Grain Belt Breweries Company Records.

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Version 3
August 20, 2018

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Records of Proceedings

of the

Board of Directors

of the

Minneapolis Brewing and Malting Company

A

Minneapolis July 17. 1890.

The Board of Directors of the Minneapolis Brewing and Malting Company met at 8.0Clock P.M. at the office of its attorney in the Bank of Commerce Building.

The meeting was called to order by J.W. Orth President, all directors being present.

The Spicial Committe on expert accountant, Director A.H. Orth reported that he secured the services of Wm. H. Donaldson and that he had already examined the books of the Hinrich Brewing Association and found the same in good order.

The report was accipted.

The Spicial Committe appointed to procure a proper location for a cutral office reported, that they had inspected various places, but had not arrived at a finial conclusion.

The report was accipted and the committee given further time, also authority to act finial in this matter for and on behalf of the Board.

It was resolved that the Board meet again to morrow morning at 11 oClock A.M. to select the proper banks for diposit and make suitable terms with them.

The Board thereupon adjourned.

Secretary. President

Jacob Barge John W Orth

Minneapolis July 18. 1890.

At the adjourned meting of the Directors of the Minneapolis Brewing and Malting Co. held at the Office of the Germania Brewing Co. on the above date the following Directors were present.
John W. Orth., Frnd. D. Norrenberg. Alfred H. Orth Jacob Barge and GJ Hinrich.

The meeting was called to order by the President John W Orth.

The following Resolutions were adopted.

1st That Orths Brewing Co. be allowed to advance to Dahlstrom & Edmunds to assist them in procuring Licens to open Saloon at No. 1118 Washington Ave. South and that this Company reimburse said Orth Bro's. for Sam

2nd That a 90 days loan of $500. be made to Mollins & Florine # 21 Washington Ave. South, and that said loan be secured by Chattle Mortgage on their fixtures, and that they pay $10.00 per Bbl. for beer, weekly.

3rd That the Committe looking for Suitable location for Office, be granted further time in their works of procuring the proper place.

4th That Mr. Marek be granted further time to look up the Comercial Standing of Mrs. O'Flaherty who asks for a loan.

The Board adjourned to 10 a.m. July 19. 1890.

Secretary
Jacob Barge

President
John W. Orth

Minneapolis July 19. 1890.

At the adjourned meeting of the Directors of the Minneapolis Brewing and Malting Co the following Directors were present.
John W. Orth Frnd D Norrenberg Alfred H Orth. Jacob Barge and GJ Hinrich.

The meeting was called to order by the President

After the reading, correcting and adoption of the minuts the following resolutions were adopted.

1st That Andreas Hanson and Peter Lund be allowed a loan of $1000. endorsed by Mr. Hinrich and that Mr Hinrich be reimbursed by this Company.

2nd That the proposition of Nimocks & Co offering Store # 44. 3rd Street south for $2250. a year and to donate the Steam plant to this Company. the same be, and hereby is accipted.

3rd That $200. worth of Race Tickets of the Twin City Jockey Club be purchased and that the same be charged to Donation account.

4th That Orth Bros. be authorized to loan C. Powerlow On Central Ave. $300. and that this Company reimburse said Orth Bros.

5th That Mr. Hinrich be authorized to loan Mr. Cutliz what money he needs provided the same does not excead $600. and that the Security is Satisfactory and that Mr. Hinrich be reimbursed by this Company.

The Directors considering the Capability of Mr. Birkhofer for Superintendent of Breweries for the Brewing Department, unanimously elected him for that place.

The Directors extended an invitation to Mr. Birkhofer and Mr. Marek to meet with the Directors next Monday to Arrange for the Salaries of said Birkhofer and Marek.

The Board adjourned to meet at 9 oclock Monday July 21 at the office of the Germania Brewing Co.

Secretary
Jacob Barge

President
John W. Orth

Minneapolis July 21. 1890.

At the adjourned meting of the Directors of the Minneapolis Brewing and Malting Co the following were present.

John W. Orth, Frid. D. Norrenberg Alfred H. Orth Jacob Barge & G.J. Heinrich.

The meting was called to order by the Presidnt.

The minits were read and adopted.

The following motions were made and carried

1st That Mr. Norrenberg inform Mr. Ofheim that the Company was not in condition to make him a loan at present.

2nd That if Mr John Gilgard furnish his own Saloon fixtures and Glasswar and all pertaining thereto the Company would assist him to procure a licence

3rd That the matter of Johnson & Co 3rd cont Av. South be dropped for further consideration.

4th That Nelson Freeman be allowed $500. for 90 days by Orth Bros and that this Company reimburse said Orth Brothers for same and that said Nelson Freeman pay $10. per bbl for their brst.

5th That Mr. Marek be and hereby is authorised to procure a lease from Peter Wolford to this Company for the Store No. Washington Av. North at $1800. per year and that he arrange matters with Mr Eckhard to the brst advantage for this Company.

6th That the application from Mat. Ilties for a loan be and the same hereby is referred to Mr. Marek.

7th That Mr. Titus Marek be and he hereby is Elected assistant Manager of this Company and that his salary be and the same is hereby fixed at $3600. per year.

Unanimously carried—

8th That the manager of this Company be and hereby is instructed to advertize for bids for fixtures for this new office.

The Board adjourned to meet at their office in the Boston Block at 10 AM. July 22. 1890.

Secretary Jacob Barge

President John W Orth

Minneapolis Minn July 22. 1890.

At the adjourned meting of the Directors of the Minneapolis Brewing and Malting Company all the Directors were present.

The meting was called to order by the President after reading of the minuts the following business was transacted.

August Norrenberg was engaged assistant manager of the bottling Department of this Company.

It was moved and carried that Orth Brothers furnish Martin Mogelson $1000. for licens and that this Company reimburse said Orth Brothers for same.

The Board adjourned to 9 Oclock AM. July 23. 90 to meet at Brewery No. 1. Orth Brothers.

Secretary Jacob Barge

President John W Orth

Minneapolis July 23. 1890.

At the adjourned meting of the Directors of the Minneapolis Brewing and Malting Company all the Directors were present.

The meting was opened with President Orth in the Chair. The minuts read and approved.

Mr. Conrad Birkhofer appeared befor the Board and made an Explanatory Statement regarding the value of his services as Superintendent of Breweries and expressed a desire to purchase $20.000. worth of this Company's stock.

The Board by unanimous consent fixed the salary of Mr. Birkhofer at $8000. per year to commence from the 21st day of July 1890 and agreed to sell him $20.000. worth of the Germania Brewing Company's Stock now held by trustees of H. Westphal.

It was agreed that Orth Bros furnish Geo. Henry a loan of $300. and that this Company reimburse said Orth Brothers for same.

The Board adjourned to 10 A.M. Thursday July 24. 1890.

Secretary Jacob Barge

President John W. Orth

Minneapolis July 24th. 1890.

At the Directors meting held this date were present John H. Orth Ferd D Norrenberg Alfred H. Orth G.J. Hinrich and Jacob Barge.

The meting was opened with President Orth in the Chair.

The Board voted to allow Olson & Co a loan of $400. provided this action receive the approval of the manager.

The Board thereupon adjourned.

Jacob Barge
Secretary

John H Orth
President

Minneapolis July 25. 1890.

At the Directors Meting of the Minneapolis Brewing and Malting Co. all the Directors were present.

The meting was opened by the President and the following Resolutions were adopted.

1st That Fernberg and Olson be allowed $800. for license provided said license be turned over to this Co as Collateral Security and that said Fernberg and Olson pay $10. per Bbl for beer.

2nd That Louis B Asper in Kellys new building on Cedar Avenue be allowed $400. to assist him to procure his License.

The Board thereupon adjourned.

Jacob Barge
Secretary

John H Orth
President

Minneapolis July 28. 1890.

At the adjourned Meting of the Directors of the Minneapolis Brewing and Malting Co all the Directors were present.

The Meting was called to Order by the President, after reading of the minuts the Board Considered the following applications. One from Allen & Jackson asking for a loan of $1000. the Board agreed to make the loan, provided that Allen and Jackson give Satisfactory Security. One from Donnhue and Hughes asking for a loan of $500. for 90 days the Board agreed to make the loan provided said Donnhue & Hughes give Security on 9 horses 4 Wagons & Harness.

The Board adjourned to 10. A.M. Tuesday July 29. 1890

Jacob Barge
Secretary

John H Orth
President

Minneapolis July 29. 1890.

At the adjourned meting all the Directors of the Minneapolis Brewing & Malting were present with the President John Orth in the Chair.

The minuts were read and approved

The Board passed the following Resolutions.

1st That the application from M.W. Glenn asking for a $1000. loan for License be favorably received and that the loan be made to Mr. Glenn.

2nd That the Secretary be and the same hereby is instructed to have the lease of Store #44 3rd Street South drawn for the approval of the Directors.

3rd That the Treasurer furnish Bonds for the ensuing year for the sum of $25.000 with no less than three Sureties, and

4th That the Secretary furnish Bonds for the ensuing year for the sum of $5000. with no less than two Sureties.

The Board thereupon adjourned.

Jacob Barge
Secretary

John H Orth
President

Minneapolis July 31. 1890.

The Board of Directors met pursuant to adjournment at the office of A Orth all the members being present.

It was carried that Chas Loomis be allowed a loan of $1000. by Orth Bros and give a 90 days note signed by Mrs. Loomis, and that Orth Bros be reimbursed for same.

The Board thereupon adjourned.

Jacob Barge
Secretary

John W Orth
President

Minneapolis Minn. August 6. 1890.

The Board of Directors met pursuant to adjournment all the members being present.

Application from John Cutlitz for a loan of $1000. was considered.

The Board agreed to make the loan providing the Company got a first Mortgage on Real Estate at 8 % and Cutlitz agree to buy all the beer from this Company

The Board thereupon adjourned.

Jacob Barge
Secretary

John W Orth
President

Minneapolis Aug 12. 1890.

At the meting of the Board of Directors were present John W. Orth, F. W. Norrenberg, and P. J. Kinnich.

It was carried that Joseph Degenhardt be given $1000. for which he is to assign to this Company a Chattle Mortgage given him by Elias A Loberg and John Loberg.

The Board adjourned to Aug. 13. 1890.

Jacob Barge
Secretary

John W Orth
President

Minneapolis Aug 13. 1890.

The Board of Directors met pursuant to adjournment all the members being present.

It was carried that Chas Trumberg be allowed $1000. for license provided that Jacob Barge be responsible for the loan, and that said Trumberg pay $25. a week on the license and pay his beer bill.

The Board adjourned to Aug. 14. 1890.

Jacob Barge
Secretary

John W Orth
President

Minneapolis Aug. 14. 1890.

At the adjourned meeting of the Board of Directors of Minneapolis Brewing and Malting Company all the members were present.

The following resolution was adopted

Resolved that the President and Secretary be and the same are hereby instructed and ordered to issue certificates of Stock or Shares of this Corporation in accordance with the agreement made July 14. 1890 by and between the former firms and Companies now comprising all the shareholders of this Company. as follows:

To the John Orth Brewing Company in the sum of ($500.000.) Five hundred thousand Dollars.

To the Heinrich Brewing Association in the sum of ($200.000.) Two hundred thousand Dollars.

To Fredrick D Novenberg in the sum of ($180.000.) One hundred eighty thousand Dollars.

To the Germania Brewing Company in the sum of ($120.000.) One hundred twenty thousand Dollars.

That all of said shares shall be deposited with the Treasurer of this Company and Kept by him subject to the further orders of the Board.

The Board thereupon adjourned.

Jacob Bargh
Secretary

John W Orth
President

Minneapolis Aug. 19. 1890

The Board of Directors of the Minneapolis Brewing and Malting Co. met at their Office. all members being present.

The Board adopted the following resolutions

1st That the Manager be and hereby he is directed to investigate the scheme of purchasing 2 or 3 lots on the North East Corner of Marshall street and 26th avenue N.E. and report as soon as practicable.

2nd That in regard to the Arlington and Morris agencies the Manager be and he hereby is instructed to move the Ice houses near to the Rail Road tracks.

3rd That the manager be and he hereby is instructed to Establish an agency at St. Cloud, and also to investigate and select other suitable cities to establish agencies.

4th That the Company build an Ice house on the Minneapolis and St Louis Rail Road grounds in Morton.

5th That hereafter no exchange on Checks be allowed to any Saloon Keeper.

6th That the old ice house at Station No. 1. be changed into a stable

7th That all Station Ice houses outside the city be blocked up either with stone or wood.

8th That Mr. Grotyan be allowed $1000. for license ($125. payable on Demand was loaned him at a previous meeting)

The Board allowed the sale of 140 shares belonging to the Germania Brewing Co. to J.M. Bofferding

The Board adjourned.

Jacob Bargh
Secretary

John W Orth
President

Minneapolis Aug. 21. 1890

At the adjourned meeting of the Directors of the Minneapolis Brewing and Malting Company were present all the members of the Board

The meeting was called to order by the President

The minuts of the previous meeting were read and approved

The Board adopted the following resolution

That the President and Secretary be and they are hereby directed to draw the proper vouchers on the Treasurer for the monthly Dividend.

The Board agreed, that all the machinery tools or utensils misled at Station 2. or 3. be transferred from the Germania Brewery, as the Superintendent may direct.

The Board adjourned.

Jac W Baugs
Secretary

John W Orth
President

Minneapolis Aug 30. 1890

The Board of Directors met at their Office all members being present

The meeting was called to order by the President

The Board adopted the following resolutions

1st That this Company buy all the barley from farmers provided the price shall not exceed 50 ¢ per bushel

2nd To make a loan of $700. to Olson & Forsberg. provided they assign to this Co. the license obtained with this money and a note from Mrs. O. P. Richfield and pay $25. per week until fully paid.

3rd That a loan be made to Eric Lind of ~~$300~~ for license.

4th That this Company subscribe $100 towards grading, widening, raising & bridging Western avenue from Prim ave. to the Germania Brewery.

Adjourned.

Jac W Baugs
Secretary

John W Orth
President

Minneapolis Sept 17. 1890

At the meeting of the Directors of the Minneapolis Brewing & Malting Company were present all the members of the Board.

The Minutes of the previous meeting were approved except to change the amount of loan to Forsberg from $400. to $300.

Resolutions were adopted as follows:

1st That the Manager be and hereby is authorized to sell the surplus ice at the best price obtainable

2nd That Mr. Norrenberg be and hereby is directed to investigate the country along and over the Northern Pacific line and other roads and select suitable places to establish agencies and report as soon as practicable.

3rd That Mr A. Strathern be notified to send in his bill for services after completing all the busines pertaining to the organisation of this Company

4th That this Company make a loan of $700. to Wm Cain he giving his note for $700 Endorsed by A. Orth. and that said Cain give a Chattle Mortgage to said Orth to secure him as Endorser.

5th That a loan of $3000. be made to F. D. Norrenberg on his 5 day demand Note with 6 % Interest. provided Mr. Norrenberg deposit with this Company as Collateral Security $6000. paid up Stock.

Adjourned.

Jac W Baugs
Secretary

John W Orth
President

Minneapolis Sept 26. 1890

At the meeting of the Board of Directors of the Minneapolis Brewing and Malting Co. all the Directors were present.

After reading and approving the minutes of the previous meeting the Board passed the following resolutions.

1st That the sale of Stock, held by the Germania Brewing Company. of this Co. and sold to the following parties is hereby approved. On Aug. 15. 1890. 140 Shares and Aug. 26. 1890. 40 Shares to Conrad Birkhofer. On Sept 2st. 1890. 120 Shares to A.C. Heinrich. adm. of J.B. Mueller. Sept. 2st. 1890. 60 Shares to M.J. Bofferding Sept. 26. 50. Shares to Titus Marrick. And Sept. 26. 1890 10 Shares to C. Birkhofer.

2nd That all bottling of beer be done at Station No. 1. and that all bottles and machinery be transferred to said Station on monday next.

3rd That P. Martin be allowed a loan of $150. for his 90 days Note

4th That the Superintendent be instructed to see that Branch 3 stop brewing and reduce its Stock, and that if he sees it practical and to the benefit of this Company to close said Branch.

Adjourned

Jacob Baug
Secretary

John H Orth
President

Minneapolis Oct 6. 1890

At a meeting of the Board of Directors of the Mpls Brew. & Malting Co held at their Office this date were present all the members of the Board.

The minutes of the previous meeting were read and approved, and the Board passed the following Resolutions.

1st That a loan of $15.000. be made to the John Orth Brewing Co. at the rate of 6 % per annum, for their 5 day demand note. provided they deposit with this Company double the amount of Stock. $5000. of this amount to be paid this date the balance $10.000. to be paid whenever sufficient funds are on hand.

2nd That this Company subscribe $350. to the City Democratic Committe and $150. to the Democratic County Committe

3rd That this Company establish an agency at Gaylord and that Mr. Marck use his judgement to make the best arrangements possible.

Adjourned.

Jacob Baug
Secretary

John H. Orth
President

Minneapolis Oct 14. 1890

At the regular meting of the Board of Directors of the Minneapolis Brewing & Malting Co, no quorum being present the Board adjourned to Thursday Oct 16.

Jacob Baug
Secretary

John H Orth
President

Minneapolis Oct 16. 1890

At the adjourned meeting of the Board of Directors of the Minneapolis Brewing and Malting Co. all the members being present, excepting A. Orth & Norrenberg

The meeting was called to order by the President. After the reading and approval of the minutes of the previous meeting several applications for loans were considered, and in each case rejected.

The Board agreed to allow a vacation of four months, "without pay," to Mr. H. Haven who contemplates a trip to Norway.

Adjourned

Jacob Barge
Secretary.

John W Orth
President.

Minneapolis Oct 25. 1890

At the regular meeting of the Directors of the Minneapolis Brewing and Malting Co. were present all the members of the Board.

The minutes of the previous meeting were read and approved. and the following resolution adopted

That the claim of $1000. be allowed Mr. Brethen for legal services rendered, in the organizing of this Company and that he be further retained as attorney for this Co. for one year, commencing Aug. 1. 90 at a salary of $100. per month. and that his bill dated Oct 1. 90 for $1200. be accepted and paid in full for services and salary in full to said date.

Jacob Barge
Secretary

John W Orth
President

Minneapolis Nov 1. 1890

At the regular meeting of the directors of the Minneapolis Brewing and Malting Co. were present John W Orth, Alfred Orth, Jacob Barge and F.J. Heinrich.

After the reading and approval of the minutes of the previous meeting the Board adopted the following resolutions.

1st That this Company contribute to the Democratic Campaign fund as follows $250. to the City Dem. fund, and $250. to the County Dem. fund.

2nd That the sale of $4000. stock, held by the Heinrich Brewing association, of this Company, to Mrs J. B. Mueller, is hereby approved

Adjourned to Monday Nov. 3. 1890 @ 2. P.M.

Jacob Barge
Secretary

John W Orth
President

Minneapolis Nov. 3. 1890

At the adjourned meeting of the Directors of the Minneapolis Brewing and Malting Co were present all the Directors

The minutes of the previous meeting were read and approved

The Board adopted to following resolution

That a loan of $1200. be made to Isaac Heil on his three months Note

The Board adjourned to Thursday Nov. 6th @ 1. P.M.

Jacob Barge
Secretary

John W. Orth
President

Minneapolis Nov. 6. 1890

At the adjourned meeting of the Directors of the Minneapolis Brewing and Malting Co were present all the Members of the Board

The meting was called to order by the President

The minutes of the previous meting were read and approved. and the following resolutions passed

1st That the Manager be instructed to see what Bader & Harrison will do towards paying off loan provided this Company make it to them, also that he make the best arrangement possible with them if the loan is made

2nd That $200. be donated to the Scandinavian Singer Society on July 17. 1891

3rd That a loan of $1000. be made to Ed. Larson provided he pays his old beer bill, and $7.00 per Bbl for beer, and $25.00 weekly to apply on the above loan and that the Secretary arrange to obtain all the Security possible for this Company

The meting adjourned to Monday Nov 10 @ 2. P.M.

Jacob Bangs
Secretary

John W. Orth
President

Minneapolis Nov. 10. 1890

At the adjourned meting of the Minneapolis Brewing and Malting Company were present all the Directors

The minuts of the previous meeting were read and approved and the following Resolution adopted.

That a Loan of $1000 be made to Ed. Larson providing the Germania Brewing Co assign his Lease and Insurance and the Chattle Mtge now held by them from said Larson and that he buy no other beer than that from this Company and pay $10. a bbl for same

Adjourned to Wednesday Nov 12. 1890 @ 2. P. M.

Jacob Bangs
Secretary

John W. Orth
President

Minneapolis Nov. 12. 1890

At the adjourned meting of the Directors of Minneapolis Brewing and Malting Company were present all the members.

The minuts were read and approved and the following Resolution adopted

That the Treasurer be and the same is hereby instructed to withdraw the funds of this Co. from the First Natl Bank and deposit same in the North Western National Bank.

The Board then adjourned to Saturday Nov 15th at 2 o'clock P. M.

Jacob Bangs
Secretary

John W. Orth
President

Minneapolis November 15. 1890

At the adjourned meeting of the Directors of the Minneapolis Brewing and Malting Company were present all the members.

After the reading and approval of the minutes the Board passed the following Resolution,

1st That Ed. Orth have charge of this Company's Horses, Wagons, Harness and all Tools, Implements & Machinery belonging to and used in the Stables, Teaming and Delivery Department, and that his Salary be $30.00 per month, Commencing from the 15th day of November 1890.

2nd That the manager be and hereby is instructed to establish agencies at the following towns, that is, if he finds it advisable, Duluth, Orlano, Mankato, Staples & Little Falls.

3rd That the Manager hereafter Keep a Bank account at the Bank of Minneapolis.

Adjourned to Wednesday Nov 19. 1890.

Jacob Bangs
Secty

John W. Orth
President

Minneapolis Nov. 19. 1890

At the adjourned meeting of the Directors of the Minneapolis Brewing and Malting Co. were present John Orth, G.J. Heinrich, Jacob Barge & D Norrenberg

The meeting was opened with the President in the Chair, the minutes of the previous meeting were read and approved whereupon the Board passed the following Resolution,

That this Company make a loan to J.M. Sexton of $800. on his 90 days Note Endorsed by his father.

The Board then adjourned to Wednesday Nov. 26. 1890.

Jacob Barge
Secretary

John. W. Orth
President

Minneapolis Nov 26. 1890

At the adjourned meeting of the Directors of the Minneapolis Brewing and Malting Co were present. J.W. Orth, G.J. Heinrich & J. Barge

The meeting was Opened by the President the minutes of the previous meeting read and approved.

No business being transacted, the Board adjourned to Dec 3rd 1890.

Jacob Barge
Secretary.

John. W. Orth
President.

Minneapolis Dec. 3. 1890

At the Meeting of the Board of Directors of the Minneapolis Brewing & Malting Co. adjourned from Nov. 26. were present J. W. Orth, Fred Norrenberg, G.J. Heinrich and Jacob Barge

The Meeting was called to order by the President the minutes of the previous meeting were read and approved.

The Board then passed the following resolutions

1st That the loan of $365. to Brumb Bros and the note thereof Endorsed by A. C. Heinrich and dated Nov. 28. 1890 @ 8% Int. is hereby approved;

2nd That the Transfer of 60 Shares of the Minneapolis Brewing and Malting Co. Stock from Fred Norrenberg to Aug. J Norrenberg is hereby approved.

3rd That the report of the Manager G.J. Heinrich to Nov. 1. 1890 and by him read is hereby adopted.

The Board adjourned to Dec. 9. 1890.

Jacob Barge
Secretary.

John. W. Orth
President.

Minneapolis Dec. 9. 1890

The regular monthly meeting of the Board of Directors of the Minneapolis Brewing and Malting Co, held at the office of the Company was called to order by the President, all members being present ~~except Jacob Barge & C. H. Orth~~ No business coming before the Board the meeting was adjourned to Tuesday Dec 16/90 at 2. O'Clock P.M.

Secretary
G.J. Heinrich Protem

John. W. Orth
President

Minneapolis Dec. 16. 1890

The Directors of the Minneapolis Brewing and Malting Co. met at their office, pursuant to adjournment, A. H. Orth One of the members being absent.

The meeting was opened by the President the minutes of the previous meeting were approved no business coming before the Board the meeting was adjourned to Dec 23. 90 @ 2 P.M.

Jacob Barge
Secretary

John W. Orth
President

Minneapolis Dec. 23. 1890

At the meeting of Directors of the Minneapolis Brewing and Malting Co were present John Orth. F. Nornberg G.J. Hinrich and Jacob Barge

The meeting was opened with President Orth in the Chair and the following resolutions adopted

1st That the loan of $700. asked for by J. H. Brown be not allowed.

2nd That the loan of $1100. asked for by Wm. Haske be not allowed.

3rd That this Company pay to Orth Bros $900. for the assignment of the Chattle Mortgage from Johnson and Paulson No. 1501 Wash. Ave. North

4th That this Company donate $200. to the Minneapolis and St Paul Rapid Transit Co to aid in the building of an Electric line on Sixth Ave. North from the City limits to Medicine Lake Park.

Adjourned to Tuesday Dec 30. 90 @ 2. P.M.

Jacob Barge
Secretary

John W. Orth
President

Minneapolis Dec. 30. 1890

The Directors of the Minneapolis Brewing and Malting Co. met at their office, all members were present Except A.H. Orth.

The meeting was called to order by the President. The Secretary read the minutes of the previous meeting, which were adopted.

The Board then passed the following resolutions

1st That Mr Birkhofer be invited to attend the next meeting.

2nd That all men hereafter Employed to responsible positions must give bonds satisfactory to the board of directors.

3rd That $100. be advanced to the Herman Herold for printing and advertising for this Co and that this Co take their due bill for the same.

Adjourned to Jan. 6. 1891.

Jacob Barge
Secretary

John W. Orth
President

Minneapolis Minn. Jan. 6. 1891

At a meeting of the Directors of Minneapolis Brewing and Malting Co. the following members were present F. Nornberg, A.H. Orth G.J. Hinrich and Jacob Barge

Vice President Nornberg called the meeting to order, the minuts of the previous meeting were read and approved,

After considering various business matters the Directors resolved that the manager be instructed to have the necessary repairing done at the Jumbo Saloon also that he attend to the Erection of an Ice house at Kenyon if thought feasible, the Cost of which is not to Exceed $250.

Assistant Superintendent Sigmund Wiedenbeck was present and made some timely suggestions on the future needs of our great Industries, intimating that we must be

prepared to produce at least 150.000. Bbls of Beer for 1891, Certainly a happy New Years greeting for this Company.

Adjourned to Jan. 13, 2 o'Clock P.M.

Jacob Barge
Secretary

Vice President

Minneapolis Jan. 13. 1891

The Directors of the Minneapolis Brewing and Malting Company met at their Office pursuant to Adjournment the full Board being present.

President Orth opened the meting and the Secretary read the minutes of the previous meting, which were adopted

The Board then adopted the following resolutions,

1st That the Changes and improvements as suggested by Mr. Birkhofer in building a new Ice house and doing such other work as is necessary to increase the brewing capacity, be made.

2nd That Mr. T. Nornberg be requested in conjunction with the General Superintendent and his assistant ~~&~~ and City Manager to attend to the new building and other improvements.

3rd That the Secretary notify all shareholders to be present at a Special meting to be held on Tuesday Jan. 20. at 9. o'clock a.m.

Adjourned to the above date.

Jacob Barge
Secretary

John W. Orth
President

Minneapolis Jan 20. 1891

At a meting of the Directors of the Minneapolis Brewing and Malting Co. held at their Office were present all the members.

President Orth called the meting to order The Secretary read the minutes of the previous meting, which were adopted by the Board.

The General Manager read his financial Report Ending Jan 17 which was placed on file.

Adjourned to Friday Jan. 27. @ 10. A.M.

Jacob Barge
Secretary

John W. Orth
President

Minneapolis Jan 29. 1891

At the meting of Directors of the Minneapolis Brewing & Malting Co. were present John W. Orth T. Nornberg G.J. Heinrich and Jacob Barge.

The Meting was called to order by the President. The minutes of the previous meeting were read and adopted.

The financial report for the week ending Jan. 27. was read by the general manager and placed on file

The Board then adjourned to Feb. 3. @ 9. a.m.

Jacob Barge
Secretary

President

Minneapolis Feby 3rd 1891

The members of the Board of Directors excepting A Orth of the Minneapolis Brewing and Malting Co. met at their office # 414 Third Street South.

The Meeting was opened by the President the minutes of the previous meeting were read and adopted. and the following resolutions passed and adopted.

1st That the Bonds of Peter F. Miller of St. Cloud which were found correct be accepted and that the Bond of Christ Polchow of Mankato be further considered at some future meeting

2nd That on request of Mrs. Otto Moritz this Company pay the bills for her deceased husband O. Moritz amounting to $149.75 providing our attorney obtain an agreement that no liability was created on the part of this Co. by the accident.

3rd That F. L. Rawson & James Lucas asking for a loan of $150. on their 60 days note be favorably considered and the loan made.

4th That this Company pay $50. to the business Union for a fund to defend the Enumerators in the Census case in the City of Minneapolis.

The financial Report Ending Jan 31. 91 was read by the Manager and placed on file.

A meeting of the Shareholders was called for Tuesday Feby 10. @ 9. a. m.

Adjourned to Tuesday Feby 10. 1891 @ 9. a. m.

Jacob Barge
Secretary

John. W. Orth
President

Minneapolis Minn. Feby 10. 1891

Pursuant to adjournment the meeting of the Directors of the Minneapolis Brewing and Malting Co was held at their office on the 10th day of February. 1891 all members of the Board were present excepting Jacob Barge.

The meeting was called to order by the President A H Orth acted as Secretary.

The Minuts of the last meeting were read and approved.

The financial report for week ending Feby 7. was read, approved and placed on file

Agencies at Beloit Dower & Ely to be left at the discretion of the Manager,

Adjourned to Feb. 17 - 9 a. m.

A H Orth
Acting Secretary

John. W. Orth
President

Minneapolis Feby 17. 1891

The Board of Directors of the Minneapolis Brewing and malting Co met at their Office, all members were present, excepting Alf. Orth.

