

Grain Belt Breweries Company Records.

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Records of Proceedings of the Board of Directors of the Minneapolis Brewing Company

Minneapolis, Minnesota.

Records of meetings of Board of Directors
of the
Minneapolis Brewing Company.

We the undersigned, being all the Directors of the Minneapolis Brewing Company, do hereby consent to hold a special meeting of the Board of Directors of said Company at the office of Messrs Cobb and Wheelwright, in the City of Minneapolis in the County of Hennepin and State of Minnesota this saturday the 15th day of April 1893, at 5-30 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.

Dated this 15th day of April, 1893.

W. P. Hawkins
W. W. Eastman
H. D. Noerenberg
A. Huntington
E. J. Hinrichs
Titus Mareck
John O. P. Whitney
Jennings & Co
E. D. Inglas
W. J. Bofferding
Jno. L. Gaulin

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 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, W. J. Bofferding.

On motion of Mr Hinrichs the following resolutions were unanimously adopted:

Resolved, That this Company purchase all the property, both real and personal, of the Minneapolis Brewing & Malting Company of whatsoever the same may consist and where situated, and in payment therefor issue and deliver to said Minneapolis Brewing and Malting Company, or to such person or persons as it may designate by resolutions of its stockholders and directors, duly passed, certificates of stock in due form, representing all the

capital stock of this Company, and also all of those certain gold mortgage bonds described in and secured by that certain mortgage or deed of trust dated the first day of April, 1893, made by this Company to the Manhattan Trust Company, as Trustee; and

Be it further resolved, That in case the bonds above referred to are not engraved and ready for delivery at the time of the making and delivery by said Minneapolis Brewing and Malting Company to this Company of the conveyances, by means of which all of said property of the Minneapolis Brewing & Malting Company shall be conveyed to this Company, pursuant to the above mentioned resolution, this Company may deliver to said Minneapolis Brewing and Malting Company or to such person or persons so designated by it, in lieu of said last described bonds, for temporary purposes only, the temporary bonds of this Company, aggregating One Million five hundred thousand Dollars ($1,500,000), which temporary bonds are provided for in said deed of trust, and which shall be convertable into the regular engraved bonds of this Company secured by said deed of trust, so soon as such bonds shall have been engraved and executed; and

Be it further resolved, That this Company, in further payment for said property so to be assigned, transferred and set over to this Company by said Minneapolis Brewing and Malting Company, assumes and agrees to pay all the debts and obligations of said Minneapolis Brewing and Malting Company.

Be it further resolved, That the President of this Company be and he is hereby authorized and directed to make such delivery of the certificates of stock and of such engraved or temporary bonds, to said Minneapolis Brewing and Malting Company, or to the person or persons so designated by it, upon the delivery to him for this Company by said Minneapolis Brewing and Malting Company, of due and proper deeds, conveyances, bills of sale, assignments and all other instruments in writing necessary to pass title to and convey to this Company all of said property so to be purchased as aforesaid.

On motion of Mr Noerenberg the following preamble and resolutions were unanimously adopted, to wit:

Whereas, in the opinion of this Board, it is expedient and for the best interests of this Company, to purchase and acquire all the property, real, personal and mixed, now owned by the Minneapolis Brewing and Malting Company, a corporation of Minneapolis, Minnesota; and

Whereas, in the opinion of this Board, it is necessary and advisable that this Company, in order to provide the funds with which to pay in part for the property so as aforesaid to be purchased, make, negotiate and issue its first mortgage bonds to the aggregate amount of One Million five hundred thousand Dollars ($1,500,000), the payment of all said bonds to be secured by a

mortgage or deed of trust upon the property hereinafter particularly referred to;

Now therefore be it resolved: That this Company make, negotiate and issue its Twenty (20) years first mortgage gold, seven per cent, bonds, to the aggregate amount of One Million Five Hundred Thousand Dollars ($1,500.000), numbered consecutively from one (1) to Seventeen Hundred (1700), both inclusive of which paid bonds those numbered One (1) to Thirteen Hundred (1300), both inclusive, shall be in the sum of One Thousand Dollars ($1,000) each, and those numbered Thirteen Hundred and one (1301) to Seventeen Hundred, both inclusive, shall be in the sum of Five Hundred Dollars ($500), each; each of which paid bonds, with the interest coupons attached, shall be substantially in the following form, to wit:

United States of America
State of Minnesota

No. ..... $ .....

Minneapolis Brewing Company
First Mortgage Seven per cent Gold Bond
Total issue $1,500.000

The Minneapolis Brewing Company, a corporation existing under the laws of the State of Minnesota, for value received hereby acknowledges itself indebted to, and hereby promises to pay to the Manhattan Trust Company, Trustee, or bearer, or, if this bond is registered as herein provided, then to the registered holder hereof or his legal representatives, on the first (1) day of April, A.D. 1913, unless sooner redeemed, the sum of One Thousand Dollars (or Five Hundred Dollars, as the case may be) in gold coin of the United States of America of the present standard of weight and fineness, and to pay interest thereon, in like gold coin, from the date hereof until this bond is paid, at the rate of Seven (7) per cent per annum, payable semi-annually, on the first days of October and April in each and every year, upon the presentation and surrender of the interest coupons, hereto attached, as they respectively mature, both principal and interest being payable at the Agency of the Company in the City of New York, without deduction of any State or other tax now or hereafter payable thereon, by the Company by the laws of Minnesota or of the United States.

If any default be made in the payment of the interest on this bond, and if such default shall continue for the

period of Ninety days (90), then the principal hereof shall become due and payable, in the manner and with the effect provided for in the mortgage or deed of trust, hereinafter mentioned.

This bond is one of a series of Seventeen Hundred (1700) bonds of like tenor and date, numbered consecutively from one (1) to Seventeen Hundred (1700), both inclusive, of which bonds numbered one (1) to Thirteen Hundred (1300) both inclusive, are each in the sum of One Thousand Dollars ($1,000), and bonds numbered Thirteen Hundred and one (1301) to Seventeen Hundred (1700) both inclusive, are each in the sum of Five Hundred Dollars ($500.), paid bonds amounting in the aggregate to One Million Five Hundred Thousand Dollars ($1,500.000); the payment of all of which, without preference, priority or distinction, and of the interest thereon, is secured by a first mortgage or deed of trust bearing even date herewith, upon all the real Estate, Breweries, Buildings, and Machinery, Equipment, Fixtures and other property belonging to said Brewing Company, situated in the County of Hennepin and State of Minnesota, whether now owned or hereafter acquired, more particularly described in said mortgage or deed of trust, duly authorized, executed and delivered by said Brewing Company to said Manhattan Trust Company, as Trustee.

This bond is entitled to the benefits and subject to the provisions of the sinking fund clause contained in said mortgage, where by the surplus earnings of the Company after making certain deductions in said mortgage specified, shall be paid over to the Trustee and applied to the purchase of bonds in open market, and failing so to purchase to the payment of bonds to be drawn by lot at Ten (10) per cent premium and accrued interest, until one half in amount of said total issue of bonds shall have been redeemed and paid, and by which it is further provided that until such proportion of said bonds shall be so paid and redeemed no dividend shall be declared upon the capital stock of the Company; and that from and after the redemption and payment of such half part of said bonds there shall be annually paid over to the Trustee in like manner from such earnings as aforesaid, the sum of Twenty five Thousand Dollars ($25,000.) in each year, to be likewise applied by said Trustee to the retirment of bonds, which bonds so retired or paid are to be cancelled, all of which is specifically provided in said mortgage or deed of trust, to which reference is hereby made for a full and accurate ascertainment of the terms and provisions thereof.

This principal of this bond may be registered, as provided by the Company, and the registration thereof noted hereon, after which no transfer hereof, except on said books, shall be valid until registered, transferred to bearer, when the principal hereof shall again become transferrable by delivery.

Such registry, however, shall not effect the negotiability of the coupons.

This bond shall not be valid until the certificate endorsed hereon shall have been duly executed by said Trustee.

In Witness whereof, the Minneapolis Brewing Company has caused its corporate seal to be hereunto affixed and these presents to be signed in its behalf by its President and attested by its Secretary, and the annexed coupons to be executed with the engraved signature of its Treasurer at Minneapolis, Minnesota, this first (1st) day of April A.D. 1893.

Minneapolis Brewing Company

By

Attest President

Secretary

Interest Coupon

Coupon No .....

The Minneapolis Brewing Company will pay to the bearer hereof the sum of Dollars ($, on the day of at the Agency of the Company in the City of New York, being the semi-annual interest then due on its bond for No. unless previously called for payment

Treasurer

Trustee's Certificate

Manhattan Trust Company, does hereby certify that the within bond is one of the series of Seventeen hundred (1700) bonds mentioned and described in the mortgage or deed of trust herein referred to, bearing date April 1st, 1893

Manhattan Trust Company

By

2nd Vice President

Resolved, further; That for the purpose of securing the payment of said bonds, and of the interest thereon, this Company make, execute and deliver to Manhattan Trust Company, a corporation engaged in business in the City of New York, a deed of trust or mortgage, In Trust, for the equal Pro Rata benefit and security of the several holders of the bonds above mentioned, without preference, priority, or distinction of any one of said bonds over any other, as to lien or otherwise, by reason of the date of negotiation thereof or otherwise, transferring and conveying to said Trustee

by way of security the property, real and personal, so as aforesaid to be purchased from said Minneapolis Brewing and Malting Company which is particularly described and set forth in the form of mortgage at this meeting submitted and adopted as hereinafter stated, together with all additions to said property and all mortgagable property hereafter acquired by this Company, with all the hereditaments and appurtenances to any or all thereof in anywise belonging or appertaining.

Resolved, further, That said mortgage or deed of trust shall provide that until the funds shall have been provided and paid to the Trustee to retire one-half in amount of said total issue of bonds as hereinafter provided, this Company shall, annually, on or before the fifteenth (15th) day of February in each year, deposit with said Trustee the net earnings of this Company for the year ending on the thirty-first (31st) day of December then next preceding, the same to be ascertained by deducting from the total gross earnings for said preceding year all interest paid or accrued during such year on all bonds or obligations outstanding, and the cost of all improvements, repairs and betterments to the plant or property, theretofore authorized by the Board of Directors, and to be completed within the then current year, and the total cost of operating and maintaining its said business for the year ending on the thirty-first (31st) day of December then last past, including taxes and other fixed charges, insurance, stock purchased or contracted for, and all other items incurred in the management and conduct of said business during said year; and that all sums of money or proceeds so deposited shall be forthwith applied by the Trustee to the purchase of said bonds issued and then outstanding, in the open market, at the best price for which said Trustee may be able to obtain the same, not to exceed par and ten per cent premium, in addition to the accrued interest thereon, after advertising therefor; and that in case said Trustee shall at any time be unable so to purchase bonds at the rate aforesaid, that said Trustee shall call in, pay for and retire such a number of said bonds as the amount of funds, so deposited, will purchase, at the rate or price last above set forth, said Trustee to determine by lot the serial numbers of the bonds so to be redeemed and paid, and thereupon shall pay and cancel the same.

Resolved, Further, That said mortgage or deed of trust shall also provide that after one half in amount of said total issue of said bonds shall have been so as aforesaid retired, then there shall be annually deposited with the said Trustee at the date aforesaid, from the said net earnings of the Company during each year ending December (31st,)

thirty first the sum of Twenty-five Thousand Dollars ($25.000), to be applied in like manner by the Trustee, towards the purchase or retirement of the said bonds then outstanding, until the whole thereof shall be paid and retired, or the maturity thereof,

Resolved, Further, That no dividend or dividends shall be declared upon the capital stock of this Company, until the funds have been provided and paid to the Truste to retire such one-half in amount of said total issue of bonds, and that any declaration of dividend shall be subject to the payment of the said Twenty five Thousand Dollars ($25.000), after such one-half (1/2) of the bonds are paid and retired.

Resolved, Further, That the President of this Company be, and he is hereby, authorized and empowered on behalf of this Company, to affix the corporate seal of this Company to the said deed of trust or mortgage, and to each of said bonds, and to sign the same, and each thereof, as such president, and to cause the same and each thereof, to be duly attested by the Secretary of this Company, and when so executed in due form of law, to deliver the said mortgage or deed of trust, and to cause the same to be duly recorded.

Resolved, That the draft or form of said proposed mortgage or deed of trust having been now submitted to, and read and considered by, this Board of Directors at this present meeting, and having been found in all respects satisfactory; it is further unanimously

Resolved, That the mortgage or deed of trust so as aforesaid to be executed and delivered by the President and Secretary of this Company, in its behalf and as its act and deed, as above authorized and directed, shall be in the form now submitted, which form is hereby adopted, ratified and approved, to wit:

This Indenture, Made and entered into the first (1st) day of April, A.D. 1893, by and between the Minneapolis Brewing Company, a corporation, created, duly organized and now existing under and by virtue of the laws of the State of Minnesota, and having its principal place of business in the City of Minneapolis in said State, hereinafter called the Brewing Company, party of the first part, and the Manhattan Trust Company, a corporation, created, duly organized and now existing under and by virtue of the laws of the state of New York, and having its principal place of business in the City, County and State of New York, hereinafter called the Trustee, party of the second part, Witnesseth;

Whereas, said Minneapolis Brewing Company is a corporation created, organized and existing under and by virtue of, and in accordance with the provisions of,

Chapter Eleven (11) of the General Laws of 1873 of the State of Minnesota, and of the several acts amendatory thereof, for the purpose of carrying on and conducting the business of manufacturing malt, lager beer, ale, porter, and other malt liquors, and of selling the product so manufactured by it; and

Whereas, Under and in pursuance of the power and authority in it vested under the laws aforesaid, said Brewing Company is on the date of the execution and delivery hereof, the owner of all that property, real, personal and mixed, hereinafter in this instrument particularly described and set forth; and

Whereas, Said Brewing Company, under its charter and the laws aforesaid, has full power and authority to borrow money and to issue and negotiate its corporate notes or bonds, and to secure the payment of such notes or bonds by the execution and delivery of a mortgage or deed of trust upon any or all of the property, either real or personal, which is now owned or may be hereafter acquired by it; and

Whereas, The Board of Directors of said Brewing Company, acting pursuant to a resolution of its stockholders, duly and unanimously passed, and also under the powers conferred upon said Board by law, at a meeting of said Board duly and legally held on the fifteenth (15th) day of April, A.D. 1893, unanimously adopted the following preamble and resolution, viz.:

Whereas, In the opinion of this Board, it is expedient and for the best interests of this Company, to purchase and acquire all the property, real, personal and mixed, now owned by the Minneapolis Brewing and Malting Company, a corporation of Minneapolis, Minnesota; and

Whereas, In the opinion of this Board, it is necessary and advisable that this Company, in order to provide the funds with which to pay in part for the property so as aforesaid to be purchased, make, negotiate and issue its first mortgage bonds to the aggregate amount of One Million Five hundred Thousand Dollars ($1.500.000), the payment of all said bonds to be secured by a mortgage or deed of trust upon the property hereinafter particularly referred to;

Now, Therefore, Be it Resolved; That this Company make, negotiate and issue its twenty (20) year first mortgage gold seven per cents bonds, to the aggregate amount of One Million Five hundred Thousand Dollars ($1.500.000), numbered consecutively from one (1) to seventeen hundred (1700), both inclusive, of which said bonds those numbered one (1) to thirteen hundred (1300), both inclusive, shall be in the sum of One Thousand Dollars ($1.000) each, and those numbered thirteen hundred and one (1301) to seventeen hundred, both inclusive, shall be in the sum of Five hundred Dollars ($500)

each; each of which said bonds, with the interest coupons attached, shall be substantially in the following form, to wit:

United States of America,
State of Minnesota.

No. ..... $ .....

Minneapolis Brewing Company
First Mortgage Seven Per Cent Gold Bond
Total Issue $1,500,000

Dot

Dot Minneapolis Brewing Company, a corporation existing under the laws of the State of Minnesota, for value received, hereby acknowledges itself indebted to, and hereby promises to pay to the Manhattan Trust Company, Trustee, or bearer, or if this bond is registered as herein provided, then to the registered holder hereof, or his legal representatives, on the first (1st) day of April, A.D. 1913, unless sooner redeemed, the sum of One Thousand Dollars (or Five Hundred Dollars, as the case may be), in gold coin of the United States of America, of the present standard of weight and fineness, and to pay interest thereon in like gold coin, from the date hereof until this bond is paid, at the rate of seven (7) per cent per annum, payable semi-annually, on the first days of October and April in each and and every year, upon the presentation and surrender of the interest coupons, hereto attached, as they respectively mature, both principal and interest being payable at the Agency of the Company in the City of New York, without deduction of any State or other tax now or hereafter payable thereon, by the Company, by the laws of Minnesota or of the United States.

If any default be made in the payment of the interest on this bond, and if such default shall continue for the period of ninety (90) days, then the principal hereof shall become due and payable, in the manner and with the effect provided for in the mortgage or deed of trust, hereinafter mentioned.

This bond is one of a series of seventeen hundred (1700) bonds of like tenor and date, numbered consecutively from one (1) to seventeen hundred (1700), both inclusive, of which, bonds numbered One (1) to thirteen hundred (1300), both inclusive, are each in the sum of One Thousand Dollars ($1,000), and bonds numbered thirteen hundred and one (1301) to seventeen hundred (1700), both inclusive, are each in the sum of Five hundred Dollars ($500.), said bonds amounting in the aggregate to One Million Five hundred Thousand Dollars

($1,500,000); the payment of all of which, without preference, priority or distinction, and of the interest thereon, is secured by a first mortgage or deed of trust bearing even date herewith, upon all the real estate, breweries, buildings, machinery, equipment, fixtures and other property belonging to said Brewing Company, situated in the County of Hennepin and State of Minnesota, whether now owned or hereafter acquired, more particularly described in said mortgage or deed of trust, duly authorized, executed and delivered by said Brewing Company to said Manhattan Trust Company, as Trustee.

This bond is entitled to the benefits and subject to the provisions of the sinking fund clause contained in said mortgage, whereby the surplus earnings of the Company, after making certain deductions in said mortgage specified, shall be paid over to the Trustee and applied to the purchase of bonds in open market, and failing so to purchase, to the payment of bonds to be drawn by lot at ten (10) per cent premium and accrued interest until one-half in amount of said total issue of bonds shall have been redeemed and paid, and by which it is further provided that until such proportion of said bonds shall be so paid and redeemed, no dividend shall be declared upon the Capital Stock of the Company; and that from and after the redemption and payment of such half part of said bonds, there shall be annually paid over to the Trustee in like manner from such earnings, as aforesaid, the sum of Twenty five Thousand Dollars ($25,000), in each year, to be likewise applied by said Trustee to the retirement of bonds, which bonds so retired or paid, are to be cancelled, all of which is specifically provided in said mortgage or deed of trust, to which reference is hereby made for a full and accurate ascertainment of the terms and provisions thereof.

The principal of this bond may be registered, as provided by the Company, and the registration thereof noted hereon, after which no transfer hereof, except on said books, shall be valid until registered, transferred to bearer, when the principal hereof shall again become transferrable by delivery. Such registry, however, shall not effect the negotiability of the coupons.

This bond shall not be valid until the certificate endorsed hereon shall have been duly executed by said Trustee.

In Witness Whereof, The Minneapolis Brewing Company has caused its corporate seal to be hereunto affixed and these presents to be signed in its behalf, by its President, and attested by its Secretary, and the annexed coupons to be executed with the engraved signature of its Treasurer at Minneapolis,

Minnesota, the first (1st.) day of April, A.D. 1893.

Minneapolis Brewing Company,
By
Attest President

Secretary

Interest Coupon

Coupon No .....

The Minneapolis Brewing Company will pay to bearer hereof, the sum of Dollars ($), on the day of at the Agency of the Company in the City of New York, being the Semi-annual interest then due on its bond for No unless previously called for payment

Treasurer.

Trustee's Certificate.

Manhattan Trust Company, Does hereby certify that the within bond is one of the series of seventeen hundred (1700) bonds mentioned and described in the mortgage or deed of trust herein referred to, bearing date April 1st, 1893

Manhattan Trust Company
By
2nd Vice President

Resolved, Further, That for the purpose of securing the payment of said bonds, and of the interest thereon, this Company make, execute and deliver to Manhattan Trust Company, a corporation engaged in business in the City of New York, a deed of trust or mortgage, In Trust, for the equal Pro Rata benefit and security of the several holders of the bonds above mentioned without preference, priority or distinction of any one of said bonds over any other, as to lien or otherwise, by reason of the date of negotiation thereof or otherwise, transferring and conveying to said Trustee by way of security, the property real and personal, so as aforesaid to be purchased from said Minneapolis Brewing and Malting Company, which is particularly described and set forth in the form of mortgage, at this meeting submitted and adopted, hereinafter stated, together with all additions to said property and all mortgageable property hereafter acquired by this Company, with all the hereditaments and appurtenances to any or all

thereof in anywise belonging or appertaining.

Resolved, Further, That said mortgage or deed of trust shall provide that until the funds shall have been provided and paid to the Trustee to retire one-half in amount of said total issue of bonds, as hereinafter provided, this Company shall, annually, on or before the fifteenth (15th.) day of February in each year, deposit with said Trustee the net earnings of this Company for the year ending on the thirty-first (31st) day of December then next preceding, the same to be ascertained by deducting from the total gross earnings for said preceding year, all interest paid or accrued during such year on all bonds or obligations outstanding, and the cost of all improvements, repairs and betterments to the plant or property, theretofore authorized by the Board of Directors, and to be completed within the then current year and the total cost of operating and maintaining its said business for the year ending on the thirty first (31st) day of December then last past, including taxes and other fixed charges, insurance, stock purchased or contracted for, and all other items incurred in the management and conduct of said business during said year; and that all sums of money or proceeds so deposited shall be forthwith applied by the Trustee to the purchase of said bonds issued then outstanding, in the open market, at the best price for which said Trustee may be able to obtain the same, not to exceed par and ten per cent premium, in addition to the accrued interest thereon, after advertising therefor; and that in case said Trustee shall at any time be unable so to purchase bonds at the rate aforesaid, that said Trustee shall call in, pay for and retire such a number of said bonds as the amount of funds, so deposited will purchase, at the rate or price last above set forth, said Trustee to determine by lot the serial numbers of the bonds so to be redeemed and paid, and thereupon shall pay and cancel the same.

Resolved, Further, That said mortgage or deed of trust shall also provide that after one-half (1/2) in amount of said total issue of said bonds shall have been so as aforesaid retired, then there shall be annually deposited with the said Trustee at the date aforesaid, from the said net earnings of the Company during each year ending December (31st) thirty first the sum of Twenty five Thousand Dollars ($25.000), to be applied in like manner by the Trustee, towards the purchase or retirement of the said bonds then outstanding, until the whole thereof shall be paid and retired, or the maturity thereof.

Resolved, Further, That no dividend or dividends shall be declared upon the capital stock of this Company

until the funds have been provided and paid to the Trustee to retire such one-half in amount of said total issue of bonds; and that any declaration of dividend shall be subject to the payment of the said Twenty five Thousand Dollars ($25.000), after such (½) one-half of the bonds are paid and retired.

Resolved, Further, That the President of this Company be, and is hereby, authorized and empowered on behalf of this Company, to affix the corporate seal of this Company to the said deed of trust or mortgage, and to each of said bonds, and to sign the same, and each thereof, as such President and to cause the same to be duly attested by the Secretary of this Company, and when so executed in due form of law, to deliver the said mortgage or deed of trust, and to cause the same to be duly recorded.

Resolved, That the draft or form of said proposed mortgage or deed of trust having been now submitted to, and read and considered by, this Board of Directors at this present meeting, and having been found in all respects satisfactory, it is further unanimously

Resolved, That the mortgage or deed of trust so as aforesaid to be executed and delivered by the President and Secretary of this Company, in its behalf and as its act and deed, as above authorized and directed, shall be in the form now submitted, which form is hereby adopted, ratified and approved.

Now, Therefore, This Indenture Witnesseth:

That the said Minneapolis Brewing Company, party of the first part hereto, pursuant to the terms of the foregoing resolutions and under the power and authority aforesaid, and in consideration of the premises and of the mutual covenants herein contained, and of the sum of one Dollar to it duly paid by the said Manhattan Trust Company, party of the second part hereto, at or before the ensealing and delivery of these presents, the receipt whereof by said party of the first part is hereby acknowledged, and for the purpose of securing the payment of the principal and interest of the bonds herein, and in the foregoing resolutions, mentioned, and for the further purposes herein set forth, has granted, bargained, sold, assigned, set over, aliened, enfeoffed, released, conveyed and confirmed, and by these presents does grant, bargain, sell, assign, set over, alien, enfeoff, release, convey and confirm, unto the said Trust Company, party of the second part hereto, and unto its successor or successors in the trusts herein and hereby created, and their heirs, executors, administrators and assigns, Forever, in trust, and for the uses and trusts herein and hereby created, all the following described tracts, pieces and parcels of land, and all the following ducribed

property, premises and estate, lying and being in the County of Hennepin and State of Minnesota, to wit:

All of Blocks numbered one (1), two (2) and three (3) in Orths Addition to the Town of St. Anthony, according to the plat thereof now on file or of record in the office of the Register of Deeds within and for said County of Hennepin, excepting therefrom that part of said Block one (1) excepted in the deed from Mary C. Orth to the John Orth Brewing Company, dated the 24th day of August A. D. 1887, and recorded in the office of said Register of Deeds on the 26th day of August A. D. 1887, in Book 232 of Deeds on page 239, being a quadrangular piece of land known as the Orth Homestead.

Also Lots numbered ten (10), eleven (11) twelve (12) sixteen (16) seventeen (17) eighteen (18) and nineteen (19) in Atwater's 3rd Addition to Minneapolis, according to the plat thereof now on file or of record in the office of said Register of Deeds.

Also Lots numbered one (1) two (2) three (3) four (4) five (5) six (6) seven (7) eight (8) nine (9) ten (10) eleven (11) twelve (12) thirteen (13) fourteen (14) fifteen (15) sixteen (16) and seventeen (17) and all that part of Lot numbered Eighteen (18) which lies easterly of said Atwater's 3rd Addition, and being all of said Lot eighteen (18) not platted or included in said Atwater's 3rd Addition, all in Block numbered one hundred and seventy four (174) of the Town of Minneapolis, according to the plat thereof now on file or of record in the office of said Register of Deeds.

Also Lots numbered Eleven (11) and twelve (12) in Block numbered seven (7) and Lots numbered thirteen (13), fourteen (14), fifteen (15), sixteen (16), and seventeen (17) in Block numbered ten (10), all in Hancock and Rice's Addition to Minneapolis, according to the plat thereof now on file or of record in the office of said Register of Deeds, excepting so much of said Lot numbered eleven (11) as was deeded by Frederick D. Goerenberg and wife to the St. Paul and Northern Pacific Railway Company by deed dated the 17th day of November A.D. 1885, and recorded in the office of said Register of Deeds, on the 16th day of November, A.D. 1885, in Book 181 of Deeds on page 29.

Also the following described piece or parcel of land, to wit:

Commencing at a point in the North line of Lot numbered Eight (8) in Section numbered twenty five (25) in Township numbered twenty nine (29), Range numbered twenty four (24), where the easterly line of Lot numbered seventeen (17) in Block numbered ten (10) in said Hancock and Rice's Addition to Minneapolis, produced, intersects said North line of said Lot numbered Eight (8) thence east on said North line of said Lot numbered eight seven hundred and forty one and sixty-five one-hundredths (741 65/100) feet, to the

Mississippi River, thence South 29° 30' East, one hundred 100 ft; thence south 68° West, five hundred and fifty-one and eighty four one-hundredths (551 84/100) feet to the line dividing Lots numbered twelve (12) and thirteen (13) in said Block numbered ten (10) of said Hancock and Rice's Addition to Minneapolis; thence Northwesterly along the easterly line of Lots numbered thirteen (13) fourteen (14) fifteen (15) sixteen (16) and seventeen (17) in said Block numbered ten (10) in said Hancock and Rice's Addition to Minneapolis, and along said line of said Lot numbered seventeen, produced, to the place of beginning, containing three and two one-hundredths (3 2/100) acres, more or less,

Also Lots numbered nine (9), ten (10), and eleven (11) in Block numbered two (2) in Lyons Spring Park, according to the plat thereof now on file or of record in the office of said Register of Deeds.

Also Lots numbered eight (8) and nine (9) in Block numbered two (2) in Rees and Others' Rearrangement of Lyons Spring Park, according to the plat thereof now on file or of record in the office of said Register of Deeds.

Also the following described piece or parcel of land, to wit: Beginning at a point on the North line of the South-west quarter of Section numbered twenty (20), in Township numbered twenty-nine, of Range numbered twenty-four (24), twenty eight rods (28) west of the Northeast corner of said Southwest quarter; thence West along said North line of said Southwest quarter, twenty two rods (22); thence at right angles South, eighty (80) rods; thence at right angles East, twenty-two (22) rods; thence at right angles North, eighty rods, to the place of beginning; containing eleven (11) acres, more or less.

Also Lot number ten (10) in Block numbered twenty-nine (29) in Murphy's Addition to the Town of Minneapolis, according to the plat thereof now on file or of record in the office of said Register of Deeds.

Also all other real estate lying and being in said State of Minnesota, which may be now owned or hereafter acquired by said Brewing Company.

Also, all and singular, the following described property, to wit: All improvements, fixtures, machinery, equipments, structures, engines, tanks, boilers, vats, tools, casks and kegs, now owned or that may be hereafter acquired by said Brewing Company, which now or hereafter may be in, on or about any and all breweries and other buildings, now owned or hereafter acquired by said Brewing Company, situate in the City of Minneapolis in said County of Hennepin.

Also any and all franchises, of every name and nature, now owned or which may be hereafter acquired by said Brewing Company.

Including and intending to include in this mortgage or deed of trust, all of the properties and equipments and appurtenances of the character hereinbefore set forth and described, which may now be owned by said Brewing Company, or which may hereafter be by it acquired; together with, all and singular, the tenements, hereditaments and appurtenances, thereunto or to any thereof belonging, or in anywise appertaining, and the reversions and remainders, and all the rents, incomes, revenues, issues and profits thereof and therefrom, and also all the estates, rights, titles and interests of whatsoever nature, as well in equity as in law, of the said party of the first part, in and to the above described property, and in or to each and every part and parcel thereof.

To have and to hold, All and singular, the above mentioned and described premises, property, rights, franchises, estates, and appurtenances, herein above described and hereby conveyed, transferred or assigned, or intended to be hereby conveyed, transferred and assigned, together with, all and singular the reversions, remainders, incomes, revenues, rents, issues and profits thereof and therefrom, unto and to the use of said party of the second part, as Trustee, and unto its successor or successors in trust, their heirs and assigns, Forever,

In Trust, Nevertheless, For the persons, corporations, firms and partnerships, and for the equal Pro Rata benefit and security of the persons, corporations, firms and partnerships, their legal representatives and assigns, who shall be or become the holder or holders of those certain bonds and interest coupons hereinafter more particularly referred to, or of any or either of them, and for enforcing the payment thereof as and when the same become due, in accordance with the true meaning and intent thereof, and of this instrument, and without preference to any one of said bonds over any of the others, because of priority in the time of issue or negotiation thereof, or otherwise howsoever, and upon and for the trusts, uses, intents and purposes hereinafter set forth:

And the said Brewing Company, for itself, its successors and assigns, does hereby covenant with the said Trustee, its successors and assigns, that at the time of the ensealing and delivery of these presents, it is well and lawfully seized of all the said above described property, real, personal and mixed, and has a good, pure, perfect, absolute and indefeasible title thereto and to all thereof; and that it has good right and lawful authority to grant, bargain, sell, assign, set over, convey and confirm the same in the manner and form as in this instrument hereinbefore expressed; that said premises, and all thereof, are free from all other and former grants, mortgages, judgments, liens, charges and incumbrances, and from taxes, assessments and sales

therefore, of any and every name, kind, nature or description whatsoever; that the said Trustee, its successor or successors in the trust herein and hereby created, and its or their assigns, shall peaceably and quietly enjoy and possess the same, and all thereof, and that the said Bruning Company will forever Warrant and Defend the title to the same and to all thereof, against all and every person or persons lawfully claiming or to claim the whole or any part thereof.

This conveyance is made in the manner and form aforesaid, to secure the payment of the principal and interest of such as may be issued by said Bruning Company, of those certain seventeen hundred (1700) bonds, numbered consecutively from one (1) to seventeen hundred (1700), both inclusive, of which said bonds those numbered one (1) to thirteen hundred (1300), both inclusive, are in the sum of One Thousand Dollars ($1.000) each, and those numbered thirteen hundred and one (1301) to seventeen hundred (1700) both inclusive, are in the sum of Five hundred Dollars ($500), each, all of which said bonds bear even date herewith and are due and payable on the first (1st) day of April, A.D. 1913, subject to be paid, however, before said date, according to the provisions hereinafter contained; each of said bonds having attached thereto, forty (40) interest coupons, numbered one (1) to forty (40), both inclusive, those attached to said One Thousand Dollar ($1.000) bonds, being each in the sum of Thirty-five Dollars ($35) and those attached to said Five hundred Dollar ($500) bonds, being each in the sum of seventeen and 50/100 Dollars ($17.50), the odd numbers of the said coupons on each and every of said bonds becoming due and payable on the first (1st) day of October, and the even numbers thereof on the first day of April, in each and every year, until the maturity of said bonds or the payment thereof, as aforesaid, all of said bonds being made payable to said Trustee, or bearer, or, if registered, then to the registered owners of said bonds, and all of said coupons being made payable to bearer, at the Agency of said Bruning Company in the City of New York, and each of said bonds being signed in behalf of said Bruning Company, by its President, and duly attested by its Secretary, and bearing its corporate seal affixed thereto, and having endorsed thereon the certificate of said Trustee to the effect that it constitutes one of said series of bonds intended to be hereby secured; and each of said interest coupons bearing the engraved signature of the Treasurer of said Bruning Company, each and all of said bonds and interest coupons being payable in gold coin of the United States of America of the present standard of weight and fineness, and being in the form set forth in the foregoing resolutions passed as aforesaid by the Board of Directors of said Bruning Company.

For the purposes of this instrument, it is hereby expressly stipulated, covenanted and agreed by and between the respective parties hereto, each for itself, its successors and assigns, as follows, that is to say:

Article I

That the said Bruning Company shall forthwith make, execute and deliver to said Trustee, for its certification, all the bonds hereinbefore mentioned and intended to be hereby secured, numbered consecutively from one (1) to seventeen hundred (1700) both inclusive, as aforesaid, aggregating One Million Five Hundred Thousand ($1.500.000), as aforesaid, which bonds to the said amount shall then be certified by said Trustee and by it delivered to the said Bruning Company; and until said bonds shall have been engraved, said Bruning Company may execute and deliver its written or printed temporary bonds or obligations in such form or forms, and in such amounts, as it may desire, which temporary bonds or obligations shall be likewise certified and delivered by said Trustee, and shall be entitled to all the security hereof, and shall be exchangeable for and convertible into the bonds so as aforesaid to be issued hereunder, and shall be by said Trustee cancelled upon such exchange or conversion being effected; and the certificate of the said Trustee endorsed upon any of said bonds or obligations to the effect that such bonds or obligations are issued under this mortgage or deed of trust, shall be conclusive evidence that such bonds or obligations, whatever be their form, have been issued in accordance herewith, and are entitled to the security hereof.

Article II

That until the said Bruning Company shall make default, either in the payment of said bonds, or of any or either of them, or in the payment of any installment of interest upon any or either of them, at the time and in the manner when and as the said bonds and installments of interest respectively become due and payable, according to their respective terms, or in the payment of the annual sinking fund to said Trustee for the retirement of bonds as hereinafter provided for, or in any other payment provided for herein to be made by said Bruning Company, as and when such payments may respectively become due and payable under the provisions of said bonds or of this instrument, and without deduction of any State or other tax now or hereafter payable thereon by the Bruning Company, by the laws of the United States or of the State of Minnesota, said Bruning Company agreeing to pay all such taxes, or until default shall be made by the said Bruning Company in the due performance

and observance of any other covenant, agreement, obligation or requirement in the said bonds, interest coupons, or in this instrument imposed upon said Brewing Company to be by it duly kept, performed and observed under the terms hereof, or until the institution of any proceedings, either at law or in equity, whereby the control, possession or ownership of the properties hereby conveyed, or intended to be conveyed, or of any part thereof, may be in anywise effected or disturbed, or until the said Brewing Company shall do, or shall suffer or permit to be done, any act or thing whatsoever, which may in anywise tend to depreciate the value of the premises and property conveyed, or any part thereof, or to impair, weaken or diminish the security intended to be effected under and by virtue of this instrument, the said Trustee shall permit and suffer the said Brewing Company to possess, manage, operate and enjoy all the lands, tenements, estates, franchises, properties, hereditaments and appurtenances hereinbefore set forth and described, and intended to be hereby conveyed and assigned, and to receive, take and use the income, revenues, rents, issues and profits thereof and therefrom, in the same manner and with the same effect as if this deed had not been made.

Article III

That if default be made by said Brewing Company in the payment of any interest upon any of said bonds or of the principal thereof, or any of either, or any part of either, or in the payment of the annual sinking fund to said Trustee for the retirement of bonds as herein after provided, as and when the same respectively becomes due and payable under the terms hereof and of said bonds and interest coupons, and if such default shall continue for Ninety (90) days, or if default be made in the making of any other payments herein provided for, or if any proceeding or proceedings, either at law or in equity, shall be instituted, whereby the control, possession or ownership of the premises hereby conveyed, or intended to be conveyed, or of any part thereof, may be in anywise affected or disturbed, or if the said Brewing Company shall do, or shall suffer or permit to be done, any act or thing whatsoever which may in anywise tend to diminish the value of the property hereby conveyed or intended to be conveyed, or of any part thereof, or to impair, weaken or diminish the security intended to be effected under and by virtue of this instrument, or if said Brewing Company shall make default in the due performance and observance of any covenant, agreement, condition, obligation or requirement in the said bonds, interest coupons, or in this instrument set forth and contained, to be by it duly kept, performed and observed under the terms hereof, and of said bonds and coupons, then and in either or in any

such event or events, the holders of one-third (1/3) in amount of said bonds hereby secured and then outstanding, in respect to which such default shall have occured, may by an instrument in writing by them signed, and addressed and delivered to said Trustee, notify said Trustee of such default, and declare the principal of all the bonds hereby secured and then outstanding, together with the interest thereon then accrued, due and payable at once, and in said instrument may also request said Trustee, to proceed hereunder for the collection of the principal and interest of all bonds then outstanding, within a reasonable time after the receipt of such notice; and thereupon, and upon the giving of such notice, the entire principal of all the then outstanding bonds, together with interest then accrued thereon, shall become due and payable immediately and without notice to said Brewing Company, anything in said bonds or herein contained to the contrary notwithstanding; and thereupon said Trustee, upon receiving adequate security and indemnity against all costs, expenses and liabilities to be by it incurred, shall and will proceed forthwith to demand, and with or without process of law, and with such force as may be necessary, to enter upon, take and maintain immediate and exclusive possession of, all and singular, the lands, buildings, breweries, equipments, tenements and hereditaments, premises, rights, franchises, privileges and all other property, real, personal and mixed, herein and hereby assigned and conveyed or intended to be hereby assigned or conveyed, and as the attorney in fact or agent of the said Brewing Company, or in its own name as Trustee, by itself or by its agents or substitutes duly constituted and appointed, or by its managers, superintendents, receivers, or servants, to have, hold, use, manage, operate, lease and enjoy the same, and every part thereof, conducting, maintaining and operating the business therefrom conducted, maintained and operated by said Brewing Company, and making from time to time, while in possession, such replacements and repairs, and such alterations thereof and improvements thereto, as may seem to it to be judicious, paying taxes, insurance, liens, assessments and all other necessary expenses connected therewith, including such other and further expenditures as may from time to time seem essential to the proper and complete preservation of the security herein and hereby contemplated, all to as full an extent as said Brewing Company might lawfully do, and to receive all the revenues, rents, issues, incomes and profits thereof and therefrom, and after deducting the expenses of such use, maintenance, operation, alterations, replacements, repairs of, and additions to, said premises and property, and the costs and charges of such taking possession, and proper compensation for such taking possession

and management while in possession, and such sum or sums as may be sufficient to indemnify said Trustee against any liability, loss or damage for or on account of any matter or thing by it done in good faith in pursuance of its duty as Trustee hereunder, it shall apply the remaining net income and revenues therefrom, without preference, priority or distinction of any one of said bonds over any other, ratably and equally to the payment of accrued and accruing interest due or said bonds then outstanding and intended to be hereby secured, as aforesaid; and as soon as practicable after such entering upon and taking possession as aforesaid, or without such entering upon or taking possession, but upon like declaration and written request of the bondholders, and with the security and indemnity above provided for, said Trustee shall and will proceed, with or without the order or decree of any Court of Equity or other Court having jurisdiction in the premises, and on such notice and in such manner and at such time and place as may be determined by said Trustee after advice of its counsel learned in the law, or as may be by such Court ordered or decreed, which notice, as to the time and place of such sale, however, shall be published not less than once in each week for six (6) successive weeks, in one or more newspapers of general circulation printed and published in the City of Minneapolis in said County of Hennepin, (with full power to said Trustee to adjourn such sale or sales from time to time in its discetion, and upon such adjournment to make such sale or sales at the times and places to which the same may have been so adjourned) to sell and dispose of, at public auction, to the highest and best bidder or bidders, all and singular, the lands, premises, estates, tenements, hereditaments and appurtenances, and all the property, real, personal and mixed, and all buildings, breweries, machinery, equipments, implements, engines, fuel, supplies, materials, fixtures, franchises, rights and privileges hereinabove described, conveyed, transfered and assigned, or intended to be hereby conveyed, transfered or assigned, excepting such parts or portions of said above described property as may have been therefore released from the lien of this instrument under the provisions hereof; and thereupon to convey, transfer, assign and set over the same and every and any part thereof to the purchaser or purchasers thereof, by good and sufficient deed or deeds in the law, in fee simple, free from any right or claim of equity or redemption of the said Brewing Company, its successors or assigns, and free from all and every of the trusts and liens herein and hereby created, and without liability on the part of such purchaser or purchasers, to see to the proper application of the purchase money

and without obligations on his or their part to inquire into the necessity, expediency or authority of or for any such sale, and may in its discretion, sell at private sale, in accordance with the law in such case made and provided, such personal and other perishable property as it may deem advisable or for the best interest of such property to dispose of in such manner -- any and all of which sale or sales, made in either of the methods aforesaid, shall be perpetual bar, both in law and in equity, against said Brewing Company, and any and all persons lawfully claiming or to claim said property so sold, or any part thereof, or any interest therein, by, from or under said Brewing Company -- and the proceeds derived from such sale, together with the net proceeds then on hand, realized from the use, occupation and management of said property, while in possession, as aforesaid, shall be by said Trustee forthwith applied to the purposes, and in the order following, to-wit:

(a) To the payment of all proper costs and expenses of such proceedings to enforce the security intended to be hereby effected, including attorney and counsel fees.

(b) To the payment of all just and reasonable charges which may have been made by said Trustee, and then remaining unpaid, for its services hereunder, and of all expenses, advances, or liabilities which may have been by said Trustee therefore made or incurred, under the foregoing provisions hereof, for taxes, assessments, insurance, expenses of managing said property while in possession hereunder, or for any other of the purposes hereinabove authorized and indicated, whatsoever.

(c) To the payment of the principal of all bonds then outstanding and secured hereby, together with interest thereon then accrued and unpaid.

(d) The balance, if any there be, to be then paid over to said Brewing Company, for its sole use and benefit,

Provided, However, that if the proceeds of such sale shall be insufficient to pay all of the three items first above enumerated, then said proceeds shall be applied, so far as the same will go, to the payment of the first two items aforesaid in their order, and the balance, if any there be, to the equal Pro Rata payment of the principal and interest of said bonds then outstanding, at what period soever the same may have been issued and without preference, priority or distinction to any one of said bonds over any other.

Or the said Trustee upon receipt of such declaration and request, and upon like security and indemnity, in its discretion, without entering upon the possession of said

property as aforesaid, may, in its own name or otherwise, proceed to protect and enforce the rights of all said bondholders secured hereby, by such suit or suits at law or in equity, to enforce any of the provisions hereof or of said bonds, as said Trustee, being advised by its eminent legal counsel, may deem most effectual to protect and enforce such rights; it being expressly understood, and it is hereby expressly declared, that nothing in this article contained, as to right of entry and sale, shall be deemed in any manner whatsoever to deprive the said Trustee or any beneficiaries under this trust, of any legal or equitable remedy by judicial proceedings hereunder, or otherwise, consistent with the provisions of this instrument, according to the true meaning and intent hereof, or to waive or affect the right of said Trustee to any action or right of action, or lien or right of lien, which otherwise may be vested in it or in the bondholders secured hereby, according to law.

Provided, However, that in case of default being made as in this article before provided for, and of proceedings being thereupon taken as aforesaid, excepting only default in payment of the principal of said bonds hereby secured, if said Brewing Company, its successors or assigns, shall at any time before the date of any sale hereunder as aforesaid, by or on behalf of said Trustee, because of such default, pay to said Trustee, with interest, any and all sum or sums of money that may be up to that time due for interest upon the bonds secured hereby, or for any taxes assessments, insurance or other expenditures, or for any costs or charges of the said Trustee hereunder, upon such default or otherwise, or for any other amounts for which the said Brewing Company shall then be liable and which it should therefore have paid hereunder, and if said Brewing Company shall do and perform any and all other acts and things which may then, in such instance, be necessary to fully and completely relieve it from any such default, or omission or neglect hereunder, then and in that event, the said default shall be opened, vacated and annulled, and said sale shall not take place and said Brewing Company shall be restored to all its rights, interests and privileges hereunder, as though the said default or defaults had not in any way taken place, and as though the principal of said bonds had not been aforesaid declared immediately due and payable, the provisions of this paragraph to apply whenever and so often as proceedings in case of default may be taken hereunder, and until a sale as aforesaid is actually made.

Provided, Also, that no proceedings at law or in equity shall be taken by any holder or holders of any of the bonds secured hereby, to enforce any remedy or to do any other act or thing as provided in this Article, independently of said Trustee, except after requisition shall have been made to the

said Trustee in the manner as above provided, nor until after the refusal of said Trustee to comply with such requisition according to the provisions herein made in respect thereto.

Article 4.

That at any sale of the property hereby conveyed and assigned, or intended to be hereby conveyed or assigned, or of any part thereof, made under the provisions of Article III hereof, said Trustee may bid for and purchase the same, or any part thereof, or may cause the same, or any part thereof, to be bid for and purchased, for and in behalf of all the then holders of the bonds hereby secured and then outstanding, in proportion to the respective interests of such several holders, at a price not exceeding the total amount of principal and interest the due on such outstanding bonds, together with an amount equal to the expenses of such sale and of any other expenses and disbursements which may have been theretofore paid or incurred by said Trustee, under the authority hereof. In case of such sale of the herein mortgaged property, the purchaser or purchasers, in making payment of the purchase price thereof, after making a cash payment sufficient to cover the costs and expenses of such sale and all other costs, charges and disbursements which must be provided for in actual cash as aforesaid, may deliver and pay and turn in and use toward the payment of the purchase price thereof, any of the bonds or interest coupons secured hereby, and held by him or them, to or toward which the net proceeds of such sale shall be legally applied hereunder, counting such bonds or coupons for that purpose at the sum which shall be payable out of the net proceeds of such sale to the holder or holders of such bonds or coupons, as his or their just share of such net proceeds, under Article III. hereof; and if such share of such net proceeds shall be less than the amount then due upon such bonds and coupons settlement may then be made by receipting upon all such bonds or coupons, the amount to be credited thereon, as the payment effected by such sale as aforesaid.

And in case of a purchase of said above described mortgaged property, or any part thereof, as aforesaid, by said Trustee, the right and title thereto shall thereupon vest in said Trustee, in trust for the bondholders; and each holder of said bonds or coupons joining in such purchase and contributing his proportion of the payments to be made as aforesaid in cash, shall have an interest in the property so purchased, which shall bear the same ratio to all the property so purchased that his bonds and coupons bear to the entire amount of bonds and coupons then outstanding.

Article 5.

That said Brewing Company, for itself, its successors and assigns, does hereby promise, covenant and agree to and with

paid Trustee, that, until the requisite amount shall have been paid to the Trustee to retire one-half (½), in amount of the total issue of bonds secured hereby, in the manner provided for in Article VI, hereof, it will on or before the fifteenth (15th) day of February in each and every year, pay and deliver to paid Trustee the net earnings of paid Brewing Company for the year ending on the thirty-first (31st) day of December then last past; such net earnings to be ascertained by the deducting from the amount of the total gross earnings for such year, the aggregate amount of the three following items:

(a.) The total amount of mortgage interest on all of the bonds hereby secured and outstanding, accrued or payable during the year.

(b.) The total amount of the cost of any improvements, repairs, or additions to the plant or property of the Brewing Company which have been theretofore authorized by the Board of Directors of said Brewing Company, and which are to be completed within one year from said thirty first (31) day of December then past.

(c.) The total cost of operating and maintaining the business of said Brewing Company during the year ending on said thirty-first (31) day of December, including taxes or other fixed charges, insurance, stock purchased or contracted for, and all other items incurred in the management and conduct of the said business during said year;

and said Brewing Company does further promise and agree that from and after the time when said Brewing Company shall have paid and delivered to the Trustee an amount in cash or otherwise sufficient to pay and retire one-half (½), in amount of the total issue of said bonds hereby secured, in the manner provided for in article VI. hereof, then and thereafter, it will on or before the fifteenth, 15th, day of February, in each and every year, and until the maturity of said bonds secured hereby, pay over to and deposit with said Trustee the sum of Twenty-five Thousand Dollars ($25.000), in gold or its equivalent, provided the total net earnings of said Brewing Company for the year ending on the thirty-first (31st) day of December then last past, to be ascertained as hereinafter provided, shall be sufficient therefor, and if not fully sufficient, then as far as sufficient.

Article VI.

That in so paying and delivering to the said Trustee such net earnings so ascertained as aforesaid, until one-half (½) of said bonds be paid, the Brewing Company

shall pay to the Trustee all cash to which the Trustee shall by such ascertainment be entitled, and shall transfer and deliver to the Trustee all Bills Receivable representing earnings which have not realized on, or may cash the same, provided that the Trustee may, without liability therefor, on such terms as shall seem proper and advisable, permit the Brewing Company to remain in possession as the Agent of the Trustee, of any of said Bills Receivable, or property, for the purpose of collecting the same, on account of the Trustee;

Provided, However, and it is hereby expressly understood and agreed that said Company, in lieu of such payments, or on account of a portion of the same, may, at any time pay over and deliver to the Trustee, bonds hereby secured, and then outstanding, at their par value, and that the same shall at all times be accepted by the Trustee at par, in lieu of any payment in cash, or any security or Bills Receivable, at face value, or in part payment thereof, and upon such acceptance, the Trustee shall forthwith cancel such bonds so delivered.

It is further agreed that as often as the Trustee shall have in hand amounts paid over and delivered, to said Trustee under the provisions of Article V hereof, in excess of Twenty-five Thousand Dollars ($25.000), the amount shall be by said Trustee forthwith applied to the payment and retirement of said issue of bonds hereby secured and then outstanding, so far as such sums of money will, in each instance, suffice therefor, in the manner following, viz: Upon the payment or receipt from time to time of any sums of money under the terms of the next preceding Article, in excess of Twenty-five Thousand Dollars ($25.000), said Trustee shall forthwith advertise for proposals to sell to the Trustee such a number of said bonds as the funds then in its possession for the purposes of this Article, may be sufficient to purchase, which advertisement shall be published in two (2) daily newspapers published in the City of New York, and in one (1) daily newspaper published in the City of Minneapolis at least twice a week for two (2) successive weeks, and said Trustee shall accept and purchase bonds at the lowest price at which the same may be offered, such price not to exceed, however, the principal of said bonds, and a premium, in addition to the accrued interest due thereon, equal to ten (10) per cent of such principal; and if said Trustee shall be unable by such advertising, at any time on or before the expiration of one month following such deposit or receipt of funds, to secure such a number of said bonds at a price not exceeding the amount last above indicated, as will exhaust all funds then on hand for the purpose, then and in that event, and when and as often as such may be the case, said Trustee shall proceed to determine and ascertain by lot the serial numbers of bonds, hereby secured and outstanding for payment and

retirement with the fonds so as aforesaid on hand for such purpose, by drawing by lot from the serial numbers of all out-standing bonds, until such a number of said bonds shall have been so drawn for payment, and with a premium of ten (10) per cent, as will exhaust such fonds so on hand; which said drawing shall be made, in each instance, in presence of a Notary Public, who shall prepare a certificate thereof, under his hand and official seal, setting forth the serial numbers of the bonds so drawn, and a copy of such certificate of drawing shall thereupon be delivered to said Trustee, and a copy thereof mailed to the Company at its office in Minneapolis, Minnesota, whereupon the Trustee shall forthwith give notice, setting forth the serial numbers of the bonds so drawn for redemption and stating that the same will be paid by the Trustee on the first (1st) day of April, or the first day of October, then next ensuing, when interest thereon will cease, and cause the same to be published for seven consecutive days in some daily newspaper published in said City of New York, and in a daily newspaper published in said City of Minneapolis; and it shall also be the duty of said Trustee to notify the registered holder of any bonds drawn for redemption, when registered as herein provided, by causing a copy of the first publication of said printed notice so as aforesaid to be made by it, to be mailed forthwith, and within three (3) days after such first (1st) publication, to each one of the registered holders of said several bonds so drawn, postage prepaid, and addressed, in each instance, to such holder or holders, at the place of business or residence, shown on such registry, if any; and upon the date so fixed in said notice, in each instance, interest upon such and all of the bonds so drawn, shall cease, and the said bonds so drawn shall be payable on presentation at the office of the Trustee, with all the unmatured coupons attached, and the same shall be cancelled.

All the provisions of this Article shall apply and be in force when and so often as there may be in the hands of said Trustee, said or received as aforesaid, any sums of money under and in accordance with the terms of the next preceding Article.

Article VII

That for the purpose of effecting the provisions of this instrument and of the bonds hereby secured, it shall be the duty of said Brewing Company to prepare and keep at its agency in said City of New York, at all times during the continuance of this trust, a book of record on which it will cause to be entered, whenever thereto requested by and holder or holders of any of the bonds hereby secured, the name or names of the then holder or holders of such of said bonds

as may be presented to it for registration, with the serial number or numbers of such bonds so presented by the respective holders thereof, together with the name or names, and place of residence of such holders, respectively, and, in each instance, the respective dates of such registration; and whenever and so often as any of said bonds shall be registered as aforesaid, it shall be the duty of said Brewing Company to cause a note or memorandum to be indorsed upon the back of such bond or bonds, setting forth the date of such registry and the name of the registered holder, which indorsement shall be attested by the official signature of said Brewing Company; and when and so often as any of said bonds so registered, are thereafter sold or transferred, and upon like request of the transferee or transferees thereof, but not otherwise, it shall be the duty of said Brewing Company to cause a proper entry to be made in each instance upon said book of registry, showing the date of such transfer or transfers and the name or names, and place of residence, of such transferee or transferees, and also to cause a note or memorandum of such transfer or transfers, in each instance, to be likewise indorsed upon the back of such bond or bonds; and said book of registry shall always be open to the inspection of said Trustee. When any of said bonds, having been once so registered, shall afterwards be registered transferred to bearer, it or they shall then and thereupon become and be to all intents and purposes as if no registration had ever been made thereof, but any subsequent holder thereof may afterwards secure registration thereof in his own name, in the manner aforesaid. It being understood that for the purposes of this instrument, notice to the registered holder or holders of any of such bonds shall be deemed to be notice to the actual holder or holders thereof.

Article VIII.

That said Trustee may, at any time before the maturity of the bonds hereby secured, upon written request of said Brewing Company, its successors or assigns, possession not having then been taken and proceedings not being then pending for the enforcement of the provisions of this instrument under Article III. hereof, but not otherwise, convey by way of release or otherwise, to said Brewing Company, its successors or assigns, or to such person or persons as it or they may designate, any part or portion of the property hereinabove described and intended to be hereby transferred and conveyed, upon the payment to it, said Trustee, of such a sum of money, in each instance, as shall have been therefore declared by a resolution of the Board of Directors of said Brewing Company, duly passed, to be the then fair market value of such properties so as aforesaid to be conveyed by release

or otherwise, Provided, that, if from facts coming to its knowledge, said Trustee shall see any reason for opposing such conveyance by it, then said Trustee may refuse so to convey, and Provided, further, that in each case it shall be the judgment of the Board of Directors of said Brewing Company, duly expressed by a resolution thereof duly passed, that none of the property so to be conveyed by release or otherwise, then is or may thereafter be necessary or material for present or future use in connection with the operation and maintenance of the business of said Brewing Company - all moneys so paid to said Trustee under the provision of this Article to be by it kept and retained until the next succeeding payment and retirement of bonds under the provisions of Article VI. hereof, and to be then used and applied by said Trustee in the same manner and for the same purposes hereinabove provided for the use and application of funds deposited with and paid to said Trustee under the provisions of Article V. hereof.

Article IX

That said Brewing Company for itself, its successors and assigns, does hereby covenant and agree to and with said Trustee, and to and with its successor or successors in the trusts herein and hereby created, and to and with such persons, corporations, firms or partnerships as shall from time to time be or become the holder or holders of any of said bonds and interest coupons hereinbefore described and secured hereby, that the said Brewing Company, at any time and at all times hereafter, and when and as the same become respectively due and payable, and in the manner herein and hereby provided, shall and will provide for and pay the said bonds and interest coupons, in accordance with the respective terms thereof, and of this instrument, and that the said Brewing Company shall and will pay, satisfy and discharge any and all taxes, assessments, liens and charges that may, for any purpose, be lawfully assessed, charged or imposed upon the premises, or property herein and hereby conveyed or any part thereof, and will pay the same, in each instance, prior to the time at which said premises or property, or any part thereof, could lawfully be sold for any such taxes, assessments, liens, or charges, and shall and will deliver to said Trustee annually, if thereto requested, the receipts of the proper officials or persons showing the full payment of all such taxes, assessments, liens and charges, until the indebtedness intended to be hereby secured shall be fully paid and discharged; and that said Brewing Company shall and will keep any and all buildings, machinery and fixtures, and other property that

may be at any time during the continuance of this trust on the lands and premises hereinabove described, and which is or may be covered by the provisions hereof, continually insured in first-class responsible Fire Insurance Companies, satisfactory, from time to time, to said Trustee for such amount as in the judgment of said Brewing Company shall fairly cover and protect the value from time to time of the property so insured, it being the intention hereof in case the insurable value of the said property shall exceed the amount due on the outstanding bonds secured hereby, to protect the same fully, and for which purpose the amount of insurance effected, shall be satisfactory to the Trustee; all of such policies of insurance to contain the usual mortgage provision making the loss thereunder, if any, payable to said Trustee as its interest may appear; all of said insurance policies, or evidence satisfactory to said Trustee that such policies have been secured and are in force as aforesaid, to be at all times deposited with and held by said Trustee; and that in case of the neglect, omission or refusal of said Brewing Company at any time, thus to insure said property in an amount approved as aforesaid, and to cause to said Trustee the beneficial interest in such policy or policies of insurance as aforesaid, or to pay such taxes, assessments, liens or charges as aforesaid, then and in that event and when and so often as the same may occur, said Trustee may, at its option, cause such insurance to be effected in such Companies and in such manner as to it may seem best and may pay such taxes, assessments, liens or charges, or any thereof, or may purchase any outstanding certificate or certificates of tax sales affecting said premises, or any part thereof, or may pay any other sum or sums of money that to it shall seem necessary for the protection of the lien of these presents and to preserve the security intended to be hereby effected, and thereupon the said Brewing Company hereby agrees to pay on demand, to said Trustee, the premiums on all such insurance so as aforesaid secured by said Trustee and all moneys by it therefore paid as aforesaid for taxes, assessments, liens or charges, and for such other expenses or disbursements as may be incidental thereto, as provided for in this instrument, together with interest thereon at the rate of seven (7) per cent per annum, and all such moneys so as aforesaid paid by said Trustee, with interest as aforesaid, until so paid, shall be and become an additional indebtedness of said Brewing Company, secured by this instrument, and shall be paid out of the proceeds of the sale of said property as aforesaid, if not otherwise paid by said Brewing Company.

And it is hereby expressly understood and agreed that in case of any loss or damage by fire of or to any of the

premises so as aforesaid insured, the money recoverable under such policy or policies shall be recovered by and in the name of, and be payable to said Trustee, and that if said Brewing Company, its successors or assigns, shall within ninety (90) days from the date of such loss notify the said Trustee of its desire to have such property restored, then and in that event it shall be the duty of said Trustee to expend said money so recovered by it, less any expenses or costs which may have been incurred in recovering the same, in restoring the property so destroyed, so far as such amount so recovered shall be sufficient for that purpose, after deducting therefrom a reasonable compensation to itself for its services in that behalf; and that the property when so restored, or so far as the same may be restored, shall be subject to all the terms and provisions of this mortgage or deed of trust, and that in case no such notice of intention to restore said property is given, then said Trustee shall apply the amount so recovered less its costs and expenses and a reasonable compensation for its services in that behalf, to the purchase and retirement of the bonds hereby secured and then outstanding in the manner and at the times provided for in Article VI. hereof.

Article X.

That the said Brewing Company, for itself, its successors and assigns does hereby covenant and agree to and with said Trustee, its successor or successors in the trust herein and hereby created, that the said Brewing Company shall and will at any time hereafter, whenever and so often as thereto reasonably requested by said Trustee, make, do, execute and deliver any and all such other and further reasonable assurances, acts, deeds and things as in the opinion of said Trustee, advised by its eminent legal counsel may be either necessary or proper to effectuate and preserve the lien and security hereby intended to be created and effected, and particularly such as may be necessary to convey to and vest in said Trustee, upon and under the trusts of these presents, any and all property which may be hereafter acquired by said Brewing Company, for permanent use in connection with its said business, whether such property is acquired in substitution for such as may be released under the provisions of Article VIII. hereof, or otherwise.

Article XI.

That at any time hereafter, the Trustee hereinbefore named, or any Trustee hereunder, may resign from this trust by notice in writing, mailed to said Brewing Company at least sixty (60) days before the date on which it is proposed that such resignation shall take effect, or within such shorter time as may be accepted by said Brewing Company, and that

such Trustee shall and will resign from this trust whenever thereto requested, by an instrument in writing, signed by the then holder or holders of a majority in amount of the bonds then outstanding, and that in the case of the dissolution, resignation or inability to act of the said Trustee, or in case of the removal of said Trustee by any Court of competent jurisdiction, or in case of the resignation of said Trustee after notice as aforesaid, or at the request of the bondholders as hereinbefore provided for, then and in that event and when and so often as the same may occur, said Brewing Company may, by resolution of its Board of Directors, designate and appoint a new Trustee to act temporarily upon and under the trust hereof until a new Trustee shall have been chosen, nominated or appointed, either by an instrument in writing delivered to said Brewing Company, signed by the holder of a majority, in amount, of the then outstanding bonds (which instrument shall be sufficient to duly designate such new Trustee), or by an order of any Court of record having jurisdiction, upon the written petition and nomination duly presented to such Court by the holders of not less than one-fifth (1/5), of then outstanding bonds; and that the word "Trustee," when and wherever used in this instrument and in the bonds hereby secured, is intended to refer to and describe, and shall be construed to mean, in each instance, the body or bodies corporate, or person or persons, which or who for the time being shall be charged with the execution of the trusts under these presents, whether the same be the said party of the second part hereto, or any successor or successors thereof; and that every and any Trustee hereunder shall always be entitled to the indemnity and security and right to reimbursement usually given to Trustees in such matters; and that no Trustee hereunder shall be answerable for any errors or mistakes made by it or them while acting hereunder in good faith, nor for the proper recording or filing of this instrument, but shall be liable only for gross neglect or wilful default in the discharge of its, his or their duties as such Trustee, and also that every such Trustee shall be entitled to a fair, just and reasonable compensation for any services by it, him or them rendered hereunder, and to full and complete reimbursements to the amount of any and all costs, expenses and liabilities by it, him or them paid or incurred for the purpose of carrying out the provisions of this instrument or any part thereof; and shall at all times have a lien upon any and all moneys and property coming into its possession hereunder, to the extent which may be necessary to satisfy and discharge such compensation and all such costs, expenses and liabilities.

Article XII.

That all the terms and conditions of this instrument are upon the express condition and that it is provided always

that if the said Brewing Company its successors or assigns shall well and truly pay or cause to be paid, the sums of money, principal and interest, according to the terms hereof and of said bonds and interest coupons hereby secured, as and when the same and each thereof shall mature and become due and payable under the terms of said bonds and of this instrument, and shall well and truly pay or cause to be paid any and all other sums of money by it payable under the provision hereof, at the times and in the manner herein provided for all such payments (all of which said sums to said Brewing Company does hereby expressly covenant and agree to pay as and when the same respectively become due and payable), and shall well and truly Keep and perform all the covenants, agreements and undertakings herein and hereby assumed by it and herein and hereby imposed upon it, to be by it Kept and performed, and shall well and truly Keep and perform the same, according to the true meaning and intent of this instrument, and of the bonds secured hereby, then and in that event, the estate, right, title and interest of the said Trustee, or of its successor or successors in this trust, in and to the said bonds, tenements, properties, hereditaments and appurtenances herein and hereby conveyed, transferred or assigned, or intended to be herein and hereby conveyed, transferred or assigned, and in or to any or every part or portion thereof, shall cease and determine and become forever void, and the said Trustee, or its successor or successors in this trust, if thereto requested by said Brewing Company, its successors or assigns, shall Execute and deliver, upon such complete performance, a good and sufficient instrument in writing, in the nature of a release or discharge of this mortgage or deed of trust, whereby all the estate, right, title and interest of the said Trustee, its successor or successors in this trust, by virtue of this instrument, in and to the hereinabove described lands, tenements, properties, hereditaments and appurtenances and in and to every part or portion thereof, shall be forever satisfied, released and discharged.

Article XIII.

That all the promises, covenants and agreements herein or in said bonds contained, and all the provisions hereof, shall bind, as well inure to the benefit of the successor or successors or assigns of the respective parties hereto.

In Witness Whereof, The said Brewing Company, party of the first part hereto has caused its corporate seal to be hereunto affixed and these presents to be executed in its behalf by Mathias J. Bofferding, its President, and to

and to be duly attested by Titus Marek, its Secretary; and the said Trustee, party of the second part hereto, in token of its acceptance of the trust by this instrument imposed upon it, has caused its corporate seal to be hereunto affixed and these presents to be executed in its behalf by .....
its President, and to be duly attested by ..... its Assistant Secretary, all done on the day and year first above written.

Executed By
Minneapolis Brewing Company
in Presence of:

.....

.....

Minneapolis Brewing Company,

By .....
Its President.

Attest:

.....
Its Secretary

Executed By
Manhatten Trust Company
In Presence of:

.....

.....

Manhatten Trust Company

By .....
Its President

Attest:

.....
Its Secretary.

State of Minnesota } ss.
County of Hennepin }

On this ..... day of April, A.D. 1895, before me, the undersigned, a Notary Public in and for said County of Hennepin, duly commissioned and qualified, personally appeared Mathias J. Bofferding, President, and Titus Marek, Secretary, of the Minneapolis Brewing Company, to me personally well known, and by me known to be respectively such President and Secretary, and to be the identical persons who executed the foregoing instrument in behalf of said Brewing Company, whose names are thereunto subscribed as such officers, and each being by me first duly sworn, did for himself depose and say: the said Mathias J. Bofferding, that he is the President of said Minneapolis Brewing Company, and the said Titus Marek, that he is the Secretary of said Company; that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that the said instrument was signed and sealed in behalf of said corporation

by authority of its Board of Directors; and each acknowledged said instrument to be the free act and deed of said corporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal the day and year first above written.

.....

Notary Public, Hennepin County Minnesota

State of New York } ss.
County of New York }

On this ..... day of April, A.D. 1893, before me, the undersigned, a Notary Public in and for said County of New York, duly commissioned and qualified, personally appeared ..... President, and ..... Assistant Secretary, of the Manhattan Trust Company, to me personally well known, and by me known to be respectively such President and Secretary, and to be the identical persons who executed the foregoing instrument in behalf of said Manhattan Trust Company, whose names are thereunto subscribed as such officers, and each being by me first duly sworn, did for himself depose and say: the said ..... that he is the President of said Manhattan Trust Company, and the said ..... that he is the Assistant Secretary of said Company; that the seal affixed to the forgoing instrument is the corporate seal of said corporation, and that the said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors; and each acknowledged said instrument to be the free act and deed of said corporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal the day and year first above written.

.....

Notary Public
County of New York
City of New York

X

On motion of Mr Douglas the following resolution was unanimously adopted:

Resolved, That the Manhattan Trust Company, of New York City, be and the same is hereby designated and appointed to be the Transfer Agent of the stock and the Registrar of the bonds of this Company at an annual compensation of four hundred, $400, Dollars and that the Farmers Loan and Trust Company, of New York City, be and the same is hereby designated and appointed to be the Registrar of the stock of this Company at an annual compensation of two hundred and fifty Dollars, $250,, and that the Secretary of this Company be, and is hereby directed to mail to each of said Companies a true and correct copy of this resolution, duly attested by him as such Secretary.

On motion of Mr Hawkins the following resolution was unanimously adopted.

Resolved, That the corporate seal adopted and to be used by this corporation shall be and is as follows, to wit: A circular die with the words, "Minneapolis Brewing Company" cut upon and around the outer edge of the face of said die and the words "Corporate Seal" cut upon and in the center of the face of said die, thus:

On motion of Mr Heinrich it was unanimously voted to adjourn to meet at the same place on Monday the 17th day of April, 1893, at eleven o'clock in the forenoon.

W J Boffording
Prest—

Pitus Mareck, Secretary

Minneapolis Minnesota
April 17th 1893

Adjourned Meeting of the Board of Directors.

President W. J. Boffording called the meeting to order at eleven o'clock A. M.

The following members were present;

Messrs W. J. Boffording, F. D. Sperry, G. J. Heinrich, M. W. Eastman, John D. Laitre, M. P. Hawkins, E. V. Douglas, Albert C. Cobb, John C. P. Wheelwright, Jennings P. Cox and Pitus Mareck.

On motion of Mr. Albert C. Cobb it was unanimously voted to adjourn to meet at the same place this Monday afternoon, April, 17th 1893, at three o'clock.

W J Boffording
Prest—

Pitus Mareck
Secy

Minneapolis Minnesota
April 17th 1893.

Adjourned Meeting of the Board of Directors:

Mr W.J. Bofferding called the meeting to order at three o'clock P. M.

The following members were present.

