, T. F. Lewis, Fred Safford and J. M. Frasier.

The minutes of the last meeting were read and upon motion ordered to stand as read.

Upon motion it was resolved to have a statement of account against the St. Louis & Tennessee River Packet Co made and then to make a final settlement as far as possible with that company for the amount due us rendered by the joint traffic arrangement in the St. Louis-Memphis Trade.

It was resolved to pay the Chuckaw Packet Co $241.80 which was to gether with the amounts already drawn $587.77 to constitute a total payment of $830.57 on account of sums due them for their share of goes as stipulated by contract. There being no further business the meeting was adjourned.

Ralph and Coe in meeting

Wm. Safford
President
Meeting of the Board of Directors

November 14, 1899

This meeting was called to order by William Legge.

Present were: B. W. C. H. II, F. H. Arndt, F. P. L. M. S. Hall.

Minutes of the last meeting were read and approved.

Motion was made by Capt. Hall that in the future, when the company charter of one of its boats, sunk, damage or loss, shall be made by 2nd as written agreement or contract, and the same as written agreement for the full value of said boat. The motion was seconded by T. F. Harris and carried unanimously.

F. H. Arndt made a motion that the company, through our accounts, settle this with the B. W. C. H. II., to be paid in full if possible.

Seconded by F. P. L. M. S. Hall and carried.

F. H. Arndt made a motion that the company change the amount of $200.00 as deficit owing for the cost of the 50-ton steamer. The amount was deducted from our accounts, and the balance was paid before November 19th.

The motion was carried.

Upon motion made by F. P. L. M. S. Hall, this meeting was adjourned to Monday, November 21st, for the purpose of seeing if the charter of the company was returned.

To settle with the B. W. C. H. II., and receipt of the same as soon as possible.

Wm. Legge

President
Adjourned Meeting of the Board of Directors

November 24, 1878

The meeting was called to order by President William Boyle.

Present were W. Boyle, S. L. Boyle, J. W. Hill, F. A. Harrel and H. T. Lewis.

The committee appointed at last meeting made a report stating that the St. L. & Ten.

Riv. P. & S. wanted the company to assume all

of the loss of the St. L. & Ten. Eagle on the trip to

Notchey, they claim that they had no interest in

that boat, further they receiving a remuneration

for acting as agents, they claim to have lost

$4,000 on the first trip of the St. L. & Ten.

which they did not charge to the company.

It was unanimously decided to settle the

case as claimed by them, and allowing the

amount of $1,000 for such services charged by

them for operating the St. L. & Ten.

Memphis boat.

This being the further business the

meeting was adjourned.

W. Boyle

President

Placed in attendance, W. Boyle.
Meeting of the Board of Directors

December 12, 1898

The meeting was called to order by William Leghe, President.

Present were: Henry Leghe, William Leghe, C.W. Hill, J.M. Furstie & B. Burton by consent of the Board.

The minutes of the last meeting were read and approved.

Upon motion made by C.W. Hill, duly seconded, a committee consisting of J.M. Furstie, A.G. Leghe, William Leghe and E.T. Lewis, was appointed, which committee was to meet on the Chamber Packet Co. and confer with that company in view of making arrangements for the future.

Motion was made by C.W. Hill approved by J.M. Furstie and duly carried to declare a 6% dividend on the capital stock of the company.

There being no further business the meeting was adjourned.

W. Leghe

President
Annual Meeting of the Stock-holders of the Eagle Packet Co.
January 10th 1899

The meeting was called to order at 11:30 A. M. by William Leyhe, President of the company.

Present were:— G. W. Hill, T. T. Lewis and William Leyhe.

Upon motion made by T. T. Lewis, seconded by G. W. Hill, William Leyhe was made Chairman of the meeting.

Upon motion made by T. T. Lewis, seconded by G. W. Hill, Roland Quentin was appointed as Secretary of the meeting.

G. W. Hill nominated the following Stock-holders to serve as Board of Directors for the year 1899: William Leyhe, Henry Leyhe, T. T. Lewis, J. W. Prictoe and G. W. Hill. T. T. Lewis seconded the nominations and moves that the nominations be closed; the motion that the nominations be closed was carried. Ballots were then cast and it was found that all of the stock-holders who had been nominated were elected, 1716 shares voting, out of 3000.

T. T. Lewis made a motion, seconded by G.W. Hill that the meeting be adjourned to Monday, January 16th at 10 A. M. Motion was carried.

Chairman of Stock-holders Meeting.

Secretary of Stock-holders Meeting
Meeting of the Board of Directors

January 10 1899

The meeting was called to order at 8:15 P. M. and upon motion
made by T. T. Lewis and seconded by G. W. Hill, William Leyhe was made
Chairman of the meeting.

T. T. Lewis then made a motion to adjourn the meeting to
Monday, January 16th, immediately after the adjourned Stock-holders'
meeting adjourns. This motion was seconded by G. W. Hill and duly
carried.

_____________________________________
Chaired.

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Adjourned Meeting of the Board of Directors

January 16 1899

The meeting was called to order by Chairman William Leyhe at
11:18 A. M.

Present were T. T. Lewis, G. W. Hill, J. W. Fristoe and Will-
ian Leyhe.

J. W. Fristoe made a motion that T. T. Lewis and Henry Leyhe
be appointed as a committee to formulate a proposition as a basis of a
contract with the St. Louis & Tennessee River Packet Co. for the year
of 1899; said proposition to be submitted to the Board at the next
meeting. The motion was seconded by G. W. Hill and carried.

Motion was made by T. T. Lewis, seconded by J. W. Fristoe that
the meeting adjourn to Monday January 23rd.

_____________________________________
Chairman of meeting.

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Secretary of meeting.
Adjourned Meeting of the Stockholders January 10th 1899

The meeting was called to order by Chairman Wm. Leyhe at 11:10 A. M.

T. T. Lewis made a motion that the Annual Statement of the Treasurer be referred to the Board of Directors. J. W. Fristoe seconded the motion, and it was carried.

Directors' Meeting of Eagle Packet Company, St. Louis, July 3rd, 1899.

A meeting of the Directors of the Eagle Packet Company was held this day, pursuant to call of the President. Present, G.W. Hill, T.T. Lewis, Henry Leyhe, J.W. Fristoe, and President Wm. Leyhe in the Chair. Capt. G.W. Hill, Secretary.

The President stated that the object of the meeting was for the purpose of making a settlement with the Cherokee Packet Company, F. Herold, President of the Cherokee Packet Company, with his Attorney, Mr. Hugo Muensch, being present. On motion, and second, Mr. F.W. Diedesheimer, an expert accountant, selected jointly by the Eagle Packet Company and the Cherokee Packet Company, for the purpose of going over the books of the Eagle Packet Company for the period covered by the agreement between the Eagle Packet Company and the Cherokee Packet Company, was brought in, and submitted his report in full, which report showed that there was due the Eagle Packet Company from the Cherokee Packet Company, exclusive of any shortage of Thomas Polston, Agent, the sum of $2,470.06, and demand was made on F. Herold, President of the Cherokee Packet Company, for that sum. Mr. F. Herold, President of the Cherokee Packet Company, made a proposition to submit the question of the settlement of the contract between the Eagle Packet Company and the Cherokee Packet Company to Mr. Hugo Muensch, his Attorney, Mr. R.P. Walker, Attorney for the Eagle Packet Company, and Mr. F.W. Diedesheimer, expert accountant, for the purpose of considering the questions now pending concerning the above contract, and for the purpose of reporting on same to the Directors of the Eagle Packet Company, and the Cherokee Packet Company for action, with their recommendations.

On motion of J.W. Fristoe, seconded by G.W. Hill, the above proposition was accepted. On motion and second, the meeting adjourned.
Adjourned Meeting of the Stockholders January 10th 1889

The meeting was called to order by Chairman Wm. Leyhe at 11.10 A.M.

