

At a meeting of several farmers of Junius
& Waterloo, at the house of Mr. Ten Eyck in said
Town of Junius, Saturday evening Octobr 4th.
1834 for the purpose of improvement in stock &c.
in said Town, — Israel Visk Esq^r was called
to the Chair & J. W. Bacon appointed Secretary

Resolved, that an association be formed
in said Towns, to be called the Junius & Waterloo
association for improvement in stock &c. &c.
be organized upon such plan as shall
hereafter be agreed on by the share holders —

Resolved that the association forthwith
raise the sum of \$350. to be divided into
35 shares of ten dollars each & that a suitable
person be appointed to attend the State
Agricultural fair to be held at Albany, the
8th & 9th Inst. & purchase for the benefit of
said share holders an improved Bull of
the very best breed & if the funds warrant
a Boar & sow of the most improved breed
of swine & should there still remain a sur-
plus after making the above purchases & of-
fsetting the necessary expenses, the same
is to be repaid by the Treasurer of the
association to the several share holders in
proportion to the No. of shares owned by
each —

Resolved that J. W. Bacon be & he is
hereby appointed the Agent to attend the
State fair & make the purchases mentioned in
the foregoing Resolution —

Resolved, that a Committee of management
of the association be appointed, to consist of
five of the Share holders, whose duty it shall
be to manage the affairs of the Association
untill others are appointed in their stead.
Whereupon James Stuart, Andrew Glover
Stephen Shear, Franklin Rogers & J. W. Bacon
were appointed said Committee —

Resolved that R. P. Hunt be & he is
hereby appointed Treasurer of said Association.

The following shares were then taken
by the Gentlemen present, whose names
follow — Andrew Glover 2½ shares —
Franklin Rogers 2d. John P. Maynard.
1½d. Peter Shear 1d. Stephen Shear 2d.
James Stuart 2d. Wm Wood 1½d. G. W.
Mealister 1d. Benjⁿ Maynard 1d. Orrin
Southwick 1d. Israel Visk 1½d. J. W. Bacon
2½d. R. P. Hunt 2½d. in all 22 shares.

Resolved that each of the Share holders be a
Com. to solicit the taking up of the remaining
shares & that the meeting shall adjourn
to Monday next at 11 O'clk. A.M. at the Hotel
of John Stuart in the Village of Waterloo.