Messrs. W.J. Bofferding, P.D. Morrenberg, G.J. Heinrich, H.W. Eastman, John De Laittre, W.P. Hawkins, E.V. Douglas, Albert C. Cobb, John O.P. Wheelwright, Jennings S. Cox and Titus Mareck.

On motion of Mr G.J. Heinrich it was voted, to adjourn to meet at the same place Tuesday forenoon April 18th 1893, at 9.30 o'clock

W.J. Bofferding
Pres't

Titus Mareck
Secretary

Minneapolis Minnesota
April 18th 1893.

Adjourned Meeting of the Board of Directors:

The President, Mr W.J. Bofferding called the meeting to order at 9.30 o'clock A. M.

The following members were present.

Messrs. W.J. Bofferding, P.D. Morrenberg, G.J. Heinrich, H.W. Eastman, John De Laittre, W.P. Hawkins, E.V. Douglas, Albert C. Cobb, John O.P. Wheelwright, Jennings S. Cox and Titus Mareck.

On motion of Mr John De Laittre, the President was authorized to appoint a Committee of three to draft by-laws and submit them at the next meeting of this Board of Directors.

The President appointed as such committee Messrs A.C. Cobb, W.P. Hawkins and P.D. Morrenberg.

On motion made by E.V. Douglas, it was unanimously voted that the President and Treasurer are hereby authorized to sign such notes and the Treasurer is hereby authorized to sign such checks as may be necessary to conduct the business pending the preparation and adoption of by-laws as may be necessary to carry on the business of this Company.

On motion of E.V. Douglas, the President was authorized to appoint a committee of three to report and recommend to this Board of Directors at their next meeting in relation to salaries of officers.

The President appointed as such committe Messrs. E.V. Douglas, H.W. Eastman, and G.J. Heinrich.

Mr. E.V. Douglas moved that the Chicago representative of the firm of Barrow, Wade, Guthrie and Co. be engaged to come to Minneapolis to oversee and act in connection with the Treasurer and Secretary in opening and starting a new set of books for this Company, Which, motion was adopted.

On motion of Mr. P.D. Morrenberg the Board of Directors adjourned to meet at the office of the Company, No 44 Third street South on Thursday afternoon, April 20th 1893, at 4 o'clock.

W.J. Bofferding
Pres't

Titus Mareck,
Secretary

Minneapolis Minnesota
April 20th 1893.

Adjourned Meeting of the Board of Directors:

The President, Mr W.J. Bofferding, called the meeting to order at 4 o'clock P. M.

The following members were present:

Messrs. W.J. Bofferding, P.D. Morrenberg, H.P. Hawkins, John De Laittre, G.J. Heinrich, H.W. Eastman, E.V. Douglas and Titus Mareck.

The committee on by-laws and salary of officers requested further time in which to make report.

On motion of Mr. P.D. Morrenberg the committee on by-laws and salaries of officers were granted further time in which to make their respective reports.

Mr T.F. Lally of 323 - third street South, made application for a loan of One thousand Dollars $1,000,

On motion of Mr. P.D. Morrenberg the application was accepted and the loan granted.

On motion of Mr G.J. Heinrich the Board of Directors adjourned to meet at the same place Friday forenoon April 21st at ten o'clock.

W.J. Bofferding.
Pres't

Titus Mareck,
Secretary

Minneapolis Minnesota
April 21st, 1893.

Adjourned Meeting of the Board of Directors:

Mr. M. J. Bofferding, President, called the meeting to order at ten o'clock A. M.

The following members were present:
Messrs. M. J. Bofferding, F. D. Scheuneberg, G. J. Heinrich
J. D. P. Wheelwright, M. P. Hawkins, John De Laittre,
A. C. Cobb, E. V. Douglas and Titus Mareck.

The committee on salaries made the following report, to wit:

To the Board of Directors
Of the Minneapolis Brewing Company.

Gentlemen:

Your committee appointed to make a report and recommendation in regard to the duties and salaries of the officers of this Company, respectfully report and recommend as follows, to wit:

First: That the President of the Company, Mr. M. J. Bofferding receive a salary at the rate of $1500. per annum, payable monthly.

Second: That Mr. Frederick D. Scheuneberg the First Vice President of the Company receive a salary at the rate of $3600. per annum, payable monthly; and that he also be made the General Manager of the Company's business.

Third: That the contract existing between Mr. G. J. Heinrich and the Minneapolis Brewing and Malting Company in relation to his compensation be continued by the Minneapolis Brewing Company.

Fourth: That the agreement existing between Mr Titus Mareck and the Minneapolis Brewing and Malting Company be continued by the Minneapolis Brewing Company.

In view of the fact that existing contracts in relation to salaries expire on the first day of September next, your committe recommends that the salaries as now indicated be considered and deemed in force until that day and date, at which time it is expected that the Directors will have become so advised as to the details of the business of the Company that they can more intelligently adjust and more definitely fix upon the matter of permanent salaries.

Respectfully submitted,
E. V. Douglas
G. J. Heinrich

On motion of Mr. M. P. Hawkins it was unanimously voted to adopt and accept the report.

On motion of Mr. E. V. Douglas Messrs Cobb and Wheelwright were appointed and designated as Counsel and attorneys for this Company for the fiscal year ending April first, 1894.

The committee on by-laws reported code of by-laws which were read, discussed and adopted section by section as follows.

By-Laws
Of The
Minneapolis Brewing Company.

Article I
Stockholders

Section I. The regular annual meeting of the stockholders of this Company shall be held at its office and principal place of business, in the City of Minneapolis, County of Hennepin and State of Minnesota, on the first Wednesday in April of each year, at three (3) o'clock in the afternoon, for the election of Directors, and for the transaction of such other business as may lawfully come before such meeting. The polls at such election shall be kept open for one (1) hour. At all meetings of the stockholders, each share of stock shall be intitled to one vote, when duly represented at such meeting, either by the owner thereof, or by his proxy duly authorized in writing. All elections of Directors shall be by written ballot, and a majority of all the votes cast shall be necessary to elect.

Section II No person shall be eligible to election as Director who is not at the time of such election, the bona fide owner of at least one (1) share of the capital stock of the Company, in case a Director shall at any time dispose of all of his stock in the Company, he shall thereupon cease to be a Director and officer of this Company.

Section III Each Director elected at such annual meeting, shall hold his office for one (1) year, and until his successor is elected and has qualified.

Section IV. At least thirty (30) days prior to the date of the holding of such annual meeting, the Secretary or the Assistant Secretary of the Company shall give notice of such meeting, to the several stockholders of the Company, by mailing to each of them directed to them at their several places of residence or business, as the same may appear upon the books of the Company, a notice of the time and place at which such meeting will be held; which notice shall designate such meeting as the "Regular Annual Meeting of the Stockholders." Such notice, however, shall not be deemed essential to the legal holding of such annual meeting. Such notice, so to be given to the stockholders, shall also specify that the books of the Corporation for the transfer of its stock, will be closed at least ten (10) days before the date of such meeting.

Section V. Special meetings of the stockholders may be called whenever the Board of Directors, by a majority vote,

at any meeting, shall vote that such a special meeting is expedient or necessary, and upon such vote, the Secretary or Assistant Secretary shall give twenty (20) days' previous notice to the stockholders, of such special meeting, in the manner provided for in the next preceding section; special meetings of the stockholders shall also be called whenever there is presented to the Secretary, the written request of the holders of not less than one-third (1/3), of all the capital stock of the Company, then issued and outstanding, and upon such request, notice of such special meeting shall be forthwith given by the Secretary or Assistant Secretary, as hereinbefore provided; all notices of special meetings of the stockholders shall specify, in each instance, the time and place at which such meeting will be held, and in general terms, the purposes for which it is called, and no business shall be transacted at such meeting except such as may be specified in such notice.

Section VI. The Secretary shall keep a copy of all notices of special stockholders' meetings, and shall make a record of the time of mailing the same, of the names of the persons to whom such notices were sent with the respective addresses to which the same were mailed.

Section VII. At any meeting of the stockholders, a majority of the shares in the capital stock of the Company, then outstanding, shall, in each instance, constitute a quorum for the transaction of business, and a majority vote of such quorum shall prevail.

Section VIII. At any meeting of the stockholders, if a majority of the capital stock then outstanding be not represented, either in person or by proxy, such meeting shall be adjourned from time to time until a majority of the stock is so represented.

Section IX. The Board of Directors, at the regular meeting thereof next preceding the annual meeting of stockholders, shall designate two (2) inspectors of election, who shall receive and count the votes cast for Directors at such annual meeting, and who shall thereupon forthwith make a written report thereof to such annual meeting, showing the number of shares of stock voted at such meeting, whether voted by the owner or by proxy, and the number of votes cast for each person voted for.

Section X. Previous to every meeting of the stockholders, the Secretary shall prepare a list, duly certified by him, as Secretary, to which shall be attached the corporate seal, showing the names of all record stockholders, with the number of shares held by the several stockholders, set opposite their respective names, and shall have such list at such meeting, for the use and reference of the officers and stockholders present.

Article II.
Board of Directors.

Section I. The Board of Directors of the Company shall have the general management, control and direction of and over all the concerns and affairs of the Company, its property and its funds, and shall have and enjoy all powers necessary, essential or incidental to the carrying out of the purposes for which the Company is organized, and as such Board shall perform such duties as may be imposed upon it, either by these by-laws, by the articles of incorporation, or by the provisions of law.

Section II. The regular annual meeting of the Board of Directors, shall be held at the general office of the Company, in said City of Minneapolis, immediately after the final adjournment of the annual meeting of stockholders, to be held as aforesaid, and shall be a meeting of the Directors elected at such stockholders' meeting; the Board of Directors at such annual meeting, shall elect from their number, a President, a First Vice-President, a Second Vice-President, a Secretary, an Assistant Secretary, and a Treasurer of the Company, and also the Executive Committee hereinafter provided for; which said officers shall hold their respective offices until the next regular annual meeting of the Directors, and until their successors are elected and have qualified; said Board may also appoint from time to time, such other officers and agents of the Company as it may deem essential to the best interests and proper management of the Company.

Section III. Regular meetings of the Board of Directors shall be held at the general office of the Company, in said City of Minneapolis, on Tuesday of each week, at ten (10) o'clock in the forenoon; no notice of such regular meetings shall be necessary.

Section IV. A majority of the Board of Directors, at any regular meeting thereof, shall constitute a quorum for the transaction of any business of the Company, and all transactions of the Board shall be decided by the vote of the majority of the quorum present.

Section V. Vacancies in the Board of Directors may be filled for the unexpired term, by the remaining members of the Board.

Section VI. Whenever all the members of the Board of Directors shall be present at any Directors' meeting, however called or notified, and sign a written assent to the holding of the same on the record of the proceedings at such meeting, the doings of such meeting shall be as valid as if legally called and notified.

Section VII. At each regular annual meeting of the stockholders, the Board of Directors shall present a general statement of the

business of the Company for the year ending on the thirty first, 31st day of December then last past, including a report as to the financial condition of the Company.

Article III
Executive Committee

Section I. There shall be an Executive Committee, consisting of the President and four (4) other Directors, to be elected by the Board, annually, by ballot. They shall hold their offices until others are elected in their places. All vacancies in such committee shall be filled by a majority vote of the Board of Directors, at any regular meeting. The Executive Committee shall meet at such times as shall be fixed by the committee, and shall also meet at the call of the President; but a majority of said Committe, however called together, may transact business;

The Executive Committee shall have general direction of and supervision over all the ordinary details of the business of the Company, and shall pass upon such questions as may arise from time to time, in the usual course of business, when the Board of Directors is not in session, subject always to the general direction and control of the Board of Directors.

Section II. Regular minutes of the proceedings of the committee shall be kept in the book in which the records of the proceedings of the Board of Directors are kept, and the proceedings of such committee for the preceding week, shall be read and passed upon by the Board of Directors, at the weekly meetings of the Board.

Article IV
Duties of Officers.

Section I. President: It shall be the duty of the President to preside at all meetings of the stockholders and of the Board of Directors; to sign, as President, all certificates of stock, except when the same may be signed by the Second Vice-President, as hereinafter provided; to sign, as President, all bonds, promissory notes, deeds, agreements, and other instruments in writing, which have been first duly authorized or approved by the Board of Directors; and to perform such other duties as are usually incident to his office.

Section II. First Vice-President: It shall be the duty of the first Vice President, in the absence or other disability of the President, to perform the duties pertaining to the office of President.

Section III. Second Vice-President: It shall be the duty of the Second Vice-President, in the absence or other disability of both President and First Vice-President, to perform all duties pertaining to the office of President; he shall also have his office in the City of New York, and whenever thereto requested, shall sign as such Second Vice-President, certificates of the capital stock of the Company.

Section IV. Secretary: It shall be the duty of the Secretary to prepare and keep proper books of record, showing in detail the proceedings of the stockholders and of the Board of Directors and of the Executive Committee at their respective meetings; to give notice of annual and special meetings as hereinbefore provided; to keep a stock book and a record of all the stock issued; to attest all certificates of stock, and all bonds, deeds, contracts and other instruments authorized by the Board of Directors and requiring the corporate seal, and to attach the corporate seal of the Company to all such instruments. He shall be the custodian of the corporate seal and of the books containing the records of Proceedings at meetings of the stockholders and Directors and of the Executive Committee; and shall perform such other duties as are usually incident to his office.

Section V. Assistant Secretary: It shall be the duty of the Assistant Secretary, in the absence or other disability of the Secretary, to perform all duties pertaining to the office of Secretary; he shall have his office in the City of New York, and whenever thereto requested, shall attest, as such Assistant Secretary, certificates of the capital stock of the Company, and shall affix thereto the corporate seal.

Section VI. Treasurer: The Treasurer shall be the custodian of all funds, securities, evidences of indebtedness, books

of account, and other similar property belonging to the Company; he shall keep such books of account, showing the business transactions of the Company, as the Board of Directors may prescribe.

Upon receipt of any funds belonging to the Company, he shall forthwith deposit the same in the Company's name, in such bank or other depository as may have been designated therefor by the Board of Directors. He shall give such bonds for the faithfull performance of his duties, as the Board of Directors may require. All checks, drafts, and other negotiable instruments of the Company shall be signed by him as Treasurer, shall be consecutively numbered, and shall show the name of the payee and the amount for which the same is drawn; he shall preserve stubs of all such checks, drafts and other negotiable instruments, numbered to correspond to the numbers on such respective instruments, which stubs shall show, in each instance, the name of the payee and amount of the corresponding check, draft or other instrument; he shall pay out no funds belonging to the Company, except for such purpose and in such manner as the Board of Directors may indicate; whenever thereto requested by the Board of Directors, he shall submit for their information, a full and complete statement of his accounts, with proper vouchers; and, generally, he shall perform and discharge such other duties as are usually incident to his office.

Article V.
Contracts.

Section I. No bond, deed, evidence of indebtedness, other contract, made by any person or persons in behalf of the Company, or in its name, shall be binding upon it, unless the same, in each instance, shall have been made under authority of said Board of Directors, or shall have been subsequently duly ratified by said Board, or shall have been made pursuant to power especially delegated by said Board.

Article VI.
Certificates of Stock

Section I. Certificates of stock, signed by the President and Secretary, or by the Second Vice-President and Assistant Secretary, and sealed with the Corporate seal, shall be issued to the several stockholders, and shall be registered as they are issued; such certificates shall exhibit the holder's name, the number of shares owned by him, and the par value thereof, and shall state on the face thereof, that the stock is transferable only on the books of the Company; transfers of stock shall only be made on the books of the Company, in the presence of an authorized agent or officer of the Company, by the holder in person, or by his attorney duly authorized. The possession of a certificate of stock (as between the holder and the Company) shall not be regarded as vesting any ownership of the same in any person other than the registered owner, until transfer thereof is duly made on the books of the Company.

Section II. The books for the transfer of the capital stock of the Company, shall be closed for the ten (10) days next preceding the date of the holding of any annual or special meeting of the stockholders, and shall also be closed for the ten (10) days next preceding the date announced by the Board of Directors for the payment by them of any dividend declared on said stock; and when so closed, said books shall remain closed until the final adjournment of such stockholders' meeting, or until the day after such dividend may have been made payable.

Section III. The certificates of stock shall be numbered from one (1) upwards, and the record of issuance and delivery of such certificates, shall be kept on the stubs thereof; the Secretary shall keep a transfer book in which a complete record of all transfers and assignments of stock shall be recorded.

Section IV. The Secretary shall give written notice, by mail, in the manner hereinbefore provided for, to each stockholder, at least twenty (20) days before closing the books, as aforesaid, for the purposes of a meeting of the stockholders or the payment of a dividend.

Section V. No stockholder not a stockholder of record on the day of the closing of the stock and transfer books of the Company, as aforesaid, shall be entitled to vote either in person or by proxy, at any meeting of the stockholders of the Company.

Section VI. If any person shall apply for a certificate of stock of the Company, in place of one lost or destroyed, he shall make due affidavit of the fact and of the circumstances of the loss or destruction, and shall advertise in one or more of the daily public newspapers in the City of New York, and in the City of Minneapolis, Minnesota, to be selected by the President, twice in each week for three weeks, the fact of the loss or destruction, describing the certificate, and calling upon all persons to show cause why a new certificate should not be issued. He shall file with the Company his affidavit and due proof of the publication of such advertisement, and shall give to the Company a bond of indemnity, with one or more sureties in double the amount of the certificate lost or destroyed, or other approved personal security in such form as shall be approved by the Executive Committee, whereupon the President may cause to be issued a new certificate of the same number and tenor, specifying in the body thereof, that the same has been issued in lieu of such certificate so lost or destroyed.

Article VIII.
Amendments.

Section I. These by-laws may be altered, amended or repealed at any regular meeting of the Board of Directors, by a majority vote, provided that notice of such proposed alteration, amendment or repeal shall have been presented at a previous meeting of the Board.

On motion of Mr M. P. Hawkins the foregoing code of by-laws were unanimously adopted.

Mr. E. V. Douglas moved that the executive committee of this Company shall be constituted of the following named Gentlemen, to wit:
Messrs. M. J. Bofferding, P. D. Norrenberg, G. J. Heinrich, Titus Mareck and W. W. Eastman and that the Secretary cast a ballot in behalf of this Board for the foregoing named Gentlemen, which motion was unanimously adopted.

Thereupon the Secretary cast a ballot for M. J. Bofferding, P. D. Norrenberg, G. J. Heinrich, Titus Mareck and W. W. Eastman as executive committee of this Company and the President declared them duly elected as such.

On motion of Mr. John De Laittre the President was duly authorized to sign checks in behalf of this

Company in the absence of the Treasurer.

On motion of Mr. John De Laittre the sum of the bond of the Treasurer of this Company was fixed at $50,000.00.

On motion of Mr. G. J. Heinrich the Northwestern National Bank and the Bank of Minneapolis were designated as the depositories of this Company.

On motion of Mr. P. D. Norrenberg the Board adjourned to meet at the same place Tuesday forenoon, April, 25th 1893, at 10 o'clock.

M. J. Bofferding
Pres't

Titus Mareck
Secretary

Minneapolis, Minnesota
April 25th 1893

Regular Meeting of the Board of Directors:

Mr. M. J. Bofferding, President, called the meeting to order at ten o'clock A. M.

The following Directors were present:
Messrs. M. J. Bofferding, P. D. Norrenberg, Titus Mareck, W. W. Eastman, John De Laittre, and M. P. Hawkins.

The minutes of the meeting of April 15th 1893, and the minutes of the two adjourned meetings of April 17th 1893, and of the adjourned meetings of April 18th, 20th 21st, 1893, as herein recorded, were read and approved.

The following communication from Mr John O. P. Wheelwright was received and read:

"Minneapolis, April 24th, 1893.

To The Board of Directors
Of The Minneapolis Brewing Company.
Gentlemen:-

I hereby tender my resignation as a director in the Minneapolis Brewing Company, and respectfully request that it be acted upon at once

Respectfully yours
J. O. P. Wheelwright.

On motion of Mr. A. C. Cott the resignation of Mr J. O. P. Wheelwright was accepted, and it was voted to proceed with the election of a director in place of Mr. J. O. P. Wheelwright,

Mr. M. P. Hawkins nominated Mr John Vander-Horck as director and moved the Secretary cast a ballot in behalf of this Board for Mr. John Vander-Horck as director; The motion was unanimously adopted.

Thereupon the Secretary cast a ballot for Mr. John Vander-Horck as one of the directors of this Company and the President declared him duly elected as such.

The cash reports for the weeks ending April 15th and 22nd, 1893, and the reports of expenses by the city collectors for the same weeks were read, thoroughly examined and considered and then ordered placed on file.

Through Agent, H. A. Ringer of Glencoe, Minn., Mr. G. P. Hedtke of Bird Island, Minn. made application for a loan for six months for $400.00 — Mr. Hedtke's note to be endorsed by his brother who owns a farm four miles from Bird Island.

On motion of Mr P. D. Norenberg the application of P. G. Hedtke for a loan of — $400.00 — was accepted and the loan granted.

On motion of M. P. Hawkins the Board adjourned.

M J Bofferding
Pres't

Titus Marecek
Secretary

Minneapolis, Minn.
April 25th 1893

Meeting of the Executive Committee:

The following members were present:
Messrs M. H. Eastman, M J. Bofferding, P. D. Norenberg, and Titus Marecek.

On motion of Mr. H. H. Eastman the General Manager was authorized to rent as a down town office # 46 Third street south.

The Committee unanimously agreed that the new barn building should be insured to the full extent 80% of the total value of said building, excepting the foundation walls and the Asphalt floor in the front.

Thereupon the committee adjourned.

M J Bofferding
Pres't

Titus Marecek,
Secretary

Minneapolis Minn.
May 2nd 1893

Meeting of the Executive Committee:

The following members were present:
Messrs. M. J. Bofferding, P. D. Norenberg and Titus Marecek,

On motion of Mr. P. D. Norenberg the bill of Messrs. Cobb and Wheelwright for $180.00 for legal services, taxes paid, filing fees for various documents, printing certificates, etc. was audited and ordered paid.

On motion of Mr Titus Marecek the Manager, Mr P. D. Norenberg was authorized to cause the necessary improvements to be made on that certain building known as the Murphy building and numbered 925 Cedar Ave. at the best obtainable figures, and to make a report at the next meeting of the committee. The improvements include the cellar under said building, foundation walls, gas and sewer connections, closets, etc.

The cash report and report of expenses by the city collectors for the week ending April 29th were read, considered and examined and then ordered placed on file.

On motion of Mr. P. D. Norenberg the sum of $25.00 was donated to the St. Anthony Lodge No 31 Hermann Sons for their flag fund.

On motion of Mr. P. D. Norenberg the Board adjourned.

M J Bofferding
Pres't

Titus Marecek, Sec.

Minneapolis Minn
May 9th 1893

Meeting of the Board of Directors:

The meeting was called to order by the President, Mr M. J. Bofferding, at ten o'clock A. M.

The following Directors were present:
Messrs. M. J. Bofferding, P. D. Norenberg, A. C. Cobb, M. P. Hawkins, H. H. Eastman, John Vander Horck and G. J. Heinrich.

The Secretary being absent, on motion of Mr A. C. Cobb, Mr G. J. Heinrich was elected pro tem.

On motion of Mr. A. C. Cobb the meeting adjourned to meet again at three o'clock in the afternoon of the same day.

G J Heinrich Sec'y Protem

Minneapolis Minn.
May 9th 1893

Meeting of the Executive Committee:

Mr. W. J. Bofferding called the meeting to order at 10:30 o'clock A.M.

The following members of the Executive Committee were present:
Messrs. W. J. Bofferding, F. D. Norenberg, H. H. Eastman, and G. J. Heinrich.

Mr. G. J. Heinrich reported that on April 18th 1893, the proper officers loaned from Mr. A. C. Heinrich the sum of Thirty-five thousand ($35000.) Dollars, and signed four Notes in behalf of this Company, as follows:

Our Note No 1 for 30 days for $10.000, bearing 7 % int.
" " " 2 " 60 " " $10,000, " 7 " "
" " " 3 " 90 " " $10.000, " 7 " "
" " " 4 " 4 months " $5.000, " 7 " "

On motion of Mr. F. D. Norenberg the action of the officers in negotiating the above loans was ratified and confirmed.

The cash and report of expenses by the city collectors for the week ending May 16th, 1893, were read, thoroughly considered and examined and then ordered placed on file.

The Treasurer reported that he paid notes # 65. 66, 67, 69, 70 and 71.

The Treasurer presented an application for a loan from Andrew Hefty. The same was considered and on motion of Mr H. H. Eastman the accepting of the application and the granting of the loan was left to the Manager and Treasurer.

On motion of Mr. G. J. Heinrich, the application of Theodor Birgelen to advance him one years rent under lease held by this Company was granted subject to the following conditions: Viz: $1500.00 to be paid on demand, $300.00 on May 30th and $600.00 the first week in July less a discount of 7 % on the whole amount, or $168.00 to be applied as interest for the advance of paid one years rent.

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

W. J. Bofferding
Pres.

G. J. Heinrich Sec'y protem

Minneapolis Minn
May 9th 1893

Adjourned Meeting of the Board of Directors:

The President, Mr. W. J. Bofferding called the meeting to order, at 3 o'clock P.M.

No quorum being present the Board adjourned on motion of Mr. F. D. Norenberg.

W. J. Bofferding
Pres.

G. J. Heinrich Sec'y protem

Minneapolis Minn.
May 23, 1893

Meeting of the Board of Directors:

The meeting was called to order by the President, Mr. W. J. Bofferding at ten o'clock A.M.

The following Directors were present:
Messrs. W. J. Bofferding, F. D. Norenberg, G. J. Heinrich, Pitus Marck, H. H. Eastman and W. P. Hawkins.

The minutes of the Board meetings of April 25th May 9th, and of the adjourned Board Meting of May 9th 1893, and the minutes of the Executive Committee meetings of April 25th, May 2nd, and May 9th 1893, as herein recorded were read and approved.

Mr. F. D. Norenberg, appointed at the previous meeting to rent that certain store # 46 South Third Street for a down town office, reported that he could not rent the same, but that he succeeded in securing the store # 52 South Third Street for one year from May first, (1st) 1893, at a rental of Forty ($40.00) Dollars per month.

The Treasurer and Manager who were appointed a committee to consider the application of Mr. Andrew Hefty for a loan and to grant the same if they found the offered security sufficient, reported that the attorneys, Messrs. Cobb and Wheelwright, who examined the abstract found the title to the property to be good, and reported that thereupon they granted the loan, receiving three notes, bearing 8 per cent interest per annum until paid, and signed by himself and Wife. The security consists of a first mortgage on the undivided 1/5 interest in Lots one (1) and Two (2), Block six (6), Case and Other's Subdivision, and a three years Lease of the Saloon-building # 625 Plymouth Avenue. The notes above referred to dated July 1st, 1893, are for one, two and three years respectively, $250.00 each. This Lease is subject to the sale of the property after the expiration of the first year.

The President, Mr. M. J. Boffding reported, that he and the Treasurer were offered better inducements and accommodations for this Company by the City Bank than the Northwestern National Bank extended to it, and that they therefor made the former one of the depositories of this Company in place of the latter.

On motion of Mr. M. P. Hawkins the action of the President and Treasurer was ratified and confirmed by the Board.

The Treasurer reported that Messrs R. Weaver and Bro. of Sussex, Wis. offered to take a note for one year at six per cent per annum for the amount of $3335.80 due them.

On motion of Mr. H. H. Eastman the forgoing offer was accepted and the proper officers authorized to sign one note in behalf of this Company for $3335.80, at the rate of six per cent per annum, in favor of R. Weaver and Bro. in settlement of their account.

The Treasurer reported that he paid the following notes, including interest, viz: #72, 73, 75, 76 and 77 to the Northwestern National Bank, and note #74 to the Bank of Minneapolis, the notes amounting to $66137.50 including of interest.

The Treasurer reported that on May 9th, 10th, 12th, 13th and 15th, 1893, the proper officers loaned of the Bank of Minneapolis, Messrs. S. P. Steidenbeck, G. J. Heinrich, A. C. Heinrich and Julius J. Heinrich the sum of $76000.00 and signed 9 notes in behalf of this Company, as follows:

May 9th 1893	Note	# 5	for	6 mo	to Bank of Minneapolis	for	$10,000.00
" 10 "	"	" 6	"	60 Days	" S. P. Steidenbeck	"	6,000.00
" 10 "	"	" 7	"	60 "	" S. P. Steidenbeck	"	6,000.00
" 10 "	"	" 8	"	90 "	" G. J. Heinrich	"	4,000.00
" 12 "	"	# 9	"	90 "	" A. C. Heinrich	"	13,000.00
" 13 "	"	10	"	30 "	" Julius J. Heinrich	"	10,000.00
" 13 "	"	" 11	"	60 "	" Julius J. Heinrich	"	10,000.00
" 13 "	"	" 12	"	90 "	" Julius J. Heinrich	"	10,000.00
" 15 "	"	# 13	"	90 "	" Julius J. Heinrich	"	7,000.00

The foregoing notes braring interest at the rate of 7 per cent per annum until paid.

On motion of Mr. F. D. Sorrenberg the action of the officers in negotiating these loans was ratified and confirmed by the Board.

The Cash report and report of Expenses by the City Collector for the weeks ending May 13th and 20th 1893, were read, considered, and examined and then ordered placed on file.

A communication from Minneapolis Union No 103 United Brewery Workmen of the United States in the phase

of an agreement was referred to a committee consisting of Messrs. F. D. Sorrenberg and Titus Marock who were instructed to confer with committee of said Union and to report the result to the next meeting.

The Secretary reported that one Mr Alexander Mueller of Carver Minn. called upon him and stated that the men who cut the Ice for this Company at that place, shoved large pieces under the remaining Ice; these pieces being forced through the gates by the water, broke the so called Apron by falling down on it, which gave the water full play and finally washed away his dam, and accordingly he is claiming damages. He further reported that he had written to the agent at Carver and had seen Mr Gadbois who put up the Ice and that he has come to the conclusion that this Company is not liable for any damages.

Upon motion of Mr. H. H. Eastman the Secretary was instructed to write to Mr Mueller, stating that this Company, after careful investigation, has found, that it does not consider itself liable for any damages.

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

M. J. Boffding
Pres.

Titus Marock,
Secretary

Minneapolis Minn
May 30th 1893

Meeting of the Executive Committee:

The Vice President, Mr. P. D. Norrenberg called the meeting to order at 10.30 O'clock A. M.

The following members of the Execution Committee were present:
Messrs. P. D. Norrenberg, G. J. Heinrich, Titus Mareck and M. M. Eastman.

The cash report and report of expenses by the city collectors for the week ending May 27th 1893, were read, thoroughly considered and examined, and then ordered placed on file.

Mr. Heinrich reported that since Marshall Street from 5th Avenue to 8th Avenue Northeast, is to be paved this season, the building leased from Mr. Fred Brueshaber, being #605 Marshall Street, should be provided with water and sewer connections.

The report was received and the Manager, Mr. P. D. Norrenberg, instructed to receive bids for making the above mentioned Improvements and to report them to the next meeting.

Mr. G. J. Heinrich moved that the proposition of N. H. Heyman be accepted, Viz: to return him the Klein Pilter, he to allow us the purchase price of same, or #150. less #45. bing a rental of #12.50 per month from the time we used the said Pilter toward paying for the Stockheim Pilter ordered for us, of the German American Pilter Co. also to get from them a complete release for any claim that they might have for damages, for using an infringement on their patent, as guaranteed to us under a contract and bond we now hold.

On motions of Mr G. J. Heinrich the Committee adjourned.

P. D. Norrenberg
Pres.

Titus Mareck
Secretary

Minneapolis Minn.
June 6th 1893

Meeting of the Executive Committee:

Mr. P. D. Norrenberg, the Vice President called the meeting to order at 10 o'clock A. M.

The following members of the Committee were present: Messrs. P. D. Norrenberg, G. J. Heinrich and Titus Mareck.

Mr. Ole Hendrickson made an application for a loan of #400.00 for his liquor license at Moorhead, Minn.

On motion of Mr. G. J. Heinrich the application was accepted and the loan granted.

Mr. R. P. Newsam, agent at Cloquet, Minn., made in behalf of Mr Mayer of the same place, application for a loan of #600.00 for the latters liquor license.

On motion of Mr. G. J. Heinrich the loan was refused and the Secretary directed to write to Mr. Newsam to that effect.

Mr. M. M. Brown made an application for a loan of #800.00, for his liquor license to be paid in eight monthly notes of #100.00 each.

On motion of Mr. G. J. Heinrich the application was accepted and the loan granted.

The application of P. M. Edman of #1201 Wash. Ave. So., for a loan of #425.00 was, on motion of Mr. G. J. Heinrich, accepted and the loan granted. Mr. Edman promises to pay #10.00 per barrel for all the beer he receives until the amount over the regular price will have paid the foregoing loan of #425.00.

Messrs. A. J. Nelson and Co. of #1100 Wash. Ave. So., made application for a loan of #1000.00 for liquor license; the same to be secured by a chattel mortgage on their saloon fixtures.

The foregoing application was, on motion of Mr. G. J. Heinrich, accepted, and the loan granted.

The cash report and the report of expenses by the city collectors for the week ending June 3rd, 1893, were read, thoroughly examined, and then ordered placed on file.

Mr. G. J. Heinrich presented a bill of Barrow, Wade, Guthrie and Co. of Chicago for #320.66, the same being for services rendered by modifying the books of the Minneapolis Brewing and Malting Company in regard to the transfer of their property and business to the Minneapolis Brewing Company, and for their services in visiting agencies, traveling and hotel expenses.

This bill was audited, found correct and on motion of Mr. Titus Mareck the Treasurer was instructed to pay the same.

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

Titus Mareck
Sec.

Minneapolis Minn.
June 13th 1893

Meeting of the Board of Directors:

The meeting was called to order at 10.30 O'clock A.M. by the President Mr. W. J. Bofferding.

The following Directors were present:

Messrs. W. J. Bofferding, F. D. Norenberg, G. J. Heinrich, Titus Marcy, M. K. Eastman, M. P. Hawkins, A. C. Cobb and John Vander Horck.

The minutes of the Directors meeting of May 23d, 1893 and the minutes of the meetings of the Executive Committee of May 30th and June 6th, 1893, as herein recorded were read and approved.

Mr. F. D. Norenberg, appointed at a previous meeting to receive bids for painting the Brueshaber building, #605 Marshall Street, N.E. with water and sewer connections, reported that he received three bids and that Ringer and Hannington were the lowest bidders and that he has therefor awarded them the contract for making the improvements. Their bid for doing the work is $85.00.

On motion of Mr. A. C. Cobb the action of the Manager in the foregoing matter was approved and confirmed by the Board.

Mr. F. D. Norenberg, a member of the Committee appointed at a previous meeting to confer with a Committee of the Minneapolis Union #103 United Brewery Workmen of the United States, reported that the Committees had several sessions together and that after careful consideration he has signed the agreement as proposed by said Union. He further reported that the union committee conceded to make several unimportant changes which were sought for by this Committee; the principal change to make the scale of Wages the same as in St. Paul could not be asked for since Charles Glueck of G. Glueck and Sons had signed the agreement contrary to his promises to confer with this Committee. Under such circumstances the Committee could do nothing but accept the proposed agreement.

A copy of the agreement as soon as received from the Union will be placed on file "Agreements" and numbered.

On motion of Mr. A. C. Cobb the foregoing action was confirmed and ratified by the Board.

Mr. G. J. Heinrich reported that Mr. R. Weaver of R. Weaver and Bro. called upon him in reference to their offer to accept this Company's note for the balance due them, and that the said Weaver stated that since his offer had not been accepted when made and on account the present stringency in the money market, he would have to recall it, but would take this Company's note for $3000.00 at 7% per annum and the balance due them in cash. He further reported that after

due consideration with the Vice-President they concluded to accept Mr Weaver's proposition and that they therefor signed one note for $3000.00 at 7% per annum and paid the balance in cash. Said note is numbered 14, and dated May 31 st, 1893.

On motion Mr. M. P. Hawkins the action of the Vice President and Treasurer in the foregoing matter was confirmed and ratified by the Board.

The Treasurer reported that on June 13th 1893 he paid note #78 for $5000.00 and interest.

The cash report and report of expenses by the city Collector for the week ending June 10th, 1893, were thoroughly considered and examined, and ordered placed on file.

On motion of Mr. G. J. Heinrich the application of P. C. Hill, 525 Wash. Ave. South for a loan of $500.00 towards his liquor license was accepted, and the loan granted.

The application of John Wyrzykowski of #729 Marshall Str. N.E. for a loan of $500.00 towards his liquor license was, on motion of Mr. John Vander Horck, accepted and the loan granted.

Messrs. Neumann and Bridges of #220 Central Ave. made application for a loan of $500.00 towards their license which was accepted and granted upon motion made by Mr. F. D. Norenberg.

The application of Mrs. R. Neumann of #100 Central Av. for a loan of $1000.00 towards her license was accepted and the loan granted on motion made by Mr. G. J. Heinrich.

On motion of Mr. John Vander Horck the application of Joseph Cardinal and Geo. Massier of #120 Central Ave. for a loan of $500.00 for their liquor license was accepted and the loan granted.

Mr. C. J. Pomberg of #718-4th St. S. made application for a loan of $1000.00 for his liquor license. On motion of Mr. M. P. Hawkins this application was referred to the Executive Committee with power to act.

Through the Secretary, Mr. A. B. Fliesness asked the Board whether the same would assist him in the shape of a loan towards his liquor license. On motion of Mr. John Vander Horck it was voted that this Company assist Mr. Fliesness.

The application of Mr. Aug. Johnson of #1219 Wash. Ave. S. for a loan of $700.00 towards his license was accepted and the loan granted. Mr. Johnson promises to have the above loan paid by April 1st 1894.

The applications of A. LaBelle of #701 Marshall St. N.E. for a loan of $500.00, of A. Fredrickson of #1818 Wash. Ave. N. for a loan of $1000.00 and the application of H. Butler of 502 Central Ave. for a loan of $500.00 were referred to the Executive Committee.

The matter of extensively improving or selling out the so called Jumbo, #210 Wash. Ave. S., was referred to the Executive Committee with power to act.

The Committee consisting of A.C. Cobb and Titus Mareck, appointed at a previous meeting to draft a letter to the trade, presented such a draft which was accepted, and on motion of Mr. M.W. Eastman the Secretary was instructed to have this letter printed and properly distributed.

Mr. G.J. Heinrich moved that the Secretary be and hereby is directed to notify the Manhattan Trust Company of New York that this Board wants a duplicate Stock Ledger and Transfer book kept by this office and to ask them to make monthly reports to this Company of all transfers. Which motion was unanimously adopted.

On motion of Mr. A.C. Cobb the Board adjourned.

Titus Mareck,
Secretary

Pres

Minneapolis Minn.
June 15, 1893

Meeting of the Executive Committee;

Mr. M.J. Bofferding, the President, called the meting to order at 10 o'clock A.M.

The folling members were present:
Messrs. M.J. Bofferding, P.D. Sorenberg, G.J. Heinrich, M.W. Eastman and Titus Mareck.

Mr. A.C. Kuhfeld of Moorhead, Minn. applied for loans of a few hundred Dollars each in behalf Overby Bros. and John Ellingson, both of Moorhead. The applications were accepted and the loans granted.

The application made by the same party in behalf of James Mc Mannis for $500.00 was refused.

The Secretary was instructed to notify Mr. Kuhfeld of the Committee's action.

The applications of Hugh Butler for $500.00, A. LaBelle for $500.00, and C.J. Dunberg for $1000.00, referred by the Board to this Committee for action, were considered and the applications accepted and the loans granted.

The applications of M. Kliever #30 1st. N., for $1000.00 and Thomas Gallagher, #110. 3d st. S. for $500.00 were accepted and the loans granted.

Mr. Wils' application for loans of $1000.00 each towards the licens for his three places of business #40 S. 6th St. #242 Hennepin Ave. and #314 Hennepin Ave. was after due

consideration, accepted and the loans granted. Mr. Wil promises to pay $1000.00 in 60 and 90 days and agrees to liquidate the balance of $2000.00 by paying $10.00 Each per barrel of Beer until the amount over the regular price has paid paid balance.

Mr. J. H Ruhse of #305 Plymouth Ave. made application for a loan of $500.00 and Messrs Allen and Jackson of #500 Nash. Av. N. for $1000.00. Both were accepted and the loans granted.

Action on the application of A. Fredrickson of #1818 Nash. Ave. N. was indefinitely postponed.

Regarding the recommendation of Agent Mr. Emil Kaddatz of Gladstone, Mich., to erect an Icehouse at Rapid River, the committee instructed the Secretary to write him to enquire whether Ice can be bought at that place and at what price and to receive more particulars as to the advisability of building.

Mr. Henry Moore who is conducting the place called "The Irmubo", #210 Nash. Ave. S., appeared before the Committee and stated his reasons for asking for certain improvements at that place. After due consideration Mr. Moore was requested to receive bids for making improvements as suggested by him and submit the same to this Board for action.

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

Titus Mareck,
Secretary

Pres

Minneapolis, Minn.
June 17th 1893

Meeting of the Execution Committee.

The President Mr. M.J. Bofferding called the meeting to order at 3.30 O'Clock P.M.

The following members were present:
Messrs. M.J. Bofferding, P.D. Sorenberg, G.J. Heinrich and Titus Mareck.

On motion of Mr. P.D. Sorenberg it was unanimously decided to cancel all the insurance on stock of malt in the so called old Malt house building of Branch #1 excepting $10,000.00. Also to cancel all insurance on the old brewery building known as Branch #1.

The applications for loans of J. Lamontague of #1723 2nd st. N.E. for $400.00, of Benj. Franklin, rear of #245 Nicollet Ave. for $400.00 and A. Camp and Henry Johnson of #225-20th Av. N. for $400.00 towards a liquor license for each, were accepted, and the loans granted.

Mr. C. Micklund of #1107 Nash. Ave. S. made application for a loan of $400.00 towards his liquor license which was accepted

and the loan granted. Mr. Wicklund promises to pay paid loan in four monthly installments of $100.00 each with interest at 8% per annum until paid.

The application for a loan by Fred. E. Papst of #126. S. 4th str. for $1000.00 towards his liquor license was accepted and the loan granted. Mr. Papst promises to pay $100.00 every month commencing 30 days from payment of license by this Company.

The application for a loan by C. Wpding and C. Wolling of #1201 - 3d str. S. for $1000.00 towards their liquor license was accepted and the loan granted. They agree to secure the loan by a second mortgage on 22 feet of front 80 feet of Lot #9 Block #143, Minneapolis.

Our Auditor, Mr. Nelson, applied in behalf of Peter Breitenbeck and Co. of Lake George, Stearns County, for a loan of $150.00 towards their liquor license. After due consideration the loan was granted. Messrs. Breitenbeck and Co. agree to have their note endorsed by F. Hackman of Meyers Grove, who, according to the Auditor's report, is a wealthy farmer.

Agent F. W. Pratt of Pipestone made application for a loan for John Kvoy of Fulda, Minn. for $300.00 towards his liquor license. Mr. Pratt's report concerning Mr. Kvoy is favorable and therefor the loan was granted.

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

W. W. Boffording
Pres.

Pitus Mareck, Sec

Minneapolis Minn.
June 20th 1893

Meeting of the Board of Directors:

Mr. W. J Boffording, the President, called the meeting to order at 10.30 o'clock A. M.

The following members were present:
Messrs. W. J. Boffording, P. D. Norenberg, G. J. Heinrich, M. H. Eastman, A. C. Cobb and Pitus Mareck.

The minutes of the Board meeting of June 13th 1893, as herein recorded, were read and approved.

After due consideration the cash report and report of expenses by the city Collector for the week ending June 17th 1893, were ordered to be placed on file.

The Treasurer reported that he paid to the Bank of Minneapolis notes #79, 80 and 81 for $5000.00 each and to the Northwestern National Bank note #82 for $5000.00.

He further reported that in order to meet the payment

of notes numbers 79, 80, and 81, above reported paid, three new notes for $5000.00 each to the Bank of Minneapolis were issued and signed by himself and the President. Said notes are numbered 15. 16. and 17.

Mr. Ole Anderson of # 22 Cedar Ave, made application for a loan for $1000.00 towards his license. The application was accepted and the loan granted on motion made by Pitus Mareck.

A letter from the Minneapolis Business Union under date of the 17th inst. appealing for aid for the City of Fargo was read and on motion of Mr. G. J. Heinrich it was voted to contribute $200.00, and the Treasurer authorized to draw a check for that sum payable to the Minneapolis Business Union.

From H. S. Martin, Agent Minneapolis, St. Paul and Sault Ste. Marie Ry. Co. a letter under date of the 19th inst. was received, calling attention to the extensive beer trade at Manistique, Sault Ste. Marie and Hankinson, N. D.

This matter was referred to the Executive Committee with power to act.

On motion of Mr. A. C. Cobb the Board adjourned.

W. W. Boffording
Pres.

Minneapolis Minn.
June 23, 1893.

Meeting of the Executive Committee:

Vice President, Mr. P. D. Norenberg called the meeting to order at 10 o'clock A. M.

The following members were present:
Messrs. P. D. Norenberg, G. J. Heinrich and Pitus Mareck.

The application of Mrs. M. W. Loomis of # 2500 - 24th Ave. S., for a loan of $800.00 was accepted and the loan granted, the same to be secured by a Chattel Mortgage on saloon fixtures.

Mr. Mm. Maryon of # 25 Wash. Ave. N., made application for a loan of $500.00 towards his liquor license. The application was accepted and the loan granted. Mr. Maryon promises to pay the above loan in monthly installments of $75.00 each and secure the same by a Chattel Mortgage on his saloon fixtures.

The application of J. H. Brown of # 627 Wash. Ave. S., for $1000.00 towards his liquor license was accepted and the loan granted, provided Mr. Brown can secure another one year's lease of the place he at present occupies.

Mr. Louis Fredrickson's application for a loan of

$1000.00 towards his liquor license was accepted and the loan granted, provided he will settle in full his demand of $200.00 for lumber and tools which he claims he lost at the time he was building the new Brewery.

The application of A. W. Gleason of #116 - 1st Av. S., for $500.00 towards his liquor license was accepted and the loan granted. Mr. Gleason promises to secure the loan by a Chattel mortgage on the saloon fixtures and have Mrs Goodall join him in the making of the same.

Mr. A. C. Eldridge of #325 - 327 Cedar Ave., made application for a loan of $1000.00 towards his liquor license. The same was accepted and the loan granted. Mr. Eldridge promises to pay the loan in monthly installments of $200.00 each, commencing September 1st. 1893, and secure the loan by signing over to this Company Pinsment lease he holds.

Thos Asbjornson, of #200 - 2nd St. S. made application for a loan of $300.00 towards his liquor license which was accepted and the loan granted. He promises to pay said loan in monthly installments of $100.00 each.

Mr. P. Olson of #1510. 3, 4th S. made application for a loan of $500.00 towards his liquor license. The same was accepted and the loan granted, provided he will secure it by a Chattel Mortgage on his saloon fixtures.

Agent A. C. Kuhfeld of Moorhead, Minn. made application in behalf of Iver Thompson for $300.00 towards his liquor license. The application was accepted and the loan granted, provided Mr. Thompson will secure the same by a Chattel Mortgage on his saloon fixtures.

The application of W. J. Stosser of Crookston, Minn. for a loan of $500.00 towards his liquor licens was accepted and the loan granted, provided he will secure the same by a Chattel Mortgage on all the Hotel furniture and Bar fixtures and his Wife, Sister and Father sign the note with him.

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

Titus Marecek
Sec

W. J. Bofferding
Pres

Minneapolis, Minn.
June 27th 1893

Meeting of the Board of Directors:

Mr. W. J. Bofferding, the President called the meeting to order at 11 o'clock A. M.

The following Directors were present.
Messrs. W. J. Bofferding, P. D. Norrenberg, G. J. Heinrich, W. P. Hawkins, M. W. Eastman, J. Vander Horck and Titus Marecek.

On motion of Mr. W. P. Hawkins the reading of the minutes was dispensed with.

The cash report and report of expenses by the city collector for the week ending June 24th, 1893, were read, examined, and ordered placed on file.

The Treasurer reported that he paid note #83 for $5000.00 and interest to the Northwestern National Bank.

On motion of Mr. John Vander Horck the proper officers were authorized to sign in behalf of this Company the lease submitted by the Treasurer between Duncan R. McNaught, administrator of the estate of Nils Nylberg, and the Minneapolis Brewing Company.

On motion of Titus Marecek all applications for loans for liquor license were referred to the Executive Committee with power to act. After the reading of the reports from auditor W. P. Nelson on the agencies Delano, Breckenridge, Brainerd and Moorhead, the same were referred on motion of G. J. Heinrich to the Executive Committee with power to take action regarding recommendations if found necessary.

The discrepancies existing at the Mankato agency were thoroughly considered and on motion of M. W. Eastman the whole matter was referred to the Secretary with power to bring about a settlement and straighten out the affairs at that Agency. If necessary the Secretary is allowed to employ the Company's attorney.

On motion of Mr. P. D. Norrenberg a Committee consisting of Messrs. P. D. Norrenberg, M. W. Eastman and Titus Marecek was appointed by the President to take up the subject of the appointing of a superintendent and to report its recommendations to the Board at as an early date as possible.

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

Titus Marecek, Sec

W. J. Bofferding
Pres

Minneapolis Minn
June 28th, 1893.

Meeting of the Executive Committee:

The President, Mr. M.J. Bofferding, called the meeting to order at 3 o'clock P.M.

The following members were present:
Messrs. M.J. Bofferding, F.D. Norenberg, G.J. Heinrich, W.W. Eastman and Titus Mareck.

The application of H.A. Richter of #311 Hennepin Ave. for a loan of #250.00 towards his liquor license was accepted and the loan granted.

Mr. John Kistner of #405 Plymouth Ave. made application for a loan of #500.00 towards his liquor license which was accepted and the loan granted. Mr. Kistner agrees to secure the loan by a chattel mortgage on his saloon fixtures.

The following applications for loans towards the respective liquor license were accepted and the loans granted.

Chas. R. Karnofsky	#501	Wash. Ave. N.	#1000.00
Olaus Wang	601	Cedar "	500.00
Erick Lind	116 - 1st	N.	1000.00
M. Kjelgren	309	Cedar Ave.	1000.00
P. J. Curran	1405	Wash Ave. So.	800.00
Ed Boyce	29	High street	665.00
A. Frederickson	1818	Wash. Ave. N.	500.00

The application of Nelson Bros. of #120 - 2nd St. So. for #400.00 towards their liquor license was accepted and the loan granted. He promises to pay said loan as follows:
#100.00 in 30 days
100.00 " 60 "
200.00 " 90 ".

Mr. Paul Blanchette of #327 Main St. N.E. made application for a loan of #500.00 towards his license which was accepted and the loan granted. Said loan to be secured by the assignment of a real estate mortgage of Lot 12 Block 13, Sibley Additions.

Mr. John Needham of #16 - 4th Street S. made application for a loan of #500.00 towards his liquor license. The same was accepted and the loan granted. Mr. Needham's note for said loan to be endorsed by Geo. Taylor and the loan paid in monthly installments of #100.00 each.

The application of Theo. Birgler of #236. Cedar Ave. for a loan of #400.00 was accepted and the loan granted. Mr. Birgler to pay said loan as follows:
#200.00 in 30 days
200.00 " 60 ".

The application of Thomas Sally of #323 - 3d St. S. for a loan of #1000.00 was rejected.

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

W.W. Eastman Pres.
Titus Mareck Sec

Minneapolis Minn.
July 7th, 1893

Meeting of the Executive Committee:

Mr. M.J. Bofferding, President, called the meeting to order at 3.45 o'clock P.M.

The following members were present:
Messrs. M.J. Bofferding, F.D. Norenberg, G.J. Heinrich, Titus Mareck and W.W. Eastman.

The Treasurer stated that Mr. Paul Blanchette, who has been granted a loan of #500.00 called upon him and asked for an additional loan of #500.00 towards his liquor license. The granting of this matter was left to the Manager, Treasurer and Secretary.

Through Agent A.C. Kuhfeld of Moorhead word was received that Mr. Ole Hendrickson whom has been granted a loan of #400.00 did not have enough money with this amount and that he, Mr. Kuhfeld, advanced him an additional #100.00 for his liquor license, making a total of #500.00.

On motion of Mr. G.J. Heinrich, the action of Mr. A.C. Kuhfeld was ratified by the Committee.

The following applications for loans towards the respective liquor license were accepted and the loans granted.

James Mc. Makin	#206	Wash. Ave. S.	#1000.00
Perrill Bros		second Ave S.	200.00
John J. Strissman	#319	Wash. Ave N.	1000.00
F. J. Pacina	#117	Main St. S. E.	764.50
P. L. Ravoux	#2501	Marshall St. N.E.	1000.00
Smith Bros	#1229	Main St. N.E.	800.00
Frank P. Murphy	#925	Cedar Ave	800.00
Moe & Haugen	#200 - 20th	Ave. N.	420.00
I. Goldman	#229	Wash Ave "	400.00
Geo. Pomeroleau	#215 -	first St. N.	700.00

The application of Mr. Ed. Linn of #810 Central Avenue, for #1000.00 towards his liquor license was accepted and the loan granted upon condition that Mr. Joseph Sinick endorses his note.

The application of John Chmick & Frank Warhal of #701 Marshall Street N.E., for #500.00 towards their liquor license was accepted and the loan granted. These parties are the successors to Mr.

A. Lebel whom a similar loan was granted which is cancelled by the granting of the above loan.

Mr. Geo. E. Thompson of # 2605 - 26th Ave S. made application for a loan of # 1000.00 towards his liquor license, which was accepted and the loan granted upon condition that he will secure the same by a real estate mortgage.

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

Titus Mareck, Sec

Pres

Minneapolis Minn
July 11th 1893

Meeting of the Board of Directors:

Mr. P. D. Norenberg, first Vice President called the meeting to order at 10.30 O'clock A. M.

The following members were present:
Messrs. P. D. Norenberg, G.J. Heinrich, Titus Mareck, M.P. Hawkins and John Vander Horck.

There being no quorum present on motion of John Vander Horck the meeting adjourned to 2 O'clock Saturday July 15. '93.

Titus Mareck, Sec.

Pres

Minneapolis July 11th. 1893

Meeting of the Executive Committee:

Mr. P. D. Norenberg, 1st. Vice President called the meeting to order at 4 o'clock P. M.

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

The following applications for loans towards the respective liquor license were accepted and the loans granted.

L. Hammerlund	# 1020 Wash. Ave. S.	# 300.00
J. A. Freberg,	Randall Minn.	300.00
W. H. Harris,	# 259 - 3d Ave S.	170.00
Henry Enger	# 317 Wash Ave S.	1000.00

The application of Derrick and Stevens of Paynesville Minn, for a loan of # 260.00 towards their liquor license was accepted and the loan granted. They will secure the loan by a real Estate Mortgage on 40 acres of farm land in Wabasha County and promise to pay said loan in monthly payments of # 25.00 each.

Mr. Isaac P. Wigdale of # 1501 - 6th St. S. made application for a loan of # 700.00 towards his liquor license which was accepted and the loan granted. He will sign two notes, one for # 500.00 which is to be secured by a Chattel mortgage on his saloon fixtures and the other of # 200.00 to be indorsed by H. T. Anderson and made payable in 60 days after date.

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

Titus Mareck, Sec

Pres

Minneapolis Minn
July 18th 1893

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn; on Tuesday, July 18, 1893, at ten o'clock A.M., at which meeting the following Directors were present, to wit:

Messrs W.J. Bofferding, P.D. Noerenberg, John De Laittre, John Vander Horck, G.J. Heinrich, E.V. Douglass, A.C. Cobb, M.H. Eastman, W.P. Hawkins and Petrus Mareck, constituting a majority and quorum of said Board. President, Mr. W.J. Bofferding in the Chair.

The minutes of the meetings of the Board of Directors of June 20th and 27th and July 11th, 1893 and the minutes of the meetings of the executive committee of June 15th, 17th, 23d and 28th and of July 7th and 11th 1893, as herein recorded were read and approved.

The cash reports and reports of expenses by the city collectors for the weeks ending July 1st 8th and 15th, 1893, were carefully and thoroughly considered and then ordered placed on file.

The Treasurer, Mr. G.J. Heinrich, reported that he paid note #84 of $5000.00 and interest to the Northwestern National Bank and note #85 of $5000.00 and interest to the Bank of Minneapolis.

On motion of Mr. W.P. Hawkins all applications for loans for liquor licenses were referred to the Executive Committee with power to act.

Mr. G.J. Heinrich moved that the matter of the payment of the interest on the bonds before maturity of the coupons be referred to the attorneys with instructions to render an opinion to the executive committee, which is hereby authorized to act in behalf of the Company.

This motion was unanimously adopted.

On motion of Mr. John De Laittre the sum of $5000.00 was set aside as a fund to meet the payment of the first maturing interest coupons of the bonds and the Treasurer instructed to make a special deposit of said sum with one of the depositories and style the account "Minneapolis Brewing Company's Special."

The matter of enlarging the so called Berlin building in Anoka County was, on motion of Mr. E.V. Douglas, referred to the Executive Committee with power to act.

Mr. A.C. Cobb gave due notice that he would present a motion at the next regular meeting to amend section 5, Article 1 of the By-Laws, so that the notice of special meetings of the stockholders shall be given 30 days prior to the meeting instead of 20 days. That is,

by changing the word twenty (20)," in the 5th line of said Section so that it shall read "thirty (30)".

Mr. John De Laittre moved that the services of the present Superintendent be retained for the coming year at such salary as may be agreed upon by the Executive Committee, not to exceed $10.000.00 per annum.

Mr. G.J. Heinrich moved to amend the foregoing motion by striking out the words $10,000.00 and insert in lieu thereof $8,000.00

The roll being called on the amendment, gave the following result: Yeas 3; Nays 7, as follows: Yeas, Messrs. John Vander Horck G.J. Heinrich and P.D. Noerenberg. Total 3. Nays, Messrs. W.J. Bofferding, John De Laittre, E.V. Douglass, A.C. Cobb, M.H. Eastman, W.P. Hawkins and Petrus Mareck. Total 7.

The Chair declared the amendment lost and ordered roll call on the original motion with the following result, Yeas, 9; Nays, 1, as follows: Those voting aye were Messrs. W.J. Bofferding, John De Laittre, John Vander Horck, G.J. Heinrich, E.V. Douglass, A.C. Cobb, M.H. Eastman, W.P. Hawkins, Petrus Mareck. Total 9.

Those voting Nay, were Mr. P.D. Noerenberg, Total one.

Thereupon the Chair declared the motion adopted.

On motion of Mr. W.P. Hawkins the Board adjourned to meet again Wednesday afternoon July 19th, 1893, at 2:30 o'clock.

Petrus Mareck, Sec

Approved

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company in the City of Minneapolis, Minn. on Tuesday July 18th 1893, at 4 o'clock P.M., at which meeting the following members were present, to wit:

Messrs. P.D. Noerenberg, G.J. Heinrich and Petrus Mareck, constituting a majority and quorum of said Committee. Vice-President Mr. P.D. Noerenberg in the Chair.

The application of Meyer, Pomrick & Stevens of Paynesville, Minn. for a loan of $260.00 towards their liquor license which was accepted and the loan granted at the Executive Committee's meeting of July 11th 1893, was reconsidered on motion of Mr. G.J. Heinrich. In connection with this matter Mr. Heinrich reported that the real estate security offered by the above named parties is not satisfactory and further stated that the so-called Mess saloon fixtures which were sold to these parties for $60.00 had already been allowed to be moved to Paynesville, believing that the security offered would be

sufficient to cover the loan they asked for. He further reported that he and the Secretary had a very serious talk with these parties explaining them the position they put the Committee in by their mis statements and that they, after a few days, paised $100.00 from another party and reduced the application that much. After due deliberation it was agreed that under the existing circumstances it would be to the benefit and interests of the Company to advance the $160.00 for liquor license.

On motion of Mr. G.J. Heinrich the applications for loans for liquor licenses 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:

Olaf Hoglund	# 105	Washingt. Ave. S.	$400.00
Ivan Jones	# 723	" " "	300.00
A.P. Melbin	# 723	" " "	100.00

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

M.J. Bofferding
Pres.

Titus Mareck, Sec

Minneapolis, Minn.
July 19, 1893

The adjourned meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., on Wednesday, July 19th 1893, at 2.30 o'clock P.M. at which meeting the following Directors were present, to wit.

Messrs. M.J. Bofferding, E.V. Douglas, M.P. Hawkins, G.J. Heinrich, P.D. Norenberg, A.C. Cobb, M.W. Eastman, John Vander Horck and Titus Mareck, constituting a majority and quorum of said Board, President M.J. Bofferding in the Chair.

Mr. M.J. Bofferding reported in behalf of the Executive Committee that the same had a conference with the superintendent, Mr. Conrad Birkhofer, pursuant to the motion adopted at the meeting of the Board of Directors, directing said Committee to make a contract with him for one year for a salary not to exceed $10,000.00 per annum, and that Mr. Birkhofer agreed to enter the services of this Company at a salary of $10,000.00 per annum and a vacation of two weeks, and that each party has a right,

upon 60 days notice, to terminate this agreement.

On motion of Mr. John Vander Horck the foregoing report was adopted and the agreement confirmed.

Mr. John Vander Horck moved that the Manager is instructed to require of the superintendent to report to him in writing the amount of Beer and material on hand now, also to make reports to him daily the amount of beer brewed the amount of material used for making same and such other reports as the manager may think best to enable him to know what amount of beer and material there is on hand or may be required for to carry on the business successfully and that the Manager will prepare a blank form for that purpose, which motion was adopted.

On motion of Mr. E.V. Douglas the Board adjourned.

M.J. Bofferding
Pres.

Titus Mareck, Sec

Minneapolis Minn.
July 25th 1893

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. on Tuesday, July 25th, 1893 at 10 o'clock A.M. at which meeting the following Directors were present, to wit:

Messrs. M.J. Bofferding, A.C. Cobb, E.V. Douglas, G.J. Heinrich, John Vander Horck, M.W. Eastman and Titus Mareck, constituting a majority and quorum of said Board, President, M.J. Bofferding presided.

The minutes of the board meeting of July 18th, and of the adjourned board meeting of July 19th 1893, and of the Executive Committee's meeting of July 18th 1893, as herein recorded were read and approved.

The cash report and report of expenses by the City collectors for the week ending July 22nd, 1893, were thoroughly examined and considered and then ordered placed on file.

A letter from the Bottlers' Specialty Company of Rochester, N.Y. requesting this Company to sign the contract for the corking, capping and wiring machine shipped a short time ago, was read, and on motion of Mr. John De Lattre the proper officers authorized to sign the contract submitted by the above named Company.

The following communication from the General Manager, Mr. P.D. Norenberg, was read:

Minneapolis Minn. July 20th 1893.

To the Board of Directors of the Minneapolis Brewing Company.

Gentlemen:-

I hereby hand in my resignation as General Manager of this Company. Please act upon same at once.

Yours respectfully

P. D. Norrenberg

General Manager.

On motion of Mr. John De Laittre the resignation of Mr. P. D. Norrenberg was laid on the table.

On motion of Mr. John Vander Horck the Executive Committee was instructed to try to engage and make satisfactory arrangements with Mr. S. P. Miedenbeck for the position of General Manager of this Company and report to the next meeting of the Board of Directors.

Pursuant to the notice given at the last meeting by Mr. A. C. Cobb to present a motion at the next regular meeting to amend Section (5) Article one (1) of the by-laws, Mr. Cobb offered the following resolution, to wit:

Resolved that Section five (5) of article one (1) be amended so that as amended said Section shall read as follows:

Section five (5) Special meetings of the stockholders may be called whenever the Board of Directors by a majority vote at any meeting shall vote that such a special meeting is expedient or necessary and upon such vote the Secretary or assistant Secretary shall give thirty (30) days previous notice to the stockholders of such special meeting in the manner provided for in the next preceding section. Special meetings of the stockholders shall also be called whenever there is presented to the Secretary the written request of the holders of not less than one third (1/3) of all the capital stock of the Company then issued and outstanding and upon such request, notice of such special meeting shall be forthwith given by the Secretary or assistant Secretary as hereinbefore provided. All notices of special meetings of the stockholders shall specify in each instance the time and place at which such meeting will be held, and in general terms the purposes for which it is called and no business shall be transacted at such meeting except such as may be specified in such notice.

This resolution was unanimously adopted.

On motion of Mr. John De Laittre the following resolution was adopted, to wit:

That it is made a part of the duty of each head of each department, including the General Manager and Superintendent, to report in writing to the Board of Directors at the first meeting in each month, the conditions of their several departments and make any suggestions as to improvement

or manner of conducting business as in their opinion would be for the interest of the Company.

On motion of Mr. John Vander Horck all applications for loans for liquor licenses were referred to the Executive Committee with power to act.

On motion of Mr. John De Laittre the Treasurer was instructed to set aside every week until October 1, 1893, a sum of from four to five thousand dollars, as a fund to meet the payment of the first maturing interest coupons of the bonds.

On motion of Mr. John Vander Horck the Board adjourned.

Titus Marcek, Sec

Pres

Minneapolis Minn.
July 25th, 1893.

Regular meeting of the Executive Committee.

A regular meeting of the Executive Committee was held at the office of the Minneapolis Brewing Company, Minneapolis, Minn. on Tuesday July 25th, 1893, at 2 o'clock P. M., at which meeting the following members of the Committee were present, to wit:

Messrs. P. D. Norrenberg, G. J. Heinrich and Titus Marcek.

Mr. P. D. Norrenberg presided.

On motion of Mr. G. J. Heinrich the applications for loans for liquor licenses 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:

Siegfried Klotz	#202, Hennepin Avenue	$1000.00
A. W. Blossom	116 - First Ave. So.	500.00

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

Titus Marcek, Sec

Pres

Minneapolis Minn
July 26th, 1893

Regular meeting of the Executive Committee:

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., on Wednesday July at 3 o'clock P.M. at which meeting the following members of the Committee were present, to wit:
Messrs. M.J. Boffording, P.D. Norrenberg, G.J. Heinrich, W.W. Eastman, and Titus Marick. Mr M.J. Boffording presided.

On motion of Mr. G.J. Heinrich the application of August Hierholzer, # 9 - 13th Ave. N.E., for a loan of $900.00 for his liquor license was accepted, and the loan asked for, in accordance with the stipulations set forth in said application, granted.

The matter of enlarging the so-called Berlin building in Anoka County, which was referred to the Executive Committee at the meeting of the Board of Directors, July 18th 1893, was duly considered and on motion of Mr. G.J. Heinrich it was decided not to make any improvement on said building this season.

The matter of engaging and making arrangements with Mr. P.P. Wiedenbeck for the position of General Manager was next taken up. Mr. Wiedenbeck being present was asked whether he was willing to accept the position of General Manager under the same conditions and terms as held by Mr. P.D. Norrenberg, and declared, after due consideration, that he was willing to do so. Mr. Wiedenbeck to enter upon his duties August 1st, 1893.

Mr. P.D. Norrenberg offered to remain until Aug. 1, '93. to give Mr. Wiedenbeck a chance to acquaint himself with his duties as General Manager.

On motion of Mr. W.W. Eastman the Committee adjourned.

Titus Marick, Sec

M.J. Boffording
Pres.

Minneapolis Minn.
August 1 - 1893

Regular meeting of the Board of Directors:

The regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., on Tuesday, August 1st, 1893, at 10. o'clock A.M. at which meeting the following Directors were present, to wit:
Messrs. M.J. Boffording, P.D. Norrenberg, A.C. Cobb, G.J. Heinrich, M.P. Hawkins, John Vander Horck, W.W. Eastman and Titus Marick, constituting a majority and quorum of said Board. President M.J. Boffording presided.

The minutes of the Board meeting of July 25th, and of the Executive Committee's of July 25th and 26th, 1893, as herein recorded, were read and approved.

The cash report and report of Expenses by the city Collectors for the week ending July 29th 1893 were examined and considered, and then ordered placed on file.

A Letter from the Attorneys Messrs Cobb & Wheelwright was read, in reference to the legality of paying part of first maturing interest coupons of the bonds before the maturity. The same sets forth that in their opinion they can see no legal reason under the present conditions why the Company may not use any money which is set apart from time to time to provide for these interest payments and the purchase of its interest coupons before their maturity at such discount as it may be able to secure. And they think there is no clause in the bonds or in the mortgage which would be violated by making such payments in advance. This letter was received and on motion of Mr Vander Horck placed on file. In this connection Mr. M.P. Hawkins offered the following resolution.

Resolved that the proper officers of this Company be and they are hereby directed to pay any coupons due Oct 1st '93, on the bonds of this Company that may be presented for payment to the extent of the funds set aside for this purpose, discounting the same at the rate of 7 % per annum. Which resolution was unanimously adopted

The Treasurer, Mr. G.J. Heinrich, reported that he has set aside up to date $15,000.00 for the fund to meet the payment of the first maturing interest coupons of the bonds.

On motion of Mr. John Vander Horck all applications for loans for liquor licenses and the so-called Reno Building lease of A. Backstrom were referred to the Executive Committee with power to act.

The General Manager, Mr. P.D. Norrenberg presented his report recommending and estimating the

cost for certain repairs in the Bottle House and Wash-house. Furthermore, he recommended the putting in of a Furnace in the office building and estimated the cost for the same at $250.00 or $275.00, complete. His report also states that certain repairs at the Branch #2 malt house should be made at once. This report was received and referred to the Executive Committee with power to act.

On motion of Mr. John Vander Horck the Board adjourned.

W J Bofferding Pres't

Titus Mareck, Sec

Minneapolis Minn
August 1st 1893

Regular meeting of the Executive Committee

A regular meeting of the Executive Committee was held at the office of the Minneapolis Brewing Company, Minneapolis, Minn. on Tuesday, August 1st 1893, at 11.30 o'clock A.M. at which meeting the following members of the Committee were present:

Messrs. W. J. Bofferding, P. D. Sorrenberg, W. W. Eastman and Titus Mareck, constituting a majority and quorum of said Committee. President W. J Bofferding presided.

The so-called Penn Building lease of A. Packstrom was taken up and considered and on motion of Mr. W. W. Eastman referred to the Secretary with full power and instructions to make satisfactory arrangements with Mr. Packstrom and report to the next meeting of the Executive Committee.

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

W J Bofferding Pres't

Titus Mareck, Sec

Minneapolis Minn.
Aug 8th 1893

Regular meeting of the Board of Directors

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company Minneapolis, Minn., at 10 o'clock A. M., at which meeting the following Directors were present, to wit:

Messrs. W. J. Bofferding, P. D. Sorrenberg, A. C. Cobb, M. P. Hawkins, G. J. Heinrich, John Vander Horck and Titus Mareck,

constituting a majority and quorum of said Board, President, W. J. Bofferding, presided.