The meeting was called to Order by the President the minutes of the previous meeting were read and adopted, the financial report was read and placed on file.

The Board then passed the following Resolutions

1st That no more Sample Signs be ordered unless so directed by this Board.

2nd That all employees occupying positions of trust must give bonds satisfactory to this Board

3rd That $500. be donated to the Charity Association at St Paul.

4th That the Appointment by the President of the following Building Committee, J. W. Orth. A. H. Orth. M. J. Boffording. F. Nornberg and S. Wiedenbeck, is hereby ratified.

Adjourned to February 23. 1891 @ 9. a. m.

Jacob Barge
Secretary

John. W. Orth
President

Minneapolis Feby. 24. 1891.

At the meeting of Directors of the Minneapolis Brewing and Malting Co held at their Office on the above date were present all members excepting A. Orth

President Orth called the meeting to Order, the Secretary read the Minutes of the previous meeting which were adopted.

The Financial Report was read and placed on file.

The Board then passed the following Resolution.

That the Doctor Bills and Funeral Expenses of Otto Moritz amounting in all to $119.75 be paid by this Co in acknowledgment of the faithful services rendered by him to this Company

Adjourned to Saturday Feby 28. @ 2 P.M.

Jacob Barge
Secretary

John. W. Orth
President

Minneapolis Feby 28. 1891

At a meeting of the Directors of the Minneapolis Brewing and Malting Co. held at their Office, were present all the members

The meeting was called to Order by the President, the minutes of the last meeting were read and adopted.

The Board passed the following resolutions

1st That a loan of $100. be made to Mrs Milatroh on her 90 days Note.

2nd That a box be rented in the Safe deposit of the Minnesota Loan & Trust Co. for the use of this Co.

3rd That this Co. shall pay the Insurance to the Guaranty Co. of North America for the respective Policies of the different Employees Engaged by this Co.

Adjourned to March 10th @ 9 o'clock A.M.

Jacob Barge
Secretary

John. W. Orth
President

Minneapolis March 10. 1891

At the meeting of Directors of the Minneapolis Brewing and Malting Co. were present Alfred Orth H J Heinrich Fred Nonnenberg and Jacob Barge

The meeting was called to order by Vice President A. Orth, the minutes of the previous meeting were read and approved and the financial report for week ending Feby 28th & March 7th were read and placed on file.

The Board then passed the following resolutions

1st That a loan of $250. be made to Sam. Nelson on his 90 days note.

2nd That this Co join the U. S. Brewing Association

3rd That Heinrich Brewing (Association) allowed to sell 20 shares of their Stock to Andrew Paulsen.

Adjourned to Friday Mch 13. @ 9. a.m.

Jacob Barge
Secretary

A. Orth
President

Minneapolis March 17. 1891

At the meeting of Directors of the Minneapolis Brewing and Malting Co were present F. Nonnenberg A. Orth H J Heinrich Jacob Barge, the meeting was called to Order by F Nonnenberg. the minutes of the previous meeting were read and approved the financial report for week ending March 14 was read and placed on file

No business being before the house the meeting adjourned to March 24. at 9. a.m.

Jacob Barge
Secretary

F. D. Nonnenberg
Vice President

Minneapolis Minn. March 24. 1891

At a meeting of the Directors of the Minneapolis Brewing and Malting Co held at their office on the above date were present. J. W. Orth T. Norrenberg H.J. Heinrich and Jacob Barge

The meeting was called to order by President Orth the minutes of the previous meeting were read and approved. and the financial report of the manager was read and placed on file.

The Board then passed the following Resolutions

1st That the proceedings of the shareholders of the Minneapolis Brewing and Malting Co at their Meeting held Feby 10. 1891 are hereby approved and and accepted by this Board

2nd That the Committee on building appointed in pursuance with the action of said meeting is hereby authorized to enter into Contracts for building the brewery not exceeding in price the sum of $15.000. in any one case without the approval of this Board, but all written Contracts or agreements shall be executed by the President and Secretary in behalf of this Company

3rd That, Whereas T.D. Norrenberg and wife have on the 28th day of July 1890 executed a Warranty Deed to this Company of said certain lots in Hancock and Rice addition to Minneapolis which Deed was recorded in the Office of the Register of Deeds of Hennepin Co Minnesota on the 4th day of August 1890 in Book 309 of Deeds on Pag. 414 and whereas the Northern Pacific R.R. Co has acquired a right of way or easement in Lot 11. in Block 7 in said addition before the Execution of said deed to this Co which fact was well known by this Company at the time of the Execution of said deed but was not mentioned therein and the title stated therein as Clear of all incumbrances.

Now it is hereby resolved that said T.D. Norrenberg and wife are hereby declared free and clear of all liability on account of the title of said R.R. Co in said premises.

Adjourned to March 31 at 9. a.m.

Jacob Barge
Secretary

John W. Orth
President

Minneapolis Minn March 31. 1891

At a meeting of the Directors of the Minneapolis Brewing and Malting Co held at their office on the above date were present J.W. Orth T. Norrenberg H.J. Heinrich and Jacob Barge

The meeting was Called to order by President Orth, the minutes of the previous meeting were read and approved, the financial report was read and placed on file. Manager Heinrich also read a report showing the different Salaries paid to the Employees of the Co.

The Board then passed the following Resolutions.

1st That the following loans made by the manager are hereby approved

To D. Harnlin $300. on his 30. 60 & 90 days Notes and to W. Edson $100. on his 90 days Note

2nd That a loan of $500. be made to E. Bernier of Mendota on his 10 Notes of $50. Each payable monthly, Commencing 30 days after date

Adjourned to Tuesday April 7. 91 @ 9. A.M.

Jacob Barge
Secretary

President

Minneapolis Minn. April 7. 1891

At the regular meeting of Directors of the Minneapolis Brewing and Malting Co held at their office on the above date, were present J.W. Orth T. Norrenberg, H.J. Heinrich and Jacob Barge.

The meeting was Called to order by President Orth, the Minuts of the previous meeting were read and approved.

The Board then passed the following Resolution.

That the Germania Brewing Brewing Co. be allowed to sell 100 shares of their Stock, from this Company and that the amount of $10.000. realized from said Sale, be deposited with the treasurer of this Company as Collateral security on a certain Mortgage lien on the land of said the Germania Brew. Co. at Keyauis Lake.

Adjourned to Thursday April 9. 1891 @ 10. a.m.

Jacob Barge
Secretary

John W. Orth
President

Minneapolis Minn April 9. 1891

At the meeting of Directors of the Minneapolis Brewing and Malting Co were present J. H. Orth F. Norrenberg, G.J. Heinrich and Jacob Barge.

The meeting was called to order by the President the minutes of the previous meeting were read and approved, the financial report for week ending at the above date was read and placed on file.

The Board then passed the following resolution

That the Heinrich Brewing association be allowed to sell five (5) shares of their stock from this Company to Henry Larson.

Adjourned to April 14. 1891 @ 9 A.M.

Jacob Barge
Secretary

J. H. Orth
President

Minneapolis Minn. April 16. 1891

At the meeting of Directors of the Minneapolis Brewing and Malting Co were present F. Norrenberg G.J. Heinrich and Jacob Barge.

The meeting was called to order by Vice President Norrenberg, the minutes of the last meeting were dispensed with and the following Resolution adopted

1st That the Germania Brewing Co. be allowed to sell (30) Thirty shares of their stock from this Company to Mrs Augusta Grether.

2nd That a loan of $500.00 be made to Geo. Stockle provided that he secure the loan by second Mortgage on his homestead and that the license be issued to some one to be designated by this Company

Adjourned to Friday April 17, 7:30 P.M.

Jacob Barge
Secretary

F. D. Norrenberg
Vice President

Minneapolis Minn. April 17. 1891

At a Special Meeting of Directors of the Minneapolis Brewing and Malting Co held at their Office on the above date were present Fred Norrenberg. G.J. Heinrich and Jacob Barge.

The Meeting was called to order by Vice President Norrenberg.

The minutes of the previous meeting were read and approved and the financial report of the Company was read and placed on file

The Board then passed the following resolution

That a Loan of $1000. be made to Frank Wachuta on his one year note to be secured by Real Estate Mortgage on Either, the property on Cor. of Washington & 2nd ave. North or on two lots owned by him in Gilberts Add. to Minneapolis

Adjourned to Tuesday April 21. 91 at 9. A.M.

Jacob Barge
Secretary

F. D. Norrenberg
Vice President

Minneapolis Minn. April 24 1891

At the meeting of Directors of the Minneapolis Brewing and malting Co held at their office on the above date were present Fred Norrenberg G.J. Heinrich and Jacob Barge

The meeting was called to order by Vice President Norrenberg. the Secretary read the minutes of the previous which were adopted,

Manager Heinrich read the financial report which was adopted and placed on file, also made a report of the financial Standing of Customers.

The Manager report that the loan to Frank Wachuta approved on April 17. 1891 was made by him as follows. Aug. 17. 1891 Payable $200. and every month thereafter $100. until the whole sum of $1000. and 8% Int. thereon be paid in full and that the Loan was secured on Leasehold on the building & Ground on Washington & 2nd Ave North, the Board approved the action of the Manager

the Board further approved the loan made by the manager to J. M. Hughs of $100. on his 90 days note

Adjourned to Tuesday April 28. 1891 @ 8 30 a. m.

Jacob Barge
Secretary

F. D. Nourenberg
vice President

Minneapolis April 28. 1891

At a meting of Directors of the Minneapolis Brewing and Malting Co. were present Fred Nourenberg, S. J. Hinrich and Jacob Barge.

The meting was called to order by Vice President Nourenberg, the minutes were read and approved the financial report was read by the manager and placed on file.

The following resolutions were adopted

1st That a loan of $500. be made to Hans C. Anderson on Real Estate Mortgage Security and transfer of fire insurance policy to the Company to cover loss if any there should be.

2nd That the Trade mark heretofore informally adopted and now in use by the Minneapolis Brewing and Malting Co. a duplicate or copy of which is hereunto attached on this page, and more particularly described as follows, to wit: a Gold Circle with a Capital letter M in gold and white and a background of Carmine red the word "trade" above the letter "M" and the word "mark" below the letter "M" all enclosed in a gold circle, Six Stalks with Ears of barley and two hops buds between the Stalks and Ears of barley One above and the other below the letter "M" also one hop leaf to the left and one to the right of the letter "M" and the inner circle, the outside circle being shaded on the inside,

Be and the same is hereby formally adopted by the Board of Directors of said Co. and ordered to be attached or affixed to all merchandise, cards, bills, letter heads &c as far as practicable

Adjourned to May 5th 1891 at 9. A.M.

Jacob Barge
Secretary

F. D. Nourenberg
Vice President

Minneapolis May 8. 1891

At a meting of Directors of the Minneapolis Brewing and Malting Co were present F. Nourenberg S. J. Hinrich and Jacob Barge

The meting was called to order by Vice President Nourenberg the minutes of the previous meting were read and approved, the financial report was read by the manager and placed on file.

The Board adopted the following resolutions

1st That $50. be allowed F. Hedrick to build Sheds to accomodate at least eight teams at the Company's property at Kregans Lake, the location to be selected by the manager.

2nd That a lease be made with H. Anheier for his building Cor. 1st Street and 1st Av South for the term of one year, with the privelage of one more year at a rental of $100. per month

Adjourned to May 12. 1891

Jacob Barge
Secretary

F. D. Nourenberg
Vice President

Minneapolis May 15. 1891

At a meting of Directors of the Minneapolis Brewing and Malting Co were present J. H. Orth, Alf. Orth S. J. Hinrich and Jacob Barge.

The meting was called to order by the President the minutes of the previous meting were read and approved, the financial report was also read and placed on file. and the following resolutions Adopted

1st That the loan of $5000. dated May 13 /91 to J. H. Orth on his 5. days demand note is hereby approved

2nd That the loan to J. R. Griffin of $200. on his note and endorsed by P. J. Connolly is hereby approved.

Adjourned to Tuesday May 19. 1891 @ 9. A. M.

Jacob Barge
Secretary

F. D. Nourenberg
vice President

Minneapolis Minn. May 22. 1891

At a meeting of Directors of the Minneapolis Brewing and Malting Co, were present Fred Nornberg. Alfred Orth. H.J. Heinrich & Jacob Barge

The Meeting was called to order by Vice President Nornberg, the minutes of the previous meeting were read and approved, also the financial Report was read and placed on file.

The following resolution was passed

That the Manager be and hereby is instructed to lease the Saloon of Michael Mathey provided suitable terms can be obtained.

Adjourned to Tuesday May 26. 1891 @ 9. a.m.

Jacob Barge
Secretary

F. D. Nogrenberg
Vice President

Minneapolis Minn May 29. 1891

At the meeting of Directors of the Minneapolis Brewing and Malting Co. held at their Office on the above date were present F Nornberg Alf. Orth H.J. Heinrich and J Barge.

The meeting was called to order by Vice President Nornberg.

The Building Committee reported bids for Iron to be used in the new brewery as follows

Manzel & Ferguson	60.919.
Gillette	56.792.
A Hoff	61.925.
Crown Iron works	53.675.

And recomended that the bid of the Crown Iron Works be accepted.

The Board then passed the following resolution

That the bid of the Crown Iron Works for $53675. be accepted on the following Condition, that on the first of every month this Company pay to said the Crown Iron works 60% for all Iron delivered and work Completed in the building during Each preceding month, and

That after the Completion of the contract when the same is accepted by this Company as per plans and Specifications, the balance remaining shall be paid in the following manner one half thereof by 90 days note the rest by 4 months note all without interest

Adjourned to June 2. 1891

Jacob Barge
Secretary

F. D. Nogrenberg
Vice President

Minneapolis Minn. June 2. 1891

At a meeting of Directors of the Minneapolis Brewing and Malting Co were present Fred Nornberg Alf. Orth H.J. Heinrich and Jacob Barge

The meeting was called to order by Vice President Nornberg, the minutes of the meetings of May 22 and 29 were read and approved

The financial report for the two previous weeks were read and placed on file.

The Board then passed the following resolutions

That the Heinrich Brewing Ass'n be allowed to sell Thirty (30) Shares of their Stock from this Co to C.F. Hummel

That the Germania Brewing Co be allowed to sell Ten (10) shares of their Stock from this Co to P. N. Nelson

~~And that their previous Sale of Ten Shares of their Stock to said P. N. Nelson is hereby satisfied~~

Adjourned to Thursday June 9. 1891 @ 8 30 a.m.

Jacob Barge
Secretary

F. D. Nogrenberg
Vice President

Minneapolis Minn June 11. 1891

At a meting of Directors of the Minneapolis Brewing & Malting Co held at their office on the abov date were present F. Norrenberg G.J. Heinrich and Jacob Barge

The meting was called to order by Vice President Norrenberg, the minutes of the previous meting were read and approved, the financial report for last week was read by the manage and placed on file

The following Resolution was adopted.

That the Lease for 10 years of the Northerly 34 ft front by 69 feet deck of Lot 14 block 20 Town of St Anthony be obtained, And that the 2 story frame building thereon known as No. 605 Marshall St N.E. together with the fixtures and stock of Liquors and Cigars therein be Purchased of Margaret Brueshaber and Fredrick Brueshaber for the sum of $1800. and that the rental for the first two years $200. be included in and Part of the abov named sum of $1800.

Adjourned to June 13. 1891.

Jacob Barge Secretary F. D. Norrenberg Vice President

Minneapolis Minn June 13. 91

At the adjourned meeting of Directors of the Minneapolis Brewing and Malting Co. held at their Office on the abov date were present F. Norrenberg G.J. Heinrich and Jacob Barge

No business being trans acted the board Adjourned to Tuesday June 16. 91

Jacob Barge Secretary F. D. Norrenberg Vice President

Minneapolis Minn June 16. 91

At the regular meting of Directors of the Minneapolis Brewing and Malting Co. held at their office on the abov date were present Fred. Norrenberg G.J. Heinrich and Jacob Barge.

No business being trans acted the Board adjourned to Thursday June 18. 1891.

Jacob Barge Secretary F. D. Norrenberg Vice President

Minneapolis Minn June 18. 1891

At the adjourned meting of Directors of the Minneapolis Brewing and Malting Co held at their office on the above date were present Fred. Norrenberg G.J. Heinrich and Jacob Barge

The meting was called to order by Vice President Norrenberg. the minutes of the previous meting were read and approved, the financial report was read and placed on file.

There being no business on hand the board adjourned to Saturday June 20/91 @ 8 30 a m.

Jacob Barge Secretary F. D. Norrenberg Vice President

Minneapolis Minn June 20. 1891

At the adjourned Meting of Directors of the Minneapolis Brewing and Malting Co held at their Office on the above date were present Fred Norrenberg GJ Heinrich & Jacob Barge

The meting was Called to order by Vice President Norrenberg. the minutes of the previous meting were read and approved.

Various applications for loans from dealers were presented and considered, the board then adjourned to Tuesday June 23. 1891.

Jacob Barge Secretary F. D. Norrenberg Vice President

Minneapolis June 23. 1891

At the regular meeting of Directors of the Minneapolis Brewing and Malting Co. were present F Norrenberg. G.J. Heinrich and Jacob Barge

The meeting was called to order by Vice President Norrenberg, the minutes of the preceding meeting were read and approved, the financial report was presented and placed on file.

Various applications for loans, were Considered

The following resolution was adopted,

That the Germania Brewing Co be allowed to sell Fifty (50) shares of their Minneapolis Brewing and Malting Co's Stock to M.P. Hawkins.

Adjourned to Thursday June 25. 1891 @ 8:30 A.M.

Jacob Barge
Secretary

F. D. Norrenberg
Vice President

Minneapolis Minn June 25. 1891

At the adjourned meeting of directors of the Minneapolis Brewing and Malting Co held at their Office on the above date were present F. Norrenberg G.J. Heinrich and Jacob Barge

The meeting was called to order by Vice president Norrenberg, the Secretary read the minutes of the previous meeting which were approved

The following resolution was passed

That the bond of N.P. Nelson Cashier, for $5000. with the Missouri Kansas and Texas Trust Co. be and the same hereby is accepted and the Manager is hereby authorized to sign said bond for this Company

Adjourned to June 27/91

Jacob Barge
Secretary

F. D. Norrenberg
Vice President

Minneapolis Minn. June 27-1891

At the adjourned meeting of Directors of the Minneapolis Brewing and Malting Co were present Fred Norrenberg. G.J. Heinrich and Jacob Barge

The meeting was called to order by Vice President Norrenberg the minutes of the previous meeting were read and approved

~~The Missouri Kansas and Texas Trust Co. accepted the signature of Manager Heinrich for this Company on the bond of N.P. Nelson.~~

Several applications for license money were received and Considered.

The Board passed the following resolution.

1st That the Contract for Iron awarded to the Crown Iron Works with their Bond as executed be and the same is hereby accepted,

2nd That the Bonds of A.E. Anderson our agent at Morris to the Amount of One Thousand ($1000.) Dollars and Albert Schultz at Staples of Five Hundred ($500.) Dollars accepted by the Missouri, Kansas Texas Trust Co is hereby approved and the Manager authorized to sign the same for this Co.

Adjourned to June 30. 1891 @ 8:30 A.M.

Jacob Barge
Secretary

F. D. Norrenberg
vice President

Minneapolis Minn June 30. 1891

The Board met pursuant to adjournment

Present

Fred Norrenberg G.J. Heinrich and Jacob Barge

The Meeting was called to order by Vice President Norrenberg, the minutes of the last meeting were read and approved.

A number of applications for license money were considered by the board,

Resolved.

That the bonds of Marx C. Voss traveling Agent for this Co. to the amount of $3000. and Augustus Prieber our agent

at Sauk Center for $500.00 accepted by the Missouri, Kansas & Texas Trust Co is hereby approved and the Manager authorized to sign the same for this Co. — Carried

The Manager read the amount of the various balances of our City Customers due this Co. and which were considered by this board.

Adjourned to July 2. 1891 @ 8 30 A. M.

Jacob Barge
Secretary

F. D. Nourenberg
Vice President

Minneapolis Minn. July 2. 1891

The Board met pursuant to adjournment
Present
Fred Nourenberg. G J Heinrich & Jacob Barge

The meeting was called to order by Vice President Nourenberg, the minutes of the last meeting were read and approved, the financial Report was read and placed on file

A number of applications for licence money were considered.

The bonds of Drs. First by the Missouri Kansas & Texas Trust Co were accepted and the Manager authorized to sign for the Co.

The board authorized Titus Marck to sign the bond of Jno Morris to Ellen Dolan as surety on the five year leasehold.

Adjourned to July 7. 1891. @ 8 30 a.m.

Jacob Barge
Secretary

F. D. Nourenberg
Vice President

Minneapolis Minn. July 7. 1891

The Board met at the regular appointed meeting
Present
Fred Nourenberg. G.J. Heinrich and Jacob Barge

The meeting was called to order by Vice President Nourenberg, the reading of the minutes were dispensed with

Several applications for licence money were considered

The following resolution was adopted.

1st That the Germania Brewing Co be allowed to sell 10 Shares of their Minneapolis Brewing and Malting Co's Stock to Chas. Laupke.

2nd That the request of H. Butler, asking that his loan be reduced from $800. to $400. and that he give his note for that amount be and the same hereby is granted.

Adjourned to July 9. 1891 @ 8 30 A.M.

Jacob Barge
Secretary

F. D. Nourenberg
Vice President

Minneapolis Minn July 9. 1891

The Board met pursuant to adjournment
Present
Fred Nourenberg G.J. Heinrich ~~and~~ Aff @ 8th and Jacob Barge

The Meting was Called to order by Vice President Nourenberg. the minutes of last meting were read and approved

Several applications for licence money were considered.

Adjourned to July 11th 1891 @ 8 15

Jacob Barge
Secretary

F. D. Nourenberg
Vice President

Minneapolis Minn July 11. 1891

The board met pursuant to adjournment present.

P. Norrenberg G.J. Hinrich & Jacob Barge

Vice President Norrenberg called the meeting to ord the minutes of last meeting were read and approved, the financial report was read and placed on file.

Communication from the Citizens Committee was read asking this Co to subscribe a Certain amount to induce the National Rep. Convention to meet in this City.

The Board authorized the Manager to subscribe $1000. to procure the National Rep. Convention for our City.

Adjourned to July 14. 1891 @ 8 30 A M.

Jacob Barge
Secretary

P. D. Norrenberg
Vice President

Minneapolis July 14. 1891.

The board met at their regular appointed time. Present,

Fred Norrenberg. Alf. Orth. G.J. Hinrich & Jacob Barge.

The meeting was called to order by Vice President Norrenberg, the reading of minutes of last meeting was dispensed with, the financial report was read and placed on file

Resolved

That the Mortgage from Romain & Proctor to Orth Bros $2.00 for the amount of $2000. be assigned to this Company.

Carried

Adjourned to Thursday July 16. 1891

Jacob Barge
Secretary

P. D. Norrenberg
Vice President

John

Minneapolis Minn July 18. 1891

The board met pursuant to adjournment.

Present

Fred Norrenberg Alf. Orth. G.J. Hinrich & Jacob Barge

The meeting was called to order by Vice President Norrenberg, the minutes of the two last meetings were read and approved, the financial report read and placed on file,

The balance of accounts of City Customers were read & considered.

Resolved.

That a donation of $25.00 be made towards the building of a new Catholic Church in North East Minneapolis.

Carried

Adjourned to July 22. 1891.

Jacob Barge
Secretary

P. D. Norrenberg
Vice President

Minneapolis Minn July 22. 1891

The board met pursuant to adjournment

Present

Alfred Orth G.J. Hinrich and Jacob Barge

The Meeting was called to order by Vice President Orth the minutes of the last meeting were read and approved

Several applications for licence money were considered.

Adjourned to Saturday July 25. 1891. @ 9 30 A. M.

Jacob Barge
Secretary

P. D. Norrenberg
Vice President

Minneapolis Minn. July 28. 1891

The Board met at their regular meeting.
Present,
F. Norrenberg. G.J. Heinrich and Jacob Barge
Vice President Norrenberg called the meeting to order
the minutes of the last meeting were approved
and Several applications for licence money were considered
Adjourned to Thursday July 30th 1891.

Jacob Barge
Secretary
F. D. Norrenberg
Vice President

Minneapolis Minn. Aug. 4. 1891

The Board met at the regular appointed time
Present
Ford Norrenberg G.J. Heinrich Alf. Orth and
J Barge.
The meeting was called to order by Vice Presid
Norrenberg, the minutes of the last meeting were
read and approved, the financial reports for the
two previous weeks were read and placed on file
The board after Carefully considering the
Establishment of Agencies at Rinelander, St Croix
and One in Montana, were favorably impressed with
the project.
The ledger balances of the various City
Customers were read and Commented on.
Adjourned to Friday Aug. 7. 1891 @ 9. A.M.

Jacob Barge
Secretary
F. D. Norrenberg
Vice President

Minneapolis Minn. Aug. 7. 1891

At the adjourned meeting of the board
were present
Ford Norrenberg G.J. Heinrich & Jacob Barge
The meeting was called to order by Vice President
Norrenberg, the minutes of the previous meeting
were read and approved, the financial report
was read and placed on file.
After Considering various business interest
the board adjourned to Tuesday Aug 11. 1891

Jacob Barge
Secretary
F. D. Norrenberg
Vice President

Minneapolis Minn Aug. 11. 1891

At the regular meeting of the board
were present
Ford Norrenberg, G.J. Heinrich and
Jacob Barge
Vice President Norrenberg called the meeting
to order, the minutes of the last meeting were
read and approved
The Expenses of the City Collectors were
Examined and Considered.
Adjourned to Tuesday Aug. 18. 1891

Jacob Barge
Secretary
F. D. Norrenberg
Vice President

Minneapolis Minn. August 18. 1891

The board met at the above date at their office.

Present.

J.W. Orth, Alf Orth, G.J. Hinrich and Jacob Barge.

President Orth called the meeting to order, the minutes of last meeting were read and approved, the financial report for the last two weeks were read and placed on file.

The following resolutions were adopted

1st That the Manager be instructed to engage a man to repair and set up beer pumps after September 1. 1891 at a salary not to Exceed $60. per month.

2nd That a loan of $100. be made to A. Hafle on his 60 day note bearing 8 per cent Interest

3rd That the John Orth Brewing Co. be allowed to sell of their Minneapolis Brewing & Malting Co's Stock as follows:

To J.W. Orth 200. Shares for $20000 Cts
Ed. F. Orth 200. Shares for $20000. Cts
Alf. H Orth 200. Shares for $20000 Cts

adjourned to Tuesday Aug. 25. 1891.

Jacob Barge
Secretary

John W Orth
President

Minneapolis Minn Aug 25. 1891

The board met at the adjourned meeting.

Present

J.W. Orth Ed Norenberg G.J. Hinrich and Jacob Barge.

The meeting was called to order by the President, the minutes of the last meeting were read and approved the financial report was read and placed on file, and the Collectors Expenses were read and considered.

The following resolution was adopted,

That One hundred Dollars be donated to John Hopp our agent at Litchfield on account of the accident he met with, thereby loosing his horse breaking his wagon, and injuring the driver.

Adjourned to Friday Aug. 28. 1891 @ 9. a.m.

Jacob Barge
Secretary

John W Orth
President

Minneapolis Sept 1. 1891

The Board met at their office at the above date

Present

E.D. Norenberg A.H. Orth G.J. Hinrich and J. Barge.

The meeting was called to order by Vice Pres. Norenberg. the minutes of last meeting were read and approved, the financial Report was read and placed on file, the Collectors Expenses were read and considered.

The following resolutions were adopted.

1st That this Company accept the Lease from John J. Heissman to this Co. from Nils Nyberg Estate No 317 Hastaw. North. and that $800. be loaned to said Heissman on his Notes & other Security

2nd That the bonds of Jos. A. Mollison agt. at Brookings, and John Schmiller agent at Orland, both to the Missouri Kansas and Texas Trust Co. are hereby accepted & the manager is hereby authorized to sign the same for the Co.

Adjourned to Friday Sept. 4. 1891. @ 8 A.M.

Jacob Barge
Secretary

E. D. Norenberg
Vice President

Minneapolis Minn. Sept. 4. 1891

At the regular meeting of the Board of Directors were Present

Fred Nowrenberg, Alf. Orth.
S.J. Heinrich and Jacob Barge

The Meeting was called to order by Vice President Nowrenberg, the minutes of last meeting were read and approved.

The Amounts of the Arreal machinists, taxes etc were considered and the proper values and amounts attached to them.

Adjourned to Tuesday Nov. 8. 1891

Jacob Barge
Secretary

F. D. Nowrenberg
Vice President

Minneapolis Minn Sept 8. 1891

The Board of Directors met at their office on the above date.

Present J. W. Orth F Nowrenberg. A.H. Orth and Jacob Barg- S J Heinrich

The meeting was called to order by the President the minutes of last meeting were read and approved, the Collectors Expenses were read and Considered and the financial report read and placed on file,

The following resolutions adopted.

1st That $200. be donated to the Swedish Brothers for the Erection of a new hall.

2nd That the ~~Financia~~ Committee be ~~appointed~~ instructed to procure a loan for not less than $200.000. at the lowest possible Interest.

Adjourned to Friday at 9. A.M. Sept 11. 1891

Jacob Barge
Secretary

John W Orth
President

Minneapolis, Minn., Sept 15/91

The Board of Directors met at their office on the above date.

Present: John W. Orth, F. D. Nocrenberg, A. H. Orth, Jacob Barge and S. J. Heinrich.

The meeting was called to order by the President, the minutes of last meeting were read and approved.

The board then adjourned

Jacob Barge
Secretary

John W. Orth
President

Minneapolis, Minn, Sept 15th 1891.

The newly elected board of Directors was called to order at 10.15 Am. by the President Mr. John W. Orth.

The following members were present: Messrs. John W Orth, F.D. Nocrenberg, A.H. Orth, S.J. Heinrich and Titus Mereck.