T. T. Lewis made a motion that the Annual Statement of the Treasurer be referred to the Board of Directors. J. W. Fristoe seconded the motion and it was carried.

T. T. Lewis made a motion that the meeting of the stockholders be adjourned sine die; this motion was seconded by J. W. Fristoe and carried.

__________________________________________
Chairman of the Stockholders' Meeting

Secretary of the Stockholders' Meeting

The Eagle Packet Company and the Cherokee Packet Company, was brought in, and submitted his report in full, which report showed that there was due the Eagle Packet Company from the Cherokee Packet Company, exclusive of any shortage of Thomas Peniston, Agent, the sum of $2,470.06, and demand was made on Ford Herold, President of the Cherokee Packet Company, for that sum. Mr. Ford Herold, President of the Cherokee Packet Company, made a proposition to submit the question of the settlement of the contract between the Eagle Packet Company and the Cherokee Packet Company to Mr. Hugo Muench, his Attorney, Mr. R.P. Walker, Attorney for the Eagle Packet Company, and Mr. F.W. Diedesheimer, expert accountant, for the purpose of considering the questions now pending concerning the above contract; and for the purpose of reporting on same to the Directors of the Eagle Packet Company, and the Cherokee Packet Company for action, at their recommendations.

On motion of J.W. Fristoe, seconded by G.W. Hill, the above proposition was accepted. On motion and second, the meeting adjourned.
St. Louis, July 10, 1839

The Directors of the Eagle Reserve

To Whom


Went to the Meeting at 10 A.M. and found the report read and approved by the Directors, including the report of the Secretary on the business of the Reserve.

It was then moved and seconded that the report be read and approved, to which Mr. Leslie objected as it was not his power to do so. Therefore, there being no further business before the meeting, the motion was refused.

Yours truly,

[Signature]

St. Louis, Aug. 19, 1839

The Directors of the Eagle Reserve

To Whom the Minutes were submitted by

D. O'Neill, Secretary.

Went to the meeting at 10 A.M. and found the report read and approved by the Directors, including the report of the Secretary on the business of the Reserve. The motion of the Directors of the Reserve was then moved and seconded that the report be read and approved, to which Mr. Leslie objected as it was not his power to do so. Therefore, there being no further business before the meeting, the motion was refused.

Yours truly,

[Signature]
St. Louis, Sep 18, 1849

Respectfully to a call of the President, the Directors met on board the Steamboat Eagle, Reg. no. 59, under command of Mr. Lebègue, C. ap't of the Trustee.

The minutes of the Meeting of Aug 14th, read and amended, were approved.

The Secretary was authorised and instructed to write to G. Massengale, Manager of the St. Louis and Kansas RR, to ascertain whether the proposition made him by Capt. H. Lebègue was feasible.

It was resolved that the St. Louis and Kansas RR Company supply the Eagle with a new coal, and to pay for the same, subject to the approval of the Board.

Dr. F. C. Lebègue and W. W. Lebègue were authorised to determine and direct the furnishing of the coal to the Eagle in the future.

It was on the report of the Committee of Inquiry that there be an adjournment, and that the Meeting adjourned to meet again on Monday, Dec 9, 1849.
St. Louis, Monday 7th 1899

The Directors of the Eagle Grange to meet in regular
Monthly Session.

Present Mr. Mustoe, Mr. Epley

Minutes of the Meeting of
Oct. 18 read and approved.

The reported having
M. C. Read, W. W. Wesselman.

In accordance with instructions at our last Meeting, to
read the letter as also the
copy from M. C. Read. W. W. Wesselman.

Placed in file and reporter
received.

There being no further busi-
ness adjourned until
next regular Meeting
Monday Nov. 13 1899

Worlde. Secy.

St. Louis, Monday 13th 1899

The Directors of the Eagle Grange

Present J. T. Peterson, M. Epley

Minutes of the last Meeting read and ap-

In Motion J. T. Peterson was ap-
pointed to confer with Mr.
Wesselman and report as soon
as possible that will go.
A Wharf Boat was to be built in town. Mr. Lewis was instructed to confer with Mr. Turner, with reference to a part of the Cherokee before going into the matter of giving any information that might be in regard of.

The directors of the Elk River Co. met in the office of the Elk River Co. on Wednesday, October 1st. Mr. Lewis spoke.

At 10 a.m. Mr.李某 was authorized to confer with Mr. Turner, and to ascertain the best terms on which a compromise with the Cherokee could be effected, and report to a subsequent meeting. He was also instructed to write a letter to Mr. Turner regarding the matter of the Elk River Co.

It was agreed that Mr. Turner, Mr. Hunter, Mr. Schenck, Mr. Moore, and Mr. Lewis should each receive $1,000 in cash for their part of the Elk River Co.

A motion adjourned until our regular meeting, Dec 11, 1899.

Mr. Hill
Secretary

St. Louis, Monday, Dec 11, 1899.

The minutes of the last meeting read and approved.

Mr. Lewis was authorized to confer with Mr. Turner, and to ascertain the best terms on which a compromise with the Cherokee could be effected, and report to a subsequent meeting.

He was also instructed to write a letter to Mr. Turner regarding the matter of the Elk River Co.

Mr. Lewis, Mr. Hunter, Mr. Schenck, Mr. Moore, and Mr. Lewis should each receive $1,000 in cash for their part of the Elk River Co.

A motion adjourned.

Mr. Hill
Secretary
St. Louis, May 8, 1900


The Minutes of the last meeting were read and approved.

A communication from Mr. D. A. Flavin asking for 2000 shares to be acted on at our next meeting was held May 8th 1900 to which time this Board adjourned.

W. M. Hill, Sec.

St. Louis, Jan. 8, 1900


On motion (E. 7th St.) the name of George was added to the S. H. and D. Hill acted as Sec'y.

On motion of W. M. Winton seconded by J. S. Burton the old Board of Directors was placed in nomination. When on motion and seconded by the same parties, the nominations were rejected whereupon proceeded to take the ballot from Burton and J. S. Dillman act as Tellers, resulting as follows: W. M. Winton 1862, H. A. Ritter 1862, J. T. Neace 1862, W. B. Lowe 1862, J. S. Burton 1862. Who were declared by W. B. Lowe as the Directors for one year or until their successors are elected and duly qualified.

Whereupon a Motion adjourned.

W. B. Lowe, Chairman

W. M. Hill, Sec.
Adjourned Meeting Sections May 15, 1900

in the Office of the Eagle Bank Co.

Present:  A. J. Randle

On Motion it was ordered that the Bank Secretary, acting as Secretary.

Minutes of the meeting held May 7 were read and approved.

The meeting proceeded to the election of officers and on Motion the Secretary was and

Thomson to cast the vote of the Directors on

follows: 1900

A. L. S. For President

T. D. Lewis, Vice President

A. L. S. as Vice President

M. E. N. as Treasurer

A. L. S. as Assistant Treasurer.

A Communication from A. G. Richardson asking for a 25% Contribution for the Anti-Corrupt Association received and was action

As an order on the table.

A letter of residence made application for the 1900 on the Eagle Bank, at a rate of

$1.00 per month with 1 share as security which

application was placed on file.

J. B. Penn, as applied by letter for a Clerkship which letter was placed on file.

Frank King, as applied by letter for a Clerks

which application was placed on file.

Michael F. Miller, as applied for the Bank by

letter offering to labour on the Commercial Bank?

Charlton, 68, and during Excursion Season 85

Sailor, Ward, 10, and during Excursion Season

50, per week.
Hunter, that another act for a loan of $2,000 in lieu of which an mortgage was taken in April, May, June, July, August, and September, October, and November for $2,000, and February next for $1,000. Month, and the mortgage was authorized to pay from 250° on the 1st of July, and 2,000. The 1st day of March $2,000 advance on this wage.