The minutes of the Board meeting of August 1st, 1893., and of the Executive Committee meeting of the same date as herein recorded were read and approved,

The report of expenses by the city collectors and the cash report for the week ending August 5th, 1893, were read, thoroughly examined and then ordered placed on file.

The Treasurer, Mr. G. J. Heinrich, presented his bond which is in the sum of $50,000.00 and signed by the following named Gentlemen as sureties for the sums set opposite their respective names, as follows:

P. J. Buxton, for $15000.00
J. J. Heinrich, for $15000.00
D. P. Wiedenbeck for 15000.00
Adolph C. Heinrich for 15000.00
Anton Knoblauch for 10,000.00

The bond was accepted and placed on file with the Secretary.

Letters from A. C. Kuhfeld, Agent at Moorhead and William Domaras, Agent at Little Falls, regarding poor beer, were read. Also a report from A. J. Sorrenberg, touching upon the same subject. These letters and report were placed on file.

From the Superintendent, Mr. C. Birkhofer a report showing the amount of beer brewed during the Revenue year ending June 30th, 1893. and the amount of materials used, estimating the cost of beer, was read and placed on file.

On motion of Mr. John Vander Horck the Board adjourned.

W J Bofferding Pres't

Titus Mareck, Sec

Minneapolis Minn.
August 8th, 1893.

Regular meeting of the Executive Committee:

A regular meeting of the Executive Committee was held at the office of the Company, Minneapolis, Minn., at 11 30 o'clock A.M., at which meeting the following members were present: Messrs. M.J. Bofferding, P.D. Norenberg, G.J. Heinrich and Petrus Mareck, constituting a majority and quorum of said Committee. Mr. M.J. Bofferding presided.

On motion of Mr. G.J. Heinrich the applications for loans for liquor license 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.P. Fliesner # 400 Cedar Ave. # 1,000.00
(Action on this loan taken June 13th, '93. by the Board.)
J. Henry Wacker, # 815 Wash. Ave. N. # 250.00
(Chattel Mortgage on saloon fixtures)
John Grosbach, # 315 Wash. Ave. S. 1000.00
(Chattel mortgage on building and lease hold interest.)

On motion of Petrus Mareck the recommendations submitted by Mr P.D. Norenberg to the Board meeting of August 1st, were referred to the manager with instructions to receive bids for putting in a furnace in the office building and to report the progress, if any, on the improvements and repairs of the bottle house and wash house and at the Branch #2 malt house and to estimate the cost of such repairs.

The Secretary reported that the matter of the so-called Rano building lease of A Backstrom which was referred to him at the Committee's meeting of Aug 1st, has been settled in a satisfactory manner, Mr. Backstrom agrees to stand by the Company and take off its hands the lease at the same rent and stipulations as made by the Company with the owner.

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

M.J. Bofferding
Pres.

Petrus Mareck, Sec

Minneapolis Minn.
Aug. 15th 1893

Regular meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., on Tuesday, Aug 1st, 1893, at 10 o'clock A.M. at which meeting the following Directors were present, to wit: Messrs. M.J. Bofferding, P.D. Norenberg, A.C. Cobb, G.J. Heinrich, M.P. Hawkins, John Vander Horck, W.W. Eastman and Petrus Mareck, constituting a majority and quorum of said Board. President M.J. Bofferding presided.

The minutes of the Board meeting of Aug 8th 1893 and of the Executive Committee meeting of the same date, as herein recorded, were read and approved.

The cash report and report of expenses by the city collectors for the week ending Aug 12th, 1893, were read and considered, and then ordered placed on file.

On motion of Mr. M.P. Hawkins the following resolution was adopted, to wit:

Resolved that A.P. Nelson, auditor, be and he hereby is instructed and directed to proceed at once to thoroughly examine and investigate all the Agencies of this Company in relation to the manner of keeping the stocks of beer and soliciting business for the Company and ascertain from the customers everything in relation to complaints of poor beer and cause thereof and generally examine into the entire business of each Agency and to make a report to this Board of the exact facts as he finds them at each agency.

On motion of Mr. John Vander Horck the report made by auditor A.P. Nelson on the Gladstone agency and the agreement between Jacob Kiewell and the Minneapolis Brewing Company were referred to the Executive Committee.

On motion of Mr. M.P. Hawkins the Treasurer, Mr. G.J. Heinrich was instructed and directed to take charge of all the fire insurance business pertaining to this Company and to make a report to the next Board meeting showing how much insurance this Company carries on its various properties.

On motion of Mr. Petrus Mareck, Messrs G.J. Heinrich, A.C. Cobb and W.W. Eastman were appointed a Committee with power to settle with the insurance Companies the loss caused by last Sunday's fire.

On motion of Mr. John Vander Horck the Treasurer was instructed and directed to send this week to the Manhatten Trust Company of New York City the sum of # 5000.00

and next week the further sum of $5000.00 to meet the payment of interest coupons of the bonds due October 1, 1893, as presented for payment to the extent of the funds disposable same at the rate of 7% per annum.

Letters from A.C. Kuhfeld, Agent at Moorhead and P. W. Pratt, Agent at Pipestone regarding poor beer were read. Also auditor Nelson's report on the Gladstone Agency which touched upon the same subject. Letters and report were placed on file.

On motion of Mr. John Vander Horck the Board adjourned.

W.J. Bofferding
Pres.

Pitus Marock, Sec

Minneapolis Minn.
Aug. 22, 1893

Regular meeting of the Board of Directors:

The regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Tuesday Aug. 22nd, 1893. at 10 o'clock A.M. at which meeting the following members were present, to wit: Messrs. W. J. Bofferding, P. D. Norenberg, A.C. Cobb, G.J. Heinrich, John Vander Horck, H. W. Eastman & Pitus Marock, constituting a majority and quorum of said Board.

President W.J. Bofferding presided.

The minutes of the Board meeting of Aug. 15th 1893, as herein recorded, were read and approved.

The cash report and report of expenses by the City collectors for the week ending Aug. 19th 1893, were read, thoroughly examined and then ordered placed on file.

The Treasurer, Mr. G.J. Heinrich, reported that on Aug. 9th, 1893, he paid note # 41 for $13600.00 to the De La Vergne Refrigerating Machine Company. He further reported that he took up four notes to A.C. Heinrich, aggregating $43000.00, said notes being numbered 1 - 2. - 3 - 4 respectively, and that the proper officers gave new notes in lieu thereof to said A.C. Heinrich, as follows:

Note	# 19 for	$ 10,000.00
Note	# 20 "	10.000.00
Note	# 21 "	10.000.00
Note	# 22 "	13.000.00

These notes are all dated Aug. 15th 1893, drawn for 90 days each, and signed by the Vice President and Treasurer.

On motion of Pitus Marock the foregoing transaction of the Vice-President and Treasurer was ratified by the Board.

On motion of Pitus Marock the following resolution was passed:

Resolved that the Treasurer of this Company be and he hereby is authorized to receive and give receipts for all money due and payable to this Company from any source whatever and to endorse checks and drafts in its name and on its behalf and give full discharge for the same.

On motion of Pitus Marock the Superintendent, Mr. Pirkhofer, and the General Manager, Mr. E.P. Wiedenbeck, were and they hereby are directed and instructed to examine some of the poor beer which has recently been returned from Gladstone, Moorhead, Pipestone and other places and submit to this Board written reports giving their opinion of the cause of such poor beer and to recommend a remedy to avoid a reoccurrence if possible.

On motion of Mr. Pitus Marock the following resolution

was passed, to wit:

Resolved that in order to lessen the danger of fire, the General Manager, Mr. S.P. Wiedenbeck, be and he hereby is directed and instructed to cause the old brewery building at Branch #1 taken down excepting such parts as are used for bottling purposes.

From General Manager, Mr. S.P. Wiedenbeck, a report was read, regarding the putting in of a heating plant in the office building, and recommending in place of said heating plant to connect the piping now in the building with the steam from the Brewery which is now used in the bottling Department, saying that this would be more economical as the steam is so very handy.

On motion of Mr. Pitus Marck the General Manager was authorized to carry out his recommendations.

The matter of prosecuting the former Agent at Mankato Mr. Polchow, was next taken up and on motion of Mr. John Vander Horck referred to the attorneys with instructions to see that the prosecution is brought about.

On motion of Mr. John Vander Horck the President and Treasurer were appointed a Committee to confer with the proper city officials regarding the amending of the city ordinance prohibiting the piling of lumber in certain districts of the City of Minneapolis, so that when amended said ordinance will prohibit the piling of lumber within one block of the Brewery Property.

On motion of Mr. W.W. Eastman the President was directed to appoint a committee of three to report to the next meeting recommendations as to the advisability of re-building the different buildings destroyed by the late fire and to prepare outlines.

The President appointed as such Committee, Messrs W.W. Eastman, P.D. Sorenberg, and at the request of the members the President was added.

On motion of Pitus Marck the Board adjourned.

Pitus Marck
Sec

Minneapolis Minn
Aug. 22, 1893

Regular meeting of the Executive Committee:

The regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Tuesday Aug. 22nd, 1893, at 2:30 o'clock P.M. at which meeting the following members were present: Messrs. M.J. Pofferding, G.J. Heinrich, Pitus Marck, constituting a majority and quorum of said Committee,

President M.J. Pofferding presided.

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

E.I. Goodall,	#116 - 1 Ave S.	$500.00

Chattel mortgage on saloon fixtures. This loan is instead of the loan granted W. Slosson & Co. at the Committee's meeting held July 25th 1893,

B. Newman	#201 Wash. Av. N.	491.00
A. Backstrom	1019 " " S.	500.00
B.M. Gorey	106 Hennepin Ave.	500.00
Ed Brgin	Crystal Lake	500.00

(Chattel mortgage on three Horses and Household furniture)

The agreement drawn up by the attorneys holding Jacob Kinnell responsible for all beer shipped to his son J.R. Kinnell of Fergus Falls, Minn., was read and accepted and the Secretary instructed to mail the same to said Jacob Kinnell for his signature and request him to return the same to this Company.

A letter from Brown was read stating that they hold a $2000.00 Chattel mortgage on the saloon and restaurant fixtures, and on the carpets and furniture in the 2nd, 3d and 4th floors, in building #115 Washington Ave. S., and offering the same to this Company for sale, and to take their payment for the amount in beer.

On motion of Pitus Marck the proposition of Brown Bros above referred was accepted, provided they will pay for one half of the beer they receive every week and allow the other one half and the $500.00 they now owe this firm to be applied as part payment of said mortgage, and that they will endorse all notes so that this Company can hold them responsible, provided the makers do not pay the same.

An agreement by the Western Railway Weighing Association and Inspection Bureau was read, which authorizes said Association and Inspection Bureau to examine our books as to shipments of beer.

On motion of Mr. G. J. Heinrich the Secretary was authorized to sign the same in behalf of this Company. A duplicate of said agreement will be on file with the Secretary.

On motion of Mr. G. J. Heinrich, the General Manager Mr. S. P. Wiedenbeck was instructed and directed to make a contract for the removal of all debris of the barn building lately destroyed by fire, and to embody in said contract that all good bricks, good iron and other material which in his judgment can be used again by this Company must be put aside according to his instructions.

On motion of Mr. G. J. Heinrich Mr Conrad Hauser was appointed collector in place of Mr. P. J. Phielen, resigned. The sum of his bond was fixed at $2500.00

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

Titus Marcek, Sec

Minneapolis Aug 29th 1893

Regular meeting of the Board of Directors

A regular meting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Aug. 29th 1893, at 10 o'clock A. M. at which meeting the following members were present.

Messrs. M. J. Bofferding, F. D. Moerenberg, John De Laittre, G. J. Heinrich, A. C. Cobb, W. W. Eastman, W. P. Hawkins and Titus Marcek, constituting a majority and quorum of said Board.

President M. J. Bofferding presided

The minutes of the Board meting of Aug. 22 nd, 1893, and of the Executive Committee meting of the same day, both as herein recorded, were read and approved.

The cash report and report of Expenses by the city collectors for the week ending Aug. 26th 1893, were read, examined and considered, and then ordered placed on file.

On motion of Mr. A. C. Cobb the following resolution was passed, to wit:

Resolved that all policies of fire insurance covering the property of this Company be handed to Mr. John De Laittre and that he formulate a report showing all existing policies, the respective numbers thereof, to whom payable and on what property, and that such report, duly verified by the President and Secretary of this Company, be forwarded by the Treasurer to the Manhattan Trust Company with the request that the requirement made by its letter and telegram of Aug. 22 nd, 1893, be reconsidered because of the absolute impracticability of keeping all policies on deposit with the trustee.

The report made by the Secretary, being a synopsis of the reports of the auditor, Mr. A. P. Nelson with recommendations, was read and ordered placed on file. Also the reports of the General Manager, Mr. S. P. Wiedenbeck and the Superintendent, Mr. Conrad Birkhofer, in pursuance with a motion passed at the last meting in reference to poor beer.

From the Fidelity & Casualty Co. of New York and the London Guaranty and Accident Co., Limited, letters were read regarding accident Insurance.

On motion of Mr. W. P. Hawkins these letters were referred to the Executive Committee.

The Committee appointed at the last meeting to report recommendations as to the advisability of rebuilding the different buildings destroyed by the late fire, made the following verbal report.

Mr. M. J. Bofferding said: The idea of the Committee is to put up as large a building as the barn destroyed by fire

and use the front part, which was used before for storing wagons, for bottling purposes and the rear part for stabling the horses. The two parts of the building would be divided by a solid fire proof wall extending several feet above the roof. The front part of the building is contemplated for two stories, the same as the rear. This would give ample stable room and also a splendid bottling house. For housing the wagons and sleighs, sheds can be built alongside the north wall of the new ice house to be erected in place of the old malt house. The intentions are to use the still standing walls of the old malt house and fill in the window openings solid and build up a solid wall on the east side with the stones from the old malt Kiln and boiler house, which, if this committee's report is accepted, are to be torn down. He further stated that the ice house building with a fire proof roof, if constructed as recommended by the committee, would not only be a substantial building, but also a barrier to keep off fire from the west side, and the committee feels assured that all these buildings can be replaced and the bottling house equipped with as much if not more machinery than we have had before, with very near the money we will receive from the insurance companies. The barn building will of course not be as elaborate as before.

Mr. Eastman stated that the Committee had received several bids, ranging from $10,600, to $11,200.00 for putting up the new bottling house and barn building. These figures do not include the stalls in the barn, but a cement floor for the bottling house.

On motion of Mr. John DeLaittre the following resolution was passed.

Resolved that the committee appointed at the last meeting to report recommendations and prepare outlines for rebuilding the different buildings be and the same is hereby constituted a building Committee with full power to make contracts or otherwise cause the construction of said buildings as per their verbal report and as they deemed best, and to proceed at once with the construction of said buildings.

On motion of Mr. W. P. Hawkins the Board adjourned.

Titus Marcek, Secy

Minneapolis, Minn.
August 31 st 1893.

Regular meeting of the Executive Committee

The regular meeting of the Executive Committee was held Aug 31 st 1893, at the office of the Company, Minneapolis, Minn., at 3 o'clock P. M.

The following members were present:
Messrs. M. J. Bofferding, G. J. Heinrich and Titus Marcek.

President M. J. Bofferding presided.

The letters from the Fidelity and Casualty Co., and the London Guaranty and Accident Co., referred to the Committee by the Board were taken up, read, considered and on motion of Mr. G. J. Heinrich it was decided to place all accident insurance in the London Guaranty Accident Co., limited, of London, England, provided their policy is as liberal as that of the Fidelity and Casualty Co. of New York.

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

Titus Marcek, Secy

Minneapolis Minn.
Sept. 5 th 1893

Regular meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Sept. 5 th, 1893, at 10 o'clock A. M. at which meeting the following members were present, to wit:

Messrs. M. J. Bofferding, John Vander Horck, P. D. Noerenberg, M. W. Eastman, W. P. Hawkins and Titus Marcek, constituting a majority and quorum of said Board.

President M. J. Bofferding presided.

The minutes of the Board Meeting of August 29 th, 1893, and of the Executive Committee meeting of Aug. 31 st 1893, both as herein recorded were read and approved.

The cash report and report of expenses by the city collectors for the week ending Sept. 2nd, 1893, were read, considered and examined and then ordered placed on file.

Mr. P. D. Noerenberg tendered his resignation as member of the building Committee and on motion of G. J. Heinrich the General Manager, Mr. S. P. Wiedenbeck, was appointed in his place.

From the Superintendent, Mr. Conrad Birkhofer, a report

showing the amount of beer brewed during the month of August and the amount of materials on hand the First of September, was read and ordered placed on file.

The report from the American Brewing Academy of Chicago on the two bottles of poor beer shipped them some time ago for examination was read and placed on file.

On motion of Mr. A.C. Cobb the following resolution was adopted.

Resolved: That the Treasurer of this Company be and he is hereby directed to cease the further pre-payment of this Company's interest coupons due Oct 1st, 1893, and to hereafter deposit all moneys applicable to the payment of such interest under resolutions heretofore passed, to the credit of its "special account" with the Company's regular depositories.

Mr. A.C. Cobb moved the adoption of the following resolution;

Resolved: That the Secretary of this Company be and he is hereby directed to mail to the Manhattan Trust Company, a notice in the following form:

To the Manhattan Trust Company,
Wall and Nassau Sts.
New York City.

Gentlemen:-

You are hereby notified that the Minneapolis Brewing Company desires to rebuild and restore so much of the property destroyed by fire of August 13th, 1893, as is now essential to the carrying on of the Company's business, and desires to have all sums of money which may be realized from the insurance which covered said destroyed property, applied so far as the same will suffice therefor to such rebuilding.

This notice is given under the terms of Article IX of the mortgage from this Company to yourself.

Respectfully yours

Minneapolis Brewing Co.
By .....
Secretary

which was unanimously adopted.

On motion of Mr. A.C. Cobb the following resolution was adopted, to wit:

Resolved: That the Treasurer of this Company be and he is hereby instructed to promptly remit, from time to time as the same may be received, to the Manhattan Trust Company of New York all sums of money realized by this Company from the insurance covering property destroyed by fire Aug. 13th 1893, such sums to be held by said Trust Company as a special deposit, to be expended in rebuilding under the terms of Article IX

of the mortgage from this Company to said Trust Company.

The two reports from the General Manager, Mr S. P. Wiedenbeck, showing the amounts of material used during the month of August at Branch #1 and Branch #2 were read and ordered placed on file.

On motion of Mr. W.P. Hawkins the Board adjourned.

Titus Marock,
Secy

Minneapolis Minn.
September 19th 1893

Regular meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Sept. 19th, 93, at 10 o'clock A.M., at which meeting the following members were present, to wit:
Messrs. John De Laittre, John Vander Horck, A.C. Cobb, W.P. Hawkins, Jas. M. Griffin, G.J. Heinrich and Titus Marock, constituting a majority and quorum of the said Board.

In the absence of the President and Vice-President Mr. John Vander Horck was elected President pro tem.

The minutes of the Board meeting of Sept 12th, 1893, and of the adjourned Board meeting of Sept. 13th 1893, both as herein recorded, were read and approved.

The cash report and report of expense by the city collector for the week ending September 16th 1893, were read, thoroughly examined and considered and then ordered placed on file.

The Treasurer, Mr. G.J. Heinrich reported that he paid to the Bank of Minneapolis, notes #15, 16 and 17 for $5000.00 each and interest. He further reported in order to meet the payment of the notes #15, 16 and 17, above reported paid, three new notes for $5000.00 each to the Bank of Minneapolis were issued and signed by himself and the President and the interest on same paid in advance at the rate of 8% per annum. Said notes are numbered 24, 25 and 26.

On motion of Mr. Titus Marock the Board adjourned

Titus Marock,
Secy

Minneapolis Minn.
September 8th, 1893

Special meeting of the Board of Directors

A special meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company on Friday, Sept. 8th, 1893, at 10 o'clock A.M. at which meeting the following members were present, to wit:

Messrs. P. D. Norenberg, John De Laittre, John Vander-Horck, A. C. Cobb, G. J. Heinrich, H. H. Eastman, W. P. Hawkins and Titus Mareck.

Vice-President P. D. Norenberg presided.

The Vice-President, Mr. P. D. Norenberg, stated that this meeting was called for the purpose to pass appropriate resolutions of respect in memory of the late President, Mr. M. J. Bofferding, whereupon Mr. A. C. Cobb offered the following:

Whereas, This Board has learned with the profoundest sorrow of the recent death of its President, Mathias J. Bofferding; now be it

Resolved: That we the Board of Directors of this Company, realize that in the death of Mathias J. Bofferding we have lost a careful, painstaking, able and conscientious executive officer, considerate in his dealings with his fellow men and always faithful in the discharge of his duties; and

Resolved, further, that this Board do hereby express to the family of the deceased, in its terrible affliction, the tenderest sympathy, not only of the Board but of each individual member thereof; and

Resolved, further, that the Secretary is instructed to spread the resolutions upon the records of the Company and forthwith transmit to the family of the deceased a copy thereof, and to cause the same to be published.

On motion of Mr. John Vander Horck it was unanimously voted to attend the funeral of our late President, Mr. M. J. Bofferding in a body.

On motion of Mr. H. H. Eastman the Board adjourned.

Titus Mareck, Secy.

Minneapolis Minn.
September 12th 1893

Regular meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Sept. 12th 1893, at 10 o'clock A.M., at which meeting the following members were present, to wit:

Messrs. P. D. Norenberg, John De Laittre, E. T. Douglas, A. C. Cobb, G. J. Heinrich, John Vander Horck, H. H. Eastman, W. P. Hawkins and Titus Mareck, constituting a majority and quorum of said Board.

Vice-President P. D. Norenberg presided.

The minutes of the Board meeting of Sept. 5th 1893, and of the Executive Committee meeting of Sept. 8th, 1893, both as herein recorded, were read and approved.

The cash report and report of Expenses by the city collectors for the week ending Sept. 9th, 1893, were read, considered, and then ordered placed on file.

Mr. G. J. Heinrich, the Treasurer, reported that on Saturday, Sept. 9th, 1893, he mailed to the Manhattan Trust Company of New York a Draft for $5000.00.

On motion of Mr. A. C. Cobb the above action of the Treasurer was ratified by this Board of Directors.

On motion of Mr. W. P. Hawkins the Treasurer is hereby directed and instructed to send to the Manhattan Trust Company of New York all the money he can spare, in payment of the interest coupons of the Bonds maturing October 1st. 1893. until the entire amount for said payment is fully provided for.

The monthly report of the Superintendent, Mr. Conrad Birkhofer was read and referred to the Executive Committee and General Manager with instructions to consider the recommendations made by the Superintendent.

On motion of Titus Mareck the six day furlough asked for by the Superintendent was granted him.

A letter from the Bottlers' Specialty Company of Rochester, N.Y. offering a corking, wiring and capping machine for $2500.00 was read, and on motion of E. T. Douglas the Secretary was instructed to write to said Company offering $2000.00 for said machine, payable three months after date of shipment.

A letter from E. T. Douglas under date of the 7th inst. was read and on motion of Mr. John De Laittre placed on file.

On motion of Mr. W. P. Hawkins the following resolution was adopted.

Resolved, That it shall be the policy of this Board that whenever there are sufficient funds in the hands of the Treasurer to set aside a portion thereof for the payment of the coupons on this Company's bonds that the amount so applicable shall be forwarded by the Treasurer to the Manhattan Trust Company of New York to be held by it as a special deposit for that purpose.

On motion of M. H. Eastman it was voted to adjourn to Wednesday forenoon Sept. 13th, 1893, at 11 o'clock.

Titus Mareck, Secy

Minneapolis Minn.
Sept. 13th 1893.

Adjourned Meeting of the Board of Directors.

An adjourned meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Sept. 13th 1893, at 11 o'clock A.M., at which meeting the following members were present, to wit:

Messrs. P. D. Sorrenberg, John De Laittre, E. V. Douglas, A. C. Cobb, G. J. Heinrich, John Vander Horck, M. H. Eastman, M. P. Hawkins and Titus Mareck, constituting a majority and quorum of said Board.

Vice-President P. D. Sorrenberg presided.

On motion of Mr. A. C. Cobb it was voted to proceed with the election of a Director in place of M. M. J. Bofferding, deceased, and to elect said Director by ballot, and that a Committee of two be appointed by the Vice-President as tellers.

Thereupon the Vice-President appointed Messrs. A. C. Cobb and G. J. Heinrich as such tellers, and requested the members to make nominations.

Mr. S. P. Miedenbeck was placed in nomination by Titus Mareck and Mr. Jas. M. Griffin by Mr. M. P. Hawkins.

The Vice-President ordered to proceed with the ballot which resulted as follows:

Mr. Jas M. Griffin received five votes: Mr. S. P. Miedenbeck, four votes.

The Vice-President declared there was no majority vote and therefor ordered another ballot which resulted as follows:

Mr. Jas M. Griffin, received seven votes;
S. P. Miedenbeck, 2 votes.

Thereupon the Vice-President declared Mr. Jas M. Griffin

duly elected as Director of this Company.

On motion of Mr. Titus Mareck it was voted to proceed with the election of a President in place of Mr. M. J. Bofferding, deceased.

Mr. M. P. Hawkins nominated Mr. M. H. Eastman and John Vander Horck nominated Mr. P. D. Sorrenberg.

The Vice-President ordered to proceed with the ballot which resulted as follows;

Mr. M. H. Eastman received four votes;
Mr. P. D. Sorrenberg three votes.

Thereupon the Vice-President declared Mr. M. H. Eastman duly elected President of this Company.

On motion of Mr. G. J. Heinrich it was voted to proceed with the election of a member of the Executive Committee in place of Mr. M. J. Bofferding, deceased.

Mr. John De Laittre was placed in nomination by Mr. M. P. Hawkins, Mr. John Vander Horck by Mr. Titus Mareck and Mr. G. J. Heinrich nominated Mr. M. P. Hawkins.

The Vice-President ordered to proceed with the ballot which resulted as follows:

Mr. M. P. Hawkins received two votes, Mr. John Vander Horck two votes and Mr. John De Laittre three votes.

The Vice-President declared that another ballot was necessary as neither of the candidates had received a majority vote of the Directors present, whereupon Messrs. John Vander Horck and M. P. Hawkins withdrew.

Mr A. C. Cobb moved that the Secretary cast a ballot in behalf of this Board for Mr. John De Laittre as member of the Executive Committee.

Thereupon the Secretary cast a ballot for Mr. John De Laittre as member of the Executive Committee and the Vice-President declared him duly elected as such.

On motion of Mr. A. C. Cobb it was voted that the present salary pertaining the office of President of this Company be continued for the unexpired term.

On motion of Mr. John De Laittre the following resolution was passed.

Resolved: That all members of the Board of Directors and of the Executive Committee who are not salaried officers of this Company, shall be entitled to receive $5.00 for prompt attendance at each meeting of the Board and of the Executive Committee

On motion of Mr. John Vander Horck the Board adjourned.

Titus Mareck
Secy

Notice:
Minutes of the Board meeting of Sept 19th 1893 on page 91

Minneapolis, Minn.
Sept. 26th 1893

Regular meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Sept. 26th, 1893 at 10 o'clock A.M. at which meting the following members were present, to wit

Messrs. John Vander Horck, M.P. Hawkins, John De Laittre, A.C. Cobb, G.J. Heinrich and Petrus Marieck, constituting a majority and quorum of said Board.

In the absence of the President and Vice President Mr John Vander Horck was elected President pro tem.

The minutes of the Board meeting of Sept. 19th, 1893 as herein recorded were read and approved.

Both, the cash report and report of expenses by the city collector, for the week ending Sept. 23d, 1893, were read, thoroughly examined and considered, and then ordered placed on file.

From the Treasurer, Mr. G.J. Heinrich the following report was received and read:

Minneapolis, Minn. Sept. 25th 1893.

To the Board of Directors:

The following notes were issued:

Note #23, dated Aug. 18th, to Mary C. Orth, for 6 Mo., 7% int. $3600.00
Note #27, " Sept. 18th " Geo. Kinjaro, " 6 ", 7% " 100.00
Note #28 " " 23d, " J.A. Lamontagne, on demand, for 700.00

Signed by the proper officers with the exception of Note #28, the President and Vice President being out of the City, was given with the Treasurer's signature only.

Note #26 of the Minneapolis Brewing & Malting Company to Mary C. Orth for $3500.00, the balance of which was $1800.00, was paid Sept. 25th, 1893.

G.J. Heinrich
Treasurer.

On motion of Mr. A.C. Cobb the action of the President and Treasurer in issuing this Company's notes as reported above by the Treasurer was ratified and confirmed by this Board of Directors.

The Treasurer, Mr. G.J. Heinrich, asked for a leave of absence of 10 days which was granted him on motion of Mr. Petrus Marieck.

A letter from the Manhattan Trust Company of New York City asking whether it is the desire of this Company to advertise in New York papers that the Coupons of this Company, due October 1st, will be paid on or after that day at the office of the Manhattan Trust Company, was read,

and the Secretary instructed to answer the same by saying that this Board does not consider it necessary and of enough importance to advertise as suggested, as all bond holders know that the interest is due October 1st, and if they are not aware where the same is to be paid that they will ask for information.

On motion of Mr. M.P. Hawkins the Board adjourned.

Minneapolis, Minn.
Sept. 26th, 1893.

Regular meeting of the Executive Committee:

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Sept. 26th, 1893, at 11 o'clock A.M., at which meting the following members were present, to wit:

Messrs John De Laittre, G.J. Heinrich and Petrus Marieck, constituting a majority and quorum of said Committee.

A letter from the California Wine Company of Morhead, Minn, asking whether this Company intends to erect a bottling house at that place was read, and the Secretary instructed to answer the same by stating that this Company will defer the building of a bottling house for at least another year, as the expenditures in reconstructing the burned buildings are too great to warrant the erecting and equipping of a bottling house, but that it will assist the California Wine Company in furnishing the machinery and in every conceivable manner.

Mr. J.E. Travers of Eureka, S.D., in a letter of the 20th inst, offers his services as agent for the Minneapolis Brewing Company at that place. The Secretary was instructed to answer the same by stating that this Company does not intend to establish any agency in South Dakota as long as the prohibition law is in existence, but that it will make him an exceedingly low figure on beer, both in Kegs and Cases, and sell the same to him for cash only, and that the very low price to be offered ought to be enough of an inducement to pay for the same in advance.

The matter of establishing a so-called bottle clearing house in this city was taken up and the Manager, Treasurer and Secretary instructed to try to make an arrangement with the other Brewery and representatives of Breweries in this city to establish the same, and full power to act in behalf of this Company, was given them.

The Treasurer reported that Mr. Anton Schon

applied to this Company for a loan of $1025.00 in order to buy out Mr. J. A. Lommtagne and that he and the Secretary considered this application favorably for the reason that if the same were not granted this Company could lose the trade in that locality and as the security offered by Mr. Schoon is first class, they decided to grant him the loan, and that the deal has been consummated as reported.

Mr. Schoon has given a second mortgage on his property which is estimated to be worth from eight to ten thousand dollars.

The action of the Treasurer and Secretary was ratified and confirmed by this Executive Committee.

A letter from Mr E. H. Cook of Elbow Lake, of the 8th inst, who asks for the agency of the Minneapolis Brewing Company at that place and offers to furnish a store room and deposit cash as security in the Bank at that place for the payment of all beer shipped him, was read, and thereupon the Secretary instructed to write him that this Company will give him the agency and sell him the beer for cash only at an exceedingly low figure which ought to be an object to him to accept our proposition.

From the Sparks Commission Company of this city a letter was read offering their services to buy the entire barley used by this Company at a reasonable commission. This letter was referred to the General Manager with instructions to take this matter up with that Company and report his recommendations to the next Board meeting.

The monthly report and recommendations by the Superintendent, Mr. Conrad Birkhofer, referred to this committee was next taken up.

The entire report, excepting that part where he recommends that the General Manager and the Secretary be directed to visit the bottling houses of the Milwaukee Brewers, was referred to the General Manager with instructions to carry out the recommendations as far as practical, particularly regarding the recommendation of manufacturing the cooperage.

The General Manager and Secretary were directed to visit the Milwaukee Bottling Houses in order to carry out the recommendations made by the Superintendent in his report above referred to.

This bring all the business befor the Committee, the same adjourned.

Titus Marcek, Sec.

Minneapolis, Minn,
October 3d, 1893

Regular meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company, was held at the office of the Company, Minneapolis, Minn, Oct. 3d, 1893, at 10 o'clock A. M., at which meeting the following members were present, to wit:

Messrs. H. H. Eastman, M. P. Hawkins, John De Laittre, Jas. H. Griffin, A. C. Cobb, G. J. Heinrich, John Vander Hoeck and Titus Marcek, constituting a majority and quorum of said Board.

President H. H. Eastman presided.

The minutes of the Board meeting of Sept. 26th, 1893 and of the Executive Committee's meeting of the same date, both as herein recorded were read and approved.

The cash report and report of expenses by the city collector for the week ending Sept. 30th, 1893, were read, thoroughly considered and examined, and then ordered placed on file.

The following applications for loans for liquor licenses 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:

Chas. Taberman	# 110 Wash Ave. So.	$ 500.00
Cafarelli Bros.	" 56 Central Ave.	500.00
Chas. Dannegar	" 119 Wash Ave. No.	300.00

Through the Treasurer Mr. Frank Northen offers to loan to this Company $500.00 for six months at 7% interest.

On motion of Mr. John De Laittre the proper officers were directed to accept the above offer and issue this Company's note for $500.00 to said Frank Northen, note to bear interest at the rate of 7% per annum.

The two reports from the General Manager, Mr. S. P. Wiedenbeck, showing the amounts of material used during the month of September 1893, at Branch #1 and Branch #2 were read and ordered placed on file.

The following report from the General Manager, Mr. S. P. Wiedenbeck was read and placed on file, to wit:

Minneapolis, Minn., Oct. 3d. 1893

To the Board of Directors.

Gentlemen:-

In regard to the letter received from the Sparks Commission Company would say that I have found that in buying barley, we have been able to buy more close on the open market than we could if bound to one firm.

The fuel question has been settled in that we are now burning tied edgings at $2.00 per cord. Found it to be the next cheapest fuel to shavings, which we at present can not get.

Have as yet not got hold of the coopers' rules and regulations governing the manufacture of cooperage. Will try and get them and give this my immediate attention.

In regard to the vibration of the main line of steam piping, will put the Hartford Steam Boiler Insurance folks and have them give their opinion on same.

Yours respectfully
S. P. Wiedenbeck
Gen. Mngr.

On motion of Titus Mareck the Board proceded to open the bids from the milk men for the brewers' grains, and the following is a list of bidders, and the ammounts set opposite their respective names, the ammount of their bid.

Anders P. Christenson from Oct. 1st '93 to April 1st '94	$15.00,	Apr. 1st to Oct 1st '94	$21.00
Chris Olson " " " " " "	15.00	" " "	22.00
P. S. Miller & J. A Johnson " " " "	15.00	" " "	25.00
Chris Nielson " " "	15.00	" " "	20.00
W. J Rosenkraus " " " "	18.00	" " "	25.00
P. A. Graham " " " "	15.00	" " "	25.00
Jos Cooney " " " "	18.00	" " "	25.50

Mr. Cooney being the highest bidder the contract was awarded him on motion made by Mr. G. J. Heinrich.

A letter from the Secretary asking the Board for an increase of salary was read and inasmuch as the contract of the Treasurer with this Company for salary expired at the same time as the Secretary's, the question of salary for both officers was taken up and considered.

On motion of Mr. Jas. W. Griffin the salary of the Treasurer and Secretary was fixed at the rate of $4200.00 per annum from Sept. 1st, '93 to April 1st '94.

On motion of Mr. John Vander Horck the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn.
October 10th '93

Regular meeting of the Board of Directors

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., October 10th, 1893, at 10 o'clock A.M., at which meeting the following members were present, to wit:

Messrs. W. W. Eastman, Jas. W. Griffin, John De Laittre, John Vander Horck, G. J. Heinrich, A. C. Cobb, P. D. Norrenberg, M. P. Hawkins and Titus Mareck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

The minutes of the Board meeting of October 3d, 1893, as herein recorded were read and approved.

The cash report and report of expenses by the city collector for the week ending October, 7th, 1893, were read, considered and then ordered placed on file.

On motion of Mr. M. P. Hawkins the application of Mr. Charles Youngquist, of 1307 Wash. Ave. So., for a loan of $1000.00 for his liquor license was accepted, and the loan asked for, in accordance with the stipulations set forth in said application, granted.

The report from the Superintendent, Mr. Conrad Birkhofer, for the month of September was read and referred to the General Manager with instructions to report his recommendations on the same to the next Board meeting.

Mr. W. W. Eastman of the building Committee submitted plans for a wagon shed and ice house building and asked for instructions.

On motion of Mr. John De Laittre the building Committee was authorized and directed to receive bids and award contracts for the construction of the wagon shed and ice house building to the lowest bidder.

On motion of Mr. John De Laittre the building Committee was directed to receive bids for the erection of a solid brick wall on the line of this Company's property along the south side of the barn and bottle house building and report such bids to the next meeting.

On motion of Mr. John Vander Horck the Board adjourned.

Titus Mareck, Secy.

Minneapolis, Minn.
October 17th 1893

Regular meting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., October 17th, 1893, at 10 o'clock A.M., at which meeting the following members were present, to wit:

Messrs. W. W. Eastman, John De Laittre, P. D. Sprenberg, Jas. W. Griffin, G. J. Heinrich, A. C. Cobb, John Vander Horck and M. P. Hawkins.

President W. W. Eastman presided.

In the absence of the Secretary Mr. M. P. Hawkins was elected Secretary pro tem.

The minutes of the Board meeting of October 10th, 1893 as herein recorded were read and approved.

The cash report and report of expenses by the city collectors for the week ending October 14th, 1893 were read, examined, considered, and then ordered placed on file; also the report of the collections for the same week.

The Treasurer presented a circular letter from the United States Brewers' Association in relation to a further tax on beer.

On motion of Mr. M. P. Hawkins Mr. A. C. Cobb was instructed to draft a proper remonstrance to the passage of such a bill and cause the same to be generally signed and then forwarded to the Secretary of the U. S. Treasury.

On motion of Mr. A. C. Cobb the Board adjourned.

M. P. Hawkins
Secy pro tem

Minneapolis Minn.
October 24th, 1893

Regular meting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., October 24th '93, at 10 o'clock A.M., at which meeting the following members were present, to wit:

Messrs W. W. Eastman, John Vander Horck, M. P. Hawkins, Jas. W. Griffin and Titus Mareck.

President, Mr. W. W. Eastman presided.

No quorum being present the Board adjourned on motion of Mr. Jas. W. Griffin.

Titus Mareck, Secy

Minneapolis Minn.
October 31st 1893

Regular meting of the Board of Directors:

A regular meting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., October 31st, 1893, at 10 o'clock A.M., at which meting the following Directors were present, to wit:

Messrs. H. H. Eastman, John De Laittre, Jas. H. Griffin, P. D. Morrenberg, John VanderHorck, A.C. Cobb, W.P. Hawkins and Titus Marcek, constituting a majority and quorum of said Board.

The minutes of the Board metings of October 17th and 24th as herein recorded were read and approved.

The cash reports and reports of expenses by the city collectors for the weeks ending October 21st and 28th, 1893, were read, thoroughly examined and considered and then ordered placed on file; also report of collections for the same week.

The President reported that he and the Secretary signed a three years extention of lease with the Chicago, Milwaukee and St. Paul Railway Co. for a parcel of land at Nonwood, Minn., on which this Company's Refrigerator is situated.

On motion of Mr. A.C. Cobb the action of the President and Secretary in the foregoing matter was ratified and confirmed by this Board of Directors.

The erection of a beer Depot at Rapid River and Sault Ste. Marie, Mich; was next taken up and on motion of Mr. W.P. Hawkins the Secretary was instructed to cause the erection of beer depots at the foregoing named places, and to proceed at once.

On motion of Mr. W.P. Hawkins the Board adjourned.

Titus Marcek, Secy

Minneapolis Minn.
November 7th, 1893

Regular meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., November 7th, 1893, at 10 o'clock A.M., at which meeting the following Directors were present, to wit:

Messrs. H. H. Eastman, John De Laittre, A.C. Cobb, P. D. Morrenberg, G.J. Heinrich, John VanderHorck, W.P. Hawkins and Titus Marcek, constituting a majority and quorum of said Board.

The minutes of the Board meeting of October 31st, 1893 as herein recorded were read and approved.

The cash report and report of expenses by the city collectors for the week ending Nov. 11th, 1893, were read, examined and considered, and then ordered placed on file. Also report of collections and beer sold for the same week.

From the Treasurer the following communications were received and read:

"

To the Board of Directors:

W. C. Voss having deposited $400.00 with the Company on Sept. 6th, 1893, and desiring the Company's six month's note, would recommend that the proper officers be directed to issue him the Company's note with 6% interest from Sept. 6th, 1893.

G.J. Heinrich
Treas.

To the Board of Directors:

In order to effect a settlement with H. Dietrich your Treasurer was obliged to take the Columbia Mill Co's four month's note for $1000.00, payable to J.B. Bassett and endorsed by him, discounting three month's interest at the rate of 10%, paying

H. Dietrich's Bill of	$249.00
Interest for 3 months	25.00
Check to balance	726.00
	$1000.00

On motion of Mr. A.C. Cobb the recommendation and transaction above referred to by the Treasurer, were ratified and confirmed and the proper officers directed to carry out the recommendation.

The application of Harris and Orcutt, #326 Cedar Avenue, for a loan of $800.00 for liquor license, was accepted and the loan, in accordance with the stipulations set forth in said

application, granted.

The report from Mr. S.P. Wiedenbeck, General Manager, showing the amount of beer brewed at Branch #1 and #2 and the amount of material used for brewing purposes at the same Branches was read and then ordered placed on file.

The Secretary's report was read which is a synopsis of auditor H.S. Nelson's reports on the Agencies of Glencoe, Montevideo, Pipestone, Morton, Gaylord, Carver, St Charles, Rochester, Duluth and Cloquet.

The Secretary's recommendations to increase the Carver agent's salary to $70.00 per month, to commence January 1st, 1894, and to furnish the Cloquet Agency with a new set of Harness were adopted by this Board.

On motion of Mr. M.P. Hawkins the Board adjourned.

Pitus Marock, Secy.

Minneapolis, Minn.
November 14th, 1893

Regular meting of the Board of Directors:

A regular meting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Nov. 14th 1893, at 10 o'clock A.M., at which meeting the following members were present, to wit:

Messrs. P.D. Norenberg, John Vander Horck, M.P. Hawkins, Jas. W. Griffin, A.C. Cobb, G.J. Heinrich and Pitus Marock, constituting a majority and quorum of said Board.

Vice President, P.D. Norenberg presided.

The minutes of the Board meting of November 7th 1893, as herein recorded, were read and approved.

The cash report, report of expenses by the city collectors, and the report of collections and beer sold, all for the week ending November 11th 1893, were read, thoroughly examined and considered and then ordered placed on file.

From the Treasurer the following communication was received and read, to wit:

To take the place of Note $5 due November 9th 1893, the Treasurer issued the Company's note #30 for $10,000.00 payable to ourselves and deposited the same with the Bank of Minneapolis; also issued Note #31 to Christ Voss, 6 months, for $400.00, 6% interest, signed by the proper officers, and note #32 to Flemming & Blow for $1000.00 6 months 7%, dated Nov. 10th, 1893, signed only by himself, the President being absent.

Note #45 to P.D. Norenberg has been paid in full with interest.

signed G.J. Heinrich, Treasurer,

On motion of Mr. M.P. Hawkins the report was received and placed on file."

From the General Manager, Mr. S.P. Wiedenbeck, the following report was received and read:

To the Board of Directors:

In regard to the Carbonating Process.

I would recommend that you adopt same, provided your Company has $8000.00 to spare for that purpose, $5000.00 for the Process, and $3000.00 for the plant to manufacture carbonic gas, whereby it is claimed there is a saving of one cent per barrel.

Electric Lighting.

Our electric lighting cost on an average this past year $57.38 per month.

The Dynamo would cost $800.00, interest on same at 6% $48.00, wear and tear 10% equals $80.00, an Electrician, $60.00 per month, which would figure $70.66 per month not including the cost of fuel for making steam to run the Dynamo, which would be quite an item.

Keg Rolling Machine.

We are not in need of the Keg rolling machine, I would however recommend the purchase of a John Lauer pitching machine to cost $45.00, f.o.b. Boston wherewith we can do the pitching in a more thorough manner and quicker with four men than we do now with seven men, which also does away with a rolling machine.

Hans Birkhofer.

I would recommend that you increase Mr. H. Birkhofer's salary to $125.00 per month from Nov. 1st, 1893.

Yours Respectfully,
S.P. Wiedenbeck
Gen. Mngr."

On motion of Mr. M.P. Hawkins the first two paragraphs pertaining to the carbonating process and electric lighting were laid on the table, and the last two paragraphs relating to a Keg pitching machine and the salary of Mr. Hans Birkhofer, were adopted and the proper officers authorized to carry out their intent.

On motion of Mr. Pitus Marock the Board adjourned.

Pitus Marock, Secy

Minneapolis, Minn.
November 21st 1893

Regular meeting of the Board Directors

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Nov. 21st, 1893 at 10 o'clock A.M., at which meeting the following Directors were present, to wit:

Messrs. W. W. Eastman, M.P. Hawkins, John Vander Horck, John De Laittre, J. H. Griffin, P.D. Norenberg, G.J. Heinrich and Titus Mareck, constituting a majority and quorum of said Board.

The minutes of the Board meeting of Nov. 14th, 1893 as herein recorded were read and approved.

The cash report, report of expenses by the city collector and report of beer sold, all for the week ending Nov. 18th, 1893, were read, thoroughly considered and examined and then ordered placed on file.

The Treasurer, Mr. G.J. Heinrich, reported back the application of Harris and Oppitt for a loan of $800.00 for liquor license, which was granted at the Board meting Nov. 7th, because they can not give the security stipulated in the application.

On motion of Mr. John De Laittre the application above referred to of Harris and Oppitt, was referred to the Treasurer and Secretary with authority to grant the loan if they find that it is advisable to do so.

On motion of Mr. P.D. Norenberg the proper officers were requested to render a statement showing the expense per barrel of bottling beer, and also the expense per barrel for operating Branch #2, also the cost of beer at that Branch, per Bbl.

On motion of Mr. M.P. Hawkins the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn.
November 28th 1893

Regular meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company, was held at the office of the Company, Minneapolis, Minn., Nov. 28th, 1893, at 10 o'clock A.M., at which meeting the following Directors were present, to wit:

Messrs. W. W. Eastman, Jos. H. Griffin, M.P. Hawkins, John Vander Horck, P.D. Norenberg, G.J. Heinrich and Titus Mareck, constituting a majority and quorum of said Board.

The minutes of the Board meeting of Nov. 21st 1893, as herein recorded were read and approved.

The cash report and report of expenses by the city collector and the report of beer sold, all for the week ending Nov. 25th, 1893, were read, examined and considered and then ordered placed on file.

The Treasurer reported that he and the Secretary, after due consideration, advanced Phillip C. Kissner of #25-8½ 1st Av. N.E., $1000.00 for his liquor license, and that his mother, Mrs. Mary Kissner, endorsed the note.

On motion of Mr. P.D. Norenberg the above action was ratified and confirmed by this Board of Directors.

On motion of Mr. M.P. Hawkins the applications of W. Gillen of #2526-27th Av. S. for a loan of $250.00 for liquor license was accepted, and the loan, in accordance with the stipulations set forth in said application, granted.

The Treasurer, Mr. G.J. Heinrich, presented a report from Mr. Luther, the bookkeeper, showing the expense per barrel of bottling beer, and the amount of beer bottled during the year beginning Sept. 1st, 1892, also a report showing the amount of beer sold at Branch #2 and the average expense per barrel of selling the same. Both reports were read and placed on file.

Mr. Heinrich read and moved the adoption of the following resolution:

Whereas, during the present public agitation in this city, precipitated by sensationalists and puritanical extremists, if not by designing politicians, directed against the Mayor of this city, with the avowed purpose of compelling an unreasonable interpretation an execution of the ordinances regulating the liquor business, and thereby injuring the standing and prosperity of our trade customers, a stockholder and well known Director of this Company, Mr. John De Laittre, has given out for publication in the Journal, on Nov. 27th the following interview:

"I dont agree with the Mayor. He ought to close the

saloons. It may be his personal opinion that the saloons should be open on Sunday, but it is the people who make the laws through the legislature and council, and it is the Mayor's place to enforce them.

And Whereas the publication of that interview has and is provoking much bitter comment from our Stockholders and trade customers against this Company, and repeated declarations from them of their intention to withdraw their patronage from a Company that will, through its management, publish such sentiments and disclose such an attitude toward them and their business.

And Whereas such unfavorable comment from our customers is increasing, and is being circulated by our competitors and the liberal element in the city against us, and to the injury of our business.

Resolved, that, while we concede to every one the right to his opinion on public matters, this Board of Directors condemns and disapproves of the publications made by said Director, as unwise and injurious to our business. That we disavow the sentiment therein expressed as the sentiment of this Board, and recommend to our members the exercise of more careful discretion in the future.

On motion of Mr. Jas. H. Griffin action on this motion was deferred for one week.

The Superintendent, Mr. Conrad Birkhofer read his report showing the expense per barrel of manufacturing and of bottling the beer, and the expense per bushel of making malt. The same was ordered placed on file.

On motion of Mr. Jas. H. Griffin the Board adjourned.

Titus Marcks, Secy

Minneapolis, Minn.,
December 5th, 1893

Regular meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Dec. 5th, 1893, at 10 o'clock A. M., at which meting the following members were present:

Messrs. H. H. Eastman, A. C. Cobb, W. P. Hawkins, J. Vander Horck, Jas. H. Griffin, G. J. Heinrich, P. D. Norenberg and Titus Marcks, constituting a majority and quorum of said Board.

President H. H. Eastman presided.

The minutes of the Board meeting of Nov. 28th, 1893 as herein recorded, were read and approved.

The cash report, report of expenses by the city collector, and the report of beer sold, all for the week ending December 2nd 1893, were read, thoroughly considered and then ordered placed on file.

On motion of Titus Marcks the application of William Gillen of #2526 - 27th Ave. S., for an additional loan of $250.00 for liquor license was accepted and the loan, in accordance with the stipulation set forth in said application, granted.

The report from Mr. S. P. Wiedenbeck, Gen. Manager, showing the amount of beer brewed at Branches #1 and #2, and the amount of material used for brewing purposes at these branches, was read and then placed on file.

The Treasurer reported that on November 9th, 1893, Mr. L. Apheles of Baldwin, Wis., deposited with him $900.00 and now asks for this Company's six month's note with interest from that date, at the rate of 7% per annum, He also recommended that the proper officers be authorized to issue this Company's note for the above amount to said Apheles.

On motion of Mr. P. D. Norenberg the proper officers were authorized to issue this Company's note in accordance with the above recommendations made by the Treasurer.

On motion of Mr. Titus Marcks the General Manager was authorized to cause the necessary repairs to be made at Branch #2 in order to continue the manufacturing of beer at that Branch.

The so-called De Laittre resolution was next taken up and on motion of Mr. W. P. Hawkins action deferred for another week.

On motion of Mr. A. C. Cobb the Board adjourned.

Titus Marcks, Secy

Minneapolis, Minn.
Dec. 12th 1893

Regular meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Dec. 12th 1893, at 10 o'clock A. M., at which meting the following members were present:

Messrs. W. W. Eastman, Jas. H. Griffin, G. J. Heinrich, P. D. Norrenberg, A. C. Cobb and Titus Marcks, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

The minutes of the Board meeting of Dec. 5th, 1893, as herein recorded were read and approved.

The cash report, the report of expenses by the city collector and the report of beer sold, all for the week ending Dec. 9th, 1893, were read, thoroughly examined and considered and then ordered placed on file.

The application of E. C. Goodall of #116 – 1st Ave South for a loan of $282.00 for liquor license was on motion of Jas. H. Griffin referred to the Treasurer and Secretary with authority to grant the same in accordance with the stipulations set forth in said application, if they find that it is advisable to do so.

The application of Thos. Lally of #308 Nicollet Ave. for a loan of 1000.00 for liquor license was on motion of Mr. A. C. Cobb referred to the Secretary and Treasurer with authority to grant the same in accordance with the stipulations set forth in said application, if they find it advisable to do so.

The Treasurer, Mr. G. J. Heinrich reported that Messrs. Flemming and Blau had $400.00 more which they also would like to loan this Company and recommended that the proper officers be authorized to issue this Company's note to them for $400.00 for six months at 7% interest per annum.

On motion of G. J. Heinrich the proper officers were authorized to carry out the recommendations of the Treasurer's report and sign this Company's note to said Flemming and Blau, for said $400.00.

On motion of Jas. H. Griffin, action on the so-called De Laittre resolution was deferred for another week.

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

Titus Marcks, Secy

Minneapolis, Minn.,
December 19th 1893

Regular meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Dec. 19th, 1893, at 10 o'clock A. M., at which meting the following members were present, to wit:

Messrs. P. D. Norrenberg, Jas. H. Griffin, G. J. Heinrich, John Vander Horck, A. C. Cobb and Titus Marcks.

Vice President P. D. Norrenberg presided.

The minutes of the Board meting of Dec. 12th, 1893, as herein recorded were read and approved.

The cash report and report of expenses by the city collector and the report of beer sold, all for the week ending Dec. 16th, 1893, were read, examined and considered, and then ordered placed on file.

A letter from Mr. Louis Frederickson of #1814 Wash. Ave. S. making application for a loan of $200.00 for liquor license, was read and on motion of Jas. H. Griffin the loan granted.

Mr. G. J. Heinrich, the Treasurer, reported that Note #24 and #30 for $5000.00 and 10.000.00 respectively and made payable to the Bank of Minneapolis and ourselves, and negotiated through the Bank of Minneapolis have been paid in full with interest.

He further reported that Notes #25 and 26 to the Bank of Minneapolis for $5000.00 each have been paid in full and new notes for the same amount issued, each for 90 days, and signed by the proper officers. Interest at the rate of 8% per annum has been paid in advance. The notes were numbered 34 and 35 repectively.

On motion of Mr. Jas. H. Griffin the Board adjourned.

Titus Marcks, Secy

Minneapolis, Minn.,
Dec. 26th, 1893

Regular meeting of the Board of Directors

A regular meting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Dec. 26th, 1893, at 10 o'clock A.M. at which meting the following members were present, to wit:

Messrs. W. W. Eastman, John Vander Horck, P. D. Sorrenberg, Jas. W. Griffin, A. C. Cobb, G. J. Heinrich and Pitus Marock.

President W. W. Eastman presided.

On motion of Mr. A. C. Cobb the reading of the minutes was dispensed with

The cash report and report of expenses by the city collectors and the report of beer sold, all for the week ending Dec. 23d, 1893, were read, examined and considered, and then ordered placed on file.

On motion of Mr. Jas. W. Griffin the application of M. M. Berg of Berlin, Anoka Co., for a loan of $500.00 for liquor license, was adopted and the loan granted.

On motion of Mr. John Vander Horck the Executive Officers were directed to require from all Agents and Collectors sufficient bonds.

On motion of Mr. A. C. Cobb, action on the so-called De Laittre motion was deferred for another week.

On motion of Mr. A. C. Cobb the Board adjourned.

Pitus Marock, Secy

Minneapolis, Minn.
January 2nd, 1894

Regular meeting of the Board of Directors:

A regular meting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn; Jan. 2nd 1894, at 10 o'clock A.M., at which meting the following Directors were present:

Messrs. W. W. Eastman, A. C. Cobb, Jas. W. Griffin, P. D. Sorrenberg, John Vander Horck, G. J. Heinrich and Pitus Marock.

President W. W. Eastman presided.

The minutes of the Board meetings of Dec. 19th and 26th, 1893, as herein recorded were read and approved.

The cash report and report of expenses by the city collectors and the report of beer sold, all for the week ending Dec. 30th, 1893, were thoroughly considered and examined and then ordered placed on file.

On motion of Mr. G. J. Heinrich the application of J. D. Hannon of Glencoe, Minn., for a loan of $500.00 for liquor license was accepted and the loan granted.

The so-called De Laittre resolution was next taken up and on motion of Mr. John Vander Horck adopted.

On motion of Pitus Marock the following resolution was adopted, to wit:

"Resolved that the Treasurer of this Company be and hereby is authorized to receive and give receipts for all moneys due and payable to this Company from any source whatsoever and to endorse checks and drafts in its name and on its behalf and to give full discharge for the same."

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

Pitus Marock, Secy

Minneapolis, Minn.,
Jan. 9th, 1894

Regular meeting of the Board of Directors

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Jan. 9th, 1894, at 10 o'clock A. M., at which meeting the following members were present, to wit

Messrs. P. D. Norenberg, John Vander Horck, G. J. Heinrich, Jas. H. Griffin, A. C. Cobb and Titus Mareck, constituting a majority and quorum of said Board.

Vice President P. D. Norenberg presided.

The minutes of the Board meeting of Jan. 2nd, 1894, as herein recorded were read and approved.

The cash report, report of expenses by the city collectors, and the report of beer sold, all for the week ending Jan. 6th, 1894, were read, thoroughly examined and considered and then ordered placed on file.

The Bond of Mr. Conrad Hauser for the sum of $2000.00, signed by J. M. Kistler and G. J. Horn, as sureties, was laid before the meeting. After reading the mercantile reports on said Kistler and Horn the bond of said Hauser was accepted on motion of Mr. G. J. Heinrich.

On motion of Mr. Jas. H. Griffin the application of Jos. Harta of the Village of Golden Valley, for a loan of $200.00 for liquor license, was accepted and the loan granted.

On motion of Mr. John Vander Horck the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn.,
Jan. 16th, 1894

Regular meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Jan. 16th, 1894, at 10 o'clock A. M., at which meeting the following members were present, to wit:

Messrs. H. H. Eastman, Jas. H. Griffin, A. C. Cobb, P. D. Norenberg, John Vander Horck, G. J. Heinrich and Titus Mareck, constituting a majority and quorum of said Board.

President H. H. Eastman presided.

The minutes of the Board meeting of Jan. 9th 1894, as herein recorded were read and approved.

The cash report and report of expenses by the city collectors and the report of beer sold, all for the week ending Jan. 13th, 1894, were read, examined, considered, and then ordered placed on file.

Letters from Agent A. C. Kuhfeld of Moorhead, Minn., recommending the erection of a Beer storage house at Mandan, N. Dak, were read, and the advisability of carrying out the recommendations considered.

On motion of Mr. A. C. Cobb the proper officers were directed to cause the erection of a Beer storage house at Mandan, N. Dak.

From Mr. John De Laittre the following communication was received:

Minneapolis, Minn. Jan. 3rd, 1894,

H. H. Eastman Esq.
Pres. Mpls. Brewing Company
City

I hereby tender my resignation as a Director of the Brewing Company, to take effect at pleasure of the Board.

Very truly yours
John De Laittre

On motion of Mr. A. C. Cobb the resignation of Mr. John De Laittre was accepted.

Mr. A. C. Cobb asked in behalf of the Eastern Stockholders that they be permitted to send out an expert accountant to have the books of this Company examined and audited. After due consideration it was voted on motion of Mr. A. C. Cobb that the forgoing mentioned request be granted, provided the expense will not exceed the sum of $500.00

On motion of Mr. Jas. H. Griffin the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn.
Jan. 23d, 1894.

Regular meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Jan. 23rd. 1894, at 10 o'clock A. M., at which meting the following members were present, to wit:

Mess. H. H. Eastman, A. C. Cobb, G. J. Heinrich, P. D. Norrenberg, John Vander Horck and Pitus Mareck, constituting a majority and quorum of said Board.

President H. H. Eastman presided.

Minutes — The minutes of the Board meting of Jan. 16th, 1894, as herein recorded were read and approved.

Cash report. — The Cash report, report of expenses by the city collectors, and the report of beer sold, all for the week ending Jan. 20th. 1894, were read, thoroughly examined and considered, and then ordered placed on file.

Nina Egle — The Treasurer, Mr. G. J. Heinrich reported that Miss Nina Egle deposited on Jan. 4th 1894, $ 400.00 with him and that he gave this Company's note for said amount for six months, bearing interest at the rate of 7% per annum. The is No. 37 and signed by himself.

On motion of Pitus Mareck the forgoing action of the Treasurer was ratified by this Board of Directors.

Election Director — On motion of Pitus Mareck the election of a Director to fill the vacancy caused by the resignation of Mr. John De Laittre was postponed until the annual election of officers in April.

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

Pitus Mareck, Secy

Minneapolis, Minn.,
Jan. 30, 1894

Regular meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Jan. 30, 1894, at 10 o'clock A. M., at which meting the following members were present, to wit:

Messrs. P. D. Norrenberg, G. J. Heinrich, A. C. Cobb, John Vander Horck and Pitus Mareck.

Vice President P. D. Norrenberg presided.

No quorum being present, the Board adjourned on motion of Mr. G. J. Heinrich.

Pitus Mareck, Secy

Minneapolis, Minn.
Feb. 6th 1894

Regular meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Feb. 6th, 1894, at 10 o'clock A.M. at which meeting the following members were present, to wit:

Messrs. P. D. Norenberg, E. V. Douglas, G. J. Heinrich, Jas. H. Griffin, A. C. Cobb, John VanderHoeck and Titus Mareck, constituting a majority and quorum of said Board.

Vice President P. D. Norenberg presided.

Minutes — The minutes of the Board meetings of Jan. 23d and Jan. 30th, 1894, as herein recorded were read and approved.

Cash report — The Cash reports, reports of expenses by the city Collectors and the reports of Beer sold, all for the weeks ending Jan. 27th and Feb. 3rd, 1894, were read, thoroughly examined and considered, and then ordered placed on file.

J. P. Heidenbreck Report — The report from Mr. J. P. Heidenbreck, the General Manager, showing the amount of Beer brewed at Branches #1 and #2, and the amount of material used for brewing purposes at these Branches was read, and then placed on file.

Winona Agency — On motion of Mr. Jas. H. Griffin it was voted to establish an agency at Winona, Minn., and to request Mr. P. D. Norenberg to visit that place and make all necessary arrangements connected with the establishing of such agency, and the handling of our goods.

On motion of Mr. Jas. H. Griffin the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn.,
Feb. 13th, 1894

Regular meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Feb. 13th, 1894 at 10 o'clock A.M., at which meeting the following Directors were present, to wit:

Messrs. P. D. Norenberg, John VanderHoeck, Jas. H. Griffin, A. C. Cobb, G. J. Heinrich and Titus Mareck, constituting a majority and quorum of said Board.

Vice President P. D. Norenberg presided.

Minutes — The minutes of the Board meeting of Feb. 6th, 1894 as herein recorded were read and approved.

Cash Report — The Cash Report, report of expenses by the city collectors and the report for beer sold, all for the week ending Feb. 10th, '94 were read, thoroughly considered and examined, and then ordered placed on file.

P. D. N. report Winona Agency — Mr. P. D. Norenberg who was at the last Board Meeting requested to visit Winona, Minn., and establish an agency at that place reported that he succeeded in putting the building from the Chicago, Burlington & Northern Railway Company, and made a contract for remodling the same according to the specifications furnished by Mr. A. Siegman. He also reported that he made a contract for putting up the ice, and that Mr. Louis Sikorski, the agent, will be allowed a credit of $1000.00 and that he has to furnish a $2000.00 bond. Furthermore, he reported that this Company furnishes a wagon, harness and Government license. Price of beer agreed upon with Mr. Sikorski is $4.50 per barrel f. o. b. Minneapolis.

On motion of Mr. A. C. Cobb the following resolution was adopted:

A. C. Cobb resolution — Resolved: That the Secretary of this Company be, and he is hereby, directed to forward to the Manhattan Trust Company, Trustee, a copy of the report of Messrs. Parsons, Wade, Guthrie and Co., which report shows the total amount of undistributed net earnings of this Company to the 31st day of December, 1893, and to advise said Trust Company, for and in behalf of this Board that all of said net earnings have heretofore been expended by this Company under the provisions of Article V of the Mortgage Deed of Trust from this Company to said Trust Company, in payment for improvements to this Company's property and Plant, which said payments have heretofore been made under authority of the Board of Directors and that no part of said net earnings is now on hand to apply to payment of bonds under the plan set forth in said Mortgage.

Experts report — Mr. A. C. Cobb gave due notice that he would

present a motion at the next regular meeting to ammend Section V, Article IV, of the by-laws by striking out the words "He shall have his office in the City of New York" so that it shall read after being ammended as follows:

Section V. Assistant Secretary. It shall be the duty of the Assistant Secretary, in the absence or other disability of the Secretary, to perform all duties pertaining to the office of Secretary, and whenever thereto requested he shall, attest, as such Assistant Secretary, certificates of the capital stock of the Company, and shall affix thereto the corporate seal.

Auditor A. P. Nelson's reports on Barron and Rhinelander agencies were read and ordered placed on file.

On motion of Mr. Jas. H. Griffin the Board adjourned.

Titus Marock, Secy

Minneapolis, Minn.,
Feb. 20th, 1894

Regular meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Feb. 20th, 1894, at 10 o'clock A. M., at which meeting the following members were present, to wit:

Messrs. P. D. Sorenberg, John Vander Horck, A. C. Cobb, G. J. Heinrich, Jas H. Griffin and Titus Marock, constituting a majority and quorum of said Board.

Vice President P. D. Sorenberg presided.

Minutes — The minutes of the Board meeting of Feb. 13th, 1894, as herein recorded were read and approved.

Cash report. — The Cash report, report of expense by the city collectors, and the report of beer sold, all for the week ending Feb. 17th, 1894, were read, thoroughly examined and considered, and then ordered placed on file.

J. Bauman — The Secretary reported that Mr. John Bauman called upon him and asked that this Company assist him in buying out Mr. P. J. Phielen's saloon, and that he stated that the saloon can be bought for $4000.00, not including the license, and that he has $1600.00 to invest. The Secretary recommended that this Company purchase the saloon and resell it to Mr. John A. Bauman, provided the deal can be consummated without involving a cash outlay by this Company and that Bauman will invest his $1600.00.

On motion of Titus Marock the Secretary's recommendation was adopted and a committee consisting of G. J. Heinrich, A. C. Cobb and Titus Marock appointed to carry out the same.

Ottenmeyer — Mr. G. J. Heinrich reported that during the last week Mr. H. Ottenmeyer called upon him and the Secretary and stated that he was unable to meet his obligations held by this Company. He asked for an additional assistance of $700.00, which, after due consideration by himself and the Secretary, was granted him. New notes to the amount of $500.00 were issued and the old ones cancelled. He further reported that Mr. Ottenmeyer agreed to pay $300.00 before April 1st so that the money can be used in payment of the coupons due that date.

On motion of Mr. John Vander Horck the action by the Treasurer and Secretary in this Ottenmeyer deal was ratified and confirmed by this Board of Directors.

On motion of Mr. John Vander Horck the Board adjourned

Titus Marock, Secy

Minneapolis, Minn.
Febr. 27th, 1894

Regular meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Febr. 27th, 1894, at 10 o'clock A.M., at which meting the following members were present, to wit:

Messrs. A.C. Cobb, Jas. H. Griffin, John Vander Horck, G.J. Heinrich and Titus Mareck.

The Secretary, Titus Mareck, called the meeting to order.

No quorum being present, the Board adjourned on motion of Mr. G.J. Heinrich.

Titus Mareck, Secy

Minneapolis, Minn.,
March 6th, 1894

Regular meting of the Board of Directors:

A regular meting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., March 6th, 1894, at 10 o'clock A.M., at which meting the following members were present, to wit:

Messrs. A.C. Cobb, Jas. H. Griffin, John Vander Horck, G.J. Heinrich and Titus Mareck.

The Secretary, Titus Mareck called the meting to order.

No quorum being present, the Board adjourned on motion of Mr. G.J. Heinrich

Titus Mareck, Secy

Minneapolis, Minn.
March 13, 1894

Regular meting of the Board of Directors:

A regular meting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., March 13th, 1894, at 10 o'clock A.M., at which meting the following members were present, to wit:

Messrs. A.C. Cobb, Jas. H. Griffin, Jno. Vander Horck, G.J. Heinrich and Titus Mareck.

The Secretary, Titus Mareck called the meeting to order.

No quorum being present the Board adjourned on motion of Mr. G.J. Heinrich.

Titus Mareck Secy

Minneapolis, Minn.
March 20th 1894

Regular meting of the Board of Directors:

A regular meting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., March 20th 1894, at 10 o'clock A.M. at which meting the following members were present, to wit:

Messrs. A.C. Cobb, Jas. H. Griffin, Jno. Vander Horck G.J. Heinrich & Titus Mareck.

The Secretary, Titus Mareck called the meeting to order.

No quorum being present the Board adjourned on motion of Mr. G.J. Heinrich.

Titus Mareck, Secy

Minneapolis, Minn.
March 27th, 1894

Regular meting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., March 27th 1894, at 10 o'clock A.M. at which meting the following members were present, to wit:

Messrs. A.C. Cobb, Jas. H. Griffin, John Vaider Horck, G.J. Heinrich and Titus Mareck.

The Secretary, Titus Mareck called the meting to order.

No quorum being present, the Board adjourned on motion of Mr. G.J. Heinrich.

Titus Mareck, Secy

Minneapolis, Minn.,
April 3, 1894

Regular meting of the Board of Directors

A regular meting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., April 3rd, 1894, at 10 o'clock., at which meting the following members were present, to wit:

Messrs. P. D. Sorenberg, A. C. Cobb, James W. Griffin
John Vander Horck, G. J. Heinrich and Peter Marieck,

constituting a majority and quorum of said Board.

Vice President P. D. Sorenberg presided.

Minutes — The minutes of the Board Meetings of Feb. 20th, 27th, and March 6th, 13th, 20th and 27th, 1894, as herein recorded were read and approved.

Cash Reports — The Cash Reports, reports of expenses by the City Collectors, and reports of beer sold, all for the weeks ending Feb. 24th, March 3rd, 10th, 17th, 24th and 31st 1894, were read, examined and considered and then ordered placed on file.

From the Treasurer, Mr. G. J. Heinrich the following report was received and read, to wit:

Treasurer's Report

Board of Directors
of Minneapolis Brewing Company.

Gentlemen:-

Herewith report that following loans were granted to customers, the same having been presented at the different meting of the Board of Directors. There being no quorum, they could not be officially acted upon.