The Committee on Finance made a verbal report to the effect, that they had received a very good offer from Mr. H. I. Goldy of Chicago regarding a loan of $100.000.00

Mr. S.J. Heinrich moved, that the committee on Finance be and they are hereby instructed to go to Chicago and confer with Mr. H. I. Goldy regarding a loan of not less than $150.000.00 nor more than $200.000.00, at a rate of interest not to exceed six (6) per cent. per annum. The loan to be for a term of three years.

The motion was carried.

The Treasurer, Mr. S. J. Heinrich, presented the Financial Report & the Report of Expenses by the City Collectors, for the week ending Sept 12/91. Both were

read examined, considered and ordered placed on file

Mr. A. H. Orth moved, that the Germania Brewing Co. be allowed to sell ten (10) Shares of their stock in this Company to Otto Banuk

The motion was adopted.

Mr. Heinrich reported that Mr. Bloomquist is not paying his beer bill and requests this Company to accept some lots in payment of his indebtedness.

Mr. Noerenberg moved, that the request of Mr. Bloomquist be not granted, and the Manager instructed to notify Mr. Bloomquist to that effect, also to tell him, that from now on all bills must be must be paid regular and to arrangements for paying up balance due this Co.

On motion of Mr. A.H. Orth the the board adjourned until Tuesday September 22d 1891.

Pitus Mareck
Secretary

approved
John W. Orth
President

Minneapolis, Minn., Sept 22d 1891.

The regular meeting of the board of Directors was called to order at 10 a.m. by the President John W. Orth

The following members were present: Messrs John W. Orth, P. D. Noerenberg, A. H. Orth, G. J. Heinrich and Pitus Mareck.

The minutes of the meeting of September 15th 1891, as herein recorded, were read and approved.

Mr. Heinrich presented an application from Mr. Peter Lund for a loan of $500.00

Mr. Heinrich moved, the application from Mr. Peter Lund be accepted and the loan granted.

Adopted.

The treasurer, Mr. Heinrich presented the Financial Report, the report of expenses by the City Collectors, and the accounts of all City Customers, for the week ending Sept 12/91. They were all read, examined, considered and then ordered placed on file

Mr. John W. Orth of the Committee on Finance reported that the Committee went to Chicago as directed, but was not successful in securing a loan of $100,000.00, as the Committee did not wish to take it upon themselves to allow a commission of two (2) per cent.

Mr. Paige corroborated Mr. Orth's report. Mr. Paige is of the opinion that the loan can be secured for a commission less than 2 per cent.

Mr. Titus Mareck presented his bond to this company in the sum of $5000.00 The same is signed by D. M. Clough and C. B. Ames as sureties

Mr. G. J. Heinrich moved, that the bond of Titus Mareck be accepted and that the President retain the same in his possession

Adopted.

Mr. Sam Alexander requests this Company to fix up his new place on 6th Street south, bet. Hennepin & Nicollet Aves. as a first-class so called bottling house, at an expense not to exceed $500.00

Mr. A.H. Orth moved, that Mr. S. Alexander's request be not granted

Adopted.

Mr. A.H. Orth moved to adjourn.

Adopted.

Adjourned.

Approved
John W Orth President

Titus Mareck
Secretary

Minneapolis, Minn. Sept 29/91

The regular meeting of the board of Directors was called to order at 9.40 a.m. by the President, Mr. John W. Orth.

The following Members were present: Messrs. John W. Orth, P.D. Noerenberg, A.H. Orth, G.J. Heinrich and Titus Mareck.

Mr. Heinrich presented the Financial Report, also the Report of Expenses by the City Collectors for the week ending Sept 26/91. Both were read, examined and thoroughly considerd and then ordered placed on file.

Mr. A.H. Orth moved to adjourn until 9 o'clock A.M. Wednesday, Sept. 30/91

Adopted

Adjourned.

Titus Mareck
Secretary

Approved.

John W. Orth President

Minneapolis, Minn. Sept. 30/91

Adjourned session of the regular meeting of September 29/91.

The meeting was called to order by the President Mr. John W. Orth.

The following Directors were present: Messrs. John W. Orth, P.D. Noerenberg, A.H. Orth, G.J. Heinrich and Titus Mareck.

Mr. Anton Grethen requested the board to increase his salary $1200.00 per year, as Attorney for this Company, making $2400.00 per year, or to pay him for his services according to the rules of the Bar Association of Hennepin Co. less 33⅓ per cent. For this salary Mr. Grethen agrees to attend to all legal business in this state, provided this Company will

compensate Mr Grethen all traveling expenses outside of this City

Mr. P.D. Noerenberg moved, that the law firm of Grethen & McHugh be engaged as the Attorneys for this firm and to pay fees for services according to the rules of the Bar Association of Hennepin Co., less 33⅓ per cent

Adopted.

Mr. A.H. Orth moved, that $1200.00 be donated to the Manager Mr. G.J. Heinrich in addition to his regular salary for past years services.

Adopted unanimously.

Mr. A.H. Orth moved, that the salary for Manager, Asistant Manager, assistant Superintendent, Treasurer and Secretary for the ensuing year be and the same is hereby fixed as follows:

Manager	$2500.00	per year.
Assistant Manager	2400.00	" "
" Superintendent	2500.00	" "
Treasurer	1200.00	" "
Secretary	1200.00	" "

and that the salaries paid to all other employees remain as they now are.

Adopted unanimously

Mr. A.H. Orth moved, that a donation of $1000.00 be made to Mr P.D. Noerenberg for services rendered and to be rendered in the construction of the New Brewery, until the same is completed.

Adopted unanimously.

Mr. A.H. Orth moved that the following donations be made, viz:

One horse to the manager, now in his possession.

One horse, buggy and harness to the assistant Manager, now in his possession.

One horse, one two seated and one one seated buggy to the Superintendent, now in his possession.

One horse and buggy to Mr. G. Dell, now in his possession.

One horse and buggy to Mr. Peter J. Phielen, now in his possession.
Adopted unanimously.
Mr. A. H. Orth moved, that no vehicles, horses or feed be furnished to any employee from this date on
Adopted unanimously
Mr. A. H. Orth moved to adjourn
Adopted.
Adjourned

Titus Mareck
Secretary

Approved

John W Orth President

Minneapolis, Minn., Oct. 6th 1891.

The regular meeting of the board Directors was called to order at 9 o'clock A. M. by the Vice President Mr. F. D. Noerenberg.

The following members were present: Messrs. F. D. Noerenberg, G. J. Heinrich & Titus Mareck

The minutes of the meetings of Sept. 22d and 29th 1891, as herein recorded, were read and approved.

After reading of the minutes of the meeting of September 30th 1891, Messrs F. D. Noerenberg and G. J. Heinrich asked to have the motions, making each of them the recipient of a donation of $1000.00 and $1200.00 respectively changed to read "paid in full for services" instead of "donation" and "donated," whereupon

Mr. Titus Mareck moved, that the word "donated" in the motion making Mr. G. J. Heinrich a donation of $1200.00 be changed to read "paid in full", and the words "a donation of $1000.00 be made to Mr. F. D. Noerenberg" be changed in the motion, making Mr. Noerenberg said —

donation of $1000.00 to read: "$1000.00 be paid to Mr. F. D. Noerenberg, being in full."

Which motion was adopted and the minutes then approved.

The treasurer, Mr. G. J. Heinrich presented the Financial Report, the report of expenses by the city collectors, and the accounts of all city customers, all for the week ending Oct. 3/91. They were read, thoroughly examined and considered and then ordered placed on file.

Mr. G. J. Heinrich moved, that Mr. Titus Mareck be granted the priviledge to keep his horse at the stables of this Company by paying $10.00 per month for feed and taking care of the same.

Mr. G. J. Heinrich moved to adjourn.
Adopted
Adjourned

Titus Mareck
Secretary

Approved

F. D. Noerenberg vice President

Minneapolis, Minn, October 13th 1891.

The regular meeting of the board of Directors was called to order at 9 o'clock A. M. by the President Mr. John W. Orth.

The reading of the minutes of the last meeting was deferred until next meeting.

Mr. G. J. Heinrich presented for the week ending October 10th, 1891 the following Reports: Financial Standing, Expenses by the City Collectors and Accounts of all City Customers, which were read, examined and thoroughly considered, and then ordered placed on file.

Mr G. J. Heinrich presented his bond as treasurer of this Company in the sum of $25.000.00 The same is signed by Ranald

Mc Millen, Kristian Kortgaard, Arthur E. Eichhorn, Thomas J. Buxton and Anton Knoblauch as sureties

Mr. F.D. Moerenberg moved, that the bond of Mr. G.J. Heinrich be accepted, and that the President retain the same in his possession.

Adopted.

Mr. F.D. Moerenberg moved to adjourn

Adopted.

Adjourned.

Titus Marek
Secretary

Approved

John W Orth President.

Minneapolis, Minn. October 20th 1891.

The regular meeting of the board of Directors was called to order at 9.00 A.M. by the President, Mr. John W. Orth.

The following members were present: Messrs. John W. Orth, A.H. Orth, F.D. Moerenberg and G.J. Heinrich

The Secretary being absent, Mr. G.J. Heinrich acted in his behalf

The reading of the minutes of October 6th and 13th, 1891, was postponed until the next meeting of the board.

Mr. G.J. Heinrich presented an application from Hartigan & Verner for a loan of $200.00

Mr. F.D. Moerenberg moved, the granting of the above loan be left to the discretion of the Manager

Adopted.

The Treasurer, Mr. G.J. Heinrich presented the Financial Report, and Report of Expenses by the City Collectors for the week ending October 17th 1891. Both were read, examined and thoroughly considered and then ordered

placed on file

Mr. A.H. Orth moved to adjourn

Adopted.

Adjourned.

G.J. Heinrich
Secretary pro tem

J.O.

Approved

John W Orth President

Minneapolis, Minn. Oct. 27/91

The regular meeting of the board of Directors was called to order by the President John W. Orth, at 9.30 A.M.

Present: John W. Orth, F.D. Moerenberg, A.H. Orth, G.J. Heinrich and Titus Marek.

The minutes of the meetings of October 6th, 13th and 20th 1891, as herein recorded were read and approved.

The treasurer, Mr. G.J. Heinrich, presented the Financial Report and the Report of Expenses by the City Collectors for the week ending October 25th 1891. Both Reports were read and carefully examined, considered and then ordered placed on file.

Mr. G.J. Heinrich moved to adjourn

Adjourned

Titus Marek
Secretary

Approved,

John W. Orth President

Minneapolis, Minn. Nov. 2/91.

Special Meeting.

The following members were present: John W. Orth, F.D. Moerenberg, A.H. Orth, G.J. Heinrich and Titus Marek.

Mr. John W. Orth, President, called the meeting to order at 10 o'clock A. M.

The President, Mr John W. Orth, explaines that he called this meeting for the reason, that the John Orth Brewing Co was in need of money to meet their obligations within the next two months. They shall want from $20,000.00 to $25,000.00 and hereby make application for aloan for that amount.

Mr. F. D. Koerenberg moved, that a loan not to exceed the sum of $25,000.00 be made within the next two months to the John Orth Brewing Co. on their notes made payable five days after demand, bearing interest at the rate of six per cent. (6%) per annum until paid. This rate of interest is to continue as long as this Company is not obliged to borrow money for its own business, Should this Company however make a loan for its own use, then the John Orth Brewing Co has to pay the same rate of interest this Company pays on the equivalent amount borrowed by this company up to the amount loaned to the said John Orth Brewing Co., and the said John Orth Brewing Co. shall deposit with the Treasurer as collateral security two Dollars ($2.00) of this Companys stock and held by them for every Dollar advanced. Said John Orth Brewing Co. to execute an agreement authorizing the sale - on default - at public auction, of the shares so held as security for said loan - said sale to be held at notice of at least thirty days served upon the President or Secretary of said John Orth Brewing Co. and to be conducted by the Treasurer of Minneapolis Brewing & Malting Co. at the office of this Company and the surplus accounted for to the John Orth Brewing Co. No demand shall be made for the payment of said notes before the expiration of one year from date.

Which motion was adopted
Mr. G. J. Heinrich moved to adjourn
Adjourned

Titus Marecek
Secretary

Approved
John W. Orth President.

Minneapolis, Minn., Nov. 3/91.

The President, Mr. John W. Orth, called the regular meeting of the Board of Directors to order at 9.30 o'clock A. M.

The following members were present: Messrs. John W. Orth, F. D. Koerenberg, A. H. Orth, G. J. Heinrich and Titus Marecek.

The minutes of the meetings of October 27/91 and Nov. 2/91, as herein recorded were read and approved.

Mr. G. J. Heinrich, Treasurer presented the Financial Report and Report of Expenses by the City Collectors for the week ending October 31/91. Both reports were read and thoroughly examined and considered and then ordered placed on file.

Mr. A. G. Anderson of Duluth, through Mr. G. J. Heinrich asked to have the limit of his credit of $1000.00 extended $300.00, as he wants to advance that amount to one of his customers on his own account.

Mr. A. H. Orth moved, that the request be granted.

Adopted.

Mr. C. Birkhofer gave notice that he intends to sell 25 Shares of his stock to F. R. Gutsch

Mr. A. H. Orth moved, that Mr. C. Birkhofer be allowed to sell 25 Shares of his Minneapolis Brewing & Malting Co.

Stock to Mr. F. R. Gutsch.
Adopted.
Mr. A. C. Heinrich gave notice that he intends to transfer 520 Shares of Minneapolis Brewing & Malting Co Stock, which he holds as administrator of John B. Miller, deceased, to Mrs. Rosa Miller, widow of said John B. Miller.
Mr. A. H. Orth moved, that Mr. A. C. Heinrich be allowed to make the transfer as aforesaid.
Adopted.
Mr. A. H. Orth moved to adjourn
Adopted
Adjourned

Titus Marek
Secretary

Approved
John W. Orth
President

Minneapolis, Minn., Nov. 17th 1891.

The regular meeting of the board of Directors was called to order at 10 o'clock A. M. by the President, Mr John W. Orth.

The following members were present: Messrs John W. Orth, F. D. Koerenberg, G. J. Heinrich and Titus Marek

The minutes of November 3d 1891, as herein recorded, were read and approved

Mr. G. J. Heinrich, Treasurer, presented the Financial Reports and Reports of Expenses by City Collectors for the two weeks ending November 7th and 14th 1891, which were read, carefully examined and considered and then ordered placed on file.

Mr John Vander Horck, for the Germania Brewing Company gives notice that his Company intends to sell ten Shares to Chas. E. Miner and forty Shares to Vernon A. Wright

Said fifty Shares being Minneapolis Brewing and Malting Company Stock and held by them.

Mr. G. J. Heinrich moved, that the Germania Brewing Company be allowed to make the transfer as aforesaid.
Adopted.
Mr. G. J. Heinrich moved to adjourn
Adopted
Adjourned

Titus Marek
Secretary

Approved
John W. Orth President.

Minneapolis, Minn., Nov. 24th 1891.

The regular meeting of the board of Directors was called to order at 10 o'clock A.M. by the President, Mr John W. Orth.

The following members were present; John W. Orth, F. D. Koerenberg, A. H. Orth, G. J. Heinrich and Titus Marek

The minutes of November 17th 1891, as herein recorded were read and approved.

Treasurer Mr. G. J. Heinrich presented the Financial Report and Report of Expenses by the City Collectors for the week ending November 21st 1891, which were read and carefully examined and considered, and then ordered placed on file.

Mr. F. D. Koerenberg moved, that the Treasurer, Mr. G. J. Heinrich is hereby directed to deposit to the credit of this firm the $7500.00, deposited as collateral security by the Germania Brewing Company, and credit said amount to the "Collateral Security" account. — Adopted

Mr. C. Birkhofer gave notice that he intends to sell 15 Shares of his stock to Mr. Chas. O. Lampe.

Mr. A. H. Orth moved, that Mr. C. Birkhofer be allowed to sell 15 Shares his Minneapolis Brewing & Malting Co. Stock to Mr. Chas O. Lampe. - Adopted

Mr. F. D. Koerenberg moved, that the President and Secretary are hereby directed to sign the Contract and Agreement with "The De La Vergne Refrigerating Machine Co." for furnishing the complete Refrigerating Plant for the New Brewery.

Mr. A. H. Orth moved to adjourn
Adopted
Adjourned

Titus Marecek
Secretary

Approved
John. W. Orth President

Minneapolis, Minn., Dec. 1st 1891.

Regular Meeting of the board of Directors

The meeting was called to order at 10 o'clock A. M. by the President Mr John W. Orth

The following members were present: Messrs John W. Orth, F. D. Koerenberg, A. H. Orth, G. J. Heinrich and Titus Marecek

The minutes of the meeting of Novemberg 24th 1891, as herein recorded were read and approved.

Mr. G. J. Heinrich presented the financial report and the report of expenses by the City Collectors for the week ending November 28th 1891, which were read, carefully examined and considered and then ordered placed on file

Mr. G. J. Heinrich presented an application from Blanchett Bros, Anoka, for a loan of $500.00. Mr. H. Veidt, our Agent at Anoka recommends that the loan be granted.

Mr. A. H. Orth moved, that the granting of the loan above mentioned, be left to the discretion of the Manager.

Adopted.

Mr. G. J. Heinrich presented the accounts of all City Customers. They were read and each one thoroughly considered, and suggestions offered by the Directors as to different a/c

Mr. A. H. Orth moved to adjourn
Adopted
Adjourned

Titus Marecek
Secretary

Approved
John. W. Orth President

Minneapolis, Minn. Dec. 8th 1891.

Regular Meeting of the Board of Directors

The meeting was called to order at 10 o'clock A. M. by the President Mr. John W. Orth.

The following were present: Messrs. John W. Orth, F. D. Koerenberg, A. H. Orth, G. J. Heinrich and Titus Marecek.

The minutes of the meeting of December 1st 1891, as herein recorded were read and approved.

The Treasurer presented the Financial Report and the Report of Expenses by the City Collectors for the week ending December 5th 1891, which were read, carefully examined and considered and then ordered placed on file.

The list of wages as paid to all employed by this Company was read and suggestions offered by the members of the board.

Mr. A. H. Orth moved to adjourn
Adjourned

Titus Mareck
Secretary

Approved

John W. Orth President.

Minneapolis, Minn
Dec. 15/91

Regular Meeting of the Board of Directors.

The meeting was called to order by the President, Mr. John W. Orth, at 10 o'clock A. M.

The following members were present: Messrs John W. Orth, P. D. Noerenberg G. J. Heinrich and Titus Mareck.

The Minutes of the meeting of December 8th 1891, as herein recorded were read and approved.

Mr. G. J. Heinrich, the Treasurer, presented the Financial Report and Report of Expenses by the City Collectors. Both were read, thoroughly considered and examined and then ordered placed on file.

Genl. Manager G. J. Heinrich presented an application from J. A. Kelly, Franklin Minn., for a loan of $500.00 Said loan to be secured by a Real Estate and Chattel Mortgage. Mr. M. C. Voss, who knows Mr. Kelly well, recommends that the loan be granted.

Mr. G. J. Heinrich moved that the

application of J. A. Kelly be accepted and the loan granted, provided the security is amply sufficient.

Adopted.

Vice President P. D. Noerenberg moved to adjourn
Adopted
Adjourned

Titus Mareck
Secretary

Approved

John W. Orth President

Minneapolis, Minn.,
December 22d 1891.

Regular Meeting of the Board of Directors.

The meeting was called to order by the President, Mr. John W. Orth, at 9:30 o'clock A. M.

The following members were present: Messrs John W. Orth, P. D. Noerenberg, G. J. Heinrich and Titus Mareck.

The minutes of the meeting of Dec 15/91, as herein recorded, were read and approved.

Vice President P. D. Noerenberg moved, that the ~~loans~~ offer of Mr. A. C. Heinrich to loan this Company the sum of $3500.00 for six months at the rate of six (6) per cent. per annum until paid, be accepted, and that the president and secretary are hereby directed to execute the Company's note for said amount.

Adopted.

Mrs Rosa Müller gives notice that she intends to transfer thirty shares of her stock in this Company to her

three daughters as follows:
To Miss Mary E. Müller 10 shares = $1000.00
" " Emelia E. Müller 10 " "
" " Annie Rosetta Müller 10 " "
Mr. F. D. Moerenberg moved the transfer be allowed as per above.
Adopted.
Mrs Rosa Müller gives notice that she offers fifty shares of her Minneapolis Brewing and Malting Co's stock for sale at $20.
Mr. F. D. Moerenberg moved, that The Heinrich Brewing Association be allowed to sell of their Minneapolis Brewing and Malting Company's stock as follows: 960 shares to be sold.
To Siegmund F. Wiedenbeak,
267 shares, amount, $26,700.00
" Adolph C. Heinrich,
220 shares, amount, $22,000.00
" Gustav J. Heinrich
273 shares, amount, $27,300.00
" Julius J. Heinrich
200 shares, amount, $20,000.00
960 96,000.00
Which motion was adopted.
The treasurer, Mr. G. J. Heinrich, presented the Financial Report and the Report of Expenses by the City collectors for the week ending Dec. 26th 1891. Both were read, thoroughly examined and considered and ordered placed on file
Mr. F. D. Moerenberg moved, that this Company join the Minneapolis Business Union.
Adopted.
Mr. F. D. Moerenberg moved to adjourn
Adopted
Adjourned

Titus Marek
Secretary

Approved
John W. Orth President

Minneapolis, Minn
December 29th 1891.

Regular Meeting
of the Board of Directors

The meeting was called to order by the President, Mr John W. Orth, at 10 o'clock A. M.
The following members were present: Messrs John W. Orth, F. D. Moerenberg, G. J. Heinrich and Titus Marek.
The reading of the minutes was deferred until next meeting.
Mr. G. J. Heinrich reported that a mistake was made in issuing Certificate of stock No 47, for 10 shares. The same should have been issued in the name of Mrs Mary E. Heinrich, nee Mueller.
Mr F. D. Moerenberg moved, that a new Certificate of Stock be issued to Mrs Mary E. Heinrich in place of the above mentioned Certificate No 47, for 10 shares, upon the surrender and cancellation of the same, and that the minutes of December 22d, 1891, be and the same are hereby corrected to read Mrs Mary E. Heinrich instead of Miss Mary E. Mueller.
Adopted
The treasurer presented the Financial Report and the Report of Expenses by the City collectors for the week ending December 26th 1891. Both were carefully examined and considered and then ordered placed on file
Mr. G. J. Heinrich presented an application from Geo. Sieh for a loan of $300.00.
Mr. F. D. Moerenberg moved, that the granting of the above loan be left to the discretion of the General Manager.
Adopted.

Mr. F. D. Noerenberg moved to adjourn.
Adopted.
Adjourned.

Titus Marecek
Secretary

Approved
John W. Orth President

Minneapolis, Minn.
December 30th, 1891.

Special Meeting of the Board of Directors

The meeting was called to order by the President, Mr. John W. Orth, at 11. o'clock A.M.

The following members were present:

Messrs John W. Orth, F. D. Noerenberg and E. J. Heinrich

The President stated that he called this meeting for the purpose of negociating a loan of $6000.00 and that the same can be made with the Bank of Minneapolis.

Mr. F. D. Noerenberg moved, that a loan of $6000.00 be made by this Company from the Bank of Minneapolis on our 90 days note at 8 per cent per annum until paid, said note to be signed by the President and Secretary.

Adopted.

Mr. F. D. Noerenberg moved that the John Orth Brewing be notified when said loan of $6000.00 has been negociated, and that they be requested to make a new note for $6000.00, bearing interest at the rate of 8 per cent per annum until paid.

Adopted.

Mr. F. D. Noerenberg moved to adjourn
Adopted
Adjourned

Titus Marecek
Secretary

Approved
John W. Orth President

Minneapolis, Minn.
Jan. 5th 1892.

Regular Meeting of the Board of Directors

Meeting called to order by the President, Mr. John W. Orth, at 10 o'clock A.M.

The following members were present: Messrs John W. Orth, F. D. Noerenberg, E. J. Heinrich and Titus Marecek

The minutes of December 29th & 30th 1891, as herein recorded were read and approved.

The minutes of December 22nd 1891 as herein recorded were read. The approval was deferred until next meeting.

General Manager E. J. Heinrich presented the Financial Report and Report of Expenses by City Collectors for week ending January 2nd 1892. Both were read, carefully examined and considered and ordered placed on file.

Mr. John Vander Horck gives notice that the Germania Brewing Co. intends to sell 100 shares of its Minneapolis Brewing & Malting Co's stock to Carrie A. Wright.

Mr. F. D. Noerenberg moved that the Germania Brewing Co. be allowed

to sell 100 shares of its Minneapolis Brewing & Malting Co's stock to Carrie A. Wright.

Adopted

Mr. J. W. Griffin, Attorney in fact for Vernon A. Wright gives notice that he intends to transfer the 40 shares in Vernon A. Wright's name to Carrie A. Wright.

Mr. F. D. Koerenberg moves that the above transfer is hereby authorized, conditioned upon the surrender and cancellation and proper endorsement of said Vernon A. Wright's 40 shares.

Adopted.

Mr. F. D. Koerenberg moves to adjourn

Adopted

Adjourned

Pitus Mareck
Secretary.

Approved
John W. Orth President

Minneapolis, Minn
January 12th 1892

Regular Meeting
of the Board of Directors

The meeting was called to order by the President, Mr. John W. Orth, at 10 o'clock A. M.

Present: John W. Orth, F. D. Koerenberg G. J. Heinrich and Pitus Mareck

The minutes of December 22nd 1891, and January 5th 1892, as herein recorded were read and approved.

Mr. G. J. Heinrich moves to have all Abstracts of property belonging to this Company brought down to date

Adopted.

The treasurer, Mr. G. J. Heinrich presented the Financial Report and Report of Expenses by City Collectors for week ending January 9th 1892, Both were read, thoroughly considered and examined and then ordered placed on file.

Mr. G. J. Heinrich moves to adjourn.

Adopted

Adjourned

Pitus Mareck
Secretary

Approved
John W. Orth President

Minneapolis, Minn,
January 19th 1892.

Regular Meeting
of the Board of Directors

The meting was called to order at 10 o'clock A. M. by the President Mr. John W. Orth.

The following members were present: John W. Orth, F. D. Koerenberg, G. J. Heinrich and Pitus Mareck.

The minutes of January 12th 1892, as herein recorded, were read and approved.

Mr. G. J. Heinrich, the treasurer, presented the Financial Report and Report of Expenses by City Collectors for week ending January 16th, 1892, Both were read carefully examined and considered and placed on file.

Mr. G. J. Heinrich reports, that Mr. Fred. Doeltz wants to loan this Company the sum of $1000.00 on its note on demand at the rate of 6 per cent interest per annum until paid.

Mr. F. D. Koerenberg moves, that the offer of Mr. F. Doeltz, above referred to, be accepted,

and that the proper officers are hereby directed to execute this Companys note for said $1000.00.

The accounts of all city customers were read by the General Manager, and thoroughly considered and many suggestions offered by members of the board.

Mr. Titus Mareck offers the following Resolution:

Resolved, that Mr. G.J. Heinrich, Manager of this Company, is hereby authorized to execute all satisfactions of any and all Chattel Mortgages now held, or to be hereafter received or held by this Company; and said manager is hereby authorized to attach the seal of this Company to the execution of said instruments.

It is further resolved, that this board of Directors hereby ratifies and confirms all satisfactions of Chattel Mortgages heretofore executed by said G.J. Heinrich as such Manager.

Which Resolution was adopted.

Mr. G.J. Heinrich moved adjourn.

Adjourned

Titus Mareck
Secretary

Approved
John W. Orth President

Minneapolis, Minn.
January 26th 1892

Regular Meeting of the Board of Directors

The meeting was called to order by the President, Mr. John W. Orth, at 10 o'clock A.M.

The following members were present:

Messrs. John W. Orth, F.D. Moerenberg, G.J. Heinrich and Titus Mareck

The minutes of the meeting of January 19th 1892, as herein recorded, were read and approved.

Mr. G.J. Heinrich, the treasurer presented the Financial Report and Report of Expenses by City Collectors for the week ending January 23d 1892. Both were read, carefully examined & considered, and then ordered placed on file.

Mrs Rosa Mueller gives notice, that she intends to sell 20 shares of her Minneapolis Brewing & Malting Co. stock to Mr. A.C. Heinrich.

Mr. F.D. Moerenberg moves, that Mrs. Rosa Mueller be allowed to sell 20 shares of her Minneapolis Brewing & Malting Co. to Mr. A.C. Heinrich. Adopted.

The treasurer reports, that a loan of $5000.00 should be made.

Mr. F.D. Moerenberg moves, that a loan of $5000.00 be made from the Bank of Minneapolis on our 90 days note at 8 per cent. per annum until paid. Said note to be signed by the President and Secretary.

Adopted

Mr. F.D. Moerenberg moves, that the John Orth Brewing Company be notified, that a loan of $5000.00 has been negociated, and that it be requested to make a new note for $5000.00, bearing interest at the rate of 8 per cent. per annum until paid.

Adopted

Mr. F.D. Moerenberg moves to adjourn

Adopted

Adjourned

Titus Mareck
Secretary

Approved
John W. Orth President

Minneapolis, Minn.
February 2d 1892.

Regular Meeting of the Board of Directors

The meeting was called to order at 10 o'clock A.M. by the president, Mr. John W. Orth

The following members were present: Messrs John W. Orth, F.D. Woerenberg, G.J. Heinrich and Titus Marecek.

The minutes of the meeting of January 26th 1892, as herein recorded, were read and approved.

Mr. G.J. Heinrich, the Treasurer, presented the Financial Report and Report of Expenses by City Collectors for the week ending January 30th 1892, Both were read examined, considered and then ordered placed on file.

Mr. G.J. Heinrich presented Mr. A.C. Kuhfeld's bond, issued by the Missouri, Kansas & Texas Trust Co., and stated that the same is satisfactory and should be accepted and signed by this Company.

Mr. Vice President F.D. Woerenberg moved that Mr G.J. Heinrich, Manager of this Company, is hereby authorized to sign Mr. A.C. Kuhfeld's bond on behalf of this Company

Adopted.

The Secretary reported that new beer storage houses were built during this winter at the following places: Duluth, Brainerd, Montevideo & St Cloud, Minn., and at Rhinelander, Wis.