Where it appearing that there was no farther business before the board, adjourned to meet in regular session Monday, Feb. 12, 1900, at 11 o'clock, St. Louis, in the office of the Eagle Point Stone Co.

J. McColloch, Secy.

St. Louis, Feb. 12, 1900.

The directors of the Eagle Point Co. met in regular monthly sessions. Present are the directors.

Minutes of last meeting read and approved.

On motion the proposition of advent for 12 months' loan for first six months' interest accepted.

On motion of Commerce Bank, 2,000 for $2,000 in advance.

On motion of July, 2,000 for $2,000 in advance for the rest of May, June, July, August, for balance of running time.
100" per month in advance.

Acton & Trafton sent 100$ per month in advance for the months of May, June, July, Aug., the balance of the year was paid 10$ per month in advance.

This was to include all privileges and expenses.

Mr. Lewis made his report and offered to pay 100$ per month in advance for the months of May, June, July, Aug., the balance of the year was paid 10$ per month in advance.

On Motion Capt. A. Leake was added to the Committee consisting of Mr. Lewis for the purpose of conferring with our lawyer in the suit against the Eastern Railroad Co. with the view of giving him any necessary information in our prosecution with respect to certain agreements.

Capt. A. Leake was appointed to visit Kansas with the view of inquiring into the situation of our friends there in regard to the interference with the proposed change in the railroad system as well as the interference of the switches with our operating the Morse House.

Capt. D. Harris was authorized to pay a certain bill of 1300$ to the Cherokee Line being amount advanced on work done by Capt. Harris when in the employ of the Empire Pacific Co. in the spring of 1879.

When it appeared that there was no further business before the Board,

Our Motion adjourned.

J. H. Hill

E. J.
St. Louis, March 13, 1900

The regular monthly meeting of the

Directors of the Eagle Packet Co.,

In consequence of the absence of Capt. Henry L. Meyler, who was adjourned

until Monday, the 14th of this month.

H. L. Meyler

St. Louis, March 14, 1900

The Directors of the Eagle Packet Co.

met at the Eagle Packet Store Co's Office in

adjourned Session.

Present: J. M. Briston, W. L. H. L. Meyler,


Minutes of the last meeting hereby

read and approved.

A letter from Mr. Boudinot requesting an

advance of 25.00 per week, amounting to a

total of 200.00 was read placed on file

and the request granted.

The following rates were agreed upon for harbor

tugs: The Mount 20.00 per month

including wages, Erica 25.00 per month,

Columbia 35.00, a distance of 1475 feet, others

including wages, including Discharging and Esco-

vating,

On motion adjourned.

H. L. Meyler

St. Louis, Secy.
St. Louis, Feb. 9, 1900

The Directors of the Eagle Pencil Co. met in the office of the Eagle Pencil Co. at 10 a.m. and present were: Mr. J.W. Fricot, Indianapolis, Ind.; Mr. W. L. Loschel, and Mr. W. H. Fricot, Indianapolis.

Minutes last meeting March 19th read amended and approved. When it appeared that there was no further business before the meeting, all motions adjourned.

[Signature]

St. Louis, May 14, 1900

The Directors of the Eagle Pencil Co. met in monthly session. Present were: Mr. W. H. Fricot, Mr. W. L. Loschel, and Mr. M. O. Fricot, Indianapolis.

Minutes last meeting read and approved (filed March 19, 1900).

All motions adjourned.

[Signature]
St. Louis, June 17th, 1900

The Directors of the Eagle Packet Company met in regular Monthly session on the 16th instant. The President, D. S. Lewis, J. M. Kistner, Henry K. and R. C. Williams were present. The minutes of the last meeting held May 16th were read and approved. The minutes of the present meeting held May 17th were read and approved. Then in appearing that there was no other business before the meeting, the same was adjourned at 12 o'clock.

Dwight Seay

St. Louis, July 17th, 1900

The Directors of the Eagle Packet Co. met in regular Monthly session on the 16th instant. The President, D. S. Lewis, J. M. Kistner, Henry K. and R. C. Williams were present. The minutes of the last meeting held May 16th were read and approved. Then in appearing that there was no other business before the meeting, the same was adjourned at 12 o'clock.

Dwight Seay
St. Louis June 11th, 1790

The Directors of the Eagle Packet Company met in a regular monthly session
Present: Dr. Lewis, Dr. Paxton, Henry, Lewis, William, and Judge Stark.

The minutes of the last meeting held May 15th were read and approved.

Then it appearing that there was now no further business before the meeting adjourned.

Whillig

St. Louis July 19, 1790

The Directors of the Eagle Packet Co. met in regular monthly session on board the

Washington

Present: J. M. Paxton, Henry, and Judge Stark.

The minutes of the last meeting held June 15th were read and approved. Since leaving no further business before the meeting adjourned.

Whillig

St. Louis
St. Louis Dec. 10, 1900

The Directors of the Eagle Packet Co. meet in regular monthly session, the Directors all being present.

The Minutes of the last meeting held Oct 12th were read and approved.

J. W. Dicke reported having insured the Grey Eagle, Paul Eagle and Silver Eagle at the rate of 8% on each for the amount indicated at the last meeting.

The propriety of subscribing to the Bird's Nest Fund was discussed but no definite action taken except a suggestion that St. Louis contribute and deposit at our next meeting what other states had done with reference to this matter.

Our motion adjourned.

E. W. Alle

Special Meeting

St. Louis Jan 15, 1901

The stockholders of the Eagle Packet Co. met in annual session.


On motion of J. W. Dicke seconded by N. W. Leake the names of the chairmen of the directors were called for the three years, J. W. Dicke acting as secretary.

J. W. Dicke and N. W. Lewis were appointed & elected to the board of directors.
St. Louis, Jan. 10, 1900

The Directors of the Eagle Packet Co. met in regular Monthly Session, the Directors and being present,

The Minutes of the last meeting held on Dec. 15th were read and approved.

J. W. Fontec reported having insured the Gray Eagle, Quick Eagle and Spence Eagle at the rate of $750 each, for the amount indicated at the last meeting.

The propriety of subscribing to the New Jersey Fund was discussed, but no definite action taken except a suggestion that a letter be sent to the postmaster at the next meeting that other deputized mail could be handled with reference to the matter.

On motion adjourned.

[Signature]

[Another Signature]

St. Louis, Jan. 10, 1900

The Stockholders of the Eagle Packet Co. met in Annual Session,


On motion of J. W. Fontec the following were elected:

J. W. Fontec, as President; W. Lewis as Secretary, J. W. Miller acting as Assistant Secretary. J. W. Fontec and W. Lewis were appointed to

[Continued text]
The election of Directors resulting in the election of Mr. Lewis, Mr. Johnson, Mr. Lewis, Mr. Lewis, and Mr. Smith by a vote of 2801 each. Therefore, there appearing to be no further business or questions, adjourned.

Mr. Smith, Chairman.

St. Louis, July 14, 1901.

Immediately after the adjournment of the Stockholders the Directors met and proceeded to the election of Officers. Mr. Johnson was elected Chair.

On motion of Mr. Lewis, duly seconded, the old officers consisting of Mr. Lewis, President; Mr. Lewis, Vice President; Mr. Lewis, General Manager; and Mr. Lewis, Treasurer, and in addition Mr. Lewis as Secretary, were placed in nomination and nominations closed. After actingdirectory, being authorized to cast the votes of the Directors, which being done, they were declared duly elected.

A communication from Mr. Oliver requesting the Company to name the New Eagle Eagle, to which was received, ordered placed on file and an action of Mr. Lewis, seconded by Mr. Lewis. The request was granted. Mr. Lewis and Mr. Lewis were instructed to appoint a committee to devise the Eagle Line making such changes and additions as might...
agreed and report at the next meeting.
Mr. Kinzie appointed to make a conference with
Mr. Lockwood, President of the Charnel Potbelly Co.,
presented a written agreement showing a line of
fences of the suit of our joint and adjustment
of our two packs by that Company.