1894			
Feb. 19th	Jno. Dennis,	Brainerd, Minn.	$ 300. ✓
" 24.	A. P. Mellin,	City	100 ✓
" 28th.	Andrew Frederickson	"	100 ✓ Paid
March 1st	Peter Peleezy	"	100 ✓ "
" 6th.	C. P. Herms,	Golden Valley, Minn.	100 ✓
" 9th.	Newman & Bridges,	City	200 ✓
" 14.	A. H. Glossom & Co.,	"	400 ✓ Secured.
" 15.	Wm. Klebs,	Hopkins, Minn.	500 ✓ "
" 17th.	Barthel & Cordell,	Chanhassen, "	300 Special Agreement.
" 17.	J. H. Brown,	City	200 ✓
" 19.	C. G. Larson,	Kerkhoven, Minn.	500 ✓ Secured.
" 26.	C. Mattson,	City	500 ✓
"	James J. McHugh,	Hopkins "	600 ✓ Secured.
" 31	Mike Nissen,	Bass Lake	~~300~~ ✓
	Total		$ 4200.

The following notes were issued:

1894					
March 6th	# 41	To Pay Armstrong Cork Co.	3 Mos.	$ 2074.67	7 %
" 14.	# 42	Bank of Minneapolis,	3 "	5000.	Int. paid.
" "	# 43	" " "	3 "	5000.	" "
" 27th	" 44	Ourselves, Pay 3d Nat. Bnk. N.Y.	4 Mo.	5000.	" "
" 27.	45	"		5000.	" "
" 27.	46	"		5000	" "
" 27.	# 47	"		5000	" "
		Total		$ 32074.67	

Notes No. 34 and 35 payable to the Bank of Minneapolis for $5000.00 each were paid March 15th.

Respectfully submitted.

G. J. Heinrich
Treas.

The Treasurer further reported as follows:

Feb. 21st, 1894

Board of Directors:

Your Treasurer issued Note #38 - 2 Mos. $ 3000.
" #39 - 3 " 3080.29

To the Streator Bottle & Glass Co. in payment of account.

Note #40 for 3 Mos. To L. P. Heidenbreck for $ 6150.00, bearing interest at the rate of 8% per annum.

On motion of Mr. John Vander Horck the forgoing report of the Treasurer and his action in connection therewith was ratified and confirmed by this Board of Directors.

G. Peterson Pertile Minn. — On motion of Mr. A. C. Cobb the application of Mr Gustav Peterson of Pertile, Minn., for a loan of $ 500.00 for liquor license was accepted, and the loan granted. Mr. Peterson secures the loan by a real estate mortgage on Lots 32 and 33 in Block 5, Ophiem and Moots Addition to Pertile, Minn.

Chas. Jensen Woodlake — On motion of Mr. Jas. W. Griffin the application of Chas. Jensen of Woodlake, Minn., for a loan of $ 500.00 for liquor license was accepted, and the loan granted. Mr. Jensen secures this loan by a real estate mortgage on his House and Lot at Woodlake.

Schaal & McGorty Pipestone / Berdy Pipestone — The Secretary reported that Agent Pratt of Pipestone, made applications for loans for Schaal and McGorty of Pipestone for $ 1000.00 and for Berdy of Pipestone for $ 600.00, both for liquor license. He further explained that he and the Treasurer after due consideration promised these loans in order to hold some of the trade at Pipestone as either one of the other three agencies was only too willing to advance the money to said parties in order to secure their trade.

Thereupon it was voted, on motion of Mr. A. C. Cobb, that the actions of the Secretary and Treasurer in the matter above referred to and reported by the Secretary, be, and the same is hereby ratified and confirmed by this Board of Directors.

On motion of Mr. Titus Mareck the following resolution was adopted:

Resolved, That A.J. Norrenberg and J.O.P. Wheelwright be and they hereby are appointed inspectors of election who shall receive and count the votes cast for directors at the annual meeting Wednesday, April 4th, 1894, at 3 o'clock P.M. at the Company's office, and who shall thereupon forthwith make a written report thereof to such annual meeting, showing the number of shares of stock voted at such meeting, whether voted by the owner or by proxy, and the number of votes for each person voted for.

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

Titus Mareck, Secy

Minneapolis, Minn.
April 4th, 1894.

Regular annual meeting of the Board of Directors:

The regular annual meeting of the Board of Directors was held at the General Office of the Company, Minneapolis, Minn., April 4th, 1894, immediately after the final adjournment of the annual meeting of the Stockholders, at which meeting the following Directors, elected at such Stockholders meeting, were present, to wit:

Messrs. P.D. Norrenberg, G.J. Heinrich, A.C. Cobb, John VanderHoef, Jos. M. Griffin, Chas. O. Lampe and Titus Mareck,

constituting a majority and quorum of said Board.

Mr. P.D. Norrenberg presided.

On motion of Mr. A.C. Cobb it was voted to proceed to the election of officers for the ensuing year.

On motion of Mr. A.C. Cobb it was voted to appoint a committee of one to act as teller, to receive, sort and count votes.

Thereupon the Chairman appointed Mr. A.C. Cobb as such committee.

The meeting then proceeded to the election of officers for the ensuing year by ballot and the following named officers were declared duly elected, viz:

President, W.W. Eastman,
First Vice-President, P.D. Norrenberg,
Second Vice-President, E.V. Douglas,
Secretary, Titus Mareck,
Assistant Secretary, John H. Davis,
Treasurer, G.J. Heinrich

On motion of Titus Mareck it was voted to proceed to the election of the Executive Committee for the ensuing year.

The meeting then proceeded to the election of the Executive Committee for the ensuing year by ballot and the following named Directors were declared duly elected as such Committee, viz:

P.D. Norrenberg
G.J. Heinrich
W.P. Hawkins
Titus Mareck

On motion of Mr. Jos. M. Griffin, Messrs. Cobb and Wheelwright were designated as the attorneys for this Company for the ensuing year.

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

Titus Mareck, Secy

Minneapolis, Minn.
April 10th, 1894

Regular meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., April 10th, 1894, at 10 o'clock A.M., at which meting the following members were present, to wit:

Messrs. W. W. Eastman, Jas. W. Griffin, A.C. Cobb, Chas. O. Lampe, P. D. Norenberg, Jno. Vander Horck, G.J. Heinrich and Pitus Mareck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The Minutes of the regular Board meeting of April 3rd, 1894, and the Minutes of the Regular Annual Meeting of the Board of Directors of April 4th, 1894, as herein recorded, were read and approved.

Cash Report — The Cash Report, report of Expenses by the city collectors, and the report of beer sold for the week ending April 7th, 1894, were read, thoroughly considered and examined and then ordered placed on file.

Treasurer Report. — The Treasurer Mr. G.J. Heinrich reported that note #4 to A.C. Heinrich for $5000.00, and interest $116.67, has been paid.

Francis P. Murphy — On motion of Pitus Mareck the application of Francis P. Murphy for a loan of $150.00 was accepted and the loan granted.

E. Bernier — On motion of Pitus Mareck the application of E. Bernier of Mendota, Minn., for a loan of $500.00 for liquor license was accepted and the loan granted. Mrs. Bernier will join in signing the note.

Jno. Smithson — The Secretary reported that the Mankato Agent had made an application for a loan for Jno. Smithson of Mankato, Minn., for $400.00, said loan to be secured by a real estate mortgage on property at Madelia, Minn., and that after careful consideration he and the Treasurer granted the same.

On motion of Mr. Jas. W. Griffin the above action by the Secretary and Treasurer was ratified and confirmed by this Board of Directors.

The Secretary reported that on behalf of this Company he signed a lease in duplicate with the Northern Pacific Railway Company for a parcel of land on their right of way at Mandan, N. Dak., for a beer warehouse, and a lease in dupliate for a parcel of land at Rapid River, Mich., also for a beer warehouse, and a lease in duplicate with H.A. Forone for that certain store room numbered 57 S. 3rd Str., Minneapolis, Minn., and that the lease of the Northern Pacific Railway Company is for five years, that of the land at Rapid River is for ten (10) years and that for the store room for one year. He

further reported that he authorized the proper officers of the Great Northern Railway Company to cancel the lease for a parcel of land on their right of way at East Grand Forks, Minn.,

Thereupon it was voted on motion of Mr. G.J. Heinrich that the action of the Secretary in the matter above referred to and as reported by him, be, and the same hereby is ratified and confirmed by this Board of Directors.

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

Pitus Mareck, Secy

Minneapolis, Minn.
April 17th, 1894

Regular meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., April 17th, 1894, at 10 o'clock A.M., at which meeting the following members were present, to wit:

Messrs. W. W. Eastman, A.C. Cobb, Jno. Vander Horck, G.J. Heinrich, Chas. O. Lampe and Jas. W. Griffin.

President W. W. Eastman presided.

In the absence of the Secretary Mr. Jas. W. Griffin acted as such.

Minutes — The Minutes of the regular meeting of the Board of April 10th, 1894, as herein recorded, were read and approved.

Cash report — The Cash report, report of Expenses by the city collectors, and the report of beer sold, all for the week ending April 14th, '94, were read, considered and examined, and then ordered placed on file.

The matter of placing insurance ~~on~~ on the main building and its contents was thoroughly considered, but no action taken.

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

Jas. W. Griffin
Secy pro tempore

Minneapolis, Minn.,
April 24, 1894

Regular meeting of the Board of Directors

A regular meting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company Minneapolis, Minn., April 24th, 1894, at 10 o'clock A. M., at which meting the following members were present, to wit:

Messrs. Jas. H. Griffin, A. C. Cobb, Chas O. Lampe, Jno. Vander Horck, G. J. Heinrich and Titus Marck, constituting a majority and quorum of said Board.

In the absence of the President and Vice President the Secretary called the meting to order and requested the members to elect a President pro tem.

On motion of Mr. A. C. Cobb Mr. Jno. Vander Horck was elected President pro tem.

Minutes — The minutes of the regular meting of the Board of Directors of April 17th, 1894, as herein recorded were read and approved.

Cash report — The Cash report, the report of Expenses by the City collectors, and the report of beer sold, all for the week ending April 21st, 1894, were read, thoroughly considered and examined, and then ordered placed on file.

Application E. Regin & Bro — On motion of Mr. A. C. Cobb the application of E. Regin and Brother of Crystal Lake for a loan of $500.00 for liquor license was referred to the Pramner and Secretary with authority to grant the loan provided they found upon investigation that it would be for the best interest of the Company to do so.

The Secretary read a letter from the Fidelity and Casualty Co. of New York in which said Company states that it can not accept the risk of Louis C. Conorette as Book Keeper for the Crookston Agency, and that therefor the bond will not be issued.

On motion of Mr. Jas. H. Griffin the Secretary was authorized to accept a personal bond from Mr. Conorette as the Book Keeper for the Company for the Crookston Agency.

Application Gust. Kringlen — On motion of Mr. G. J. Heinrich the application of Gust. Kringlen of Sault Ste. Marie, Mich, for a loan of $200.00 for liquor license was accepted and the loan granted.

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

Minneapolis Minn May 1st 1894

Regular Meeting of the Board of Directors

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the Office of the Company, May 1st, at 10 O'Clock A.M at which Meeting the following members were present, to wit:

Messrs. W. W. Eastman, E. A. Douglas, A. C. Cobb, Jas. H. Griffin, C. O. Lampe, Jno. Vander Horck, G. J. Heinrich and Titus Marck,

Constituting a majority and quorum of said Board.

President W. W. Eastman presided -

The minutes of the Regular Meeting of the Board of Directors of April 24th, 94, as herein recorded, were read and approved.

Cash Report — The cash report, report of expenses by the City collectors, and the report of beer sold, all for the week ending April 28th 94, were read, thoroughly examined and considered and then ordered placed on file.

Notes to G. J. Heinrich — The Treasurer reported that the proper Officers of this Company issued to Mr. A. C. Heinrich this Company's Note for $4000.00 for three month, dated April 24th, '94 - The same is numbered 48 and bears interest at the rate of 8% per annum. He further reported that the proper Officers of this Company issued to Julius J. Heinrich four notes of $10,000,00 each for three months each in place of notes # 10, 11, 12 and 13, which were cancelled. The new notes issued are number 49, 50 and 51 and 52 and bear interest at the rate of 7% per annum. The amount of the old notes over and above the new notes $2000.00 has been paid to Mr. Julius J. Heinrich.

He also reported that note #38 to the Streator Bottle & Glass Co. of Streator, Ill. for $300.00 and interest of $35.00 has been paid.

On Motion of Mr A.C. Cobb the foregoing transactions of the Officers of this Company, as reported by the Treasurer were duly ratified and confirmed by this Board of Directors.

Applications — On motion of Mr Jas. H. Griffin the application of Louis Metzler of Crystal Lake for a loan of $200.00 for liquor license was accepted and the loan granted.

The Secretary reported that Mr. Kaddatz agent at Gladstone Mich. made application for loans for Mr. C. Lasomb for $200.00 for Anderson & Anderson $200.00 and for L. Peterson $300.00 all for liquor licenses, and that he recommends that the same be granted. On motion of Mr Jas. H. Griffin the Application for loans as made by the Agent of Gladstone Mich. were accepted and the loans granted.

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

Titus Marck, Secy

Minneapolis, Minn, May 8th 1894

Regular Meeting of the Board of Directors:

A Regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. May 8th 1894, at 10 o'clock A.M. at which meeting the following members were present, to wit:

Messrs Jas. W. Griffin, M. P. Hawkins, A. C. Cobb, C. O. Lampe, John Vander Horck, L. J. Heinrich and Titus Marecek.

constituting a majority and quorum of said Board,

In absence of the President and Vice-President,

Mr Jno. Vander Horck was elected President pro tem.

Minutes — The Minutes of the regular meeting of the Board of Directors of May 1st, 1894, as herein recorded, were read and approved.

Cash Report — The Cash Report, the report of expenses by the city collectors, and the report of Beer sold, all for the week ending May 5th 94, were read, examined and considered, and then ordered placed on file.

The Treasurer reported that the so-called Sutton lease for a certain parcel of land adjoining this Company's property at Branch #4 will be due May 11th next, and requested the Board to decide weather he should pay the same and thereby continue the lease for another terms of one year.

Sutton lease — On motion of Mr M. P. Hawkins the Treasurer was authorized to pay Mr Sutton the amount of the annual rental for the land above reported and referred to by the Treasurer.

Report Licenses 1893 — The Treasurer presented the report showing the amounts advanced for licenses in 1893, and the amounts paid on same, and the amounts still due. The same shows a better percentage paid then expected by the members of the Board. After carefully examining the same it was ordered to be placed on file.

Pavilion — The Secretary reported outlines and a proposition for the erection of a so-called pavilion on this Company's property at # 925 Cedar ave., and stated that the erection of said Pavilion would materially increase the sale of beer at that place and would be a good investment. Besides this, he stated that the competition around this particular place is so strong that it is necessary for this Company to expend some money in order to make the place more attractive.

On motion of Mr. A. C. Cobb the Secretary and Treasurer were authorized to carry out the suggestions as outlined by the Secretary's report, and cause the erection of said Pavilion.

Application of Peterson Litchfield — On motion of Mr C. O. Lampe the application of Adolph Peterson of Litchfield, Minn. for a loan of $200.00 for liquor license was accepted and the loan granted.

On motion of Mr. Jas. W. Griffin the Board adjourned.

Titus Marecek, Secy

Minneapolis, Minn. May 15th, 1894

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company - was held at the Office of the Company, Minneapolis, Minn. May 15th, 1894, at 10 o'clock A. M. at which meeting the following members were present, to wit:

Messrs A. C. Cobb, Chas O'Lampe
G. J. Heinrich and Titus Mareck.

The Secretary, Mr Titus Mareck, called the meeting to order.

There being no quorum present - it was voted on motion of Mr G. J. Heinrich to adjourn to meet again Wednesday May 16th 1894, at 10 o'clock a.m

Titus Mareck, Secy.

Minneapolis, Minn. May 16th, 1894

Adjourned Meeting of the Board of Directors:

An adjourned meeting of the Board of Directors of the Minneapolis Brewing Company was held at the Office of the Company, Minneapolis, Minn - May 16th 1894, at 10 o'clock A. M.

at which meeting the following members were present, to wit.

Messrs H. H. Eastman, C. O. Lampe
F. D. Nonemberg, G. J. Heinrich, Jas. H. Griffin
Jno. Vander Kook, A. C. Cobb, and
M. P. Hawkins -

constituting a majority and quorum of said Board,

President H. H. Eastman presided.

In the absence of the Secretary, Mr. M. P. Hawkins was elected Secretary pro tem on motion of Mr G. J. Heinrich -

Minutes — The minutes of the regular meeting of the Board of Directors of May 8th, 1894, as herein recorded were read and approved.

Cash report — The cash report, the report of expenses by the city collectors and the report of Burbold, all for the week ending May 12th '94, were thoroughly considered and examined, and then ordered placed on file,

Weaver Bro's Note — The Treasurer read a letter from the Waukesha National Bank of Waukesha, Wis, setting forth that they hold this Company's note of $3000,00 due on the 31st inst, and made payable to Richard Weaver and Bro, and that the said note is now held by Wm. Weaver, second, and that he is willing to renew the same, for one year at the same rate of interest, if this Company desires to do so,

On motion of Mr A. C. Cobb the proper Officers were authorized to accept the proposition of the above named bank and renew said note as set forth in the letter from said Bank,

Loans Licenses — On motion of Mr A. C. Cobb the following applications of loans for liquor licenses were accepted and the loans granted,

Henry Pries & R. Sauer,	107 Wash. Ave. N.	$1000.00
Sporborg & Hoffman	506 Wash. Ave. N.	1000.00
Nels. Berg	1510 3rd St. S.	1000,00
George Kujawa,	1428-1/2 St N. E.	325.00
Anda & Hall Normanna Hall		1000,00

J. C. Meyer Agent Winona — The Treasurer reported that it had become necessary to make a change at Winona and that Mr. Jacob C. Meyer was appointed as Agent in place of Mr. Louis Sikorski and that Mr Meyer will give a personal bond signed by J. C. Hitte Otto Whitte, and Frank. Kastner as bondsmen

On motion of Mr. M. P. Hawkins the appointment of Jacob C. Meyer as agent at Winona, Minn, was approved, subject to furnishing a satisfactory bond,

Licenses Country report — The Treasurer presented a report showing the amounts advanced for licenses to Country Customers the amounts paid on same, and the amounts still due,

The same was read and considered and then ordered placed on file -

On motion of Mr. M. P. Hawkins the Board adjourned

Titus Mareck,
Secy

Minneapolis, Minn. May 22nd, 1894

Regular meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. May 22nd, 1894, at 10 o'clock A.M. at which meeting the following members were present, to wit:

Messrs. W.W. Eastman, Jas. H. Griffith, A.C. Cobb, C.O. Lampe, F.D. Noerenberg, John L. Vander Hork, M.P. Hawkins G.J. Heinrech and Titus Mareck,

constituting a majority and quorum of said Board,

President W.W. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of May 15th, 1894, and of the adjourned meeting of May 16th, 1894, as herein recorded, were read and approved,

Cash Report — The Cash Report, the report of expenses by the City collectors, and the report of beer sold, all for the week ending May 19th, 1894, were duly considered and examined and then ordered placed on file,

On motion of Mr A.C. Cobb the proper Officers were authorized to execute in behalf of this Company the agreements submitted this day, as follows:

Agreement — Agreement, Minneapolis Brewing Company with Minneapolis Trust Company, Agreement, Minneapolis Brewing Company with John L. Grosbush, and the agreement, Minneapolis Trust Company, as trustee, with Minneapolis Brewing Company. Copies of these agreements were ordered to be placed on file.

John L. Grosbush

Sam Jaeger Loan — On motion of Mr. C.O. Lampe the application of Sam Jaeger for a loan of $225.00 was accepted and the loan granted,

Reduction letter Postage — The secretary read a letter and circular from the National Postage Movement in which all business houses, manufacturers, etc. are asked to join in the movement in relation to the reduction of letter postage to one cent, and to subscribe to that end the amount of one cent per letter mailed by each concern during the six months last past.

On motion of Mr A.C. Cobb the proper Officers were authorized to enter into the agreement above referred to,

On motion of Jas. H. Griffin the following resolution was adopted, to wit:

Salary Superintendent — Resolved that it is the sence of this Board that the salary to be hereafter paid by this Company to the Superintendent of its breweries should not exceed the sum of $6000.00 per year, and that the office of General Manager of this Company should be abolished, as it is the opinion of this Board that the services heretofore rendered by the General Manager may be assumed and performed by the Superintendent and other Officers,

On Motion of Mr. John Vander Hoeck, it was resolved to appoint a committee of three, of which the President shall become, to recommend at as an early date as possiable, a suitable person for superintendent for this Company.

Committee Recommend Superintendent

Thereupon Messrs F.D. Noerenberg and M.P. Hawkins were chosen by the Board as the other two members of the above committee,

Upon motion of Mr A.C. Cobb the President was requested to appoint a committee of three to take up the matter of the employment of a credit man and to report and make recommendations at the earliest possible moment.

Committee Credit man

On motion of Mr. M.P. Hawkins the Board adjourned.

Titus Mareck,
Secy

Minneapolis, Minn. May 29th '94.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. May 29th, 1894 at 10 o'clock A.M. at which meeting the following members were present, to wit:

Messrs W. H. Eastman, Jas. H. Griffin, M.P. Hawkins C.O. Lampe, Jno. Vander Kork, G.J. Heinrich and Titus Marcek, constituting a majority and quorum of said Board.

President W. H. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of May 22nd 1894. as herein recorded, were read and approved.

Cash report — The cash report, report of expenses by the City Collectors, and the report of Beer sold for the week ending May 26th 1894. were read, thoroughly considered and examined and then ordered placed on file.

Lease McNaught — The Treasurer reported that the lease for that certain building 319 Wash. ave, North with Duncan R. McNaught, administrator of the estate of Nils. Nyberg, will expire July 1st 94. and that the present tenant claims that the amount of rent paid now is to high and that he can not afford to pay at the same rate hereafter, and further claims that he can not pay more then $75.00 per month or $1000.00 per year.

The Treasurer then asked this Board to decide weather it wishes to give up the same if a reduction can not be secured. On motion of Titus Marcek it was agreed to Make Duncan R. McNaught an offer of $1000.00 per Year as rental for the Building above refered to. and if McNaught does not accept this offer, to abstain from any further consideration of leasing the building.

Coal bids — The Treasurer Mr G.J. Heinrich presented the bids for Coal for next seasons supply, as submitted by the following coal Companys

Ohio Coal Company.

Authracite Coal Egg. Stove. or nut sizes	$ 6.60	per ton.
" " Grate Size	6.35	" "
Bituminous Coal. Youghiogheny lump	3.90	" "
" " " screenings	2.75	" "

f.o.b. any track we may wish.

Youghiogheny & Lehigh Coal Company.

Lehigh Valley Coal grate size	$ 6.50	per ton
Egg. Stove & nut sizes	6.75	" "

f.o.b. our side track at the brewery.

Philadelphia & Reading Coal & Iron Company.

Hocking Slack	$ 2.75	per ton
Youghiogheny Slack	2.90	" "

f.o.b Transfer tracks,

Northwestern Fuel Company.

Grate Size	$6.25	per ton
Egg, Stove or nut sizes	6.60	" "
Youghiogheny lumps	3.90	" "

f.o.b. track at the brewery.

On motion of Titus Marcek the contract for furnishing coal was awarded to the Northwestern Fuel Company, it being the lowest bidder.

Committe Credit man. — The President Mr W.H. Eastman, reported that he appointed as a committe to take up the matter of employing a credit man, the following members, G.J. Heinrich, Titus Marcek and W.H. Eastman.

Loans liquor Licenses — On motion of Mr Jas. H. Griffin the following applications for loans for liquor licenses were accepted and the loans granted, to wit:

J.H. Hatch, opposite new Court House,	$	1000.00
Peterson & Anderson 2735 2nd St. South		500.00
Thos. Wandok, Litchfield, Minn,		500.00

Superintendent — From the Superintendent the following communication was received and read,

Minneapolis Brewing Company — May 23rd 1894 —

W.H. Eastman, Pres't.

Dear Sir:

Resignation — I herewith tender my resignation as Superintendent of Your firm, Same to take effect at the expiration of my term, July 21st, 1894.

Yours Respectfully

C. Birkhofer."

On motion of Mr. Jno. Vander Kork this communication was refered to the committe appointed at the last meeting to recommend a suitable person for superintendent for this Company, consisting of W.H. Eastman, F.D. Moreuberg and M.P. Hawkins.

On Motion of Mr M.P. Hawkins the board adjourned.

Titus Marcek, Secretary

Minneapolis, Minn. June 5th 94.

Regular Meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. June 5th, '94, at 10 o'clock A. M. at which meeting the following members were present, to wit:

Messrs. W. H. Eastman, Jas. H. Griffin, M. P. Hawkins, A. C. Cobb, Chas. C. Lampe, Jno. VanderHorck, G. J. Heinrich and Titus Marcek, constituting a majority and quorum of said Board,

President W. H. Eastman presided,

Minutes — The minutes of the regular meeting of the Board of Directors of May 29th, '94, as herein recorded, were read and approved,

Cash Report — The Cash Report, the report of expenses by the City Collectors, and the report of beer sold for the week ending June 2, '94, were read, considered and examined, and then ordered placed on file,

McAlpin & Ellis loan — On motion of Titus Marcek the application of McAlpin and Ellis cor. 1st St. N. and Hennepin ave. for a loan of $1100.00 was accepted and the loan granted,

On motion of Mr M. P. Hawkins the Board adjourned,

Titus Marcek, Secy

Minneapolis, Minn. June 12, 1894.

Regular Meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. June 12th, 1894 at 10 o'clock A. M. at which meeting the following members were present, to wit:

Messrs W. H. Eastman, A. C. Cobb, M. P. Hawkins, Jas. H. Griffin, Jno. VanderHorck, C. C. Lampe, G. J. Heinrich and Titus Marcek,

constituting a majority and quorum of said Board,

The President W. H. Eastman presided,

Minutes — The minutes of the regular meeting of the Board of Directors of June 5th, 1894, as herein recorded, were read and approved,

Cash report — The cash report, the report of expenses by the city collectors, and the report of beer sold for the week ending June 9th, 1894, were read, examined and considered and then ordered placed on file,

McNaught — The Treasurer reported in the matter of the lease for that certain building, 39 Wash. ave. N. with Duncan R. McNaught, that he submitted to him the proposition as agreed upon by this Board of Directors at its meeting on May 29th, and that Mr. McNaught refused to accept the same, but said that he would meet this Company half ways and will take $1100.00 as rent for the year from July 1st, 1894, to July 1st, 1895,

On motion of Mr A. C. Cobb this matter was referred to the Treasurer with full power to act,

Loans licenses — On motion of Mr G. J. Heinrich the following applications for loans for liquor licenses were accepted and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

E. Williamson	Moorhead, Minn.	$ 300.
Cardinal & Libby,	120 Central ave	600.
B. Martin,	Anoka, Minn	500.
A. G. Nelson & Co	1100 Wash. ave. South	1000.
Jos. Plant	117 - 1st St. S.	800.
Chris Janesky	Rices Minn	300.

Corking Capping Machine

The President submitted a letter from Mr Loring in reference to the corking, capping and wireing machine manufactured by the Rochester Bottlers Specialty Co. in which Mr Loring states that he can purchase for this Company said machine at $2500.00, and that the Specialty Company will accept this Company's note for six months without interest.

On motion of Mr. M.P. Hawkins the President was authorized to purchase the machine above refered to at the price and terms stipulated in Mr. Loring's letter.

On motion of Mr. M.P. Hawkins the Board adjourned-

Titus Mareck, Secy

Minneapolis, Minn. June 19th. 1894

Regular Meeting of the Board of Directors.

A Regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. June 19th. 1894, at 10 o'clock A.M. at which meeting the following members were present, to wit:

Messrs W.H. Eastman, Jas. N. Griffin, A.C. Cobb. M.P. Hawkins, F.D. Wagenberg, Jno. VanderHorck, C.O. Laupe- G.J. Heinrech and Titus Mareck,

constituting a majority and quorum of said Board,

President W.H. Eastman presided.

Minutes

The minutes of the regular meeting of the Board of Directors of June 12th. 1894. as therein recorded, were read and approved.

Cash report

The Cash report, report of expenses by the city collectors, and the report of beer sold, for the week ending June 16th. 1894. were read - thoroughly considered and examined and then ordered placed on file,

Leity National Bank -

The President Mr W.H. Eastman reported that the Leity National Bank of Worcester- Mass.

offered to loan this Company $10,000.00 at 5% per annum, discounting the interest when the loan is made, Principal payable at said Bank,

On motion of Mr Jas. N. Griffin the proper Officers were authorized to accept the proposition made by the City National Bank through the President, and to sign this Company's note for the above amount,

The Treasurer reported that on June 11th last he paid notes 42 and 43 of $5,000.00 each to the Bank of Minneapolis and that the proper officers issued Note 54 to the City Bank for $5,000.00, bearing interest at the rate of 7% per annum, Said note is dated June 14th, 1894,

On motion of Titus Mareck the action of the President and Treasurer above reported by the Treasurer was ratified by this Board of Directors,

Hirsch and Schofield Note

The Treasurer read a letter from Hirsch and Schofield of New York in which they ask this Company as a special favor to give them this Company's four months note without interest in settlement of their invoice of April 20th last,

On motion of Titus Mareck the above request was granted and the proper officers authorized to issue this Companys note for the amount of the invoice referred to, which is $714.66.

The application of Louis. Frederickson for a loan of $1300.00 was referred to the Treasurer and Secretary with power to act.

Loans Liquor Licenses

On motion of Mr. Jno. VanderHorck the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit.

Nelson and Munson,	1115 Nash. ave. S.	$500,
J.H. Brown	627 Nash ave. S.	1000,
Ole. Anderson	221 Cedar ave	1000,
Monson and Peterson	1405 Nash. ave. S.	600,
Henry Hahn	30 - 1st Str. North	1000,
Nelson and Odell	411 Monroe Str N.E.	1000,

Fidelity & Co - A.E. Anderson

The Secretary read a letter from the Fidelity & Casualty Co of New York in which it notifies this Company that the bond # 78514. guaranteeing Anton E. Anderson Agent at Morris, Minn, has been cancelled. Such cancellation to take effect on the 15th day of June, 1894. at 12 o'clock at noon,

On motion of Mr M. P. Hawkins the Secretary, was authorized to accept a personal bond from A.E. Anderson, as the agent of this Company at Morris, Minn.

recommend Superintendent - reported

Mr W.H. Eastman of the Committee appointed to recommend a suitable person for Superintendent for this Company, reported that it had a conference with Mr S.T. Friedenbeck and that it is lead to believe that Mr. Friedenbeck will accept the position as superintendent at the salary agreed upon to be paid by this Company at the meeting of the Board of Directors on May 22nd, 1894.

After considering the report it was voted on motion of C.O. Lampe, that the matter of the employment of the superintendent be left to the Committee with full power to act.

On motion of M.P. Hawkins the Board adjourned.

Titus Mareck
Secy

Minneapolis, Minn. June 26th 1894.

Regular Meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Co was held at the office of the Company, Minneapolis, Minn. June 26th, 1894, at 10 o'clock A.M, at which meeting the following members were present, to wit:

Mrs. W.H. Eastman, C.O. Lampe, M.P. Hawkins, F.D. Noesenberg, John. VanderHorck, Jas. H. Griffin, G.J. Heinrich and Titus. Mareck constituting a majority and quorum of said Board,

President W.H. Eastman presided,

Minutes

The minutes of the regular meeting of the Board of Directors of June 19th, 1894, as herein recorded, were read and approved,

Cash report

The Cash Report, report of expenses by the city collectors and report of beer sold for the week ending June 23rd, 1894. were read, examined and considered and then ordered placed on file,

U.S. Government -

The Treasurer reported that the U.S. Government requires a bond from this Company in the sum of the sales for any one month,

On motion of Mr. M.P. Hawkins, the matter of furnishing this Company's bond to the U.S. Government was referred to the attorney and Treasurer with full power to have the bond executed,

Applications loans -

On motion of Charles O. Lampe the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to-wit:

Olaf Hoglund	105 Washand. N.	$800.00
Gauls & Heisenberger	10 Wash. ave. N.	$500.00
Louis, Brzenski	1101 Marshall St. N.E.	200.00
Jno. Kirstner	405 Plymouth ave.	500.00
E. Lind	2. N.E. Main	1000.00
Isaac. Heil	42 - 6th St S.	1000.00
Isaac. Heil	314 Hennepin Ave	1000.00
Henry. Euger	317 Wash. ave. S.	1000.00
A.B. Flisness	400 Cedar ave	1000.00
Fritz. Peterson	373 - 20th ave N.	1000.00

H.A. Richter — The application of H. A. Richter for a loan of $800.00 was on motion of Jas. H. Griffin referred to Messrs. F. D. Nocrenberg and G. J. Heinrich,

The Secretary read auditor W.P. Nelson's report of June 20th 1894. on A.G. Anderson the Duluth Agent,

A.G. Anderson — Thereupon it was voted on motion of Mr M. P. Hawkins that the credit to be extended to Mr A.G. Anderson shall not exceed the sum of $5000.00, and that he be required to turn over to this Company as collateral to his account, all bills receivable and mortgages (held by him and such others bills receivable and mortgages) as he may from time to time receive hereafter until his account is paid in full,

The Secretary next presented and read the contract submitted by the Rochester Specialty Co, of Rochester, N.Y. for the corking, capping and wiring machine ordered to be shipped by said Company.

Contract Rochester — on motion of Mr G. J. Heinrich the proper Officers were directed to sign said contract between this Company and the Rochester Specialty Co, for said corking, capping and wiring machine.

On motion of Mr M. P. Hawkins the following resolution was adopted, to wit;

Resolved: that from and after this date the meetings and deliberations of this Board of Directors shall be (conducted) and according to the following,

Order of Business —

-Order of Business-

1st Reading and approving minutes of previous meetings.
2nd Report of Treasurer of receipts and disbursements, sales, collections, etc,
3rd Reports from agency and auditor. and all complaints of bad beer,
4th Reports of all purchases made for previous week,
5th Report from credit man.
6th Unfinished business.
7th Report of Committees.
8th New business

Resignation Board — Burkhofer — President W.H. Eastman reported in behalf of the Committee to recommend a suitable person for superintendent for this Company - that the committee recommends that the resignation of Mr. C. Burkhofer be accepted.

On motion of Mr M. P. Hawkins this report was adopted and the resignation accepted by this Board,

Wiedenbeck Superintendent Salary $6000.00 — Mr W. H. Eastman further reported in behalf of the committee to recommend a suitable person for superintendent of this Company that Mr. S. T. Wiedenbeck agrees to accept the position as superintendent at a salary of $6000.00 per annum with the privilege to engage an assistant superintendent, whose salary shall not exceed the sum of $2000.00 per annum, and that Mr Wiedenbeck agrees to sign the contract, herewith submitted, and that the committee recommends the approval of the contract and the adoption of its report.

After the reading of the contract the same was approved and the report adopted and the proper Officers directed to sign said contract in the foregoing referred to,

On motion of Mr. M. P. Hawkins the Board adjourned,

Copy of Agreement Wiedenbeck to Brewing Co

— Agreement —

Siegmund T. Wiedenbeck
To
Minneapolis Brewing Company.

This Agreement, Made and entered into this 26th day of June, 1894. by and between Siegmund T. Wiedenbeck, of Minneapolis, Minnesota, as party of the first part, and Minneapolis Brewing Company, a corporation, having its principal place of business in Minneapolis, Minnesota, party of the second part,

Witnesseth: That said parties of the first and second part, each in consideration of the promises and agreements herein contained to be kept and performed by the other, do hereby mutually promise, covenant and agree each to and with the other as follows, to wit;

That said party of the first part will enter into the employment of said party of the second part on the 21st day of July, 1894. in the capacity of General Superintendent of all of the breweries now conducted by said party of the second part and will remain in the employment of said party of the second part in said capacity for the term of Three years from and after said 21st day of July, 1894. and during all of said time will perform such duties as may be imposed upon him by said party of the second part in the line of his duties as superintendent as such duties

are defined by the usual practice and custom among breweries and brewers, and during all of said term will faithfully and diligently perform such duties to the best of his ability and for the best interests of said party of the second part,

That said party of the second part during said term will pay said party of the first part at the rate of Six thousand Dollars per annum for services so to be rendered to it, so long as this contract shall be in force, payable in equal installments twice in each month -

That said party of the first part shall be allowed to employ an assistant superintendent at a salary to be paid by the Company, which salary shall not exceed during the term of this employment Two thousand dollars per annum, it being understood that said party of the first part will make the cost of employing such assistant superintendent as light as possible,

That all sales of material, brewers refuse, etc, shall be reported and accounted for by said party of the first part to said party of the second part,

The respective parties hereto hereby reserve, and each shall have, the right to terminate this contract at any time while the same may be in force, upon sixty days notice in writing to the other party, upon giving to the other party a good and sufficient excuse or reason why the party so giving such notice should not be further bound hereby, and not otherwise,

In Witness Whereof, said party of the first part hath hereunto set his hand and seal, and said party of the second part has caused its corporate seal to be hereunto affixed and these presents to be signed for and in its behalf by H. H. Eastman, its President. All done the day and year first above written.

In presence of
Titus. Mareck
Chas. O. Lampe

Siegmund T. Wiedenbeck (Seal)
Minneapolis Brewing Company
By H. H. Eastman
its President
Titus Mareck,
Secy

Minneapolis. Minn. July 3rd, 1894.

Regular Meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. July 3rd, 1894, at 10 o'clock A.M. at which meeting the following members were present, to wit:

Messrs. H. H. Eastman, A. C. Cobb, C. O. Lampe, M. P. Hawkins, F. D. Noerenberg, Jno. VanderHorck, Jas. K. Griffin, G. J. Heinrich and Titus. Mareck, constituting a majority and Quorum of said Board,

President H. H. Eastman presided

Minutes — The reading of the minutes of the regular meeting of the Board of Directors of June 26th, 1894 was dispensed with until the next regular meeting,

Cash report - The cash report, report of expenses by the city collectors, and the report of beer sold for the week ending June 23rd 1894 were read, thoroughly examined and considered and then ordered placed on files,

Officers issued Notes — The Treasurer, Mr. G. J. Heinrich, reported that the proper Officers issued the following notes, viz:

No 55. 6 mos. note, to City National Bank of Worcester Mass, for $10,000.00 -

No 56, 4 mos. note, to Hirsch & Schofield, New York City for $7,14.66

No 57, 6 mos. note, to Margaret Flemming, bearing 7% interest per annum, for $1400.00 -

On motion of Titus Mareck the action of the President and Treasurer as above reported by the Treasurer was ratified by this Board of Directors,

H. A. Richter loan — The Treasurer reported that he and Mr. F. D. Noerenberg to whom was referred the application of H. A. Richter for a loan of $800.00 for liquor license, have thoroughly considered it and recommend that the same be accepted and the loan granted, he further stated that Mr Richter agrees to have his father sign the note with him,

On motion of Mr Jas K. Griffin the foregoing report of the Treasurer was adopted, the application accepted and the loan granted,

Loans liquor licenses-

On motion of Mr M.P. Hawkins the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit;

Martin Kjelgren,	327 Cedar ave,	$1000.00
Andrew Olson	107 2d Str. N.	350.00
Elschlager & Kaser	1st ave South	300.00
Christ Carstenson	Cor Wash & 8th ave N.	500.00
Jno. Buhse,	305 Plymouth ave	300.00
Newman & Bridges	707 Central ave	700.00
Moe & Jacusted	700 N. 20th ave	600.00
Chas. Traeger	501 Wash. ave N.	700.00
Jacob Peterson	701 Wash. ave S.	500.00
Fred E. Papst.	126 S. 4th Str	1000.00
Frank Pracna,	117 Main St S.E	300.00
H. Hardesty,	2500 S. 24th ave	1000.00
Jno. Schlumm	Browntown, Minn	300.00
F. L. Rawson,	2501 Marshall St N.E	1000.00
Monson & Peterson,	1405 Wash. ave. S.	200.00
Eric Nelson.	2 Main St N.E.	1000.00

Bids edgings

The Secretary presented the bids received by the Gneral Manager, Mr. E.H. Riedenbeck for edgings as submitted by the following parties -

J.G. Swahn's Sons

Shavings at boiler 75¢ per cord
Dried edgings at boiler $1.70 per cord

Diamond Fuel Company

1000 cords edgings tied and filed within two blocks of the Brewery, $1.35 per cord,

J. Kessel

1000 cords edgings tied and filed within five blocks of Brewery $1.40 per cord
1000 cords delivered at boiler 1.60 per cord

On motion of Mr A.C. Cobb the foregoing bids for edgings were referred to the President and Gneral Manager with full power to make and execute a contract for this seasons supply

On motion of Mr M.P. Hawkins the Board adjourned,

Titus Mareck,
Secy

Minneapolis, Minn. July 10th, 1894

Regular Meeting of the Board of Directors;

A Regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn, July 10th, 1894, at 10 o'clock A.M. at which meeting the following members were present, to wit;

Messrs. H.H. Eastman, A.C. Cobb, C.O. Lamphere
M.P. Hawkins, F.D. Noerenberg, Jno. VanderHorck,
Jas. H. Griffin, G.J. Heinrich & Titus Mareck.

constituting a majority and quorum of said Board,

President H.H. Eastman presided,

Minutes

After the reading of the minutes of the regular meetings of the Board of Directors of June 26th and July 3rd, 1894, Mr Jno. VanderHorck moved to amend the same by striking out the words and figures $800.00 where the same appear in the paragraphs relative to the application of H.A. Richter and in the report by the Treasurer on the same application and insert in lieu thereof the figures $1000.00, this motion was adopted, and thereupon the minutes as herein recorded and amended, approved,

Cash report

The Cash Report and report of expenses by the City Collectors and the report of beer sold for the week ending July 7th, 1894, were read, examined and considered and then ordered placed on file,

Auditors reports

The Secretary read the auditor's reports on the following agencies; Moorhead, Breckenridge, East Grand Forks and Crookston, which were duly considered and then ordered placed on file,

On motion of Jas. H. Griffin the following applications for loans for liquor licenses were accepted and the loans, in accordance with the stipulations set forth in said applications granted, to wit:

Patrick Graham,	459 Adams St.	$700.00
P. Feleay	1101 Marshall St. N.E.	350.00
Mc Laughlin & Rose,	Barrow, Wis	200.00
Frank Fedor & W.A. Gussgi,	701 Marshall St N.E	500.00
Eugene Orynus,	Chaska, Minn	300.00

Jim Lamouty, Rhinelander, Wis.	$200.00
H. H. Harris, 259-3rd Ave. S.	500.00
Nelson Brothers, 120-2nd Str. S.	400.00
Jno. A. Gustavson 1107 Wash. Ave. S	500.00
Th. Asbjornson, 200 S 2nd Str	1000.00
Elof Johnson, 829 Cedar Ave.	500.00

On motion of Mr M. P. Hawkins the Board adjourned,

Titus Marecek, Secy

Minneapolis, Minn. July 17th, 1894.

Regular meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. July 17th, 1894, at 10 o'clock A. M. at which meeting the following members were present, to wit-

Messrs. W. H. Eastman, A. C. Cobb, C. O. Lampe
Jas. N. Griffin, M. P. Hawkins, F. D.
Noerenberg, Jno. Vander Horck, G. J.
Heinrich, and Titus Marecek,

constituting a majority and quorum of said Board,

President W. H. Eastman presided-

Minutes — The minutes of the regular meeting of the Board of Directors of July 10th, 1894, as herein recorded, were read and approved.

Cash report- — The cash report, report of expenses by the city collectors, and the report of beer sold for the week ending July 14th, 1894, and approximate business statement for the six months ending July 1st, 1894, were read, thoroughly considered and examined, and then ordered placed on file.

Auditors reports — The Secretary read the Auditors reports for June, 1894, on the following agencies: Rochester, Staples, Little Falls- and St Cloud - which were considered and then ordered placed on file.

Edgings Shavings- contract — The President, Mr W. H. Eastman, reported in behalf of the committee appointed at the meeting of July 3rd 1894, to which the bids for edgings and shavings were

referred, that it had made a contract with the firm G. J. Swaha's Sons, for this season's supply, and submitted the bond and contract.

On motion of Mr. A. C. Cobb the report was adopted and the bond and contract received and placed on file.

Office Manager- abolished- — On motion of Mr. M. P. Hawkins it was voted that the office of General Manager of this Company be abolished from and after July 21st, 1894.

Loans Liquor licenses- — On motion of Mr. C. O. Lampe the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set fourth in said applications, granted, to wit:

Eisler & Gardner	242 Hennepin Ave.	$1000.00
Adolph Eisler	210 Hennepin Ave.	500.00
Louis Anderson	123-2nd Str. N.	500.00
Nels B. Nelson	128-2nd Str S.	350.00
Linus Vierling	Shakopee, Minn.	300.00
P. J. Thielen	323-3rd Str S.	1000.00
W. H. Brown	213-1st Str S.	500.00

On motion of Mr. M. P. Hawkins the Board adjourned.

Titus Marecek, Secy

Minneapolis, Minn. July 24th. 1894.

Regular Meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company, was held at the office of the Company, Minneapolis, Minn. July 24th 1894. at 10 o'clock A. M. at which meeting the following members were present, to wit:

Messrs W. W. Eastman, M. P. Hawkins, Jno. Vander Horck, F. D. Nogreuberg, Jas. N. Griffin, and Chas. O. Lampe constituting a majority and quorum of said Board.

President W. W. Eastman presided,

In the absence of the Secretary Mr. Chas. O. Lampe acted as such,

Minutes — The minutes of the regular meeting of the Board of Directors of July 17th. 1894. as herein recorded, were read and approved,

Cash report — The cash report, the report of expenses by the city collectors and the report of beer sold for the week ending July 21st. 1894. were read, examined and considered, and then ordered placed on file,

Note Bottlers Specialty Co — The Treasurer, Mr. G. J. Heinrich, reported that the proper officers issued as per contract with the Bottlers' Specialty Co. of Rochester, New York, note 58 for $2500.00 for the corking, capping and wireing machine bought lately of said Company, said note was made payable six months from July 23rd. 1894. without interest,

C. W. Field Germania Park — Mr. G. J. Heinrich reported that Mr. C. W. Field of #300 - 6th St. S. E. offers a rental of $50.00 per month for six months for the pavilion at Germania Park or Branch No. 4, and that he wants the privilege of 18 months more. The rent to be agreed upon after the expiration of the six months, and that he will pay the rent for these six months in three installments, as follows:

Aug 1st, 1894.	$100.00
October 1st. 1894.	100.00
December 1st. 1894.	100.00

Mr. Field agrees to do all the necessary repairing at his own expenses,

On motion of Mr. Jas. N. Griffin the above proposition made by C. W. Field was accepted, and the proper officers authorized to execute a lease in behalf of this Company which shall be made in accordance with the above report and with the proviso that the lease be made subject to a sale of said property,

Liquor licenses — On motion of Mr. M. P. Hawkins the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

Ole. Lorgord,	213 - 1st St. N.	$ 300.00
Alfred Brosseau,	Crookston, Minn	200.00
Peter. Stull	Crookston, Minn	150.00
Ernest Rolsch,	Crookston, Minn	100.00
O. P. Johnson & Nils Hirew	Crookston, Minn	125.00

Ulses and Geyer loan liquor license — On motion of Mr J. N. Griffin the application of Ulses & Geyer of 315 Washington ave. S. for a loan of $500.00 for liquor license was referred to the Treasurer with full power to act,

On motion of Mr. M. P. Hawkins the Board adjourned,

Titus Mareck,
Secy

Minneapolis, Minn. July 31st 1894,

Regular Meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. July 31st, 1894, at 10 o'clock, A.M. - at which meeting the following members were present, to wit:

Messers. H. W. Eastman, Jas. H. Griffin M. P. Hawkins, F. D. Koerneberg, Jno. Vander Horck, Chas. O. Lamps & G. J. Heinrich and Titus Marock - constituting a majority and quorum of said board,

President H. W. Eastman presided,

Minutes - The minutes of the regular meeting of the Board of Directors of July 24th, 1894, as heretofore recorded, were read and approved,

Cash report - The Cash report, report of expenses by the city collectors and the report of beer sold for the week ending July 28th, 1894, were read, examined and considered and then ordered placed on file,

Auditors report - The Secretary read the auditors report's for May, 1894, on the following agencies: Gaylord, Carver, Delano, Belloquet, Brainard, Le Sueur, Mankato and Winona,

Purchases - He also read the contract made by Mr Riedenbeck with The Sioux Milling Co., Sioux City, Iowa, for 10 cars brewers meal and one car brewers grits - and the amount of Kegs purchased since Jan 1st 1894, up to date - and the report of all other purchases made during the previous week,

Chas Greenson Brainerd & Co - Notes - The Treasurer - Mr. G. J. Heinrich, read a letter from Chas. Greenson, Brainerd & Co. in which the attention of this Company is called to the agreement for the purchase of hops shipped during January, February, and March, which was to the effect that after four months from the date of each shipment this Company if it so desires, give

its notes for 60 or 90 days with interest at 5% per annum in settlement of each resp. account,

Loans liquor licenses - On motion of Mr G. J. Heinrich it was voted that the proper officers be, and they hereby are authorized to issue this Company's notes to Chas. Green, Son, Brainerd & Co. for the respective amounts for the three shipment of hops as above reported by him,

On motion of Mr G. J. Heinrich the following applications for loans for liquor licenses were accepted, and the loans in accordance with the stipulations set forth in said applications granted, to wit:

Lee, Hammarlund,	1020 Nash. ave. S.	$500.00
Thos. Gallagher,	110 - 3rd St. S.	100.00
J. T. Hart,	21 Nash. Ave. N.	500.00

On motion of Mr M. P. Hawkins the Board adjourned,

Titus Marock,
Secy

Minneapolis, Minn. Aug 7th, 1894.

Regular Meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn, Aug, 7th, 1894, at 10 o'clock A.M. at which meeting the following members were present, to wit:

Messrs. W. W. Eastman, Jas. H. Griffin, M. P. Hawkins, F. D. Koerneberg, Chas. O. John. Vander Horck, Lampe, and Titus Mareck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of July 31st, 1894, as herein recorded, were read and approved.

Cash report — The cash report, report of expenses by the City Collectors, and the report of Beer sold for the week ending Aug. 4th, 1894, were read, thoroughly considered and examined and then ordered placed on file.

Report purchases — The Secretary read the report of all the purchases made for the previous week.

The tenement lease in duplicate for the so called Nyberg building, numbered #319 Nash. Ave, North, was considered, and then the proper Officers authorized to execute the same in behalf of this Company.

Loans liquor licenses — On motion of Mr. Jas. H. Griffin the following applications for logins for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

A. P. Melbin,	#723 Nash. Ave. S.	$800.00
J. T. Connelly,	307 2nd Ave. S.	1000.00
Chas. Smith	277 Cedar Ave	700.00
Mrs. Laura. Engelsted	425 Cedar Ave	500.00

Lease C.H. Field — The lease for the pavilion at the Germania Brewing Co. or Branch 4, with Mr. C.H. Field, properly executed, was presented to the meeting and ordered to be placed on file.

On motion of Mr. M. P. Hawkins the Board adjourned,

Titus Mareck,
Secy

Minneapolis, Minn. Aug 14th 1894.

Regular Meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Aug. 14th 1894, at 10 o'clock A. M., at which meeting the following members were present: Messrs. W. W. Eastman, Jas. H. Griffin, C.O. Lampe, M. P. Hawkins, F. D. Koerneberg, Jno. Vander Horck, G. J. Heinrich and Titus Mareck, constituting a majority and quorum of said Board.

President W. W. Eastmann presided.

Minutes — The minutes of the regular meeting of the Board of Directors of Aug. 7th, 1894, as herein recorded, were read and approved.

Cash Report — The cash report, report of expenses by the City Collectors and the report of beer sold for the week ending Aug. 11th, 1894 were read, thoroughly considered and examined and then ordered placed on file.

Report of Purchases & Agencies — The Secretary read the report of all the purchases made during the previous week and the auditors reports on the following agencies: Gladstone, Hiawlander, Sault Ste Marie and Barron.

Loans Liquor Licenses — On motion of Mr. G.J. Heinrich the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted to wit.

Ed. Boyce,	#29 High St.,	$750.00
B. Newmann,	#200 Wash. Ave. N.	1000.00

Dierholzer & Palmer,	Golden Valley	$ 200.00
Gustav Nelson	1115 Wash.	" 750.00
Nick Jaax	#1101 Main St. N.E.	" 300.00
Jos. Berry,	#1322 Riverside Ave	" 1000.00

On motion of Mr. M. P. Hawkins the Board adjourned.

Titus Marecki,
Secy

Minneapolis, Minn., Aug 21st 1894

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Aug 21st, 1894 at 10 o'clock A. M. at which meeting the following members were present, to wit: Messrs W. D. Eastman, A. C. Cobb, Jas. D. Griffin, M. P. Hawkins, F. D. Nicemberg, E. V. Douglas, Jno. Vander-Horck, C. O. Lampe, G. J. Heinrich and Titus Mareck, constituting a majority and quorum of said board.

President W. D. Eastman presided

Minutes — The minutes of the regular meeting of the Board of Directors of Aug. 14th, 1894, as herein recorded were read and approved.

Cash Report — The Cash Report, report of expenses by the city collectors, and the report of beer sold for the week ending Aug. 18th, 1894, were read considered and examined and then ordered placed on file.

Report of Purchases and auditor. — The Secretary read the report of all purchases made during the previous week and the auditors reports on the Seneca and Montevideo agencies.

C. M. Field purchase Branch No 4 — The Secretary reported that Mr. C. M. Field told him that he thinks favorably of purchasing the Germania Brewing Company or Branch No 4, and that he wants to know the lowest cash price the same can be bought for.

On motion of Mr. M. P. Hawkins it was voted that a committee of three, of which the President shall be one, be appointed to take up the matter of selling Branch No 4 to Mr. C. M. Field, as reported by the Secretary in the foregoing. Thereupon the President appointed as the other two members of said Committee Messrs Vander Horck and M. P. Hawkins.

On motion of Mr. G. J. Heinrich the following applications for loans for liquor licenses were accepted, and the loans in accordance with the stipulations set forth in said applications, granted, to-wit:

Hugh Butler,	#302 Central Ave.	$500.-
C. Walling,	#29 Cedar Ave	" 400.-

On motions of Mr. M. P. Hawkins the Board adjourned.

Titus Mareck,
Secy.

Minneapolis, Minn Aug 28th 1894

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Aug. 28th, 1894, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. D. Eastman, C. O. Lampe, Jas. D. Griffin, M. P. Hawkins, F. D. Nicemberg, Jno. Vander Horck, A. C. Cobb, G. J. Heinrich and Titus Mareck, constituting a majority and quorum of said board.

President W. D. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of Aug. 21st, 1894, as herein recorded were read and approved.

Cash and other Reports — The Cash report, the report of expenses by the city collectors, the report of beer sold, and the repat of all purchases, all for the week ending Aug. 25th, 1894 were read, thoroughly considered and examined, and then ordered placed on file.

On motion of Mr. M. P. Hawkins the President, Mr. Eastman

Chamber Commerce ticket

Eastman was authorized to purchase one chamber of commerce ticket to be used by the Superintendent.

Liability Insurance

On motion of Mr. A.C. Cobb the matter of the renewal of the Employer's and Public Liability Insurance Policy was referred to the Treasurer and Secretary with full power to act.

Ed. S. Larson matter.

The Ed. S. Larson matter referred at the last meeting to a committee composed of the attorney, treasurer and secretary, was taken up and the committee reported that it had decided to assist Mr. Larson and take a chattel mortgage on all of his fixtures, and furniture in the saloon and restaurant and that this is the only way in which the company can secure the amount Mr. Larson owes.

Loans Liquor Licenses.

On motion of Mr. C.O. Lampe the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

F.L. Dill,	#525 Wash. Ave. S.	$500.00
Brown & Reilly, Sault Ste. Marie, Mich.		200.00
J.C. Schmid,	#203 210 Wash. Ave S.	1000.00
Louis Lynckson,	Winona, Minn.	200.00
I. Veil	#408 & 6th St.	1000.00
Lee Vanderlind	#920 Wash. Ave. S.	900.00

On motion of Mr. M.D. Hawkins the Board adjourned.

Titus Mareck,
Secy

Minneapolis, Minn. Sept 4th 1894

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Sept 4th 1894 at 10 o'clock A.M. at which meeting the following members were present, to wit: Messrs. W.W. Eastman, Jas. W. Griffin, A.C. Cobb, M.D. Hawkins, F.D. Wesenberg, Jno Vander Vorck, C.O. Lampe, G.J. Heinrich and Titus Mareck, constituting a majority and quorum of said board.

President W.W. Eastman presided.

Minutes.

The minutes of the regular meeting of the Board of Directors of Aug. 28th 1894, as herein recorded, were read & approved.

Cash Report

The Cash Report, the Report of Expenses by the city collectors, the Report of beer sold and the Report of all purchases for the week ending Sept. 1st. 1894, were read thoroughly examined and considered, and then ordered placed on file.

Report of purchases Agencies

The Secretary read the Report of all purchases made during the previous week and the auditor's reports on the Morton and Pipestone agencies.

Loans for liquor licenses

On motion of Mr. Jas. W. Griffin the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted to wit:

Jas. McMakin,	#206 Wash. Ave. S.	$564.33
F. Murphy,	#525 Cedar Ave	343.33
Haynes & Sparlin	Almena, Wis	175.00
Geo. Pomerleau	#215 1st St N.	464.33
E.S. Larson	#229 Wash. Ave S.	226.00

Schulenberg business. Lease.

The Secretary reported that Mr. Matt Schulenberg intends to sell his business to the Wenglekoch Bros. and that before disposing of it, he would like to know whether this Company desires to take the lease of the building he now occupies. After considering this matter it was referred, on motion of Mr. Jas. W. Griffin, to the Treasurer and Secretary with power to act.

Isaac Veil Loan $3000.00

The Treasurer reported that Mr. Isaac Veil has made an application for a loan of $3000.00 The advisability of advancing this large sum to Mr. Veil, to whom already $3500.00 have been advanced was very thoroughly and carefully considered and it was finally agreed upon to assist him with that amount, provided he will secure it by a real estate mortgage on his property. It was further agreed upon that the treasurer should carry out this transaction in his own name and try to get the money from some bank by endorsing Mr. Veil's notes, and that this Company would see the treasurer, Mr. Heinrich, harmless in case should be the loser.

On motion of Mr. M.D. Hawkins the Board adjourned.

Titus Mareck,
Secy

Minneapolis, Minn. Sept 11th 1894

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Sept 11th 1894 at 10 o'clock A. M. at which meeting the following members were present, to-wit:

Messrs W. W. Eastman, C. O. Lampe, Jas. N. Griffin, A. C. Cobb, T. D. Noerenberg, Jno. Vander Hoeck and Titus Mareck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes. The minutes of the regular meeting of the Board of Directors of Sept 4th 1894 as herein recorded, were read and approved.

Cash reports and others. The following reports for the week ending Sept 8th 1894 were read, examined and considered, and then ordered placed on file, viz: Cash report, report of expenses by the city collectors, report of beer sold and the report of all purchases.

Agency Shakopee, Minn. The Secretary reported that he has practically completed arrangements subject to the approval of the board of Directors for the establishment of an agency at Shakopee, Minn. He explained that unless this Company would establish the agency some outside brewing company would do so and thereby cut materially into our trade at not only Shakopee, but at Chaska, Carver and other towns which at the present time are supplied from the Carver Agency. After thorough consideration by the members of the Board the action of the Secretary above referred to was ratified on motion of Mr. A. C. Cobb.

After the reading of the following letters, viz: the auditors letter on the probabilities of opening up business negotiations at Owatonna, Minn, the letter and resolutions submitted by the South Side Liquor Dealer's Protective Association and the confidential circular from a committee of brewers of Albany, N. Y. in reference to the organization of a Brewer's and Malster's Mutual Insurance Co, the board adjourned on Motion of Mr. W. P. Hawkins.

Titus Mareck, Secy

Minneapolis, Minn., Sept. 18th 1894.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Co was held at the office of the Company, Minneapolis, Minn., Sept. 18th 1894, at 10 o'clock A. M., at which meeting the following members were present, to-wit: Messrs. W. W. Eastman, Jas. N. Griffin, W. P. Hawkins, A. C. Cobb, Jno. Vander Hoeck, C. O. Lampe, T. D. Noerenberg, G. J. Heinrich & Titus Mareck, constituting a majority and quorum of said board.

President W. W. Eastman presided.

Minutes. The minutes of the regular meeting of the Board of Directors of Sept. 11th 1894 as herein recorded, were read and approved.

Reports The following reports for the week ending Sept. 15th 1894 were read, thoroughly considered and examined and then ordered placed on file, viz: Cash report, report of expenses by the city collectors, reports of beer sold and the report of all purchases.

Auditor's Reports The Secretary read the auditor's reports on the Rochester, St. Charles and Winona agencies and also a letter from Mr. A. E. Law, superintendent of the Northern Pacific Rail road Company, stating that the new track asked for by this Company has been approved and will be put in as soon as possible.

Loans Liquor License. On motion of Mr. C. O. Lampe the following applications for loans for liquor license were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted to-wit:

T. J. Hortenbach	Central Ave.	$1000.00
Isidor Henry	Wheellet Ave	1000.00

On motion of Mr. W. P. Hawkins the board adjourned.

Titus Mareck, Secy

Minneapolis, Minn. Spt 25th 1894.

Regular Meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Spt 25th 1894 at 10 o clock A. M. at which meeting the following members were present, to-wit: Messrs. W. W. Eastman, C. O. Lampe, M. P. Hawkins, A. C. Cobb, Jno Vander Vorck, G. J. Heinrich and Titus Marcek, constituting a majority and quorum of said board.

President W. W. Eastmann presided.

Minutes — The minutes of the regular meeting of the Board of Directors of Spt 18th, 1894 as herein recorded were read and approved.

Cash Reports — The following reports for the week ending Spt 22nd 1894, were read, examined and considered and ordered placed on files, viz: Cash report report of expenses by the City Collectors, report of beer sold and the report of purchases.

Auditors Reports — The Secretary read the auditors reports on the LeSueur and Mankato agencies.

Report on City loans for 1893 — The Treasurer presented the report on City loans for 1893, showing the amounts advanced for licenses during that period and the amounts paid on the same and the amounts outstanding. After carefully examining the same it was ordered to be placed on file.

Grabowski Jerczek, Loan — The application of A. Grabowski and Jno. Jerczek of Winona, Minn. for a loan of $200.00 for liquor license was accepted and the loan in accordance with the stipulations set forth in said application, granted.

Hawkinson Edmanns Loan — The application of M. O. Hawkinson & P. M. Edmans, #315 Wash. Ave S. for a loan of $495.00 for liquor license was referred to the Treasurer and secretary with full power to act.

On motion of Mr. M. P. Hawkins the Board adjourned.

Titus Marcek, Secy

Minneapolis, Minn. Oct. 2nd 1894.

Regular Meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. October 2nd 1894, at 10 o clock A. M. at which meeting the following members were present, to-wit:

Messrs. W. W. Eastmann, Jas. H. Griffin, C. O. Lampe, M. P. Hawkins, A. C. Cobb, F. D. Nocenberg, Jno Vander Vorck, G. J. Heinrich and Titus Marcek, constituting a majority and quorum of said Board.

President W. W. Eastmann presided.

Minutes — The minutes of the regular meeting of the board of directors of Sept. 25th, 1894, as herein recorded were read and approved.

Treasurer Reports — The treasurer submitted his reports for the week ending Sept 22nd 1894, which were read, thoroughly considered and examined and then ordered placed on file.

Auditors report Brainerd Agency. — The Secretary read the auditors report on the Brainerd agency and also a letter from our Delano agent, Mr. Jno. Lohmiller, in which he states that he has received information that some Brewing establishments intends putting up an ice house at Waverly, Minn.

Reports purchases. — Next the Secretary read the reports of all purchases for the week ending Spt. 29th 1894 which include contracts for several cars of hops.

Treasurer Report Loans cancelled — The treasurer submitted the following report to-wit:

Minneapolis, Minn. Oct. 2nd 1894.

To the Board of Directors:

Herewith report that the following loans were cancelled

Eric Lind	#2 N. 6. Main	$1000.	voted June 26th	1894
Nelson & Monson	#1115 Wash A. S	500.	" " 19	1894
J. Lamonty,	Rhinelander, Wis.	200.	" July 10	1894
Illees & Geyer	#315 Wash A. S	500.	" " 24	1894
Jos Berry	#1522 Riverside A.	1000.	" Aug. 14	1894

C. Wolling #829 Cedar Ave $400.- Aug 21st 1894
Jno Kirstner #405 Plymouth Av $500.-
L & L. Frederickson #14 Wash Av S $1300.00

The last two, Kirstner and Frederickson, was referred to the Secretary and Treasurer with power to act.

The other loans - parties could not make the necessary arrangements in order to comply with the directions in the applications.

Respectfully submitted

G. J. Heinrich,
Treas.

which was read and then ordered placed on file.

Loans Liquor License

On motion of Mr. M. P. Hawkins the following applications for loans for liquor license were accepted and the loans, in accordance with the stipulations set forth in said applications granted, to wit:

E. E. Terrell #1822 Riverside Ave $1000.00
Chas. Youngquist #307 Wash. Ave S. 200.00
M. Lane & Jas. Roberts Sault St Marie, Mich 150.00

The application of Eric Lind for a loan of $1000.00 for liquor license at 325 Wash. Ave S. was, on motion of Mr. A. C. Cobb referred to the treasurer with power to act.

On motion of Mr. M. P. Hawkins the board adjourned.

Titus Marecek, Secy

Minneapolis, Minn. Oct 9th 1894

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the office of the Company Minneapolis, Minn. October 9th 1894, at 10 o'clock A. M., at which meeting the following members were present, to wit: H. H. Eastman, C. D. Sample, James H. Griffin, M. P. Hawkins, F. D. Nicollet, John Vander Vorst, G. J. Heinrich and Titus Marecek, constituting a majority and quorum of said board.

President H. H. Eastman presided.

Minutes.

The minutes of the regular meeting of the Board of Directors of October 2nd 1894, as herein recorded, were read & approved.

Treasurer Reports

The treasurer submitted his reports for the week ending October 6th 1894, which were read, thoroughly examined and considered and then ordered placed on file.

Auditor's Report, building at Staples

The secretary read the auditor's report concerning this Company's building at Staples, Minn., in which he states that our present agent at that place, Mr. Witte, will rent the building, if two rooms are added and the house fixed up in general.

Secretary authorized fixing building Staples.

On motion of Mr. James H. Griffin the secretary was authorized to carry out the suggestions made by the auditor, regarding fixing up this Company's building at Staples and adding two rooms to the same, but that the entire cost shall not exceed the sum of $300.

Report purchases

The secretary read the report of all purchases for the week ending October 6th 1894, which were ordered placed on file.

Loans for Liquor Licenses

On motion of Mr Hawkins the following applications for loans for liquor license were accepted and the loans, in accordance with the stipulation set forth for the said applications granted, to wit:

T. U. Roberts, Sault St. Marie $125.00
R. V. & Joseph Rafaelli 56 Central Ave 1000.00

Taylor Loan License.

The application of G. R. Taylor for a loan of $150.00 for liquor license was on motion of Mr. A. C. Cobb referred to the treasurer with full power to act.

Voss note

The treasurer Mr. G. J. Heinrich reported that he issued this Company's note for $100.00 to Christ H. Voss. Said note is made for six months and bears interest at the rate of 6% per annum from March 6th 1894.

On motion of Mr. Hawkins the board adjourned.

Titus Marecek, Secy

Minneapolis, Minn., October 16th, 1894.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., October 16th, 1894, at 10 o'clock A. M., at which meeting the following members were present, to-wit: W. W. Eastmann, A. C. Cobb, M. P. Hawkins, F. D. Nocrenberg, John Vander Vork, James W. Griffin, Charles O. Sampe, G. J. Heinrich and Titus Mareck, constituting a majority and quorum of said board.

President W. W. Eastmann presided.

Minutes. The minutes of the regular meeting of the Board of Directors of October 9th 1894, as herein recorded, were read and approved.

Treasurer Reports. The Treasurer submitted his reports for the week ending October 13th 1894, which were read, considered and examined and then ordered placed on file.

Auditor's Reports. The secretary read the auditor's reports on the Moorhead and Barnesville agencies.

Edward Simm loan. On motion of Mr. Charles O. Sampe the application of Edward Simm, 100 Central Ave., for a loan of $833.33 for liquor license, was accepted and the loan in accordance with the stipulations set forth in said application granted.

Treasurer's Report Loans cancelled. Mr. G. J. Heinrich, the Treasurer, submitted the following report, to wit:

October 16, 1894.

To the Board of Directors

Herewith report that the following loans were cancelled:

Isidior Henry	$1000.00
Hawkinson & Edmann	750.00

The loan of Hawkinson & Edman was referred to the treasurer and secretary with full power to act.

Respectfully submitted.

G. J. Heinrich, Treas.

Brownsville Maria A. Woell Thiem. The Treasurer, Mr. Heinrich, read a letter from Henry Thiem of Brownsville, Minn. in which he states, that

Mrs. Maria A. Woell wishes to state that it is impossible for her to raise the interest on the principle of that certain mortgage given some time ago to this Company, and that she cannot make a loan at the present time. Mr. Thiem further states that if this Company will send a draft for $25.00 to his bank that Mrs Woell will execute a deed to this Company of the land mortgaged.

In connection with the forgoing matter reported by the Treasurer, he was, on motion of Mr. Cobb, instructed to forward this Company's check for $25.00 to Mr. Henry Thiem, if he finds that a deed from said Mrs. Woell will convey a perfect title to this Co.

Approximate Balance Sheet. The Treasurer submitted an approximate balance sheet for the 9 months ending Sept 29th 1894, which was read and thoroughly considered, and then ordered placed on file.

On motion of Mr. M. P. Hawkins the board adjourned.

Titus Mareck, Secy

Minneapolis, Minn., October 23rd 1894

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the office of the Company, Minneapolis, Minn. October 23rd 1894, at 10 o'clock A. M., at which meeting the following members were present, to-wit: Messrs W. W. Eastmann, C. O. Sampe, M. P. Hawkins, A. C. Cobb, F. D. Nocrenberg, John Vander Vorck, G. J. Heinrich and Titus Mareck, constituting a majority and quorum of said board.

President W. W. Eastman presided.

Minutes. The minutes of the regular meeting of the Board of Directors of October 16th, 1894, as herein recorded, were read and approved.

Treasurers reports.

The treasurer, Mr. G. J. Heinrich, submitted his reports for the week ending October 20th, 1894, which were read, considered and examined and then ordered placed on file.

Trade mark Gilt Edge registered.