Mr. F.D. Woerenberg moves to adjourn

Adopted.

Adjourned.

Titus Marecek, Secretary

Approved.
John W. Orth President

Minneapolis, Minn.
February 9th 1892.

Regular Meeting of the Board of Directors.

The meeting was called to order by the President, Mr. John W. Orth, at 10 o'clock A.M.

The following members were present: Messrs John W. Orth, F.D. Woerenberg, A.H. Orth, G.J. Heinrich and Titus Marecek.

The minutes of the meeting of Feby. 2d 1892, as herein recorded were read and approved.

Mr. G.J. Heinrich, the Treasurer, presented the Financial Report and Report of Expenses by City Collectors for the week ending February 6th 1892. Both were read, carefully examined and considered and then ordered placed on file.

The Treasurer reports that a loan of $13,000.00 should be made.

Mr. F.D. Woerenberg moves that a loan of $13,000.00 be made from the Bank of Minneapolis on our 90 days note at 8 per cent per annum until paid. Said note to be signed by the president and secretary

Adopted.

Mr. F.D. Woerenberg moves, that the John Orth Brewing Co. be notified, that a loan of $13.000.00 has been negociated, and that it be requested to make a new note for $13.000.00, bearing interest at the rate of 8 per cent. per annum until paid.

Adopted.

Mr. A.H. Orth moves that the managers are hereby instructed to cause the creation of Beer Storage Houses at the following places and to proceed at once: St. Charles, Glencoe, Stillwater and Crookston.

Mr. A. H. Orth moves to adjourn.
Adopted
Adjourned

Titus Mareck
Secretary

Approved
John. W. Orth President.

Minneapolis, Minn.,
February 16th 1892.

Regular Meeting
of the Board of Directors

Mr John W. Orth, the President called the meeting to order at 10 o'clock A. M.

The following members were present: Messrs John W. Orth, F. D. Moerenberg, A. H. Orth, G. J. Heinrich and Titus Mareck

The minutes of the meeting of February 9th 1892, as herein recorded, were read and approved.

Mr. G. J. Heinrich, the Treasurer, presented the Financial Report and Report of Expenses by City Collectors, for the week ending February 13th 1892. Both were read, thoroughly considered and then ordered placed on file.

Mr. A. H. Orth moves, that the Managers are hereby authorized to purchase one car of (minimum weight) of 1/2 pint champagne shape beer bottles for the so called seal stopper and other appliances used in connection therewith, also to place an order for bottles for this seasons supply

Adopted

Mr. A. H. Orth moves to adjourn.
Adopted.- Adjourned

Titus Mareck, Secy

Approved John. W. Orth
President

Minneapolis, Minn.,
February 23d 1892.

Regular Meeting
of the Board of Directors

The following members were present: Messrs. John W. Orth, F. D. Moerenberg, A. H. ~~Moerenberg~~ Orth, G. J. Heinrich and Titus Mareck.

The minutes of the meeting of February 16th 1892, as herein recorded were read and approved.

Mr. G. J. Heinrich presented the Financial Report and Report of Expenses by City Collectors for the week ending February 20th 1892. Both were read, thoroughly examined and then ordered placed on file.

In reply to a communition from the Committee for the National Republican Convention, asking to remit the balance of our subscription of $850.00

Mr. F. D. Moerenberg moves, that the Treasurer Mr. G. J. Heinrich, is hereby instructed to comply with the above request and mail a check for $850.00 forthwith.

Which motion was adopted.

The Treasurer presented an application from Michael Kraemer for a loan of $500.00.

Mr. A. H. Orth moves that the application be accepted and the loan granted.

Adopted.

Mrs Rosa Mueller gives notice that she intends to sell 20 shares of her Minneapolis Brewing and Malting Co's stock to Mr. A. C. Heinrich

Mr. G. J. Heinrich moves that Mrs. Rosa Mueller be allowed to sell 20 shares of her Minneapolis Brewing & Malting Co's stock to Mr. A. C. Heinrich

Adopted.

The Treasurer reports that some heavy payments are comming due within the next few days, and that arrangements for meeting the same should be made

Mr. A. H. Oth moves, that a loan of $8000.00 be made from the Bank of Minneapolis on our 90 days note at 8 per cent. per annum until paid. Said note to be signed by the President and Secretary

Adopted.

Mr. A. H. Oth moves that the John Oth Brewing Co be notified that a loan of $8000.00 has been negociated, and that it be requested to make a new note for $8000.00 bearing interest at the rate of 8 per annum until paid.

Adopted.

Mr. G. J. Heinrich reports that Mr. C. C. Garland & Co. offers to secure money for this company at the rate of 6 per cent per annum until paid on our 4 Month notes.

Mr. A. H. Oth moves that a loan of $20,000.00 be made from C. C. Garland & Co, on our 90 days note at a rate of interest not to exceed 6 per cent per annum until paid. Mr. Garland to receive a commission of 1/4 of one per cent.

Mr. A. H. Oth moves to adjourn.
Adopted
Adjourned

Titus Marek
Secretary

Approved
John W. Oth President

Minneapolis, Minn
March 1st 1892

Regular Meeting
of the Board of Directors

Mr. John W. Oth, the President called the Meeting to order, at 10 o'clock A. M.

The following members were present: Messers John W. Oth, P. D. Voerenberg, A. H. Oth G. J. Heinrich and Titus Marek

After reading of the minutes of the meeting of February 23rd 1892, Mr. A. Oth stated that the record regarding Mr. Heinrichs report on Messrs Garland & Co's offer and his motion regarding the loan of $20,000.00 from the same party is incomplete and moved to change the whole so as to read as follows:

"Mr. G. J. Heinrich reports that Messrs C. C. Garland & Co. offer to secure money for this company on our four months notes, at a rate of interest not to exceed 6 per cent. interest per annum until paid, and paying them a commission of 1/4 of one per cent.

Mr. A. H. Oth moves that a loan of $20,000.00 be made from C. C. Garland & Co. on our 4 months notes at a rate of interest not to exceed 6 per cent per annum until paid, paying Garland & Co a commission of 1/4 of ode per cent."

Which motion was adopted.

Mr. G. J. Heinrich reports that the mortgage given this Company on the 28th day of April 1891, by Hans C. Andeson & wife for $500.00 on lot 8 in Davidson's Subdivision of lots 1, 2, 13 & 14, block 35 in Murphy's Addition to Minneapolis has been paid and that a satisfaction should be executed.

Mr. P. D. Voerenberg moves, that the President and Secretary are hereby authorized to execute a Satisfaction of Mortgage to the above named parties in accordance with the mortgage held by this Company from them.

Adopted.

The Treasurer Mr. Heinrich reports that he has negociated with C. C. Garland & Co. $15,000.00 on our 4 Months notes as follows: 3 notes of $5000.00 each, paying on $10,000.00 6 per cent. interest per annum, and on $5000.00 5 3/4 per cent. interest per annum, allowing on the latter $2.50 exchange and paying Garland & Co. for the whole 1/4 of one per cent. commission. Said notes are signed by the President

and Secretary and made payable to G. J. Heinrich who in return with Messrs John W. Orth and F. D. Noerenberg endorsed the same.

Mr. G. J. Heinrich presented the Report of Expenses by the City Collectors and the Financial Report for the week ending February 27th 1892. Both were read and examined and then ordered placed on file

Mr. G. J. Heinrich made full report of all monies advanced for licenses in 1891, and showing how much has been paid on same and how much remains unpaid.

Mrs Rosa Mueller gives notice that she intends to sell 20 shares of her Minneapolis Brewing & Malting Co's Stock.

Mr. F. D. Noerenberg moves that Mrs. Rosa Mueller be allowed to sell 20 shares as per above.

Mr A. H. Orth moved to adjourn.
Adopted
Adjourned.

Titus Mareck,
Secretary

Approved
John W. Orth President.

Minneapolis, Minn.
March 8th 1892.

Regular Meeting
of the Board of Directors

The meeting was called to order at 10 o'clock A. M. by the President Mr John W. Orth

The following members were present:— Messrs John W. Orth, F. D. Noerenberg, A. H. Orth G. J. Heinrich and Titus Mareck

The minutes of February 23d and March 1st 1892, as herein recorded, were read and approved.

The Treasurer reports that Mrs Rosa Mueller has sold ten shares to Mr. C. J. Stremel, and 10 shares to Mr John Vanden Hoeck of her Minneapolis Brewing and Malting Co's stock. This was done in connection with a motion passed by this board at its last meeting.

Mr. F. D. Noerenberg moves that the above sale be and the same is hereby ratified.

Adopted.

Mr. G. J. Heinrich presented the Financial Report and Report of Expenses by City Collectors for week ending March 5th 1892. Both were read, carefully examined and then ordered placed on file.

Mr. G. J. Heinrich presented an application from Ed. Boyce for a loan of $100.00 on his 30 days note.

Mr. A. H. Orth moves that the above application be accepted and the loan granted.

Adopted.

Mr. G. J. Heinrich presented an application from L. P. Sanders for a loan of $1200.00 on his note, due one year from date of loan, and secured by first real estate mortgage.

Mr. F. D. Noerenberg moves that the above application be accepted and the loan granted provided Mr. L. P. Sanders will stand the expense of examining the title, and the money not to be advanced until the building is completed.

Adopted.

Mr. G. J. Heinrich presented an application from Peter Dreggy for a loan of $375.00 on his 90 days note.

Mr. A. H. Orth moves that the above application be accepted and the loan granted.

Adopted.

The Treasurer reports that the last $5000.00 on the $20,000.00 authorized loan from C. C. Garland & Co., were negociated at 5½ per cent. per annum on each 6 months note and $2.50 exchange. The note is signed by the President

and Secretary, made payable to G.J. Heinrich and in return endorsed by G.J. Heinrich, John W. Orth and F.D. Noerenberg. The commission paid is 1/2 of one per cent.

Mr. John Vander Horck gives notice that he intends to sell 20 shares of his stock in this company to L.C. Mitchell.

Mr. F.D. Noerenberg moves that Mr. John VanderHorck be allowed to sell 20 shares of his Minneapolis Brewing & Malting Co's stock to Mr. L.C. Mitchell.

Adopted

Mr. A.H. Orth moves to adjourn

Adopted

Adjourned.

Titus Mareck

Secretary

Approved.
John W. Orth President

Minneapolis, Minn.
March 15th 1892.

Regular Meeting
of the Board of Directors

Mr. John W. Orth, the President, called the meeting to order at 10 o'clock A.M.

The following members were present: Messrs John W. Orth, F.D. Noerenberg, A.H. Orth G.J. Heinrich, and Titus Mareck

After reading of minutes, Mr F.D. Noerenberg moves to change the wording of the notice given by Mr. John VanderHorck, so as to read as follows:

"Mr. John Vander Horck gives notice that the Germania Brewing Co. intends to sell 20 shares of its stock in this Company to L.C. Mitchell"

Which motion was adopted, and the minutes then approved.

Mr. Jacob Burge gives notice that the Germania Brewing Co. intends to sell 10 shares of its Minneapolis Brewing and Malting Co's stock to J.D. Bleghorn

Mr. A.H. Orth moves that the Germania Brewing Co be allowed to sell 10 shares of its Minneapolis Brewing and Malting Co's stock to J.D. Bleghorn

Adopted.

The Financial Report and Report of Expenses by City Collectors were presented by the Treasurer, Mr G.J. Heinrich. Both were read, thoroughly examined and then ordered placed on file.

Mr. G.J. Heinrich presented an application from Steve Terhune and wife for a loan of $1600.00 on their joint notes, the same to be secured by a Chattel Mortgage on their Saloon outfit at No. 16 5th St. North.

Mr. A.H. Orth moves that the above application be accepted and the loan granted.

Adopted.

Mr. G.J. Heinrich presents an application from Mr. Matt Schulenberg for a loan of $500.00 on his note.

Mr. G.J. Heinrich moves that Mr. Matt Schulenbergs application be accepted and the loan granted.

Adopted

The Treasurer Mr. G.J. Heinrich reports that he negociated a loan of $1500.00 from George J. Sherer on our 6 months note, bearing interest at the rate of 6 per cent. per annum until paid. Said note is signed by the President and Secretary

Mr. A.H. Orth moves that the transaction with Mr. G.J. Sherer be and the same is hereby ratified by this board of Directors. Adopted.

Mr. F.D. Noerenberg moves to adjourn

Adopted.

Adjourned

Titus Mareck, Secy.

Approved.
John W. Orth President

Minneapolis, Minn.
March 22d 1892.

Regular Meeting
of the Board of Directors

The President Mr. John W. Orth, called the Meeting to order at 9 o'clock A. M.

Present: Messrs John W. Orth, F.D. Noerenberg, A.H. Orth, G.J. Heinrich & Titus Mareck

The minutes of the meeting of March 15th 1892, as herein recorded, were read and approved.

Mr. G.J. Heinrich presented the Financial Report and Report of Expenses by the City Collectors for week ending March 19th 1892. Both were read, considered and examined, and then ordered placed on file

A Report of the Expenses by the Managers from date of Consolidation to date was presented by them, read and then ordered placed on file

Mr. A.J. Noerenberg made an extensive report of his Trip to Houghton, Red Jacket, Calumet and Hancock, Michigan regarding establishing agencies at those points.

Mr. A.H. Orth moves that the establishing of Agencies at any one point be left to the discretion of the managers. They to make a Report to the Board of Directors before building of the same.

Adopted.

Mr. G.J. Heinrich presented an application from P.C. Kiesner for a loan of $3000.00

Mr. F.D. Noerenberg moves that the application be not accepted and the loan not granted.

Adopted.

Mr. A.H. Orth moves that a salary for the following Officers of the Board of Directors commencing September 1st 1891, be and the same is hereby fixed as follows:

President $2500.00 per year.

First Vice President $1200.00 per year
Second " " $1200.00 "
Adopted

The President, Mr. John W. Orth, reports that he has been successful in negociating with the North Western National Bank a loan upto $150,000.00 on our 90 days notes, bearing interest at the rate of seven per cent per annum until paid. Interest payable at Maturity of Notes.

Mr. F.D. Noerenberg moves to accept the proposition from the North Western National Bank and that the President and Secretary are hereby authorized to sign for $25.000.00 as needed in the course of the business, said notes to be endorsed by John W. Orth, F.D. Noerenberg and G.J. Heinrich

Adopted.

Mr. A.H. Orth moves to adjourn.

Adopted.

Adjourned

Titus Mareck
Secretary

Approved
John W. Orth President.

Minneapolis, Minn.
March 29th 1892.

Regular Meeting
of the Board of Directors

Mr. John W. Orth, the President, called the meeting to order at 9.30 o'clock A. M.

The following members were present: Messrs John W. Orth, F.D. Noerenberg, G.J. Heinrich and Titus Mareck

The minutes of March 29th 1892, as herein recorded, were read and approved.

Mr. G.J. Heinrich presented the Financial Report and Report of Expenses by the City

collectors for the week ending March 26th 1892. Both were read, carefully considered and then ordered placed on file.

Mr. G. J. Heinrich presented his application from E. Bernier of Mendota for a loan of $500.00 on his 10 notes of $50.00 each. Payments to commence June 10th 1892.

Mr. F. D. Noerenberg moves that the above application of Mr. E. Bernier be accepted and a loan of $500.00 be made in accordance with his proposition.

Adopted.

Mr. A. C. Kuhfeld makes application for a loan of $700.00 on his note, payable "on or before one year," said note to be signed by Mr. A. C. Kuhfeld and Mr. F. D. Noerenberg Said note bearing interest at the rate of 8 per cent. per annum until paid.

Mr. G. J. Heinrich moves to accept Mr. A. C. Kuhfeld's application and to grant the loan in accordance with the above proposition

Adopted

Mr. Ferdinand Mahske of Lester Prairie, Minn. makes application for a loan of $200.00 on his 60 days note. Interest at the rate of 8 per cent. per annum until paid.

Mr. G. J. Heinrich moves to accept Mr. F. Mahske's application and to grant him a loan of $200.00 in accordance with his said application

Adopted.

Mr. G. J. Heinrich moves to adjourn

Adopted

Adjourned

Titus Mareck

Secretary

Approved

F. D. Noerenberg Vice President.

Minneapolis, Minn.
April 5th 1892.

Regular Meeting of the Board of Directors

The meeting was called to order by Vice President Mr. F. D. Noerenberg at 8.30 o'clock A. M.

The following members were present: Messrs F. D. Noerenberg, G. J. Heinrich and Titus Mareck

Mr. G. J. Heinrich moves to dispense with the reading of the minutes of the last meeting until next meeting.

Adopted.

Mr. G. J. Heinrich presented the Financial Report and Report of Expenses by the City Collectors for the week ending April 2d 1892 which were read, carefully considered and then ordered placed on file

The treasurer reports that the mortgage made by Henrietta Le Blaine for $415.00 has been paid up in full and that the President and Secretary executed a satisfaction, and offered the following resolution:

Resolved that this Board of Directors hereby ratifies and confirms the action of the President and Secretary in signing the satisfaction of mortgage above referred to. Said mortgage was made by Henrietta Le Blaine to this Company on Lot 1, Block 7, in the town of Mendota, County of Dakota, Minn. The Amt. being $415.00 Date of Satisfaction March 30th 1892. Adopted

Mr. G. J. Heinrich reports that Mrs. Rosa Mueller gives notice that she intends to sell 30 shares of her Minneapolis Brewing and Malting Co's Stock to Mr. John Vanden-Horck.

Mr. G. J. Heinrich moves that Mrs Rosa Mueller be allowed to sell 30 shares of her Minneapolis Brewing and Malting Co's stock to Mr. John Vanden Horck

Adopted.

Mr. G. J. Heinrich moves to adjourn
Adopted
Adjourned

Titus Marcek
Secretary

Approved
F. D. Noerenberg Vice President

Minneapolis, Minn.
April 12th 1892.

Regular Meeting
of the Board of Directors

The Meeting was called to order at 9 o'clock A. M. by Vice President Mr. F. D. Noerenberg.
The following Members were present: Messrs F. D. Noerenberg, G. J. Heinrich & Titus Marcek
The minutes of the meetings of March 29th and April 5th 1892, as herein recorded, were read and approved.
The Financial Report and Report of Expenses by the City Collectors for the week ending April 9th 1892, were read by the treasurer. Both were thoroughly examined and then ordered placed on file
Mr. Heinrich reports that the note made January 13th 1892, to the Crocon Iron Works Co for $10,735.00 has been paid up in full, and that the note made January 12th 1892 to the Bank of Minneapolis for $6000.00 became due April 11th 1892. This latter note was renewed for 90 days and signed by the President and Secretary.
Mr. G. J. Heinrich moves that the action of the President and Secretary regarding the renewal of the $6000.00 note to the Bank of Minneapolis is hereby ratified by this Board of Directors
Adopted.
Mr. G. J. Heinrich moves that Bond

of Sam B. Appleton of Glencoe, Minn., for $2000.00, signed by E. A. Child, Lewis Nelson, C. H. Sievers, J. H. Rieger, Jerome Carstens, L. H. Gilbert, and F. W. Dean, as sureties, and the Bond of Joseph Bang, issued by the Missouri, Kansas and Texas Trust Co for $2000.00, be and the same are hereby accepted.
Adopted.
The Treasurer, Mr. G. J. Heinrich reports that of the loan of $25,000.00 authorized March 22d 1892, $5000.00 were taken up on that date and $10,000.00 on the 12th of April 1892, and that the balance of $10,000.00 will be taken up April 14th 1892.
Mr. G. J. Heinrich moves to adjourn
Adopted
Adjourned

Titus Marcek
Secretary

Approved
F. D. Noerenberg Vice President

Minneapolis, Minn.
April 19th 1892.

Regular Meeting
of the Board of Directors

At 9 o'clock A. M. the Vice President, Mr. F. D. Noerenberg called the meeting to order.
Messrs. F. D. Noerenberg, G. J. Heinrich and Titus Marcek are present.
The minutes of the meeting of April 12th 1892, were read and approved.
Mr. Heinrich presented the lease from the Chicago, Milwaukee & St. Paul Railway Co. for a certain piece of land at Montevideo, Minn, occupied by this company for Cold Storage Buildings. Said lease being for a term of 2 years from September 1st 1891, at a rental of $15.00, per annum

Mr. Heinrich moved that the proper officers are hereby authorized to execute the foregoing mentioned lease on behalf of this Company

Adopted

The Treasurer presented the Financial Report and Report of Expenses by the City Collectors for the week ending April 16th 1892. Both were read, thoroughly considered and then ordered placed on file.

The Treasurer, Mr. E.J. Heinrich, reported that he exchanged checks last week with Mr. Chas. L. Loomis for $3000.00 as customary and that Loomis betrayed the confidence of this Company as he lost the entire amount at gambling. As soon as Mr. Heinrich heard of this he looked for Mr Loomis and demanded security for the amount. Mr. Loomis thereupon turned over $300.00 in cash and secured the remainning $2700.00 by Real Estate Mortgage on Lot one (1), Block two (2), Page's Addition to Minneapolis, Minn.

Mr. Titus Mareck moved that an exception be made regarding the above transaction with Mr. Loomis and that the same is hereby ratified by this board of Directors and that the Treasurer be and the same is hereby directed not to exchange any more checks or advance any money hereafter unless authorized to do so by this Board of Directors

Adopted

Mr. John Vander Horck, President of the Germania Brewing Co., appeared before the Board of Directors of this Company and gave notice that the Germania Brewing Company intends to sell the balance of its Minneapolis Brewing and Malting Company stock, being in all 200 shares, to Mr. John Vander Horck in accordance with the following agreement which was properly signed by the President and Secretary of said Germania Brewing Co.: to wit: This Agreement, made this 20th day of April A.D. 1892, by and between John

Vander Horck and Jacob Barge, both of the City of Minneapolis, County of Hennepin, Minnesota,

Witnesseth:

That the said parties being at this time the sole owners and holders of all the shares and stock in the Germania Brewing Company, a corporation organized under the laws of the said State of Minnesota, have agreed to deride between themselves all the property of the said Company, in the manner following, to wit:

First, The said Barge herby sells and assigns all of his shares and stock, and interest in shares and stock, of the Minneapolis Brewing and Malting Company, a corporation existing under the laws of the said State of Minnesota to said Vander Horck.

Second, Said Vander Horck agrees to pay to the said Barge, the sum of six thousand dollars ($6000.00) in consideration of the above and foregoing sale to the said Vander Horck.

It is further agreed between said parties that the real estate and judgments held and owned by said Germania Brewing Company, shall be sold and assigned in equal parts to said Vander Horck and Barge; and the balance of cash on hand at this time, being three hundred forty-one dollars and seventy three cents ($341.73), be deride equally between said Vander Horck and Barge.

That the expenses of the suit of Gallagher vs. The Germania Brewing Company, shall be borne equally by the said Vander Horck and Barge; and if a judgment should be recovered in that action against the Germania Brewing Company, said Vander Horck and Barge will satisfy the same in equal parts.

Further, the said Vander Horck hereby agrees to satisfy and pay up the certain notes and mortgages described as follows:

First, Mortgage and note executed by John B. Mueller and Herman A. Westphal to James A. Kirt, dated August 1st, 1885, for the sum of seven thousand dollars ($7000.00) pay-

able on or before ten (10) years from date, with interest at six per cent, which mortgage is recorded in the office of the Register of Deeds of said Hennepin County in book 130 of Morgages on page 468.

Second, The mortgage executed by Herman A. Westpal and wife to William H. Eastman, Amherst H. Wilder and John L. Merriman, dated May 27th 1887, for the sum of twenty five thousand dollars ($25,000.00), due 5 years from said date, with eight per cent interest, which mortgage is recorded in said Register's office in book 208 of Morgages on page 190.

And agrees to hold the said Barge clear and harmless from said mortgages and notes.

(Signed) J. Vander Horck [L.S.]
(Signed) Jacob Barge [L.S.]

Mr. G. J. Heinrich moved that the Germania Brewing Company be allowed to sell the balance of its shares and stock of the Minneapolis Brewing and Malting Company being 200 shares, to Mr. John Vander-Horck in accordance with the foregoing notice by said Germania Brewing Company and the agreement between John Vander-Horck and Jacob Barge.

Adopted

Mr. G. J. Heinrich repated that Mr. John Vander-Horck deposited with him as treasurer of this Company 140 shares of Minneapolis Brewing and Malting stock, as collateral to secure the payment of a certain mortgage of $7000.00 against the so called Germania Brewing Co property.

Mr. G. J. Heinrich moved to adjourn

Adopted

Adjourned.

Titus Mareck,
Secretary

Approved, F. D. Noerenberg
Vice President.

Minneapolis, Minn.,
April 26th 1892.

Regular Meeting of the Board of Directors

Mr. Vice President F. D. Noerenberg called the meeting to order at 10 o'clock A. M.

The following members were present: Messrs F. D. Noerenberg, G. J. Heinrich and Titus Mareck.

The minutes of the meeting of April 19th 1892, as herein recorded, were read and approved.

The financial report and report of expenses by the city collectors for the week ending April 23d 1892, as presented by the treasurer were both read, thoroughly and carefully considered and examined and then ordered placed on file.

Mr. G. J. Heinrich presented a lease in duplicate from the Northern Pacific Railway Co. for a certain piece of land at Anoka, Minn., occupied by this Company for Cold Storage Buildings. Said lease being for a term 5 years from February 2d 1892, at a rental of $1.00 per annum.

Mr. G. J. Heinrich moved that the proper officers are hereby authorized to execute the foregoing mentioned lease on behalf of this Company.

Adopted

Mr. G. J. Heinrich repated that the loan of $5000.00 made from the Bank of Minneapolis on January 26th 1892, and being Note No 6, became due on the 25th of this month and should be renewed for 90 days.

In this connection Mr. G. J. Heinrich moved that the proper officers be and the same are hereby authorized to sign a renewal note for 90 days for said amount of $5000.00. No. of Note 18. Which motion was adopted.

On motion of Mr. G. J. Heinrich the board adjourned

Titus Mareck
Secretary.

Approved F. D. Noerenberg
Vice President

Minneapolis, Minn.,
May 3rd 1892.

Regular Meeting
of the Board of Directors

Mr. F. D. Nocrenberg, First Vice President, called the meeting to order at 9.30 o'clock A.M.

Messrs F. D. Nocrenberg G. J. Heinrich and Titus Mareck were present.

The minutes of the meeting of April 26th 1892, as herein recorded, were read and approved.

The Financial Report and Report of Expenses by the City Collectors for the week ending April 30th 1892, were read thoroughly considered and examined and then ordered placed on file.

Mr. G. J. Heinrich reports that note No 7, for $13,000.00, made February 9th 1892, to the Bank of Minneapolis will be due May 9th next, and that Money should be provided for to pay said Note and to meet other obligations in the aggregate sum of $5000.00 making a total of $18,000.00

Mr. G. J. Heinrich moved that the proper officers are hereby authorized to negociate a loan with the Bank of Minneapolis for $18,000.00 on two notes, being for $5000.00 and $13,000.00 respectively, and to sign said notes on behalf of this Company. The first note to be No. 19, and the second note No 20. Both notes bearing interest at the rate of 7 o/o per annum until paid, and being for 90 days each.

Which motion was adopted

The Treasurer reported that ~~this~~ Geo. Shorer, who loaned this Company on our 6 months note, on March 9th 1892 the sum of $1500.00 would like to have said note paid now as he needs the Money.

Mr. Titus Mareck moved that the request of Mr. Geo Shorer be granted, and that the treasurer is hereby authorized to pay said note together with interest for one month.

Adopted.

Mr. Louis P. Le Claire of Mendota, Minn.

made application for a loan of $425.00 for Liquor License, and offers in return as collateral security a Real Estate Mortgage on a certain parcel of land in Dakota County, and a note for $150.00, dated Nov. 23/91, for 12 months and made by Esdras Demiel of Mendota, Minn.

Mr. Titus Mareck moved that the application of Louis P. Le Claire be accepted and the loan granted, provided the General Manager finds that the security is sufficient to warrant the loan

Adopted.

Mr. Heinrich reports that the mortgage given this Company by Rosa Stoeckle and husband for $500.00 has been paid in full and that the same should be satisfied.

Mr. Heinrich moved that the proper officers are hereby authorized to execute a satisfaction of mortgage to Rosa Stoeckle & husband in accordance with the foregoing.

Adopted.

Mr. C. Birkhofer requested this board of Directors that the Certificate of stock No. 8, being for 70 shares and issued to Jacob Barge and assigned to him by said Barge, and that the Certificate of Stock No. 10, being for 40 shares issued to Barge & Vander Horck, and assigned to him by said Barge & Vander Horck be cancelled and new shares of stock issued in lieu thereof as follows:

50 Shares to be issued to James V. McHugh and the remaining 60 shares to be issued to himself, said C. Birkhofer

Mr. G. J. Heinrich moved that Mr. C. Birkhofer's request be granted, and that new Shares of stock be issued in accordance with this request.

Adopted

On motion of Mr. G. J. Heinrich the board adjourned.

Titus Mareck
Secretary

Approved
F. D. Nocrenberg Vice President & Acting Pres.

Minneapolis, Minn.
May 10th 1892.

Regular Meeting
of the Board of Directors.

Mr. F. D. Noerenberg, First Vice President called the meeting to order at 9.30 o'clock A. M.

Present were: Messrs F. D. Noerenberg, G. J. Heinrich and Titus Marcott.

After reading of the minutes of May 3d 1892

Mr. Heinrich moved that the motion authorizing the proper officers to negociate a loan with the Bank of Minneapolis in the aggregate sum of $18,000.00 be changed so as to read as follows:

Mr. G. J. Heinrich moved that the proper officers are hereby authorized to negociate a loan with the Bank of Minneapolis for $13,000.00 and one with the North Western National Bank for $5000.00 and to sign notes in behalf of this Company for the foregoing amounts. The first note to be No. 19, and the second note No 20. Both notes bearing 7 % interest per annum until paid, and being for 90 days each.

Which Motion was adopted.

After the adoption of the foregoing the minutes were approved as corrected.