Adjourned

St. Louis, July 11, 1801

The Directors met in Office in board.

Mr. Head, also, in attendance.

The succession of the last meeting held:

F. Head, C. Head, added, approved.

At Committee appointed at the last
meeting to receive the report from the
agents of the suit of fences after being amended.

The adoption, and action, to be attached to
or followed in the second

A communication from R. B. Oliver,
Chairman of Committee of Cares, written
in the interest of having the Court have
been satisfied named after that city, acco-
companyed by an absolutely sufficient sign
petition, was received, read, and placed
on file, and the Secretary, proposed to
report the Chairman that the proposal
of the petitioners had been granted by the
Charnel Potbelly Co., a field devoted,

Adjourned.
Special Meeting of the Board of Directors of the Eagle Packet Co

Porch in office on Angatook Avenue


The minutes of the last monthly meeting held Feb 15 were read by S.T. Viiel, and approved.

Upon motion the Secretary was authorized to write different once that he would receive sealed bids for the privilege on the conveyance of freights for the season of 1901, up to the 1st of January, 1902.

R. Knights, who was appointed

General Freight and Passenger Agent of the Eagle Packet Co.

Feb 14, 1897. By the Board of Directors

The resignation was pronounced accepted by the Board of Directors at this meeting.

Upon motion made by J.H. Tuttle, seconded by H.T. Mayne, and at the great monthly meeting to be held March 11, the salaries of the officers of the Eagle Packet Co. henceforth the fixed, the reelected thing thereafter being the matter.

There being no further business the meeting was adjourned.

S.T. Viiel

Henry W. Stephenson

The minutes of last meeting were read and approved.

The first thing on record was the amounting of salaries of the officers of the Company for the season of 1901. Upon motion it was postponed till the next monthly meeting.

Mr. D. Clavering read for Hay pen-leggee on the group maps for the year. He proposed to pay the following accounts:

- Census 900 250
- Census 900
- Census 900
- Census 900
- Census 900
- Census 900
- Census 900
- Census 900
- Census 900
- Census 900

The account was ready to accept. The accounts of the 900 250 and 900 250 were read. Mr. Henry Hyde was appointed to see Mr. Clavering on the 900 250.

Upon motion, Capt. Henry Hyde was appointed to see Mr. Clavering. An motion made by Capt. Henry Hyde, seconded by T. D. Muir, the stock was authorized and instructed to write Capt. Mayhew to turn over the stock book of the Eagle Packet Co. to McVeigh, Pedone, and Co.
St. Louis Apr. 8, 1901

Board of Directors met in regular monthly session in office on Wednesday, Meeting called to order at 11:15 A.M., by W. L. Sypher, President. The Vice President, Capt. W. F. Hill, Mrs. Sypher and H. V. Lewis, Capt. W. F. Hill, made a motion to adjourn the meeting to Thursday April 11 at 9:30 A.M., This motion was seconded by H. V. Lewis.

W. L. Sypher
Pres.

Inter W. L. Sypher Secy
St. Louis June 10, 1901


The minutes of last meeting were read and approved.

The sale of the set of District Patents at Kansas City for the sum of Three Thousand Five Hundred Dollars ($3,500.00) was approved by the Board.

Upon motion made and seconded, the salary of Henry W. Lyke, Secy. was fixed at $325.00 for the period of one hundred and fifty-five dollars per month from Jan. 27, 1901, to June 30, 1901.

Upon motion, the meeting adjourned until next regular Monthly meeting July 8, 1901.

W. Lyke, Pres.

Henry W. Lyke, Secy.

St. Louis July 8, 1901

There being no quorum, the meeting was adjourned.

Henry W. Lyke, Secy.
St. Louis Aug 13, 1901

The Directors of the Eagle Scout
Agency met in regular
monthly session at office
in thrifty and at 10:30 a.m.
Meeting called to order by
Capt. R. H. Draug, President
Capt. A. J. Blum, Vice President

The minutes of last meeting
were read and approved. A
motion was made and seconded
by Capt. A. J. Blum to allow Mr. Rees to purchase
the property of St. Louis
City Eagle Club in 1900.

A motion to authorize Mr. Rees to purchase
a certificate of stock in the effect that
the (omission would be the
rate of stock. The
A. J. Blum at 6 o'clock, Capt. E. Key
made a motion to adjourn
but Capt. W. H. Price, Secretary
made a motion that
be adjourned to
the next meeting.

Capt. W. H. Price declared the
departure of Mr. Clewes and
the directors re-consider
duly action of motion over-
charge on St. Louis.

Mr. Clewes to act
meeting. There being
no further business, motion
adopted.

Mr. W. H. Price,
Chief.
St. Louis Mo. Sep. 9, 1901

The Directors of the Eagle Packer Company met in regular Monthly Session in my Office on Thursday at 10 o'clock W. M. meeting called to order by the Eagle President Andrew W. Young, Secretary Capt. Henry Young, WM. H. Hill, W. W. Dine, J. H. Finnie.

The minutes of last meeting were read and approved.

On motion of Capt. Henry Young, Sam Maughan, that the lock not be favor of allowing Capt. Hill to remain on back of St. Louis December due to injury at the St. Louis office. The motion carried. Further business was taken up motion adjourned to meet next meeting October 14th.

Henry M. Clay 1904.
St. Louis Mo. Oct. 14, 1901

The directors of the Eagle Packet Company met in regular monthly session in the office on the Riverboat at 10:30 a.m. Meeting called to order by Capt. My. Clyne, President, there being present Capt. Henry Clyne, Wm. Clyne, A. M. Hill, Wm. A. Hill, Wm. A. Hill, and Wm. Clyne.

The minutes of last meeting were read and approved.

On motion Mr. W. A. Hill was authorized to confer with the Insurance Agents who are at present quoting for the different companies. Carry the fire risk on the company. Struggle and ascertain from them if a lower rate of insurance could not be obtained for the coming year. He was also instructed to ascertain if the distance which the boats are to be apart when laid up, which is now 300 feet, be reduced to 200 feet.

There being no further business on motion adjourned to meet next monthly meeting.

Nov. 11, 1901.

W. A. Hill, Secretary.
St. Louis Nov. 11 1901

The Directors of the Eagle Packet Company met in regular monthly session in office on Wharfboat at 10-30 A.M. Meeting called to order by Mr. Seythe—President. Mr. Ewing—First Vice President. Mr. Wise—Second Vice President. Mr. Temple—Secretary.

The minutes of the last meeting read and approved. Mr. Lyon made verbal report in reference to insurance. Stating that he was unable to secure a very low rate of insurance. But was successful in having the distance at which the boats must be apart while laid up reduced from 200 feet to 200 feet. More being no further business on motion adjourned to meet next Monthly meeting.

Dec. 9 - 1901

W. Lyon
Pres.

St. Louis Dec. 9, 1901

The Directors of the Eagle Packet Co. met in regular monthly session in office on Wharfboat at 10-30 A.M. Meeting called to order by Mr. Seythe President. The minutes of the last meeting held Nov. 11 read and approved. More being no further business on motion adjourned to meet Jan. 13, 1902.

W. Lyon
Pres.
St. Louis Jan. 13-1902.

Annual meeting of the Stockholders of the Castle Backet Co. was held at the office of the company, March 8th at 10 o'clock a.m. in the city of St. Louis.

Meeting were called to order at 10 o'clock a.m. by the President Mr. Nye.

Upon motion made by J. W. Frey, seconded by J. B. Tyree, Mr. Nye was made Chairman of the meeting and J. W. Frey acting Secretary.

