

Morganston Dec/6/03

The stockholders of Morganston Cheese Company met this p.m., one hour prior to the general meeting to discuss the advisability of placing in the hands of the Building Committee the 5% dividend due to the stockholders from Frank Wilson Mfg, as per agreement.

Moved by S.A. Clark, Sec'd by Walter Glover, that we do surrender the 5% dividend due the stockholders from Frank Wilson, and that we place same at the disposal of the Building Committee, to be applied and to used for the purpose of assisting in the reduction of the debt on factory, until factory is paid for.

Moved by Mr. Baringer, Sec'd by W. Glover, that we employ J. F. Wilson, Cheesemaker for the next three years at same price 1/2 cts per pound, and he to pay every expense in connection with the manufacture of the cheese, except the cheese drawing and Officers Salaries, and it is also agreed that in case said J. F. Wilson is under the necessity to pay anything in advance of what he has paid during the past year for drawing the milk in the same respective notes the Company holds themselves responsible for that excess.

(Carried)  
Meeting adjourned  
H. Reynolds, Sec'y