The Financial Report and Report of Expenses by City Collectors for the week ending May 7th 1892 were read, very carefully considered and then ordered placed on file

Mr. G. J. Heinrich moved that the proper officers are hereby authorized to execute in behalf of this Company the lease summitted by the Minneapolis, St. Paul & Sault Ste Marie Ry Co. for a certain parcel of land on their Right of Way at Rhinelander, Wis. Said lease is for one year from May 1st 1892, at a rental of $5.00 per annum

Adopted.

Mr. G. J. Heinrich moved that the proper officers are hereby authorized to execute in behalf of this Company the lease submitted by Mr. Wm. Ankeier for that certain 2 story frame building known as No. 101 first street south in the City of Minneapolis. Said lease is for one year from July 1st 1892, at a rental of $100.00 per mo.

Adopted.

The treasurer reports that the note made to the Crown Iron Works Co. on January 13th 1892, and being Note No 4, becomes due May 13th 1892, and should be paid, and that arrangements should be made whereby the above mentioned note and other bills which are due can be met.

Mr. Titus Marcott moved that the proper officers are hereby authorized to negociate a loan with the North Western National Bank for $15.000.00 and to sign a note for that sum in behalf of this Company. Said note being No 21, and for 90 days, bearing interest at the rate of 7 o/o per annum until paid.

Adopted.

Mr. G. J. Heinrich moved to adjourn

Adopted.

Adjourned

Titus Marcott
Secretary.

Approved
F. D. Noerenberg First Vice President

Minneapolis, Minn
May 17th 1892

Regular Meeting
of the Board of Directors

Mr. F. D. Noerenberg, First Vice President called the meeting to order at 9 o'clock A. M.

The following members were present: Messrs. F. D. Noerenberg, G. J. Heinrich and Titus Marcott

The minutes of the meeting of May 10th 1892, as herein recorded, were read and approved.

The Treasurer reported that Note No 4 to the Crocon Iron Works Co. for $10,735.00 has been paid.

Mr. A. C. Heinrich offers to loan this Company the sum of $2000.00 on our 6 months note bearing interest at the rate of 6 per cent. per annum until paid

Mr. G. J. Heinrich moved to accept Mr. A. C. Heinrichs offer and that the proper officers are hereby authorized to execute this Companys Note for said sum of $2000.00 and to sign the same. Said Note being No 22.

The Financial Report and Report of Expenses by the City Collectors were read, carefully examined and considered and then ordered placed on file.

Mr. C. Birkhofer gave notice that he intends to sell 90 Shares of his Minneapolis Brewing and Malting Co's stock to Mr. James V. McHugh.

Mr. G. J. Heinrich moved that Mr. C. Birkhofer be allowed to sell 90 Shares of his Minneapolis Brewing & Malting Co Stock to Mr. James V. McHugh.

Adopted.

Mr. James V. McHugh gave Notice that he intends to sell 50 Shares of his Minneapolis Brewing & Malting Co's Stock to Mr. W. O. Winston

Mr. G. J. Heinrich moved that Mr. James V. McHugh be allowed to sell 50 Shares of his Minneapolis Brewing & Malting Co's stock to Mr. W. O. Winston

Adopted.

Mr. G. J. Heinrich moved that the action of the First Vice President and Secretary in signing the lease submitted by the Chicago, Milwaukee & St. Paul Railway Co. for

a certain parcel of land on their Right of Way at Montevideo, Minn. is hereby ratified by this board of Directors. Said lease is for a term of 2 years from Sept. 1st 1891, at a rental of $10.00 pd annum

Adopted

Mr. G. J. Heinrich moved to Adjourn

Adopted

Adjourned

Titus Marcek
Secretary

Approved
F. D. Noerenberg First Vice Pres. & Acting Pres.

Minneapolis, Minn
May 24th 1892.

Regular Meeting of the Board of Directors

Mr. F. D. Noerenberg, First Vice President called the meeting to order at 9 o'clock A. M.

The following members were present: Messrs F. D. Noerenberg, A. C. Orth, G. J. Heinrich and Titus Marcek

The minutes of the meeting of May 17th 1892, as herein recorded, were read and approved.

The Treasurer reports that part of one mortgage against Branch IIII, the so called Germania Brewing Co. for $16.666.67 becomes due May 27th 1892, on which amount the former Germania Brewing Co. deposited with this Company the sum of $16.500.00 at different times, and which amounts were used by this Company in the course of business, also that Note No 8, for $8000.00 to the Bank of Minneapolis becomes due this day, and that provisions should be made to pay the said Mortgage and said Note.

Mr. G. J. Heinrich moved that the proper officers are hereby authorized to negociate a loan with the North Western Nat. Bank for $17.000.00 and with the Bank of Minneapolis for $8000.00 and to sign this Company's notes for said amounts. The first note to be No. 25, and the second one No. 24.

Which motion was adopted.

Mr. A. C. Heinrich offers to loan this Company the sum of $3000.00 on our 6 months note, bearing interest at the rate of 6 pr cent. per annum until paid.

Mr. G. J. Heinrich moved to accept the offer of Mr. A. C. Heinrich and that the proper officers are hereby authorized to execute this Company's note for said sum of $3000.00 and to sign the same. Said note to be No. 23.

Adopted.

The Financial Report and Report of Expenses by the City Collectors were read, considered and thoroughly examined and then ordered placed on file

The managers of the Phillips and La Crosse R. R. Co. requested this Company to subscribe a certain amount to help them build that part of their Road running from Kennon to Phillips (both in Wisconsin) By doing so they will in return lease this Co ample grounds at Phillips for the erection of Cold Storage Houses and use their influence to sell our goods at said town.

Mr. A. H. Orth moved that this Company hereby authorizes the proper officers to subscribe $300.00 towards the building of the Phillips and La Crosse Railway from Kennon to Phillips and that the Managers are hereby directed to cause the erection of a Cold Storage House at Phillips, Wis.

Adopted

On motion of A. H. Orth the board adjourned

Pitus Marecek
Secretary

Approved.
F. D. Norenberg First Vice Pres. & acting Pres.

Minneapolis, Minn.
May 31st 1892.

Regular Meeting of the Board of Directors

Mr. F. D. Norenberg, First Vice President called the meeting to order at 9.30 o'clock A. M.

The following members were present. Messrs F. D. Norenberg, A. H. Orth, G. J. Heinrich and Pitus Marecek

The minutes of the meeting of May 24th 1892, as herein recorded were read and approved.

The treasurer reported that that part of the mortgage against branch IV amounting to $16,666.67 has been paid by him, and that the proper satisfaction pieces have ban executed by the Mortgagee, also that Note No 8 to the Bank of Minneapolis for $8000.00 has been paid.

Mr John Vander-Horck asked to have his Certificate of Stock for 140 Shares re-issued in the following manner:

one Certificate of Stock for 70 Shares
" " " " " 50 "
two " " " 10 " each.

Mr. A. H. Orth moved that the proper officers are hereby authorized to cancel Mr John Vander Horck's Certificate of Stock No. 69 and issue in lieu thereof Certificates of Stock in the manner asked for by said Vander Horck

Adopted.

The treasurer submitted an application for a loan of $700.00 by Thos Asbjornson for License.

Mr. Pitus Marecek moved that the application be accepted and the loan granted.

Adopted.

On motion of Mr. G. J. Heinrich the board adjourned

Pitus Marecek
Secretary

Approved
F. D. Norenberg First Vice Pres. & acting Pres.

Minneapolis, Minn
June 7th 1892.

Regular Meeting
of the Board of Directors.

Mr. F. D. Noerenberg, First Vice President called the meeting to order at 9 o'clock A. M.

The following members were present: F. D. Noerenberg A. H. Orth, G. J. Heinrich & Titus Marecek

Mr. G. J. Heinrich moved to dispense with the reading of the minutes until next meeting.

Adopted.

The Financial Reports and Reports of Expenses for weeks ending May 28th and June 4th 1892, respectively were read, considered and thoroughly examined and then ordered placed on file.

Mr. Gust Ness made application for a loan of $600.00 for Liquor License for 1892-93.

Mr. Titus Marecek moved that the application of Gust Ness for a loan of $600.00 be and the same is hereby accepted and the loan granted

Adopted

Mr. C. E. Olson made application for a loan of $500.00 for Liquor License for 1892-93.

Mr. G. J. Heinrich moved that the application of C. E. Olson for a loan of $500.00 be and the same is hereby accepted and the loan granted.

Adopted

Titus Marecek asked that a leave of absence be granted him for one week.

Mr. G. J. Heinrich moved that the request of Titus Marecek for a leave of absence for one week be granted.

Adopted.

Mr. G. J. Heinrich moved to adjourn.

Adopted

Titus Marecek
Secretary

Approved.
F. D. Noerenberg First Vice Pres. & Acting Pres.

Minneapolis, Minn
June 14th 1892

Regular Meeting
of the Board of Directors

First Vice President, Mr. F. D. Noerenberg, called the meeting to order at 8.30 o'clock A. M.

The following members were present: Messrs F. D. Noerenberg, G. J. Heinrich and Titus Marecek

The Financial Report and Report of Expenses by the City Collectors for week ending June 11th 1892, were read, carefully examined and considered and then ordered placed on file

The minutes of the meetings of May 31st 1892 and June 7th 1892, as herein recorded were read and approved.

Mr. G. J. Heinrich moved that the proper officers are herby authorized to execute in behalf of this Company the lease submitted by Duncan R. McNaught administrator of the Estate of Nils Nyberg for that certain two story Brick Building, Numbered 319 Washington Ave. N. in the city of Minneapolis. Said lease to run for one year from July 1st 1892, at a rental of $125.00 pr month.

Adopted.

Mrs. Sophia Lundin made application for a loan of $1000.00 for Liquor License for 1892-93. Said loan to be secured by Real Estate Mortgage on that property Numbered 1205 Washington Ave. S.

Mr. G. J. Heinrich moved that the foregoing application of Mrs Sophia Lundin be accepted and the loan granted.

Adopted

Mr. E. Thompson made application for a loan of $800.00 for Liquor License for 1893-92.

Mr Titus Marecek moved that the foregoing application of Mr. E. Thompson of 319 Washington Ave. S., be accepted and the loan granted, provided said loan will be secured by good Real Estate Mortgage.

Adopted.

Mr. Frank Chabot of 46 Central Ave. made application for a loan of $600.00 for Liquor License.

Mr. G.J. Heinrich moved that the foregoing application be accepted and the loan granted.

Adopted

Mr. P.C. Hill, No 525 Washington Ave. S. made application for a loan of $700.00 for Liquor License

Mr. Titus Mareck moved that the foregoing application of Mr. P.C. Hill be accepted and the loan granted.

Adopted.

Mr. J. E. Rogers, No. 8 Washington Ave N. made application for a loan of $1000.00 for Liquor License. Said loan to be secured by a chattel mortgage on the Fixtures at said place.

Mr. G. J. Heinrich moved that the foregoing application of Mr. J. E. Rogers be accepted and a loan of $500.00 only, granted if secured by said mentioned Fixtures.

Adopted

Mr. F. Herbert made application for a loan of $1000.00 Said loan to be secured by Real Estate Mortgage.

Mr. Titus Mareck moved that the foregoing application of Mr. F. Herbert be accepted and the loan granted, provided the Managers find that the security offered is sufficient to warrant the loan.

Adopted

Mrs Mary C. Orth offers to loan this Company the sum of $3500.00 on our 6 months, bearing interest at the rate of 6 per cent. per annum until paid.

Mr. G.J. Heinrich moved to accept the offer of Mrs Mary C. Orth, and that the proper officers are hereby authorized to execute this Companys note for said sum of $3500.00 and to sign the same. Said Note to be No 26.

Adopted.

The treasurer reported that Note No 14 to the North Western National Bank for $5000.00 becomes due June 20th 1892, and the notes Numbered 9, 10 & 11, respectively, to C.C. Garland for $5000.00 each become due June 25th 1892, and that arrangements should be made to meet said notes.

Mr. Titus Mareck moved that the proper officers are hereby authorized to negociate a loan with the North Western National Bank for $5000.00 and with C.C. Garland for $15000.00 and to sign notes for said sums in behalf of this Company The note to the North Western National Bank to be No 27, and the notes to C.C Garland to be numbered 28, 29 & 30 respectively. Said last named notes to be made for $5000 each. Note No 27 to run for 90 days and notes Nos. 28, 29 & 30 for 4 months each.

Adopted.

Mr. G. J. Heinrich moved that the proper officers are hereby authorized to execute in behalf of this Company the lease submitted by the Great Northern Railway Line for a certain parcel of Land on their Right of Way at Crookston, Minn., Said lease commences January 1st 1892, at a rental of $1.00 per year.

Adopted.

Mr. H. J. Justin of Glencoe, Minn, made application for a loan of $350.00. Said loan to be secured by a chattel mortgage on his Saloon Fixtures, one mare, one colt, (one gear) & one spring colt.

Mr. G.J. Heinrich moved that the foregoing application of H. J. Justin be accepted and the loan granted in accordance with his proposition, provided, he promises to pay from July 1st 1892 up to January 1st 1893, $10.00 each and every week and thereafter $6.00 per week until paid up.

Adopted.

On motion of Mr. G.J. Heinrich the board adjourned.

Titus Mareck
Secretary

Approved

F. D. Nocrenberg
First Vice President acting Pres.

Minneapolis, Minn.
June 28th 1892.

Regular Meeting
of the Board of Directors

Mr. F. D. Koerenberg first Vice President called the meeting to order at 9.30 o'clock A.M.

The following members were present: Messrs F.D. Koerenberg, A.H. Oth, G.J. Heinrich and Titus Marecek.

The minutes of the meeting of June 14th 1892, as herein recorded were read and approved.

On motion of Mr. G.J. Heinrich the applications of the parties hereinafter named were accepted and the loans asked for in accordance with the stipulations set forth in said applications granted to wit:

John Andreu, 623 Cedar Ave.
$1000.00. Secured by Chattel Mortgage

J.N. Kelly, 253 - 6th Ave. South
$1000.00 Note

Phil. Neuman, 220 Central Ave.
$800.00 Note

Peter Fleggy, 25 - 8th Ave. N.E.
$500.00 Note.

A.H. Hall, Brunswick Hotel,
$500.00 Note

C.R. Kamofsky 501 Washington Ave. N.
$1000.00 Note.

Geo. Kujawa, 701 Marshall Str. N.E.
$400.00 Note.

Chas. J. Tunberg, 718 South Str. So.
$600.00 Note

Fred. E. Pabst, 126 - 4th St. So.
$1000.00 Note indorsed by G.J. Layman.

Chas. Wicklund, 1107 Washington Ave. S.
$1000.00. Secured by Real Estate Mortgage

Mr. G.J. Heinrich moved that the proper officers are hereby authorized to execute in behalf of this company the lease in duplicate submitted by the Chicago, Milwaukee & St. Paul Ry. Co. for a certain parcel of land on their Right

of Way at Montevideo, Minn. Said lease takes place of a certain lease recently given by said Ry. Co. on account of changing location, and runs for a term of 3 years from Sept. 1/92, at a rental of $5.00 per annum.

Adopted

Mr. G.J. Heinrich moved that the proper officers are hereby authorized to execute in behalf of this Company the lease submitted by him to Mr. Matt. Brown for the first floor of that certain building numbered 234 Cedar Ave. Said lease to run for one year from July 1/92, at a rental of $15.00 per month.

Adopted

Mr. A.H. Oth moved that the General Manager Mr. G.J. Heinrich is hereby authorized to sign in behalf of this Company the bonds furnished by Mr. John Backson and Gottlieb F. Braun. Said bonds are issued by the Missouri, Kansas & Texas Trust Co. for $1500.00 each and numbered 10407 and 9808 respectively.

Adopted.

The Treasurer reports that note No 14 to the North Western National Bank for $5000.00 has been paid, also notes Nos 9, 10 & 11, which were payable to G.J. Heinrich and negociated through C.C. Garland & Co.

Mr. Heinrich reports that Mr. E. Thompson refuses to secure the loan, granted him on the 14th of June 1892, by Real Estate Mortgage, but offers his note signed by his wife in place thereof.

Mr. A.H. Oth moved that Mr. E. Thompsons proposition be and the same is hereby accepted.

Adopted.

The Financial Repoit and Report of Expenses by City Collectors for weeks ending June 18th and 25th 1892, were read and carefully examined and then ordered placed on file

On Motion of A.H. Oth the board adjourned

Titus Marecek
Secretary

Approved

F. D. Koerenberg
First Vice Pres. & Acting Pres.

Minneapolis, Minn
July 5th 1892

Regular Meeting
of the Board of Directors

Mr. F.D. Nocrenberg called the meeting to order at 9.30 o'clock A.M.

The following members were present: Messrs F.D. Nocrenberg, G.J. Heinrich & Titus Marcek

The minutes of the meeting of June 28th 1892, as herein recorded were read & approved.

On motion of Mr. G.J. Heinrich the applications of the parties hereinafter named were accepted and the loans asked for, in accordance with the stipulations set forth in said applications, granted, to wit:

Olsson & Co., 116 first ave. S.
$700.00 secured by Chattel Mortgage

Claus Wang, 601 Cedar Ave,
$1000.00 Note & Sec. by Chat. Mortg.

Ole Anderson, 221 Cedar Ave. Note. Sec. by Chat. Mortg
$1000.00 Note & License in our possession

Andrew Olson, 109-2d Ste. N.
$200.00 Note.

Mrs. S. Nilstrom, 729 Marshall Ste. N.E.
$1000.00 Note.

Nordeen & Lund, 800-4th Ste. S.
$500.00 Note.

Hinon & Co. 128-So. 2d Ste.
$500.00 Note.

John Buhse, 305 Plymouth Ave.
$350.00 Note

Swan Johnes, 723 Wash. Ave. So.
$400.00 Note

A. Backstrom, 1019 Wash. Ave. So.
$400.00 Note

Gans & Costigan, 18 Wash. Ave. N.
$1000.00 Note

George Pomerleau, 215 N. First Ste.
$250.00 Note

Hugh Butler, 502 Central Ave
$500.00 Note.

E. Hagman, 1507 Wash ave. So.
$1000.00 Note & License in our possession

Aug. Johnson, 1219 Wash Ave. So.
$550.00 Note

Thos. Gallagher, #110-3d St. So.
$500.00 Note

Patrick Graham,
$600.00 Note.

The treasurer reported that Note No. 15 to the Bank of Minneapolis for $6000.00 falls due July 9th next, and that means should be provided, with which to pay said note, also to provide for $20,000.00 more to meet other obligations.

On this connection Mr. Titus Marcek moved that the proper officers are hereby authorized to negociate a loan with and through the Bank of Minneapolis for $26.000.00 and to sign this company's notes for said loan. This loan to be devided in five notes of which four notes are to be for $5000.00 each and one for $6000.00 and numbered 31, 32, 33, 34 & 35 respectively. Said first four notes to bear 6 per cent. interest per annum, payable in advance, and payable December 20th next, and said $6000.00 note to bear interest at the rate of 7 per cent per annum and payable in 90 days.

Which motion was adopted

The Financial Report and Report of Expenses by the City Collectors for the week ending July 2d 1892, were read thoroughly and carefully examined and considered and then ordered placed on file.

On motion of Titus Marcek the board adjourned

Titus Marcek
Secretary

Approved

F. D. Nocrenberg
First Vice Pres. & Acting Pres.

Minneapolis, Minn.
July 12th 1892.

Regular Meeting of the Board of Directors

Mr. F. D. Woerenberg, First Vice Pres. & acting President called the meeting to order at 9.30 o'clock A. M.

The following members were present: Messrs F. D. Woerenberg, G. J. Heinrich and Titus Mareck.

The minutes of the meeting of July 5th 1892, as herein recorded, were read and approved.

On motion of Mr. G. J. Heinrich the applications of the parties hereinafter named were accepted and the loans asked for in accordance with the stipulations set forth in said applications, granted, to wit:

A. E. Peterson, 829 Wash. Ave. South
$600.00. Note

J. E. Jackson, 101 first St. So.
$400.00 Note.

Ph. Chabot, 327 Main St. N. E.
$400.00 Note.

John Kirstner, 405 Plymouth ave
$200.00 Note

Fred. A. Parent, 221 Central ave.
$1000.00 Notes end. by Rosenfield Bros Chicago. Ill.

Allen & Jackson, 500 Wash. Ave. No.
$1000.00 Note

Ossak & Mayer, 39 - 8th ave. N. E.
$300.00 Note

M. M. Loomis, 2500 - 24th ave. So.
$600.00 Note

Louis Fredrickson, 1814 Wash. Ave. So
$500.00 Due bill

H. C. Hopewell, 218 Wash. Ave So.
$700.00 Note. Given in W. D. Kraemer's name

P. W. Edman, 1201 Wash. ave. So.
$425.00. Note

28.675.00

F. P. Gluck, cor. Wash. & 5th aves So.
$1000.00 10 notes of $100.00 each. Payable Monthly

Wm. Buerfenning, 103 Plymouth Ave.
$400.00 Note.

W. L. Swick, 413 Central Ave.
$500.00 Note.

Geo. Eckhard, 25 Wash. Ave N.
$1000.00 To be secured by Real Estate Mortgage on his property in Redwood County and sign agreement, that he will ~~sign agreement~~ turn the business over to this Company if the payments are not paid promptly. License to be taken out in the name of the Minneapolis Brewing & Malting Co. and to be retained in our possession.

~~250~~
306.75.00

The treasurer reported that Note No 16 for $10.000.00 to the Bank of Minneapolis became due July 11th 1892, and Note No 17 to the North Western National Bank for $10.000.00 will be due July 13th 1892, and that provisions should be made to meet the payment of the same.

Mr. Titus Mareck moved that the proper officers are hereby authorized to negociate a loan with the Bank of Minneapolis for $10.000.00 and one with the North Western National Bank for $10000.00 and to sign two notes for said amounts in behalf of this Company. Said notes to bear interest at the rate of 7 per cent per annum until paid, and being numbered 36 & 37 respectively. Both notes to run for 90 days each

Which motion was adopted.

The Financial Report and Repot of Expenses by City Collectors for week ending July 16th 1892 were read, carefully considered & examined and then ordered placed on file

Mr. F. D. Woerenberg gave notice that he intends to sell 250 Shares of his Minneapolis Brewing & Malting Co's Stock to Mr. James V. McHugh.

Mr. G. J. Heinrich moved that Mr. F. D. Woerenberg be allowed to sell 250 Shares of his Minneapolis Brewing & Malting Co. Stock to Mr. James V. McHugh.

Adopted

Mr. Gustav J. Heinrich asked to have his Minneapolis Brewing & Malting Co certificate of Stock No 56 for 273 Shares re-written in the following

behalf of this company a note for the sum of $25,000.00 bearing interest at the rate of 7 per cent. per annum until paid, and being for 6 months. Said note to be numbered 45.

Adopted.

The treasurer reported that note nnumber 18 to the Bank of Minneapolis for $5000.00 becomes due July 24th 1892, and that provisions should be made to meet payment of the same.

Mr. A. H. Orth moved that the proper officers are hereby authorized to negociate a loan with the Bank of Minneapolis for $5000.00 and to sign one note for said amount in behalf of this Company. Said note to bear interest at the rate of 7 per cent per annnum until paid, and to be No 46.

Adopted.

The Financial Report and Report of Expenses by the City Collectors for week ending July 23d 1892 were read, carefully considered and examined and then ordered placed on file.

On motion of Mr. A. H. Orth the Board adjourned.

Titus Mareck
Secretary

Approved
John W. Orth President.

Minneapolis, Minn.
July 26th 1892

Regular Meeting of the Board of Directors

Mr. John W. Orth, President, called the meeting to order at 10 o'clock A. M.

The minutes of the meeting of July 19th 1892, as herein recorded were read & approved.

The following members were present: Messrs John W. Orth, F. D. Noerenberg, G. J. Heinrich and Titus Mareck.

On motion of Mr. G. J. Heinrich the applications of the parties hereinafter named were accepted and the loans asked for, in accordance with the stipulations set forth in said applications, granted, to wit:

B. Olson, 1510 - 3d Ste. So.
$400.00 Note to be endorsed by Nels Berg.

Jackson & Morton, 1100 Wash. ave. So.
$600.00 Note

F. L. Rawson, 2501 Marshall Ste. N. E.
$1000.00 Note. Lease in our possession.

The treasurer reported that Mr. Geo. E. Thompson has paid his last years note for $1000.00 which was secured by Real Estate mortgage and should be satisfied by the proper officers.

Mr. G. J. Heinrich moved that the proper officers are hereby authorized to execute and sign a satisfaction of mortgage to Geo E. Thompson, above referred to.

Adopted

The Financial Report and Repait of Expenses by the City Collectors for week ending July 30th 1892, were read, thoroughly & carefully considered and then ordered placed on file.

On motion of Mr. F. D. Noerenberg the board adjourned.

Titus Mareck,
Secretary

Approved F. D. Noerenberg
First Vice President & Actng Pres.

Minneapolis, Minn.
August 2d, 1892.

Regular Meeting of the Board of Directors

The meeting was called to order at 9 o'clock A. M. by First Vice President, Mr. F. D. Noerenberg.

The following members were present: Messrs. F. D. Noerenberg, G. J. Heinrich, J. W. Orth and Titus Mareck.

The minutes of the meeting of July 26th 1892,

as herein recorded, were read and approved.

On motion of Mr. G. J. Heinrich the applications of the parties hereinafter named were accepted and the loans asked for, in accordance with ~~with~~ the stipulations set forth in said applications, granted, to wit:

Eric Lind, 116 - first street north.

$500.00. Note

J. Henry Wacker, 1929 - 2d St. N.

$1000.00 Note. Lease to remain in our possession

The Financial Report and Report of Expenses by City Collectors for week ending July 30th 1892, were read, carefully considered and thoroughly examined and then ordered placed on file.

The treasurer reported that note No 20 to the Bank of Minneapolis for $13,000.00 will be due Aug. 6th 1892, and that means should be provided for, with which to meet the payment of the same.

Mr. A. H. Oath moved that the proper officers are hereby authorized to negociate a loan with the Bank of Minneapolis for $13,000.00 and to sign one note for said amount in behalf of this Company. Said note to bear interest at the rate of seven per cent. per annum until paid and to be numbered 41.

Adopted.

On motion of Mr. A. H. Oath the Treasurer was authorized to purchase for this Company the so-called Perkins Property, being lot No 16, Block 29, Murphy's Addition to Minneapolis, at a price not to exceed the sum of $3800.00

On Motion of Mr. A. H. Oath the board adjourned.

Titus Marecek
Secretary

Approved

F. D. Noerenberg
First Vice President and Acting President

Minneapolis Minn
August 9th 1892

Regular Meeting of the Board of Directors

Mr. F. D. Noerenberg, first Vice President, called the meeting to order at 9 o'clock A. M.

The following members were present:
Messrs F. D. Noerenberg, G. J. Heinrich & Titus Marecek

The minutes of the meeting of August 2d 1892, as herein recorded, were read and approved.

The Treasurer reported that note No 19 to the North Western National Bank for $5000.00 was due August 4th 1892, and that the same was paid out of the treasury.

The Treasurer reported that note No 21 to the North Western National Bank for $15,000.00 will be due August 11th 1892, and that means should be provided for, with which to pay the same.

Mr. G. J. Heinrich moved that the proper officers are hereby authorized to negociate a loan with the North Western National Bank for $15,000.00 and to sign one note for said amount in behalf of this Company. Said note to bear interest at the rate of seven per cent. per annum until paid and to be numbered 46.

The Financial Report and Report of Expenses by the City Collectors for week ending August 6th 1892, were read, thoroughly examined and considered and then ordered placed on file.

Mr. F. D. Noerenberg gave notice that he intends to sell 250 shares of his Minneapolis Brewing & Malting Co's stock to Mr. R. S. Burbyte.

Mr. G. J. Heinrich moved that Mr. F. D. Noerenberg be allowed to sell 250 shares of his Minneapolis Brewing & Malting Co's stock to Mr. R. S. Burbyte.

Adopted.

Mr. F. D. Noerenberg reported to the board

that its Building Committee had a meeting Wednesday, August 3d 1892, at which meeting the Ice Machines furnished and built by the De La Vergne Refrigerating Machine Co. were accepted and the Committee recommends that a settlement be made with said Company in accordance with the Contract but that $1000.00 should be retained until the Bulkley condenser satisfactorily or another one of proper size put in place of the one now in use.

On this Connection Mr. G. J. Heinrich moved that the proper officers are hereby authorized to execute and sign 3 notes to the De La Vergne Refrigerating Machine Co. in the agregate sum of $39,500.00 as follows:
One note, No 42, for $12,300.00 for six months
" " " 43, " " 13,600.00 " nine "
" " " 44, " " 13,600.00 " twelve "
Said notes to run without interest

Which motion was adopted.

On motion of Mr. G. J. Heinrich the board adjourned.

Titus Mareck
Secretary

Approved
John W. Orth President

Minneapolis, Minn
August 16th 1892.

Regular Meeting of the Board of Directors

The meeting was called to order at 10 o'clock A.M. by President John W. Orth.

The following members were present: Messrs John W. Orth, A. H. Orth, G. J. Heinrich & Titus Mareck

The minutes of the meeting of August 9th 1892, as herein recorded were read & approved

The President, Mr. John W. Orth reported that the officers who were authorized at the last meeting to

negociate a loan with the North Western National Bank for $15,000.00, negociated this loan with Mr. F. D. Woerenberg, and that said note was made payable to said Mr. F. D. Woerenberg.

Mr. G. J. Heinrich moved that the board of Directors hereby ratifies and confirms the action of President and Secretary in negociating the loan above refered with Mr. F. D. Woerenberg.

Adopted

Messrs. Caparelli Bros, 56 Central Ave, made application for a loan of $600.00 and Mr. W. H. Brown made application for a loan of $1000.00

Mr. A. H. Orth moved that the foregoing applications be and they are hereby accepted and the loans granted in accordance with the stipulations set forth in said applications.

Adopted.

Mr. L. J. Wiedenbeck gave notice that he intends to sell 25 shares of his Minneapolis Brewing and Malting Co's stock to W. B. Short.

Mr. A. H. Orth moved that Mr. L. J. Wiedenbeck be allowed to sell 25 shares of his Minneapolis Brewing and Malting Co's stock to W. B. Short.