The minutes of the last annual meeting were read and upon motion duly seconded were approved and ordered to stand as read.

The Treasurer reports were then submitted to the Stockholders. After being approved.

Upon motion of J. B. Tyree, and duly seconded, nomination were then made for a Board of Directors to serve for the ensuing year which was as follows:

Asst. Secretary - W. W. Lyle, J. B. Tyree, J. W. Lewis

Upon motion of the acting Secretary and J. B. Tyree Mr. Nye appointed inspectors of the election. Whereupon the same proceeded to the election. After the election they reported 12675 out of 20000 had been represented and all had them voted for the nominees as read.

Whereupon the above said
Annual Statement Eagle Packet Company
Showing Net Gain.
St. Louis Mo. Jan., lst. 1902.

<table>
<thead>
<tr>
<th>Receipts</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Commerce Trade</td>
<td>39422.61</td>
</tr>
<tr>
<td>Peoria Trade</td>
<td>14514.81</td>
</tr>
<tr>
<td>Alton Trade</td>
<td>12885.46</td>
</tr>
<tr>
<td>Grey Eagle Excursion</td>
<td>167.04</td>
</tr>
<tr>
<td>R. C. Gunter</td>
<td>249.00</td>
</tr>
<tr>
<td>Boarding House</td>
<td>276.53</td>
</tr>
<tr>
<td>Peoria Warehouse</td>
<td>200.00</td>
</tr>
<tr>
<td>Alton Wharfboat</td>
<td>512.75</td>
</tr>
<tr>
<td>St. Louis Wharfboat</td>
<td>1880.08</td>
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<tr>
<td>Bar Account</td>
<td>5563.30</td>
</tr>
<tr>
<td><strong>Total receipts 1901</strong></td>
<td><strong>35875.95</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expense</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>St. Louis Wharfboat</td>
<td>8514.61</td>
</tr>
<tr>
<td>Alton Wharfboat</td>
<td>1023.45</td>
</tr>
<tr>
<td>Cape Girardeau R/W</td>
<td>321.85</td>
</tr>
<tr>
<td>Grey Eagle R/W</td>
<td>3982.98</td>
</tr>
<tr>
<td>Spread Eagle R/W</td>
<td>2619.20</td>
</tr>
<tr>
<td>Bald Eagle R/W</td>
<td>2907.27</td>
</tr>
<tr>
<td>Genl. Rpa. &amp; Wintry</td>
<td>4363.36</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Interest</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2202.59</td>
</tr>
<tr>
<td>Insurance</td>
<td>2263.40</td>
</tr>
<tr>
<td>Salt Acct 1900</td>
<td>187.35</td>
</tr>
<tr>
<td><strong>Total Expenses 1901</strong></td>
<td><strong>28796.87</strong></td>
</tr>
<tr>
<td><strong>Net Gain 1901</strong></td>
<td><strong>33078.88</strong></td>
</tr>
</tbody>
</table>
### Annual Statement Eagle Packet Company

**St. Louis Mo., Jan. 1, 1902**

<table>
<thead>
<tr>
<th>Weekly Statements</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Str. Grey Eagle</td>
<td>12194.38</td>
</tr>
<tr>
<td>&quot; Cape Girardeau</td>
<td>16022.87</td>
</tr>
<tr>
<td>&quot; Spread Eagle</td>
<td>12385.46</td>
</tr>
<tr>
<td>&quot; Bald Eagle</td>
<td>13886.61</td>
</tr>
<tr>
<td>&quot; R. C. Gunter</td>
<td>249.00</td>
</tr>
<tr>
<td>Bar Account</td>
<td>3588.30</td>
</tr>
<tr>
<td>Boarding House a/c</td>
<td>276.53</td>
</tr>
<tr>
<td>Peoria Warehouse</td>
<td>200.00</td>
</tr>
<tr>
<td>Receipts Alton Wharfboat</td>
<td>512.75</td>
</tr>
<tr>
<td>&quot; St. Louis</td>
<td>1889.05</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$63875.95</strong></td>
</tr>
</tbody>
</table>

**Cash from G. W. Hill and bills paid by him from Jan. 1 to Mch. 1 1901**

<table>
<thead>
<tr>
<th>Trial balance</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance Cashier Mch. 1 1901</td>
<td>555.85</td>
</tr>
<tr>
<td>Str. Chester Mch. 1 1901</td>
<td>2512.82</td>
</tr>
<tr>
<td><strong>Total receipts for 1901</strong></td>
<td><strong>14592.92</strong></td>
</tr>
</tbody>
</table>

### Disbursements

<table>
<thead>
<tr>
<th>Repair Expense</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Str Cape Girardeau R/W</td>
<td>321.85</td>
</tr>
<tr>
<td>&quot; Grey Eagle</td>
<td>3922.93</td>
</tr>
<tr>
<td>&quot; Spread Eagle</td>
<td>2519.20</td>
</tr>
<tr>
<td>&quot; Bald Eagle</td>
<td>2967.27</td>
</tr>
<tr>
<td>Repairs &amp; Wintering a/c</td>
<td>14599.66</td>
</tr>
<tr>
<td><strong>Total Repair Wages</strong></td>
<td><strong>14599.66</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Repair Wages</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alton Wharfboat</td>
<td>1023.45</td>
</tr>
<tr>
<td>St. Louis</td>
<td>8514.66</td>
</tr>
<tr>
<td><strong>Interest</strong></td>
<td><strong>2202.59</strong></td>
</tr>
<tr>
<td>Salt a/c 1900</td>
<td>187.23</td>
</tr>
<tr>
<td>Insurance</td>
<td>2283.40</td>
</tr>
<tr>
<td>Bills Payable</td>
<td>12500.40</td>
</tr>
<tr>
<td>Cape Girardeau Building</td>
<td>32322.52</td>
</tr>
<tr>
<td><strong>Total Disbursements 1901</strong></td>
<td><strong>50141.74</strong></td>
</tr>
<tr>
<td>Cashier Balance</td>
<td>3824.93</td>
</tr>
<tr>
<td>W. H. Leyne</td>
<td>114.86</td>
</tr>
<tr>
<td>Harry Leyne</td>
<td>49.85</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>78233.92</strong></td>
</tr>
</tbody>
</table>

**Note:** All figures are in dollars.

Special meeting of the Directors of the Eagle Tacklit Co. was held at the Tacklit office at the foot of Main St. Mutual called to order by Mr. Syke at 3:30 P.M. Present were Capt. Henry Syke, Mr. Syke, G. M. Bell and T. F. Lewis.

Immediately proceeded to the election of Officers to serve the ensuing year.

Mr. Syke in motion was called to the chair.

Upon motion and duly seconded nominations were made and closed, as follows:

Mr. Syke, Pres.; H. Syke, Vice Pres.; H. W. Syke, Secy.; and T. F. Lewis, Treasurer.

H. W. Syke acting Secretary.

The roll of the Director was adopted. The roll being closed, the election proceeded. The roll was adjourned.

H. W. Syke, Pres.

St. Louis Feb. 10, 1902.

The roll being no question, the was adjourned.

H. W. Syke, Secy.
St. Louis Feb 17, 1902

Adjourned meeting of the Directors of the Eagle Tackle Co. met in office on Waterboat Point of April 4th.

Present were: Henry Lake, W.R. Hill, E.T. Lewis, T.H. Hill and W.R. Mote.

Meeting was called to order by Mr. Lake.

Minutes of last meeting were read and approved.

After discussing the investment debt, it was decided to let it stand as it is.

Capt. T.H. Hill handed in his resignation as Agent of the Company as of March 10, 1902.

Upon motion and duly seconded it was accepted.

Upon motion made and seconded the General Manager and Secy were instructed and authorized to appoint all Agents for the year 1902.

There being no further business upon motion made and seconded adjourned.

