

Morganston
 Feb 17, 1906

Directors Meeting

Present, R. Moore, Wm Crealock,
 S. A. Clark, W. Glover, J. Morgan,
 J. C. Anderson,

(1) Tenders for cheese-drawing
 submitted, and taken in
 consideration,

(2) Moved by W. Glover, Sec'd
 by Wm Crealock, That the tender
 for cheese-drawing submitted
 by S. A. Clark be accepted.
 (Carried)

(3) Moved by W. Glover, Sec'd
 by Wm Crealock, That the Company
 purchase two covers for the cheese
 wagons dimensions 10 X 16 feet.
 at \$4.50 apiece
 (Carried)

Meeting adjourned.

W. Reynolds Secy