Adopted.

Mr. James V. McHugh gave notice that he intends to sell 10 shares of his Minneapolis Brewing & Malting Co's stock as follows: 5 shares to Mr. Nelson Williams, and 5 shares to Mrs Nelson Williams

Mr. A. H. Orth moved that Mr. Jas. V. McHugh be allowed to sell 10 shares of his Minneapolis Brewing & Malting Co's stock as follows: 5 shares to Mr. Nelson Williams and 5 shares to Mrs Nelson Williams

Adopted.

The Financial Report and Report of Expenses by the City Collectors for the week ending August 13th 1892, were read, considered thoroughly examined and then ordered placed on file.

Mr. A. H. Orth moved to adjourn

Adopted.

Adjourned

Alf

Titus Mareck
Secretary

Approved: Alfred H. Orth
Second Vice Pres. and acting Pres.

Minneapolis, Minn
August 23d 1892.

Regular Meeting of the Board of Directors

Mr. A. H. Orth, Second Vice President, called the meeting to order at 10 o'clock A. M.

The following members were present: Messrs A. H. Orth, G. J. Heinrich and Titus Mareck.

The minutes of the meeting of August 16th 1892, as herein recorded, were read and approved

Mr. Chas Dannegger of 119 Washington Ave. N. made application for a loan of $500.00.

Mr. G. J. Heinrich moved that the application of Mr. Chas. Dannegger be accepted and the loan granted in accordance with the stipulations set forth in said application.

Adopted

Mr. J. J. Weissmann of 316 Washington Ave. N. made application for a loan of $1000.00.

Mr Titus Mareck moved that the treasurer is hereby authorized to make said loan of $1000.00 to said J. J. Weissmann in such a manner that it will appear to said Weissmann as if the treasurer had advanced the money personally.

Adopted.

The treasurer reported that on the 22d inst. Note No 24 for $8000.00 to the Bank of Minneapolis was paid and that the President and Secretary negociated a loan with said Bank for $8000.00 and signed this Companys note for said amount. Said note was made for 90 days, bearing interest at the rate of 7 per cent. per annum, until paid and being numbered 47.

Mr. G. J. Heinrich moved, that the action of the President and Secretary above referred to is hereby ratified by this board of Directors

Adopted.

The treasurer reported that Note No 24 to the North Western National Bank for $17,000.00 is due to-day and that means should be provided for with which to pay said note.

Mr. Titus Mareck moved that the proper

officers are hereby authorized to negociate a loan with the North Western National Bank for $17,000.00, and to sign a note for said amount in behalf of this Company, Said note to bear interest at the rate of 7 per cent per annum until paid and numbered 48.

Adopted.

The Cash Report and Report of Expenses by the City Collectors were read, thoroughly examined and considered and then ordered placed on file

Mr. G. J. Heinrich moved that the annual meeting of the Stockholders be held on Tuesday, Sept. 20th 1892, at 9 o'clock A. M. at the General Office of this Company, for the purpose of electing five Directors for the ensuing year and hearing the annual report read, and that the Secretary is hereby instructed to notify all Stockholders of said meeting. The poll for said election of five Directors to remain open from 9 o'clock A. M. until 12 o'clock noon

Which motion was adopted.

On motion of Mr. G. J. Heinrich the board adjourned.

Titus Mareck
Secretary

Approved, Alfred H. Orth
Second Vice President and acting President

Minneapolis, Minn
August 30th 1892.

Regular Meeting of the Board of Directors.

Second Vice President, Mr. A. H. Orth called the meeting to order at 10 o'clock A. M.

The following members were present: Messrs A. H. Orth, G. J. Heinrich and Titus Mareck

The minutes of the meeting of August 23d 1892, as herein recorded, were read and approved.

The Cash Report and Report of Expenses by the City Collectors, both for the week ending August 27th 1892, were read, carefully and thoroughly examined and then ordered placed on file.

Mr. A. H. Orth, in behalf of the John Orth Brewing Co., gave notice that said company intends to sell 200 shares of its Minneapolis Brewing and Malting Co's stock to Mr. Edward F. Orth.

Mr. G. J. Heinrich moved that the John Orth Brewing Co. be allowed to sell 200 shares of its Minneapolis Brewing & Malting Co's stock to Mr Edward F. Orth.

Adopted.

Mr. C. J. Danberg of 716 - 4th St. South, made application for a loan of $700.00.

Mr. G. J. Heinrich moved that the application of Mr. C. J. Danberg be accepted and the loan granted in accordance with the stipulations set forth in said application.

Adopted.

Mr. G. J. Heinrich moved that all insurance on all of the old Buildings of Branch one, excepting the Malt House, be cancelled, and no insurance whatever placed on said buildings.

Adopted.

On motion of Mr. G. J. Heinrich the Board adjourned.

Titus Mareck
Secretary

Approved. F. D. Noerenberg
First Vice President & Acting President

Minneapolis, Minn.
September 6th 1892.

Regular Meeting of the Board of Directors

Mr. F. D. Noerenberg, First Vice President, called the meeting to order at 10 o'clock A. M.

The minutes of the last meeting, as herein recorded were read and approved.

The Treasurer reported that note No 12 for $5000.00 negociated through C. C. Garland & Co. was paid out of the treasury.

Mr. G. Goranson & Co. of 1100 Washington ave south made application for a loan of $600.00 to buy out Jackson & Morton.

Mr. G. J. Heinrich moved that the application of G. Goranson & Co. be accepted and the loan granted in accordance with the stipulations set forth in said application.

Adopted.

The Cash Report and Report of Expenses by the City Collectors for the week ending Sept. 3d 1892, were read, thoroughly examined and considered and then ordered placed on file.

Mr. Titus Mareck moved that the Managers are hereby authorized to cause the erection of Beer Depots at the following named places, to wit: East Grand Forks, Minn., Pipestone, Minn., Sloquet, Minn., & Rochester, Minn.

Adopted.

Mr G. J. Heinrich moved that this board of Directors cause the erection of a new barn at Branch one as the present accommodations for housing horses are inadequate and the buildings too old for repairs, and to engage Mr. C. F. Struck to make drawings and prepare specifications for the same. Mr. Struck to receive a commission of 2 per cent. on the cost covered by his drawings & specifications.

Adopted.

On motion of Titus Mareck the board adjourned.

F. D. Noerenberg
First Vice President & Act. President

Titus Mareck, Secretary

Approved.

Minneapolis, Minn.,
September 13th 1892.

Regular Meeting of the Board of Directors

Mr. F. D. Koerenberg, first Vice President called the meeting to order at 10 o'clock A. M.

The minutes of the meeting of September 6th 1892, as herein recorded, were read and approved.

The following members were present: Messrs F. D. Koerenberg, G. J. Heinrich and Titus Mareck.

Mr Isaac Weil of No 1040-42 South 6th Street, made application for a loan of $2000.00 on his note for 60 days.

Mr. G. J. Heinrich moved that the application be accepted and the loan granted.

Adopted

Mr. A. M. Bergren of 718-4th Street S. made application for a loan of $700.00

Mr Titus Mareck moved that the application be accepted and the loan granted in accordance with the stipulations set forth in said application.

Adopted.

The Financial Report and Report of Expenses by the City Collectors for the week ending September 10th 1892, were read, thoroughly and carefully considered and then ordered placed on file

On motion of Mr G. J. Heinrich the Board adjourned.

Titus Mareck
Secretary

Approved.
John W. Orth President

Minneapolis, Minn.,
September 21st 1892.

Regular Meeting of the Board of Directors.

The President, Mr. John W. Orth, called the meeting to order at 9 o'clock A. M.

The following members were present: Messrs John W. Orth, F. D. Koerenberg, A. H. Orth, G. J. Heinrich and Edward F. Orth.

The minutes of the meeting of Sept. 13th 1892, as herein recorded, were read and approved.

Mr. F. D. Koerenberg moved that the bond of the Treasurer of this Company be and the same is hereby fixed at $35,000.00

Adopted.

Mr. G. J. Heinrich moved that the bond of the secretary of this Company be and the same is hereby fixed at $5,000.00

Adopted

The Treasurer reported that note No. 27 to the North Western National Bank for $5000.00

Minneapolis, Minn.,
September 21st 1892

Regular Meeting of the Board of Directors.

The President, Mr John W. Orth, called the meeting to order at 9 o'clock, A.M.

The following members were present. Messrs John W. Orth, F. D. Koerenberg, A. H. Orth, G. J. Heinrich and Titus Mareck.

The minutes of the meeting of Sept. 13th 1892, as herein recorded, were read and approved.

The following communication from the General Manager, Mr. G. J. Heinrich, was presented and read, viz:

To the Board of Directors.
Gentlemen:-

I herewith hand in my resignation as General Manager to take effect immediately, Thanking one and all of the board for the Kindness shown me while holding said position, I am

Yours Very Truly
G. J. Heinrich.

Mr. A. H. Orth moved that the resignation of Mr. G. J. Heinrich as General Manager of this Company be and the same is hereby accepted and that in this connection this Board of Directors extend to Mr. Heinrich its sincere thanks for the faithful and honest management in conducting the Business Affairs of this Company and for the courteous manner and readiness towards all and more especially towards the members of this Board and Stockholders.

Which motion was unanimously adopted.

Mr. G. J. Heinrich moved that the cordial thanks of this Board of Directors be extended to Mr. Titus Mareck for his tireless assistance in successfully conducting the

Business of this Company
Adopted.
The board then adjourned.

Titus Mareck
Secretary

Approved
F. D. Koerenberg
First Vice President & Acting President

Minneapolis, Minn.,
September 21st 1892.

Regular Meeting of the Board of Directors.

The newly elected Board of Directors was called to order by the President, Mr. John W. Orth, at 9.30 o'clock, A.M.

The following members were present. Messrs John W. Orth, F. D. Koerenberg, A. H. Orth, G. J. Heinrich and Edward P. Orth.

Mr. F. D. Koerenberg moved that the sum of the bond of the Treasurer of this Company be and the same is hereby fixed at $35,000.00.

Adopted.

Mr. G. J. Heinrich moved that the sum of the bond of the Secretary of this Company be and the same is hereby fixed at $5,000.00

Adopted.

The Treasurer reported that note No 27 to the North Western National Bank for $5000.00, which was due Sept. 17th 1892, has been paid out of treasury.

The Cash Report and Report of Expenses by the City Collectors for the week ending Sept. 17th 1892, were read, thoroughly examined and then ordered placed on file.

On motion of Mr. A. H. Orth Mr. Ed. P. Orth was elected General Manager of this Company for the ensuing year.

On motion of Mr. G. J. Heinrich Titus

Mareck was elected Assistant Manager of this Company for the ensuing year.

Mr. F. D. Voerenberg moved that the salaries of the officers of this Company be and the same are hereby fixed for the ensuing year as follows:

President	$2500.00 per year
First Vice President	1200.00 " "
Second " "	1200.00 " "
Treasurer	3600.00 " "
General Manger	3600.00 " "
Assistant "	3600.00 " "

and that the Secretary of this Company receive no compensation for his services as such Secretary during the ensuing year.

Adopted.

Mr. A. H. Orth moved that the salary of Mr. A. J. Voerenberg for the ensuing year be and the same is hereby fixed at $1800.00 per year.

Adopted.

Mr. E. F. Orth moved that the managers are hereby instructed and authorized to cause the erection of an Office Building at the grounds of Branch One, and to engage a competent Architect to prepare plans and specifications. The building to be two stories and basement, and about 40 feet by 60 feet in dimensions.

Adopted.

On motion of Mr. A. H. Orth the Board adjourned.

Edward F. Orth
Secretary

Approved.
F. D. Voerenberg
First Vice President & Acting President

Minneapolis, Minn.
September 27th 1892.

Regular Meeting of the Board of Directors.

Mr. F. D. Voerenberg, first Vice President called the meting to order at 10 o'clock A. M.

The following members were present: Messrs F. D. Voerenberg, A. H. Orth, G. J. Heinrich and Ed. F. Orth.

The minutes of the meetings of Sept. 21st 1892, as herein recorded were read and approved.

The Cash Report and Report of Expenses by the City Collectors for the week ending Sept. 24th 1892, were read, carefully and thoroughly examined and then ordered placed on file.

Mr. R. S. Burhyte gave notice, that he intends to sell 50 shares of his Minneapolis Brewing and Malting Co's stock to Mr. A. D. Rand.

Mr. G. J. Heinrich moved that Mr. R. S. Burhyte be allowed to sell 50 shares of his Minneapolis Brewing & Malting Co's stock to Mr. A. D. Rand.

Which motion was adopted.

Mr. Ed. F. Orth reported that on Sept. 24th 1892, Mr. R. S. Burhyte sold 50 Shares of his Minneapolis Brewing & Malting Co's stock to Mr. John De Laitre and asked to have new stock issued in place of the stock he surrendered, and that thereupon he and the 2d Vice President issued the same, and asked that this action be ratified by this board of Directors.

Mr. G. J. Heinrich moved that the action of the 2d Vice President and Secretary above referred to is hereby ratified and confirmed by this Board of Directors.

Adopted.

The Treasurer reported that the mortgage made by Geo Eckhardt for $1000.00 has been paid up in full and the same should be satisfied by the proper officers of this Board.

Mr. G. J. Heinrich moved that the proper officers are hereby authorized to execute

and sign in behalf of this Company the proper instrument satisfying of record the mortgage made by Geo Eckhardt to this Company.

Adopted.

Mr. Ed. F. Oth presented his bond to this Company. The same is for $5000.00 and signed by D. M. Clough and E. B. Ames as sureties.

Mr. G. J. Heinrich moved that the bond of Ed. F. Oth is hereby accepted and that the President retain the same in his possession.

Adopted.

Mr. G. J. Heinrich moved that the managers are hereby authorized to buy Lots 10 & 11, Block 6, Berlin, Anoka Co., Minn., and cause the erection of a Saloon Building and that the cost of the lots and building shall not exceed the sum of $2500.00

Adopted.

Mr. G. J. Heinrich moved that the managers are hereby directed and authorized to purchase for this Company the so-called C. A. Müller Saloon, corner Main Street & Central Ave. for the sum of $4000.00, provided the owners will make a lease for five years from July 1st 1892, at a satisfactory rental. The foregoing sum to include stock, fixtures and license.

Adopted.

Mr. A. H. Oth moved that the managers are hereby authorized to cause the erection of a cold storage beer depot at Barron, Wisconsin.

Adopted.

Mr. Ed. F. Oth moved that the treasurer is hereby authorized to pay to the Democratic State Central Committee the sum of $500.00

Adopted

Mr. A. H. Oth moved that the General Manager is hereby authorized to purchase for this Company from Mr. P. D. Woerenberg for the sum of $600.00 the Saloon Fixtures and Hall Furniture in the so-called Martin —

Building, being number 1508 Washington Avenue South.

Which motion was adopted

On motion of Mr. G. J. Heinrich the board adjourned.

Edward F. Oth.
Secretary

Approved.
P. D. Woerenberg
First Vice President & Acting President.

Minneapolis, Minn.,
October 4th 1892.

Regular Meeting of the Board of Directors.

Mr. P. D. Woerenberg, first Vice President, called the meeting to order at 10 o'clock A. M.

The following members were present. Messrs P. D. Woerenberg, A. H. Oth, G. J. Heinrich and Edward F. Oth.

The minutes of the meeting of September 27th 1892, as herein recorded, were read and approved

Mr. G. J. Heinrich presented applications for loans from the following parties:

Chas O. Lampe from Golden Valley, as guardian for Jos. Gudvig $300.00

Geo. Stoeckle, Hamel Station, $400.00

Peterson & Anderson, 223-2d Ave. S., $3000.00 to be secured by Real Eastate Mortgage

On motion of Mr. G. J. Heinrich the foregoing applications were accepted and the loans asked for, in accordance with the stipulations set forth in said applications, granted.

The treasurer reported that Note No 35 for $6000.00 and note No 36. for $6000.00, both to the Bank of Minneapolis and Note No 37 for $10.000 to the North Western National Bank will be due October 10th 1892, and that means should be provided for with which to meet the payments of said Notes.

Mr. G. J. Heinrich moved that the proper officers are hereby authoriged to negociate with the Bank of Minneapolis and North Western National Bank loans to meet the payments of the foregoing mentioned notes and to sign notes in behalf of this Company for said loans not to exceed $26,000.00

Which motion was adopted.

Mr. G. J. Heinrich reported that in accordance with a motion passed by this board of Directors August 2d 1892, the so-called Perkins property was purchased and turned over to this Company.

The following communication from the Superintendent of Branch II was presented and read:

Minneapolis, Oct. 4th 1892.

To the Directors of
Minneapolis Brewing & Malting Co.

Gentlemen:

Please accept my immediate resignation as Superintendent of Your Branch No 2.

Respectfully Yours
S. P. Riedenbeak

Mr. A. H. Orth moved that the resignation of Mr. S. P. Riedenbeak as Superintendent of Branch No 2, be and the same is hereby accepted

Which motion was adopted

Mr. G. J. Heinrich presented his bond as treasurer of this Company. The same is for $35,000.00 and signed by Ranald McMillan, Arthur C. Eichhorn, Kristian Kortgaard, Thomas J. Buxton and Anton Knoblauch

On motion of Mr. A. H. Orth the bond of the treasurer was accepted and the President directed to retain the same in his possession.

President John W. Orth arrives and takes his seat as President.

The Cash Report and Report of Expenses by the City Collectors for the week ending October 1st 1892, were read carefully and thoroughly examined and then ordered placed on file.

Mr. G. J. Heinrich moved that the proper officers are hereby authorized to execute in behalf of this Company the lease in duplicate submitted by the Winona & St. Peter Railroad Co. for a certain parcel of land on their right of way at St. Charles, Minn. Said lease being for a term of 5 years.

Adopted.

Mr. G. J. Heinrich moved that the Managers are hereby authoriged to cause the erection of a Beer Depot at Marshall, Minn.

Adopted.

On motion of Mr. A. H. Orth the board adjourned.

Edward F. Orth
Secretary

Approved
John W Orth
Pres

Minneapolis, Minn.
October 11th 1892.

Regular Meeting of the Board of Directors

Mr. John W. Orth, President, called the meeting to order at 10 o'clock A. M.

The following members were present: Messrs. John W. Orth, P. D. Norenberg, A. H. Orth and G. J. Heinrich.

Mr. E. F. Orth, the Secretary not being present, Mr. A. H. Orth was elected Secretary pro tem. on motion of Mr. G. J. Heinrich

After the reading of the minutes of the meeting of October 4th 1892, Mr. G. J. Heinrich moved that that part of his report referring to the amounts of the notes becoming due should be changed so as to read as follows: "The Treasurer reported that note No. 35 for $6000.00, and note No 37 for $10,000.00 &c" This makes the second $6000.00 read $10,000.00.

Which motion was adopted and the minutes approved as herein recorded.

Mr. A. H. Orth moved that this Board of Directors in behalf of this Company extend

to Mr. S. D. Wiedenbeck its kindest and sincerest thanks for his integrity, efficiency and honesty in superintending the business of Branch No 2, and that we regret very much having lost his services which can not be praised too highly as superintendent.

Which motion was unanimously adopted

On motion of Mr. A. H. Orth the Secretary was directed to mail a copy of the foregoing motion to Mr. S. D. Wiedenbeck

The Cash Report and Report of Expenses by the City Collectors for the week ending October 8th 1892, were read, carefully examined and considered and then ordered placed on file

The treasurer reported that note No 35 for $6000.00 was paid out of the treasury and that for the payment of note No 36 for $19,000.00 the officers negociated a loan with the Bank of Minneapolis for said amount. This note being numbered 49.

Mr. G. J. Heinrich moved, that the proper officers are hereby authorized to execute in behalf of this Company the lease in duplicate submitted by the Northern Pacific Railway Company for a certain parcel of land on their Right of Way at East Grand Forks, Minn.

Adopted

On motion of Mr. A. H. Orth the Treasurer was authorized to subscribe to the Democratic County Campaign Fund and the Democratic City Campaign Fund the sum of $300.00 for each Committee and to pay said sums to said Committees.

The application of Helgesen Bros, corner 4th Ste. & Cedar Ave., for a loan of $1000.00 was accepted and on motion of Mr. G. J. Heinrich the loan in accordance with the stipulations set forth in said application, granted

On motion of Mr. A. H. Orth the board adjourned to Thursday, October 13th 1892, at 3 P. M.

Alfred H Orth
Secretary pro tem.

Approved
John W Orth
Pres

Minneapolis, Minn.
October 13th 1892.

Adjourned Meeting of the Board of Directors

First Vice President, Mr. F. D. Woerenberg called the meeting to order at 3 o'clock P.M.

The following members were present: Messrs F. D. Woerenberg, G. J. Heinrich and E. A. Orth.

On motion of Mr. G. J. Heinrich the board proceeded to open the bids for the superstructure of the new barn building.

The following is a list of the bidders, and the amount set opposite their respective names the amount of their bid, to wit:

J. J. Dissette	$23923.62
J. A. Gilman	22868.00
Erick Lund	23,700.00
Leck & McLeod	24,721.00
J. O. Naisstrom	26,737.00
R. McMillan & Co	24,334.00
H. J. Baumann	24,428.00
John Carlson	25,992.00
E. W. Conrad	25,859.00
J. H. McCloy	24,575.00
Frank E Graves	22,680.00

Mr. R. S. Burbyte gave notice that he intends to sell 10 shares of his Minneapolis Brewing and Malting Co's stock to Mr. C. C. Garland.

Mr. G. J. Heinrich moved that Mr R. S. Burbyte be allowed to sell 10 shares of his Minneapolis Brewing & Malting Co's stock to Mr. C. C. Garland.

Adopted.

On motion of Mr. G. J. Heinrich the board adjourned to Friday, Oct. 14th 1892, at 3 P. M.

Edward A. Orth.
Secretary

Approved
John W Orth
Pres

Minneapolis, Minn.
October 14th 1892.

Adjourned Meeting of the board of Directors.

President, Mr. John W. Orth called the meeting to order at 3 o'clock P.M.

The following members were present: Mr. John W. Orth, P.D. Noerenberg, A.H. Orth & G.J. Heinrich and E.P. Orth.

The matter of building the new barn was taken up and considered and after carefully comparing all bids opened at yesterdays meeting

Mr. A.H. Orth moved that the contract for building the superstructure of the new barn be awarded to Mr. P.E. Graves, he being the lowest bidder, provided he will furnish bonds in the sum of $10,000.00 for the faithful performance of the work of building said new barn, according to the plans and specifications furnished this Company by architect C.P. Struck

Which motion was adopted

On motion of Mr. A.H. Orth the board adjourned.

Approved: John W Orth
Pres

Edward P. Orth.
Secretary

Minneapolis, Minn.
October 18th 1892.

Regular Meeting of the Board of Directors

President, Mr. John W. Orth, called the meeting to order at 10 o'clock A.M.

The following members were present: Messrs John W. Orth, P.D. Noerenberg, A.H. Orth, G.J. Heinrich and Edward P. Orth.

The minutes of the meeting of Oct. 11/92 and the minutes of the adjourned meetings of October 13th & 14th 1892, as herein recorded were read and approved.

The Genl. Manager, Mr. Ed. P. Orth, reported that the 1st Vice President & Secretary executed on behalf of this Company the contract with Mr. P.E. Graves for building the new barn and asked that this action be ratified by this board of Directors, and presented Mr. P.E. Graves' bond in the sum of $10,000.00, for the faithful performance of the work of building said barn. Said bond is signed by Ph. Hartmann & John Mauch as sureties

Mr. A.H. Orth moved the the action of the 1st Vice President & Secretary above referred to be and the same is hereby ratified by this board of Directors and that the bond of Mr. P.E. Graves, also above referred to, be and the same is hereby accepted

Which motion was adopted

Mr. Ed. P. Orth reported that according to a motion passed by this board of Directors some time ago, instructing the managers to cause the erection of a new office building, said managers engaged Mr. C.P. Struck to prepare plans and specifications and that a number of contractors were invited to bid on the foundation and basement for said office building. The bids were received and opened by the managers, and Messrs Trainor Bros. being the lowest bidders the contract was awarded to them. The bond of Trainor Bros was presented. The same is signed by Jonas P. Brocon & Henry L. Braesch as sureties and in the sum of $2000.00

Mr. P.D. Noerenberg moved that the proper officers are hereby authorized to execute the contract with Trainor Bros, above referred to, and that the bond of said Trainor Bros, also above referred to, be and the same is hereby accepted

Which motion was adopted

There being some dispute as to the discount deducted from the bill of our attorneys Guthen & McHugh, amounting to $75.80 and said attorneys claiming that they are entitled to the full amount of their bill as the same is very reasonable,

Mr. A.H. Orth moved that the treasurer is hereby authorized to pay said difference of $75.80 and that in the future their bills be paid in full, provided said treasurer finds them to be reasonable. Adopted.

The treasurer reported that note No 39 for $2000.00 to N. P. Peterson, due Oct. 20/92 and note No 40 for $5000.00 to the Bank of Minneapolis, due Oct 21/92 should be paid

Mr. G. J. Heinrich moved that the proper officers are hereby authorized to negociate a loan with the Bank of Minneapolis for a sum not to exceed $7000.00 if necessary, to pay said notes

Adopted

The cash report and report of expenses by the city collectors, both for the week ending October 15th 1892 were read, examined and considered and then ordered placed on file.

Mr. A. J. Noerenberg who visited Rochester, Minn. for the purpose of establishing an agency at that place and looking up a location, reported that Lot No 3, in Block 58, is a very good location and can be purchased for $400.00 and recommends the adoption of his report

Mr A. H. Orth moved that the report be adopted and the treasurer is hereby authorized to purchase said lot for the sum of $400.00 upon the delivery of the proper instruments conveying said lot to this Company.

Adopted

Mr. A. H. Orth asked on behalf of the John Orth Brewing Co to have their Certificate of Stock for 3200 Shares re-issued as follows:

One Certificate of Stock for 100 shares
" " " " " 100 " and
" " " " " 3000 "

Mr A. H. Orth moved that the proper officers are hereby authorized to cancel the John Orth Brewing Co's certificate of Stock No. 1, and issue in lieu thereof Certificates of Stock in the manner asked for by said John Orth Brewing Co.

Adopted

On motion of A. H. Orth the board adjourned

F. D. Noerenberg
Approved

Edward. A. Orth
Secretary
First Vice President & acting President.

Minneapolis, Minn.
October 20th 1892

Special Meeting of the Board of Directors

Mr. John W. Orth, President called the meeting to order at 3 o'clock P. M.

The President stated that the object of calling this meeting is allow the transfer of Mr. C. C. Garland's Stock in this Company to Mr. Alexander Campbell

Mr. A. H. Orth moved that Mr. C. C. Garland be allowed to sell 10 Shares of his Minneapolis Brewing & Malting Co's Stock to Mr. Alexander Campbell.

Which motion was adopted.

On motion of Mr. A. H. Orth the board adjourned.

Edward. A. Orth
Secretary

F. D. Noerenberg
Approved
First Vice President & acting Pres.

Minneapolis, Minn
October 25th 1892.

Regular Meeting of the Board of Directors.

President John W. Orth called the meeting to order at 10 o'clock A. M.

Present: Messrs John W. Orth, F. D. Noerenberg Edward A. Orth, G. J. Heinrich and Alfred H. Orth.

The reading of the minutes of the last meeting was deferred until next meeting

The treasurer reported that the mortgage made by Peter Gegen & wife for $1000.00 to this Company, has been paid in full and that a satisfaction of mortgage should be executed by this Company.

Mr. A. H. Orth moved that the proper officers are hereby authorized to sign on behalf of this Company a satisfaction piece, satisfying of record the Mortgage made by Peter Gegen & wife to this Company.

Which motion was adopted.

The treasurer reported that he paid note No 39 for $2000.00 to N. P. Peterson and note No 40 to the Bank of Minneapolis for $5000.00, and that the president and secretary negociated a loan for $5000.00 with the Bank of Minneapolis, which loan was authorized at the last meeting of the Board of Directors. Said note being numbered 51.

The Treasurer reported that in order to enable him to meet heavy payments the President and Secretary negociated a loan with the North Western National Bank for $10,000.00 and signed a note for that amount which note was numbered 50, and dated October 20th 1892, and that said action should be ratified by this Board of Directors.

Mr. A. H. Oth moved that the action of the President and Secretary in negociated a loan with the North Western National Bank for $10,000.00 be and the same is hereby ratified by this Board of Directors

Adopted.

The Treasurer reported that notes No 28, 29 and 30 for $5000.00 each, made payable to him and endorsed by him and negociated through C. C. Garland are due to-day and that he will need $20,000.00 with which to meet the same and other obligations

Mr. P. D. Noerenberg moved that the treasurer is hereby instructed to pay the foregoing mentioned notes.

Adopted.

Mr. P. D. Noerenberg moved that the proper officers are hereby authorized to negociate a loan with the North Western National Bank for $20,000.00 and to sign a note on behalf of this Company for said amount and that said note be No 52.

Adopted.

The Cash Report and Report of Expenses by the City Collectors for the week ending October 22d 1892, were read and carefully examined and considered and then ordered placed on file.

Mr R. S. Burhyte gave notice that he intends to sell 100 Shares of his Minneapolis Brewing & Malting Co's stock to J. H. Clark.

Mr. A. H. Oth moved that Mr. R. S. Burhyte be allowed to sell 100 Shares of his Minneapolis Brewing & Malting Co's stock to Mr. J. H. Clark.

Adopted.

On motion of Mr. P. D. Noerenberg the Board adjourned to Thursday, October 27th 1892, at 9 o'clock A.M.

P. D. Noerenberg Edward. F. Oth Secretary.
Approved First Vice President acting Pres.

Minneapolis, Minn.
October 27th 1892.

Adjourned Meeting of the Board of Directors

Mr. John W. Oth, President, called the meeting to order at 9 o'clock A. M.

The following members were present: Messrs. John W. Oth, P. D. Noerenberg, A. H. Oth, G. J. Heinish and Edward F. Oth.

The object of this meeting being to check up the Stock Ledger with the Stock Certificates, the members proceeded with that work

After a thorough and careful examination of the Books it was found that they are correct and agree in every particular.

