

Oct- 1st- 1914

Provisional Directors met on above date according to adjournment.

Present: - Miller, Jones, Campbell
Urkle.

On account of small number present, meeting adjourned until Saturday eve Oct 3rd at 8⁰⁰ P.M.

Oct 3/1914

Provisional Directors met on above date.

Present: - Miller, Quinn, Church
Gaffield Battisby, Campbell, Jones.

Minutes of last meeting read and adopted.

Mov Mr Gaffield
Sec Mr Campbell.

That the name of Ziba Harnden, Jr be added to list of Provisional Directors. Carried.

Meeting adjourned to go and inspect the evaporator.

Resumed business on

Mov by Gaffield

Sec by Battisby.

That the President interview Mr Wilson and ascertain his lowest figures for the evaporator building and report on Monday evening Oct- 5/14.

Meeting adjourned.

C. A. Wilson
Secy.