W. Lake, Secy.

St. Louis March 10, 1902

There being no quorum the meeting was adjourned.

W. Lake, Secy.
St. Louis Apr. 14 1902.

Then May 12 P.M. the meeting was adjourned to meet Monday Apr. 21 at 10 a.m.

W. Lyle

St. Louis Apr. 21 1902.

Adjourned: meeting of the Directors of the Catholic Church to meet its Office on Market St.

Met in the office at the office at 11 a.m. by Wm. Lyle President, Geo. Lewis, J. F. Heil, Secretary.

Meeting of last meeting was read and approved. There being no further business the meeting was adjourned.

W. Lyle

St. Louis May 12 1902

There being no business the meeting was adjourned.

W. Lyle

Wm. Lyle
St. Louis June 9, 1902

Three being no quorum the meeting was adjourned.

W.H. Lyke Sec.

St. Louis July 14, 1902

Three being no quorum the meeting was adjourned.

W.H. Lyke Sec.

St. Louis Aug. 11, 1902


There was a balance of over $15,000. Fifteen thousand dollars was authorized to pay on the notes held by J. F. B. and Henry Tucker. Which would reduce notes payable to $10,400.00. There being no further business the meeting was adjourned.

W. H. Lyke Sec.
St. Louis Sept. 5, 1902
There being no quorum the meeting was adjourned.

Henry M. Lyke, Secy.

St. Louis Oct. 13, 1902.
There being no quorum the meeting was adjourned.

Henry M. Lyke, Secy.

St. Louis Nov. 10, 1902.

The Directors of Eagle Packet Company met in regular monthly session in office of Harwood. Meeting agreed to order by John Lyke,靴cheir, Henry M. Lyke, T. Lewis and D. N. Hice. Minutes of last meeting read and approved. The following resolution was offered by Capt. D. N. Hice: Whereas on the morning of the 25th day of October, 1902, a fire occurred in the premises of the Eagle Packet Company, which caused extensive damage; therefore, it is resolved by the Board of Directors of the Eagle Packet Co. that a committee of three be appointed by the President (including himself) to inquire into the facts in the premises and report at our next meeting the result of such inquiry. Upon the aforesaid appointment of T. Lewis, W. H. Lyke and Henry M. Lyke.

After agreeing Res. No. 17 to discuss the building of a new boat. The meeting was adjourned.

Henry M. Lyke.
St. Louis Nov. 17, 1902

Special meeting of the directors of the Eagle Packet was held at the office on Wharf Side. Present were: Capt. Henry Lyhe, Mr. Leslie, W. T. Lewis, J. W. Hill, J. B. Medicus.

Meeting called to order by Mr. Lyhe, Tues., at 10:30 a.m. Motion made and seconded by Capt. Henry Lyhe that the Eagle Packet Company build a new Side Wheel Packet for the Illinois River trade. In motion between Mr. Lyhe and Mr. Leslie. Motion to build 800. Mr. Lyhe, J. W. Hill, J. B. Medicus, against the motion.

Capt. Henry Lyhe, W. T. Lewis, in favor of building. Total 100.

Mr. Lyhe's motion to build was further discussed. Motion made and seconded to adjourn.

Mr. Lyhe, Sec.
St. Louis Nov. 25 1902.

Special Meeting of the Board of

Directors met in office on Wharf-

Foot Nov. 25 1902.

Pursuant to call of the President

by written notice dated and

received Nov. 21 1902. The Meeting

called to order by Capt. Henry Caphe, M.

Styke and T. H. Lewis.

The following resolution and resolution

was offered by T. H. Lewis.

Whereas, the business of this Company

has increased to the extent that its

present equipment of Steamers

is inadequate to properly take care

of the business offered by the

Passenger and Shipping trade.

It is therefore, Resolved that the

Company build a side wheel

Steamer adapted to the business

of this Company and that

Contracts for building such

Steamer be entered into as soon

as possible.

Resolution was seconded by Caphe.

After some discussion on the

subject, the motion was put
by the President and received three

votes, For- and no votes against

the resolution. Upon motion the

meeting adjourned.

H. W. Stype

Sec.
St. Louis, Dec 8 1902

The Directors of the Eagle Cacker Company met in regular monthly session at office on Wharfboat Street called to order by the President at 10.30 A.M.

Elected: Mr. F. Lewis and Mr. S. L. Lycett and Mr. White.

Minutes of last meeting were read and approved. There being no further business, upon motion meeting was adjourned.

S. H. Lycett Secy.
Meeting of Directors duly called by the President in accordance with the By-laws of the Company on the 12th day of January, 1903, to be held at the office of the Company on Tuesday, January 15th, at 10 a.m. for the purpose of electing a Director of the Company for the year ending January 31st, 1904, and for the purpose of electing a Director of the Company for the year ending January 31st, 1905.

Moved by Capt. James Fyffes, seconded by Capt. H. D. Fyffes, that the motion be amended to read as follows: "Moved and seconded by Capt. H. D. Fyffes, that the motion be amended to read: "At the meeting of the Directors of the Company, held on the 12th day of January, 1903, the following resolutions were adopted:"

1. That the Company be and is hereby authorized to issue a further amount of $50,000 of the Company's stock, in consideration of the services rendered by the "Inspector of the Company.""

2. That the Inspector of the Company be and is hereby authorized to issue a further amount of $50,000 of the Company's stock, in consideration of the services rendered by the "Inspector of the Company.""

3. That the Inspector of the Company be and is hereby authorized to issue a further amount of $50,000 of the Company's stock, in consideration of the services rendered by the "Inspector of the Company.""

4. That the Inspector of the Company be and is hereby authorized to issue a further amount of $50,000 of the Company's stock, in consideration of the services rendered by the "Inspector of the Company.""

5. That the Inspector of the Company be and is hereby authorized to issue a further amount of $50,000 of the Company's stock, in consideration of the services rendered by the "Inspector of the Company.""
The new secretary, John B. Stewart, of the State of Michigan, therefore report these facts to you, so that, if your board deems it proper, you can have a new election for directors of this company.

Which was read by the Secretary. Then was asked Mr. J. B. Stewart, for the report, answered he had no report.

Chairman then declared that there had been no election held at the meeting was not held in accordance with the State law, and in anticipation of that, gave notice to those present, that he had already called at stockholders meeting for January 28th, 1903 at 9 A.M. to elect a legal board of directors. On motion of Capt. George Liebre, seconded by T. F. Lee, the meeting adjourned.

W. M. Layne Secy.

St. Louis, Jan. 28, 1903

Adjourned meeting of directors of the Eagle
Court Co., met at office in Warrenton. Meeting called to day by President
Mr. Layne at 9 A.M. Present were
W. M. Layne, Wm. Layne and T. F. Lewis

The meeting adjourned at 4 P.M.
St. Louis Jan. 18, 1903

The stockholders of the Eagle Street Company met in office on Water Street, President in the office of the President, called January 18, 1903, to consider the annual meeting of the company.

Mr. L. V. Lewis, W. H. S. Deppe, W. H. S. Deppe, H. B. Deppe and J. P. Mahoney. The motion of Mr. Deppe to the annual meeting of the company, was seconded by Mr. Lewis. In the absence of the President, Mr. Lewis was called to the chair and H. B. Deppe, acting president, proceeded to the election of directors, whereupon the election of directors, proceeding to the election of directors, was opened at 9 a.m. and closed at 12 o'clock noon.

The election of directors resulted in the election of Mr. Lewis, Mr. Deppe, Mr. Lewis, H. B. Deppe and J. P. Mahoney. Total number of votes cast 1,493. Mr. Lewis received 797 votes, Mr. Deppe 797 votes, Mr. Lewis 797 votes, H. B. Deppe 797 votes. The meeting then adjourned.

