

and to deliver said debenture bonds when so guaranteed to such person or persons as shall be designated by said Executive Committee, and that said guaranty shall require no other or further execution on behalf of this Company to make it a binding obligation thereof.

Charles Harrison
Secretary

Present: Messrs. S. O. Carpenter
M. Guggenheim
H. W. Lawrence
H. M. M^{rs} Sherry
F. W. Rockwell
R. P. Rowe
A. P. Thompson
Walter Tufts

The minutes of meeting held June 20, 1907, were read and duly approved.

Resolved, That the following actions of the Executive Committee be and are hereby approved and confirmed:

Increasing Salary of W. C. Beechman, Assistant Manager
of the Cincinnati Branch, from \$4,000. to a rate equal
per annum to \$4,500., effective from January 1st. last.
Authorizing Julius F. Emigholz to sign all checks, i.e. as
Actg Asst. Comptroller of Cincinnati.

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Resolved, That the issue by the Asst. Treasurer of the following duplicate checks be and is hereby approved and confirmed, an indemnity bond in the usual form having been duly filed in each case:

No. 1896, dated Dec 15, 1904	Caroline S. Lynes	\$105.00
" 174 " March 15, 1905	Mary H. Babcock	350.00