

Underground Electric Railways Company of London, Ltd

Minutes

of a Meeting of the Board of Directors, held at Hamilton House, Victoria Embankment, London, E.C.

— on —

Thursday, 20th August 1908

Sir Edgar Speyer, Bart., In the Chair,

Present:

C. J. Cater-Scott, Esq.

A. H. Stanley, Esq.

In Attendance:

H. E. Mandelick, Esq. Secretary

1019.

Resolved that the Chairman, the Managing Director, Lord George Hamilton, Lord Farrer and Mr. A. H. Stanley be appointed a Committee to consider and report to the Board on any Scheme which it may be advisable to promote in the next Session of Parliament.

1020.

Resolved that the Chairman, the Managing Director, Hon. Sydney Holland and Mr. Cater-Scott be appointed a Committee to consider and report on the question of the office accommodation to be provided on the expiration of the existing Tenancy of the Hamilton House Offices.

1021.

Resolved that Mr. Alexander Stenend, of 24, Pine Street, New York City, U.S.A., be and is hereby elected a Director of this Company to fill a vacancy.

1022.

Resolved that Mr. William J. Davis, of

24, Pine Street, New York City, N. S. S., he and is hereby elected a Director of this Company to fill a vacancy.

1023.

Resolved that Mr. E. J. 88. 13 ynes, of 35, Lansdowne Road, Notting Hill, London, W., be and is hereby elected a Director of this Company to fill a vacancy.

1024.

Resolved that each of the following gentlemen viz: Messrs. R. M. Lowitz, H. L. Baer, H. Kirsch and J. Peter, all of 24, Pine Street, New York City, N. S. A., and Messrs. Henry Heymann, J. E. Donillon and J. J. Kirby, all of Hamilton House, Victoria Embankment, London, E. C., be and he is hereby appointed an Assistant Secretary of the Company for the purpose of signing, as such Assistant Secretary, prior to the Bonds, 4½% Bonds of 1933, and 6% Income Bonds to be issued under the terms of the Trust Deed dated July 30th 1908

1025.

Referring to Minute No. 1,005, it was

Resolved that Minute No. 1,006, be and is hereby rescinded.

1026

Resolved that a Power of Attorney by the Company, copy of which is to be kept in the records of the Company, be given in favour of the following namely,

Messrs. Alexander Amend,
Walter Abbott,

James H. Blair,

J. Jefferson Coolidge, Jr.,

William J. Davis,

Leonor J. Dorce,

James Speyer, and

C. H. Spofford.

and each of them appointing them and each of them the Agents and Agent of the Company for and empowering them and each of them to affix in the United States of America the official seal of the Company for use in the United States of America to the Bonds to be issued in that country and authorising the Assistant Secretaries, Messrs. Max G. Kopf, R. M. Lowitz, H. L. Baer, H. Kirsch

and J. Peter all of 24. Pine Street, New York City,
severally to sign such Bonds on behalf of the
Company as follows:-

"The Underground Electric Railways Company of London,"
Assistant Secretary.

be sealed with the Common Seal of the Company in
the presence of one Director and the Secretary.

Attest:

W. M. Mandelk
Secretary.

Edmund J. Peter
Chairman.