

MINUTES OF FIRST MEETING OF SUBSCRIBERS
TO THE CAPITAL STOCK OF M. H. DETRICK
COMPANY.



The first meeting of the subscribers to the capital stock of M. H. DETRICK COMPANY was held on the 31st day of January, A. D. 1916, at 4:30 o'clock in the afternoon, at the office of Adams, Crews, Bobb & Wescott, 76 West Monroe Street, Chicago, Cook County, Illinois, in pursuance of a waiver of notice.

Mr. Frassel, one of the Commissioners licensed to open books for the subscription of the capital stock of this corporation, called the meeting to order and stated its object.

Mr. Hoover was thereupon elected Chairman of said first meeting, and Mr. Stevens was thereupon elected Secretary thereof. Each accepted his respective office and discharged his duties until the close of the meeting.

The original subscription list was then exhibited and read, showing all the capital stock of said corporation to be fully subscribed.

There were present at the meeting in person the following subscribers for stock, holding the respective numbers of shares set opposite their names below:

NAMES.	HOW PRESENT.	SHARES.
H. M. Detrick	present in person,	137 shares
C. M. Detrick	present in person,	5 shares
L. Hosbein,	present in person,	7 shares
E. C. Tourje,	present in person,	1 share.

The Chairman then declared that all of the shares of the capital stock were represented and that the meeting was competent to proceed with the transaction of business for which it was called.

On motion duly made and carried, the subscribers proceeded to elect a board of five directors to serve for the term of one year and until their successors were elected and qualified. The election of directors resulted as follows:

H. M. Detrick received a vote of 150 shares and was duly elected director of said Company for the term of one year, and until his successor should be elected and duly qualified.

C.M. Detrick received a vote of 150 shares and was declared duly elected director of said corporation for the term of one year and until her successor should be elected and duly qualified.

L. Hosbein received a vote of 150 shares and was declared duly elected director of said corporation for the term of one year, and until his successor should be elected and duly qualified.

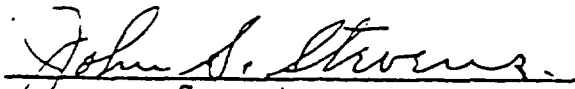
E.C. Tourje received a vote of 150 shares and was declared duly elected director of said corporation for the term of one year and until his successor should be elected and duly qualified.

Wm. Clasmann received a vote of 150 shares and was declared duly elected director of said corporation for the term of one year and until his successor should be elected and duly qualified.

There being no further business, the meeting adjourned.


Chairman.

Attest:


Secretary.

We, the Undersigned, being all of the Directors of
M. H. DETRICK COMPANY, hereby waive notice of meeting required
to be given as provided in the by-laws, and consent that the
first meeting of the Board of Directors be held at the office of
Messrs. Adams, Crews, Bobb & Wescott, 76 West Monroe Street,
Chicago, Cook County, Illinois, on the 31st day of January, A.D.
1916 at the hour of 5:00 o'clock in the afternoon.

Dated, Chicago, Illinois, this 31st day of January,
1916.

Myron H. Detrick

C. M. Detrick

L. Horbin

G. L. Davis

W. C. Blodman