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At a meeting of the Trustees of the Waterloo Cotton  
Company held at their Office in Waterloo on the 8<sup>th</sup> Nov 1852  
Present R P Hunt Simon Ely John Purdie Wm Mercer  
Amherst Childs Gardner Wells Saml Hendricks

On motion of John Purdie Seconded by Simon Ely  
Resolved that the agent of the Company be directed to  
notify each Stockholder of this Company of a meeting  
to be held at the Office of the Company on Saturday  
next at 12 o'clock A.M. on special business of  
importance —

adjourned to meet on Saturday next at 12 o'clock  
A.M. —

Wm Mercer Secy  
P.T.

Recorded

Minutes  
Boarders  
Meeting  
1848 / 52