The secretary reported that the necessary steps have been taken to have the trade mark of this company and the name of the new brand of Beer "Gilt Edge" registered. It has been discovered, since taking this matter up, that 2 other Breweries, one in Chicago and one in New Jersey, are using and have been using the name "Gilt Edge" for one of their respective brands of beer. This information was received through one Charles J. Smith, who represents the American Fine Art Co. Milwaukee, Wis. In considering this matter Mr. Smith volunteered himself to see both the Chicago and New Jersey Breweries and he will try to get them to assign all their rights and privileges to this Company and then have the name "Gilt Edge" registered. Mr. Smith agrees that the entire espense for all this, shall not exceed the sum of $50.00 and he wants to be informed, whether he should go ahead or not.

After considering this matter at great length, it was voted, on motion of Mr. A. D. Cobb, that the secretary be and he hereby is instructed to write Mr. Charles J. Smith, authorizing him to secure for this Company from both the Chicago and New Jersey Breweries the assignments and releases of the name, "Gilt Edge" and to have the same registered, and that the entire espense of it shall not exceed the sum of $50.00

Liquor Licences Loans

On motion of Mr. John Vander Vorck the following applications for liquor licences were accepted and the loans in accordance with the stipulations set forth in said applications, granted, to-wit:

C. E. Schrader, Barron, Wis. $300.-
Thomas Ryan, Sault Ste Marie, Mich 150.-

On motion of Mr. W. F. Hawkins the board adjourned.

Titus Marek, Secy

Minneapolis, Minn. Oct. 30th, 1894.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Co was held at the office of the company, Minneapolis, Minn., October 30th 1894, at 10 o'clock A. M. at which meeting the following members were present, to-wit: Messrs. F. D. Nocrenberg, C. C. Lampe, W. F. Hawkins, A. D. Cobb, John Vander Vorck, G. J. Heinrich and Titus Marek, constituting a majority and quorum of said Board.

Vice President F. D. Nocrenberg presided.

Minutes.

The minutes of the regular meeting of the Board of Directors of October 23rd 1894, as herein recorded, were read and approved.

Cash Report Report Expenses

The cash report, the report of espenses of the city collectors, the report of Beer sold, all for the week ending October 27th, 1894, were presented and read by the treasurer. After carefully considering and examining the same, they were ordered placed on file.

Purchases Auditors Report

The secretary read the report of the purchases for the week ending Oct. 20 and 27th, 1894 and the auditors reports, on the East Grand Forks, Crookston and Breckenridge agencies.

Report Credit Department

The treasurer presented and read the report from the credit department, which was considered and then ordered placed on file.

Loan Liquor License

On motion of Mr. John Vander Vorck the application of C. K. Sasrud, 1810 Central Ave, for loan of $300.00 for liquor license, was accepted and the loan in accordance with the stipulations set forth in said application, granted.

Plans, Specifications

Mr. Chas C. Semley was introduced to the board of Directors by the treasurer, Mr. G. J. Heinrich, who stated that he has a proposition to make to this board for making plans specifications and estimates of valuations of Branches 2 and 3 and also for preparing an inventory for both branches, which is the next thing to indispensable in case of a fire and Mr. Semley showed such plans, specifications, estimates of valuations and inventory as he had drawn and prepared for the John Gund Brewing Co of La Crosse, Wis. After considering this subject

very carefully and going into the details of the same at great length, it was voted on motion of Mr. M. P. Hawkins to offer Mr. Lemley $500.00 for the drawing of plans, making specifications and preparing estimates of valuations and inventories of Branches 1 2 and 3.

Said plans, specifications and inventories are subject to the approval of the Board of Directors before final acceptance.

On motion of Mr. M. P. Hawkins the Board adjourned.

Titus Marock, Secy

Minneapolis, Minn. Nov 6th, 1894

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Co was held at the office of the Company, Minneapolis, Minn., Nov 6th 1894, at 10 o'clock A. M., at which meeting the following members were present to-wit: Messrs G. J. Heinrich, C. O Sampe and Titus Marock.

The secretary, Mr. Titus Marock, called the meeting to order. There being no quorum present, it was voted on motion of Mr. G. J. Heinrich to adjourn to meet again Wednesday, Nov 7th, 1894, at 10 o'clock A. M.

Titus Marock, Secy

Minneapolis, Minn. Nov. 7th, 1894

Adjourned Meeting of the Board of Directors.

An adjourned meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company Minneapolis, Minn., Nov. 7th, 1894, at 10 o'clock A. M, at which meeting the following members were present to-wit: Messrs. W. W. Eastmann, James W. Griffin, M. P. Hawkins,

A. C. Cobb, F. D. Moerenberg, G. J. Heinrich, John Vander Vorck, C. O. Sampe and Titus Marock, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes read. The minutes of the regular meeting of the Board of Directors of October 30th and Nov. 6th, 1894, as herein recorded, were read and approved.

Cash Report Expenses Beer sold. The Cash Report, the Report of Expenses by the city collectors and the report of Beer sold, all for week ending Nov. 3rd 1894 were presented and read by the treasurer, Mr. G. J. Heinrich. After carefully considering and examining the same they were ordered placed on file.

Auditor's report. The secretary read the report of purchases for the week ending Nov. 3rd 1894 and the auditor's report on the

Sundry Expenses,			875.98
Bank Deposits,	113416.69		104596.90
Sundry Items,			307.81
Total,			105 7[illegible]
Balance on hand,			18 14
Balances in Banks last Report,	4914.95		17844.97
Deposits,	113416.69		104596.90
Total,	108501.74		86751.93
Less Checks Drawn,	105378.17		79508.72
Balances in Banks,			72[illegible]
Cash on hand and in Banks,		3123.57	25 3[illegible]

journs.

Titus Marock, Secy

Minneapolis, Minn. Nov. 13th, 1894

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company Minneapolis, Minn., Nov. 13th, 1894, at 10 o'clock A. M., at which meeting the following members were present to-wit: Messrs W. W. Eastman, C. O Sampe, James W. Griffin, M. P. Hawkins, A. C. Cobb, John Vander Vorck, G. J. Heinrich and Titus Marock, constituting a majority & quorum of said Board.

very carefully and going into the details of the same at great length, it was voted on motion of Mr. W. P. Hawkins to offer Mr. Lemley $500.00 for the drawing of plans, making specifications and preparing estimates of valuations and inventories of Branches 1, 2 and 3.

Said plans, specifications and inventories are subject to the approval of the Board of Directors before final acceptance.

On motion of Mr. W. P. Hawkins the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn. Nov 6th, 1894

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the office of the Company, Minneapolis, Minn., Nov 6th 1894, at 10 o'clock A. M., at which meeting the following members were present to wit: Messrs G. J. Heinrich, C. O Lampe and Titus Mareck.

The secretary, Mr. Titus Mareck, called the meeting to order. There being no quorum present, it was voted on motion of Mr. G. J. Heinrich to adjourn to meet again Wednesday, Nov 7th, 1894, at 10 o'clock. A. M.

Titus Mareck, Secy

Minneapolis, Minn. Nov. 7th, 1894

Adjourned Meeting of the Board of Directors.

An adjourned meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company Minneapolis, Minn., Nov. 7th, 1894, at 10 o'clock A. M, at which meeting the following members were present to wit: Messrs. W. W. Eastman, James W. Griffin, W. P. Hawkins,

A. C. Cobb, F. D. Nicrenberg, G. J. Heinrich, John Vander Vorck, C. O. Lampe and Titus Mareck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes. The minutes of the regular meeting of the Board of Directors of October 30th and Nov. 6th, 1894, as herein recorded, were read and approved.

Cash Report Expenses Beer sold The Cash Report, the Report of Expenses by the city collectors and the report of Beer sold, all for week ending Nov. 3rd, 1894 were presented and read by the treasurer, Mr. G. J. Heinrich. After carefully considering and examining the same they were ordered placed on file.

Auditor's reports Confidential letters The secretary read the report of purchases for the week ending November 3rd, 1894, and the auditor's reports on the Morris, Sauk Centre and St Cloud agencies, also confidential letters from the La Crosse Brewing Association and the Michigan Liquor Dealers Rotective Association.

Loan Liquor License On motion of Mr. W. P. Hawkins the applications of J. Reknowski of Winona, Minn. for loan of $40.00 for liquor license was accepted, and the loan in accordance with the stipulations set forth in said applications granted.

On motion of Mr. W. P. Hawkins the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn. Nov. 13th, 1894

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Nov. 13th, 1894, at 10 o'clock A. M., at which meeting the following members were present to wit: Messrs W. W. Eastman, C. O. Lampe, James W. Griffin, W. P. Hawkins, A. C. Cobb, John Vander Vorck, G. J. Heinrich and Titus Mareck, constituting a majority & quorum of said Board.

President W. W. Eastman presided.

Minutes — The minutes of the adjourned meeting of the Board of Directors of Nov 7th 1894, as herein recorded, were read and approved.

Cash Report Expenses — The Cash Report, the Report of Expenses by the city collectors, the Report of Beer sold, all for week ending Nov. 10th, 1894, were presented and read by Mr. Heinrich the treasurer. After carefully considering the same, they were ordered placed on file.

Report Purchases Gladstone Agcy — The secretary read the Report of Purchases for the week ending Nov 10th 1894 and the auditors Report on the Gladstone agency.

Johnson Edman loan — On motion of Mr. James W. Griffin, the application of Axel Johnson & P. W. Edman, 800-4th St. S., for loan of $750.00 for liquor license, was accepted and the bond, in accordance with the stipulations set forth in said application, granted.

On motion of Mr. M. P. Hawkins the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Nov. 20th, 1894.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Brewing Company was held at the office of the Company, Minneapolis, Minn., Nov. 20th, 1894, at 10 o'clock A. M., at which meeting the following members were present, to-wit: Messrs W. W. Eastman, A. C. Cobb, James W. Griffin, M. P. Hawkins, C. C. Lampe, F. D. Nicollenberg, John Vander Hoek, G. J. Heinrich and Titus Mareck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of Nov. 13th 1894 as herein recorded, were read and approved.

Cash Report — The Cash report, the Report of Expenses by the city collectors

COBB & WHEELWRIGHT,
ATTORNEYS AND COUNSELORS AT LAW.
501 N. Y. Life Building,
MINNEAPOLIS, - MINNESOTA.

ALBERT C. COBB
J. O. P. WHEELWRIGHT
E. A. PRENDERGAST

August 14, 1905.

Titus Mareck, Esq.,
C/o Minneapolis Brewing Co.,
City.

Dear Sir:-

Respecting the matter of the registration of the Minneapolis Brewing Company's first mortgage bonds:

Mr. Cobb states that his recollection is that the records of the company will show at an early meeting in April, 1893, that the Manhattan Trust Company was designated as the company's agent to transfer bonds; and he says that he does not recollect when the change was made whether or not the Minneapolis Trust Company was designated as the registrar.

We suggest that you have the records looked over for the purpose of determining what the fact is, whether the Manhattan Trust Company is the proper party to register, or whether it is the Minneapolis Trust Company.

Cobb & Wheelwright

Grand Forks agency for the same amount of Beer sold, during the same period was 33 1/3 per Bbl, while at the Moorhead agency it was 54 1/3 per Bbl, also that the Grand Forks agency sold 2875 barrels more during the same time, than the Moorhead agency. The shortage of $773.81 was adjusted by taking notes from the agent to the amount of $361.06 and charging up $200.00 to salary, and $212.75 to Leackage, Usage and Spoilage.

President W. W. Eastman presided.

Minutes

The minutes of the adjourned meeting of the Board of Directors of Nov 7th, 1894, as herein recorded, were read and approved.

Cash Report Expenses

The Cash Report, the Report of Expenses by the city collectors, the Report of Beer sold, all for week ending Nov. 10th, 1894, were presented and read by Mr. Heinrich, the treasurer. After carefully considering the same, they were ordered placed on file.

Report Purchases Gladstone Agcy.

The secretary read the Report of Purchases for the week ending Nov 10th 1894 and the auditors Report on the Gladstone agency.

Johnson Edman loan

On motion of Mr. James W. Griffin, the application of Axel Johnson & P. M. Edman, 800-4th St. S., for loan of $750.00 for liquor license, was accepted and the loan, in accordance with the stipulations set forth in said application, granted.

On motion of Mr. M. P. Hawkins the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn, Nov. 20th, 1894.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Brewing Company was held at the office of the Company, Minneapolis, Minn., Nov. 20th, 1894, at 10 o'clock A. M., at which meeting the following members were present, to-wit: Messrs W. W. Eastman, A. C. Cobb, James W. Griffin, M. P. Hawkins, L. C. Lampe, F. D. Boerenbag, John Vander Vorck, G. J. Heinrich and Titus Mareck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes

The minutes of the regular meeting of the Board of Directors of Nov. 13th, 1894, as herein recorded, were read and approved.

Cash Report Expenses

The Cash report, the Report of Expenses by the City collectors and the Report of Beer sold, all for the week ending Nov 17th, 1894 were read, thoroughly considered and examined and then ordered placed on file.

Report Purchases

The secretary read the Report of purchases for week ending Nov. 17th, 1894.

Auditor's report Sault St. Marie agency

The auditor's report on the Sault St. Marie agency which was read by the secretary, shows that the agent Mr. K. F. Seeger is short the sum of $ 485.00 After considering and discussing this matter thoroughly, Mr. M. P. Hawkins made the following motion:

Moved: that the secretary be and he hereby is instructed to notify at once the Fidelity and Casualty Company of New York of the shortage of K. F. Seeger, the agent at Sault St. Marie, according to the report submitted by the Auditor, Mr. W. F. Nelson.

The motion being put to a vote, there were 6 "Yeas" and 3 "Nays," as follows:

Those voting "Yea" were: Messrs: W. W. Eastman, James W. Griffin, M. P. Hawkins, L. C. Lampe, F. D. Boerenbag, John Vander Vorck.

Those voting "Nay" were: Messrs: A. C. Cobb, G. J. Heinrich and Titus Mareck.

Treasurer's secretary, East Grand Forks agent

The treasurer and secretary presented their report on the manner in which the shortage of the East Grand Forks agent, Mr. George Fust, was adjusted. It was read and then ordered placed on file.

The report compares the East Grand Forks agency with the Moorhead agency and shows that the espense at the East Grand Forks agency for the same amount of Beer sold, during the same period was 33 cts per Bbl, while at the Moorhead agency it was 54 cts per Bbl; also that the East Grand Forks agency sold 2895 barrels more during the same time, than the Moorhead agency. The shortage of $ 773.81 was adjusted by taking notes from the agent to the amount of $ 361.06 and charging up $ 200.00 to salary, and $ 212.75 to Leakage, Usage and Spoilage.

Note Apheken $1000.00

The treasurer reported that he has issued this Company's note No. 63 to L. Apheken of Rhinelander, Wis., for $1000.00 for one year at the rate of 5% per annum until paid. This note is signed by the treasurer only.

Loan Liquor License

On motion of Mr. F. D. Voremberg, the applications of T. P. Dwyer of 2605 26th Ave. S., for loan for $1000.- for liquor license was accepted and the loan, in accordance with the stipulations set forth in said applications, granted.

On motions of Mr. W. P. Hawkins the Board adjourned.

Titus Marecki, Secy

Minneapolis, Minn. Nov 27th, 1894

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the office of the company, Minneapolis, Minn., Nov 27th, 1894, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs F. D. Voremberg, A. C. Cobb, W. P. Hawkins, James W. Griffin, John Vander Horck, C. O. Lampe, G. J. Heinrich and Titus Marecki, constituting a majority and quorum of said Board.

Vice President F. D. Voremberg presided.

Minutes.

The reading of the minutes of the regular meeting of Nov 20th 1894 was deferred until next meeting.

Treasurer reports

The treasurer submitted his reports for week ending Nov 24th, 1894, which were read, thoroughly considered and examined and then ordered placed on file.

Reports Credit Department

The treasurer also submitted the reports from the credit department for November 1894, which were read and ordered placed on file.

Reports Purchases Agencies

The secretary read the reports of purchases for week ending Nov 24th, 1894 and the auditor's reports on the Rhinelander, Cloquet, Barron and Little Falls agencies

On motion of Mr. W. P. Hawkins the Board adjourned.

Titus Marecki, Secy

Minneapolis, Minn. Dec 4th 1894.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the office of the Company, Minneapolis, Minn., Dec 4th, 1894, at 10 o'clock A. M., at which meeting the following members were present to wit: Messrs. W. W. Eastman, A. C. Cobb, F. D. Voremberg, John Vander Horck, G. J. Heinrich and Titus Marecki, constituting a majority and quorum of said board.

President W. W. Eastman presided.

Minutes

The minutes of the regular meetings of the Board of Directors of Nov. 20th, and 27th, 1894, as herein recorded, were read and approved.

Cash Report

The Cash Report, the Report of Expenses by the city collectors, the Report of Beer sold, all for the week ending Dec. 1st, 1894, were read, considered and examined and then ordered placed on file.

Report Purchases.

The secretary read the Report of Purchases for week ending Dec. 1st, 1894.

Auditor's 2nd report Sault St. Marie Agency

The auditors second report on the Sault Ste. Marie agency which was read by the secretary shows that the agent, Mr. R. T. Seeger, is short since the report submitted the 20th of Nov., 1894, the additional sum of $303.19. After considering and discussing this additional shortage at great length, it was voted on motion of Mr. A. C. Cobb that the secretary be and he hereby is instructed to notify at once the Fidelity and Casualty Co. of New York of the additional shortage of R. T. Seeger, the ex agent at Sault St. Marie.

In connection with the forgoing matter the secretary read the petitions signed by the saloonkeepers of Sault St. Marie, and several letters from saloon keepers, all asking that R. T.

Seeger be reinstated. They believe that he will make good the shortage. These letters were all discussed at gredth length and finally the secretary instructed to answer the same according to the suggestions of the attorney Mr. A. C. Cobb, which were to the effect, that this matter is now placed in the hands of the bond company and that this Company is not in a position to interfere.

Frank Sehler Loan — On motion of Mr. John Vander Vorck the application of Mr. Frank Sehler of Winona, Minn. for loan of $50.00 for liquor license was accepted and the loan granted.

On motion of Mr. C. O. Sampe the Board adjourned.

Titus Marecek, Secy

Minneapolis, Minn. Dec. 11th 1894.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the office of the Company, Minneapolis, Minn., at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs W. W. Eastman, C. O. Sampe, A. C. Cobb, F. P. Noremberg, John Vander Vorck, G. J. Heinrich and Titus Marecek, constituting a majority and quorum of said Board.

Resident W. W. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of Dec. 4th, 1894, as herein recorded, were read and approved.

Treasurer's Reports — The treasurer Mr. G. J. Heinrich submitted his reports for the week ending Dec 8th, 1894, which were read, considered and examined and then ordered placed on file.

Muenze's report to Montana — The secretary read the report of purchases for week ending Dec 8th, 1894, and Mr. Muenze's report of his trip to Montana treating of the prospects of introducing our beer in that state. The same shows that we have regular customers at Billings and Springdale and an agency established at Butte.

According to the report, which was ordered placed on file, the prospects are very good for next spring.

Liquor Dealers Association — The communication for the 3rd ward Liquor Dealing Protective Association by the secretary was referred to the treasurer and secretary.

Muenze's Report Sault St. Marie — Mr. Muenze made a verbal report on his trip to Sault St. Marie, in connection with the shortage of the ex agent, R. T. Seeger. From his report the Board learned, that the law in Michigan is such that an agent cannot be held for embezzlement, if he acknowledges that he collected certain sums of money, but did not turn them over to the party for whom so collected. Under such circumstances the charge of embezzlement against Seeger was dismissed, and Mr. Muenze retained Messrs Thrust & Sullivan to bring a civil action against Seeger for the shortage. As soon as this action is brought, the court will undoubtedly render a judgement against Seeger, and this company can then sue the Fidelity and Casualty Co. to recover the shortage.

Loan Liquor License — On motion of Mr. John Vanderhorck the application of Mr. Nels Nelson of 411 Monroe Str., N. E., for a loan of $ 150.00 for liquor license was accepted and the loan granted.

On motion of Mr. C. O. Sampe the Board adjourned.

Titus Marecek, Secy

Minneapolis, Minn., Dec. 18th, 1894.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Co was held at the office of the Company, Minneapolis, Minn., Dec 18th, 1894, at 10 o'clock A. M., at which meeting the following members were present, to-wit:-- Messrs W. W. Eastman, C. O. Sampe, A. E. Cobb, F. D. Moerenberg, John Vander Vorck, G. J. Heinrich and Titus Mareck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of Dec 11th, 1894 as herein read and approved.

Treasurer's reports — The treasurer, Mr. G. J. Heinrich, submitted his reports for the week ending Dec. 15th, 1894, which were read and considered and then ordered placed on file.

Loans Liquor Licenses — On motion of Mr. C. O. Sampe the following applications for loans for liquor licenses were accepted and the loans in accordance with the stipulations set forth in said applications, granted, to-wit:--

Patrick J. McGrath, 206-1st Str. N.	$250.00
J. H. Brown, 627 Wash. Ave S.	150.00
Youngquist and Ahlberg, 307 So Wash.	1000.00
L. Schneider, 244 Nicollet Ave	1000.00

On motion of Mr. C. O. Sampe the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Dec. 25th 1894.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company Minneapolis, Minn, Dec 25th, 1894, at 10 o'clock A. M., at which meeting the following members were present, to-wit: -- Messrs G. J. Heinrich and Titus Mareck.

The secretary, Mr. Titus Mareck, called the meeting to order; there being no quorum present, it was voted on motion of Mr. G. J. Heinrich to adjourn to meet again, Wednesday, Dec. 26th, 1894, at 10 o'clock A. M.

Titus Mareck, Secy

BALANCE IN BANKS LAST REPORT	27737.62	23565.48
DEPOSITS	6068.19	5780.79
TOTAL	33745.81	29346.27
LESS CHECKS DRAWN	1468.89	7717.92
BALANCE IN BANKS	1966.92	21628.35

Weight

SALES

SALES FOR WEEK ENDING Dec. 21, 1893	1164 BBLS.
SALES FOR WEEK ENDING 21, 1893	1200 BBLS.
SALES FOR WEEK ENDING 79, 1893	1164 BBLS.
TOTAL SALES FROM Jan. 1, 1893 TO 23, 1893	119204 BBLS.
TOTAL SALES FROM Jan. 1, 1893 TO 79, 1893	128487 BBLS.
SYRUP SALES FROM MAY 20, 1921 (Jan 1) TO 29, 1893	575 GALS.
SYRUP SALES FROM Jan. 1, 1893 TO 31, 1893	173 GALS.

W. W. Eastman CASHIER

Minutes — The minutes of the regular meetings of the Board of Directors of Dec 18th and 25th 1894, as herein recorded, were read and approved.

Reports Cash Expenses Collectors Purchases — The Cash report, the report of Expenses by the City Collectors and the report of Beer sold for the week ending Dec. 22nd, 1894, were presented and read by the treasurer Mr. G. J. Heinrich. After carefully considering and examining the same, they were ordered placed on file.

Leased Germania Brewing property — The treasurer, Mr. G. J. Heinrich, reported that he and the secretary have leased the so-called Germania Brewing property to J. S. Hambrick & Co for a term of one year, beginning Febr. 15th, 1895, at the rental of $300. payable in installments,

Minneapolis, Minn, Dec 18th, 1894

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Co was held at the office of the Company, Minneapolis, Minn., Dec 18th, 1894, at 10 o'clock A. M., at which meeting the following members were present, to-wit:-- Messrs W. W. Eastmann, C. O. Sampe, A. G. Cobb, F. D. Boerenbeg, John Vander Vorck, G. J. Heinrich and Titus Mareck, constituting a majority and quorum of said Board.

President W. W. Eastmann presided.

Minutes — The minutes of the regular meeting of the Board of Directors of Dec. 11th, 1894 as herein read and approved.

Treasurer's reports — The treasurer, Mr. G. J. Heinrich, submitted his reports for the week ending Dec. 15th, 1894, which were read and considered and then ordered placed on file.

Loans Liquor licenses — On motion of Mr. C. O. Sampe the following applications for loans for liquor licenses were accepted and the loans in accordance with the stipulations set forth in said applications, granted, to wit:--

Patrick J. McGrath, 206-1st Str. N.	$250.00
J. W. Brown, 627 Wash. Ave S.	150.00
Youngquist and Nenberg, 307 So Wash.	1000.00
L. Schneider, 244 Nicollet Ave	1000.00

On motion of Mr. C. O. Sampe the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn, Dec. 25th 1894.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company Minneapolis, Minn, Dec 25th, 1894, at 10 o'clock A. M., at which meeting the following members were present, to wit:-- Messrs G. J. Heinrich and Titus Mareck.

The secretary, Mr. Titus Mareck, called the meeting to order, there being no quorum present, it was voted, on motion of Mr. G. J. Heinrich to adjourn to meet again, Wednesday, Dec. 26th, 1894, at 10 o'clock A. M.

Titus Mareck, Secy

Minneapolis, Minn. Dec. 26th, 1894

Adjourned Meeting of the Board of Directors.

An adjourned meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Dec 26th 1894, at 10 o'clock A. M., at which meeting the following members were present, to-wit:-- Messrs. W. W. Eastman, James W. Griffin, A. G. Cobb, C. O. Sampe, John Vanderkeck, G. J. Heinrich and Titus Mareck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The minutes of the regular meetings of the Board of Directors of Dec 18th and 25th 1894, as herein recorded, were read and approved.

Reports Cash Expenses Collectors Purchases — The Cash report, the report of Expenses by the City Collectors and the report of Beer sold for the week ending Dec. 22 nd, 1894, were presented and read by the treasurer, Mr. G. J. Heinrich. After carefully considering and examining the same, they were ordered placed on file.

Leased Germania Brewing property — The treasurer, Mr. G. J. Heinrich, reported that he and the secretary have leased the so-called Germania Brewing property to J. L. Hambricke & Co for a term of one year, beginning Febr. 15th, 1895, at the rental of $3600 payable in instalments,

as follows: $250.00 on the 15th day of Febr. 1895, $250.00 on the 1st day of July, 1895 and $300. the first day of October, 1895. Said payments are guaranteed by the Bank of Minneapolis. Further more Mr. G.J. Heinrich reported that the ice house located opposite the pavillion on the Germania Brewing property was leased for one year to the same party for $150.00 and that before executing the lease for the same the full amount of $150.00 must be paid.

On motion of Mr. G. O. Sampe the Board adjourned.

Titus Marecek, Secy

Minneapolis, Minn. Jan. 1st, 1895.

Regular Meeting of the Board of Directors.

A regular meting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Jan. 1st, 1895, at 10 o'clock A. M. at which meeting the following members were present, to-wit: Messrs. G. J. Heinrich and Titus Marecek.

The secretary Mr. Titus Marecek, called the meeting to order. There being no quorum present, it was voted on motion of Mr. G. J. Heinrich to adjourn to meet again Wednesday Jan. 2nd, 1895, at 10 o'clock A. M.

Titus Marecek, Secy

Minneapolis, Minn. Jan. 2nd, 1895.

Adjourned Meeting of the Board of Directors.

An adjourned meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the company, Minneapolis, Minn. Jan. 2nd, 1895, at 10 A. M., at which meeting the following members were present, to-wit: Messrs W. W. Eastman, James W. Griffin, A. L. Cobb, G. J. Heinrich, John Vander Dorck, G. O. Sampe and Titus Marecek, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The minutes of the adjourned meeting of the Board of Directors of Dec 26th 1894 and the minutes of the regular meeting of the Board of Directors of Jan. 1st, 1895 as herein recorded were read and approved.

Cash Report Expenses — The Cash report, the Report of expenses by the City collectors, the Report of Beer sold for the week ending Dec 29th, 1894 were presented and read by the treasurer Mr. G. J. Heinrich. After carefully considering and examining the same, they were ordered placed on file.

Liquor licenses Loans — On motion of Mr. G. O. Sampe the following applications for loans for liquor licenses were accepted and the loans in accordance with the stipulations set forth in said applications granted to-wit:

Geo. Stockle, Kenwood, Minn.	$150.00
Fred. Kunkel, Princeton, Minn.	300.00
F. J. Dortenbach	300.00

On motion of Mr. G. O. Sampe the Board adjourned.

Titus Marecek, Secy

Minneapolis, Minn. Jan 8th, 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Jan 8th 1895, at 10 o'clock A. M., at which meeting the following members were present to-wit: Messrs W. D. Eastman, J. H. Griffin, A. C. Cobb, F. D. Nerenberg, C. C. Lampe, John Vander Vorst, G. J. Heinrich and Titus Mareck constituting a majority and quorum of said Board.

President W. D. Eastman presided.

Minutes — The minutes of the adjourned meeting of the Board of Directors of Jan. 2nd. 1895, as herein recorded, were read and approved.

Reports, Cash, Expenses, Collectors, Purchases — The following reports for the week ending Jan 5th, 1895 were read, examined and considered and then ordered placed on file, viz:— Cash Report, report of expenses by the City collectors, report of Beer sold and the Report of Purchases.

Loans, Liquor Licenses — On motion of James H. Griffin the following applications for loans for liquor licenses were accepted and the loans in accordance with the stipulations set forth in said applications, granted, to-wit:

M. M. Berg, Fridley Park, Anoka Co.	$500.00
Andrew Marshalkiewcz, Duluth, Minn.	500.00
A. Eisler, 210 Penn. Ave.	1000.00
John Billstein, Little Falls, Minn.	500.00

Pennies, Billings, Butte, Montana, Deadwood, S.D. — The secretary reported that he and the treasurer for a long time past have considered the advisability of establishing agencies at Billings, Butte and other points in Montana and at Deadwood, S.D., and that arrangements have been practically completed to cause the erection of cold storage buildings at the two places first named, and that Mr. Siegman has been engaged as builder. At Deadwood arrangements as yet have not been completed.

On motion of Mr. A. C. Cobb the action the Secretary & Treasurer as reported by the secretary was ratified by the Board of Directors.

This Company do its own insurance business. — Considering the insurance on all of the agency buildings, the treasurer, Mr. G. J. Heinrich recommended that ~~the Board of Directors of~~ this Company do its own insurance business on the same. He believes that it will be a great saving to the Company, as the insurance rates charged by the various insurance companies are exorbitant and the risks of the agency buildings catching fire in no proportion whatever with the rates. After considering this question at great length it was voted on motion of Mr. Titus Mareck to authorize the treasurer to carry out his plan as recommended to the Board and not reinsure the agency buildings after the present insurance policies expire.

On motion of Mr. C. C. Lampe the board adjourned.

Titus Mareck, Secy

Minneapolis, Minn. Jan 15th, 1895.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company, was held at the office of the Company, Minneapolis, Minn., January 15th, 1895, at 10 o'clock A. M. at which meeting the following members were present, to wit: Messrs W. W. Eastman, C. O. Sampe, A. C. Cobb, F. D. Nocrenberg, John Vander Vorck, G. J. Heinrich and Titus Mareck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of Jan. 8th 1895 as herein recorded, were read, considered and approved.

Reports, Cash Expenses Collectors Purchases — The following reports for week ending Jan 12th, 1895 were read, thoroughly considered and examined and then ordered placed on file. Viz: Cash Report, Report of Expenses by the City collectors, report of beer sold, and report of all purchases.

Auditors Report — The secretary read the auditors report on the Winona agency.

Notes Wiedenbeck — The treasurer, Mr. G. J. Heinrich, reported that the proper officers cancelled notes No 687, issued May 10th, 1893, to Mr. S. T. Wiedenbeck, for $6000.00 each and note No 40 to the same party for $6150.00, that on note #6 $1000.00 had been paid on Nov. 24, 1893, and that in place of the foregoing mentioned 3 notes new ones were issued to Mrs. Wiedenbeck as follows:

#64, for 6 months, for $5000.00
#65 " " " " $6000.00
#66 " " " " $6150.00,

these notes are dated January 10th 1895, and bear interest at the rate of 7% per annum until paid.

On motion of Mr. C. O. Sampe the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn. Jan 22nd 1895.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company, was held at the office of the Company, Minneapolis, Minn., January 22nd 1895 at 10 o'clock A. M. at which meeting the following members were present to wit: Messrs: W. W. Eastman, A. C. Cobb, J. W. Griffin, C. O. Sampe, F. D. Nocrenberg, G. J. Heinrich & Titus Mareck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of Jan 15th, 1895 as herein recorded, were read and approved.

Reports, Cash Expenses Collectors Purchases — The following reports for week ending Jan 19th 1895 were read, thoroughly considered and examined and then ordered placed on file: Viz: Cash Report, Report of Expenses by the City collectors, report of beer sold and report of all purchases.

Auditors report — The secretary read the auditor's reports on the Rochester & Mankato agencies.

Business Statement — The treasurer Mr. G. J. Heinrich presented to the Board the annual business statement of the Company for the period ending December 29, 1894.

On motion of Mr. C. O. Sampe the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn. Jan 29th 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Jan 22nd, 1895, at 10 o'clock A. M., at which meeting the following members were present, to-wit: Messrs W. W. Eastman, C. D. Lampe, J. W. Griffin, A. C. Cobb, John Vander Vorck, G. J. Heinrich and Titus Mareck, constituting a majority and quorum of said board.

Resident W. W. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of Jan 22nd, 1895, as herein recorded were read and approved.

Reports, Cash Expenses Collectors Purchases — The following reports for week ending Jan 26th, 1895 were read thoroughly considered and examined and then ordered placed on file: Viz: Cash Report, Report of Expenses by the City collectors, report of Beer sold and report of all purchases.

Loan Liquor license — On motion of Mr. Titus Mareck the application of J. F. Barthel of Pipin, Wis, for a loan of $300.00 for liquor license was accepted, and the loan in accordance with the stipulation set forth in said application, granted.

On motion of Mr. C. D. Lampe the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn. Febr 5th 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Febr 5th, 1895, at 10 o'clock A. M., at which meeting the following members were present, to-wit: Messrs. W. W. Eastman, James W. Griffin, A. C. Cobb, F. D. Moerenberg, John Vander Vorck, G. J. Heinrich and Titus Mareck, constituting a majority and quorums of said Board.

Resident W. W. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of Jan 29th, 1895, as herein recorded, were read & approved.

Reports Cash, Expenses, Collect Purchases — The following reports for the week ending Febr 2nd, 1895 were read, thoroughly considered and examined and ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, report of Beer sold and report of all purchases.

Auditors Reports — The secretary read the auditor's reports on the Pipestone, Montevideo, Glencoe and Morris agencies.

Loan liquor license — On motion of Mr. James W. Griffin the application of John Schamberg of Hardwick, Minn. for a loan of $300.00 for liquor license was accepted and the loan in accordance with the stipulations set forth in said application granted.

On motion of Mr. James W. Griffin the Board adjourned.

Titus Mareck, Secy

Minneapolis Minn. Febr. 12th, 1895.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Febr 12th 1895, at 10 o'clock A. M., at which meeting the following members were present to-wit:— Messrs W. W. Eastman, C. O. Lampe, J. W. Griffin, F. D. Norenberg, A. C. Cobb, John Vander Voock, G. J. Heinrich and Titus Mareck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of Febr. 5th 1895, as herein recorded, were read and approved.

Reports: Cash, Expenses, Collectors, Purchase — The following reports for the week ending Febr. 9th 1895, were read, thoroughly considered and examined and then ordered placed on file. Viz: Cash Report, Report of Expenses by the city collectors, report of Beer sold and report of all purchases.

Reports Gaylord & Norwood Agencies — The secretary read the auditor's reports on the Gaylord and Norwood agencies and Mr. Voss' additional report on the Morris agency.

J. J. Heinrich notes — The treasurer Mr G. J. Heinrich reported that the proper officers cancelled notes # 49, 50, 51 & 52 issued to Mr. J. J. Heinrich for $10000.00 each, and that in place of the foregoing mentioned 4 notes new ones were issued to Mr. Heinrich, numbered # 67, 68, 69 & 70 respectively. Said notes are for 3 months dated Febr. 1st, 1895, and bear interest at the rate of 7% per annum.

Loans Liquor licenses — On motion of Mr. A. C. Cobb, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications granted, to-wit:

№ 10	John Effinger, Belgrade, Minn.	$200.00
11	John Pelz, Vienna, Minn. 505 W. 5th St.,	800.00
12	John F. Grande, Mankato, Minn.	200.00
13	Ludwig Schneider, 244 Bdwy. Ave	450.00

On motion of Mr. C. O. Lampe the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn. Febr. 19th 1895.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Febr. 19th 1895 at 10 o'clock A. M., at which meeting the following members were present to-wit: Messrs. W. W. Eastman, C. O. Lampe, J. W. Griffin, A. C. Cobb, F. D. Norenberg, John Vander Voock, G. J. Heinrich and Titus Mareck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of Febr 12th, 1895, as herein recorded, were read and approved.

Reports Cash Expens Collectors Purchases — The following reports for the week ending Febr 16th, 1895 were read, thoroughly considered and examined and then ordered placed on file. Viz: Cash Report, Report of Expenses by the City collectors, report of beer sold and report of all purchases.

Auditor's Reports — The secretary read the auditor's reports on the Morton, Le Sueur and Carver agencies.

Note J. J. Heinrich Antonia C. Oswald — The treasurer, Mr. G. J. Heinrich, reported that the proper officers cancelled the 3 months note #68 for $10000.00, dated Febr 1st, 1895 and made payable to Mr. J. J. Heinrich and issued in place of the same note # 71 to Antonia C. Oswald for $7839.54 and note #72 to J. J. Heinrich for $2160.46. Both notes are made for 3 months, dated Febr. 19th 1895, and bear interest at the rate of 7% per annum, until paid.

On motion of Mr. C. O. Lampe the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn. Febr 26th 1895.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Febr 26th 1895 at 10 o'clock A. M. at which meeting the following members were present to wit: Messrs. W. W. Eastman, F. D. Koerner, John Vander Vorck, J. W. Griffin, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

In absence of the Secretary Mr. Titus Mareck, Mr. C. O. Lampe was elected to act as such pro-temp.

The minutes of the regular meeting of the Board of Directors of Febr 19th 1895 as herein recorded were read and approved.

The following reports for the week ending Febr 23rd 1895 were read thoroughly considered and examined and then ordered placed on file. Viz Cash Report, Report of Expenses by the City Collectors & report of beer sold.

On motion of Mr. J. W. Griffin the Board adjourned.

Chas. O. Lampe Secy
Pro tem

Minneapolis, Minn. March 5th 95

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, in Minneapolis, Minn., March 5th, 1895, at 10 o'clock A. M., at which meeting the following members were present to wit: Messrs W. W. Eastman, J. W. Griffin, F. D. Koerenberg, John Vander Vorck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

The minutes of the regular meeting of the Board of Diredors of Febr 26th, 1895, as herein recorded were read and approved.

The following reports for the week ending March 2nd, 1895 were read, thoroughly considered and examined and then ordered placed on file, viz: Cash Report, Report of Expenses by the City collectors and Report of Beer sold.

On motion of Mr. F. D. Koerenberg the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications granted, to wit:

No 14 George Sullivan, Otto Ragne, Minn. $300.00
" 15 J. M. Denny # 227 Thir. Ave. 1000.00
" 16 Mrs M. A. Moe & M. Moe, 600.00
Dranby Falls, Minn
" 17 F. Schmuing Belgrade, Minn 500.00, including old note $160.00, secured by Real Estate mortgage.

The auditor's reports on the Little Falls and St. Cloud agency were read and ordered placed on file.

On motion of Mr. J. W. Griffin the Board adjourned.

Chas. O. Lampe Secy
Pro tem

Minneapolis, Minn. March 12th 1895.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. March 12th 1895, at 10 o'clock A. M., at which meeting the following members were present to-wit:- Messrs W. W. Eastman, A. G. Cobb, John Vander Vorck, G. J. Heinrich, James W. Griffin and C. O. Lampe, constituting a majority and quorum of said board.

President W. W. Eastman presided.

The minutes of the regular meeting of the Board of Directors of Directors of March 5th were read and approved.

The following reports for week ending March 9th, 1895 were read thoroughly considered and examined and then ordered placed on file. Cash Report, Report of Expenses by the City collectors and report of beer sold.

The application No 16 of H. E. Hutch & J. W. Hatch, 310 - So 4th Str & 213 Nic. Ave for a loan of $1000.00 to be secured by chattel mortgage on the saloon fixtures at 310 So 4th Str for liquor license was presented and the loan in accordance with the stipulations set forth in said application granted.

On motion of Mr. James W. Griffin the Board adjourned.

Chas. O. Lampe Secy
pro. Tem.

Minneapolis, Minn. March 19th 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., March 19th, 1895 at 10 o'clock A. M., at which meeting the following members were present to-wit: Messrs W. W. Eastman, F. D. Moorenberg, John Vander Vorck, G. J. Heinrich and C. O. Lampe.

President W. W. Eastman called the meeting to order. There being no quorum present, on motion of Mr. G. J. Heinrich the reports of the City collectors cash report for week ending Dec 16th 1895, also the auditor's report on the following agencies: Moorhead, Sauk Centre, Barnesville and Breckenridge were read, action upon which is to be taken next meeting.

Chas. O. Lampe Secy
Pro. tem.

Minneapolis, Minn. March 26th, 1895.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company Minneapolis, Minn. March 26th, 1895, at 10 o'clock A. M. at which meeting the following members were present to wit: Messrs H. W. Eastman, John Vander Vorck, A. C. Cobb, F. D. Nauenberg, C. J. Heinrich, C. O. Lampe and James W. Griffin, constituting a majority and quorum of said Board.

The minutes of the regular meeting of the Board of directors of March 12th and 19th, 1895 as herein recorded were read & approved.

The following reports for week ending March 23rd, 1895 were read, thoroughly considered and then ordered placed on file, viz: Cash Report, report of expenses by the city collectors and report of beer sold.

On motion of Mr. F. D. Nauenburg the following applications for loans for liquor licenses were accepted and the loans in accordance with the stipulations set forth in said applications granted to wit:

To 19	J. C. Sodina, Wash. Ave So.	$1000.00
" 20	Chas Folsom & Co. Miller # 1501 - 6th St So	700.00
" 21	T. K. L'Clerjeau & Erick Olson, Appleton, Minn	400.00
" 22	G. W. Cardell, Clarkfassen, Minn	300.00
" 23	Peterson & Schultz, Gatesville, Wis.	400.00

On motion of Mr. A. C. Cobb the Board adjourned.

Chas O. Lampe Secy pro. tem.

Minneapolis, Minn. April 2nd, 1895.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis Minn. April 2nd, 1895, at 10 o'clock A. M. at which meeting the following members were present to wit: — F. D. Nauenberg, G. W. Douglas, John Vander Vorck, C. J. Heinrich, C. O. Lampe, A. C. Cobb James W. Griffin and Titus Vorck, constituting a majority and quorum of said Board.

Vice president F. D. Nauenberg presided.

Minutes — The minutes of the regular meeting of March 26th, 1895 as herein recorded were read and approved.

Cash report, Expenses, Beer sold — The following reports for the week ending March 30th, 1895 were read thoroughly examined and considered and then ordered placed on file, to wit: Cash report, report of expenses by the city collectors and report of beer sold.

Reports dispensed with — On motion of Mr. A. C. Cobb the reading of the auditor's reports on the following agencies: Delano, Cloquet, Brainerd, Crookston, First Grand Forks and Staples and the report of purchases was dispensed with.

Inspectors of election — On motion of Mr. Titus Vorck the following resolution was adopted:

Resolved: that A. J. Nauenberg and J. D. S. Wheelwright be and they hereby are appointed inspectors of election who shall receive and count the votes cast for directors at the annual meeting, Wednesday, April 3rd, 1895 at 3 o'clock P. M. at the Company's office and who shall thereupon forthwith make a written report thereof to such annual meeting showing the number of shares of stock voted at such meeting, whether voted by the owner, or by proxy, and the number of votes cast each person voted for.

Forsberg, Dassel, Minn. $350.00 — On motion of James W. Griffin the application of John Forsberg of Dassel, Minn., for a loan of $350.00 to be secured by real estate mortgage, including the amount he now owes this Company, was referred to the Treasurer and secretary with full power to act.

On motion of Mr. Charles O. Lampe the following applications

Application for loans for liquor licenses were accepted and the loans in accordance with the stipulations set forth in said applications, granted, to wit:

No. 24	Schaal & McGinty, Egerton, Minn	$1000.00
25	Peter Wagner & Oscar E. Johnson # 1570 3rd St. S	800.00
26	John Sand, Canton, Minn	100.00
27	Wm. Hebs, West Minneapolis	500.00
28	James J. McHugh	500.00
29	Schaal & McGinty, Pipestone	400.00
30	James Murphy Pipestone	200.00
31	Odegard & Odegard, Jasper, Minn	200.00
32	R. Lee & Co, Staples Minn	250.00
33	Clouse Thompson, Barrett, Minn	100.00

On motion of Ver. A. C. Cobb the Board adjourned

Titus Mareck, Secy

Minneapolis, Minn. April 3rd, 1895.

Regular Annual Meeting of the Board of Directors.

The regular annual meeting of the Board of Directors was held at the general office of the Company, Minneapolis, Minn. April 3rd, 1895, immediately after the final adjournment of the annual meeting of the stock-holders, at which meeting the following directors, elected at such stock-holders meeting were present, to wit: — Messrs. F.D. Koerenberg, G.J. Heinrich, A.C. Cobb, John Vander Horck, James W. Griffin and Titus Mareck, constituting a majority and quorum of said Board.

Mr. F.D. Koerenberg presided.

On motion of Mr. James W. Griffin it was voted to proceed to the election for officers for the ensuing year.

On motion of Mr. James W. Griffin it was voted to appoint a committee of one to act as teller to receive, sort and count votes.

Thereupon the Vice-president appointed Mr. James W. Griffin as such committee.

The meeting then proceeded to the election of officers for the ensuing year by ballot, and the following named officers were declared duly elected, viz:

President: W. W. Eastman
1st Vice " : F.D. Koerenberg
2nd " " : E.V. Douglas
Secretary: Titus Mareck
Assistant Secretary: John W. Davis
Treasurer: G.J. Heinrich

On motion of Mr. A.C. Cobb it was voted to postpone the election of the executive committee for the ensuing year until the next regular meeting of the Board of directors.

Mr. James W. Griffin moved the adoption of the following resolution:

Resolved: that Messrs Cobb & Wheelwright be and they hereby are designated as the attorneys of this Company for the ensuing year and that they be paid for performing the ordinary legal business of the Company a salary of $8.00.00 per month, such salary to include the services of Mr. Cobb as a director in the Company.

On motion of Mr. G.J. Heinrich this resolution was referred to the next regular meeting of the Board of Directors.

On motion of Mr. James W. Griffin the Board adjourned.

Titus Marcek, Secy

Minneapolis, Minn., April 9th, 1895.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company, was held at the office of the Company in Minneapolis, Minn., April 9th, 1895, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs W.W. Eastman, F.D. Voerenberg, C.D. Sample, James W. Griffin, A. C. Cobb, John Vander Vorck, G.J. Heinrich and Titus Marcek, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of April 2nd 1895, and the minutes of the regular annual meeting of the Board of Directors of April 3rd 1895 as therein recorded, were read and approved.

Reports Cash, Expenses Collectors — The following reports for the week ending April 6th 1895, were thoroughly examined and considered and then ordered placed on file, to wit: Cash Report of expenses by the City collectors and report of beer sold.

Auditor's reports — The secretary read the auditor's reports on the East Grand Forks, Crookston, Staples and Brainard agencies.

Loans liquor licenses — On motion of Mr. A. C. Cobb the following applications for loans for liquor licenses were accepted and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

No. 34	M. Williams, Vadena, Minn.	$ 350.-
" 35	H. Mattson # 116-1st Ave. No.	500.-
" 36	E. Bernier, Hendricks, Minn.	500.-
" 37	Isaac Veil, So. 6th St.	1000.-

Salary attorneys, election executive committee — On motion of Mr. F.D. Voerenberg the resolution offered at the meeting of April 3rd, 1895, in reference to the salary of the attorneys for this Company which was referred to this meeting for action was postponed until the next meeting, also the election of the executive committee which was postponed to this meeting was again postponed to the next meeting.

Experts report and their letter reference bond redemption — The secretary presented and read the Experts report of the books and accounts of this Company for the year 1894 made by Barrow, Wade, Guthrie & Co, New York and also their letter of March 26th 1895, in reference to the demands which are made by the trustee for this Company who claims that under the terms of the trust deed, this Company is required to remit to the trustee the balance of profit for the purpose of bond redemption. In this letter they say that the trustee at first took the ground that the entire balance of the earnings available $ 96 6326 should be used for bond redemption, and that they explained to the trustee very thoroughly that out of this sum a large amount was required for improvements, repairs, additions, operating and maintaining the business and for the maintainance of the business in the form of increased working capital and that this sum should be deducted which would leave a balance of $ 30085.55.

Both the report and letter were thoroughly considered and discussed, whereupon Mr. Heinrich recommended that the amount contracted for machinery, ordered during last year, which is to be paid for within this year; and the amount of the cost of the buildings at Butte, Billings & Rush City agencies, contracted for last year and to be paid for during the present year; and the amount contracted for the bottle shed should be also deducted, including the amount for all stock, such as hops, meal and Barley, contracted for last year, and to be paid for this year. This proposition seemed very feasible and just to the other members of the Board and thereupon Mr. Heinrich presented a revised report which includes all the amounts, which report is in keeping with the report made by the Experts after their consultation with the trustee.

Mr. A. C. Cobb agreed to submit this revised report to Mr Dorr with a complimentary letter accompanying the same. This report, Mr. Cobb's letter and the Experts letter of March 26th 1895, all above referred to, are entered in this Book and made a part of the minutes of this meeting and placed on file with the Experts report of and at.

On motion of Mr. C.D. Sample the Board adjourned.

Titus Marcek, Secy

Messrs Cobb, Wheelwright's letter to H. J. D. Davis of April 10th 1895

J. D. Davis Esqr.

Box 107 New York City.

Dear Sir: In accordance with suggestions made in a recent letter to the Minneapolis Brewing Co from Messrs Burrow, Wade, Guthrie & Co we hand you herewith a statement signed by all of the local directors of the Minneapolis Brewing Co. except Mr. M. P. Hawkins who is now in California, which statement is in the form forwarded to the Brewing Company by Mr. Angyon and contains the same figures except in the particulars indicated below. You understand that this statement is to be signed by yourself and Mr. Douglas and then to be presented to the trustees. During Mr. Douglas' recent visit to this City the matter of the Redemption of bonds called for by the statement originally forwarded to the Company, amounting to some $30,000, was quite extensively discussed, and we would be very much obliged if you would consult with Mr. Douglas in relation to the questions involved, as we understand he will be in New York the first of next week, and inasmuch as he has been fully advised as to the situation here and the views which are entertained at this end as to the requirement of the Trust Deed in relation to redemptions.

In Mr. Angyon's statement the second debit item appears as $5600, to this item we have added the following:

Cost of machinery ordered during last year, some of which is now being put in place and all of which is to be paid for within the current year $7.400

Cost of Buildings at Butte, Billings & Rush City Agencies contracted for last year and to be paid for during the current year and now in the process of construction 5.000

Cost of bottle shed at Maine Brewery contracted for last year now being completed and paid for 500

Making total additions to second debit item $12.900

To Mr. Angyon's third debit item the following additions have been made:

Cost of hops contracted for last year to be paid for during the current year $5.391.62

Cost of meal contracted for last year and to be paid for during the current year 4.853.67

Cost of barley contracted for last year & to be paid for during the current years 20.756.81

Making total additions to third debit item $33.951.10.

The foregoing items seem to us clearly to be such as may very properly be deducted from the total credits of the business for the year, none of these items have been figured in the report made by Mr. Angyon and could not, of course, be included

in such report inasmuch as they did not appear upon the books at the time the audit was made.

Some of the machinery above referred to is now being put in in place and a good deal of the stock has already been delivered and paid for; it is probably true that there are other items of a similar character which would properly be included in this statement but the directors have not considered it important to include in this report the totals of all existing contracts for improvements and stock made during the last year. We feel quite confident that the Trustee upon being fully advised in the premises will agree with with the directors that no redemption of bonds is called for this year under the terms of the mortgage.

We have mailed a duplicate of the enclosed statement to Mr. Hawkins and the same will be forwarded to you as soon as his signature has been attached

Respectfully yours

Minneapolis, Minn. April 9th 1895.

Manhattan Trust Company, Trustee under the Mortgage from the Minneapolis Brewing Company, dated April 1st, 1893.

The undersigned Directors of the Minneapolis Brewing Company, hereby certify, that the credits of the business for the year ending December 31st, 1894, amount to $1.058.006.96

The total payments for said year on account of interest on bonds $105,000

Total cost of improvements, repairs or additions to plant or other property heretofore authorized by the Board of Directors, and to be completed within the then current years, including cost of reduction of Bills Payable, given for such improvements 28.500

Total cost of operating and maintaining the business of the Company for said year, including taxes, and other fixed charges: insurance, stock purchased, or contracted for, and all other items included in the management and conduct of said business during the said year 912.351.80

Used in maintainance of business in the forms of increased working capital 50.450.68 1.096.602.48

$ 16.595.52

Copy of the letter of Barrow, Wade, Guthrie & Co to the Directors of the Minneapolis Brewing Co of March 26, 1895.

New York, March 26th, 1895

To the Directors of the
Minneapolis Brewing Co
Minneapolis, Minn.

Dear Srs:

Since our Mr. Anyon returned from Minneapolis after making an examination of your books for the year 1894 at the request of Mr. John R. Davis, the Trustees for the Bond-holders, and others interested in the business, he has had numerous interviews and controversies with the Trustees in regard to the balance of profit which is payable to them for the purpose of bond redemption under the Trust Deed. They the Trustees, at first took the ground that the balance of earnings available for the purpose mentioned should be the full $96,636.26 which you will know is the undivided profit for the year carried to Surplus Account. We have endeavored to show them, and have used every argument possible in this, that this balance of profit does not represent cash on hand or any Asset which is available for realization and which could be applied in the direction named. We have shown them for example that part of this profit is represented by increase in inventories on hand and accounts Receivable etc. to the extent of $50,950.68 (see our report page 3) which could not possibly be realized without serious injury to the business; we have also pointed out that the sum of $15,600 of the profit was used up or utilized in reducing the amount of Bills Payable and in the same way this could not in any way be made available for bond redemption purposes. Under the circumstances therefore they have accepted our rendering of the wording of the Trust Deed relating to this matter of profit which states that the amount available for bond redemption shall be arrived at after providing for Improvements, Operations, and Maintenance of the business, and Bond interest. We have argued that the word, maintenance here means that any increase in stock or book debts, or in fact any increase in the working capital, is chargeable against the earnings (we mean the earnings applicable to bond redemption) because such expenditure is necessary to maintain the business, and to keep it in profitable operation. We have therefore prepared an Account showing that from the profits of $201,636.26 should be deducted the amounts as follows:-

Years profit		$201,636.26
Less:		
Bond Interest	$105,000.00	
Profit used in reduction of bills Payable given for Improvements	15,600.00	
transferred p.	120,600.00	$201,636.26

Transferred		$201,636.26
	$120,600.00	
Profit used in the maintenance of the business in the form of Increased Working Capital	50,950.68	171,550.68
		$ 30,085.58

This leaving a sum of $30,085.58 as being applicable for Bond redemption and which in our opinion fully satisfies the requirements of the Trust. As above pointed out the Trustees have accepted this rendering of the matter and are willing to pass it in this shape provided the Directors will sign the necessary statement and forward it on to them. A copy of that statement has been given to us by the Trustees with the request that we will fill it up in pencil and forward it on to yourselves for completion and signature. Accordingly we enclose this statement and you will see that it is made out in such way as gives effect to the points mentioned above. The various figures contained thereon can be verified by a reference to our report pages 2 and 3. If this meets with your approval will you please have another copy made, signed by yourselves, and then forwarded same to Mr. John R. Davis so that his signature and that of Mr. Douglas as Directors can also be attached. Afterwards it will be handed to the Trustees and the matter made final.

If necessary we shall be glad to communicate with you further on any point in this matter upon which you may wish to have additional information.

Yours truly,

Barrow, Wade, Guthrie & Co.

Titus Mareck, Secy

Minneapolis, Minn. April 16th, 1895.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., April 16th 1895, at 10 o'clock A.M., at which meeting the following members were present to wit: Messrs. J. W. Griffin, W. W. Eastman, F. D. Voerenberg, C. O. Lampe, John Vander Vork, G. J. Heinrich, A. C. Cobb & Titus Hareck, constituting a majority and quorum of said board.

President W. W. Eastman presided.

Minutes. The minutes of the regular meeting of the Board of Directors of the Minneapolis Brewing Company of April 9th, 1895, as herein recorded, were read & approved.

Reports Cash, Exp. Purchases. The following reports for the week ending April 13th, 1895, were examined and considered and then ordered placed on file, viz: Cash report, report of Expenses by the city collectors and report of beer sold.

Paid note Julius J. Heinrich. The treasurer Mr. G. J. Heinrich reported that he paid note #72 and interest on April 11th, 1895. Said note was issued to Julius J. Heinrich, dated Febr. 19th, 1895 and for the sum of $2160.46.

Auditor's Reports. The secretary read the auditor's reports on the Cloquet, Delano, Winona, Rochester, Sauk Centre, LeSueur and Mankato agencies.

Loans Liquor licenses. On motion of Mr. G. J. Heinrich the following applications for loans for liquor licenses were accepted, and the loans in accordance with the stipulations set forth in said application, granted, to wit:

38	John A. Fitchette #323 - 1st Ave So.	$1000.00
39	Wm. Rajewsky, Blue Earth City	500.00
40	Erding Bros. Plainview	250.00

Henry Deer has buy Union National Bank property. Mr. G. J. Heinrich reported that Mr. Henry Deer has a scheme to form a company to buy the Union National Bank property, and put up a new building for saloon and restaurant purposes, and that Mr. Deer would like to have this Company, or members of the same join in organizing said Company.

On motion of Mr. Titus Hareck, Messrs G. J. Heinrich W. W. Eastman and F. D. Voerenberg were appointed a committee to look up the feasibility of forming a company as suggested by Mr. Deer.

Election Executive Committee. Next the election of the executive committee was taken up. On motion of Mr. James W. Griffin the secretary was empowered to cast a ballot in the name of the Board of Directors for: Messrs W. W. Eastman, F. D. Voerenberg, G. J. Heinrich, W. S. Hawkins and Titus Hareck as members of the executive committee for the ensuing year. This motion was carried. Thereupon the secretary cast his ballot for the foregoing named Directors as members of the executive committee for the ensuing year. The president declared them duly elected.

Salary attorneys. Following this the resolution in reference to the salary of the attorneys for this Company was taken up. Mr. John Vander Vorck moved to amend the resolution by striking out the words and figures Two Hundred Dollars where the same appear in the resolution and insert in lieu thereof the words and figures One Hundred & fifty dollars. The amendment being put to a vote there were 3 Yeas and 5 Nays, as follows: Those voted in affirmative were: Messrs. F. D. Voerenberg, John Vander Vorck and G. J. Heinrich. Those voting in the negative were: Messrs J. W. Griffin, C. O. Lampe, A. C. Cobb, Titus Hareck and W. W. Eastman. The president declared the amendment lost. Thereupon the original motion was put to a vote with the following result: There were 4 Yeas and 3 Nays. Those voting in the affirmative were Messrs. James W. Griffin, C. O. Lampe, Titus Hareck and W. W. Eastman. Those voted in the negative were: F. D. Voerenberg, John Vander Vorck and G. J. Heinrich.

The president declared the resolution adopted.

On motion of Mr. J. W. Griffin the Board adjourned.

Titus Hareck, Secy

Minneapolis, Minn. April 23rd 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. April 23rd, 1895, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, C. O. Sampey, James M. Griffin, A. C. Cobb, John Vander Vorck, G. J. Heinrich and Titus Mareck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of April 16th 1895, as herein recorded, were read and approved.

Reports Cash, Expenses collectors Purchases — The treasurer submitted the following reports for week ending April 20th 1895, which were thoroughly examined and considered and then ordered placed on file, Viz: Cash Report, report of expenses by the city collectors and report of beer sold.

Auditor's Reports. — The secretary read the auditor's reports on the Delano, Winona Rochester, Sauk Centre, Le Sueur & Mankato agencies.

Loans Liquor Licenses — On motion of Mr. John Vander Vorck the following applications for loans for liquor licenses were accepted and the loans, in accordance with the stipulations set forth applications granted, to wit:

Mc Master & Ryan, East Grand Forks	No 41	150.00
Frank Fessier, East Grand Forks, Minn.	" 42	100.00
F. A. Fredrickson, Litchfield, Minn.	" 43	300.00
John Wandock, Litchfield, Minn.	" 44	200.00
Chas. Siebenbaum, Bass Lake	" 45	125.00
R. L. Scott & Cafarelli Bros Little Falls, Minn.	" 46	300.00
F. Boerner, Buffalo, Minn.	" 47	500.00

Donahue loan — On motion of Mr. A. C. Cobb the application of J. C. Donahue, 116 First Ave So., for a loan of $500.00 for liquor license was referred to the treasurer & secretary with full power to act.

The treasurer submitted plans and specifications from

Addition and Barn Berlin property — additions to this Company's building in Berlin, Anoka county and for a barn for 12 horses and recommended that the Board authorize the improvements.

On motion of Mr. John Vander Vorck, the President treasurer and secretary were appointed a committee to cause the erection of the addition and of the barn building referred to above in the treasurer's report.

On motion of Mr. A. C. Cobb the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn. April 30th. 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. April 30th, 1895, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, A. C. Cobb, John Vander Vorck, James H. Griffin, C. O Lampe, F. D. Kuerenberg, G. J. Heinrich and Titus Vareck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of April 23rd. 1895, as herein recorded, were read & approved.

Reports Cash, Expenses Purchases — The treasurer submitted the following reports for week ending April 27th, 1895, which were thoroughly examined and considered and then ordered placed on file: Viz: Cash Report, Report of Expenses by the City collectors and report of Beer sold.

Auditor's Reports — The secretary read the auditor's reports on the Gaylord and Morton agencies.

Superintend absent and — Superintend Vliedenbeck asked for a leave of absence for 10 days, which was granted on motion of Mr. Titus Vareck

Loans Liquor Licenses — On motion of Mr. John Vander Vorck the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted to wit:

#48 D. D. Morton, Elba, Minn	200.00
#49 Fred. Anderson, Gladstone, Mich	150.00
#50 Gaspard Lacomb, Gladstone, "	400.00
#51 Ed. Mc Donald, Brainerd	350.00
#52 Mc Leeland, Sault Ste Marie	300.00
#53 John Tanis " "	300.00
#54 T. A Roberts " "	250.00
#55 T. Carlson " "	100.00
#56 A. Cameron " "	200.00
#57 John Quinn " "	150.00
#58 Lane & Roberts " "	300.00
#59 Brown & Reilly " "	150.00
#60 A. Doss, Bridgeman	75.00

On motion of Mr. James H. Griffin the Board adjourned.

Titus Vareck, Secy

Minneapolis, Minn. May 4th, 1895.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. May 4th, 1895, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, C. O Lampe, James H. Griffin, A. C. Cobb, John Vander Vorck, G. J. Heinrich and Titus Vareck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes. — The minutes of the regular meeting of the Board of Directors of April 30th 1895, as herein recorded, were read and approved.

Reports Cash, Expenses Purchases. — The treasurer submitted the following reports for week ending April 27th, 1895, which were thoroughly examined & considered and then ordered placed on file: Viz: Cash Report, Report of Expenses by the City collectors and report of Beer sold.

Auditors' Reports — The secretary read the auditor's reports on the Montevideo, Glenwood and Pipestone agencies.

Loans Liquor Licenses — On motion of Mr. John Vander Vorck the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted to wit:—

#61 John Cuny, Belle Plaine	$150.00
" 62 John Alquist #200 Plymouth Ave	300.00
" 63 Edward Sanderson, Lake Crystal	125.00
" 64 Lee Kamerlund	300.00

Stilwell Bierce Nordberg Manufacturing Co — The treasurer, Mr. G. J. Heinrich reported that he had made satisfactory arrangements with the Stilwell-Bierce & Smith Vaile Co of Dayton, Ohio, and the Ford-Berg Manufacturing Co, Milwaukee Wis. from whom this company bought a steam pump and a bottle Soak Wheel, respectively and that both concerns are willing to take notes for 3 months in settlement of their respective amounts, and that accordingly the President and he have issued notes, as follows:

#80 to Stilwell-Bierce & Smith Vaile Co Dayton Ohio $1485.00

#81 Fordberg Manufacturing Co, Milwaukee, Wis 451.00

Both are dated May 4th 1895, bear interest at the rate of 6% per annum and are payable in 3 months.

Loans German American Bank $5000.00 City Bank $5000.00

The treasurer further reported that Mr. J. J. Heinrich asked for a payment of $10,000 on the amount due him and that the President and he made arrangements for loans with the German American Bank for $5000.00 and with the City Bank for $5000.00 with which to pay the $10,000.00 and that notes, covering these amounts, have been executed, as follows:

Note #82 To German American Bank for $5000.00

Note #83 to ~~City~~ Bank of Minneapolis, for 5000.00

Both notes are dated May 8th 1895 bear interest at the rate of 4% per annum and are payable in three months

On motion of Mr. Titus Mareck the foregoing transactions by the President & Treasurer, as reported by the treasurer were ratified and confirmed by this Board of Directors

On motion of Mr. J. W. Griffin the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn. May 14th, 1895.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn, May 14th 1895, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. F. D'Autremont, C. O. Lampe, J. W. Griffin, John Vander Vorst, A. C. Cobb, J. J. Heinrich and Titus Mareck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes

The minutes of the regular meeting of the Board of Directors of May 7th, 1895, as herein recorded, were read and approved.

Report Cash Expenses Purchases

The treasurer submitted the following reports for week ending May 11th, 1895, which were thoroughly examined and considered and then ordered placed on file: Cash Report, report of expenses by the city collectors and report of beer sold.

Note #70 paid.

The treasurer reported that note #70, issued to Mr. J. J. Heinrich Febr 4th, 1895 for $5,000.00 and interest, $188.60 was paid May 8 1895

Auditors reports

The secretary read the auditors reports on the Morris & Brackenridge agencies

Donahue loan

The treasurer reported that the application #765 of J. C. Donahue for a loan of $1000.00 for liquor license, referred to him and the secretary, April 23rd 1895, with full power to act, has been accepted and the loan granted.

Loans Liquor Licenses

On motion of Mr. John Vander Vorst the following applications for loans for liquor licenses were accepted and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:-

#765 A. Sporrong #501 Wash. Ave S.	$1000.00
" 67 Scott & Caferelli, Little Falls, Minn	500.00
" 68 Charles Danegger	50.00
" 69 Olgewski Bros, Winona, Minn	100.00
" 70 Frank Pelawski, " "	1000.00

On motion of Mr. A. C. Cobb the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn. May 20th, 1895.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. May 20th, 1895, at 10 o'clock A. M., at which meeting the following members were present to wit: Messrs. F. D. Voerenberg, John Vander Vorck, C. O. Sampe, A. C. Cobb and G. J. Heinrich.

Vice President F. D. Voerenberg presided.

In the absence of the secretary Mr. C. O. Sampe was elected secretary pro tempi.

There being no quorum present, it was voted on motion of Mr. John Vander Vorck to adjourn.

Titus Mareck, Secy

Minneapolis, Minn. May 25th, 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. May 25th, 1895, at 10 o'clock A. M., at which meeting the following members were present to wit: Messrs. W. W. Eastman, C. O. Sampe, Wm. P. Brackins, F. D. Voerenberg, John Vander Vorck, James W. Griffin, G. J. Heinrich and Titus Mareck constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes. The minutes of the regular meetings of the Board of Directors of May 11th and 18th, 1895, as herein recorded, were read & approved.

Reports Cash Expenses Purchases. The treasurer submitted the following reports for weeks ending May 18th and 25th, 1895, which were thoroughly examined and considered and thereordered placed on file: Viz. Cashs Report, Report of Expenses by the city collectors and report of beer sold.

Note #73 renewed. The treasurer reported that note No 73 for $5000.00 dated March 25th, 1895 made payable to this Company and discounted in the Bank of Minneapolis has been renewed and the new note signed by the proper officers of this Company.

Loans liquor licenses. On motion of Mr. C. O. Sampe the following applications for loans for liquor licenses were accepted and the loans, in accordance with the stipulations set forth in said applications, granted to wit:

#71	Chas Danegger, City	$ 36.00
72	W. C. Ingersoll, Moorhead, Minn.	100.00
73	W. A. Richter #311 Hennepin Ave.	200.00
74	Carlson Schlindler, St. Cloud, Minn.	100.00
75	Louis Metzler, Crystal Lake	200.00
76	P. Wilms, Crystal Lake	231.40
77	John F. Barthel, Pepin, Wis.	150.00
78	J. Weil # 40 & 42 S. 6th St.	1500.00
79	D. White & Sheehy, Sault Ste Marie, Mich.	250.00

Auditor's Reports. The Chairman read the auditor's reports on the Moorhead, Barnesville, Buttle, St. Cloud and East Grand Forks agencies and a letter from the Duluth agent in reference to loans.

On motion of Mr. W. W. P. Brackins the Board adjourned.

Titus Mareck, Secy

Minneapolis Minn. June 4th, 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. June 4th, 1895, at 10 o'clock A. M. at which meeting the following members were present, to wit: Messrs. W. W. Eastman, C. O. Lampe, W. P. Hawkins, A. C. Cobb, T. D. Voorenberg, John Vander Vorck, G. J. Heinrich and Titus Marek, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of May 28th, 1895 as herein recorded, were read & approved.

Reports Cash Expens Purchases — The treasurer submitted the following reports for the week ending June 1st, 1895, which were thoroughly examined and considered and then ordered placed on file, Viz: Cash Report, Report of Expenses by the City Collectors and report of beer sold.

Ole Anderson loan — On motion of Mr. C. O. Lampe the application No. 80 of Ole Anderson, 23-2nd Ave. N. for a loan of $100.00 for liquor license was accepted, and the loan, in accordance with the stipulations set forth in said application granted.

Lease The Bergs — The treasurer reported that arrangements for a new lease and contract with Anna and Theo. Bergs in have been completed for their building known as the Jacob Martin Building, Corner Cedar & Wash. Ave's. for a term of years expiring July 21, 1902 and submitted a lease and contract drawn up by our attorneys, and recommended the acceptance of the same.

After a thorough discussion it was voted, on motion of Mr. W. P. Hawkins to authorize the proper officers to execute in behalf of this company the lease and contract for the so called Jacob Martin's building as reported in the foregoing by Mr. Heinrich.

Lease L Kays — The treasurer reported that the lease with L. Kays estate expires July 1st, 1895, and that Louis Heinsberger of the present occupants will not pay more than $50.00 per

year as the business would not warrant a greater outlay, and that the administrator, Mr. Theo. L. Kays wants $1800.00 per year, and recommended that this Company offer him a rental of $1500.00 per year and if the proposition is not accepted to give up possession of the premises at the expiration of the present lease.

On motion of Mr. A. C. Cobb this matter of the L. Kays lease was referred to the treasurer and secretary with full power to act.