W. H. S. Deppe, Chairman.

W. H. S. Deppe, Secretary.
St. Louis Jan 28/03.

The meeting of the Board of Directors was called to order at 7 P.M. by President M. E. H. Black, in the absence of Mr. M. E. H. Black, and T. H. Lewis, absent, Messrs. P. W. Briscoe and A. H. McElroy, and M. E. H. Black and T. H. Lewis.

Upon the motion duly seconded and adopted to meet Thursday, February 5, at 10 30 A.M.

Thos.

N. H. L.}

St. Louis Feb. 5/03.

The adjourned meeting of the Board of Directors of The Two
called to
order by President M. E. H. Black
at 10 30 A.M. Minutes of all
previous meetings, dated Dec. 8, 1902 - Jan 15, and Jan
29, were read and approved.
The report of the Stockholders
meeting, held January 21st, 1903, was read and filed.

Report showing Mr. Black, Mr. Lewis M. W. Lewis. M. E. H. Black and M. W. Lewis were elected to serve the ensuing year. The directors report was adopted and the above declared elected by the stockholders to serve the ensuing year. T. H. Lewis made a motion to adjourn, which was seconded by Henry Black. Said motion was approved. The meeting adjourned.

N. H. L.}

Thos.
St. Louis Feb. 5, 1903,

Board of Directors of the Eagle Packet Company met in office on wharf front at 10 a.m. Present
Mr. T. J. Lewis, W. M. Hayhe, and H. M. Hayhe.
Upon motion of H. M. Hayhe, absent, H. M. Hayhe was
made Chairman of the meeting.
Motion made by H. M. Hayhe, seconded by T. J. Lewis, that
Mr. M. Hayhe was made Secretary of the meeting.
T. J. Lewis nominated H. M. Hayhe for President, seconded by
H. M. Hayhe. Nominations closed. Ballots cast for
H. M. Hayhe President, 3 for
T. J. Lewis. Against, 2 for
H. M. Hayhe was excused from voting.
The President then took the Chair.
H. M. Hayhe nominated T. J. Lewis for Vice President, seconded by H. M. Hayhe.
Nominations closed. Ballots cast for
T. J. Lewis Vice President, 3 for
T. J. Lewis. Against, 2 for
None. Nominated
T. J. Lewis for Treasurer, seconded by H. M. Hayhe. Nominations closed. Ballots cast for
T. J. Lewis Treasurer, 3 for
None against.
T. J. Lewis nominated H. M. Hayhe for Secretary, and for Treasurer, seconded by H. M. Hayhe. Nominations closed. Ballots cast 3 for
T. J. Lewis. Against, 2 for
None. Against
T. J. Lewis was elected Secretary and Treasurer. H. M. Hayhe made motion
that Capt. T. J. Lewis be appointed General Superintendant at a salary of $1000. The motion to serve at the discretion of the Board of Directors. Seconded by H. M. Hayhe, motion was carried.
There being no further business,
Upon motion meeting was adjourned.

H. M. Hayhe Sec.
St. Louis Mo Feb 7, 1903.

The Board of Directors of the Eagle Picher Company met at regular monthly session in office on Market St.

Meeting called to order by President A.M. Lewis at 11:00 A.M.


Minutes of last meeting read and approved.

Then, being no further business upon question, meeting was adjourned.
Eagle Packet Company

General Office, St. Louis, Mo.
Address Secretary at Alton, Illinois.

Ballots cast for directors at Stock Holders Meeting [Aug 14] 01
ARTICLE I.

Section I.- The general office of the company shall be located in the City of St Louis, Missouri, at such place as the Board of Directors may from time to time designate.

ARTICLE II.

Section I.- The officers of the company shall consist of a President, Vice-President, General Manager, Secretary & Treasurer.

The offices of President and Treasurer, Vice-President & Treasurer, or Secretary and Treasurer, may be held by one and the same person.

The officers shall receive such compensation for their services as the Board of Directors may from time to time determine and allow.

ARTICLE III.

Section I.- The annual meeting of the stockholders of the company for the election of directors shall be held at the general office of the company in the City of St Louis, in the State of Missouri, on the second Monday in January in each year, and at least two weeks notice of the time and place of such meeting, shall be published in some newspaper printed in the English language, at least once a week in the City of St Louis, in the State of Missouri.

Whenever there are but ten or a less number of resident stockholders of the company, and a meeting of the stockholders of the company is held for the purpose of electing Directors, or for the purpose of taking a vote of the stockholders on a proposition to be submitted to such meeting, the inspectors to receive and canvass the
votes given at such meeting, shall be appointed by the chairman of such meeting, the number of such inspectors may be one or two, as the chairman of such meeting may determine, and such inspector or inspectors shall be an adult person or persons residing in the State of Missouri, and who may or may not be a stockholder or stockholders, or director or directors, of the company.

ARTICLE IV.

Section I.- The Directors shall elect from their number a President, Vice President and General Manager; also a Secretary and a Treasurer, who may or may not be a Director or Stockholder. They may appoint such other employes, as they deem for the best interest of the company. They shall have the right to declare dividends, make investments and negotiate loans for the use of the company. They shall have the right to fill vacancies. They shall hold regular monthly meetings on the second Monday of each month.

The Directors shall have general charge of the affairs of the company. Special directors meetings may be called by the President, or any three directors by giving two days notice.

ARTICLE V.

Section I.- The President shall serve for one year and until his successor is elected and qualified, he shall preside at all meetings of stockholders and directors. He shall be the chief executive officer of the company, and shall have a general supervision over all affairs of the company. He shall sign all certificates of stock and examine and approve all contracts for construction or traffic arrangements, and have such other duties as the Board may from time to time direct.
ARTICLE VI.

Section I. - The Vice-President shall perform all acts devolving on the President, in his absence or disability or refusal to act.

ARTICLE VII.

Section I. - The General Manager shall have general charge of all the floating property and of their equipment, and of the repairs to all vessels of the company; he shall select the crews of the steamers and direct the operation of the steamers; he shall have charge of the issue of all trip and annual passes on the steamers of the company, and have supervision over the passenger and freight rates of the company, and such other duties as may be designated by the Board of Directors.

ARTICLE VIII.

Section I. - The Secretary shall have charge of the general books of the company, showing all the business transactions of the company, and shall make monthly reports of the affairs of the company to the Board of Directors. The Secretary shall have charge of all the clerical force at the home office, and at any other office where clerks are employed; at all landings where this company has agencies such agencies shall report to the Secretary; he shall collect bills due the company, and pay bills due by the company; he shall keep all monies of the company in the name of the company and to the credit of the company, in such Bank or Trust Company as the Board may from time to time designate, and sign checks against said Bank account to meet current expenses and demands of the company. He shall make reports of his receipts and expenses to the Directors, and make monthly remittances to the Treasurer of all funds not actually needed in
the operation of his office, he shall attend all meetings of the directors and stockholders of the company, and record the minutes of the proceedings in the minute book of the company kept for that purpose, he shall keep the corporate seal and attach same to all documents requiring it. He shall countersign all certificates of stock and all contracts requiring his attest., he shall countersign all notes issued by the company and keep a record of the same, and perform such other duties as the directors may from time to time direct.

ARTICLE IX.

Section I.- The Treasurer shall have charge of all bonds, notes and securities of the company, he shall also keep all monies of the company that are in his custody in some Bank or Trust Company, in the name and to the credit of the company, and shall sign notes for the company, to be countersigned by the Secretary, but in the absence of the Treasurer, the President may sign notes of the company, to be countersigned by the Secretary.

ARTICLE X.

Section I.- These By-Laws, or any of them, may be added to, amended altered or repealed, at any annual meeting of the stockholders or at any special meeting of the stockholders called for that purpose or at any meeting of the Board of directors, by the affirmative votes of a majority of the Directors of the company.
St. Louis, Mo., March 24th, 1903.

