

MINUTES OF ANNUAL MEETING OF THE STOCK-
HOLDERS OF M. H. DETRICK COMPANY, HELD
ON FEBRUARY 15, 1945

The annual meeting of the Stockholders of the M. H. Detrick Company was held at the office of the Company, 111 West Washington Street, Chicago, Illinois.

The meeting was called to order at 10:15 A. M. by Louis H. Hosbein, Treasurer and General Manager, acting as Chairman, and N. E. Evans acting as Secretary.

<u>Present in Person</u>	<u>Shares</u>	
Otto Baumruk	5	
James Cerny	5	
John W. Classmann	28	
Myron H. Detrick	800	
Louis Ellman	325	
N. E. Evans	25	
R. D. Foltz	451½	
R. W. Higgins	125	
Irvin Holubovsky	15	
Louis H. Hosbein	1653½	
Otto Jaros	25	
H. O. Johanson	100	
K. T. Kimmlinger	75	
William Ourada	50	
William J. Power	5	
J. S. Roman	235	
R. C. Warner	100	
Otto Welcome	10	4033

<u>Present by Proxy</u>	<u>Shares</u>
C. W. Bauer	30
H. F. Bauer	50
Jack Brockbank	20
E. J. Buehler	5
Cora Clasmann, Trustee	90
Charlotte M. Detrick	180
Walter M. Ehrlich	400
Fred Ellman	6
June W. Foltz	850
W. F. Hampton	18
Guy A. Heard	25
H. A. Knautz	10

Stockholders voting by proxy - contd.

Alan D. Foltz	120
June W. Foltz	3400
Thomas R. Foltz	120
Cora M. Goldsmith	180
F. W. Goldsmith	40
Walter J. Grzybowski	63
Guy A. Heard	80
R. W. Higgins	540
D. J. Hosbein	684
John W. Hosbein	760
Opal W. Hosbein	2420
Roger L. Hosbein	700
Adolph Klawitter	80
Philip Link	240
H. J. McPherson	60
Edward H. Paul	20
Isabel E. Pollen	1928
William J. Power	40
Elsie E. Roman	120
James H. Roman	45
Joseph S. Roman	940
Harold Rowley	40
George C. Sorensen	100
R. J. Stanley	40
N. E. Stoffel	16
Edward Streit	120
J. T. Thorpe, Inc.	800
E. C. Tourje	130
Lawrence R. Warner	96
Maude H. Warner	256
Raymond C. Warner	672
Robert C. Warner	96
Otto Welcome	20
Otto Welchko	132
J. C. Wilson	594

Stockholders absent:

James M. Edgar	7
Theodore Keener	5
James Cerny	20
Barnabas F. Sears	120

36,208 shares