

Minutes

of a Meeting of the Board of Directors of the
Underground Electric Railways Company of London, London.
held at the Offices of the Company, Hamilton House, Victoria Embankment,
[London] E.C., on Tuesday the 24th day of February 1903.

Present:

Charles T. Yerkes, Esq. (In the Chair)
The Rt. Hon. Lord Farrer
C. J. Cater-Scott, Esq.
Frank Dawes, Esq.
Charles A. Spofford, Esq.

In Attendance:

W. E. Mandelick, Esq., Secretary
T. S. Drake, Esq., for the Solicitors.

The Minutes of the Meeting held on February 10th 1903 were read and signed as correct.

The Secretary presented Cash Statement to February 17th and also to February 24th, which were read to the Meeting.

- 188 The sealing of a proxy to vote at the Metropolitan District Railway Company's half-yearly [half yearly] Meeting on February 17th 1903 is hereby confirmed.
- 189 **Resolved** that the draft agreement as read to the Meeting between Walter Abbott and Charles Ainsworth Spofford and this Company, being an Indemnity in respect of Bonds which have been or may be signed by them, be and the same is hereby approved, and the seal of the Company authorised to be affixed thereto.
- 190 **Resolved** that the Bill of the Solicitors Messrs. Bircham & Co., for services rendered and disbursements made on behalf of this Company from April 1902 to December 31st 1902 amounting to £1,627,,18,,6 be and the same is hereby approved, and ordered to be paid.

Attest:
W. E Mandelick [signed]
Secretary.

Charles T. Yerkes [signed]
Chairman.