Lease William L Wolford — The treasurer reported that the lease with William L. Wolford for that certain building known as No. 25 Wash. Ave. No. expires June 30th, 1895 and that he has made arrangements with Mr. Wolford for the premises for one year from June 30, 1895, at a rental of $1200.00 per year.

On motion of Mr. James D. Griffin the action of the treasurer as to the Wolfords lease was ratified by this Board of Directors and the proper officers authorized to sign the lease drawn up by the attorney in accordance with the treasurer's report.

Lease North Western Fuel Co — The secretary reported that the treasurer and he have made arrangements with the North Western Fuel Company for 8 feet of the rear of its office, #304 Nicollet Ave., for a down town office for this Company for a term of two years at a rental of $25.00 per month.

On motion of Mr. W. P. Hawkins the action of the treasurer and secretary in the matter of the lease with the North Western Fuel Company was ratified by this Board of Directors and the proper officers authorized to sign a lease in accordance with the report thereon.

On motion of Mr. W. P. Hawkins the Board adjourned.

Titus Marek, Secy

Minneapolis, Minn. June 4th, 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company Minneapolis, Minn. June 4th 1895, at 10 o'clock A. M., at which meeting the following members were present, to wit, Messrs. W. W. Eastman, John Vander Vorck, John D. Davis, A. C. Cobb, C. O. Lampe, W. P. Hawkins, P. B. Woerenberg, G. J. Heinrich and Titus Mareck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of June 4th 1895, as herein recorded, were read and approved.

Reports Cash Expenses Purchases — The treasurer submitted the following reports for the week ending June 3rd 1895, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by the City collectors and report of beer sold.

Auditor's Report — The secretary read the auditor's report on the Brainerd agency.

Wolford's Lease two years — Mr. G. J. Heinrich reported that the present occupants of the so called Wolford building expressed a preference for a lease for two years and that he has made arrangements to that effect with Mr. William S. Wolford and that the proper officers have signed a lease for two years at a rental as reported by him at the last meeting of this Board of Directors.

On motion of Mr. John Vander Vorck the foregoing report by Mr. G. J. Heinrich as to the changing of the term of the lease with Mr. Wolford was adopted, and the action of the officers in signing a two years lease for the Wolford building was ratified and confirmed by this Board of Directors.

Thos. Asbjornson — On motion of Mr. W. P. Hawkins the application No 287 of Mr. Thos. Asbjornson, 1200 2nd St. S. for a loan of $1000.00 for liquor license was accepted, and the loan, in accordance with the stipulations set forth in said application, granted.

On motion of Mr. W. P. Hawkins the Board adjourned.

Titus Mareck, Sec.

Minneapolis, Minn. June 18th, 1895.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company Minneapolis, Minn., June 18th 1895, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, John Vander Vorck, A. C. Cobb, C. O. Lampe, W. P. Hawkins, P. B. Woerenberg, G. J. Heinrich and Titus Mareck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of June 11th, 1895, as herein recorded, were read and approved.

Reports Cash Expenses Purchases — The treasurer submitted the following reports, for the week ending June 15th, 1895, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by the City collectors and report of beer sold.

Note Wm. Wenz — The treasurer read a letter from the Waukesha National Bank under date of 14th inst. which is a reply to his letter of May 24th, 1895, in relation to this Company's note of $3000.00 to Wm. Wenz, which note was due on May 31st last. The Bank states that it will renew this Company's note, above referred to for six months or one year, as we wish, bearing interest rate of 7% per annum.

On motion of Mr. A. C. Cobb the proper officers were authorized to cancel the note referred to in Mr. Heinrich's report, and issue a new one in its place for six months or one year, as they may deem it best.

Lease Duncan P. McNaught — The treasurer reported that the lease with Duncan P. McNaught for that certain building known as No 319 Washington Ave. N., expires June 30, 1895, and that arrangements can be made with Mr. McNaught for the premises for one, two or three years from June 30th, 1895, at the present rental of $1500.00 per year.

On motion of Mr. Titus Mareck the proper officers were authorized to sign in behalf of this Company a lease for the building as reported in the foregoing by Mr. G. J. Heinrich for a term of one year with the privilege of one or two years more at the rental as proposed by Mr. McNaught.

Auditor's Reports

The secretary read the auditor's reports on the Crookston, Staples and Little Falls agencies.

A. G. Anderson

A letter from A. G. Anderson, our agent at Duluth, dated June 30th, 1895 was read by the secretary in which Mr. Anderson mentions the requests made by several saloon keepers for assistance towards their liquor licenses. This matter and his indebtedness to this Company was thoroughly considered, and on motion of Mr. M. P. Hawkins referred to a committee, consisting of Messrs. G. J. Heinrich, A. C. Cobb and Titus Marek, with full power to act in behalf of this Company.

Loans Liquor Licenses

On motions of Mr. C. O. Lampe the following applications for loans for liquor licenses were accepted and the loans in accordance with the stipulations set forth in said applications granted, to-wit:

82	A. G. Nelson & Co	1000.00
83	A. Rushe, 301 Fly. Ave N.	1000.00
84	Ole Lofgard, 222-20 Ave N.	1000.00
85	Herman Ludwig, Anoka	500.00
86	W. C. Blanchett, Anoka, Minn	500.00
87	C. P. Miller, 159 Adams Str. N. E.	1000.00
88	Haynes	250.00
89	J. Sullivan, 502 Central Ave	1000.00
90	E. Velant & Main Str. N. E.	1000.00
91	Charles Groitsch, Gaylord, Minn	500.00

On motion of Mr. M. P. Hawkins the Board adjourned

Titus Marek, Secy

Minneapolis, Minn. June 25th, 1895.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. June 25th, 1895 at which meeting the following members were present, to-wit: Messrs W. W. Eastman, M. P. Hawkins, C. O. Lampe, A. C. Cobb, F. D. Meisenburg, John Vander Horck, G. J. Heinrich and Titus Marecek, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes

The minutes of the regular meeting of the Board of Directors of June 15th 1895, as herein recorded, were read and approved.

Reports Cash Expenses Purchases

The treasurer submitted the following reports for the week ending June 15th 1895 which were thoroughly examined and considered and then ordered placed on file: viz: Cash Report, Report of Expenses by the City collectors and report of beer sold.

Auditor's Reports

The secretary read the auditor's report on the Sault Ste. Marie agency.

Loans Liquor Licenses

On motion of Mr. G. J. Heinrich the following applications for loans for liquor licenses were accepted and the loans, in accordance with the stipulations set forth in said applications granted, to-wit:

92	Mc Laughlin Bros. Barrons, Wis.	300.00
93	Thomas Anderson, Wyndon, Minn	300.00
94	P. J. Winter, Norwood, Minn	300.00
95	Peter Feleggy (see below)	500.00
96	No such application (blank)	000.00
97	Newman & Bridges #220 Central Ave	1000.00
98	Deville and Benckens #107 Main Str. N. E.	600.00
99	Monsong Peterson, 1405 Wash. Ave So.	1000.00
100	A. B. Fliseness #400 Cedar Ave	1000.00
101	M. Kjelegren, 309 Cedar Ave	1000.00
102	Jas. Mc Makin 206 Wash. Ave So.	1000.00
103	Ed. Boyce, 29 High Str.	1000.00
104	A. Mc Moe, 105 Wash. Ave So	700.00

On motion of Mr. A. C. Cobb the application No. 95 of Mr. Peter Feleggy, 101 Marshall Str. N. E. for a loan of $500.00 for liquor license was referred to the treasurer with full power to act.

John A. Baker Crookston loan

The treasurer reported that Mr. John A. Baker, who has leased the new hotel at Crookston, Minn. for a term of 6 years wants this Company and some Cigar house to endorse notes for him to the amount of $1500.00 and in connection read a letter from Mr. Baker under date of the 23rd inst., in which he (Baker) states that he will secure the endorsers by giving a chattel mortgage on his furniture and fixtures in the Grand Pacific Hotel, Moorhead, Minn. or put up in escrow the lease of the Crookston hotel.

This matter was thoroughly considered and on motion of Mr. M. P. Hawkins the treasurer authorized to notify Mr. Baker that this Company can not indorse papers, but that it will advance him $750.00, being one half of the amount he requires and take a joint chattel mortgage with the Cigar dealer who will advance the other $750.00 on the lease as proposed by him, and also notify J. C. Oswald and Co. of what this Company is willing to do.

Note - Wm. Weaver

The treasurer reported that in compliance with the motion past at the last meeting this Company's note of $3000.00 to Wm. Weaver 2nd, has been cancelled and a new note, No 35, to the same party and for the same amount issued and signed by the proper officers of this Company.

Mr. Kemna Sales Private Customers increased

Mr. Kemna was presented to the members of the Board by the Secretary, who stated that Mr. Kemna has a proposition to submit in reference to soliciting private trade. Thereupon Mr. Kemna stated his views how the sales to private customers could be increased to a very large extent and that he is willing to undertake it for a reasonable compensation.

This proposition was considered at great length and a committee consisting of Messrs F. D. Rosenberg, G. J. Heinrich and Titus Mareck appointed, to look into this matter and submit suggestions and recommendations on this matter.

City Bank depositories change

The president Mr. W. W. Eastman called the attention of the Board of Directors to the fact that the affairs of the City Bank, one of our depositories, are not in a very satisfactory condition, and that he deems it advisable and to the best interest of this Company to make a change. After considering this matter thoroughly, it was voted, on motion of Mr. M. P. Hawkins, to change our depository from the City Bank to some other good and reliable Bank and that this matter be left to the treasurer and president with full power to act.

On motion of Mr. M. P. Hawkins the Board adjourned.

Titus Mareck Secy

Minneapolis, Minn. July 2nd, 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. July 2nd, 1895, at 10 o'clock A. M., at which meeting the following members were present to wit: Messrs. W. W. Eastman, James W. Griffin, A. C. Coll, John Vander Vorck, F. D. Rosenberg, C. O. Pampe, M. P. Hawkins, G. J. Heinrich and Titus Mareck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes

The minutes of the regular meeting of the Board of Directors of June 25th, 1895, as herein recorded, were read and approved

Reports Cash, Expenses Purchases

The treasurer submitted the following reports for the week ending June 29th, 1895, which were thoroughly examined and considered and then ordered placed on file, viz:- Cash Report, Report of Expenses by the City Collectors and Report of beer sold.

Loans Liquor Licenses.

On motion of Mr. John Vander Vorck the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:--

105	Sommerfeld and Dege, 1301 Marshall St. N. E.	500.00
106	J. S. Koensmel, Crookston	500.00
104	Alfred Brosseau and Noe Brosseau, Crookston,	250.00
103	G. W. Hunt and C. H. Raake, Crookston	150.00
109	M. Anderson, 231 Cedar Ave	1000.00
110	Ferbig Lamm & Co. Winona, Minn.	500.00
111	F. Schumm, Brownton, Minn.	500.00
112	John A. Baker, Crookston	750.00
113	Moe and Jernstad 2002 Ave No	400.00
114	D. Nelson St. Cloud, Minn	200.00
115	John Lengas, St. Cloud, Minn	200.00
116	N. P. Kraemer, St. Cloud,	200.00
117	P. Schmaller, St. Cloud,	100.00

C. L. Larson troubles Suggests

The treasurer, Mr. G. J. Heinrich, read a letter from C. L. Larson, dated July 1st, 1895, in reference to his troubles, in which he suggests that this Company foreclose the mortgage on his furniture and fixtures, furnish him a city license

and that he will be permitted to re-open the old stand in his brothers name, manage the business to the best advantage, pay $3.00 per Bbl for beer, until from the discount the whole amount due this Company will be fully paid, pay for the license weekly and make agreable arrangements regarding the cash receipts.

After considering this matter at great length and very thoroughly and carefully, it was voted, on motion of Mr. M. P. Hawkins to refer the whole matter to the treasurer and attorney with full power to act.

Auditor's Reports — The Secretary read the auditors reports, on the Chinelander, Barrow and Billings agencies.

On motion of Mr. M. P. Hawkins the Board adjourned.

Titus Marcek, Secy

Minneapolis, Minn. July 9th, 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. July 9th, 1895, at 8 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, G. J. Heinrich, James M. Griffin, M. P. Hawkins, John Vander Bruck, A. C. Cobb and Titus Marcek, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of July 2nd, 1895, as herein recorded, were read and approved.

Reports Cash Expenses Purchases — The treasurer submitted the following reports for the week ending June 29th, 1895, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by the City collectors and report of beer Sold.

Wormser & L. Kiewert & Cos — The treasurer reported that he has made arrangements with Talk, Wormser & Co. of Chicago, and Chas. L. Kiewert & Co. of Milwaukee, Wis., to settle the accounts due them with this Company's paper, bearing interest, at the rate of 6% per annum until paid, and read letters from them confirming his statements, and that the proper officers have issued, on July 1st last, two notes, one to the first named party for $2414.69, and one to the latter party for $1061.88, numbered 5 6 and 5 7 respectively.

On motion of Mr. A. C. Cobb the action of the president and treasurer in the matter reported in the foregoing by the treasurer was ratified and confirmed by this Board of Trustees.

Auditor's Reports — The secretary read the auditor's reports on the Winona and Rochester agencies and the auditor's letter, on his trip to Austin, Minn. in reference to the advisability of starting an agency at that point.

Loans liquor licenses — On motion of Mr. A. C. Cobb the following applications for loans for liquor licenses were accepted and the loans, in accordance with the stipulations set forth in said applications granted, to wit:

118	C. A. Hoffmann, 105 Wash. Ave So.	1000.00
119	Mac Tusick and Co. St. Cloud, Minn.	200.00
120	Carlson & Camp, Little Falls, Minn.	100.00
121	Louis Brezenski, 102 Marshall St.	100.00
122	H. A Richters, 311 Hennepin Ave	1000.00
123	Joseph Hart, 47 1st St. So.	1000.00
124	Laura Engelstad, 425 Cedar Ave	1000.00
125	G. A. Sporrong, 50 Wash Ave N.	600.00
126	Motzko Bros. 729 Marshall St. N.E.	100.00
127	Mumsonz Vanberg, 25 Wash. Ave No.	1000.00
128	C.C. Schrader, Barron Wis.	100.00
129	Henry Enger, 314 Wash. Ave So.	1000.00
130	Over E. Olimb, 1229 Wash. Ave So.	200.00

On motion of Mr. M. P. Hawkins the Board adjourned

Titus Marek, Secy

Minneapolis, Minn. July 16th 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company Minneapolis, Minn. July 9th, 1895, at 10 o'clock A. M., at which meeting the following members were present, to wit:- Messrs. W. W. Eastman, F. R. Noerenberg, G. J. Kinnrich, Titus Marek, James H. Griffin, C. O. Lampe, M. P. Hawkins, A. C. Cobb and John Vander Vorck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of July 9th 95, as herein recorded were read and approved.

Reports Cash Expenses Purchases — The treasurer submitted the following reports which were thoroughly examined and considered and then ordered placed on file: Viz: Cash Report, Report of Expenses by the City Collectors and report of beer sold.

Anderson Refrigerator Co. — The secretary presented to the members of the Board Mr. Anderson of the Anderson Refrigerator Co, and stated that Mr. Anderson had a proposition to submit to this Company in reference to leasing its own refrigerator cars. Thereupon Mr. Anderson stated his views as to the advantages this Company would derive by controling or leasing its own Refrigerator cars. After considering this matter at great length Mr. Anderson was requested to submit a proposition in writing, which he promised to do within the next week or two.

The matter of having the Ry Companies furnish this Company with Refrigerator cars with its advertisement painted thereon was then considered, and upon motion of Mr. A. C. Cobb Mr. M. P. Hawkins was appointed a committee of one to consult the managers of the different Roads, and by to induce them to furnish the necessary refrigerator cars with the advertisement painted thereon, and to report to the next meeting of this Board.

Malt House Branch #2 repairs — The treasurer reported that the Superintendent has informed him that the Malt house at Branch #2 is in a bad condition and that repairs are absolutely necessary

before malting can be commenced this season. In considering this matter the advisability presented itself to the Directors to abandon the Malthouse entirely and close Branch #2 as to brewing and the advantage of the erection of an elevator and the enlargement of the Malthouse at Branch #3 was demonstrated, and considered at great length. The members were of the opinion that by doing this it would be a great saving to this Company, and besides enough Malt could be manufactured not only for the use of this Company, but also some for sale, and in that way this Company would by and by drift into the Malting business, which some of the members consider profitable. Finally, after canvassing the situation thoroughly a committee consisting of the President Vice-president and Superintendent was appointed, on motion of Mr James V. Griffin, to look into this matter, as outlined in the foregoing and submit a report to the next meeting setting forth what is necessary and most profitable for this Company to do.

Changing one depositories

Mr. V. V. Eastman to whom, in connection with the treasurer, the matter of changing one of our depositories was left, reported that practically arrangements have been made with the Swedish American National Bank as one of the depositories and in connection with his report presented a letter to the Board from the president of that Bank. After reading the same the president stated that he has informed the Bank that this Company will change only its depository from the City Bank to this Bank, and do the same amount of business as this Company has been doing with said City Bank.

On motion of Mr. John Vander Vorck the action of the President and treasurer, as to the changing the depository from the City Bank to the Swedish American National Bank was ratified and confirmed by this Board of Directors.

The letter of the Swedish American National Bank was placed on file.

Loans Liquor Licenses

On motions of Mr. Titus Mareck the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said Applications granted, to-wit:

131	Frank White, 317 3rd St. S.	$1000.00
132	" Raina, 117 S. E. Main St.	400.00

133	Cardinal & Libbey, 120 Central Ave	$700.00
134	A. Eisler, 210 Hennepin Ave	1000.00
135	Henry Eischlager, 230-1st Ave S.	350.00
136	Sam Sampson, 1329 Park Ave S.	300.00
137	J. D. Brown, 627 " " "	1000.00
138	John Little, Keegans Lake	150.00
139	Thos. Gallagher, 110 3rd St S.	654.00
140	P. Tampiny, Crookston, Minn.	350.00
141	Vogler & Blocker, Sauk Centre, Minn.	150.00

On motion of Mr. D. P. Hawkins the Board adjourned.

Titus Mareck, Secy

Minneapolis Minn. July 23rd, 1895.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. July 23rd 1895, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs T. D. Noerenberg, G. J. Heinrich, Titus Marcek, James H. Griffin, M. L. Hawkins, John Vander Vorck and C. O. Lampe, constituting a majority and quorum of said Board.

Vice President T. D. Noerenberg presided.

Minutes — The minutes of the regular meeting of the Board of Directors of July 6th 1895, as therein recorded, were read and approved.

Reports Cash Expenses Purchases Collectors — The treasurer submitted the following reports for the week ending July 20th, 1895, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by the City collectors and report of beer sold.

Statement amounts advanced for license — The treasurer, Mr. G. J. Heinrich read a statement showing the amounts advanced to saloon keepers for the license year ending Janry. 1st, 1895, and the amounts paid thereon.

Committee Furnishing Refrigerator — Mr. Hawkins having been appointed at the last meeting a committee of one to consult with the managers of the different roads in reference to furnishing this Company necessary refrigerator cars with its advertisement painted thereon, reported that he has seen several R. R. Managers regarding this matter, and at the same time broached the subject submitted by Mr. Anderson in reference to this Company's leasing or controlling refrigerator cars. Mr. Hawkins said in substance that it is a foregone conclusion that the Ry Companies will ultimately discontinue paying milage to any one controlling or leasing refrigerators cars. The advice of all managers he talked with was that this Company should not start in that business for reasons, such as paying switching charges looking after cars, etc., and recommended that this Company abandon the idea of leasing or controling refrigerator cars. He further reported that he would try to get the Ry Co to paint this Company's advertisment on some refrigerator cars and allow it the exclusive use of the same.

The report was adopted on motion of Mr. John Vander Vorck.

Loans liquor licenses — On motion of Mr. C. O. Lampe the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications granted, to wit:

142	Joseph Cudy,	Madison Lake, Minn	500.00
143	M. Tuffte,	Moorhead, "	150.00
144	James Jarrett,	" "	250.00
145	John Gustafson	1107 Wash Ave So	300.00
146	F. C. Brill,	525 Wash Ave No.	500.00
147	Algust Warren,	200 Plymouth	500.00
148	Swan Youngren	701 Wash Ave So.	300.00
149	See Dammerlund,	929 Wash. Ave So.	300.00

Note Frank Noethen — The treasurer reported that the proper officers cancelled note No 68, issued Janr. 21st, 1893, by the old Company to Frank Noethen and issued a new note, No 89, to him for the same amount as the old note, dated June 22nd 1895 for

BALANCE IN BANKS LAST REPORT 27495.16 — 25622.26
DEPOSITS 1821.5.18 — 9720.67
TOTAL 40710.34 — 35361.01
LESS CHECKS DRAWN 13972.72 — 11796.53
BALANCE IN BANKS 27737.62 — 23564.48

SALES

SALES FOR WEEK ENDING July 20 1895 ..... 1200 BBLS.
SALES FOR WEEK ENDING 15 1895 ..... 1346 BBLS.
SALES FOR WEEK ENDING 22 1895 ..... 1232 BBLS.
TOTAL SALES FROM Jan. 1, 1895 TO 21 1895 ..... 10716 BBLS.
TOTAL SALES FROM Jan. 1, 1895 TO 22 1895 ..... 11948 BBLS.
SYRUP SALES FROM May 20, 1895 TO 22 1895 ..... 474 GALS.
SYRUP SALES FROM Jan. 1, 1895 TO 21 1895 ..... 1371 GALS.

Wright — W. W. Fromberg CASHIER

On motion of Mr. John Vander Vorck the report was adopted, and the Supt instructed to proceed with the necessary repairs as agreed upon by the committee in the foregoing report.

Murphy Martin Building repairing — The secretary presented to the Board drawings and specifications for putting in new fronts in the so called Murphy building, No 925 Cedar Ave, and the so called Martin building No 1507 Wash Ave So., and the repairing and fixing up of the latter place and recommended that the necessary changes and repairs as outlined in the specifications be made. After considering this matter thoroughly a committee was appointed, on motion of Mr. Titus Marcek, consisting of the treasurer and secretary to cause the necessary

Minneapolis Minn. July 23rd, 1895.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., July 23rd 1895, at 10 o'clock A. M., at which meeting the following members were present, to-wit: Messrs F. D. Nierenberg, G. J. Heinrich, Thos Marcle, James H. Griffin, M. L. Hawkins, John Vander Vorck and C. O. Lampe, constituting a majority and quorum of said Board.

Vice President F. D. Nierenberg presided.

Minutes — The minutes of the regular meeting of the Board of Directors of July 16th, 1895, as herein recorded, were read and approved.

Reports Cash Expenses Purchases Collectors — The treasurer submitted the following reports for the week ending July 20th, 1895, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by the City collectors and report of beer sold.

Statement amounts advanced for license — The treasurer, Mr. G. J. Heinrich read a statement showing the amounts advanced to saloon keepers for the license year ending Janu 1st, 1895, and the amounts paid thereon.

Committee Furnishing Refrigerator — Mr. Hawkins having been appointed at the last meeting a committee of one to consult with the managers of the different roads in reference to furnishing this Company necessary refrigerator cars with its advertisement painted thereon, reported that he has seen several R. R. Managers regarding this matter, and at the same time broached the subject submitted by Mr. Anderson in reference to this Company's leasing or controlling refrigerator cars. Mr. Hawkins said in substance that it is a foregone conclusion that the Ry Companies will ultimately discontinue paying milage to any one controlling or leasing refrigerators cars. The advice of all managers he talked with was that this Company should not start in that business for reasons, such as paying switching charges, looking after cars, etc., and recommended that this Company abandon the idea of leasing or controlling refrigerator cars. He further reported that he would try to get the Ry Co to paint this Company's advertisment on some refrigerator cars and allow it the exclusive use of the same.

The report was adopted on motion of Mr. John Vander Vorck.

Loans liquor licenses — On motion of Mr. C. O. Lampe the following applications for loans for liquor licenses were accepted and the loans, in accordance with the stipulations set forth in said applications granted, to-wit:

142	Joseph Cudy, Madison Lake, Minn	500.00
143	M. Tuffle, Moorhead, "	150.00
144	James Durrett, " "	250.00
145	John Gustafson 1107 Wash Ave So	300.00
146	F. C. Hill, 525 Wash Ave No.	500.00
147	Alquist Warren, 200 Plymouth	500.00
148	Swan Youngren, 701 Wash Ave So.	300.00
149	Lee Hammerlund, 929 Wash. Ave So.	200.00

Note Frank Northen — The treasurer reported that the proper officers cancelled note No 68, issued Jan. 21st, 1893, by the old Company to Frank Northen and issued a new note, No 89, to him for the same amount as the old note, dated July 22nd, 1895, for 6 months.

On motion of Mr. James H. Griffin the action of the officers in the matter reported by the treasurer was confirmed and ratified by this Board of Directors.

F. D. Nierenberg, committee repairing Malt House Branch # 2 — Vice President Mr. F. D. Nierenberg member of the committee appointed at the last meeting to look into the matter of repairing the Malt House at Branch No 2, abandoning the brewing at the same and enlarging the Malt kiln, and put up an elevator at Branch #3, reported, as follows: That the committee is of the opinion, and recommends that only absolutely necessary repairs be made at the Malt House at branch # 2, which will amount to, about $200.00 or $300.00, as that will be sufficient for another year's malting, and close branch #2 as to brewing at the end of the present season.

On motion of Mr. John Vander Vorck the report was adopted, and the Supt instructed to proceed with the necessary repairs as agreed upon by the committee in the foregoing reported.

Murphy Martin Building repairing — The secretary presented to the Board drawings and specifications for putting in new fronts in the so called Murphy building, No 925 Cedar Ave, and the so called Martin building No 1507 Wash Ave So., and the repairing and fixing up of the latter place, and recommended that the necessary changes and repairs, as outlined in the specifications be made. After considering this matter thoroughly by a committee was appointed, on motion of Mr. Titus Marcle, consisting of the treasurer and secretary to cause the necessary

repairs to be made and new fronts put in, according to the specifications and drawings, and authority given to make any change if to the interests of this Company.

On motion of Mr. M. P. Hawkins the Board adjourned.

Titus Mareck, Secy.

Minneapolis, Minn. July 30th, 1895.

Regular Meeting of the Board of Directors

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., July 30th, 1895, at 10 o'clock A. M., at which meeting the following members were present, to-wit: Messrs F. D. Nicomberg, G. J. Heinrich, Titus Mareck, J. H. Griffin, M. P. Hawkins, John Vander Horck, C. O. Pumpe and A. C. Cobb, constituting a majority and quorum of said Board.

Vice President F. D. Nicomberg presided.

Minutes. The minutes of the regular meeting of the Board of Directors of July 23rd, 1895, as herein recorded, were read and approved.

Reports, Cash Expenses Purchases Collectors. The treasurer submitted the following reports for the week ending July 27th, 1895, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, report of Expenses by the city collectors and report of beer sold.

Re-issuing notes. The treasurer, Mr. G. J. Heinrich, reported that on July 25th, 1895, note #75 for $3000 payable to ourselves and discounted with the Farmers and Mechanics Saving Bank, which became due that day, was taken up, and in lieu of the same a new note, No 91 for six months, for the same amount, and in the same manner issued, bearing interest at the rate of 6% per annum until paid, and signed by the proper officers of this Company; that he has made arrangements with the German American Bank for a loan of $3500.00 on this Company's three months note, bearing interest at the rate of 7% per annum until paid, which amount has been taken up, and note No 90 issued to said Bank, signed by the proper officers of this Company; and that he paid note 73 for $10000.00 with interest to John DeLattre, treasurer.

On motion of Mr. A. C. Cobb the actions of the First Vice President and treasurer, in the foregoing reported by the treasurer, was ratified and confirmed by this Board of Directors.

Loan John Sexton. On motion of Mr. M. P. Hawkins the application of John Sexton for a loan of $600.00 for liquor license, to be secured by a Real Estate mortgage on some property in Anoka County was referred to the treasurer and secretary with full power to act.

Auditor's Reports. The secretary read the auditor's reports on the Mankato, Pipestone and Montevideo agency.

Loans Liquor Licenses. On motion of Mr. C. O. Pumpe the following applications for loans for liquor licenses were accepted and the loans, in accordance with the stipulation set forth in said applications, granted, to-wit:

150	Chas. O. Bader,	416 2nd St. So.	$500.00
151	John L. Rude,	1823 Riverside Ave	500.00
152	C. Leland	Sault Ste Marie, Mich	200.00

C. W. McCollum & Co. Loan. On motion of Mr. A. C. Cobb the action of the treasurer in allowing the application #153 of C. W. McCollum & Co., 26 Washington Ave So, for a loan of $950.00 for liquor license and granting the same, was ratified and confirmed by this Board of Directors.

On motion of Mr. M. P. Hawkins the Board adjourned.

Titus Mareck, Secy.

Minneapolis, Minn. Aug 6th, 1895

Regular Meeting of the Board Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn Aug 6th, 1895, at o'clock A. M, at which meeting the following members were present to wit: Messrs. T. D. Noerenberg, G. J. Heinrich, Titus Mareck, James W. Griffin, John Vander Horck, M. P. Hawkins, C. O. Lampe, and A. C. Cobb, constituting a majority and quorum of said Board.

Vice President T. D. Noerenberg presided.

Minutes — The minutes of the regular meeting of the Board of Directors of July 30th, 1895, as herein recorded, were read and approved.

Reports, Cash, Exps. Purchases — The treasurer submitted the following reports for the week ending Aug 3rd, 1895, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, report of Expenses by the City collectors and report of Beer sold.

Loans Liquor Licenses — On motion of Mr. John Vander Horck the following applications for loans for liquor licenses were accepted and the loans, in accordance with the stipulating set forth in said applications granted, to wit:

154	Breitzger & Palmer,	Golden Valley, Minn.	200.00
155	P. Meagher & Jas. Keneran,	Faribault, Minn	200.00
156	Geo. Pomerleau,	215 1st St. No	500.00
157	John Eisdenz,	Minnetonka, Minn	300.00
158	Swert Olson,	Mankato, Minn	100.00

Annual Financial Statement — The treasurer submitted the statement of this Company's financial standing at the close of business June 30, 1895. The same was read and considered and then ordered placed on file.

Reports on Sandstone as to erection of a beer depot — The secretary reported and Sandstone, Minn., which he visited a few days ago with a view of looking into the advisability of erecting a beer depot at that place. His report shows that business at Sandstone is at present very lively and he thinks that it will be a fairly good point for this Company to erect a beer depot. After considering this matter it was voted, on motion of Mr. J. W. Griffin that the matter of erecting a beer depot at Sandstone, Minn. be left with the

treasurer and secretary and that they have full power to act in the premises.

Auditor's Reports — The secretary read the auditor's report on Glencoe Norwood and Gaylord agencies.

On motion of Mr. M. P. Hawkins the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Aug. 13th, 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Aug. 13th. 1895, at which meeting the following members were present to wit:

Messrs. T. D. Noerenberg, G. J. Heinrich, J. W. Griffin, M. P. Hawkins, John Vander Horck, C. O. Lampe, A. C. Cobb, and Titus Mareck, constituting a majority and quorum of said Board.

First Vice President T. D. Noerenberg presided.

Minutes — The minutes of the regular meeting of the Board of Directors of Aug. 6th, 1895, as herein recorded were read and approved.

Reports — The Treasurer submitted the following reports for the week ending Aug. 10th, 1895, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors and reports of Beer sold.

Cash Report / Expenses collected / Beer sold — The Secretary read the Auditor's reports on the Carver and Morton Agencies.

Loans Liquor Licenses — On motion of Mr. James W. Griffin the following applications for loans for liquor licenses were accepted and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

159	Allen & Jackson,	# 1507	Wash. Ave. South.,	1000.00
160	Hagen & Johnson,	510	3rd Street	" 1000.00
161	Nels. Rooth,	1207	Wash. Ave	" 1000.00
162	B. Newman,	201	Wash. Ave. North	1000.00
163	Isaac Heil,	314	Hennepin Ave.	1000.00
164	Isaac Heil,	# 40 & 42	So. 6th Street	1000.00
165	Apls. P. Nelson,	128	Second Av. So.	300.00
166	C. H. Hanson,		Winona, Minn.	200.00
167	Ph. Weisenberger,		Arcadia, Wis.	200.00

Notes Taken up. New Notes Issued

The Treasurer Mr. G. J. Heinrich reported that on Aug. 8th, '95, notes #82 and 83 for $5000.00 each, payable at the German American Bank and the Bank of Minneapolis, respectively, which became due on that day, were taken up, and in lieu of the same new notes numbers 92 and 93, for three months each, for the same amounts issued, bearing interest at the rate of 7% per annum until paid, and signed by the proper officers of this Company.

On motion of Mr. M.P. Hawkins the action of the first Vice President and Treasurer, in the foregoing reported by the Treasurer, was ratified and confirmed by this Board of Directors.

North Star Mine Co Property

The Secretary reported that Messrs. Olson and Fjellman of the North Star Mine Co., #312 - 20th Ave. north, called around and had a talk with the Treasurer and him, proposing to sell the North Star Mine Co. property to this Company in trade, and asked to present this matter to the Board of Directors, and that the price they ask for the property is $50.000.00.

After discussing this matter at great length, Mr. A.C. Cobb offered the following resolution:

Resolved that the matter of the proposition of Alfred Olson and Charles Fjellman to sell certain property to this Company for Beer to be delivered in the future be referred to a committee, composed of the Secretary and Treasurer to investigate the proposition and report at the next meeting of this Board.

This Resolution was adopted.

Wm Cooney Malt Contract Conditions

The Secretary reported that he had a talk with Mr. Wm Cooney who has had the contract for the malt for the last two years, that Mr. Cooney is willing to continue the contract for another year under the present conditions, and that he is a very desirable party to let the contract to as he has always lived up to his part and carried out the conditions of the same.

On motion of Mr. M.P. Hawkins it was voted that the proper officers are hereby authorized to make a new contract with Mr. Wm Cooney for another year for the malt under the same conditions, as those of the present contract.

On motion of Mr. M.P. Hawkins the Board adjourned.

Pitus Mareck, Secy

Minneapolis, Minn.,
August 20th, 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Aug. 20th, 1895, 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W.W. Eastman, Pitus Mareck, G.J. Heinrich, Jas. M. Griffin, M.P. Hawkins, John Vander Horck, C.C. Lampe and A.C. Cobb, constituting a majority and quorum of said Board.

President W.W. Eastman presided.

Minutes

The minutes of the regular meeting of the Board of Directors of Aug. 13th, 1895, as herein recorded, were read and approved.

BALANCE IN BANKS LAST REPORT	830990	2222367
DEPOSITS	2585015	1860638
TOTAL	3416005	4083025
LESS CHECKS DRAWN	1411826	1210551
BALANCE IN BANKS	2004179	2872474

SALES

SALES FOR WEEK ENDING Aug. 7, 1897		5775½ BBLS.
SALES FOR WEEK ENDING May 31, 1897		2453½ BBLS.
SALES FOR WEEK ENDING Aug. 8, 1896		2239½ BBLS.
TOTAL SALES FROM Jan. 1, 1897 TO Aug. 7, 1897		22124½ BBLS.
TOTAL SALES FROM Jan. 1, 1896 TO Aug. 8, 1896		21334½ BBLS.
SYRUP SALES FROM MAY 26, 1921 TO Jan. 8, 1897		150 GALS.
SYRUP SALES FROM Jan. 1, 1897 TO Aug. 7, 1897		113 GALS.

W.W. Eastman CASHIER

Weight

Building

The value of the Building, furnished by building inspector Gilman, Contractors Siegman and Bauman, and estimates of the value of the land furnished by Messrs. Eichhorn and Sons, and also an estimate of the value of the fixtures given by Mr. Otto Witte.

After considering the propositions and estimates at great length, it was voted, on motion of Mr. Jas M. Griffin, to postpone this matter indefinitely.

All papers above referred to are placed on file.

Sell Cold Storage Beer Depot

The Secretary read a letter from the H. Schuster Estate at Rochester, Minn., asking this Company whether it wants to sell its cold storage beer depot at that place. The letter states that the Schuster Estate is willing to reimburse this

The Treasurer Mr. G. J. Steinrich reported that on Aug. 8th '95, notes #82 and 83 for $5000.00 each, payable at the German American Bank and the Bank of Minneapolis, respectively, which became due on that day, were taken up, and in lieu of the same new Notes numbers 92 and 93, for three months each, for the same amounts issued, bearing interest at the rate of 7% per annum until paid, and signed by the proper officers of this Company.

Notes Taken up. New Notes Issued

On motion of Mr. M.P. Hawkins the action of the first Vice President and Treasurer, in the foregoing reported by the Treasurer, was ratified and confirmed by this Board of Directors.

The Secretary reported that Messrs. Olson and Tjellman of the North Star Mine Co., #312-20th Ave. North, called around and had a talk with the Treasurer and him, proposing to sell the North Star Mine Co. property to this Company in trade, and asked to present this matter to the Board of Directors, and that the price they ask for the property is $50,000.00.

North Star Mine Co Property

After discussing this matter at great length, Mr. A.C. Cobb offered the following resolution:

Resolved that the matter of the proposition of Alfred Olson and Charles Tjellman to sell certain property to this Company for Beer to be delivered in the future be referred to a committee, composed of the Secretary and Treasurer to investigate the proposition and report at the next meeting of this Board.

This Resolution was adopted.

The Secretary reported that he had a talk with Mr. Wm. Cooney who has had the contract for the Malt for the last two years, that Mr. Cooney is willing to continue the contract for another year under the present conditions, and that he is a very desirable party to let the contract to as he has always lived up to his part and carried out the conditions of the same.

Wm Cooney Malt Contract Conditions

On motion of Mr. M.P. Hawkins it was voted that the proper officers are hereby authorized to make a new contract with Mr. Wm Cooney for another year for the Malt under the same conditions, as those of the present contract.

On motion of Mr. M.P. Hawkins the Board adjourned.

Titus Marcek, Secy

Minneapolis, Minn.,
August 20th, 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Aug. 20th, 1895, 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. H.H. Eastman, Titus Marcek, 2d Steinrich, Jas. H. Griffin, M.P. Hawkins, John Vander Horck, C.O. Lampe and A.C. Cobb, constituting a majority and quorum of said Board.

President H.H. Eastman presided.

Minutes

The minutes of the regular meeting of the Board of Directors of Aug. 13th, 1895, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold

The Treasurer submitted the following reports for the week ending Aug. 17th, 1895, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collector, and report of Beer sold.

Loans Liquor Licenses

On motion of Mr. John Vander Horck, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#168	Otto Schwartz	#1801	second Str. No.	$200.00
#169	Gaus and Theisenberger	#18	Wash. Ave. No.	$1000.00

Olson and Tjellman Building

The Committee appointed at the last meeting to investigate the proposition of Olson and Tjellman, to sell certain property to this Company, submitted estimates of the value of the building, furnished by building inspector Gilman, contractors Siegman and Bauman, and estimates of the value of the land furnished by Messrs. Eichhorn and Sons, and also an estimate of the value of the fixtures given by Mr. Otto Hutte.

After considering the proposition and estimates at great length, it was voted, on motion of Mr. Jas. H. Griffin, to postpone this matter indefinitely.

All papers above referred to are placed on file.

Sell Cold Storage Beer Depot

The Secretary read a letter from the H. Schuster Estate at Rochester, Minn., asking this Company whether it wants to sell its cold storage beer depot at that place. The letter states that the Schuster Estate is willing to reimburse this

Rochester Minn.

Company for all expenditures it has had as to buying the land and erecting buildings.

The situation at Rochester, Minn., was thoroughly explained by the officers and thereupon it was voted, on motion of Mr. C. O. Lampe, to instruct the Secretary to answer the H. Schuster Estate letter, by saying that this Company does not want to dispose of its plant at that place.

The Secretary reported that the General Manager of the Wisconsin and Chippewa Falls R.R. Co., and the General Freight Agent of the Soo Line had informed him that in their opinion Tomahawk Lake in Wisconsin would be a good point for establishing an Agency. That he, in connection with the Agent at Rhinelander, has investigated the situation very carefully and finds that the investment of establishing an Agency would not be a safe one, as that place has already too many outside Breweries represented, and recommended the whole matter be indefinitely postponed.

The report was adopted, on motion of Mr. A. C. Cobb.

On motion of Mr. M. P. Hawkins the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Aug. 27th 1895.

Regular meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Aug. 27th, 1895, at 10 o'clock a. m. at which meeting the following members were present: to wit:

Messrs. W. W. Eastman, P. D. Norrenberg, G. J. Heinrich, Titus Mareck, A. C. Cobb, M. P. Hawkins, John VanderHeyden and C. O. Lampe.

President W. W. Eastman presided.

Minutes

The minutes of the regular meeting of the Board of Directors of Aug. 20th, 1895, as therein recorded, were read and approved

Reports Cash Expenses Beer Sold

The Treasurer submitted the following reports for the week ending Aug. 17th, 1895, which were thoroughly examined and considered and then ordered placed on file, viz:

Cash Report, Report of Expenses by the City Collectors, and report of Beer sold

Loans Liquor Licenses

On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 170	Edward McDonald,	Little Falls, Minn.	$ 500.00
# 171	F. W. Pratt,	Sibley, Ioa.	600.00

Lambert Hayes Estate Lease

The Treasurer, Mr. G. J. Heinrich reported that the Committee appointed at the meeting of June 4th 1895, to make arrangements with the Lambert Hayes estate for the saloon #18 Wash. Ave. north, has succeeded in renting it for one year, beginning July 1st. 1895, at a rental of $650, and that the proper officers have signed a lease to that effect.

Auditor's Report On

The Secretary read the Auditor's reports on the Breckenridge, Morris, and Litchfield Agencies.

On motion of Mr. M. P. Hawkins the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Sept. 3d 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Sept. 3rd, 1895, at 10 o'clock A.M., at which meeting the following members were present: to wit: Messrs. W. W. Eastman, G. J. Heinrich, Pitus Mareck, A. C. Cobb, C. O. Lampe, and John Vander Horck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of Aug. 27th, 1895, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer submitted the following reports for the week ending Aug. 31st, 1895, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and report of Beer sold.

Loans Liquor Licenses — On motion of Mr. John Vander Horck the following applications for loans for liquor license were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 172	H. Hahn	#30	First St. North	1000.00
" 173	Chas Nelson	1501	6th St. South	1000.00
174	A. Kowalewski	Winona	Minn.	300.00

Mary C. Orth Rent Building — Mr. C. O. Lampe, in behalf of Mrs. Mary C. Orth, offered to rent to this Company for saloon purposes that certain building known as #1501 – 6th St. South. After considering the proposition thoroughly and discussing the advisability of renting said building, it was voted on motion of Pitus Mareck, that the proper officers be, and they hereby are authorized to sign a lease for the building offered by Mr. Lampe for one year from Sept. 10th, 1895, at a rental of $40.00 per month.

Mrs. Flemming Loan — The Treasurer, Mr. G. J. Heinrich, reported that Mrs. Margaret Flemming offered to loan this Company $700.00 for six months, bearing interest at the rate of six per cent per annum, and that he accepted the proposition and issued this Company's note to said Mrs. Flemming for $700.00, for six months, bearing interest at the rate of six per cent per annum,

dated Aug. 17th, 1895, signed by himself.

Auditor Reports — The Secretary read the Auditor reports of the Morris, Litchfield, and Breckenridge Agencies.

On motion of Mr. C. O. Lampe the Board adjourned.

Pitus Mareck, Sec

Minneapolis, Minn., Sept. 10th, 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company, was held at the office of the Company, Minneapolis, Minn., Sept. 10th, 1895, at 10 o'clock A.M., at which meeting the following members were present: Messrs. W. W. Eastman, Pitus Mareck, G. J. Heinrich, A. C. Cobb, C. O. Lampe, J. W. Griffin and John Vander Horck, constituting a majority and quorum of said Board.

President W. W. Eastman presided

Minutes — The minutes of the regular meeting of the Board of Directors of Sept. 3rd, 1895, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer submitted the following reports for the week ending Sept 7th 1895, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer Sold.

Loan Liquor License — On motions of Mr. A. C. Cobb the application # 175 of Paulson & Peterson, # 213, N. 1st Ave., for a loan of 1000.00, for their liquor license, was accepted, and the loan, in accordance with the stipulations set forth in said application, granted.

Mrs. Flemming Note — The Treasurer, Mr. G. J. Heinrich, reported that he issued to Mrs. Margaret Flemming this Company's note, dated Sept. 2nd 1895, signed by himself, for $700.00, for six months, bearing interest at the rate of six per cent per annum until paid.

$1000.00 Bond — The matter of the $1000.00 bond of Otto Bauck, which was burned during the great fire of Aug. 13th 1893

of Otto Bauck

was taken up, and after considering all phases, it was voted on motion of Mr. Titus Mareck, that the attorney, Mr. A.C. Cobb, be, and he hereby is requested to enter into correspondence with the Manhattan Trust Co. and the Transfer Agent of New York City, with a view of ascertaining what methods should be pursued for re-issuing a new bond to Mr. Otto Bauck.

Auditors Reports

The Secretary read the Auditor's Reports of the Butte, Crookston and Bannerville Agencies.

On motion of Mr. C.O. Lampe the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Sept. 17th, 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company, was held at the office of the Company, Minneapolis, Minn., Sept. 17th, 1895, at 10 o'clock A.M. at which meeting the following members were present:

Messrs. W.W. Eastman, P.D. Norenberg, Titus Mareck, G.J. Heinrich, J.W. Griffin, M.P. Hawkins, John Vander Horck, C.O. Lampe, and A.C. Cobb, constituting a majority and quorum of said Board.

President W.W. Eastman presided.

Minutes

The minutes of the regular meeting of the Board of Directors of Sept. 10th, 1895, as herein recorded, were read and approved.

Reports Cash Expenses Beer sold

The Treasurer submitted the following reports for the week ending Sept. 14th, 1895, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. James W. Griffin, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 176,	Frank M. Lambert,	Billings, Mont. $300.00
# 177,	James Gaverett,	Moorhead, Minn. 350.00
# 178,	M. Bambenek,	Winona, " 300.00
# 179,	Anderson & Foss,	#407 Central Ave, N.E. 1000.00

Auditors Report

The Secretary read the Auditor's Report on the East Grand Forks Agency.

Muenze's Letter Laws of Montana Articles of Incorporation

The Secretary read Mr. W. Muenze's letter under date of Sept. 12th, in which he calls the attention of this Company to the fact that under the laws of Montana it will have to file the articles of incorporation with the Secretary of said State, and pay a certain amount of taxes of the capital stock in order to have a standing in the Courts. After considering this matter thoroughly, it was voted on motion of Mr. G.J. Heinrich, to refer the same to the attorney, Mr. A.C. Cobb, with the request to report at the next regular meeting.

The matter of erecting new buildings at Moorhead, Minn., was again taken up and considered, and the report of Messrs. P.D. Norenberg and M.P. Hawkins, who visited this agency within the last few days, heard.

In this connection Mr. P.D. Norenberg moved that the President, Secretary, and Treasurer be, and they hereby are appointed a committee to cause the erection of the necessary buildings at Moorhead, Minn., on the right of way of the N.P. Ry. Co., which motion was adopted.

On motion of Mr. M.P. Hawkins the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Sept. 24th, 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company, was held at the office of the Company, Minneapolis, Minn., Sept. 24th, 1895, at 10 o'clock A. M. at which meeting the following members were present; Messrs. W. W. Eastman, P. D. Nunnberg, Titus Mareck, G. J. Heinrich, James W. Griffin, M. P. Hawkins, A. C. Cobb, John Vander Horck, and C. O. Lampe, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of Sept. 17th, 1895, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer submitted the following reports for the week ending Sept. 21st, 1895, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. A. C. Cobb, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 180	Hoff and Harris	# 306 - 1st. Ave So.	# 1000.00
" 181	Richard Peterson	Good Thunder, Minn.	200.00
182	J. H. Wacker	# 815 - Wash. Ave. No.	1000.00

Fred Le Page Erect Addition and Lease Anheier Building — The Treasurer, Mr. G. J. Heinrich, reported that Mr F. Le Page, the present occupant of the so-called Anheier Building, # 101 - 1st. Ave. South, wants to erect an addition on the grounds on which said building stands, provided he can make satisfactory arrangements with this Company for a five years lease, and in order to do so this Company would have to lease the building from Mr. William Anheier for that number of years.

After discussing all sides of the question involved, it was voted on motion of Titus Mareck, that the Treasurer be, and he hereby is authorized to make arrangements with Mr. William Anheier for a five years lease at a rental of 100.00 per. month for the building as in the foregoing reported by him, and then to re-lease it to Mr. F. Le Page

for the same term of years and under the same conditions, provided Mr. Le Page will secure the lease with the to be erected addition.

A. C. Cobb Report of Laws State Montana — Mr. A. C. Cobb, to whom was referred at the last meeting the matter in reference to the laws existing in the State of Montana, whereby all corporations doing business in that State have to file the Articles of Incorporation with the Secretary of said State, and pay a certain amount of taxes on the Capital Stock in order to have a standing in the Courts, presented his report, which cites the principal facts of said law, Mr. A. C. Cobb asks further time in order to investigate this matter more thoroughly, and will report at a future meeting. On motion of Mr. M. P. Hawkins further time was granted to Mr. Cobb.

The report was ordered placed on file.

On motion of Mr. M. P. Hawkins the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Oct. 1st. 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company, was held at the office of the Company, Minneapolis, Minn., Oct. 1st, 1895, at 10 o'clock A. M., at which meeting the following members were present: Messrs. F. D. Norrsmberg, Titus Mareck, G. J. Heinrich, A. C. Cobb, Chas. O. Lampe, James M. Griffin, and John Vander Horck, constituting a majority and quorum of said Board

First Vice President F. D. Norrsmberg presided.

The minutes of the regular meeting of the Board of Directors of Sept. 24th, 1895, as herein recorded were read and approved.

Reports Casts Expense Beer Sold

The Treasurer submitted the following reports for the week ending Sept. 28th, 1895, which were thoroughly examined and considered and then ordered placed on file, Viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer Sold.

Auditor's Report

The Secretary read the Auditors report on the Staples Agency.

Treasurer's Report Agencies Balances

The Treasurer, Mr. G. J. Heinrich, submitted a comparative statement showing the balances outstanding at the agencies in Cash on hand and on Customers' accounts for years ending Sept. 1st, 1894 and 1895. The same was read and discussed and then ordered placed on file.

Cold Storage Building at Granite Falls Bought from Anthony Jorg Brewing Company

The Secretary reported that agent Mr. John Tuckson, of Montevideo, Minn., informed this Company that the Anthony Jorg Brewing Co. of St. Paul, were about to give up their agency at Granite Falls and offered the Cold Storage building for sale and advised to purchase the same.

Upon receipt of this letter he instructed the Auditor, Mr Nelson, to look up the field and submit his report as to the advisability of purchasing said building.

As this matter had to be settled one way or the other forthwith, and the Auditor's report and also the Montevideo agent's statments bring very favorable, he took this matter up with the Treasurer, Mr. G. J. Heinrich, and they agreed that it would be to the best interests of this Company to purchase said building, and closed the deal and paid the

Anthony Jorg Brewing Company $650.00 for the building.

After considering this matter very carefully, it was voted, on motion of Mr. A. C. Cobb, that the action of the Secretary and Treasurer, in buying the Granite Falls building as in the foregoing reported, be, and the same is hereby ratified and confirmed by this Board of Directors.

On motion of Mr. C. O. Lampe the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Oct. 8th, 1895

Regular meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company, was held at the office of the Company, Minneapolis, Minn., Oct. 8th, 1895, at 10 o'clock A. M., at which meeting the following members were present: Messrs. H. H. Eastman, Titus Mareck, G. J. Heinrich, John Vander Horck, A. C. Cobb, and C. O. Lampe, constituting a majority and quorum of said Board.

President H. H. Eastman presided.

Minutes

The minutes of the regular meeting of the Board of Directors of Oct. 1st, 1895, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold

The Treasurer submitted the following reports for the week ending Oct. 5th, 1895, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report for Beer Sold.

Loans Liquor Licenses

On motion of Mr. A. C. Cobb, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 183	Ed Imm,	# 100 Central Ave.	1000.00
184	E. E. Perrill,	" 234 So. 2nd. Ave	1000.00
185	H. P. Moe,	Hanley Falls, Minn	300.00
186.	C. P. Miller,	810 Central Ave.	1000.00

The Treasurer, Mr. G. J. Heinrich, reported that he

Robert Hortenback Building

has practically made arrangements with Mr. Robert Hortenback to rent the following described premises, situated in the City of Minneapolis, Minn., viz: That certain two story frame building known and designated as #501 - 4th Ave. N.E., including the building attached thereto with entrance on 5th. Street, N.E., from the 7th day of October, 1895, to the 15th day of August, 1896, at a rental of $35.00 per month, payable in advance on the 10th day of each and every month, and presented a lease in duplicate, drawn by the Attorneys of this Company, and requested that the proper officers of this Company be authorized to sign the same.

Thereupon it was voted, on motion of Mr. A.C. Cobb, that the proper officers of this Company be, and they are hereby are authorized to sign the lease in duplicate with Mr. Robert Hortenback, as in the foregoing reported by the Treasurer.

Leases Anheier Building

The Treasurer, Mr. G.J. Heinrich, reported that in connection with the motion passed at the meeting held Sept. 24th, 1895, authorizing him to make arrangements with Mr. Wm. Anheier, for the so-called Anheier building, #101 - 1st Str. South, for a (5) five years lease, that he has completed the arrangements and presented to the meeting leases in duplicate, drawn by the Attorneys of this Company, between Mr. Anheier and this Company, and between this Company and Fred. La Page, and asked that a motion be passed authorizing the proper officers to sign said leases.

After receiving the report, it was voted on motion of Mr. L.O. Lampe, that the proper officers be, and they hereby are authorized to sign the leases in the foregoing reported by the Treasurer.

Isaac Weil $3000.00 Endorsement

The Treasurer, Mr. G.J. Heinrich, reported that Mr Isaac Weil, #40 and 42 So. 6th Street, called on him, and stated that he (Weil) was obliged to take up a certain note of $3000.00, secured by Real Estate Mortgage, and endored by himself, in order to save himself, and wants this Company to help him raise that amount by endorsing his note; furthermore that he is willing and ready to secure this Company by transferring the collateral security; that he told Mr. Weil that this Company could not endorse any paper whatever, but that he would personally endorse his note, and requested this Board of Directors to pass a resolution protecting him from any loss by reason of said transaction, as he agreed to endorse said note in the interest of this Company.

Thereupon Mr. A.C. Cobb moved the adoption

of the following resolution:

Resolved, that if the Treasurer endorses a note of $3000.00 for Mr. Isaac Weil, and Mr. Weil secures said endorsement by first Mortgage on lot Eight(8), in Block 23, Wilson, Bell and Wagner's Addition to Minneapolis, then this Company shall protect said Treasurer from loss by reason of said endorsement.

The resolution was adopted.

On motion of Mr. L.O. Lampe the Board adjourned.

Titus Marek, Secy

Minneapolis, Minn., Oct. 15th, 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Oct. 15th, 1895, at 10 o'clock A.M., at which meeting the following members were present, to wit:- Messrs. F.O. Norrenberg, Titus Marek, John Vander Horck, L.O. Lampe, and A.C. Cobb.

Vice President F.O. Norrenberg presided.

There bring no quorum present, it was voted on motion of Mr. John Vander Horck to adjourn.

Titus Marek, Secy

Minneapolis, Minn., Oct. 22nd, 1895.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Oct. 22nd, 1895, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, F. D. Sorrenberg, Titus Marek, A. C. Cobb, C. O. Lampe, J. W. Griffin, and John Vander Horck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The minutes of the regular meetings of the Board of Directors of Oct. 8th and 15th, 1895, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer's report for the weeks ending Oct. 12th and 19th, 1895, were read, thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collector, and Report of beer sold.

Loans Liquor Licenses — On motion of Mr. C. O. Lampe, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 187	Thorvald Gresberg,	Valley City N. D.	$ 567.75
188	Matt. Schulenberg,	$326 20th Ave. N.	250.00
189	J. H. Stahr	615 - Wash. Ave. So.	1000.00
190	Antony Brzykey	Rices, Minn.	300.00
191	James Laird,	Sault Ste. Marie, Mich.	200.00
192	Bernhard Roessler,	$635 Lafayette St. St. Paul, Minn.	400.00

Auditors Reports — The Secretary, read the Auditors Reports on the Sauk Centre, St. Cloud, Little Falls, and Brainerd agencies.

John Vander Horck Report on Aberdeen S. D. — Mr. John Vander Horck submitted the following report on his trip to Aberdeen, S. Dak.:

To the Minneapolis Brewing Company,

Gentlemen:-

I have the honor to report that I visited Aberdeen and Britton with a view of establishing an agency at Aberdeen. I found that the Val. Blatz Brewing Co., has a resident agent there, and gets the beer by car load lots, and delivers it principally from the car to the customers.

He has a storage of a small capacity, and keeps on hand perhaps 100 to 150 cases, which he sends out to the smaller customers in the country. I have had a conversation with Fulton Bros. of Britton, who promised me they would go to Aberdeen and look up a location for an agency, and if they found anything satisfactory, they would either communicate in writing or in person, to close up matters.

Yours very respectfully
Capt. J. Vander Horck.

Beer Depot New Richland Minn. — The Secretary reported that he has been in communication with Mr. Wm Neunzinger of New Richland, Minn., and the Waterville, Minn., agent, in reference to establishing an agency at New Richland; that the results of the communications were so favorable that he requested Auditor N. P. Nelson to visit that place with a view of looking up the field, and determining whether it was advisable for this Company to cause the erection of a beer depot; that the report to him by Mr. Nelson was also so favorable that he has concluded that an agency at that place would be a paying investment, and recommended the passage of a motion authorizing the proper officers to make the necessary preparations for the erection of a beer depot, and moved the adoption of the following motion:

Moved, that the proper officers of this Company be, and they hereby are authorized to cause the erection of a beer depot, with the necessary additions, such as stable and sheds, on the right of way of the Minneapolis & St. Louis R. R Co., at New Richland, Minn. This motion was adopted.

On motion of Mr. C. O. Lampe, the Board adjourned.

Titus Marek, Secy

Minneapolis, Minn., Oct. 29th, 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Oct. 29th, 1895, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, P. D. Norrenberg, Pitus Mareck, G. J. Heinrich, A. C. Cobb, C. O. Lampe, James W. Griffin, and John Vander Hoeck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of Oct. 22nd, 1895, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold — The Treasurer's reports for the week ending Oct. 26th, 1895, were read, thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and report of beer sold

Loans Liquor Licenses — On motion of Mr. A. C. Cobb, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 193	Motzko and Volkman,	# 1220, Main St. N. E.	$620.00
194	Charles Brink	St. Hilaire, Minn.	400.00
195	D. Gorg and Co.,	# 101 Central Ave	500.00

St. Cloud Chattle Mortgages — The Treasurer presented satisfaction pieces of chattle mortgages as follows: Minneapolis Brewing Company to A. W. McKusick and Jessie Swadling, St. Cloud, Minn., Minneapolis Brewing Company to Fred. Hecklin, St. Cloud, Minn., which were signed by the President and Secretary of this Company.

Bank Depository — The question of changing the depository from the Bank of Minneapolis to some other bank, was thoroughly discussed, and on motion of Mr. A. C. Cobb, it was voted that a committee of four be appointed by the President, of which the President shall be Chairman, to look up a good substantial Bank as a depository for this Company, in place of the Bank of Minneapolis.

The committee appointed consists of the following

members: W. W. Eastman, G. J. Heinrich, A. C. Cobb, and Pitus Mareck.

Auditor's Reports — The Secretary read the Auditor's reports on Cloquet, Breckenridge, and Duluth agencies.

On motion of Mr. C. O. Lampe, the Board adjourned.

Pitus Mareck, Sec

Minneapolis, Minn., Nov. 5th, 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Nov. 5th, 1895, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, P. D. Norrenberg, Pitus Mareck, G. J. Heinrich, A. C. Cobb, C. O. Lampe, James W. Griffin, and John Vander Hoeck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The minutes of the regular meeting of the Board of Directors of Oct. 29th, 1895, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Nov. 2nd, 1895, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of beer sold.

Loans Liquor Licenses — On motion of Mr. C. O. Lampe, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 196	Anderson and Person,	501 Wash. Av. N.	$700.00
197	C. W. Ilmberg,	25 Wash. Av. N.	100.00

President W. W. Eastman — The President, Mr. W. W. Eastman, as chairman of the committee appointed at the last meeting to look up a good substantial bank as a depository for this Company,

Report on Banks

in place of the Bank of Minneapolis, reported that, the Security Bank, Union National Bank, Nicollet National Bank, and Flour City Bank, are ready and willing to become the depository of this Company, and that each and every one will extend a credit of $50.000.00.

The question of chosing one of the four banks was thoroughly discussed, and as the opinion of the Directors was divided upon the question of which one to chose, it was voted on motion of Mr. A.C. Cobb, to postpone the selection of a new depository for one week.

Alexander Mc Master Chattle Mortgage

Lease Mary C. Orth

The Treasurer, Mr. G.J. Heinrich, satisfaction piece of chattle mortgage, Minneapolis Brewing Company to Alexander Mc Master, of East Grand Forks, Minn., which was signed by the President and Secretary of this Company; he also presented Lease of Mrs. Mary C. Orth in duplicate, for that certain two story frame building, known and designated as #1501 - 6th St. S., for one year from Sept. 10th, 1895, to Sept. 10th, 1896, at a rental of $40.00, per month, which was signed by the President and Secretary of this Company

Secretary's Report on Cold Storage Depot Winona

The Secretary reported that he and Mr A. Siegman visited Winona with the view of examining this Company's cold storage building at that City, as the reports from the Agent show that the building was much warmer during the Summer than a well constructed cold storage depot should be, and that the agent at several times had written that the building was not properly constructed, and would need some alterations in order to put it in a first class condition. He found the wall dividing the office and the cold storage room and ice chamber, was absolutely inadequate, and that other improvements are necessary to put the building in a condition to answer the purpose it is used for. He estimates the total cost at about $1000.00. In this connection he read a letter from the St. Paul Branch of the Armour Packing Co. to this Company's Agent at Winona, dated Oct 9th, 1895, in which they offer their building at a rental of $40.00, per month, and also a letter from the Agent, dated Nov. 2nd, 1895, in which he says that Mr. Mc Donald, the Armour Packing Co's Manager, was to see him and said that Mr. Baker, the General Manager at St. Paul is willing to let this Company have the building at a rental of $30.00 per month.

After discussing the whole question, and in particular the feasibility of renting the Armour building,

it was voted, on motion of Mr John Vander Horck, to refer the whole matter to the Secretary and Treasurer, with full power to act.

United States Internal Revenue

The Treasurer, Mr. G.J. Heinrich, read two letters from the U.S. Internal Revenue Department at St. Paul, Minn., dated Oct. 29th, 1895, and Nov. 4th, 1895, in which the Collector, Hon. W.H. Harris, states that this Company is required to furnish his department a copy of a resolution authorizing the Treasurer to sign this Company's Brewers Notices, and other papers in connection with the Internal Revenue Department of the United States.

Thereupon, Titus Marcek moved the adoption of the following resolution:

Resolved: That Mr. G.J. Heinrich, Treasurer of this Company, be and he hereby is authorized to sign, in behalf of this Company, all papers in connection with the Internal Revenue Department of the United States, such as Brewrs' Notices, Brewers' Record Book, Brewers' Monthly Returns, and the Record of Material purchased, etc.

It is further resolved: That this Board of Directors hereby ratifies and confirms the Treasurer's action in signing Brewrs' Notices, Brewers' Record Book, Brewers' Monthly Returns, and the Record of Material purchased, Etc., sent heretofore to the Internal Revenue Department of the United States,

On motion of Mr. C.C. Lampe the Board adjourned.

Titus Marcek, Sec

Minneapolis, Minn. Nov. 12th, 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Diretors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Nov. 12th, 1895, at 10 o'clock A.M., at which meeting the following members were present, to wit:
Messrs. W. W. Eastman, P. D. Noerenberg, Titus Mareck, G. J. Heinrich, A. C. Cobb, C. O. Lampe, J. H. Griffin, and John Vander Horck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The Minutes of the regular meeting of the Board of Directors of Nov. 5th, 1895, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Nov. 9th, 1895, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of beer sold.

Loans Liquor Licenses — On motion of Mr. A. C. Cobb, application #198 of Chas. Dannuggar, Western Ave. City, for a loan of $50.00 for liquor license was accepted, and the loan, in accordance with the stipulations set forth in said application, granted.

Auditors Reports — The Secretary read the Auditor's reports on the Billings, Mont., Rhinelander, Wis., Sault Ste. Marie, Mich., Barron, Wis., and Gladstone, Mich. agencies. Also letters from Messrs. Wahl and Hynes of Chicago, dated Oct 16th, and Nov 5th '95, and a letter from Auditor Nelson in reference to the Mc Cabe transaction at Brainerd.

Buying this Company's Bonds — The advisability of buying some of this Company's Bonds was considered at great length; the discussion on this subject showed that the members are divided on the question of buying up a large amount of Bonds. It finally was agreed, upon motion of Mr. James H. Griffin, to authorize the Treasurer, Mr. G. J. Heinrich, to buy up about $4000 Bonds, which are now offered for sale, provided he can get them for something like 93½ cents.

Bank Depository — The matter of substituting the depository in place of the Bank of Minneapolis was taken up, and on motion

of Mr A. C. Cobb, voted that the Union National Bank be named as the second depository of this Company.

On motion of Mr. C. O. Lampe the Board adjourned.

Titus Mareck, Sec.

Minneapolis, Minn., Nov. 19th, 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Nov. 19th, 1895, at 10 o'clock A.M., at which meeting the following members were present, to wit:
Messrs. W. W. Eastman, P. D. Noerenberg, Titus Mareck, G. J. Heinrich, A. C. Cobb, C. O. Lampe, J. H. Griffin, and John Vander Horck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The Minutes of the regular meeting of the Board of Directors of Nov. 12th, 1895, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Nov. 16th, 1895, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and report of beer sold.

Loans Liquor Licenses — On motion of Mr. J. H. Griffin, the following applications for loans for liquor licenses were accepted and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 199	William J. Smith,	Gladstone, Mich.	$100.00
# 200	Henry Goedker,	Sauk Rapids, Minn.	600.00
# 201	Joseph Kulas,	Winona, "	550.00

On motion of Titus Mareck, application #202, of P. J. Mc Grath, #206 - 1st St. No., for a loan of $1000.00 for liquor license was referred to the Treasurer with full power to act.

Auditors Report Murnze's — The Secretary read the Auditor's report on the Carver agency, Mr. Murnze's report on his trip to Deadwood and Edgmond, Mr. Nelson's letter of the 10th inst. in reference

to the Brecknridge business, and Agent Mootz' letters on the same matter.

Brecknridge Agency Fire

The Secretary reported that the Brecknridge agency was destroyed by fire, and requested the Board to decide whether to erect another building. The general discussion, which followed, showed that the Brecknridge agency was not a paying investment; thereupon it was voted, on motion of Mr. C.C. Lampe, to close up the Brecknridge agency and have the Moorhead agency attend to that territory.

Mortgage Louis Kill and Wife

The Treasurer, Mr. G.J. Heinrich, presented satisfaction piece of mortgage, Minneapolis Brewing Company to Louis Kill and wife, which was signed by the President and Secretary.

On motion of Mr. C.C. Lampe the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Nov. 26th, 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Nov. 26th, 1895, at 10 o'clock A.M., at which meeting the following members were present, to wit; Messrs. W.W. Eastman, P.D. Norenberg, Titus Mareck, G.J. Heinrichs, C.C. Lampe, and J.W. Griffin, constituting a majority and quorum of said Board.

President W.W. Eastman presided.

Minutes

The Minutes of the regular meeting of the Board of Directors of Nov. 19th, 1895, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold

The Treasurer, Mr. G.J. Heinrichs, submitted the following reports for the week ending Nov. 23rd, 1895, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collector, and Report of beer sold.

Loans Liquor Licenses

On motion of Mr. J.W. Griffin, the following applications for loans for liquor licenses were accepted and the loans, in accordance with the stipulations set forth

in said applications, granted, to wit;

#203	Axel Johnson,	#800 - 4th Str. So.	$1000.00
#204	Thos. and C.P. Dolan,	Gladstone, Mich.	100.00
#205	John G. Roche,	Minneapolis	1000.00
#206	Schaffer & Miller,	Rochester, Minn.	200.00

Auditors Report

The Secretary read the Auditors report on Hadena and Rochester agencies.

Mortgages Axel Johnson Rachel Newman & Bridges Scott & Caferelli Frank Dessier

The Treasurer, Mr. G.J. Heinrich, presented satisfaction piece of chattle mortgage, Minneapolis Brewing Company to Axel Johnson, Minneapolis, Minn., which was signed by the President and Secretary, and reported that during last week, the President and Secretary of this Company signed satisfaction pieces of Chattel Mortgages as follows; Minneapolis Brewing Company to Rachel Newman, and Howard Bridges, Minneapolis, Minn.; Minneapolis Brewing Company to R.G. Scott and L. Caferelli, Little Falls, Minn.; and Minneapolis Brewing Company to Frank Dessier, East Grand Forks, Minn.

Isaac Weil Saloon #314 Hennepin Avenue.

The Treasurer, Mr. G.J. Heinrich, reported that Mr. Isaac Weil of 1/2 So. 6th Str., called on him and stated that he (Mr. Weil) contemplates selling to the Schlitz Brewing Co. that certain saloon #314 Hennepin Ave., and trade in the amount of the purchase price for beer, as he has previously been informed by Mr. Heinrich that this Company could not entertain a like proposition. Mr. Weil requested to bring this matter to the attention of this Board with the assurance that he has absolutely no ill-will against this Company, and that he wishes this Company to feel the same towards him. Therefore the question of how to hold and secure at least part of Mr. Weil's trade, and the advisability of purchasing the saloon #314 Hennepin Ave. was well considered, and finally, on motion of Titus Mareck, voted, to refer the whole matter to the Treasurer with full power to act.

Christ. Polchow Mankato Prosecution

The Attorneys brought to the attention of the Board, the matter of prosecuting the case of this State against Christ. Polchow, of Mankato, Minn., with the request to give them definite instructions; this question was thoroughly and carefully weight, and finally, on motion of Mr. C.C. Lampe, voted, to drop the criminal proceedings against Christ. Polchow, unless the Attorney General of this State assures the Attorneys of this Company that he will prosecute the case.

Closing Branch #2

The question of closing up Branch 2 as to brewing was taken up, and in connection with the motion passed

at a meeting of July 23rd. 1895, on motion of Mr. C. O. Lampe, voted, that the Superintendent be requested to carry out the instructions contained in said motion.