Certificates of Stock Nos. 1, 2 & 3 were cancelled and new Certificates of stock issued in lieu thereof. On motion of J. H. Oth the Board adjourned

Edward. F. Oth
Secretary

P. D. Noerenberg
Approved First Vice Pres. & Acting President

Minneapolis, Minn.
October 28th 1892.

Special Meeting of the Board of Directors

Mr. F. D. Noerenberg, first vice president called the meeting to order at 11 o'clock A.M.

The following members were present: Messrs. F. D. Noerenberg, G. J. Heinrich and Ed. F. Orth.

This meeting being called by the Board of Directors for the purpose of calling a special meeting of the Stockholders of this Company

Mr G. J. Heinrich moved that a special meeting of the Stockholders of this Company be called to be held at the office of this Company, No 44 - 3d St., South in Minneapolis, Minnesota on Saturday Nov. 19th 1892, at 2 o'clock P.M., for the purpose and object of changing and amending each and every section and article of the articles of Incorporation of this Company and of the By-Laws of this Company - it being the intention thereby to change the name of said Company; to provide for and authorize an increase in the capital stock of said Company; to enlarge the limit of indebtedness or liability of said Company and to provide for and authorize the issue bonds and to provide for the securing of the same; to provide for a different number of members of the Board of Directors of said Company and to authorize said Board when elected to elect from its number its officers who shall be the officers of said Company; to take away the requirements in section one of article five of said By-Laws of the payment of six per cent dividends and to provide that the matter of the payment of dividends shall be left to the discretion of the Board of Directors and to revoke sections six and seven of article four of said By-Laws and section one of article five of said By-Laws and in various other ways to provide for the reorganization of said Company and the readjustment of its affairs and management.

Which motion was adopted.

Thereupon Mr. G. J. Heinrich moved that the Secretary forthwith mail to each Stockholder of said Company a notice of said meeting.

Which motion was also adopted

On motion of Mr. G. J. Heinrich the Board adjourned.

Edward F. Orth
Secretary.

F. D. Noerenberg
Approved First Vice Pres. & acting Pres.

Minneapolis, Minn
November 1st 1892.

Regular Meeting of the Board of Directors.

Mr. F. D. Noerenberg, First Vice Pres. called the meeting to order at 9.30 o'clock A. M.

The following members were present: Messrs F. D. Noerenberg, G. J. Heinrich & E. F. Orth.

The minutes of the meetings of October 18th, 20th, 25th, 27th & 28th 1892, as herein recorded were read and approved.

The Treasurer reported that the John Orth Brewing Co. deposited with him 1100 shares of its Minneapolis Brewing & Malting Co's stock as collateral to secure the loan made them of $53,000.00. He also reported that Mr. F. D. Noerenberg deposited with him 360 shares of his Minneapolis Brewing & Malting Co's Stock as collateral to secure the mortgage on Branch III for $17,600.00.

The treasurer reported that he paid the notes Nos 28, 29 & 30 for $5000.00 each

The treasurer reported that note No 41 for $13,000.00 to the Bank of Minneapolis will be due Nov. 4/92, and that provisions should be made to meet the payment of the same.

Mr. Edward F. Orth moved that the Treasurer is hereby authorized to pay said note No 41. for $13,000.00

Adopted.

Mr. Ed. F. Orth moved that the proper officers are hereby authorized to negociate a loan with the Bank of Minneapolis for $13,000.00 and to sign one note for said amount in behalf of this Company. Said note to bear interest at the rate of seven per cent per annum until paid and to be No 53.

Adopted.

The Treasurer presented the Cash Report and Report of Expenses by the City Collectors for the week ending October 29th 1892. Both were read, carfully examined and considered and then ordered placed on file.

On motion of Mr. Edward F. Orth the Board adjourned.

Edward F. Orth.
Secretary

P. D. Noerenberg
Approved

First Vice Pres. & Actg. Pres

Minneapolis, Minn.
November 8th 1892.

Regular Meeting of the Board of Directors.

Mr. P. D. Noerenberg called the meeting to order at 10 o'clock A. M.

The following members were present. Messrs P. D. Noerenberg G. J. Heinrich & Ed. F. Orth

The minutes of the meeting of Nov. 1st 1892, as herein recorded were read & approved.

The Cash Repart and Report of Expenses by the City Collectors for the week ending Nov 5th 1892, were read, carfully examined and considered, and then ordered placed on file.

The Treasurer reported that he paid note No 41 for $13,000.00

On motion of Mr. G. J. Heinrich the board adjourned

Edward F. Orth Secretary

Approved, John W. Orth Pres

Minneapolis, Minn.
November 15th 1892.

Regular Meeting of the Board of Directors

Mr. John W. Orth, Resident, called the meting to order at 10 o'clock A. M.

The following members were present: Messrs. John W. Orth, P. D. Noerenberg, G. J. Heinrich and Ed. F. Orth.

The minutes of November 8th 1892, as herein recorded, were read and approved.

The Treasurer reported that note No. 47 for $8000.00 to the Bank of Minneapolis will be due Nov. 19th 1892, and should be paid.

Mr. P. D. Noerenberg moved that the treasurer is hereby authorized to pay said note No 47, for $8000.00

Which motion was adopted.

Mr. P. D. Noerenberg moved that the proper officers are hereby authorized to negociate a loan with the Bank of Minneapolis for $8000.00 and to sign one note for said amount in behalf of this Company. Said note to bear interest at the rate of seven per cent per annum until paid, and to be No. 54.

Adopted.

Mr. G. J. Heinrich, the treasurer, presented the Cash Report and Report of Expenses by the City Collectors for the week ending Nov. 12th 1892. Both Reports were read, thoroughly and carefully examined and then ordered placed on file.

Mr. R. S. Burhyte gave notice that he intends to sell 40 shares of his Minneapolis Brewing and Malting Co's Stock to James W. Griffin.

Mr. P. D. Noerenberg moved that Mr R. S. Burhyte be allowed to sell 40 shares of his Minneapolis Brewing & Malting Co's Stock to Mr. James W. Griffin; which Stock is sold subject to a certain option given to one M. J. Bofferding

Adopted.

On motion of Mr. Ed. F. Orth the Board adjourned.

Edward. F. Orth
Secretary.

Approved. John W. Orth Pres

Minneapolis, Minn
Nov. 22d 1892.

Regular Meeting of the Board of Directors

The following members were present: Messrs John W. Orth, F. O. Roerenberg, G. J. Heinrich and Ed. F. Orth.

Mr. John W. Orth, the President, called the meeting to order at 10 o'clock A. M.

The minutes of the meeting of Nov. 15th 1892, as herein recorded, were read and approved.

The Treasurer reported that he paid note No 47 for $8000.00

The Treasurer reported that note No 48 to the Northwestern National Bank for $17,000.00 will be due Nov 24/92, and that the same should be paid.

On motion of Mr. Ed. F. Orth the Treasurer was authorized to pay Note No. 48 for $17,000.00

Mr. Ed. F. Orth moved that the proper officers are hereby authorized to negociate a loan with the Northwestern National Bank for $17,000.00 and to sign one note for said amount in behalf of this Company. Said Note to bear interest at the rate of seven per cent per annum until paid and to be No. 56.

Adopted.

The Treasurer reported that he paid Nov. 19th 1892 to A. J. Heinrich $1500.00 to apply on Note No 1 for $3500.00, and on the 19th day of

October 1892 to Mrs. Mary L. Orth $1200.00 to apply on note No 26 for $3500.00, and that he will need $10,000.00 with which to meet heavy payments

Mr. E. F. Orth moved that the proper officers are hereby authorized to negociate a loan with the North Western National Bank for $10,000.00 and to sign one note for said amount in behalf of this Company. Said Note to bear interest at the rate of seven per cent per annum until paid and to be No 55.

Adopted

The Treasurer presented Agent Richard D. Newsam's bond in the sum of $1500.00, properly executed, and moved that the General Manager is hereby authorized to accept and sign the same in behalf of this Company.

Which motion was adopted.

The Cash Report and Report of Expenses by the City Collectors for the week ending Nov. 19th 1892, were read, carefully considered and examined and then ordered placed on file.

Mr. Fred Heckrich appeared before the Board and stated that he was unable to pay the Rent for the Germania Park on account that the Park was ordered closed last Spring by the Town Authorities.

Mr. Ed. F. Orth moved that Mr. Fred Heckrich be released from the Contract for Rent for the Germania Park and in consideration of the Release Mr. Fred Heckrich is to keep watch over said Germania Park Premises as heretofore.

Mr. Fred Heckrich agreeing to the provisions of the above motion the same was adopted.

On motion of Mr. E. F. Orth the Board adjourned

Edward. F. Orth, Secretary

Approved. John W. Orth Pres

Minneapolis, Minn.
November 29th 1892.

Regular Meeting of the Board of Directors

Mr John W. Orth, the President, called the meeting to order at 10 o'clock A. M.

The following members were present: Messrs John W. Orth, F. D. Woerenberg, G. J. Heinrich and Ed. F. Orth.

The minutes of the meeting of Nov. 22d 1892, as herein recorded were read and approved.

The treasurer reported that he paid note No 48, for $17,000.00.

Mr. Edward Boyce made application for a loan of $150.00.

Mr. G. J. Heinrich moved that the application of Ed. Boyce for $150.00 be accepted and the loan granted.

Adopted.

The Cash Report and Report of Expenses by the City Collectors for the week ending Nov. 26th 1892 was read and carefully & thoroughly examined and considered and then placed on file.

On motion of Mr F. D. Woerenberg the managers were authorized to cause the erection of a Begr Depot at Fergus Falls, Minn

Mr. Ed F. Orth moved that the proper officers are hereby authorized to execute in behalf of this Company the lease submitted by the Chicago, St. Paul, Minneapolis & Omaha R.R. Co. for a certain parcel of land on their Right of Way, Le Sueur, Minn. Said lease is for one year at a rental of $5.00 per annum

Which motion was adopted.

On motion of Mr. Ed. F. Orth the board adjourned.

Edward F. Orth
Secretary

John W Orth Pres
Approved.

Minneapolis, Minn.,
December 6th 1892.

Regular Meeting of the Board of Directors.

Mr John W. Orth, President, called the meeting to order at 10 o'clock A. M.

The following members were present: Messrs John W. Orth, F. D. Woerenberg, G. J. Heinrich and Edward F. Orth.

The minutes of the meeting of Nov. 29th 1892, as herein recorded, were read and approved.

The Cash Report and Report of Expenses by the City Collectors were read, carefully considered and examined and then ordered placed on file.

Mr. Ben. Kruse of No 1501 Washington Ave. North made an application for a loan of $600.00.

Mr. G. J. Heinrich moved that the application of Mr. Ben. Kruse for a loan of $600.00 be and the same is hereby accepted and the loan granted in accordance with the stipulations set forth in said application.

Which motion was adopted.

On motion of Mr. Edward F. Orth the Board adjourned

Edward F. Orth.
Secretary.

John W Orth Pres
Approved

Minneapolis, Minn,
December 13th 1892.

Regular Meeting of the Board of Directors.

Mr. John W. Orth, President, called the meeting to order at 10 o'clock A. M.

The following members were present:

Messrs John W. Oth, F. D. Noerenberg, G. J. Heinrich and Edward F. Oth.

The minutes of the meeting of Dec. 6th 1892, as herein recorded, were read & approved.

The Cash Report and Report of Expenses by the City Collectors for the week ending Dec. 10th 1892, were read, examined & considered and then ordered placed on file.

On motion of Mr. Ed. F. Oth, the Treasurer Mr G. J. Heinrich was authorized to sign on behalf of this company the lease submitted in duplicate by the Great Northern Railway Co. for a site on their Right of Way at Marshall, Minn.

On motion of Mr. F. D. Noerenberg it was voted that this company join the Jobbers Association of Minneapolis, Minn.

On motion of Mr. G. J. Heinrich the board proceeded to open the bids for the Plumbing of the Neco Office Building.

Mr G. J. Heinrich moved that Contract for Plumbing the Neco Office Building be and the same is hereby awarded to Klinger & Harrington, they being the lowest bidder, said bid being $375.00

Adopted.

The Treasurer reported that he will need $5000.00 to meet payments.

Mr. G. J. Heinrich moved that the proper officers are hereby authorized to negociate a loan with the North Western National Bank for $5000.00, and to sign one note for said amount in behalf of this company, said note to bear interest at the rate of 7 per cent. per annum until paid, and to be No. 57.

Adopted.

On motion of Mr Ed. F. Oth the board adjourned.

Approved: John W. Oth
Pres

Edward F. Oth.
Secretary

Minneapolis, Minn
December 20th 1892.

Regular Meeting of the Board of Directors

President Mr John W. Oth called the meeting to order at 10 o'clock A.M.

The following members were present: Messrs John W. Oth, F. D. Noerenberg, G. J. Heinrich and Edward F. Oth.

The minutes of the meeting of December 13th 1892, as herein recorded, were read and approved.

The Treasurer reported that notes No. 31, 32, 33 & 34 for $5000.00 each and which were made payable to him and negociated through the Bank of Minneapolis, will be due December 20th 1892, and should be paid.

On motion of Mr. Edward F. Oth the treasurer was authorized to pay the foregoing mentioned notes.

Mr. E. F. Oth moved that the proper officers are hereby authorized to negotiate a loan with the Bank of Minneapolis for $15.000.00 and to sign three notes for $5000.00 each in behalf of this company, said notes to bear interest at the rate of 7 per cent. per annum until paid, and to be No. 58, 59 & 60. The foregoing mentioned notes to be made payable to Mr. G. J. Heinrich and countersigned by him

Adopted.

Mr. E. F. Oth moved that the proper officers are hereby authorized to negotiate a loan with the North Western National Bank for $5000.00, and to sign one note for said amount in behalf of this company, said note to bear interest at the rate of 7 per cent per annum until paid, and to be No 61.

Adopted.

The treasurer reported that he paid on note No 26 to Mrs Mary C. Otto $300.00

The Cash Report and Report of Expenses by the City Collectors for the week ending Dec. 17th 1892, were read, carefully considered and

examined and then ordered placed on file

On motion of Mr. Edward F. Orth the board adjourned.

Edward F. Orth.
Secretary

Approved: John W Orth Pres

Minneapolis, Minn
December 27th 1892.

Regular Meeting of the Board of Directors.

The President, Mr. John W. Orth called the meeting to order at 10 o'clock A. M.

The following members were present. Messrs John W. Orth, F. D. Moerenberg, G. J. Heinrich & Ed. F. Orth.

The minutes of the meeting of Dec. 22d 1892, as herein recorded, were read and approved.

The Treasurer reported that he paid notes Nos. 31, 32, 33 & 34 for $5000.00 each, said notes were payable to him and negociated through the Bank of Minneapolis.

The Cash Report and Report of Expenses by the City Collectors were read carefully and thoroughly examined and then ordered placed on file.

Mr. G. J. Heinrich, the treasurer reported that he will need $5000.00 extra to meet heavy payments.

Mr. Edward F. Orth moved that the proper officers are hereby authorized to negociate a loan with the North Western National Bank for $5000.00 and to sign one note for said amount in behalf of this Company, said note to bear interest at the rate of 7 per cent per annum until paid, and to be No. 62.

Adopted.

On motion of Mr. Edward F. Orth the Board adjourned.

Edward F. Orth
Secretary

Approved John W Orth Pres

Minneapolis, Minn.
January 3d 1893

Regular Meeting of the Board of Directors.

Mr. John W. Orth, President, called the meeting to order at 10 o'clock A. M.

The Secretary not being present Mr. G. J. Heinrich was appointed Secretary pro tem.

The following members were present: Messrs. John W. Orth, F. D. Moerenberg & G. J. Heinrich.

The minutes of the meeting of Dec 27th 1892, as herein recorded, were read and approved.

The Treasurer reported that he will need $5000.00 to meet some heavy payments.

Mr. F. D. Moerenberg moved that the proper officers are hereby authorized to negociate a loan with the North Western National Bank for $5000.00 and to sign one note for said amount in behalf of this Company, said note to bear interest at the rate of 7 per cent per annum until paid, and to be No 63.

Adopted.

The Treasurer reported that note No 49 to the Bank of Minneapolis for $10.000.00 will be due Jan. 7/93 and that the same should be paid.

Mr. F. D. Moerenberg moved that the treasurer is hereby authorized to pay note No 49 for $10,000.00

Adopted.

Mr. G. J. Heinrich moved that the proper officers are hereby authorized to negociate a loan with the Bank of Minneapolis for $10.000.00

and to sign one note for said amount in behalf of this Company, said note to bear interest at the rate of 7 per cent per annum until paid, and to be No 64.

Adopted

Messrs I. Weil and John Baumann made application for a loan of $1500.00 to be secured by Chattel Mortgage on fixtures in the old Labiveaux place, No 314 Hennepin Ave.

Mr. G. J. Heinrich moved that the application be accepted and the loan granted in accordance with stipulations set forth in said application

Adopted.

Mr. John D. Hannon made application for a loan of $500.00 for Liquor License at Glencoe, Minn.

Mr. G. J. Heinrich moved that the application be accepted and the loan granted

Adopted.

Mr. G. J. Heinrich presented Mr. Henry Bloedel's bond for $500.00 issued by the Missouri, Kansas & Texas Trust Co. and stated that the same is satisfactory and should be accepted and signed by this Company

Mr. G. J. Heinrich moved that the Genl. Manager, Mr. Edward A. Orth, is hereby authorized to accept and sign Mr. Henry Bloedel's Bond in behalf of this Company.

Adopted.

On motion of Mr. G. J. Heinrich the Board adjourned.

G. Heinrich
Secretary

Approved: John W. Orth Pres

Minneapolis, Minn.,
January 10th 1893

Regular Meeting of the Board of Directors

Mr. John W. Orth, President, called the meeting to order at 10 o'clock A.M.

The following members were present: Messrs John W. Orth, F. D. Moerenberg, A. H. Orth, G. J. Heinrich, and E. F. Orth.

The minutes of the meeting of January 3d 1893, as herein recorded, were read and approved.

The treasurer reported that he paid Note No 1 for $3500.00 in full.

The treasurer reported that he paid Note No 49 for $10,000.00

Mr. G. J. Heinrich presented Mr. August Moerenberg's Bond for $2000.00 which is signed by Messrs Matt. Schulenberg, C. A. Gau, Otto Witte and John A. Gilman as sureties.

On motion of Mr. G. J. Heinrich the bond was accepted.

The Cash Report and Report of Expenses by the City Collectors for the week ending Jan. 6th 1893 were read, carefully and thoroughly considered and then ordered placed on file.

Mr. A. H. Orth offered a resolution as follows:

Resolved, that the Treasurer of this Company be and he hereby is authorized to receive and receipts for all money due and payable to this Company from any source whatever and to indorse checks and drafts in its name and on its behalf and full discharge for the same given.

Which resolution was adopted.

Mr. G. J. Heinrich moved that the proper officers are hereby authorized to execute in behalf of this Company the lease submitted by the Northern Pacific Railroad Company for a certain parcel of land on their Right of Way at East Grand Forks, Minn., said lease

is for 5 year from Sept 1st 1890 at a rental of $1.00 per annum.

Adopted.

On motion of Mr A. H. Orth the Board adjourned till Jan. 12th 1893, at 10 o'clock A. M.

Approved: John W Orth Pres Edward. F. Orth. Secretary

Minneapolis, Minn
January 12th 1893.

Adjourned Meeting of the Board of Directors

Mr. John W. Orth President, called the meeting to order at 10 o'clock A. M.

The following members were present: Messrs John W. Orth, F. D. Moerenberg, A. H. Orth, G. J. Heinrich, and E. F. Orth.

Mr. J. D. Cleghorn gave notice that he intends to sell 10 shares of his Minneapolis Brewing & Malting Co's stock to Mr. Otto N. Raths.

Mr. G. J. Heinrich moved that Mr. J. D. Cleghorn be allowed to sell 10 shares of his Minneapolis Brewing & Malting Co's stock to Mr. Otto N. Raths.

Adopted.

Mr. Andrew Paulson gave notice that he intends to sell 10 shares of his Minneapolis Brewing & Malting Co's stock to Mr. Otto N. Raths

Mr. G. J. Heinrich moved that Mr. A. Paulson be allowed to sell 10 shares of his Minneapolis Brewing & Malting Co's stock to Mr Otto N. Raths

Adopted.

On motion of Mr. A. H. Orth the board adjourned.

Edward. F. Orth
Secretary

Approved: John W Orth Pres

Minneapolis, Minn
January 17th 1893

Regular Meeting of the Board of Directors

Mr. John W. Orth, President, called the meeting to order at 10 o'clock A. M.

The following members were present Messrs John W. Orth, F. D. Moerenberg, A. H. Orth, G. J. Heinrich and Edward F. Orth.

The minutes of the meeting of January 10th 1893, as herein recorded were read and approved.

The treasurer reported that note No 50 to the North Western National Bank for $10.000.00 will be due January 18th 1893 and that the same should be paid.

The treasurer reported that note No 51 to the Bank of Minneapolis Bank for $5000.00 will and note No 52 to the North Western National Bank for $20.000.00 will be due Jan 19th and 23rd 1893, respectively and should be paid.

Mr. A. H. Orth moved that the treasurer is hereby authorized to pay notes No 50 for $10.000.00, No 51 for $5000.00 and No 52 for $20.000.00

Adopted.

Mr. G. J. Heinrich moved that the proper officers are hereby authorized to negociate loans with the North Western National Bank for $10.000.00 and $20.000.00, and with the Bank of Minneapolis for $5000.00 and to sign three notes for said amounts in behalf of this Company, said notes to bear interest at the rate of 7 per cent per annum until paid, and to be numbered 65, 69 and 66 respectively.

Adopted.

The Cash Report and Report of Expenses by City Collectors for the week ending January 14th 93 were read, considered and examined and then ordered placed on file.

Mr. Frank Racine of No 117 Main Street S. E., made application for a loan of $500.00.

Mr. G. J. Heinrich moved that the application

be accepted and the loan granted
Adopted.
Mr. G. J. Heinrich presented the bonds of Mr. A. C. Kuhfeld for $2000.00 and dated Jan. 1/93, and of Mr. D. W. Batt for $1500.00 and dated Dec 1/92, both issued by the Missouri, Kansas & Texas Trust Co., and stated that the same are satisfactory and should be accepted by this Company and signed in its behalf.
Mr G. J. Heinrich moved that the General Manager, Mr. Edward F. Orth is hereby authorized to accept and sign the foregoing mentioned bonds in behalf of this Company
Adopted.
Mr. A. H. Orth moved that the General Manager, Mr. Ed. F. Orth is hereby authorized to subscribe $500.00 to the Brewers & Liquor Dealers Association
Adopted.
On motion of Mr. A. H. Orth the board adjourned

Edward. F. Orth.
Secretary.

Approved John W. Orth Pres

Minneapolis, Minn. Jan 20/93

Special Meeting of the Board of Directors

The President Mr John W. Orth called the meeting to order at 10 o'clock A. M. and stated that the purpose of this meeting is to authorize the making of a loan, as both banks are overdrawn about $8000.00 according to the statement of treasurer.
The treasurer stated that he will need about $10,000.00 to meet the overdraft and other obligations.
In this connection Mr. Edward F. Orth moved that the proper officers are hereby authorized to negociate a loan with the North Western National Bank for $10.000.00 and to

sign one note for said amount in behalf of this company said note to bear interest at the rate of 7 per cent per annum until paid, and to be No. 67.
Adopted
On motion of Mr. G. J. Heinrich the board adjourned

Edward. F. Orth
Secretary

Approved: John W. Orth Pres

Minneapolis, Minn.
January 24th 1893.

Regular Meeting of the Board of Directors.

The President, Mr. John W. Orth, called the meeting to order at 10 o'clock A. M.
The following members were present: Messrs John W. Orth, G. J. Heinrich and Ed. F. Orth.
The minutes of the meetings of January 17th + 20th 1893, as herein recorded, were read and approved.
The treasurer reported that Mr. Frank Koethen offered to loan this Company $300.00 for 6 months at the rate of 6 per cent. per annum until paid, and that he accepted the same and signed a note for said amount in behalf of this Company, said note is No. 68.
Mr. Edward F. Orth moved that the action of the treasurer is hereby ratified and confirmed by this board of directors.
Adopted.
The treasurer reported that he paid Notes No. 50 for $10.000.00, No 51 for $5000.00 and No 52 for $20.000.00
The Cash Report and Report of

Expenses by the City Collectors for the week ending January 21st 1893, were read carefully considered and examined and then ordered placed on file.

Mr G. J. Heinrich moved that the General Manager is hereby authorized to subscribe in behalf of this Company $2000.00 towards the Guarantee Fund of the Minneapolis Industrial Exposition for 1893.

Adopted.

On motion of Mr G. J. Heinrich the Board adjourned

Edward P. Orth
Secretary

John W Orth Pres
Approved.

Minneapolis, Minn.
January 31st 1893

Regular Meeting of the Board of Directors

The President, Mr John W. Orth, called the meeting to order at 10 o'clock A. M.

The following members were present: Messrs John W. Orth, G. J. Heinrich & E. P. Orth.

The minutes of the meeting of January 24th 1893, as herein recorded, were read and approved.

The Treasurer reported that note No 53 to the Bank of Minneapolis for $13.000.00 and Interest will be due February 2d 1893 and that the same should be paid.

On motion of Mr. E. P. Orth the treasurer was authorized to pay note No 53 for $13.000.00 and interest $229.50

Mr. E. P. Orth moved that the proper officers are hereby authorized to negotiate a loan with the Bank of Minneapolis for $13.000.00 and to sign two notes for

$10.000.00 and $3000.00 respectively, in behalf of this Company, said notes to bear intchest at the rate of 7 per cent per annum until paid, and to be Nos. 70 & 71.

Adopted.

The President, Mr John W. Orth, reported that December 30th 1892, he and the Secretary cancelled certificate of Stock No 112 for 340 Shares and owned by Mrs Rosa Mueller and issued in lieu thereof two certificates of stock of 25 and 315 shares respectively, and that on January 28th 1893 they cancelled certificate of Stock No 114 for 315 Shares, owned by Mrs Rosa Mueller and issued in lieu thereof two certificates of Stock of 30 and 285 Shares respectively.

Mr. G. J. Heinrich moved that this board of Directors hereby ratifies and confirms the foregoing action of the President and Secretary.

Adopted.

Mrs Augusta Grethen gave notice that she intends to sell 30 Shares of her Minneapolis Brewing & Malting Co's Stock to Mr Josiah H. Johnson

Mr G. J. Heinrich moved that Mrs Augusta Grethen be allowed to sell 30 Shares of her Minneapolis Brewing & Malting Co's Stock to Mr. Josiah H. Johnson

Adopted.

Mr. G. J. Heinrich presented Mr. Saml. R. Potters bond for $1000.00 issued by the Missouri, Kansas & Texas Trust Co, and stated that the same is satisfactory and should be accepted by this Company and signed in its behalf.

Mr. G. J. Heinrich moved that the Genl. Manager, Mr. Edward P. Orth, is hereby authorized to accept and sign Mr Saml. R Potters bond in behalf of this Company.

On motion of E. P. Orth the board adjourned

Edward P. Orth. Secretary

Approved: John W. Orth Pres

Minneapolis, Minn.,
February 7th 1893.

Regular Meeting of the Board of Directors

The following members were present. Messrs John W. Orth, G. J. Heinrich and Ed. F. Orth.

The minutes of the meeting of Jan. 31st 1893, as herein recorded were read and approved.

The Cash Report and Report of Expenses by the City Collectors for the week ending February 4/93 were read, carefully considered and examined and then ordered placed on file.

The treasurer reported that he paid Note No 53 for $13.000.00 + Int.

The treasurer reported that note No 42, to the DeLa Vergne Ref. Mach. Co. for $12,300.00 will be due Feby 9/93 and that the same should be paid.

Mr. E. F. Orth moved that the proper officer is hereby authorized to pay said note No 42 for $12300.00

Adopted

Mr. E. F. Orth moved that the proper officers are hereby authorized to negociate a loan with the North Western National Bank for $15.000.00 and to sign one note for said amount in behalf of this Company, said note to bear interest at the rate of 7 per cent per annum until paid, and to be No 92.

Adopted

Mr. Louis Metzler of Crystal Lake, Hennepin Co. Minn, made application for a loan of $1000.00 to be secured by a Real Estate Mortgage on the 1/2 interest on lots 5 & 6, Block K, 13 Town of North Minneapolis.

Mr E. F. Orth moved that the application of Louis Metzler be accepted and the loan granted in accordance with the application

Adopted

Messrs John Harrigan & S. B. Dozier of New Brighton, Ramsey Co, Minn., made application for a loan of $500.00

Mr. E. F. Orth moved, to accept the application and to grant the loan.

Adopted

The General Manager, Mr. E. F. Orth reported that he made contract with Vernon Bell & Son for wiring the New Office Building for electric lights, and 6 call Stations, each connected with each other, each station to have a compound five push button and an electric bugger, also to connect each with speaking tubes, and flexible hand pieces with oxyd nickle mouth pieces. All to be furnished and put up in a strictly first class manner and satisfactory in every particular for the sum of $200.00

Mr G. J. Heinrich moved that the Genl. Manager is hereby authorized to enter into a contract with the Minneapolis Lace Paper & Mosaic Co for furnishing and laying for this Company a Mosaic Floor in the lobby of its New Office Building.

Adopted.

On motion of Mr Edward F. Orth the Board adjourned

Edward. F. Orth.
Secretary

Approved: John W Orth Pres

Minneapolis Minn.
February 14th 1893

Regular Meeting of the Board of Directors.

The President, Mr. John W. Orth, called the meeting to order at 10 o'clock A. M.

The following members were present. Messrs John W. Orth, G. J. Heinrich and Edward F. Orth

The minutes of the meeting of Feby 7th 1893, as herein recorded, were read and approved.

The treasurer reported that it will take $5000.00 extra this week to meet bills and other obligations.

