

MINUTES OF ANNUAL MEETING OF THE STOCK-
HOLDERS OF M. H. DETRICK COMPANY, HELD
ON FEBRUARY 15, 1946

**PLAINTIFF'S
EXHIBIT**

MHD-131

The Annual Meeting of the Stockholders of M. H. Detrick Company was held at the office of the company, 111 West Washington Street, Chicago 2, Illinois.

Meeting was called to order at 10:30 A. M. by C. Frank Pollen, acting as temporary chairman - and N. E. Evans, acting as secretary.

Present In Person Were:

Shares

C. W. Bauer	30	
E. J. Buehler	5	
John Clasmann	38	
Myron H. Detrick	800	
W. M. Ehrlich	400	
Louis Ellman	325	
N. E. Evans	25	
R. D. Foltz	451- $\frac{1}{2}$	
Guy Heard	20	
R. W. Higgins	125	
Irvin Holubovsky	15	
Louis H. Hosbein	1653- $\frac{1}{2}$	
H. O. Johanson	100	
H. A. Knautz	60	
Harry Mc Pherson	15	
Wm. Ourada	50	
Raymond Over	5	
C. Frank Pollen	420- $\frac{1}{2}$	
E. W. Rix	50	
J. S. Roman	235	
J. C. Wilson	118- $\frac{1}{2}$	4942

Present By Proxy Were:

Otto J. Baumruk	5
Jack Brockbank	20
H. F. Bauer	50
E. J. Charlesworth	25
Charlotte Detrick	180
Fred Ellman	6
June Foltz	850
Wade Hampton	18
Philip Link	50
D. G. Lynch	13
J. S. Mc Clellan	30
Isabel Pollen	357
W. J. Power	5
H. A. Rowley	10
E. C. Tourje	32- $\frac{1}{2}$
Wm. Vidro	111- $\frac{1}{2}$

Absent, No Proxy:

Shares

James Cerny	5	
Cora Clasmann	90	
Opal Hosbein	800	
John Hosbein	10	
Otto Jaros	25	
K. T. Kimmlinger	75	
Maude Warner	250	
R. C. Warner	100	
Otto Welcome	10	1365

Not Voting:

Treasury Stock	403	403
Total Shares Issued -		8661

We are contemplating spending
perhaps \$60,000 at Aurora.