Contracts American Fine Art Company

The President, Mr. W. W. Eastman, presented copies of contracts made with the American Fine Art Company, Milwaukee, Wis., for Bottle Beer Labels and Bottle Beer Hangers, and Malt Tonic Labels and Malt Tonic Hangers, signed by himself in behalf of this Company, and by the President of the American Fine Art Company, in behalf of his Company; both were ordered placed on file.

On motion of Mr. C. O. Lampe the Board adjourned.

Titus Marcks, Secy

Minneapolis, Minn, Dec. 3rd. 1895

Regular Meeting of the Board of Directors

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Dec. 3rd, 1895, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, F. D. Koerner, Titus Marcks, G. J. Heinrich, A. C. Cobb, C. O. Lampe, J. H. Griffin, and John Vander Horck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes

The Minutes of the regular meeting of the Board of Directors of Nov. 26th, 1895, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold.

The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Nov. 30th, 1895, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of beer sold.

Loans Liquor Licenses

On motion of Mr. A. C. Cobb, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#207 C. P. Miller, #459 Adams St. N.E. $175.00

#208 J. J. Gould, Mankato, Minn. $250.00

Contract Labels and Hangers American Fine Art Company

Mr. A. C. Cobb asked the Board to consider the Contract for 25,000,00 Bottle Beer Labels and 10,00 Bottle Beer Hangers, which the President, Mr. W. W. Eastman, in connection with Messrs. G. J. Heinrich, A. C. Cobb, and Titus Marcks has made with the American Fine Art Company, Milwaukee, Wis. In these Labels and Hangers is to be embodied the new idea of style which has been adopted with the words "Golden Grain Belt" across a field of grain, as the principal feature. This matter has for several weeks past been considered and discussed by this Board of Directors with the President of the American Fine Art Company. The Contract was read and carefully considered, and on motion of Mr. F. D. Koerner, voted, to insert a clause in said Contract whereby this Company can, by paying an additional price for the first 5,00,00 labels, terminate the same. The Attorney, Mr. A. C. Cobb's promise to take this matter up with the American Fine Art Company, proved satisfactory to the Board.

Storage Building Sibley Iowa

The Secretary reported that he, in connection with the Treasurer, Auditor C. P. Nelson, and General Agent, Mr. Wm. Munze, has considered the advisability of erecting a cold storage building at Sibley, Iowa, and that they have agreed that it will be a good investment for this Company, and in this connection moved that he be authorized to cause the erection of such a building suitable for that place; which motion was adopted.

Malt Tonic Business

Next was taken up the question of going into the Malt Tonic business; the same was considered and discussed at great length, and finally, on motion of Mr. John Vander Horck, voted, to postpone action on this matter for the present.

Storage Buildings Edgmond and Deadwood S. Dak.

The question of establishing agencies at Edgmond and Deadwood, S. Dak., was next taken up, and the reports which the Secretary had gathered, heard. After giving this matter careful consideration, it was deemed advisable to have a member of this Board visit said places, to look up that field, and on motion of Mr. John Vander Horck, the Vice President, Mr. F. D. Koerner, was appointed a committee of one to visit the two places Edgmond and Deadwood, S. Dak; with a view of looking into the advisability of putting up buildings at both places. Mr. F. D. Koerner accepted the Committee. — On motion of Mr. A. C. Cobb, the Board adjourned.

Titus Marcks, Secy

Minneapolis, Minn., Dec. 10th, 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Dec. 10th, 1895, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, P. D. Noerenberg, Titus Mareck, G. J. Heinrich, A. C. Cobb, C. O. Lampe, J. H. Griffin, and John Vander Horck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The Minutes of the regular meeting of the Board of Directors of Dec. 3rd, 1895, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Dec. 7th, 1895, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of beer sold.

Loans Liquor Licenses — The Treasurer, Mr. G. J. Heinrich reported that he and the Secretary considered and granted the following applications for loans for liquor licenses, in accordance with the stipulations set forth in said applications, to wit:

#209	H. A. Richter,	#311 Hennepin Ave.	300.00
" 210	J. Holz,	Winona, Minn.	500.00

On motion of Mr. C. O. Lampe, the action of the Treasurer and Secretary, as reported in the foregoing, was ratified and confirmed by this Board of Directors.

Auditors Report — The Secretary read the Auditors report on the Pipestone, Le Sueur, Mankato and Morris Agencies.

Mortgages A. E. Schaal C. H. Mc Gorty J. Holz — The Treasurer, Mr. G. J. Heinrich, presented satisfaction pieces of Chattle Mortgages, Minneapolis Brewing Company to A. E. Schaal and P. H. Mc Gorty, Edgerton, Minn., Minneapolis Brewing Company to same party, Pipestone, Minn., which were signed by the President and Secretary, and reported that during last week the President and Secretary signed satisfaction piece of mortgage, Minneapolis Brewing Company to J. Holz, Winona, Minn.

On motion of Mr J. H. Griffin, the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Dec. 17th, 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Dec. 17th, 1895, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, P. D. Noerenberg, Titus Mareck, G. J. Heinrich, A. C. Cobb, John Vander Horck and C. O. Lampe, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The Minutes of the regular meeting of the Board of Directors of Dec. 10th, 1895, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Dec. 14th, 1895, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of beer sold.

Loans Liquor License — On motion of Mr. A. C. Cobb, application #211 of C. W. Hanson, Winona, Minn., for a loan of $200.00 for liquor license was accepted, and the loan, in accordance with the stipulation set forth in said application, granted.

Chattel Mortgage A. E. Schaal & P. J. Mc Gorty — The Treasurer, Mr. G. J. Heinrich, presented satisfaction piece of Chattel mortgage, Minneapolis Brewing Company to A. E. Schaal and P. J. Mc Gorty, which was signed by the President and Secretary.

Claus Mueller Building — Mr. P. D. Noerenberg reported that Mr Claus Mueller #114 - 14th Ave. So, offers to rent to this Company for saloon purposes, his building for 5 years at a rental of $45.00 per month, and that he will agree (if this Company accepts his proposition) to have water and sewer connections put in. After considering the proposition thoroughly, and discussing the advisability of renting this building, it was voted on motion of Mr. A. C. Cobb, that the leasing of said building be left to Messrs. G. J. Heinrich and P. D. Noerenberg, with full power to act.

Ed. Mc Donald Little Falls Mortgage — The Secretary read letters from Mr. Ed. Mc Donald of Long Prairie and the First National Bank, Little Falls, Minn., in reference to the mortgage this Company holds against Mr. Mc Donald's property at Little Falls, and his proposition to quit

claim his property to the Company, provided this Company will settle the claim with the party the First National Bank of Little Falls represents. After explaining the exact state of affairs to the Board, it was voted on motion of Mr. G.J. Heinrich that this matter be left to the Secretary, Treasurer and Attorney, with full authority to act.

Ludwig's Place Golden Valley

Mr. C.O. Lampe, in behalf of Mr. Ed P. Orth, offered to rent to this Company for saloon purposes, that certain building known as Ludwig's place on the Watertown Road in Golden Valley, with all the buildings on the ground on which the saloon stands, for a term of 5 years, at a rental of $40.00 per month during the six Summer months, and $25.00 per month, during the six Winter months. After giving this matter thorough and careful consideration, it was voted on motion of Mr. A.C. Cobb that the acceptance of Mr. Orth's offer be left to the Treasurer and Secretary with full power to act.

Breckenridge Agency

Next the Secretary read a letter from Agent A.C. Kuhfeld, of Moorhead, Minn., in reference to an agreement he has made with the Messrs. Nickells and Co., of Breckenridge, Minn., for handling this Company's goods.

After the reading, this matter was thoroughly considered, and explained to the members of the Board by the Treasurer and Secretary, and on motion of Mr. G.J. Heinrich, voted that the agreement or arrangements Mr. Kuhfeld has made with Nickells and Co., be ratified and confirmed by this Board of Directors, and that the proper officers be, and they hereby are authorized to cause the erection of a cold storage building at Breckenridge, for the use of Nickells and Co.

Electric Light Plant

The proposition of the Gugler Electric Company for putting in an electric light plant for this Company was next taken up and considered. After discussing all phases of this question, it was voted on motion of Mr. A.C. Cobb that the whole matter be referred to the President, Mr. H.H. Eastman, and that he be requested to report at some future meeting on the advisability of this Company's putting in its own electric light plant.

On motion of Mr. A.C. Cobb, the Board adjourned.

Titus Marecek, Secy

Minneapolis, Minn., Dec. 24th, 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Dec. 24th, 1895, at 10 o'clock A.M., at which meeting the following members were present, to wit; Messrs. H.H. Eastman, P.D. Koerneberg, Titus Marecek, G.J. Heinrich, John Vander Horck and C.O. Lampe, constituting a majority and quorum of said Board.

President H.H. Eastman presided.

Minutes

The Minutes of the regular meeting of the Board of Directors of Dec. 17th, 1895, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold

The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending Dec. 21st, 1895, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of beer sold.

Loans Liquor Licenses

On motion of Mr. John Vander Horck, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 212	John H. Orth,	#320 Nic. Ave.	$1000.00
" 213	Mr. and Mrs H. Fauss,	Elmwood, Minn	300.00
# 214	A. Hensler,	Arlington, "	300.00

Auditors Report

The Secretary read the Auditors report on the Brainerd, Staples and Crookston Agencies.

The Treasurer, Mr. G.J. Heinrich, presented duplicate satisfaction pieces of Chattel Mortgage, Minneapolis Brewing Company to R.L. Scott and Caferelli Bros, Little Falls, Minn.

Auditor Nelson Explanation Mc Cabe Account

Auditor Nelson was asked to explain to the Board the so-called Mc Cabe matter referred to in his report on the Brainerd agency. After he had explained how it came about that Mc Cabe's account was allowed to run up as high as it has, the situation was thoroughly discussed by the Board, and finally it was voted on motion of Mr. C.O. Lampe that the President, Mr. H.H. Eastman, be appointed a committee of one to visit Brainerd with a

view of looking up the security Mr. McCabe offers.

Mr Eastman accepted the committee, and stated that he would visit Brainerd as soon as his health would permit it.

Jacoby Property Nicollet and 3rd St.

The Secretary read a letter from Moore Bros, in which they state that Mr Jacoby, the owner of the north-east corner of 3rd. Street and Nicollet Ave., has been sherm lately and that he is very anxious to sell the property on account of his poor health. After discussing this proposition casually, it was voted on motion of Pitus Marecek to refer the whole matter to the President, Mr. W. W. Eastman, with the request to look into the proposition and report at some future meeting of this Board of Directors.

Montana Law

The Secretary read a letter from the Attorneys, Messrs. Cobb and Wheelright, in reference to the requirments of the Montana law in relation to foreign Companies doing business in that State, in which they say that they have looked the matter up more thoroughly and find that it will be necessary for this Company to file papers of incorporation, otherwise it will have no standing in the Courts and will also be subjected to a penalty of $25.00 a day for doing business in that State. This matter in all its phases was again very carefully and thoroughly considered, and on motion of Mr. John Vander Horck, referred to a committee consisting of the Attorney, Secretary and Treasurer, with the request to submit recommendations to this Board at a future meeting.

On motion of Mr. C. O. Lampe, the Board adjourned.

Pitus Marecek, Secy

Minneapolis, Minn., Dec. 31st, 1895

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Dec. 31st, 1895, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, Pitus Marecek, G. J. Heinrich, A. C. Cobb, John Vander Horck, and C. O. Lampe, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes

The Minutes of the regular meeting of the Board of Directors of Dec. 24th, 1895, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold

The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Dec. 28th, 1895, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collector, and Report of Beer sold.

Loan Liquor Licence

On motion of Mr. A. C. Cobb, application # 215 of P. J. Weisenberger, Arcadia, Wis., for a loan of $500.00 for liquor licence was accepted, and the loan, in accordance with the stipulation set forth in said application, granted.

Treasurer's Report on Fire Insurance

The Treasurer, Mr. G. J. Heinrich, reported that lately he has placed the Fire Insurance on stock with insurance agents that are friendly disposed to this Company.

Treasurer's Report on McCabe Matter

In reference to the McCabe matter, Mr. Heinrich reported that it became necessary that some one should visit Brainerd with a view to carry out the intention of the motion passed at the last meeting, and Mr. Eastman being too sick to attend to the duties assigned him, he and the Secretary concluded that it would be the best for himself to go and look up the security Mr. McCabe offers.

He thoroughly explained the construction of the buildings and their present conditions, and recommended that a further credit of $300.00 be extended to Mr. McCabe, provided he will enter into a certain agreement whereby he is to pay a certain amount for the store he occupies and to turn over the rent he receives from the other store, and that the Attorneys, who thoroughly understand the

situation, should draw up such an agreement and mail it to Attorney Lamm of Brainerd, who shall present it to Mr. McCabe and make the final arrangements. On motion of Mr John Vander Horck, the report was adopted and the proper officers authorized to carry out its suggestions.

President's Report on Jacoby Property

The President, Mr. W. W. Eastman, reported that he investigated the proposition made by Mr. Jacoby, the owner of the N. E. Corner of 3rd Street and Nicollet Ave., through Messrs. Moore Bros. and recommended that the whole matter be dropped, which recommendation was adopted on motion of Titus Mareck.

On motion of Titus Mareck, the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn. Jan. 7th, 1896.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Jan. 7th, 1896, at 10 o'clock A. M., at which meting the following members were present, to wit; Messrs. W. W. Eastman, Titus Mareck, G. J. Heinrich, A. C. Cobb, John Vander Horck, C. O. Lampe, and James W. Griffin, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes

The Minutes of the regular meting of the Board of Directors of Dec. 31 st, 1895, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold

The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Jan. 4 th, 1896, which were thoroughly examined and considered, and them ordered placed on file, viz; Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. J. W. Griffin, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit;

#1	Simon Motz & Co	Silver Lake, Minn.	$350.00
#2	M. W. Berg	Berlin, Steele Co., Minn.	500.00
#3	Ole Hendrickson,	Moorhead, Minn.	1200.00
#4	Catharine (Mrs) J. J. Gallagher,	Sault Ste. Marie, Mich.	141.25

The Secretary read the Auditors reports on the Norwood and Glencoe Agencies.

Breckenridge Lot. for Cold Storage Building

The Secretary read a letter from Messrs. Nickells and Co., Breckenridge, Minn., in reference to a site for the erection of a cold storage building. They say that they cannot find a suitable location on the right of way of either Railroad Company, and the only available ground, is a lot 44 x 130 feet adjoining the building they now occupy, which lot can be purchased for $500.00. They think the price rather stiff at this time, but feel satisfied that it is a bargain, as the land is becoming more valuable each year. At this point, the Secretary stated that Mr. Kuhfeld, the Moorhead Agent, who was in Breckenridge, looked up the lot Messrs. Nickells (Mrs) & Co. in their letter refer to and recommends the purchase. After discussing this matter thoroughly, it was voted on motion of Mr. G. J. Heinrich that the proper officers of this Company be, and they hereby are authorized to purchase the lot Messrs. Nickells (Mrs) & Co., propose and Mr. Kuhfeld recommends.

John Grnd Brewing Company's Property at Virginia, Minn.

The Secretary reported that he and the Treasurer for some time have been considering the advisability of establishing an Agency at Virginia, Minn., in the northern part of this State, and hearing that the John Grnd Brewing Company of La Crosse, Wis., had a building at that place, and had given up doing business, he took the matter of purchasing the building up with the John Grnd Brewing Company, and that their reply of Dec. 30th, 1895, is to the effect that they are willing and ready to sell the property for $800.00, that thereupon he instructed General Agent, Mr. Wm. Murnge, to look up the field and investigate the advisability of establishing an Agency, and also visit other points in that part of the State. He then read Mr. Murnge's report of Jan. 5th, 1896, in which he recommends the purchase of the property.

This matter was very carefully and thoroughly considered, and then on motion of Mr. A. C. Cobb voted that the proper officers be, and they hereby are authorized to purchase the John Grnd property at Virginia, Minn., consisting of one lot, refrigerator, barn and shed, for the

price stated above.

Mc Cabe Matter

Mr. G. J. Heinrich reported in reference to the Mc Cabe matter, that Mr. Mc Cabe has signified his willingness to enter into a certain agreement, as reported to this Board at the last meeting and that practically all papers have been executed, as reported by him at that meting.

On motion of Mr. C. O. Lampe, the Board adjourned.

Titus Mareck, Secy

Minneapolis Minn., Jan. 14th, 1896

Regular Meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing was held at the office of the Company, Minneapolis, Minn., Jan. 14th, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, P. D. Noerrnberg, Titus Mareck, G. J. Heinrich, A. C. Cobb, J. W. Griffin, C. O. Lampe, and John Vander Horck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes

The Minutes of the regular meeting of the Board of Directors of Jan. 7th, 1896, as herein recorded, were read and aproved.

Reports Cash Expenses Beer Sold.

The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Jan. 11th, 1896, which were thoroughly examined and considered, and then ordered placed on file; viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. A. C. Cobb, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#5	C. Motzko	1227 Main St. N.E.	100.00
#6	Messrs. Glensinski and Cycenski,	Arcadia, Wis	400.00
#7	Chas. R. Karofsky	500 Wash. Ave. So	900.00

Auditors' Reports

The Secretary read the Auditor's reports on the Montevideo and Granite Falls Agencies.

Sat. Mortgage Gasport La Crmt.

A satisfaction of Chattel Mortgage, Minneapolis Brewing Company to Gasport LaCrmb, Gladstone, Mich., was signed by the President and Secretary.

Letter from Barrow, Wade, Guthrie & Co.

The Treasurer read a letter from Messrs. Barrow, Wade, Guthrie and Co., New York, in which they state that Mr. J. H. Davis has requested them to write asking how soon the books will be ready for the audit. In this connection Mr. Heinrich stated that the books are now ready, and the Auditor can come at any time. Thereupon it was voted, on motion of Titus Mareck, that the Treasurer be and he hereby is authorized to have the Auditor, Mr. J. P. Anyon, come to make the audit.

The following Committee reports were read:

Committee Report on Ed. Mc Donald Property Little Falls, Minn.

Minneapolis, Minn., Jan. 14th, 1896.

To the Board of Directors,
Of the Minneapolis Brewing Company,
Gentlemen:—

Your Committee appointed at the meeting of December 17th, 1895, with full power to act in reference to the claim this Company holds against, Mr. Ed. Mc Donald's property at Little Falls, Minn., respectfully reports as follows:—

Your Committee considers that it is to the best interest of this Company, since the first Mortgage has instituted foreclosure proceedings, to let matters take their regular course, and to buy the Sheriff's certificate immediately after the sale, as the first mortgage bears interest at the rate of 10 %, and by buying it, this Company will save at least 2 per cent. At the proper time notice of intention to redeem will be filed by the Company.

The Committee wishes to report further that Mr. Mc Donald has signified his willingness to allow this Company to collect the rents as heretofore. He will make strong efforts to dispose of the property before the year for redemption expires, and in that case, he will receive whatever he gets over the amount stand against the property, including interest.

Respectfully submitted
The Committee, Titus Mareck,
A. C. Cobb,
G. J. Heinrich.

On motion of Mr C.O. Lampe, the report was adopted and accepted.

Minneapolis, Minn., Jan. 14th, 1896.

Committee Report on Butte and Billings Agencies regarding Laws in Montana

To the Board of Directors.
Of the Minneapolis Brewing Company,
Gentlemen:-

Your Committee appointed at the meeting of December 20th, 1895, to submit recommendations to this Board, in reference to the requirements of the Montana law, in relation to foreign corporations doing business in that State, respectfully report as follows:

Your Committee finds that it will be to the best interest of this Company to try to make arrangements at the two Agencies, Butte and Billings, with the respective Agents, to sell them the beer out-right, and if such arrangements cannot be made, to then try to make arrangements with the Bullard Mercantile Co., of Miles City, Mont., whereby it will take charge of the two Agencies referred to and conduct the business in its own name, and buy the beer out-right.

If this should fail, the Committee recommends that a Company be organized and incorporated in Montana with its principal office at Butte, to do a wholesale business in Malt Liquors, and that the members of such Company shall be the Agent, his driver and some good friend, as this is the last resort to get around the law existing at the present time for doing business in that State. The Committe further recommends that General Agent, Mr. Wm. Mumze, be forthwith sent to Montana with instructions as outlined in the foregoing, and with full power to act in behalf of this Company.

All of which is respectfully submitted,
The Committe
Titus Marcott.
A. C. Cobb.
G. J. Heinrich.

On motion of Mr C.O. Lampe, the report was adopted and accepted.

Minneapolis, Minn., Jan. 14th, 1896

Committee Report on Agency for Deadwood S. D.

To the Board of Directors
Of the Minneapolis Brewing Company,
Gentlemen:-

Your Committe appointed at the meeting of December 3rd, 1895, to visit Deadwood S.D., with a view to looking

up the practicability of establishing an agency at that point, respectfully reports as follows:

That he has found Deadwood to be a good point for an agency, and has already made arrangements for one year with Mr. Henry H. Kimmer, to act as Agent at a salary of $150.00 per month, out of which he is to pay for all help he may need, and that he has ordered Mr. A. Siegman, to erect the agency buildings, with instructions to complete the same with all possible speed.

The signed and sealed agreement with Mr. H. H. Kimmer is hereto attached and made part of this report.

Respectfully submitted
The Committee.
F. D. Moersberg.

On motion of Mr. John Vander Horst, the report was adopted and accepted.

The agreement above referred to has been placed on file. " Agreements."

Wm Mumze's Report on Grand Rapids, Minn.

Mr. Wm. Mumze's report recommending the establishing of an agency at Grand Rapids, Minn., was read, and thereupon voted, on motion of Mr. A. C. Cobb, that the proper officers be, and they hereby are authorized to cause the erection of a refrigerator at that place, provided satisfactory arrangements can be made with Mr. Tyndall to secure this lease for the site he now controls, This report has been placed on file.

Auditor Nelson's Report on Redwood Falls Minn.

Auditor Nelson's report on the expediency of establishing an agency at Redwood Falls, Minn., was read, and his suggestions that Sleepy Eye or Lamberton, would be better points for an agency than Redwood Falls, well considered.

On motion of Mr. J. W. Griffin, the report was referred to the proper officers, with instructions to submit recommendations to this Board at some future meeting.

On motion of Titus Marcott, the Board adjourned.

Titus Marcott, Secy

Minneapolis, Minn., Jan. 21st, 1896

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Jan. 21 st, 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit;- Messrs. W. W. Eastman, P. D. Koernberg, Titus Mareck, G. J. Hinrichs, A. C. Cobb, J. H. Griffin, John Vander Horck, and C. O. Lampe, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The Minutes of the regular meeting of the Board of Directors of Jan. 14 th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Hinrichs, submitted the following reports for the week ending Jan. 18 th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. J. H. Griffin, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 8	Fred. La Page,	# 101 — 1st. Ave. So.	$ 400.00
# 9	J. E. Anderson,	501 - Washr. " N.	500.00

Auditor's Reports — The Secretary read the Auditor's reports on Morton and Gaylord agencies.

Treasurer's Annual & Comparative Statement — The Treasurer, Mr. G. J. Hinrichs, presented the annual business statement and the comparative statement for the year ending Dec. 28 th, 1895. Both were read and exhaustively considered.

New Agency at Walker, Leech Lake — The President, Mr. W. W. Eastman, reported that he and the Secretary called on the Leech Lake Land Company for information as to whether it is advisable for this Company to establish an agency in the newly laid out town at Leech Lake, called Walker. He further stated that from the information received, both he and the Secretary have come to the conclusion that it will be to the best interests of this Company to locate at Walker, and that accordingly

the preliminary arrangements have been made with Mr. McGarry, who has the lots for the new town site for sale, for the purchase of a suitable tract of land, as the Railroad Company has no available land to let for business enterprises on their right of way, and recommended that a motion be passed by this Board authorizing the proper officers to purchase a suitable lot, and to cause the erection of a cold storage beer depot. Thereupon Mr. A. C. Cobb moved that the proper officers be, and they hereby are authorized to purchase a lot for a sum not to exceed $ 300.00, at Walker, Leech Lake, and to cause the erection of a beer depot.

Which motion was adopted.

Tillmar Agency. Difficulty Silver Lake McLeod Co. — The Secretary read Auditor Nelson's report on the difficulty existing at Silver Lake, McLeod County, and also reported that he had carefully investigated Auditor Nelson's proposition to establish an agency at Tillmar, Minn., and finds that that point is not desirable enough to warrant the expense of locating an agency.

He also read a letter from the Minneapolis Board of Trade in which this Company is notified of being elected a member of said Board.

On motion of Mr. C. O. Lampe, the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn. Jan. 28th, 1896

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Jan. 28th, 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, F. D. Scrreuberg, Titus Mareck, G. J. Heinrich, A. C. Cobb, J. W. Griffin, John Vander Horck, and C. O. Lampe, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The Minutes of the regular meeting of the Board of Directors of Jan. 21st, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold. — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Jan. 25th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Auditor's Reports — The Secretary read the Auditor's reports on Butte, Delano and Litchfield Agencies.

Mortgage M. O. Platner E. Peterson — A satisfaction piece of Chattel Mortgage Minneapolis Brewing Co. to M. O. Platner and E. Peterson, Morris, Minn., was signed by the President and Secretary.

On motion of Mr. C. O. Lampe, the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Feb. 4th, 1896

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Feb. 4th, 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. Eastman, F. D. Scrreuberg, Titus Mareck, G. J. Heinrich, A. C. Cobb, J. W. Griffin, and C. O. Lampe, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The Minutes of the regular meeting of the Board of Directors of Jan. 28th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Feb. 1st, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. C. O. Lampe, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 10	P. J. Winter	Norwood, Minn.	$ 500.00
# 11	Thomas P. Thompson	Moorhead, "	500.00

Auditor's Reports — The Secretary read the Auditor's reports on Little Falls, Sauk Centre, Staples and St Cloud Agencies.

Satisfaction Mortgages Thom. C. Ryan Frank L. Pawson G. Taylor J. W. Hatch — The following satisfaction pieces of Chattel Mortgages were signed by the President and Secretary, to wit; Minneapolis Brewing to Thomas C. Ryan and Mary Ryan, Sault Ste Marie, Mich. Minneapolis Brewing Company to Frank L. Pawson, 2501 Marshall Ste. N.E., Minneapolis, Minn. Minneapolis Brewing Company to G. Taylor, 48 So. 4th St., Duluth, Minn. Minneapolis Brewing Company to J. W. Hatch and H. E. Hatch, 310 So. 4th St., Minneapolis, Minn.

On motion of Mr. C. O. Lampe, the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn. Feb. 11th, 1896

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Feb. 11th, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit; Messrs. W. W. Eastman, P. D. Norrenberg, Titus Mareck, G.J. Heinrich, A.C. Cobb, J.H. Griffin, C.O. Lampe, and John Vander Horck, constituting a majority and quorum of said Board.

Minutes — The Minutes of the regular meeting of the Board of Directors of Feb. 4th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold City Collectors Incidental Expenses Reduced — The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending Feb. 8th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

After the reading of the Report of Expenses by the City Collectors, it was voted on motion of Mr. P.D. Norrenberg that the Treasurer, Mr. G.J. Heinrich, instruct the Collectors to reduce their weekly incidental expenses as follows: C.J. Johnson, $5.00 per week, A.J. Norrenberg, $5.00 per week, and P.J. Thielen, $10.00 per week.

Loans Liquor Licenses — On motion of Mr. A.C. Cobb, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 12	Isaac Weil	42 & 44 So. 6th Str.	$1000.00
# 13	John Effinger	Belgrade, Minn.	500.00

Auditor's Reports on Butte, Billings New Richland & Le Sueur McLean, letter, Walker — The Secretary read the Auditor's reports on the Billings, New Richland and Le Sueur Agencies, and Mr. Muenze's special reports of the transfer of the Butte and Billings Agencies to the W.P. Eastman Co., and P.H. Mickey Co. respectively; also the letter of Agent McLean of Brainerd, of the 5th inst., on his trip to Walker.

Johnson & Larson Property — The proposition of Messrs. Johnson & Larson, of Moorhead, Minn, that this Company take up the mortgage on their property, and that they will secure

Moorhead, Minn — the amount they owe, including the amount of the mortgage, by giving this Company a new mortgage, was again brought to the notice of the meeting by Titus Mareck, who suggested that he go to Moorhead and look up the property as to its value &c. &c. Thereupon it was voted on motion of Mr. A.C. Cobb, that he be requested to carry out his suggestion.

Repairing of Electric Wires — A letter and report from the public Electrical Inspector, with recommendations, was presented to the meeting, and on motion of Mr. James H. Griffin voted that the Superintendent of this Company, Mr. L.P. Wiedenbeck, be and he is hereby instructed to attend to the necessary repairing of the wires throughout this plant, to conform with the requirements of the Ordinances of this City and suggestions as outlined by the Public Electrical Inspector.

On motion of Mr. C.O. Lampe, the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn. Feb. 18th. 1896

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn, Feb. 18th, 1896, at 10 o'clock A.M, at which meeting the following members were present, to wit; Messrs. W. W. Eastman, P. D. Norrenberg, Titus Mareck, G.J. Heinrich, A.C. Cobb, C.O. Lampe, J.H. Griffin and John Vander Horck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The Minutes of the regular meeting of the Board of Directors of Feb. 11th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold. — The Treasurer, Mr G. J. Heinrich, submitted the following reports for the week ending Feb. 15th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. J. H. Griffin, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#14 John and Nellie Pitchette, Lyndale & Minnehaha Ave, $1000.00
#15 John Pammann, 314 Hennepin Ave. 1500.00

Comparative Statements of Agencies

The Treasurer read comparative statements showing the business done at the following agencies, to wit: Butte, Glencoe, Billings, Delano, Mankato, Duluth, Sauk Centre, Cloquet, Le Sueur, Brainerd, Barron, Waconia, Morris, Rhinelander, Morton Pipestone Staples Mandan, Sault Ste. Marie, Rochester, Winona Sioux City Wadena, Olivia, Anoka, Gladstone, Madison, Fergus Falls.

The forgoing mentioned reports were placed on file.

Auditor's Report and Letters read.

The Secretary read the Auditor's report on the Carver agency; letters from the Rochester Agent complaining about business methods persued by the competitors; letter from the Saloon-Keepers at Le Sueur, in which they state that they are dissatisfied with the present Agent; letters from Agent Kuhfeld, Moorhead, in reference to leasing a part of a certain cold storage building at Bismarck, N.D.; letter from Agent McLean, Brainerd, in reference to the prospects of the County Commissioners granting license at Walker, Leech Lake, and regarding the accident befell the man he hired to attend to his business while he was gone on a trip to Aitkin; and a letter from Mr. Alsdorf, which was referred to the Attorney with instructions to answer the same to the effect that this Company engaged him for such a time as it might desire to retain his services.

On motion of Mr. C. O. Lampe, the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Febr. 25th, 1896

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Febr. 25th, 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Noreenberg, Titus Mareck, G. J. Hinrichs, A. C. Cobb, C. O. Lampe, J. H. Griffin, and John Vander Horck, constituting a majority and quorum of said Board.

First Vice President P. D. Noreenberg presided.

Minutes

The Minutes of the regular meeting of the Board of Directors of Feb. 18th, 1896, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold

The Treasurer, Mr. G. J. Hinrichs, submitted the following reports for the week ending Feb. 22nd, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. J. H. Griffin, application #16, of J. C. Godini, 720 Wash. Ave. So., for $720.00 for liquor license, was accepted, and the loan, in accordance with the stipulations set forth in said application, granted.

Comparative Statements of Agencies

The Treasurer read the balance of the comparative statements of the business done at the following agencies, to wit: Barnesville, Carver, Breckenridge, Crookston, East Grand Forks, East St. Cloud, Gaylord, Granite Falls, Litchfield, Little Falls, Montevideo, Moorhead, New Richland, Norwood, Waterville, Gladstone, Rush City, Madison; also a recapitulation of all the reports.

Auditors Report on Cloquet Agency

The Secretary read the following report and letters: The Auditors report on Cloquet agency, suggesting that it would be to the best interest of this Company to make different arrangements for handling our beer at that point, or close up the agency entirely after this summers business, as the same is a losing investment. Thereupon it was voted on motion of Mr. C. O. Lampe that the Secretary and Treasurer be, and they hereby are instructed to look into the advisability of closing up the agency as

soon as it can be done to advantage, or to make different arrangements for handling the same.

James Nelson's Letter in Reference Staples Dwelling

A letter from James Nelson of Staples, Minn., in which he states that he thinks the dwelling this Company owns at that place, can be sold for $500.00, with $100.00 cash down and the balance in one, two, three and four yearly payments, at the rate of 8 per cent, and that his commission would be 5 per cent. In this connection it was voted on motion of Mr. J. H. Griffin that the proper officers of this Company shall try to get $500.00 net for the building, if possible, and if they can not make such an arrangement, to accept Mr. Nelson's proposition.

W.P. Nelson's Letter on Price cutting at Moorhead

A letter from Auditor W.P. Nelson, explaining the situation at Moorhead, Minn., in reference to the cut of the price on beer made by the Klinkert Brewing Company, West Superior, and the restoration of the price to $8.00 per barrel.

Sullivan New Prague

A letter from Geo. Sullivan of New Prague, in reference to a loan of $300.00 towards his liquor license.

Letters Jobbers and Manufacturers Association Railroad Co's Claims

Letters from the Secretary of the Jobbers and Manufacturers Association, Mr. P. F. Lindsey, in reference to turning over to him claims against Railroad Companies and bills for collection by him. On motion of Pitus Mareck, it was voted to refer both letters to the Treasurer and Secretary to look this matter up thoroughly and to report at the next meeting.

Letter from Auditor Brainerd and Northern Minn. Ry.

A letter from the Auditor of the Brainerd and Northern Minnesota Railway Co., in reference to the lot this Company purchased at Walker, Minn. The same was referred to the Treasurer on motion of Mr. A.C. Cobb.

Letters from A. Siegmann on Virginia and Grand Rapids Agency

Letters from Mr. A. Siegmann, reporting on the repairs which are necessary on the building in Virginia, Minn. this Company purchased of the John Grund Brewing Company, and regarding the erection of a beer depot at Grand Rapids, Minn., stating that Mr. Tyndall requested him to write to this Company that he would like to have, in addition to the building, a barn and office attached. Considering this matter thoroughly, it was voted on motion of Mr. G.J. Heinrich that the request of Mr. Tyndall be granted, and that the Secretary be authorized to notify Mr. Siegmann to that

effect.

Delano and L. Falls Expenses

Letters from the Agents at Delano and Little Falls, in reference to their saloon Expenses.

Letter from John H. Davis on Bonds

A letter from John H. Davis of New York, in reference to this Company buying up bonds in this City at par flat. On motion of Pitus Mareck, it was voted that Mr. A.C. Cobb be authorized to secure said bonds for this Company.

Fred. P. Hecklis Mortgage

The Secretary reported that the President and he signed assignment of Chattel Mortgage, Fred. P. Hecklis, St. Cloud, Minn., to Minneapolis Brewing Company to P. Rensken, St. Cloud, Minn., and also signed satisfaction piece of mortgage, Minneapolis Brewing Company to J. Schamberg and Wife, Hardwick, Minn.

Fire Insurance

The matter of fire insurance was taken up and on motion of Mr. A.C. Cobb, voted that a committee of three be appointed to take this matter up with the Manhattan Trust Company of New York, and try to make satisfactory arrangements with it for the placing and the taking care of this Company's fire insurance.

Messrs. G.J. Heinrich, A.C. Cobb and Pitus Mareck were appointed as such committee

On motion of Mr. C.C. Lampe, the Board adjourned.

Pitus Mareck, Secy

Minneapolis, Minn. March 3rd, 1896

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., March 3rd, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Titus Mareck, G. J. Heinrich, A. C. Cobb, J. H. Griffin, C. O. Lampe and John Vander Horck, constituting a majority and quorum of said Board.

First Vice President P. D. Norrenberg presided.

Minutes — The Minutes of the regular meeting of the Board of Directors of Feb. 25th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Feb. 29th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collector, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. J. H. Griffin, application # 17, of O. O. Narveson, McIntosh, Minn., for a loan of $350.00 for liquor license, was accepted, and the loan, in accordance with the stipulations set forth in said application, granted.

Auditor's Reports — The Secretary read the Auditor's reports on the Barron and Rhinelander agencies.

Charles P. Shilling's Farm — The matter of selling Charles P. Shilling's farm in Barnes Co., N.D., was taken up, and on motion of Titus Mareck, voted that if this Company can get anywheres near the money invested in said property, to sell it.

Letter Finnigan or Staples Dwelling — The Secretary read the following letters:

A letter from M. Finnigan, Staples, Minn., in which he suggests that it would be to the advantage of this Company to trade its dwelling for a certain piece of business property, and setting forth conditions and terms. On motion of Mr. A. C. Cobb, the Secretary was instructed to answer the letter by saying that this Company has a prospective customer for it, and if it cannot make a deal with him, it will take up his proposition later on and look into the feasibility of making the trade.

The letter was filed under "Letters."

Letter from Saloon Keepers at Le Sueur — A letter from the saloon-keepers at Le Sueur, dated February 20th, in which they say they want the beer for $6.00 per barrel. On motion of Mr. James H. Griffin, it was voted that this Company maintain the present prices, or to sell the beer out-right to some one in carload lots, and make prices accordingly.

The Secretary volunteered to visit Le Sueur and take up this matter with the saloon-keepers and see what can be done.

Letter Heilmann Brewing Co Brecknridge prices — A letter from the G. Heilemann Brewing Co., La Crosse, Wis., complaining that our Agent at Brecknridge, Minn., has again cut the price at that place. On motion of Mr. A. C. Cobb, the Secretary was requested to write to Agent Kuhfeld, Moorhead, Minn., regarding this matter, and to instruct him to visit the Brecknridge Agent and endeavor to bring back the price to $5.00 per barrel, and if that cannot be done, to refuse to sell him any more beer. Mr. Kuhfeld to have full power and authority to act in behalf of this Company.

Letter from McLean on Man hurt — A letter from Agent McLean, Brainerd, Minn., in reference to the man who got hurt while working for him during his absence. Mr. McLean thinks that it will be perfectly satisfactory if this Company pays the doctor's bill.

Jobbers and Manufacturers Association — A letter from the Jobbers and Manufacturers Association, in reference to the freight service out of this City via the Soo Line.

Letter from J. Dickson Competitors — A letter from Agent Dickson, Montevideo, Minn, reporting on the doings of the competitors at that point, and that he has lost one customer.

John H. Davis, N.Y. Bonds — Mr. A. C. Cobb read a private letter he had received from John H. Davis of New York, in regard to retiring the bonds this Company now has on hand.

On motion of Mr. John Vander Horck, Mr. Cobb was requested to take this matter up with Mr. Davis, and notify him that said bonds will be immediately surrendered for cancellation.

On motion of Mr. C. O. Lampe, the Board adjourned.

Titus Mareck, Sec'y

Minneapolis, Minn., March 10th, 1896

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., March 10th, 1896, at 10 o'clock a.m., at which meeting the following members were present, to wit: Messrs. Titus Mareck, G.J. Heinrich, A.C. Cobb, J.H. Griffin, C.O. Lampe and John Vander Horck, constituting a majority and quorum of said Board.

In the absence of the President and Vice President, Mr. John Vander Horck was elected president protem, and presided.

Minutes

The Minutes of the regular meeting of the Board of Directors of March 3rd, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold

The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending March 7th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. J.H. Griffin, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 18	Richard Peterson, Good Thunder, Minn.	$ 200.00
# 19	Rasmus Johnson, Rochester, Minn	250.00

Auditor's Report

The Secretary read the Auditor's report on the Sault Ste Marie agency, and his report on bettering the methods of doing business at that place, with suggestions; also his report on the business prospects at the new town of Winnising, Mich.

Letter John H. Davis New York

Mr. A.C. Cobb read a private letter from Mr. John H. Davis, New York City, under date of March 3rd, 1896 in regard to retiring the Bonds this Company now has on hand, in which Mr. Davis states that the Manhattan Trust Company will be perfectly satisfied if the $39,000.00 Bonds are sent them for cancellation, and further requesting to send said Trust Company a copy of the Expert's report. On motion of Mr. J.H. Griffin, the proper officer was instructed to attend to the returning

of the $39,000.00 Bonds and the mailing of the Expert's report.

Mr. Davis' letter is filed under "Letters."

Bonds Returned

The Bonds so to be returned are of the following numbers and denominations: Thirty six $1000.00 Bonds numbered 2 - 3 - 4 - 52 - 111 - 112 - 113 - 195 - 196 - 197 - 198 - 199 - 200 - 201 - 202 - 203 - 204 - 205 - 206 - 207 - 208 - 209 - 210 - 211 - 212 - 214 - 224 - 225 - 226 - 322 - 370 - 1296 - 1297 - 1298 - 1299 - 1300, - and six $500.00 Bonds numbered 1438 - 1479 - 1480 - 1485 - 1580 - 1691.

Bill Strong and Cadwalader Douglas and Davis

Mr. A.C. Cobb presented to the Board a letter from the Manhattan Trust Company to Mr. E.V. Douglas, and a bill of $100.00 from Strong and Cadwalader for consultations Messrs. Douglas and Davis had as to the turning over of earnings of this Company to the Manhattan Trust Co., and as to the question of releasing certain property from lien. After explaining the bill, it was ordered paid, on motion of Mr. A.C. Cobb.

J.J. Rude Dwelling

The Secretary reported that John J. Rude, # 1822 Riverside Ave. proposed to trade his dwelling and lot on 31 st. Str. and 18th Ave. south, to Chris Jude, Blacksmith at 2219 Riverside Ave., for work in his line of business, and asked this Company to help him consummate the deal by having work done by Mr. C. Jude and pay for the same by supplying him (Mr. J.J. Rude) with beer. This matter being thoroughly considered, it was decided on motion of Mr. C.O. Lampe, that if satisfactory arrangements can be made, and if satisfactory to the Superintendent, the officers are authorized to make the necessary arrangements.

Letter Kuhfeld Breckinridge Prices

The Secretary read a letter from Agent A.C. Kuhfeld, Moorhead, Minn., in reference to the instructions mailed him in regard to the cutting of prices at Breckinridge, Minn., in which he states that the Agent, Mr. Nickells, has made no cut and that the Hjelmaa Agent must have been misinformed.

On motion of Mr. C.O. Lampe, the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn., March 17th, 1896

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., March 17th, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. Titus Mareck, G.J. Hinrich, A.C. Cobb, J.H. Griffin, C.O. Lampe and John Vander Horck, constituting a majority and quorum of said Board.

In the absence of the President and Vice President, Mr. John Vander Horck was elected President protem, and presided.

Minutes — The Minutes of the regular meeting of the Board of Directors of March 10th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G.J. Hinrich, submitted the following reports for the week ending March 14th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collector, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. J.H. Griffin, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth granted, to wit:

#20	Howard Bridges	220 Central Ave. City	$ 1500.00
#21	Geo. Sullivan	New Prague, Minn.	150.00
#22	O. Thompson	Barrett, Minn.	100.00
#23	Anderson Bros.	Edgerton, "	700.00
#24	Louis Hagen	Hopkins, "	500.00
#25	Chris. Solberg	Montevideo, "	400.00

Satisfaction Mortgages — The Secretary reported that the President and he signed satisfaction pieces of Chattel Mortgages, as follows: Minneapolis Brewing Co. to C.C. Carlson and Chris. Olson, Little Falls, Minn.
" " " " H.P. Manke, Pipestone, Minn
" " " " James Murphy " "
" " " " Fred. Anderson, Gladstone, Mich
" " " " Odegard Bros Odegard, Jasper, Minn.

Receipt Bonds Manhattan — The Secretary reported that in compliance with the motion passed at the meeting of the 10th inst., the $39000.00 Bonds have been forwarded to the

Trust Company — Manhattan Trust Company, through the Union National Bank, and that the receipt of the same has been acknowledged.

Saloon Keepers Le Sueur, Minn — The Secretary reported that he visited Le Sueur, Minn., with a view compromising with the saloon-keepers as to the selling price of this Company's product, that he found that the saloon-keepers would not, under any circumstances, continue to pay $7.00 per barrel for the beer, that he therefore compromised on $6.50 per barrel, beginning with March 1st, 1896. On motion of Mr. A.C. Cobb, the action of the Secretary was ratified and confirmed by this Board of Directors.

Note S.P. Hiedenbeck Paid — The Treasurer reported that he paid note #64 for $5000.00 and interest, issued January 10th, 1895, to Mr. S.P. Hiedenbeck.

On motion of Mr. C.O. Lampe, the Board adjourned

Titus Mareck, Secy

Minneapolis, Minn. March 24th, 1896

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., March 24th, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. Titus Mareck, G.J. Heinrich, A.C. Cobb, J.W. Griffin, John Vander Horck and C.C. Lampe, constituting a majority and quorum of said Board.

In the absence of the President and Vice President, Mr. John Vander Horck was elected President protem, and presided.

Minutes — The Minutes of the regular meeting of the Board of Directors of March 17th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending March 21st, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. J.W. Griffin, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#26	E. Bernier	Mankato, Minn	$500.00
#27	William O'Reilly and Daniel Gaston	Fishers, Minn.	200.00
#28	C.W. McCollum	#26 Nash. Ave. N.	200.00
#29	Thomas Hendrickson	Mankato, Minn.	400.00
#30	Ole Hendrickson	" "	400.00
#31	J.J. Povi	Butterfield "	500.00
#32	E.G. Larson	Preston "	300.00

Ole Anderson Saloon — The Secretary reported that Mr. Ole Anderson, #221 Cedar Ave., has offered to sell to this Company his place of business for $1500.00; that Mr. Anderson will trade in $300.00 worth of Beer, pay what he owes this Company (which is between $400.00 and $500.00) and wants cash for the balance; that the rent for that building is $55.00 per month, and that a lease can be secured from Mr. Simonson at that rate. After discussing the proposition thoroughly, it was voted on motion of Mr. J.W. Griffin, to refer the whole matter to the Treasurer and Secretary with full power to act.

Satisfaction Mortgage — The Secretary reported that the President and he signed a satisfaction piece of Chattel Mortgage, Minneapolis Brewing Company to McLeod and Reid, Sault Ste Marie, Mich.

Raising Funds for Coupons April 1st — The matter of taking up sufficient money at the banks to pay coupons due April 1st, 1896, on the bonds of this Company, was considered, and as both the President and First Vice President are absent from the city, Mr. A.C. Cobb offered the following resolution, and moved its adoption, to wit:

Resolved, That Mr. G.J. Heinrich, the Treasurer of this Company be and he hereby is authorized to execute such promisory notes in the name of this Company, as may be necessary to raise sufficient funds to pay coupons due April 1st, 1896, on bonds of this Company. The resolution was unanimously adopted.

Jobbers and Manufact. Association Yearly Dues — The Secretary read a letter from the Jobbers and Manufacturers Association, informing this Company that for the purpose of raising the necessary funds, the Association had to divide the membership into four classes, and made the yearly dues $100.00, $75.00, $50.00 and $25.00 respectively; that this Company has been entered in class "A.", and requests to be favored with the remittance of $75.00 for the balance of the yearly dues, $25.00 having been paid during the first part of January. This matter was thoroughly considered and on motion of Mr. A.C. Cobb, voted that the Treasurer is hereby authorized to mail a check for $75.00, to the Treasurer of the association.

Auditor's Reports — The Secretary read the Auditor's reports on the Mankato, New Richland, Winona and Rochester agencies.

On motion of Mr. C.C. Lampe, the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn. March 31st, 1896

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., March 31st, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit:
Messrs. P. D. Norenberg, Titus Mareck, G. J. Heinrich, A. C. Cobb, J. H. Griffin, John Vander Horck, constituting a majority and quorum of said Board.

First Vice President, Mr. P. D. Norenberg, presided.

Minutes — The Minutes of the regular meeting of the Board of Directors of March 24th, 1896, as herein recorded, were read and approved.

Reports Cost Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending March 28th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. J. H. Griffin, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#33	D. Savoy,	Staples, Minn.	$ 150.00
#34	N. Molitor,	729 Marshall street N.E.	1000.00
#35	P. A. Mos,	Hanley Falls, Minn.	300.00
#36	Peter Zimmer	Belgrade, "	150.00
#37	H. A. Neumann,	Lewiston, "	300.00
#38	Wm. Seck,	New Richland, Minn	200.00
#39	Pucklepaugh & Hardberg,	Staples, "	250.00
#40	Wm. Marte,	Fairfax, Minn	500.00
#41	M. Sextman,	Waverly, Minn	350.00
#42	Wm. Faber,	320 Plymouth Ave,	1000.00
#43	O. S. Smedsrud,	Halstad, Minn.	500.00

Auditor's Report — The Secretary read the Auditor's report on the Pipestone Agency.

Satisfaction Mortgages Lease Grand Rapids — The Secretary reported that he and the President signed satisfaction pieces of Chattel Mortgages, as follows: Minneapolis Brewing Company to H. H. Schmainy, Belgrade, Minn. Minneapolis Brewing Company to Michael Lane and James P. Roberts, Sault Ste. Marie, Mich. And lease for location on the right

of way of the Duluth & Winnipeg Railroad Company at Grand Rapids, Minn.

Money Coupons — The Treasurer reported that in the matter of taking up sufficient money at the banks to pay Coupons, due April 1st, 1896, on the bonds of this Company, as authorized by resolution at the last meeting, he negotiated for $20.000.00 as follows:
Note # 101, The Union National Bank, for $5000.00, 30 days, 7%,
Note # 102 The Union National Bank, for $5000.00, 60 days, 7%
Note # 103, The Swedish American National Bank, for $5000.00, 30 days, 7%,
Note # 104, The Swedish American National Bank, for $5000.00, 60 days, 7%,
and that these notes are dated March 28th, 1896, and signed by himself, as Treasurer of this Company.

Fidelity Casualty Company's Report on Deadwood S. Dak. — The Secretary read a letter from the Minneapolis office of the Fidelity and Casualty Company, New York, under date of March 21st, 1896, in which the Managers state that their Company does not care to become surety on the Bond of H. H. Kiemer, our Agent at Deadwood, S. Dak. This matter was considered, but no action taken.

Mr. A. C. Cobb offered the following resolution, and moved its adoption, to wit:

Resolved, That J. H. Griffin and J. O. P. Wheelwright be, and they hereby are appointed Inspectors of Election, who shall receive and count the votes cast for Directors at the annual meeting, Wednesday, April 1st, 1896, at 3 o'clock P.M., at the Company's office, and who shall thereupon forthwith make a written report thereof to such annual meeting, whether voted by the owner or by proxy, and the number of votes cast for each person voted for. Which resolution was unanimously adopted.

On motion of Mr. James W. Griffin, the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn., April 1st, 1896

Regular Annual Meeting of the Board of Directors.

The regular annual meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General office of the Company, Minneapolis, Minn., April 1st, 1896, immediately after the final adjournment of the annual meeting of the Stock-holders, at which meeting the following Directors, elected at such Stock-holders meeting, were present, to wit: Messrs. W. W. Eastman, F. D. Norenberg, G. J. Heinrich, A. C. Cobb, John Vander Horck, J. O. P. Wheelwright, C. O. Lampe and Pitus Mareck, constituting a majority and quorum of said Board.

Mr. W. W. Eastman presided.

On motion of Mr. A. C. Cobb, it was voted to proceed to the election of the officers for the ensuing year.

On motion of Pitus Mareck, it was voted to appoint a committee of one to act as teller to receive, sort and count the votes.

Thereupon the President appointed Mr. J. O. P. Wheelwright as such committee.

The meeting then proceeded to the election of officers for the ensuing year by ballot, and the following named officers were declared duly elected, to wit:

President, W. W. Eastman
First Vice President, F. D. Norenberg,
Second Vice President, E. V. Douglas,
Secretary, Pitus Mareck,
Assistant Secretary, J. H. Davis,
Treasurer, G. J. Heinrich

On motion of Mr. A. C. Cobb, it was voted to postpone the election of the executive committee for the ensuing year until the next regular meeting of this Board of Directors.

On motion of Mr. C. O. Lampe, the Board adjourned.

Pitus Mareck, Secy

Minneapolis, Minn., April 7th, 1896

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing was held at the office of the Company, Minneapolis, Minn., April 7th, 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, F. D. Norenberg, Pitus Mareck, G. J. Heinrich, A. C. Cobb, John Vander Horck, and C. O. Lampe, constituting a majority and quorum of said Board.

President, Mr. W. W. Eastman presided.

Minutes — The Minutes of the regular meeting of the Board of Directors of March 31st, 1896, and the Minutes of the regular annual meeting of the Board of Directors of April 1st, 1896, as herein recorded, were read and approved.

Reports, Costs, Expenses, Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending April 4th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cost Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans, Liquor Licenses — On motion of Pitus Mareck, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 44	Wm. Klebs	West Minneapolis	$ 500.00
# 45	H. Mattson	114 - 1st. Ave. N.	500.00
# 46	Louis Bruesch,	Rochester, Minn	400.00
# 47	J. P. Donovan,	Jasper, "	400.00
# 48	Kill & Peterson,	Madison "	1000.00
# 49	Bak Knut Palmer,	221 Cedar Ave.	1500.00
# 50	J. H. Brown,	240 - 1st. Ave N.	1425.00

The Treasurer reported that the proper officers issued to Mr. F. D. Norenberg, this Company's 90 days note # 105 for $9000.00, bearing interest at the rate of 7% per annum, until paid, and that the note is dated April 1st, 1896.

The Secretary reported that the President and he signed satisfaction pieces of Chattel Mortgages, as follows: Minneapolis Brewing Company to Wm. Klebs, Hopkins, Minn. Minneapolis Brewing Company to Rocco Martoccio, 56 Central Ave. Mpls. Minneapolis Brewing Company to Thomas McGaugh, Minneapolis.

Minneapolis Printing Company to Ole Anderson, 221 Cedar Ave. Mpls.
Minneapolis Printing Company to Thos. Rajewsky, Blue Earth City, Minn.
Also satisfaction of agreement to sell personal property retaining title Minneapolis Printing Company to Frank Sebastian, Mpls.

The Secretary reported that the deal with Mr. Ole Anderson, 221 Cedar Ave., as reported by him to the meeting of March 24th, 1896, has been consummated, and the store room leased by this Company; that the proper officers have sold the saloon and sublet the premises to Park Kerr Palmer.

Furthermore, the Secretary reported that the Treasurer and he have made satisfactory arrangements with John Sullivan, the owner of the building, # 181 Washington Ave. N., and have leased it for a term of five (5) years; that Mr. Sullivan will put in a new front, lay a new floor, and fix up the building in a general way.

The matter of leasing the so-called Brueshaber property to Frank Northern was brought up by the Treasurer, and on motion of Titus Mareck, it was voted to authorize him to make a verbal lease with Mr. Northern, for the so-called Brueshaber property at #30.00 per month for one year.

The Secretary stated that Mr. A. C. Kuhfeld, the Moorhead Agent, had reported several matters to him which should be disposed of by the Board, and asked permission to have Mr. Kuhfeld appear before the same and explain personally.

Thereupon Mr. Kuhfeld was called and reported to the Board on the following, to wit:

On the mayoralty trouble at Moorhead, Minn.

On the advisability of putting up a refrigerator at New Salem, N. D.

On the trouble at Breckenridge, Minn., in reference to the present Agent giving up the agency and the securing of a suitable agent in his place.

Mr Kuhfeld's proposition to make arrangements with this Company for the Moorhead agency to buy the beer outright.

After Mr. Kuhfeld retired, the different matters as reported and proposed by him, were taken up, and the following action taken:

On motion of Mr. C. O. Lampe, it was voted to authorize the proper officers of this Company to proceed with the erection of a refrigerator at New Salem, N. D., the cost for the same not to exceed the sum of #300.00.

On motion of Mr. John Vander Horck, it was voted the questions brought up by Mr. Kuhfeld, on the

mayoralty trouble, the Breckenridge matter, and his proposition to turn over the Moorhead agency to him, be left to the Secretary and Treasurer, with full power to act.

On motion of Mr. A. C. Cobb, it was voted to proceed to the election of the Executive Committee for the ensuing year, and that a committee of one be appointed to act as teller, to receive, sort and count the votes. Thereupon the President appointed Mr. C. O. Lampe as such committee. The meeting then proceeded to the election of the Executive Committee for the ensuing year by ballot, and the following named officers were declared duly elected, to wit: Messrs. F. D. Koernberg, G. J. Heinrich, A. C. Cobb and Titus Mareck.

The Treasurer, Mr. G. J. Heinrich, asked for a leave of absence for four or five weeks, which was granted him on motion of Titus Mareck.

Mr. A. C. Cobb gave notice that at the next regular meeting of this Board of Directors, he will present and move the adoption of the following resolutions, namely:

Resolved: That Section 3 of Article 2 of the By-Laws of the Minneapolis Brewing Company be, and the same is hereby, amended so as to read as follows:

Section 3 — Regular meetings of the Board of Directors shall be held at the General Office of the Company, in said City of Minneapolis, at ten (10) o'clock in the forenoon on the first Wednesdays in January, April, July and October of each year; at least ten (10) days prior to the date of the holding of such meetings, in each instance, the Secretary or Assistant Secretary of the Company shall give notice of such meeting, to the several Directors of the Company, by mailing to each of them, directed to them at their respective places of business or residence, as the same may appear upon the books of the Company, a notice of the time and place at which such meeting will be held; which notice shall designate such meeting as the "Regular Quarterly Meeting of the Directors".

Such notice, however, shall not be deemed essential to the legal holding of such meeting; and

Resolved: That Section 2 of Article III of said By-Laws, be and the same is hereby, amended so as to read as follows, viz:

Section 2 — Regular minutes of the proceedings of the Committee shall be kept in the book in which the

records of the proceedings of the Board of Directors are kept, and the proceedings of such committee since the last quarterly meeting of the Board, shall be read and passed upon by the Board of Directors at its regular quarterly meetings. and

Resolved: That Article II of said By-Laws be, and the same is hereby, further amended by adding thereto the following viz:

Section 8- Special meetings of the Board of Directors may be called at any time by the President and such meetings shall be called by the Secretary whenever a written request therefor, signed by five (5) or more members of the Board, and specifying the purposes for which the meeting is to be called, is presented to him.

Section 9- At least five (5) prior to the date on which any special meeting of the Board of Directors is to be held and upon receiving instructions from the President or the written request above provided for, the Secretary shall give notice of such meeting by mailing to each Director at his place of residence or business, as shown by the books of the Company, a notice of the time and place at which such meeting shall be held and the purpose or purposes for which it is called; and no business shall be transacted at such meeting except such as may be specified in such notice; and

Resolved that Section 1 of Article III of said By-Laws be, and the same is hereby amended, by dropping from said Section the following words, wherever they appear therein, to wit: "but a majority of said committee, however called together, may transact business."

On motion of Mr. John Vander Horck, seconded by Mr. A. C. Cobb, the Secretary was requested to mail to each of the Directors a copy of the resolutions, as presented by Mr. A. C. Cobb.

On motion of Mr. C. O. Lampe, the Board adjourned.

Titus Marecek Secy

Minneapolis, Minn., April 14th, 1896

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., April 14th, 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, P. D. Voerenberg, Titus Marecek, G. J. Heinrich, A. C. Cobb, John Vander Horck, J. O. P. Wheelwright, and C. O. Lampe, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes — The Minutes of the regular meeting of the Board of Directors of April 7th, 1896, as herein recorded, were read and approved.

Reports Cost Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending April 11th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. A. C. Cobb, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 51	Geo. Kujawa	1814 Washington Ave So.	$500.00
# 52	M. Mueller,	Utica, Minn.	400.00
# 53	M. J. O'Reilley,	Fishers, "	400.00

Auditor's Reports — The Secretary read the Auditor's reports on the Litchfield, Morris, Brainerd and Staples agencies.

The Treasurer, Mr. G. J. Heinrich, reported that he and the Secretary have made arrangements whereby this Company will control the place of Messrs Parkson and Palmer, 1814 Washington Ave. S, and that the place has been sold to Geo. Kujawa. He further reported that arrangements have also been made with Mrs. Fredrickson for a lease for that place up to July 1st, 1897.

Mr. G. J. Heinrich reported that Peter Lund is desirous of getting into the saloon at present conducted by Mr. C. O. Damm, Corner 4th St. and Cedar Ave. So., and that he would like to be assisted in this undertaking.

After considering this matter, it was voted on motion of Titus Mareck that the whole matter be referred to the Secretary and Treasurer with full power to act.

The matter of assisting Mr. Chas. Jonngquist, 307 Washingt. Ave. So., with the amount of one year's license, was next taken up, and on motion of Mr. A. C. Cobb, voted that if he will give adequate and satisfactory security, to assist him with $1000.00.

The leasing of a certain store room in the so-called Downs building, corner 3rd St. and 1st Ave. S. for a down town office, was again taken up and considered, and on motion of Titus Mareck, voted that the Attorneys make a lease with Mr. Downs in the form adopted by this Company.

The Secretary reported that he and the Treasurer have considered favorably of assisting Mr. Fred. Brueshaber the start the saloon on corner 14th Ave & 4th St. N.E., and that they have promised him the necessary assistance, provided arrangements could be made that it could not be known outside of the interested parties, that this Company has nothing to do with assisting him, because if it should leak out, Geo. Kinjaw might be lost as a customer; that all the necessary arrangements have been made; that Mr. C. G. Goodrich, at the solicitation of the Secretary, has taken the lease of the building and assigned the same to this Company; that the Secretary has entered into an agreement with Mr. Goodrich whereby this Company will hold him harmless by reason of any default on the part of Mr. Brueshaber; that he has personally guaranteed the payment of the fixtures, and will personally guarantee the payment of six months rent in advance; that for the first month or so, Mr. Brueshaber will sell Milwaukee beer and gradually commence selling this Company's product, and in that way become a customer. This matter having been considered at previous meetings, and the final report being satisfactory, it was voted on motion of Mr. A. C. Cobb, that the action of the Treasurer and Secretary in the Brueshaber matter be ratified and confirmed by this Board of Directors.

Mr. G. J. Heinrich reported that Claus Wang 601 Cedar Ave., proposed to him that if this Company would make certain repairs and put up an addition to his building, he would turn over the consideration therefor his entire trade. This matter was discussed at great length, and finally on motion of Mr. A. C. Cobb, voted, that the whole matter be left to the Secretary and Treasurer with full power to act.

The resolutions presented at the last meeting, to be acted upon at this meeting, being taken up, Mr. A. C. Cobb moved that action on the resolutions be deferred until Mr. G. J. Heinrich returns from his contemplated trip. The motion was adopted.

On motion of Mr. C. O. Lampe, the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn., April 21st, 1896

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., April 21st, 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Titus Mareck, A. C. Cobb, C. O. Lampe and John Vander Horck.

Vice President Mr. P. D. Norrenberg presided.

There being no quorum present, it was voted on motion of Mr. C. O. Lampe, to adjourn.

Titus Mareck, Secy

Minneapolis, Minn., April 28th, 1896

Regular Meeting of the Board of Directors

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., April 28th, 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, F. D. Noerenberg, Titus Mareck, A. C. Cobb, M. P. Hawkins, John Vander Horck, and C. O. Lampe, constituting a majority and quorum of said Board.

The President, Mr. W. W. Eastman presided.

Minutes — The Minutes of the regular meetings of the Board of Directors of April 14th and 21st, 1896, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold — The Treasurer's reports for the weeks ending April 18th and 25th, 1896, were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. M. P. Hawkins, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth, in said applications, granted, to wit:

# 54	J. A. Forsberg,	Dassel, Minn.	$ 500.00
" 55	A. R. Mc Donald,	Sault Ste. Marie, Mich.	200.00
" 56	Wm. and Alex. McKinnis	" "	350.00
" 57	H. E. Leland,	" "	300.00
" 58	R. R. Dunnison,	" "	100.00
" 59	A. Cameron,	" "	250.00
" 60	Geo. Deskey,	" "	200.00
" 61	P. A. Roberts,	" "	250.00
" 62	Peter Mathiesen,	Crosby, Minn.	250.00
" 63	Martin Williams,	Hadsma "	300.00
" 64	Jerry Donahue	116, 1st Ave So.	1000.00
" 65	Thomas Wardock,	Litchfield, Minn.	250.00
" 66	A. R. Johnson,	Virginia, "	200.00
" 67	Pat Brady,	Sault Ste. Marie, Mich.	500.00
" 68	J. J. Gallagher,	" "	250.00

The Treasurer, Mr. G. J. Hinrich submitted the following report:

April 17th, 1896.

Board of Directors:—

Your Treasurer desires to report that the Company received from the Union National Bank $ 500.00, for its 90 day note, drawing 7% interest, dated April 17th, 1896, # 106, signed by the proper officers:

G. J. Hinrich.

On motion of Mr. A. C. Cobb, the following resolution was adopted, to wit:

Statement Loans City and Country — "Resolved: That the Secretary be and he is hereby instructed, to have prepared and submitted to this Board at its next meeting, a statement showing in detail all loans made in 1895 for license, both in the City and Country, and the amount there for paid on each thereof."

Mrs Conners Accident — Mr. A. C. Cobb, to whom was referred the matter of the claim of Mrs. Conners against this Company, by reason of the falling of a sign in front of the saloon # 625 Plymouth Ave., reported as follows:

"Mrs Conners, the woman who was injured by the falling of a sign in front of a building leased by this Company, on Plymouth Ave. # 625, says that she is a Dress maker by trade and that the loss of time to her by reason of the accident, and Doctor's bills, amount to $ 150.00, for which she offers to settle."

On motion of M. P. Hawkins it was voted that the whole matter be left with Mr. A. C. Cobb, with full power and authority to settle with Mrs. Conners in behalf of this Company.

Committee Salaries — Mr. John Vander Horck introduced the following motion:

"I move that a committee of three be appointed by the President to report on salaries for officers and employees for the ensuing year."

On motion of Mr. F. D. Noerenberg, the same was adopted.

The President appointed the following Directors as such committee: Messrs John Vander Horck,

A. C. Cobb and W. W. Eastman.

Renewal Notes

The Secretary reported that the President and he renewed notes #101 and 103 for $5000.00 each, held by the Union National and Swedish-American Banks, respectively. Said renewals are # 107 and 108, for 60 days each, bearing interest at the rate of 7 %.

On motion of Mr. C. O. Lampe, the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn., May 5th, 1896.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., May 5th, 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. Titus Mareck, A. C. Cobb, John Vander Horck, C. O. Lampe and M. P. Hawkins.

In the absence of the President and Vice President, the Secretary called the meeting to order. There being no quorum present, it was voted on motion of Mr. C. O. Lampe to adjourn

Titus Mareck, Secy

Minneapolis, Minn., May 12th, 1896

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., May 12th, 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, A. C. Cobb, John Vander Horck, C. O. Lampe and M. P. Hawkins.

President W. W. Eastman called the meeting to order.

There being no quorum present, it was voted on motion of Mr. C. O. Lampe to adjourn to meet again on Wednesday, May 13th, 1896, at 10 o'clock A. M.

Titus Mareck, Secy

Minneapolis, Minn., May 13th, 1896

Adjourned Meeting of the Board of Directors.

An adjourned meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., May 13th, 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, P. D. Noerenberg, Titus Mareck, A. C. Cobb, John Vander-Horck, C. O. Lampe and M. P. Hawkins, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes

The Minutes of the regular meetings of the Board of Directors of April 28th and May 5th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold

The Treasurer's reports for the weeks ending May 2nd and May 9th, 1896, were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. M.P. Hawkins, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 69	John H. Orth,	City	$ 500.00
" 70	M. Spreshaber,	1400 - 4th Str. N.E.	1000.00
" 71	Otto Schwartz,	1808 - 2nd " North	100.00
" 72	Peter Peterson,	Litchfield, Minn,	70.00
" 73	John Gallinagh,	2601 - 26 th. Ave S.	750.00
" 74	Geo. E. Kehr,	244 Nicollet Ave.	1000.00
" 75	Wm. H. Peters,	Morton, Minn.	250.00
" 76	Paul Korli,	Eveleth, " (Virginia,	150.00
" 77	Jos. Fletcher,	Sault Ste. Marie, Mich.	150.00
" 78	Frank Pellowski,	Winona, Minn.	1000.00
" 79	Erick Lind	City	1000.00

The Secretary read the Auditor's reports on the following agencies: Cloquet, Virginia, Crookston, East Grand Forks, Pamesville and Moorhead.

On motion of Mr. C.O. Lampe, the Board adjourned.

Titus Marecek, Secy

Minneapolis Minn., May 19th, 1896.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., May 19th, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Noreenberg, Titus Marecek, A.C. Cobb, M.P. Hawkins, C.O. Lampe and John Vander Horck, constituting a majority and quorum of said Board.

Vice President Mr. P.D. Noreenberg presided.

Minutes

The Minutes of the regular meeting of the Board of Directors of May 12th, and of the adjourned meeting of May 13th, 1896, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold

The Treasurer's report for the week ending May 16th, 1896, was thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. M.P. Hawkins, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 80	Ernst Krause,	414 - 14 Ave S.	$ 1000.00
# 81	Berquist Bros.,	Crookston, Minn.	200.00

Letters Read on Thief R. Falls

The Secretary read the following letters:

From Agent Alex. Thompson, Crookston, Minn., dated May 15th, 1896, in relation to a location for a cold storage Beer Depot at Thief River Falls, Minn.

Pipestone Telephone Carver Creamery

From Agent P.W. Pratt, Pipestone, Minn., dated May 12th, 1896, in relation to a subscription to a Telephone Company. And from Agent Frank Bachmayer, Carver, Minn., dated May 18th, 1896, in relation to a subscription for a Creamery.

The Secretary reported that in order to get full possession of the Stoeckle premises at Hamel, Minn., on which this Company has a mortgage, now foreclosed, he caused to

be paid to E. H. Chandler the sum of $200.00, in consideration of which Chandler quit claimed his interest in the property to this Company, and also assigned the lease he held from Geo. Stoeckle; this Company will now collect $25.00 per month, the full amount of rent, from the 1st. of March 1896, for one year. On motion of Mr. M.P. Hawkins, the action by the Secretary in the foregoing reported, was ratified and confirmed by this Board of Directors.

On motion of Mr. L.O. Lampe, the Board adjourned.

Titus Mareck, Sec'y

Minneapolis, Minn., May 26th, 1896

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., May 26th, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W.W. Eastman, P.D. Nocenberg, Titus Mareck, A.L. Cobb, M.P. Hawkins, L.O. Lampe and John Vander Heck, constituting a majority and quorum of said Board.

President W.W. Eastman presided.

Minutes — The Minutes of the regular meeting of the Board of Directors of May 19th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer's report for the week ending May 23rd, 1896, was thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. M.P. Hawkins the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit

#82	Michael Lynch,	Moorhead, Minn.	$250.00
#83	Lange & Wolbner	1801 Nash. Ave N.	1000.00
#84	Jos. Milick,	409 Nash. Ave So.	1000.00

Auditor's Reports — The Secretary read the Auditor's reports on the following Agencies: Little Falls, East Grand Forks, Sauk Centre, Elmore, Barnesville, St Cloud and Moorhead.