Mr. E. D. Orth moved that the proper officers are hereby authorized to negociate a loan with the North Western National Bank for $5000.00 and to sign one note for said amount in behalf of this company said note to bear interest at the rate of 7 per cent per annum until paid, and to be No 73. Adopted

The treasurer reported that he paid note No 42 for $12,300.00.

The treasurer reported that Note No 54 to the Bank of Minneapolis for $8000.00 will be due February 17/93, and note No 55 to the North Western National Bank for $10,000.00 will be due February 20/93, and that both notes should be paid.

Mr. E. D. Orth moved that the treasurer is hereby authorized to pay notes Nos 54 & 55 for $8000.00 & $10,000.00 respectively

Adopted

Mr. E. D. Orth moved that the proper officers are hereby authorized to negociate loans with the Bank of Minneapolis for $8000.00 and with the North Western National Bank for $10,000.00 and to sign two notes for said amounts in behalf of this company, said notes to bear interest at the rate of 7 per cent per annum until paid, and to be No 74 & 75 respectively

Adopted

Mr G. J. Heinrich offered the following Resolution, to wit:

Resolved that Edward D. Orth, manager of this company is hereby authorized to execute all assignments and satisfactions of any and all chattel mortgages, now held, or to be hereafter received or held by this company,

and said manager is hereby authorized to attach the seal of this company to the execution of said instruments.

It is further resolved that this Board of Directors hereby ratifies and confirms all satisfactions and assignments of chattel mortgages heretofore executed by said Edward D. Orth as such manager

Which resolution was adopted.

The treasurer presented the Cash Report and Report of Expenses by the City Collectors for the week ending February 11th 1893. Both were read, carefully considered and examined and then ordered placed on file.

On motion of Mr. Edward D. Orth the board adjourned.

Edward. F. Orth.
Secretary

Approved
John. W. Orth Pres

Minneapolis, Minn.,
February 21st 1893.

Regular Meeting of the Board of Directors.

Mr. John W. Orth, president, called the meeting to order at 10 o'clock A. M.

The Secretary not being present, Mr. G. J. Heinrich was elected Secretary pro tem.

The following members were present: Messrs John W. Orth, F. D. Wevenberg and G. J. Heinrich

The minutes of the meeting of February 14th 1893, as herein recorded, were read and approved.

Mr. G. J. Heinrich the treasurer reported that he paid notes Nos. 54 & 55 for $8000.00 and $10.000.00 respectively

The treasurer reported that note No 56 to the North Western National Bank for $17,000.00 and interest will be due February 21st 1893, and that

the same should be paid

Mr. F. D. Woerenberg moved that the treasurer is hereby authorized to pay note No 56 for $17,000.00 and interest

Adopted.

Mr. F. D. Woerenberg moved that the proper officers are hereby authorized to negotiate a loan with the North Western National Bank for $17,000.00 and to sign one note for said amount in behalf of this company, said note to bear interest at the rate of 7 per cent per annum until paid, and to be No 76.

Adopted.

Mr. G. J. Heinrich presented Mr. Chas. K. Torgeson's bond for $1000.00, issued by the Missouri, Kansas & Texas Trust Company, and stated that the same is satisfactory and should be accepted by this Company and signed in its behalf.

Mr. G. J. Heinrich moved that the General Manager, Mr. Edward P. Orth is hereby authorized to accept and sign Mr. Chas K. Torgeson bond in behalf of this Co.

Adopted.

The Cash Report and Report of Expenses by the City Collectors for the week ending February 18th 1893, were read, carefully and thoroughly examined and considered and then ordered placed on file.

Mr. Geo. Kajava of No Marshall St. N. E. made application for a loan of $500.00

On motion of Mr. G. J. Heinrich the application was accepted and the loan granted.

On Motion of Mr. G. J. Heinrich the board adjourned.

G. J. Heinrich
Secretary pro tem

Approved.
John W. Orth Pres

Minneapolis, Minn.
February 28th 1893.

Regular Meeting of the Board of Directors

The President, Mr. John W. Orth, called the meeting to order at 10 o'clock A. M.

The following members were present: Messrs John W. Orth, F. D. Woerenberg, G. J. Heinrich and Edward P. Orth.

The minutes of the meeting of February 14th 1893, as herein recorded, were read and approved.

The treasurer reported that he paid note No 56 for $17,000.00 and interest, also that he paid $200.00 on note No 26.

The Cash Report and Report of Expenses by the City Collectors for the week ending February 25/93 were read, carefully and thoroughly examined and then ordered placed on file.

Mrs Alma Gorham, of Hamel Minn., made application for a loan of $300.00 to be secured by Real Estate Mortgage on Lot 4, Block 4 in Hamel, Hennepin Co. Minn.

On motion of Mr. F. D. Woerenberg the application was accepted and the loan granted.

On motion of Mr. G. J. Heinrich the Board adjourned.

Edward P. Orth
Secretary

Approved
John W. Orth Pres

Minneapolis, Minn.
March 7th 1893.

Regular Meeting of the Board of Directors

Mr John W. Orth, President, called the meeting to order at 10 o'clock A. M.

The following members were present. Messrs John W. Orth, F. D. Moerenberg, G. J. Heinrich and Edward F. Orth.

The minutes of the meeting of February 28th 1893, as herein recorded, were read and approved.

Mr G. J. Heinrich the treasurer reported that he paid note No 56 for $7.000.00.

The treasurer reported that it will take $10.000.00 extra this week to cover over drafts in banks and to meet bills and other obligations, also that note No 57 to the North Western National Bank for $5000.00 will be due March 13th 1893, and that the same should be paid.

Mr F. D. Moerenberg moved that the treasurer is hereby authoriged to pay note No 57 for $5000.00 and interest.

Adopted.

Mr. F. D. Moerenberg moved that the proper officers are hereby authoriged to negociate two loans with the North Western National Bank for $10.000.00 and $5000.00 respectively and to sign two notes for said amounts in behalf of this Company, said notes to bear interest at the rate of 7 per cent per annum until paid, and to be Nos 77 & 78.

Which motion was adopted.

The Cash Report and Report of Expenses by the City Collectors for the week ending March 4th 1893, were read, considered and examined and then ordered placed on file.

Mr. Joseph Schlechter of Waconia Minn made application for a loan of $600.00 for the purpose of Building a Dance Hall next to his Saloon.

On motion of Mr. G. J. Heinrich the application was accepted and the loan granted provided the cost of the Dance Hall will not exceed the sum of $600.00.

On motion of Mr. F. D. Moerenberg the Board adjourned.

Edward F. Orth.
Secretary

Approved John W Orth Pres

Minneapolis, Minn.
March 14th 1893.

Regular Meeting of the Board of Directors

President John W. Orth called the meeting to order at 10 o'clock A. M.

The following members were present. Messrs John W. Orth, F. D. Moerenberg, G. J. Heinrich and Edward F. Orth

The minutes of the meeting of March 7th 1893, as herein recorded, were read and approved.

The Treasurer reported that he paid note No 57 for $5000.00

The Treasurer reported that notes Nos 58, 59, & 60 to the Bank of Minneapolis for $5000.00 each and note No 61 to the North Western National Bank for $5000.00 will be due March 20th 1893 and that the same should be paid.

On motion of Mr. F. D. Moerenberg the treasurer was authoriged to pay Notes Nos 58, 59, 60 & 61 for $5000.00 each and interest.

Mr. F. D. Moerenberg moved that the proper officers are hereby authoriged to negotiate loans both the Bank of Minneapolis for $15,000.00 and both the North Western National Bank for $5000.00 and to sign four notes of $5000.00 each in behalf of this Company, said Notes to bear interest at the rate of 7 per cent per annum until paid, and to be Nos. 79, 80, 81 & 82. Which motion was adopted.

The Cash Report and Report of Expenses by the City Collectors for the week ending March 18th 1893 were read, considered and carefully examined and then ordered placed on file.

On motion of Mr. Edward F. Orth the Board adjourned.

Edward F. Orth
Secretary

Approved.
John W. Orth

Minneapolis, Minn.,
March 21st 1893

Regular Meeting of the Board of Directors

The President Mr. John W. Orth called the meeting to order at 10 o'clock A. M.

Mr. Edward F. Orth, the Secretary not being present, Mr. G. J. Heinrich was elected Secretary pro tem.

The minutes of the meeting of March 14th 1893, as herein recorded, were read and approved.

The treasurer reported that Note No 62 to the Northwestern National Bank for $5000.00 & Interest will be due March 27/93 and that the same should be paid.

On motion of Mr. P. D. Koerenberg the treasurer was authorized to pay Note No 62 for $5000 & Interest.

Mr. P. D. Koerenberg moved that the proper officers be hereby authorized to negociate a loan with the Northwestern National Bank for $5000.00 and to sign one note for said amount in behalf of this Company, said note to bear interest at the rate of 7 per cent per annum, until paid, and to be No. 83.

Adopted.

The Cash Report and Report of Expenses

by the City Collectors for the week ending March 18/93 were read, carefully and thoroughly examined and then ordered placed on file.

On motion of Mr. P. D. Koerenberg the applications of the parties hereinafter named were accepted and the loans asked for, in accordance with the stipulations set forth in said applications, granted as follows:

Mr. C. Spiess of Lester Prairie, Minn., $500.00 for License

Mr. H. H. Schmainy of Belgrade, Minn. $100.00 for License

Mr. Octave Chouinard of Anoka, Minn. $300.00 for License to start Saloon at Herman, Minn., Note to be endorsed by Mr. H. Veidt of Anoka Minn

Mr. C. Mattson, No 96 first Street North, $300.00 for License

Messrs Wm. Cranck & Theo Sveny, 701 Marshall Street, N. E., $600.00 for License.

Mr. G. J. Heinrich moved that the Managers be hereby authorized to cause the creation of a Beer Depot at Gladstone, Mich.

Adopted.

On motion of Mr G. J. Heinrich the Board adjourned.

G. J. Heinrich
Secretary pro tem.

Approved: John W. Orth Pres

Minneapolis, Minn
March 28th 1893

Regular Meeting of the Board of Directors

Mr John W. Orth, the President, called the meeting to order at 10 o'clock A. M.

The following members were present: Messrs John W. Orth, P. D. Koerenberg, G. J. Heinrich and Edward F. Orth.

The minutes of the meeting of March

21st 1893, as herein recorded, were read and approved.

The Cash Report and Report of Expenses by the City Collectors for the week ending March 25th 1893, were read, examined and considered and then ordered placed on file.

Mr. E. O. Berg of Madison, Minn., made application for a loan of $750.00 for license

Mr. G. J. Heinrich moved that the application of Mr. E. O. Berg be accepted and the loan granted.

Which motion was adopted.

On motion of Mr. G. J. Heinrich the Board adjourned.

Edward F. Orth.
Secretary

F. D. Noerenberg
Approved

Minneapolis, Minn.,
April 4th 1893.

Regular Meeting of the Board of Directors

Mr. F. D. Noerenberg, acting 1st Vice President called the meeting to order at 10 o'clock A. M.

The following members were present, Messrs F. D. Noerenberg, G. J. Heinrich and E. F. Orth.

The minutes of the meeting of Mar. 28th 1893, as herein recorded, were read and approved.

The treasurer reported that he paid last week notes Nos. 58, 59, 60, 61 & 62 for $5000.00 & interest

The treasurer reported that note No 63 to the Northwestern National Bank for $5000.00 will be due April 5th 1893, and note No 64 to the Bank of Minneapolis for $10,000.00 will

be due April 7th 1893, and that both should be paid.

Mr Edward F. Orth moved that the treasurer is hereby authorized to pay notes Nos 63 & 64 for $5000.00 and $10,000.00 respectively. Adopted

Mr Edward F. Orth moved that the proper officers are hereby authorized to negociate loans with the North Western National Bank for $5000.00 and with the Bank of Minneapolis for $10,000.00 and to sign two notes for said amounts in behalf of this Company, said notes to bear interest at the rate of 7 per cent per annum, until paid, and to be Nos 84 and 85 respectively. Which motion was adopted.

Mr. James McMahon made application for a loan of $250.00

Mr. G. J. Heinrich moved that the application be accepted and the loan granted. Adopted.

The Cash Report and Report of Expenses by the City Collectors for week ending April 1st 1893, were read, thoroughly examined and considered and then ordered placed on file.

On motion of Mr G. J. Heinrich the board adjourned

Edward F. Orth.
Secretary

Approved:
John W. Orth

Minneapolis, Minn.
April 11th 1893

Regular Meeting of the Board of Directors

The President, Mr John W. Orth, called the meeting to order at 10 o'clock A. M.

The following members were present: Messrs John W. Orth, F. D. Moerenberg, A. H. Orth, G. J. Heinrich and E. F. Orth.

The minutes of the meeting of April 4th 1893, as herein recorded were read and approved.

The treasurer reported that he paid notes Nos 63 & 64 for $5000.00 & $10,000.00 and interest

The Cash Report and Report of Expenses by the City Collectors for the week ending April 8/93, were read, thoroughly and carefully considered and examined and then ordered placed on file.

Mr. E. Bernier of Mendota, Minn., made application for a loan of $500.00 and Mr. Geo. Kajawa, of 1500 - 4th St. N.E. for a loan of $700.00

Mr. G. J. Heinrich moved that the applications of E. Bernier and Geo Kajawa for loans of $500.00 and $700.00 respectively be accepted and the loans granted

Adopted

On motion of Mr. A. H. Orth the Board adjourned.

Edward F. Orth.
Secretary

Approved:
John W Orth Pres

Minneapolis, Minn
April 12th 1893.

Special Meeting of the Board of Directors

The President, Mr John W. Orth called the meeting to order at 3 o'clock P. M. and stated that he called this meeting for the purpose of authorizing the proper officers to cancel certificate of stock No 83 and issue new certificates in lieu thereof as asked for by Mr G. J. Heinrich

The following members were present: Messrs John W. Orth, A. H. Orth, G. J. Heinrich and Edward F. Orth.

Mr. G. J. Heinrich asked to have his certificate of Stock No 83 for 223 shares re-issued in the following manner, viz:

One certificate of Stock for 200 shares, and
" " " " 23

Mr. A. H. Orth moved that the proper officers are hereby authorized to cancel Mr. G. J. Heinrich's certificate of Stock No 83 and to issue in lieu thereof certificates of stock in the manner asked for by said G. J. Heinrich

Which motion was adopted

On motion of Mr Ed. F. Orth the Board adjourned.

Edward F. Orth.
Secretary

Approved:
John W Orth Pres

Minneapolis, Minn.,
April 13th 1893.

Special Meeting of the Board of Directors.

President John W. Orth called the meeting to order at eleven o'clock P. M. and stated that he called this meeting for the purpose of authorizing the proper officers to cancel certain certificates of Stock and issue new certificates of stock as asked for by several members of the Company.

The following members were present: Messrs John W. Orth, F. D. Woerenberg, A. H. Orth, G. J. Heinrich and Edward F. Orth.

The minutes of the regular meeting of April 11th 1893, and of the special meeting of April 12th 1893, as herein recorded, were read and approved.

Mr. A. H. Orth asked for the John Orth Brewing Co to have two of its certificates of stock No 101 and 102, each for 100 shares re-issued in the following manner, viz:

One certificate of stock for 200 shares

Mr. G. J. Heinrich moved that the proper officers are hereby authorized to cancel the John Orth Brewing Co's certificates of stock Nos 101 & 102 and to issue in lieu thereof one certificate of stock as asked for by said John Orth Brewing Co.

Which motion was adopted.

Mr Edward F. Orth asked to have his certificate of stock No 32 for 200 shares re-issued as follows:

One certificate of Stock for 197 Shares to himself
" " " " " one " " "
" " " " " one " " John W. Orth.
" " " " " one " " Alfred H. Orth.

Mr F. D. Woerenberg moved that the proper officers are hereby authorized to cancel Mr. Ed. F. Orth's certificate of stock No 32 for 200 Shares and to issue in lieu thereof certificates of stock in the manner asked for by said Ed. F. Orth

Which motion was adopted.

Mr F. D. Woerenberg asked to have his certificate of Stock No 108 for 360 Shares re-issued as follows:

One certificate of Stock for 359 Shares and
" " " " " one "

Mr A. H. Orth moved that the proper officers are hereby authorized to cancel Mr F. D. Woerenberg's certificate of Stock No 108 for 360 Shares and to issue in lieu thereof certificates of Stock in the manner asked for by said F. D. Woerenberg.

Which motion was adopted.

Mr G. J. Heinrich asked to have his certificate of stock No 82 for 50 Shares re-issued as follows:

One certificate of Stock for 49 Shares and
" " " " " one "

Mr Edward F. Orth moved that the proper officers are hereby authorized to cancel Mr. G. J. Heinrich's certificate of stock No 82 for 50 Shares, and to issue in lieu thereof certificates of stock in the manner asked for by said G. J. Heinrich. Adopted

On motion of Mr. G. J. Heinrich the Board adjourned

Edward F. Orth.
Secretary

Approved.
John W Orth Pres

Minneapolis Minn.,
April 15th 1893.

Special Meeting of the Board of Directors
of the
Minneapolis Brewing & Malting Co.

We, the undersigned being all the Directors of the Minneapolis Brewing and Malting Co. do hereby consent to hold a special meeting of the Board of Directors of said Company, at the office of Messrs Cobb & Wheelwright in the City of Minneapolis, in the County of Hennepin and State of Minnesota on Saturday, the 15th day of April 1893 at 5 o'clock in the afternoon of that day; and we and each of us do hereby expressly waive notice of the holding of said meeting

John W. Orth
F. D. Nocrenberg
Alfred W. Orth
J. Heinrich
Edward F. Orth.

Pursuant to the foregoing waiver of notice and consent to the Holding of a special meeting of said Board of Directors of said Minneapolis Brewing & Malting Company, said meeting was held at the time and place therein mentioned, all of the above named persons, being all of the directors of said Corporation being present thereat, whereupon the following proceedings were had, to wit:

The meeting was called to order by the President, John W. Orth. On motion of Mr. Heinrich the following resolution was unanimously adopted:

Resolved, That all sales and transfers of the capital stock of this Company heretofore made to Mr E. V. Douglas be and the same ~~and~~ are hereby in all respects confirmed and consented to; and the President and

Secretary of this Company are hereby authorized and empowered to issue to said Douglas the proper certificates for all stock so sold and transferred to him.

On motion of Mr J. Heinrich, the following resolutions were unanimously adopted:

Resolved, That this Company grant, bargain, sell, convey, assign and set over to the Minneapolis Brewing Company, a Corporation created, organized and now existing under the laws of Minnesota, upon the Minneapolis Brewing Company assuming and agreeing to pay all the debts and obligations of this Company all the property of this Company, both real and personal, of whatsoever the same may consist and whatsoever situate, upon the delivery to this Company by said Minneapolis Brewing Company of all the capital stock of said Mpls. Brewing Company, duly issued for distribution among the following named persons as hereinafter provided, and by the delivery to this Company of all those certain gold mortgage bonds described in and covered by that certain mortgage or deed of trust dated the first day of April, A. D. 1893, made by said Minneapolis Brewing Company to the Manhatten Trust Company as Trustee, properly executed, for distribution among the following named persons as hereinafter indicated; and

Be it further resolved, That in case the bonds referred to are not engraved and ready for delivery at the time of the making and delivery by this Company of the conveyances hereinafter authorized, then said Minneapolis Brewing Company may deliver to this Company in lieu of said last described bonds, for temporary purposes only, its temporary bonds, aggregating One Million Five hundred thousand Dollars ($ 1,500,000) which temporary bonds are provided for in said deed of trust, and which temporary bonds shall be convertable into the regular engraved bonds issued by said deed of trust, so soon as such bonds shall have

bern engraved and duly Executed ready for delivery; and upon such exchange having been completed, said engraved bonds shall be distributed among the following named persons ~~this Company~~ in the manner hereinafter provided.

Be it further resolved, That the President and Secretary of this Company, be, and the same are hereby authorized and directed, upon the execution and delivery to this Company of said Capital Stock and of said engraved or temporary bonds hereinbefore mentioned, to execute and deliver to said Minneapolis Brewing Company for and in behalf of this Company all deeds, assignments, bills of sale and other instruments in writing necessary to pass title to all of said property now belonging to this Company so to be sold, conveyed, assigned, transferred and set over to said Minneapolis Brewing Company as hereinbefore provided; and

Be it further resolved, That said Minneapolis Brewing Company be requested to issue directly to the following named persons ~~stockholders of this Company~~ all of the said Capital Stock, the same to be issued to the said ~~stockholders~~ persons in the following proportions and amounts, to wit:

To	E. V. Douglas	14915	Shares thereof
"	John De Laittre	1	
"	W. W. Eastman	1	
"	P. D. Sorenberg	1	
"	J. J. Heinrich	1	
"	W. J. Rofferding	1	
"	Jennings S. Cox	1	
"	Peter Marreck	1	
"	W. P. Hawkins	1	
"	Albert C. Cobb	1	
"	J. O. P. Wheelwright	1	
"	W. O. Winston	75	

Be it further resolved, That upon the delivery to this Company by said Minneapolis Brewing Company of the said engraved gold mortgage bonds hereinbefore mentioned that the same and all thereof be distributed among the following named ~~stockholders~~ of this Company in the following proportions and amounts, to wit:

To E. V. Douglas an amount of said bonds aggregating the sum of ($1,492,500) One Million, four hundred ninety two thousand and five hundred Dollars

To W. O. Winston an amount of said bonds aggregating the sum of ($7500) Seven thousand and five hundred Dollars

To an amount of said bonds aggregating the sum of Dollars

To an amount of said bonds aggregating the sum of

On motion of A. H. Orth it was unanimously voted to adjourn to meet at same place on Monday April 17 - 1893 9 a m.

John W. Orth Pres. Edward F. Orth. Secretary

Minneapolis Minn.
April 17/93

Adjourned meeting of the Board of Directors.

The President. Mr John H. Orth called the meeting to order at Nine (9) o'clock A. M.

The following members were present;

John H. Orth
F. D. Norrenberg
A. H. Orth
G. J Heinrich
Edw. F. Orth

On motion of Mr. A H. Orth it was unanimously voted to adjourn to this Monday afternoon April 17th 1893 at five (5) o'clock

Edward F. Orth
Secretary.

John H Orth Pres

Minneapolis Minn
April 17th 1893

Adjourned meeting of the Board of Directors

Mr John H. Orth, President, called the meeting to order at 5 o'clock P.M. The following members were present;

Messrs. John H. Orth, F. D. Norrenberg
A. H. Orth, G. J. Heinrich and Edward F. Orth

The minutes of the special meetings of April 13th 15th 17th 1893, as herein recorded, were read and approved.

The following communication from the Secretary, Mr Edward F. Orth, was received and read.

Minneapolis Minn April 17th 18

To the Board of Directors;
of The Minneapolis Brewing and Malting Co;

Gentlemen

I hereby tender my resignation as director and Secretary in the Minneapolis Brewing and Malting Co

and request that the same be acted upon at once.

Yours Respectfully.
Edward F. Orth.

On motion of Mr G. J. Heinrich the resignation of Mr Edward F. Orth as Director and Secretary, was accepted. On motion of Mr G. J. Heinrich, Mr Titus Mareck was elected Director to fill the vacancy created by the resignation of Mr Edward F. Orth.

On motions of Mr G. J. Heinrich. Mr Titus Mareck was duly elected Secretary of this Company.

The following communications from Mr Alfred H. Orth was received and read.

Minneapolis Minn April 17th 1893

To the Board of Directors
of The Minneapolis Brewing and Malting Co

Gentlemen

I hereby tender my resignation as director and 2d Vice President in the Minneapolis Brewing and Malting Co and request that the be acted upon at once.

Respectfully Yours
Alfred H. Orth.

On motion of Mr F. D. Norrenberg the resignation of Mr Alfred H. Orth as Director and 2d Vice President was accepted. On motion of Mr F. D. Norrenberg Mr Albert C. Cobb was duly elected Director and 2d Vice President to fill the vacancy created by the resignation of Mr Alfred H. Orth.

From Mr John H. Orth the President of this Company the followin communication was received and read.

Minneapolis Minn April 17th 1893

To the Board of Directors
of the Minneapolis Brewing and Malting Co;

Gentlemen.

I hereby tender my resignation as director and President in the Minneapolis Brewing and Malting Co. and request that the same be acted upon at once.

Respectfully Yours
John H. Orth.

On motion of Mr G. J. Heinrich the resignation by,

Mr John N. Orth as Director and President was accepted.
~~On motion of Mr G. J. Heinrich, Mr M. J. Bofferding was duly elected Director and President~~ was accepted.

On motion of Mr G. J. Heinrich Mr M. J. Bofferding was duly elected Director and President to fill the vacancy caused by the resignation of Mr John N. Orth.

On motion of M. G. J. Heinrich it was unanimously voted by this Board of Directors in behalf of this Company to extend to Messrs John N. Orth, Edward P. Orth and Alfred H. Orth the kindest and sincerest thanks for their integrity, efficiency and honesty in assisting in successfully superintending, conducting and managing the business affairs of the Minneapolis Brewing and Malting Company and to submit a copy of this motion to each and every one of the foregoing named gentlemen.

On motion of Mr Albert L. Cobb the Board adjourned.

M. J. Bofferding
Pres.

Titus Mareck
Secretary

Minneapolis Minn.
May 2 - 1893

Regular Meeting of the Board of Directors:

Mr. M. J. Bofferding, the President, called the meeting to order at 9.30 o'clock a M.

The following members were present:
Messrs. M. J. Bofferding, F. D. Norenberg and Titus Mareck.

The minutes of the meeting of April 17th as herein recorded were read and approved.

The Secretary reported that he, in connection with the President, had cancelled certificates of Stock, at the request of the holders thereof, as follows:

John Orth Brwg. Co	one certificate of Stock #	34	for	1000	Shares.
" " " " " "	" "	105	"	1100	"
" " " " " "	" "	106	"	1900	"
" " " " " "	" "	123		200	"
Heinrich Brwg. Co	" "	107		600	"

F. D. Norenberg	one certificate of Stock #	109	for	880	Shares
" " " " " "	" "	128	"	339	"
M. J. Bofferding	" "	5	"	50	"
" " " " " "	" "	6	"	50	"
" " " " " "	" "	7	"	40	"
" " " " " "	" "	12	"	60	"
J. Vander Horck	" "	63	"	10	"
" " " " " "	" "	67	"	30	"
" " " " " "	" "	68	"	60	"
" " " " " "	" "	77	"	70	"
" " " " " "	" "	78	"	50	"
" " " " " "	" "	79	"	10	"
" " " " " "	" "	80	"	10	"
Mrs. R. Mueller	" "	111	"	60	"
" " " " " "	" "	113	"	25	"
" " " " " "	" "	117	"	285	"
" " " " " "	" "	118	"	30	"
Titus Mareck	" "	13	"	50	"
C. Birkhofer	" "	14	"	10	"
L. C. Mitchell	" "	35	"	40	"
" " " " " "	" "	65	"	20	"
P. R. Gutsch	" "	39	"	25	"
A. J. Norenberg	" "	17	"	50	"
" " " " " "	" "	18	"	10	"
Otto Bauck	" "	37	"	10	"
L. B. Arnold	" "	36	"	10	"
M. P. Hawkins	" "	20	"	100	"
" " " " " "	" "	29	"	50	"
N. P. Nelson	" "	22	"	10	"
Mary E. Heinrich	" "	51	"	10	"
C. P. Stremel	" "	23	"	5	"
" " " " " "	" "	24	"	5	"
" " " " " "	" "	25	"	5	"
" " " " " "	" "	26	"	5	"
" " " " " "	" "	27	"	5	"
" " " " " "	" "	28	"	5	"
" " " " " "	" "	62	"	10	"
Emilie E. Mueller	" "	48	"	10	"
Mary K. P. Lampe	" "	30	"	10	"
Chas. C. Lampe	" "	46	"	15	"
John N. Orth	" "	31	"	200	"
E. E. Orth	" "	95	"	200	"
" " "	" "	124	"	197	"

S. P. Wiedenbeck one certificate of Stock #90 for 242 Shares
A. H. Orth " " " " 33 " 200 "
Annie R. Mueller " " " " 49 " 10 "
Carrie A. Wright " " " " 52 " 40 "
" " " " " " 53 " 100 "
A. C. Heinrich " " " " 55 " 220 "
" " " " " " 59 " 20 "
" " " " " " 60 " 20 "
G. J. Heinrich " " " " 121 " 23 "
" " " " " " 122 " 200 "
G. J. Heinrich " " " " 130 " 49 "
J. V. McHugh " " " " 74 " 20 "
J. J. Heinrich " " " " 57 " 200 "
J. V. McHugh " " " " 75 " 30 "
" " " " " " 93 " 10 "
" " " " " " 94 " 20 "
O. O. Winston " " " " 76 " 50 "
W. H. Eastman " " " " 84 " 250 "
W. C. Short " " " " 89 " 25 "
Mrs. Nelson Williamson " " " 91 " 5 "
Nelson Williams " " " " 92 " 5 "
J. De Laittre " " " " 96 " 50 "
A. F. Rand " " " " 97 " 50 "
Alex. Campbell " " " " 103 " 10 "
J. H. Clark " " " " 104 " 100 "
J. W. Griffin " " " " 110 " 40 "
" " " " " " 120 " 10 "
O. H. Raths " " " " 115 " 10 "
" " " " " " 116 " 10 "
J. H. Johnson " " " " 119 " 30 "
E. E. Orth " " " " 125 " 1 "
J. H. Orth " " " " 126 " 1 "
A. H. Orth " " " " 127 " 1 "

Total number of cancelled shares 9998

and had issued in lieu thereof to
E. V. Douglas one certificate of Stock #132 for 9945 Shares
" " " " " " " 133 " 50 "
Albert C. Cobb " " " " 134 " 1 "
W. J. Bofferding " " " " 135 " 1 "
Titus Mareck " " " " 136 " 1 "

Total number of Shares issued 9998

On motion of Mr. F. D. Norrenberg the following resolution was unanimously adopted, to wit:

Resolved, that this Board of Directors hereby ratifies and confirms the action of the President and Secretary in cancelling and reissuing shares as above reported by the Secretary.

On motion of Mr. F. D. Norrenberg the Board adjourned.

Titus Mareck
Secretary