MEETING OF THE TRUSTEES OF THE EAGLE PACKET COMPANY. DISSOLVED.

This meeting was held at the office of T.T. Lewis, Room 305 Wainwright Building in the City of St. Louis, state of Missouri, at the hour of two o'clock, P.M.

There were present at the meeting Messrs. Henry Leyhe, Wm. Leyhe, Ferdinand Herald, and T. T. Lewis and G. W. Hill.

The meeting was called to order by Mr. T.T. Lewis, who then explained to the meeting that the charter of the old Eagle Packet Company, which was organized about the 18th of April, 1878, under the laws of the State of Missouri, expired by limitation about the 18th of April, 1893, and under the laws of Missouri at that time, the Board of Directors in office at the time of the expiration of the charter, were constituted the trustees of the corporation for the winding up and liquidation of its affairs and the disposal of all its assets; that the Board of Directors in office on the 18th of April, 1893, were Henry Leyhe, Wm. Leyhe, Granderson W. Hill, Ferdinand Herald and Turner T. Lewis, and that these are the Trustees now vested as owners of all the property of the former corporation—Eagle Packet Company, whose charter is dissolved by limitation of time. He also explained that the expiration of the charter was not known to any of the Trustees until Feb'ry 23, 1903, when steps were immediately taken to call all the trustees together, but owing to the absence from the City of one or more of them, it was impossible to have a meeting until today.

Mr. T. T. Lewis then nominated William Leyhe as Chairman of the Board of Trustees.
This motion was seconded by Mr. F. Herold, and upon being put to vote was unanimously adopted.

The Chairman then stated that the next order of business was to nominate a Secretary.

Whereupon Mr. F. Herold nominated Mr. T. T. Lewis as Secretary.
This motion was seconded by Mr. Henry Leyhe and being put to vote Mr. T. T. Lewis was elected Secretary of the Board of Trustees.

Whereupon the Chairman stated that Capt. Henry Leyhe, representing the new Eagle Packet Company, a corporation of the State of Missouri, incorporated March 5th, 1903, had offered on behalf of that corporation, to purchase for cash the four steamers Viz.: "Bald Eagle;" Spread Eagle" "Grey Eagle" and "Cape Girardeau" at and for the price of $135,000.00; and he offered $15,000.00 in cash for all the other floating property and warehouses, now in the hands of the Trustees, consisting of the following property: three wharves, work shop boat, coal flat, Peoria warehouse, Grafton, Harlin, Bath and Portage property.

And he also offered $10,000.00 in cash, for all of the cash assets Bills Receivable, Accounts Receivable, Book Accounts, Books and all of the Office Furniture and Stationery, now in the hands of said Trustees of said Eagle Packet Company, dissolved; and said price being a total of $150,000.00.

And in addition thereto he proposed that the said new Eagle Packet Company should assume and pay all bills and claims due by said Trustees or by any of the Steamers above named, as part of the consideration for said transfer and purchase, from the Trustees of the Eagle Packet Company dissolved, to said new Eagle Packet Company.

This proposition was discussed at length by the Trustees; whereupon Mr. T. T. Lewis, offered the following resolution.
RESOLVED that the aforesaid proposition of the Eagle Packet Company be and the same is hereby accepted by the Trustees of the Eagle Packet Company dissolved, and that the chairman of the Board of Trustees be requested, without delay, to have the proper bills of sale drawn up for the transfer of said property, from the Trustees of the Eagle Packet Company dissolved, to the new Eagle Packet, at and for the consideration of $150,000.00.

This motion was seconded by Mr. F. Herold, and being put to vote was unanimously adopted.

The chairman reported that the bills of sale were ready to be executed; after the examination of the bills of sale it was

RESOLVED that the bills of sale be executed and the chairman authorized to deliver to the Eagle Packet Company its ten checks on Boatman’s Bank all payable to Henry Leyhe, Wm. Leyhe, T.T. Lewis, F. Herold and G. W. Hill, Trustees, for the following amounts.

<table>
<thead>
<tr>
<th>Check</th>
<th>#</th>
<th>for</th>
</tr>
</thead>
<tbody>
<tr>
<td>Check</td>
<td>1</td>
<td>$35,850.00</td>
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<tr>
<td>Check</td>
<td>4</td>
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<tr>
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<td>Check</td>
<td>6</td>
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<tr>
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<td>50.00</td>
</tr>
<tr>
<td>Check</td>
<td>10</td>
<td>50.00</td>
</tr>
</tbody>
</table>

$150,000.00

On motion of F. Herold, a list of the stockholders of the Eagle Packet Company dissolved, was called for and it was shown to the satisfaction of the Trustees that the stock was held as follows:

On motion of Mr. T. T. Lewis, seconded by Mr. F. Herold, it is recited that whereas, the said Trustees of the Eagle Packet Company, dissolved, have fully and entirely collected and disposed of all of the assets and property of every description, belonging to said Eagle Packet Company at the time of its dissolution, and have turned the same into cash, and that they now have on hand in their hands for distribution, the sum of $150,000.00.

RESOLVED: that said sum of $150,000.00 be divided among the present respective stockholders of said company, as per list contained in these minutes, and that each stockholder give to said Trustees his receipt, upon payment to him of the full face value of his stock in said Eagle Packet Company, dissolved, in full payment and satisfaction of all claims and demands of every description whatever, against said Trustees of said Eagle Packet Company, dissolved, or either of them, and for all claims and demands against said Eagle Packet Company.

Whereupon check # of Eagle Packet Company for $35,850.00 duly endorsed by said Trustees was given to Henry Leyhe and his receipt as above, taken for same.

Check # of Eagle Packet Company for $13800.00 duly endorsed by said Trustees was given to W. J. Lewis and his receipt as above, taken for same.

Check # of Eagle Packet Company for $2460.00 was given to H. W. Leyhe and his receipt as above, taken for same.

Check # of Eagle Packet Company for $2500.00 was given W. H. Leyhe and his receipt as above, taken for same.

Check # of Eagle Packet Company for $43500.00 duly endorsed by said Trustees, was given to Henry Leyhe, Agt., and his receipt as above, taken for same.

Check # of Eagle Packet Company for $450.00 duly endorsed by said Trustees to his order was given.
to Henry Leyne, Agt., and his receipt as above taken for same. Check # 10 of the Eagle Packet Company for $50.00 duly endorsed to his order was given to F. Herold and his receipt as above taken for same. Check # 9 of the Eagle Packet Company for $50.00 duly endorsed to his order was given to S. R. Baker and his receipt as above taken for same. Check # 4 of the Eagle Packet Company for $25150.00 duly endorsed to his order was given to William Leyne, and his receipt as above taken for same. Check # 5 of the Eagle Packet Company for $21200.00 duly endorsed to his order was given T. T. Lewis and his receipt as above taken for same.

The Trustees, having disposed of all assets in their hands and having no further business adjourned.

[Signature]
Chairman.

Attest.

[Signature]
Secretary.
RECEIVED of HENRY LEYHE, WILLIAM LEYHE, G.W. HILL, FERDINAND

HEROLD and T. T. LEWIS, Trustees of the Eagle Packet Company, whose
charter has expired, the amount set opposite our respective names being
our full distributive part of all the assets which have come into the
hands of said Trustees and in full satisfaction and payment of all de-
mands against said Eagle Packet Company and its said Trustees.

<table>
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<tr>
<th>DATE</th>
<th>NAME</th>
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<th>AMOUNT</th>
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<td>Henry Leyhe</td>
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<td>Nov 25, 1903</td>
<td>Mrs. Leyhe</td>
<td>503</td>
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<td>Dec 17, 1903</td>
<td>J. T. Lewis</td>
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<td>21200.00</td>
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<td>Mrs. Lewis</td>
<td>278</td>
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<td>Henry W. Leyhe</td>
<td>49</td>
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</tr>
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