Grosbusch Building — The Secretary reported that the so-called Grosbusch building, 315 Nash. Ave. S., is in very bad condition and that repairs are absolutely necessary in order to make it tenantable, and that he has been negotiating with the Minneapolis Trust Company to have the ground lease reduced to $600.00, and put the same for another year and make the necessary repairs.

On motion of Mr. M.P. Hawkins it was voted that if the Secretary can make arrangements as outlined in the foregoing, he be and hereby is authorized and has full power to do so.

Closing of the Billings and Butte Agencies — The Secretary read a letter from P.H. Nickey, the Agent at Billings, Mont., in which Mr. Nickey states that the Bozman Brewer is selling beer at Billings at $8.00 per barrel, which is 30 cts. less than the beer costs Mr. Nickey, including freight, and asks what this Company can do to compete. After the reading of the letter, the situation both at Billings and Butte was thoroughly discussed and considered, and finally agreed upon that it will be to the best interests of this Company to discontinue doing business at the points named. Thereupon Mr. A.L. Cobb made the following motion: Moved that the Secretary be and he hereby is instructed to dispose of or close the Billings and Butte agencies to the best advantage of this Company. Adopted.

Contract Labels American Fine Art Company — The matter of the Label Contract with the American Fine Art Company was next taken up, and on motion of Mr. A.L. Cobb, voted that the final arrangements, as agreed upon by this Board and the American Fine Art Company, be left to a committee consisting of the President, Attorney and Secretary.

Refrigerator Spring Park — The Secretary reported that he visited Messrs. Hopkins & Co., Spring Park, Lake Minnetonka, with a view to making arrangements with them to handle this Company's product, that they request to have a small refrigerator put up by this Company for the keeping of the beer, and recommended that such action be taken by the Board. After considering this matter, it was voted on motion of Mr. L.O. Lampe,

that the Secretary be, and he hereby is authorized to make the necessary arrangements for putting up a refrigerator, as reported in the foregoing.

On motion of Mr. C. O Lampe, the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn., June 2nd, 1896

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., June 2nd, 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. Titus Mareck, C O Lampe, John Vander Horck and W.P. Hawkins.

In the absence of the President and Vice President, the Secretary called the meeting to order.

There being no quorum present, it was voted, on motion of Mr. C.O. Lampe, to adjourn to meet again Wednesday, June 3rd, 1896, at 10 o'clock A. M.

Titus Mareck, Secy

Minneapolis, Minn. June 3rd, 1896

Adjourned Meeting of the Board of Directors.

An adjourned meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., June 3rd, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, P.D. Scheuerer, Titus Mareck, G.J. Heinrich, A. C. Cobb, W.P. Hawkins and John Vander Horck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes

The Minutes of the regular meeting of the Board of Directors of May 26th, as herein recorded, were read and approved.

Reports
Cash
Expenses
Beer
Sold

The Treasurer, Mr. G.J. Heinrich, submitted the following reports for week ending May 31st, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors and Report of Beer sold.

Loans
Liquor
Licenses

On motion of Mr. W.P. Hawkins, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications granted, to wit:

#85	H. Brunner,	Marshland, Wis	$250.00
" 86	Paul Brezinski,	Winona, Minn.	175.00
87	Axel Anderson and Peter Walander,	Duluth, Minn	150.00
" 88	P.C. Smith and Emil Parson,	" "	500.00
89	W. H. Welter,	Fairfax, Minn	250.00
90	Matt. Neuman,	Royalton, "	500.00
91	J.J. Heissmann,	319 Nash. Ave N.	1000.00
# 92	Chas. R. Karnofsky,	5000. Nash. Ave. N.	1000.00

Letters
Read
Anoka
Brookston
Moorhead.

The Secretary read the following letters:

A letter from Agent Henry Veidt, Anoka, Minn., in reference to Mr. Blanchett's application for a loan of $1800.00, recommending the same.

A letter from Agent Alex. Thompson, Brookston, Minn, in reference to erecting a beer storage house at Thief River Falls and Fosston, urging to at once build the house at Thief River Falls. And a letter from Agent A. C. Kuhfeld, Moorhead, Minn, in reference to the

request by one of his customers, Mr Onstad, for a mirror.

M.P. Hawkins Credit Man

The matter of employing Mr. M.P. Hawkins as credit man was taken up and the advisability discussed, after thorough and careful consideration, it was voted on motion of Mr. A.C. Cobb, to employ Director M.P. Hawkins, at a salary of $2500.00 per year, beginning June 1st, 1896.

On motion of Titus Mareck, the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn. June 9th, 1896

Regular Meeting of the Board of Directors

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., June 9th, 1896, at 10 o'clock A.M, at which meeting the following members were present, to wit: Messrs. P.D. Noreuberg, Titus Mareck, G.J. Heinrich, A.C. Cobb, M.P. Hawkins, C.O. Lampe and John Vander Horck, constituting a majority and quorum of said Board.

Vice President P.D. Noreuberg presided.

Minutes

The Minutes of the regular meeting of the Board of Directors of June 2nd, 1896, and of the adjourned meeting of June 3rd, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Bar Sold

The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending June 6th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Applications Loans Liquor Licenses

On motion of Mr. M.P. Hawkins, application #93 of M. P.J. McGorty, Pipestone, Minn., for a loan of $400.00 for liquor license was accepted, and the loan, in accordance with the stipulations set forth in said application, granted.

Auditor's

The Secretary read the Auditor's reports on the

Reports

following agencies: Gaylord, Montevideo, Granite Falls, Morton, Delano and Carver.

Loomis Property

This Company's interest in the Loomis property was considered, and Mr. Heinrich, the Treasurer, suggested that steps be taken to get control of the property; that it could best be done by securing, if possible, a quit-claim deed from Mr. Loomis, or to buy up the first mortgage.

In this connection Mr. A.C. Cobb moved that the Treasurer be, and he hereby is authorized and empowered by this Board of Directors to obtain from Mr. & L. Loomis and wife a quit-claim deed in his (Mr. Heinrich's) name, and to assign the same to this Company, but that said assignment shall not be put on record, unless it becomes necessary, adopted.

Leases

The Treasurer, Mr. G.J. Heinrich, reported that he and the Secretary, after due consideration, have made arrangements for the renewal of leases, with the following parties, to wit: Theo. L. Hays, Admistr., #18 Nash. Ave. N., Fred. Knobel, Admistr., #222-20th Ave. N. Theresa Klares, 1301 N.E. Marshall, Joseph Ingenhut, #729 and 2501 N.E. Marshall, Joseph Swick, from Aug 19th 1896, #810 Central Ave., Alfred C. Hurst, 1019 Nash. Ave So., from Aug 1st, 1896, W.M. Hood, 601 Cedar Ave., Sarah Nyberg, 319 Nash. Ave. N.

Thereupon Mr. A.C. Cobb offered the following resolution:

"Resolved that the action of the Secretary and Treasurer, heretofore reported to this Board, in negotiating the renewal of all leases on Minneapolis property now held by this Company, be and the same is hereby ratified, and the said officers are hereby authorized, to close the renewals of such leases." Adopted.

The Secretary read the following letters:

Letter W.T. Eastman Butte Mont.

A letter from W.T. Eastman, the manager of the Butte Agency, in reference to the amount of business transacted since he has taken charge of the agency; also reporting the outstanding accounts due him, the amount of stock on hand, and showing a general statement of his affairs.

Letter P.D. Arnbuhl

A letter from Agent P.D. Arnbuhl, of Little Falls, in reference to the loan to Matt. Neuman of Royalton, Minn.

A letter from A.C. Kuhfeld, the Moorhead

Agent, in reference to the loan made to Mr. Lynch, giving his reasons for making the same without first obtaining the consent of this Company.

Letter Alex. Thompson

A letter from Alex. Thompson, the Crookston Agent, in reference to the Hamm Brewing Company's putting up a refrigerator at Thief River Falls, Minn., and urging this Company to erect one at Fosston.

Mooney Reduction Grains

The Secretary reported that Mr. Mooney, who now has the contract for the grains, requested him to state to this Board that since the price of feed has declined so very much, he has been at a daily loss by living up to his contract, and asks this Company to reduce the price for a few months so that his loss would not be too great. After considering this matter thoroughly, it was voted on motion of Mr. A. C. Cobb, that the whole matter be left to the Treasurer and Secretary and they be and hereby are authorized to act as they think best.

On motion of Mr. C. C. Lampe, the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn., June 16th, 1896.

Regular Meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis Minn. June 16th, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, P. D. Overenberg, Titus Mareck, G. J. Heinrich, A. C. Cobb, M. P. Hawkins, C. C. Lampe, John Vander Horck, constituting a majority and quorum of said Board.

President W. W. Eastman presided.

Minutes

On motion of Mr. A. C. Cobb, the reading of the minutes of the regular meeting of the Board of Directors of June 9th, 1896, was deferred until the next meeting.

Reports Cash Expense Beer Sold

The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending June 13th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted, and the loans in accordance with the stipulations set forth in said applications, granted, to wit:

# 94	Miller & Liebmaler,	Winona, Minn	$ 500.00
# 95	Riska & Co,	" "	150.00
96	V. Pertig,	" "	300.00
97	J. Bidney,	Whitehall, Wis	350.00
98	A. J. Brown,	Sault Ste Marie, Mich.	300.00
99	Emil Matson,	" " " "	325.00
100	Louis Metzler,	Crystal Lake, Minn.	250.00
101	J. Baldauf,	Blue Earth City "	600.00

Satisfaction Chattel Mortgages

The Secretary reported that the President and he signed satisfaction pieces of Chattel Mortgage as follows:

Minneapolis Brewing Company to A. J. Brown, Sault Ste. Marie, Mich.
Minneapolis Brewing Company to Jos. Plaut, 119 Nic. Ave. City.

The Secretary reported that Mr. Alex. Thompson, Agent at Crookston, Minn., happened to be in the City and said that the Hamm Brewing Company, St. Paul, is erecting a beer depot at Thief River Falls, and that he does not consider it advisable for this Company to do likewise; furthermore, that he considered Fosston a better point for a beer depot than Thief River Falls, and very strongly urged the erection of such a building at that point. After considering this matter thoroughly, it was voted on motion of Mr. M.P. Hawkins to rescind the action of this Board in reference to the erection of a cold storage beer depot at Thief River Falls, and to authorize the proper officers to make the necessary arrangements for buying a suitable site and cause the erection of a cold storage beer depot at Fosston, Minn.

Mr. A. C. Cobb, in behalf of the committee on salary, appointed at the meeting of April 17th, 1896, reported that Mr. M.P. Hawkins suggested to the committee that it would be to the best interests of this Company to retain Mr. Thos. Murnane in the position he at present occupies, which would relieve him (Mr. Hawkins) of a large part of the clerical work and also of keeping office hours, and that in consideration thereof, he, (Mr. Hawkins) would be willing to retain his position at a salary of $1500.00 per year. After all sides of the proposition were thoroughly discussed and considered, it was voted on motion of Titus Mareck that the report of the committee on salary be adopted and Mr. M.P. Hawkins's proposition accepted

On motion of Mr. M.P. Hawkins, the Board adjourned

Titus Mareck, Secy

Minneapolis, Minn., June 23rd, 1896.

Regular Meeting of the Board of Directors:

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., June 23rd, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. H.H. Eastman, P.D. Sorenberg, Titus Mareck, G.J. Heinrich, A.C. Cobb, M.P. Hawkins, C.O. Lampe and John Vander Horck, constituting a majority and quorum of said Board.

President H.H. Eastman presided.

Minutes — The Minutes of the regular meetings of the Board of Directors of June 9th and 16th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending June 20th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. P.D. Sorenberg, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#102	P. Bauer,	2501 Marshall Str. N.E.	$1000.00
103	Aubrecht and Andel,	1814 Wash. Ave So.	1000.00
104	J.A. Baker,	Crookston, Minn.	250.00
105	Moe and Jernstad,	2015 Wash. Ave N.	500.00
106	Bakken and Palmer,	321 Cedar Ave	1000.00
107	Andrew Hefty,	Corner Plymouth & Lyndale,	600.00
108	Sinnett Bros.,	Rapid River, Mich.	200.00
109	S. Yemberg,	Duluth, Minn	300.00
110	Chas. Masford,	" "	500.00
111	Anderson and Berg,	" "	600.00
112	Chas. Motzko,	1227 Main St. N.E.	400.00
113	J.A. Damiard,	St Hilaire, Minn.	250.00
114	Theo. S. Richards,	Stewart, Minn.	500.00
115	Rasner and Sobotta,	Arcadia, Wis	200.00

Auditor's Report — The Secretary read the Auditor's report on the Pipestone Agency.

L.L. Loomis and Wife Quit claim Deed to G.J. Heinrich

Mr. G.J. Heinrich, the Treasurer, reported that he has seen Mr. L.L. Loomis in the matter as reported by him at the meeting of June 9th, 1896; that he has secured from Mr. Loomis and Wife a quit claim Deed conveying the property to himself, which is in accordance with the motion passed at that meeting, giving him authority to do so.

Location near the New Market.

The Secretary suggested that a committee of three be appointed to look into the advisability of securing a proper location for a saloon near the new market, as he considers it a good point.

After considering this matter, it was voted on motion of Titus Marek that a committee of three be appointed by the President.

Thereupon the President named Directors Messrs. F.D. Koerenberg, C.O. Lampe and John Vander-Horck as such committee.

Letter from H.H. Kirmer Deadwood S.D.

The Secretary read a letter from Agent H.H. Kirmer of Deadwood, S.D., dated June 13th, 1896, in reference to the condition of the business at that Agency.

Flooding Basement

The Secretary reported that he consulted E. City Engineer Andrew Rinker in reference to some means whereby the flooding of the basement during heavy rains and in the Spring can be prevented, and requested him to prepare plans and specifications, which he presented to the meeting. After explaining this matter thoroughly and discussing it, it was voted on motion of Mr. M.P. Hawkins that the whole matter be referred to a committe to consist of the President and Secretary, with full power to act in behalf of this Company.

Mr. A.C. Cobb gave notice that at the next meeting he will call up for consideration, and move the adoption of the resolutions presented by him at the meeting of April 7th, 1896.

Mr. John Vander Horck, Chairman of the committee on salary, appointed at the meeting of April 17th, 1896, presented to the meeting a written report, which was read and referred to the next meeting for consideration.

On motion of Mr. M.P. Hawkins, the Board adjourned.

Titus Marek, Secy

Minneapolis, Minn., June 30th, 1896.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., June 30th, 1896, at 10 o'clock A.M. at which meeting the following members were present, to wit: Messrs. W.W. Eastman, F.D. Koerenberg, Titus Marek, G.J. Heinrich, A.C. Cobb, M.P. Hawkins, C.O. Lampe and John Vander Horck, constituting a majority and quorum of said Board.

President W.W. Eastman presided.

The Minutes of the regular meeting of the Board of Directors of June 23rd, 1896, as herein recorded, were read and approved.

The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending June 27th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of beer sold.

On motion of Mr. G.J. Heinrich, the following applications for loans for liquor licenses, were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 116	Gust. Carlson & Co,	Duluth, Minn.	$ 500.00
117	Aloys Senn,	Barnesville, "	200.00
118	Chas. C. Bader,	416 So. 2nd St.	500.00
119	Nick Jaax,	1101 Main St. N.E.	500.00
120	Alois Hartwig,	Farmington, Minn.	400.00
121	Henry Veidt,	Anoka, "	500.00
122	A.G. Nelson & Co,	1100 Wash. Ave So.	1000.00
123	J.H. Sochr,	Fulda, Minn.	800.00
124	William Dorn,	Little Falls, "	150.00
125	J.F. Kordmel,	Crookston, "	300.00
126	C.P. Johnson	" "	200.00

The Secretary read the following letters, communications and reports, to wit:

Report from Wm. Murnze on his trip to Brainerd, Minn., in reference to the McCabe matter. The same was placed on file with the other papers concerning this matter.

A letter from Frank J. Stern, in reference to his mortgage on the so-called Loomis property, saying that he is ready at any time to assign it to this Company.

Mr. A. C. Cobb suggested that the Secretary inform Mr. Stern that this Company prefers to have the mortgage foreclosed by its Attorneys to save the Attorneys fees, in case it sees fit to redeem.

A letter from E. S. Jones' Sons, in reference to a mortgage a client of theirs holds against the so-called Stockle property at Hamel, Minn., saying that unless this Company will assume the mortgage, they will have to foreclose it. On motion of Titus Mareck, it was voted that the proper officers of this Company be and they hereby are authorized to have the mortgage assigned to it.

A letter from Agent Henry Veidt, Anoka, Minn., in reference to a set of saloon fixtures for his saloon at Milaca. On motion of Mr. C. O. Lampe, it was voted to allow the proper officers to expend a sum not to exceed $200.00 for that purpose.

A letter from Agent Alex Thompson, Crookston, Minn., in reference to the erection of a cold storage Beer Depot at Hallock, Minn, and recommending such a course.

A letter from Agent M. J. Smith, Mankato, Minn., in reference to an application by Oscar Freeberg of Madison Lake, Minn., for a loan of $400.00 recommending the same.

On motion of Mr. M. P. Hawkins, the application was rejected.

The report of the Committee on salary presented at the last meeting was next taken up, read and adopted.

The salary paid to the President of this Company was taken up by Mr. C. O. Lampe and on his motion voted that the same be increased to $2400.00 per annum, beginning July 1st, 1896.

The resolutions presented by Mr. A. C. Cobb at the meeting of April 7th, 1896, in accordance with the notice he gave at the last meeting that he would call up the same at this meeting for consideration and move the adoption of the same, were adopted as presented.

On motion of Mr. C. O. Lampe, the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn., July 1st, 1896.

Regular Quarterly Meeting of the Board of Directors.

The first regular quarterly meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., July 1st, 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit:
Messrs. P. D. Norenberg, Titus Mareck, G. J. Heinrich, M. P. Hawkins, C. O. Lampe and John Vander Hoeck, constituting a majority and quorum of said Board.

Vice President Mr. P. D. Norenberg presided.

There being no business on hand for consideration at this meeting, it was voted to adjourn on motion of Mr. M. P. Hawkins.

Titus Mareck, Secy

Minneapolis, Minn., July 7th, 1896.

Regular Meeting of the Executive Committee.

A regular Meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., July 7th, 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit:
Messrs. W. W. Eastman, Titus Mareck, G. J. Heinrich and A. C. Cobb, constituting a majority and quorum of said Committee

President Mr. W. W. Eastman presided.

Reports Cash Expenses Beer Sold

The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending July 4th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

On motion of Mr. A. C. Cobb, the following

Loans Liquor Licenses

applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit.

#127	August Perfening,	St. Cloud, Minn.	$ 500.00
128	P. M. Low,	" " "	300.00
129	B. Schmallen,	" " "	125.00
130	John Lengas,	" " "	400.00
131	Jas. Quinlivan	" " "	150.00
132	Ernst & Lauer	" " "	600.00
133	Herm. Ladwig	Chaska, Minn.	400.00
134	Fred Brosseau	Brookston "	150.00
135	Pat. Conners	Pine City "	400.00
136	Cardinal & Libby	120 Central Ave.	610.00
137	Ole Lodgard	222-20th Ave N.	1000.00
138	Frank Pracna	117-Main st. S.E.	400.00
139	C.A. Hoffman	105 Wash. Ave. S.	1000.00
140	H. Hardesty	2500.-24th Ave. S.	1000.00
141	A.B. Plisness	400 Cedar Ave.	1000.00
142	N.O. Glaeder	326 " "	1000.00

Auditor's Reports

The Secretary read the Auditor's reports on the following Agencies: Winona, Rochester, New Richland, Mankato and Le Sueur.

Satisfaction Mortgage

The Secretary reported that the President and he signed satisfaction piece of Chattel Mortgage, Minneapolis Brewing Company to Jos. Cardinal and Thomas Libby, City.

Superintendent Mr. S.P. Wiedenbeck reported to the Committee that he has entered into a contract with the Lehigh Coal and Coke Company, this City, for the supply of coal for the coming year, and submitted the Coal Company's proposition on which is based the contract made with the same. The Attorney, Mr. A.C. Cobb, was requested to draft a contract in accordance with the proposition to be executed by the Coal Company.

On motion of Mr. A.C. Cobb, the Committee adjourned to meet again next Tuesday, July 14th, 1896, at 10 o'clock A.M.

Pitus Mareck, Secy

Minneapolis, Minn., July 14th, 1896.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing was held at the office of the Company, Minneapolis, Minn., July 14th, 1896, at 10 o'clock, a.m., at which meeting the following members were present, to wit: Messrs. F.D. Sorenberg, Pitus Mareck, G.J. Hinrichs, A.C. Cobb, constituting a majority and quorum of said Committee

First Vice President, Mr. F.D. Sorenberg presided.

Minutes

The Minutes of the regular meeting of July 7th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold

The Treasurer, Mr. G.J. Hinrich submitted the following reports for week ending July 11th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. Pitus Mareck, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#143	W.W. Berg	Berlin, Minn	$ 150.00
#144	H. Hahn	30.-1st st. N.	1000.00
145	Munson & Wenberg,	25 Wash. Ave. N.	553.25
146	Gans & Heisenberger,	18 Wash. Ave. N.	1000.00
147	Nora Boyce,	29 High st.	1000.00
148	H. A. Richter,	311 Hennepin Ave.	1000.00
149	Matt. Iltis,	502 Central Ave	1000.00
150	Iver Olimb	1229 Wash. Ave So.	200.00
151	Paul Kurtis & Ashal Herman,	Eveleth, Minn.	50.00
152	P.J. McGorty,	Pipestone, Minn.	100.00

Satisfaction Chattel Mortgage

The Secretary reported that the President and he signed satisfaction piece of Chattel Mortgage, Minneapolis Brewing Company to The W.P. Eastman Co., Butte, Mont., also that the First Vice President and he signed satisfaction piece of Chattel Mortgage, Minneapolis Brewing Company to Henry Hahn & Helena Hahn.

Mr. W.P. Hawkins of the Credit Department, presented to the meeting a comparative statement taken

from the Auditor's Agency reports since last April.

The report was carefully examined by all members.

He also presented to the meeting the report of the Deadwood agency, and a comparative statement of the same.

Letters — The Secretary read the following letters:

Letter from Agent Jacob C. Meyer, Winona, Minn., dated July 13th, 1896, in reference to the leasing of this Company's building to the Litzmann Mill Co., La Crosse, Wis.

A letter from Agent Alex. Thompson, Crookston, Minn., dated July 13th, 1896, in reference to the erection of a Cold Storage Beer Depot at Hallock, Minn.

A letter from Frederico Barretto, Hong Kong, in reference to representing this Company in China, Japan and the Philippean Islands.

Mr. A. C. Cobb offered the following resolution and moved its adoption, to wit:

Resolved: That weekly meetings of this Committee be held hereafter at the general office of the Company on Tuesday of each week at 10 o'clock in the forenoon; that such weekly meetings be known and designated as the "Regular Meetings of the Executive Committee"; and that no notice of such regular meetings shall be necessary."

The Resolution was adopted.

On motion of Mr. Titus Mareck, the Committee adjourned.

Titus Mareck, Secy

Minneapolis, Minn., July 21st, 1896.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., July 21st, 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, F. O. Norenberg, Titus Mareck, G. J. Heinrich and A. C. Cobb, constituting a majority and quorum of said Committee.

President Mr. H. H. Eastman presided.

Minutes — The Minutes of the regular meeting of July 14th, 1896, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending July 18th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loan Liquor Licenses — On motion of Mr. Titus Mareck, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 153	Peterson and Anderson,	223 - 2nd St. So.	$ 200.00
154	S. Youngreen,	701 Wash. Ave. So.	400.00
155	W. Kjelgreen	309 Cedar Ave.	888.75
156	Francis P. Murphy,	925 " "	765.00
157	Gus. Sommerfeldt,	1301 N. E. Marshall St.	400.00
158	Moe and Jenstad,	2015 Wash. Ave. N.	500.00
159	B. Newman,	201 " " "	1000.00
160	John H. Brown,	240 - 1st. Ave. N.	200.00
161	F. Stiles,	Gould City, Mich	200.00

Treasurer's Report on Eighths Business — The Treasurer, Mr. G. J. Heinrich presented to the Committee a report showing that this Company bought during the year July 1st, 1895 to June 30th, 1896, 13100 Eighth Kegs, and that we sold during the same period 82933 eighth Kegs beer; this shows that each eighth was used 6⅓ times during the stated period. Bringing this matter down to dollars and cents, shows that the 13100 eighth kegs cost this Company $ 9825.00. Reducing the

amount of eighths sold into barrels, shows that 10367 Bbls. have been sold. If this amount is figured at an average price of $5.00 per Bbl., makes a sum of $51,835.00; deducting the cost of packages from this amount, leaves a net receipt of $42,210.00., or an average price of $4.00 per Bbl. This report is based on the theory that there were no eighths Kegs on hand, that there are none on hand now, and that every Keg is lost. The members of the Committee expressed much surprise at this unexpected and favorable showing of the eighth business. The report was placed on file.

Letter Register Deeds Pine City

The Secretary read a letter from the Register of Deeds of Pine County, in which he states that Mr. P. Connor, Pine City, asked him to write to this Company and requested a partial release of the mortgage Mr. Connor has given this Company, and that he wishes to have Lots Two (2) and Three (3) in Block Eighteen (18) released. After considering this matter very carefully, it was voted on motion of Mr. G.J. Heinrich, that the proper officers of this Company be, and they hereby are authorized to execute a partial release, as requested by the Register of Deeds.

Letters

The Secretary furthermore read the following letters:

John J. York

A letter from John J. York, dated July 17th, 1896, in regard to a certain building he owns on Plymouth Ave., which he offers this Company for saloon purposes.

Second Street Market

A letter from the Secretary of the Second Street Market Company, requesting this Company to assist them with a donation.

A. C. Kuhfeldt

A letter from A. C. Kuhfeldt, dated July 19th, 1896, in reference to wheat checks he received from Pat Moran of Jamestown, N. D.

On motion of Mr. Titus Mareck, the Committee adjourned.

Titus Mareck, Secy

Minneapolis, Minn., July 28th, 1896

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., July 28th, 1896, at 10 O'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, F. D. Koerneberg, Titus Mareck, G. J. Heinrich and A. C. Cobb, constituting a majority and quorum of said Committee.

President Mr. W. W. Eastman presided.

Minutes

The Minutes of the regular meeting of July 21st, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold

The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending July 25th, 1896, which were thoroughly examined and considered, and them ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted, and the loans in accordance with the stipulations set forth in said applications, granted, to wit:

#162	Thomas Gallagher,	110 S. 3rd St.,	$1000.00
163	Hagen and Johnson,	1510 " " "	1000.00
164	Lee Hammerlund,	929 Wash. Ave So.	1000.00
165	H. Elschlager,	250 1st. Ave So	1000.00
166	Moss. Bros.,	114 Hennepin Ave.	750.00
167	Isaac Heil,	40 and 42 So. 6th. St.	1000.00
168	P. J. Mc Gorty,	Pipestone, Minn.	250.00

Treasurer's Report or Notes issued

The Treasurer, Mr. G. J. Heinrich, submitted the following report:

Minneapolis, Minn., July 28th, 1896.

To the Board of Directors
of the Minneapolis Brewing Company:—

Your Treasurer wishes to report that Note #109 for $5000.00, in renewal of Note #106, was issued to the

Union National Bank of this City, July 16th, 1896, payable in three months from date, with interest at 7 per cent, and signed by Mr. P. D. Noerenberg, 1st Vice President, and Mr. G. J. Hinrich, Treasurer. That Note # 110 for $400.00, was issued to Alfred Courteau of this City, July 21st, 1896, payable on or before one year from date, with interest at 5 per cent, signed by Mr. W. W. Eastman, President, and Mr. G. J. Hinrich, Treasurer; and that Note # 111 for $400.00, was issued to Frank Goethen of this City, July 27th, 1896, payable on or before one year from date, with interest at 6 per cent, payable semi annually, signed by Mr. W. W. Eastman, President, and Mr. G. J. Hinrich, Treasurer.

G. J. Hinrich.

This report was read and ordered placed on file.

On motion of Mr. Titus Marcek, the Committee adjourned.

Titus Marcek, Secy

Minneapolis, Minn., Aug. 4th 1896.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Aug. 4th, 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, P. D. Noerenberg, Titus Marcek, G. J. Hinrich and A. B. Cobb, constituting a majority and quorum of said Committee.

President Mr. W. W. Eastman presided.

Minutes — The Minutes of the regular meeting of July 28th 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Hinrich, submitted the following reports for the week ending Aug 1st, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. A. B. Cobb, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 169	Jas. Mc Mahon,	206 Hask. Ave So.	$1000.00
170	O. P. Miller,	459 Adams St. N. E.	1000.00
171	Frank White,		1000.00
172	E. Nelson,	42 Main St. N. E.	1000.00
173	John Bannmann,	314 Hennepin Ave.	500.00
174	Alex. Williamson,	Moorhead, Minn.	250.00
175	Frank Wachuta,	325 - 1st Ave So.	750.00
176	Peterson,	Mankato, Minn.	500.00
177	Anton Hinsler,	Arlington, "	500.00

The Secretary read the following reports and letters, to wit:

Auditor's Report Supt. S. P. Hiedenbeck Report on Material used — The Auditor's report on the Sauk Centre Agency, dated July 31st, 1896.

Supt. Mr. S. P. Hiedenbeck's comparative statement showing the amount of material used during the two years from June 30th, 1894 to July 1st, 1896, and the cost of beer per Bbl. This report makes a very favorable showing, which was commented on by all members. The report was ordered placed on file.

Letter A.G. Anderson Duluth,

A letter from Agent A. G. Anderson, Duluth, Minn., dated Aug. 1st, 1896, in reference to charging customers interest on money advanced for license.

Letter M.J. Smith

A letter from Agent M.J. Smith, Mankato, Minn., dated Aug 2nd, 1896, in reference to assisting in connection with the Schlitz Agent of Mankato, Mr. Peterson of Good Thunder, to start in business at Mankato, saying that if this Company would advance $500.00, the Schlitz Agent will do likewise, and recommending such a course.

On motion of Mr. A.C. Cobb, the recommendation was accepted and the loan granted.

Letter A. Priebe

A letter from Agent A. Priebe, Sauk Centre, Minn., dated July 27th, 1896, informing this Company that the Val. Platz Brewing Co. is erecting a large beer depot at Melrose, Minn.

Appointment Neubert Salary

The President, Mr. W.W. Eastman, reported that Supt. Wiedenbeck has stated to him that the Assistant Foreman, Mr. Armin Neubert, has an offer for a position which will net him more than the one he at present holds, and that he would be willing to stay if the Committee could arrange to increase his salary after July 1897. Considering this matter very thoroughly, the President, Mr. W.W. Eastman, was authorized, on motion of Mr. Pitus Mareck, to make satisfactory arrangements with Mr. Neubert as to a fair and reasonable salary and to report to the next meeting.

On motion of Mr. Pitus Mareck, the Committee adjourned.

Pitus Mareck, Secy

Minneapolis, Minn., Aug 11th, 1896

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Aug. 11th, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs W.W. Eastman, P.D. Norrenberg, Pitus Mareck, G.J. Heinrich and A.C. Cobb, constituting a majority and quorum of said Committee.

President Mr. W.W. Eastman presided.

Minutes

The Minutes of the regular meeting of Aug. 4th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold

The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending Aug. 8th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. G.J. Heinrich, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#178	Otto Schwartz,	1808-2nd St. N.	$200.00
179	Gustavson & Anderson,	1107 Hash. Ave. So	700.00
180	Nels. A. Booth,	1115 Hash. Ave. N.	811.13
181	Allen & Jackson,	1507 Hash. Ave. S.	1000.00
182	Fred. Anderson,	1405 Hash. Ave. S.	1000.00
183	Wm. Baber,	220 Plymouth Ave.	1000.00
184	A. Bubse,	301 " "	1000.00
185	Fred. E. Papst,	26 So. 4th St.	900.00

Auditor's Reports

The Secretary read the following reports

The Auditor's reports on the Barron and Rhinelander Agencies.

Mr. M.V. Meunzel's reports on his visit to the Billings, Butte and Deadwood agencies.

Lease to Eric Johnson

The Secretary reported that the President and he signed a lease from the Minneapolis Brewing to Eric Johnson, leasing to him the so-called John Sullivan building, corner 18th and Hash. Aves. N., under the same condition this Company has leased the building from Mr. Sullivan.

The President, Mr. H. H. Eastman requested another week's time in which to report on the matter of making arrangements with Mr. Neubert for a satisfactory salary, which was granted.

On motion of Mr. Titus Mareck, the meeting adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Aug 18th, 1896.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Aug. 18th, 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, Titus Mareck, G. J. Heinrich and A. C. Cobb, constituting a majority and quorum of said Committee.

President Mr. H. H. Eastman presided.

Minutes — The Minutes of the regular meeting of Aug. 11th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Aug. 15th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. A. C. Cobb, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 186	Geo. E. Kehr,	2nd Nic. Ave.	$ 1000.00
187	Erick Johnson,	1801 Wash. Ave. N.	1000.00
188	C. Motzko,	1227 Main St. N.E.	300.00
189	Wm. Scherf,	Keegans Lake,	250.00
190	Frank Wachuta,	525 - 1st. Ave. So.	250.00

Satisfaction Mortgage F. H. Nickey — The Secretary reported that the President and he signed a satisfaction piece of Chattel Mortgage, Minneapolis Brewing Company to The F. H. Nickey Co., Billings, Mont.

The Secretary read the following letters, communications and reports, to wit:

Auditor's Rep't — Auditor Nelson's report on the Sault Ste. Marie Agency.

Letter from Odd Fellow Lodge Morton — A communication from the members of the Odd Fellow Lodge at Morton, Minn., making an application for a loan for building purposes. The Secretary was instructed to notify the Committee that this Company has no right under its charter to loan money, except to carry on its business.

Letter Aug. Priebe Letter Chas. M. Budde — A letter from Agent Priebe, Sauk Centre, Minn., dated Aug. 12th, 1896, reporting that the Val. Blatz Brewing Co. is erecting a building at Long Prairie, Minn.

A letter from Agent Chas. M. Budde, Rochester, Minn., dated Aug. 12th, 1896, asking whether this Company would be satisfied with a personal bond signed by John Reutelstery, J. W. Pauly and Wm. Antheier.

Letter Wm. Born — A letter from Agent Wm. Born, Sowood, Minn., dated Aug. 15th, 1896, notifying this Company that the New Ulm Brewers are selling their product at points on the Minneapolis and St. Louis Line for $6.30 per Bbl., being 70 cts less than our price. In this connection the Secretary stated that he would visit the New Ulm Brewers and try to bring about a restoration of prices.

Letter O. P. Systad — A letter from Agent O. P. Systad, Cloquet, Minn., dated Aug. 17th, 1896, making an application for one Mr. Clarkson for a loan of $250.00. The Secretary reported that this matter had been referred to Auditor Nelson, who was about to visit that agency, with instructions that if he found it to the best interest of this Company to continue the agency, to make the loan, otherwise to refuse it.

Letter O. H. Vaughn — A letter from Agent O. H. Vaughn, Rhinelander, Wis., dated Aug. 14th, 1896, in reference to the home Brewer selling his product on the quiet at $1.00 less per Bbl. than the prevailing price. In this connection the Secretary reported that the officers are considering the advisability or closing up the agency, because it has never been, and in all probability never will be a paying one.

Letter J. C. Meyer — Letters from Agent J. C. Meyer, Winona, Minn., dated Aug. 15th and 16th, reporting that the Michel Brewing Company of La Crosse has been offering beer at Winona at a much less figure than the prevailing price and that he would try his very best to straighten matters.

M.P. Hawkins

A communication from Mr. M.P. Hawkins, dated Aug. 17th, 1896, in which he requests this Company to increase his salary to $175.00 per month, and to allow him $50.00 per month for the months of June and July for extra services. His reason for asking for the increase is, that he has found the work such that he has been obliged to give all of his time to it.

However, when he accepted the position, it was expected that he should supervise the work, giving about four hours per day of his time for that purpose.

After considering the question thoroughly, it was voted on motion of Mr Titus Mareck to accept Mr. Hawkin's request, and grant the salary and the $50.00 per month for June and July for extra services. The Communication has been ordered placed on file with the Treasurer's report.

President Mr. W.W. Eastman's Report on Salary and Contract S.P. Wiedenbeck and Armin Neubert

The President, Mr. W.W. Eastman, reported that he had a talk with the Assistant Superintendent, Mr. Armin Neubert, in reference to engaging him for a number of years, after July 1897, at a salary to be fixed at this time; that Mr. Neubert has agreed to enter into a contract with this Company to remain for two years after July 1897, at a salary of $4000.00 per year, provided Mr. S.P. Wiedenbeck could remain for the same period; that he has seen Mr. Wiedenbeck and that he is willing to enter into a contract for the same period, at his present salary. Considering this matter again very thoroughly, the President, Mr. W.W. Eastman was authorized on motion of Mr. Titus Mareck to enter into a contract with both Messrs. Wiedenbeck and Neubert on the basis as in the foregoing outlined.

Matter of paying Coupons

The matter of paying the coupons due and payable October 1st, this year, was taken up and the Treasurer, Mr. G.J. Heinrich instructed to send to the Manhattan Trust Company forthwith, the amount generally paid by them for coupons, and to notify the bondholders in this City that this Company was ready to take up and pay the coupons due and payable Oct. 1st, 1896

On motion of Titus Mareck, the Committee adjourned.

Titus Mareck, Secy

Minneapolis, Minn. Aug. 25th, 1896.

Regular Meeting of the Execution Committee.

A regular meeting of the Execution Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Aug. 18th, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit; Messrs. W.W. Eastman, Titus Mareck, G.J. Heinrichs and A.C. Cobb, constituting a majority and quorum of said Committee.

President Mr. W.W. Eastman presided.

Minutes

The Minutes of the regular meeting of Aug. 18th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses

The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending Aug. 22nd, 1896, which were thoroughly examined and considered, and

BALANCE IN BANKS LAST REPORT	1056618	2768521
DEPOSITS	432611	1209916
TOTAL	1489229	3978437
LESS CHECKS DRAWN	658239	1755090
BALANCE IN BANKS	830990	2223347

SALES

SALES FOR WEEK ENDING Mar. 31 1893	745¾	BBLS.
SALES FOR WEEK ENDING 24 1893	696	BBLS.
SALES FOR WEEK ENDING Feb. 1 1893	770½	BBLS.
TOTAL SALES FROM Jan. 1, 1893 TO Mar. 31 1893	7635	BBLS.
TOTAL SALES FROM Jan. 1, 1892 TO Feb. 1 1892	8305	BBLS.
SYRUP SALES FROM MAY 20, 1892 TO Jan. 1 1893	150	GALS.
SYRUP SALES FROM Jan. 1, 1893 TO Mar. 31 1893	105	GALS.

Wright

W.W. Eastman CASHIER

and #113

Gentlemen:-

Your Treasurer desires to report that Note #112 for $10.000.00 was issued to the Union National Bank of this City, Aug. 22nd, 1896, payable in three months from date, interest at the rate of 7 per cent paid to maturity; and Note #113 for $10.000.00 was issued to the Swedish-American National Bank of this City, Aug. 22nd, 1896, payable in three months from date, interest at the rate of 7 per cent paid to maturity. Signed by the President, Mr. W.W. Eastman and Treasurer, Mr. G.J. Heinrich.

On Aug. 19th, New York draft for $20.000. and

M.P. Hawkins

A communication from Mr. M.P. Hawkins, dated Aug. 17th, 1896, in which he requests this Company to increase his salary to $175.00 per month, and to allow him $50.00 per month for the months of June and July for extra services. His reason for asking for the increase is, that he has found the work such that he has been obliged to give all of his time to it.

However, when he accepted the position, it was expected that he should supervise the work, giving about four hours per day of his time for that purpose.

After considering the question thoroughly, it was voted on motion of Mr Titus Mareck to accept Mr. Hawkin's request, and grant the salary and the $50.00 per month for June and July for extra services. The Communication has been ordered placed on file with the Treasurer's report.

President Mr. W.W. Eastman's Report on Salary and Contract J.P. Thiedenbeck and Armin Neubert

The President, Mr. W.W. Eastman, reported that he had a talk with the Assistant Superintendent, Mr. Armin Neubert, in reference to engaging him for a number of years, after July 1897, at a salary to be fixed at this time; that Mr. Neubert has agreed to enter into a contract with this Company to remain for two years after July 1897, at a salary of $4000.00 per year, provided Mr. J.P. Thiedenbeck would remain for the same period; that he has seen Mr. Thiedenbeck and that he is willing to enter into a contract for the same period, at his present salary. Considering this matter again very thoroughly, the President, Mr. W.W. Eastman was authorized on motion of Mr. Titus Mareck to enter into a contract with both Messrs. Thiedenbeck and Neubert on the basis as in the foregoing outlined.

Matter of paying Coupons

The matter of paying the coupons due and payable October 1st, this year, was taken up and the Treasurer, Mr. G.J. Hamrick instructed to send to the Manhattan Trust Company forthwith, the amount generally paid by them for coupons, and to notify the Bondholders in this City that this Company was ready to take up and pay the coupons due and payable Oct. 1st, 1896

On motion of Titus Mareck, the Committee adjourned.

Titus Mareck, Secy

Minneapolis, Minn. Aug. 25th, 1896.

Regular Meeting of the Execution Committee.

A regular meeting of the Execution Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn, Aug. 18th, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit; Messrs. W.W. Eastman, Titus Mareck, G.J. Hamrick and A.C. Cobb, constituting a majority and quorum of said Committee.

President Mr. W.W. Eastman presided.

Minutes

The Minutes of the regular meeting of Aug. 18th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer sold

The Treasurer, Mr. G.J. Hamrick, submitted the following reports for the week ending Aug. 22nd, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. A.C. Cobb, application #191 of Howard Bridges, #220 Central Ave. for a loan of $1000.00 for liquor license was accepted, and the loan, in accordance with the stipulations set forth in said application, granted.

Treasurer's Report on Note issued #112 and #113

The Treasurer, Mr. G.J. Hamrick, submitted the following report, which was read and then ordered placed on file, to wit:

To the Board of Directors
of the Minneapolis Brewing Company.

Gentlemen:-

Your Treasurer desires to report that Note #112 for $10.000.00 was issued to the Union National Bank of this City, Aug. 22nd, 1896, payable in three months from date, interest at the rate of 7 per cent paid to maturity; and Note #113 for $10.000,00 was issued to the Swedish-American National Bank of this City, Aug. 22nd, 1896, payable in three months from date, interest at the rate of 7 per cent paid to maturity. Signed by the President, Mr. W.W. Eastman and Treasurer, Mr. G.J. Hamrick.

On Aug. 19th, New York draft for $20.000. and

August 22nd, New York draft for $8000., was mailed to the Manhattan Trust Co., New York, with the request to place the amounts to our credit, for the purpose of paying Coupons #7, due Oct. 1st, 1896, being done in accordance with recommendation of the Executive Committee, at its meeting of Aug. 18th, 1896. The Committee recommended that the Company borrow $15,000. from the Union National Bank, and $20,000. from the Swedish-American National Bank. After consulting with Mr. Eastman and Mr. Cobb, it was thought best to take the amounts herein given, which would be sufficient to meet all the requirements at the present time, both Banks understanding the balance to be furnished on demand, and upon delivery of the Company's Note.

Respectfully submitted
G. J. Hinrich, Treasurer.

Admin Neubert and I. P. Wiedenbeck

Mr. W. W. Eastman, President, reported that he has made contract with Messrs. I. P. Wiedenbeck and Admin Neubert, as outlined in his report to the last meeting.

Satisfaction Mortgage Boyce

The Secretary reported that the President and he signed duplicate satisfaction piece of Chattel Mortgage, Nora Boyce to Minneapolis Brewing Company.

The Secretary read the following letters:

Letter O. H. Vaughn

A letter from Agent O. H. Vaughn, Rhinelander, Wis., dated Aug. 21st, 1896, in reference to the cutting of prices by the home brewer and the representative of the Pabst Brewing Co., Milwaukee.

Letter A. C. Kuhfeld

A letter from Agent A. C. Kuhfeld, Moorhead, Minn., dated Aug. 24th, 1896, in reference to Mr. Otto Pirchert, Cooperstown, N. Dak., offering to loan this Company $1000.

On motion of Mr. Titus Mareck, the Committee adjourned.

Titus Mareck, Sec

Minneapolis, Minn., Sept. 1st, 1896

Regular Meeting of the Executive Committee:

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Sept. 1st, 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, Titus Mareck, G. J. Hinrich and A. C. Cobb, constituting a majority and quorum of said Committee.

President Mr. W. W. Eastman presided.

Minutes

The Minutes of the regular meeting of Aug. 25th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold

The Treasurer, Mr. G. J. Hinrich, submitted the following reports for the week ending Aug. 29th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer Sold.

Treasurer's Report on Notes issued to Mrs. Mary E. Hinrich #114 and #115

The Treasurer, Mr. G. J. Hinrich, submitted the following report, which was read and ordered placed on file, together with the Cash Report, to wit:

To the Board of Directors
of the Minneapolis Brewing Company
Gentlemen:—

Your Treasurer desires to report that Note #114 for $12000. and Note #115 for $13000., was issued to Mrs. Mary E. Hinrich, Sept. 1st, 1896, payable on or before one year from date, with interest at the rate of seven per cent per annum, payable quarterly, signed by Mr. W. W. Eastman, President, and Mr. G. J. Hinrich, Treasurer. The Notes being given to take up Notes Nos. 20, 21 and 22, payable to the order of Adolph C. Hinrich, on which there is a balance of $29800. and interest from August 15th, 1896. $4800. is paid in cash, together with interest to Sept. 1st, 1896.

Mrs. Mary E. Hinrich makes this request of the Company, viz: In case any of the Company's Bonds are offered for sale at a price that she might be willing to pay, and the Company is in such position that they can let her have the money, that she be allowed to draw on the Notes to be able to purchase

such Bonds as may be offered. It being understood that the Company is to have the option whether they desire to pay any part of Notes or not in the event that Bonds are offered for sale, until due.

Respectfully submitted
G. J. Heinrich, Treasurer.

Auditor's Report

The Secretary read the Auditor's report on the Cloquet Agency.

On motion of Mr. Titus Mareck, the Committee adjourned.

Titus Mareck, Sec

Minneapolis, Minn., Sept. 8th, 1896

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Sept. 8th, 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, P. D. Norenberg, Titus Mareck, G. J. Heinrich and A. C. Cobb, constituting a majority and quorum of said Committee.

President Mr. W. W. Eastman presided.

Minutes

The Minutes of the regular meeting of Sept. 1st. 1896, as herein recorded, were read and approved.

Reports Cost Expenses Beer Sold

The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Sept. 5th, 1896, which were thoroughly examined and considered and them ordered placed on file, viz: Cost Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. G. J. Heinrich, the following loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#192	Anderson & Foss,	407 Central Ave.	$1000.00
193	Paulson & Peterson,	213, N. 1st. Sts.	1000.00
194	Chas. Nelson,	1501. So-6th "	1000.00

#195	H. Enger,	317 Washt. Ave. So	$1000.00
#196	E. E. Ferrell,	234.-2nd Ave So	1000.00

Insurance on Meal House

The matter of insurance on the several buildings of the different plants of this Company was taken up and thoroughly considered, in particular the advisability of placing additional insurance on the so-called Meal House at Branch #1, and reducing the insurance on certain buildings at Branch #3.

In this connection Mr. Titus Mareck moved that the Treasurer, Mr. G. J. Heinrich, be and he hereby is authorized to place additional insurance on the Meal House at Branch #1, as follows:

On Meal House proper,	$6000.00
On Machinery in same,	4000.00
On Stock in same,	5000.00

Insurance cancelled Barn & B. House Branch #3

Mr. P. D. Norenberg moved that the Treasurer, Mr. G. J. Heinrich, be and he hereby is authorized to cancel the insurance on the Barn and Bottling House buildings at Branch #3 when the present policies expire.

Treasurer's Report on Insurance paid on building Branches

Mr. G. J. Heinrich submitted a report in detail, showing the rate of insurance on the several buildings at the different branches of this Company paid last year, also the amount placed on each building and their contents. This report has been ordered placed on file with the Cost report.

Storage Depot Lake Benton or Tyler for trade on Ch. N. W. Road, also locate at Ortonville

The Secretary stated to the Committee that, in his opinion, it would be to the best interest of this Company to erect a small cold storage beer depot at either Lake Benton or Tyler, in order to supply the trade on the Chicago and Northwestern Road and in that territory; also to locate at Ortonville. After considering this matter carefully, it was voted on motion of Mr. A. C. Cobb, that the Secretary investigate this matter more fully and report the same at a later meeting.

Auditor's Report Cloquet Fire

The Secretary read Auditor Nelson's report on his trip to Cloquet, investigating the cause of the fire which partly destroyed this Company's buildings. Considering this matter, it was voted on motion of Mr. P. D. Norenberg, to have the refrigerator building proper repaired, but not the barn buildings, and that the Secretary take up the selling of the building to the new

brewery at Duluth.

On motion of Mr. A. C. Cobb, the Committee adjourned.

Pitus Mareck, Secy

Minneapolis, Minn., Sept. 15th, 1896.

Regular Meeting of the Executive Committee:

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Sept. 15th, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Morenberg, Pitus Mareck and G. J. Heinrich, constituting a majority and quorum of said Committee.

President Mr. H. H. Eastman presided.

Minutes — The Minutes of the regular meeting of Sept. 8th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Sept. 12th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G. J. Heinrich, the following loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 197	Hoff and Harris,	306 - 1st Ave. N.	$ 500.00
# 198	Weidt and Kahlhausen,	323 - 20th Ave. N.	1000.00
# 199	John Motilla,	Virginia, Minn.	100.00
# 200	Sambmert Bros.	Winona, "	400.00

Auditor's Reports — The Secretary read the Auditor's report on the Staples, Brainerd and Sauk Centre Agencies.

M.P.H. Comparative Statement — Mr. M.P. Hawkins, of the Credit Department, presented to the meeting a comparative statement showing the business done at all agencies during the months of August.

Satisfaction — The Secretary reported that the President and he

Mortgage Brzykey and Crow — signed satisfaction piece of Chattle Mortgage, Minneapolis Brewing Company to Anton Brzykey, Rice's, Minn., also that they signed a release of claim against Geo. E. Crow.

On motion of Mr. Pitus Mareck, the Committee adjourned.

Pitus Mareck, Secy

Minneapolis, Minn., Sept. 22nd, 1896

Regular Meeting of the Executive Committee:

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Sept. 22nd, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Morenberg, Pitus Mareck, G. J. Heinrich and A. C. Cobb, constituting a majority and quorum of said Committee.

President H. H. Eastman presided.

Minutes — The Minutes of the regular meeting of Sept. 15th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich submitted the following reports for the week ending Sept. 19th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. Pitus Mareck, the application of Henry H. Doncour, Gladstone Mich., for a loan of $250.00 for liquor license was accepted, and the loan, in accordance with the stipulations set forth in said application, granted.

The Secretary read the Auditor's report on the Little Falls Agency.

Schlitz Brew. Co Refrigerator Bertile — The Secretary reported that the Crookston Agent, Mr. Alex Thompson, informed the officers that he has heard that the Schlitz Brewing, Milwaukee, Wis., which has a small cold storage building at Bertile, Minn., contemplates selling the same; that this matter has been taken up with the Schlitz Brewing Company, as it is thought advisable and good business policy for this Company to buy the same, if it can be had reasonably because three of the

pit customers in that place are now controlled by the Crookston Agency, and if the building is purchased, this Company can control the entire trade.

The Secretary read the following letters:

Letter A.G. Anderson Duluth — A letter from Agent A.G. Anderson, Duluth, Minn., dated Sept. 7th, 1896, in reference to a loan be advanced to Berg and Anderson.

Letter Fredrico Barretto — A letter from Fredrico Barretto, Hong Kong, in reference to making arrangements for handling this Company's product at that point, Japan and the Philippine Islands.

Letter W.P. Hascall — A letter from W.P. Hascall, Boston, Mass., in reference to making arrangements with H.L. Cooley of New York City to handle this Company's product.

The officers stated that they would take both the Barretto and Hascall matter up and see what can be done to establish trade at the points mentioned in the respective letter.

Letter Am. Bottlers Prot. Ass. — A letter from the American Bottlers Protective Association, extending an invitation to attend their convention to be held Oct. 6th to 9th next.

On motion of Mr. Pitus Marcek, the Committee adjourned.

Pitus Marcek, Secy

Minneapolis, Minn., Sept. 29th, 1896

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis Minn., Sept. 29th, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. H.H. Eastman, P.D. Koerneberg, Pitus Marcek, G.J. Heinrich and A.C. Cobb, constituting a majority and quorum of said Committee.

President Mr. H.H. Eastman presided.

Minutes — The Minutes of the regular meeting of Sept. 22nd, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending Sept. 26th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. A.C. Cobb, the following applications for loans for liquor licenses, were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#204	O.P. Miller,	810 Central Ave.	$1000.00
#203	Eric Johnson,	1801 Wash. Ave. N.	300.00

Auditors Report — The Secretary read the Auditor's report on the Crookston Agency.

On motion of Mr. Pitus Marcek, the Committee adjourned

Pitus Marcek, Secy

Minneapolis, Minn., Oct. 6th, 1896

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Oct. 6th, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs H. H. Eastman, P. D. Norenberg, Titus Mareck, G. J. Heinrich and A. C. Cobb, constituting a majority and quorum of said Committee.

President H. H. Eastman presided.

Minutes

The Minutes of the regular meeting of Sept. 29th, 1896, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold

The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Oct. 3rd, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expense by the City Collectors and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. Titus Mareck, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#204	Angus Cameron,	Sault Ste. Marie, Mich.	$ 120.00
#205	N. Papin,	Crookston, Minn.	150.00

Cold Storage Lake Benton

The Secretary reported that after the officers had a talk with Agent Pratt, in reference to the advisability of erecting a cold storage beer depot, either at Lake Benton or Tyler, he investigated the proposition and finds that it will be good business policy for this Company to cause the erection of a suitable building at Lake Benton, and in this connection read Mr. Murrie's report, who visited both places with a view to gathering the facts.

After the subject was thoroughly discussed and considered, it was voted on motion of Mr. A. C. Cobb. that the proper officers be, and they hereby are authorized to proceed with the erection of a cold storage beer depot at Lake Benton, Minn., as soon as a suitable location for that purpose can be secured from the Chicago & Northwestern Railroad Company.

Mr. Murrie's report is placed on file with the cash report.

Auditor's Report

The Secretary read the Auditor's reports on Parmington and East Grand Forks agencies.

Letters

The Secretary read the following letters:

Jos. Schlitz Brewg Co in reference Beer Depot Fertile Minn.

A letter from the Schlitz Brewing Company, Milwaukee, in reference to the selling of their cold storage beer depot at Fertile, Minn., to this Company, and a letter from Mr. A. Siegmann, in reference to the condition of the building, and stated that he had offered the Schlitz Brewing Company Company $ 700.00 for the building, but as yet, had not heard from them, and expected that the offer would not be accepted, as the building cost them $ 1058.68.

Paul Mohrbacher Cologne Price of Beer

A letter from Mr. Paul Mohrbacher, of Cologne, Minn., in which he informs this Company that unless the price of beer would be reduced to $ 6.00 per Bbl., which is the price they pay to their home concern, he and the other two customers at that point, would discontinue dealing with this Company.

Cooney Malt Contract

The Secretary reported that Mr Cooney whose contract with this Company for the grains expired Oct. 1st, 1896, has offered to enter into a new contract for $ 15.00 per brew the year round, and recommended that a contract to that effect be entered into with Mr. Cooney. After considering the proposition thoroughly, it was voted on motion of Mr. A. C. Cobb, that the proper officers be, and they hereby are authorized to enter into a contract with Mr. Cooney, as reported by the Secretary in the foregoing.

Price This Company's Bonds

The question of buying up this Company's Bonds at a price from 90 to 92 cents, was very carefully considered and in that connection stated by Messrs. Eastman and Cobb that they had received propositions on ten to twelve thousand dollars Bonds at the foregoing named figure. Finally it was voted on motion of Mr. P. D. Norenberg that Messrs. Eastman and Cobb be, and they hereby are authorized to buy from twenty to twenty-five thousand dollars of this Company's Bonds at the figure in the foregoing stated.

On motion of Mr. G. J. Heinrich, the Committee adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Oct. 7th. 1896.

Regular Quarterly Meeting of the Board of Directors.

A regular quarterly meeting of the Board of Directors of the Minneapolis Brewing Company, was held at the office of the Company, Minneapolis, Minn., Oct. 7th, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit:
Messrs. F. D. Norrenberg, Titus Mareck, G. J. Heinrich, M. P. Hawkins, C. O. Lampe, and John Vander Horck, constituting a majority and quorum of said Board.

Vice President Mr. F. D. Norrenberg presided.

Minutes

The Minutes of the regular meeting of the Board of Directors of June 30th, 1896, and the Minutes of the regular quarterly of the Directors of July 1st, 1896, also the Minutes of the regular meetings of the Executive Committee of July 7, 14, 21 and 28, August 4, 11, 18 and 25th, and Sept. 1, 8, 15, 22, and 29th, as herein recorded, were read and approved.

On motion of Mr. G. J. Heinrich, the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Oct. 13th, 1896

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Oct. 13th, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W. H. Eastman, F. D. Norrenberg, Titus Mareck, G. J. Heinrich and A. C. Cobb, constituting a majority and quorum of said Committee.
President Mr. W. H. Eastman presided.

Minutes

The Minutes of the regular meeting of Oct. 6th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold

The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Oct. 10th, 1896, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications granted, to wit:

#206	J. Hilke,	Altura, Minn.	$ 500.00
#207	Peter Silla,	Winona, "	250.00
#208	Schell & Kimmel,	Rolingstone, Minn.	350.00

Bonds To W. H. Eastman

The President, Mr. W. H. Eastman, reported that he had received a proposition for buying Twenty Thousand Dollars of the Company's Bonds at 93 cents.
After thoroughly canvassing the subject, it was voted on motion of Mr. Titus Mareck that a Committee be named consisting of the President, Treasurer and Mr. Cobb, to buy the Bonds which were offered to Mr. Eastman, at a figure not to exceed 93 cents.

Auditor's Report Satisfaction Mortgage Plant

The Secretary read the Auditor's report on the Moorhead Agency and reported that the first Vice President and he signed satisfaction piece of Chattel mortgage, Minneapolis Brewing Company to Marguerete & Joseph Plant, City.

Zephyr

The President, Mr. W. H. Eastman, presented a letter to the Committee offering for sale to this Company

the Zephyr, 320 Nicollet Ave. After considering the proposition carefully, it was voted that this Committee does not consider it advisable, and thinks that the Company ought not to care to purchase any property, taking the present condition and the uncertainty of business into consideration. The letter was placed on file with the Cash Report.

On motion of Mr. Titus Mareck, the Committee adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Oct. 20th, 1896.

Regular Meeting of the Executive Committee

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Oct. 20th, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, P.D. Secretary, Titus Mareck, G.J. Heinrich and A.C. Cobb, constituting a majority and quorum of said Committee.

President Mr. W. W. Eastman presided.

Minutes — The Minutes of the regular meeting of Oct. 13th, 1896, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold — The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending Oct. 17th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G.J. Heinrich, application #209, Thos. McGough, 615 Hast. Ave. S., for a loan of $800.00 for liquor license was accepted, and the loan, in accordance with the stipulations set forth in said application, granted.

Treasurer's Report on Notes #116 and 109 — The Treasurer, Mr. G.J. Heinrich, submitted the report, which was adopted and placed on file with Cash report, to wit:

Minneapolis, Minn., Oct. 20th, 1896

"To the Board of Directors
of the Minneapolis Brewing Company.
Gentlemen:-

Your Treasurer desires to report that Note #116 for $5000.00 was issued to the Union National Bank of this City, Oct. 16th, 1896, payable in three months from date, with interest at the rate of 7 per cent, to renew its Note #109, signed by the proper officers W. W. Eastman as its President, and G.J. Heinrich as its Treasurer.

Respectfully submitted,
G.J. Heinrich, Treas."

Auditor's Report — The Secretary read the Auditor's report on the Delano Agency, also the following letters:

Letter J.P. Kohl — A letter from J.P. Kohl, Barron, Wis., dated Oct. 17th, 1896, in reference to cutting prices by J. Linsenbigel of Chippewa Falls, Wis.

Letter H.L. Cooles New York — A letter from H.L. Cooles of New York City, in reference to introducing this Company's goods at that place and other points in the east. After considering the matter carefully, Mr. M.P. Hawkins of the Credit Department, stated that he would again write to Mr. Cooles and try to get more particulars.

Price of Golden Grain Beer — The matter of the price to be charged for the Golden Grain brand was taken up and it was agreed upon that the price for bulk, the beer be the same as that of the Extra Pale, but that the price in bottles be fixed at 50 cents more per case of 24 Qts., than that of the other brands excepting the Gilt Edge.

Agreement Brewers Association — The Secretary read the agreement to be entered into by the Brewers Association of Minneapolis, in reference to donations and charging for one-eighth packages.

The members of the Committee viewed the same very favorably, and expressed their opinion that the same was a move in the right direction. A copy of the agreement is placed on file with the other matters.

Quit Claim Deed Johnson & Stephens — The Secretary reported that the President and he signed Quit Claim Deed, Minneapolis Brewing Company to Johnson and Stephens, of Fosston, Minn., conveying the property back to them which they sold to this Company some time ago for a cold storage beer depot site, and

that in lieu of this transaction Johnson and Stephens would deed by Warranty Deed to this Company the property on which the cold storage building now is located.

On motion of Mr. G. J. Heinrich, the Committee adjourned

Titus Mareck, Secy

Minneapolis, Minn., Oct. 27th, 1896.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Oct. 27th, 1896, at which meeting the following members were present, to wit: Messrs. W. W. Eastman, P. D. Koerneberg, Titus Mareck, G. J. Heinrich and A. C. Cobb, constituting a majority and quorum of said Committee; Meeting held 10 o'clock A. M. President Mr. W. W. Eastman presided.

Minutes — The Minutes of the regular meeting of Oct. 20th, 1896, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Oct. 24th, 1896, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#210	John Anderson,	501 Hask. Ave. N.	$1000.00
211	James McMahon,	Melrose, Minn.	500.00
212	Peter Kowalski,	Little Falls, "	200.00
213	B. Karl,	Almma, Wis.	100.00

Satisfaction Mortgage Goedker — The Secretary reported that the President and he signed satisfaction of Real-estate Mortgage, Minneapolis Brewing Co. to Henry Goedker and Mary Goedker.

Auditor's Report — The Secretary read the Auditor's report on the Morris Agency, in which he recommends the erection

Cold Storage Graceville — of a cold storage beer depot at Graceville, Minn.

This matter was fully discussed after the officers had stated that if an agency were erected at that place, it would be a sub-agency, and that the Morris Agent with his Driver could take care of the same, without much additional expense. It was voted, on motion of Mr. A. C. Cobb, that the proper officers be and they hereby are authorized to cause the erection of a suitable building and to make all necessary arrangements in that connection.

St. Cloud Storage House — After the reading of the St. Cloud Agent's letter, under date of Oct. 26th, 1896, in reference to the building of that place being partly burned, it was voted, on motion of Mr. P. D. Koerneberg, to authorize the proper officers to proceed with the repairing of the same.

Registration Trade Mark — It was explained to the members of the Committee that it is very difficult to get the trade mark in its present shape registered, because the Miller Brewing Co. of Milwaukee will not sign an agreement setting aside the objections of the Patent office to having it registered, on account of the initial "M" used in connection with the same; but if the words "Minneapolis Brewing Co." be added around the present trade mark as indicated on the colored sample, there will be no objection on the part of the patent office in Washington, to have it registered. It was voted, on motion of Mr. A. C. Cobb, that the Secretary be, and he hereby is authorized to make the necessary arrangements to secure the registration of the trade mark, as represented on the sketch shown to the Committee.

Bonds — The Treasurer, Mr. G. J. Heinrich, reported that he received a proposition for buying $8000.00 of this Company's Bonds at 94 cents. In this connection it was voted, on motion of Mr. A. C. Cobb, that the Treasurer be and he hereby is authorized to purchase the Bonds which were offered to him at the figure he reported.

On motion of Mr. G. J. Heinrich, the Committee adjourned.

Titus Mareck, Secy

Minneapolis, Minn, Nov. 3rd, 1896.

Regular Meeting of the Executive Committee

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn, Nov. 3rd, 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. Titus Mareck and G. J. Heinrich.

There being no quorum present, it was voted to adjourn, to meet again at 10 o'clock tomorrow morning, Wednesday, November 4th, 1896.

Titus Mareck, Secy

Minneapolis, Minn., Nov. 4th, 1896

Adjourned Meeting of the Executive Committee.

An adjourned meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn, Nov. 4th 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, Titus Mareck, G. J. Heinrich and A. C. Cobb, constituting a majority and quorum of said Committee.

President Mr. H. H. Eastman presided.

Minutes — The Minutes of the regular meetings of Oct. 27th and Nov. 3rd, 1896, as herein recorded were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Oct. 31st, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor License — On motion of Mr. A. C. Cobb, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications granted, to wit;

#214 J. E. Keating, Moorhead, Minn, $400.00

#215 Hughes and Smith, Winona, Minn. $1000.00

Auditor's Reports — The Secretary read the Auditor's reports on the following Agencies: Litchfield, Norwood, Glencoe, Granite Falls and Montevideo.

Letters — The following letters were read:

Buckentin Graceville Beer Stock — A letter from Agent Buckentin, Morris, dated Nov. 1st, 1896, in reference to the erection of a cold storage beer depot at Graceville, recommending the same.

J. C. Meyer Loan Hughes & Smith — Letters from Agent Meyer, Winona, Minn., dated Oct. 29th and 30th, in reference to the applications of Hughes and Smith for a loan of $1000.00.

A. C. Kuhfeld J. E. Keating Loan — A letter from Agent Kuhfeld, Moorhead, Minn., dated Nov. 2nd, in reference to the loan to J. E. Keating of $400.00.

Nocrenberg Bonds — The question of buying some more of this Company's Bonds and Mr. Nocrenberg's proposition to sell some to this Company at 95 cents, were considered, and on motion of Mr. A. C. Cobb, the Treasurer was authorized to purchase $10.000. of this Company's Bonds from Mr. Nocrenberg at 95 cents, as agreed.

On motion of Mr. G. J. Heinrich, the Committee adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Nov. 10th, 1896.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Nov. 10th, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W.W. Eastman, P.D. Koerneberg, Titus Marecek, G.J. Hinrich and A.C. Cobb, constituting a majority and quorum of said Committee.

President Mr. W.W. Eastman presided

Minutes — The Minutes of the adjourned meeting of Nov. 4th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G.J. Hinrich, submitted the following reports for the week ending Nov. 7th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G.J. Hinrich, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 216	Nic. Becker,	401 Plymouth Ave.	$1000.00
# 217	Gorey & Kinnan,	100 Central "	1000.00
# 218	Lewis Reitberger,	Cochrane, Wis	350.00

The following report and letters were read:

Auditor's Report. — Auditor Nelson's report on the St Cloud Agency.

Letter J.C. Meyer — A letter from Agent J.C. Meyer, Winona, Minn., dated Nov. 6th, 1896, in reference to the application of Lewis Reitberger of Cochrane, Wis., for a loan of $350.00.

Letter Oliver S. Keay Park Rapids. — A letter from Oliver S. Keay, Park Rapids, Minn., dated Nov. 3rd, 1896, in reference to handling this Company's product at that point. After discussing this matter, the same was referred to the Secretary and Treasurer to consider it further with Mr. Keay.

Release John Fey — The Secretary reported that the President and he signed release claims against John Fey, Bellingham, Minn.

On motion of Mr. G.J. Hinrich, the Committee adjourned

Titus Marecek, Secy

Minneapolis, Minn., Nov. 17th, 1896.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Nov. 17th, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W.W. Eastman, P.D. Koerneberg, Titus Marecek and G.J. Hinrich, constituting a majority and quorum of said Committee.

The President Mr. W.W. Eastman presided.

Minutes — The Minutes of the regular meeting of Nov. 10th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G.J. Hinrich, submitted the following Reports for the week ending Nov. 14th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G.J. Hinrich, application #219 of H. Goodker, Sauk Rapids, Minn., for a loan of $300.00, for liquor license was accepted, and the loan, in accordance with the stipulations set forth in said application, granted.

Letters — The following report and letter were read:

Auditor's Report — Auditor Nelson's report on the Brainerd Agency.

Oliver S. Keay Park Rapids — A letter from Oliver S. Keay, Park Rapids, Minn., dated Nov. 14th, 1896, in reference to a location for the erection of a cold storage building at that point. In this connection the officers reported that they had proposed to Mr. Keay that this Company erect the cold storage building, furnish him with the wholesale and retail Government license, pumps and signs, and to allow him a credit of one car of Beer.

Chas Lemar. Cold Storage Webster, S.D. — The Secretary reported that Mr. Chas. Lemar of Hauley, S.Dak., who has erected a cold storage building at that place and buys this Company's product out-right, made application in his letter of the 12th inst, for the erection of a cold storage house at Webster, S.D.

On motion of Mr. G.J. Hinrich, the Committee adjourned.

Titus Marecek, Secy

Minneapolis, Minn., Nov. 24th, 1896.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Nov. 24th, 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, P. D. Norenberg, Titus Mareck and G. J. Heinrich, constituting a majority and quorum of said Committee.

The President Mr. W. W. Eastman presided.

Minutes — The Minutes of the regular meeting of Nov. 17th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Nov. 21st, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

The following Reports and letters were read:

Auditor's Reports — Auditor Nelson's reports on the Morton, Carver and Gaylord agencies and Mr. Munzo's report on the Deadwood, S. Dak. agency

Letters from E. Wilson and A. H. Simons Ice Cloquet — Letters from E. Wilson and A. H. Simons, in reference to filling the Cloquet Storage house with ice this coming winter. The members of the Committee expressed their opinion that this house should be filled with ice

Calendar for 1897 — The Secretary presented to the Committee a proof of this Company's Calendar for 1897, to be printed by the American Fine Art Co., Milwaukee, Wis. The proof was accepted as submitted, after which the Secretary stated that he would place the order with that Company, according to the agreement entered into last August.

On motion of Mr. G. J. Heinrich, the Committee adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Dec 2nd, 1896.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Dec. 2nd, 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, P. D. Norenberg, Titus Mareck and G. J. Heinrich, constituting a majority and quorum of said Committee.

The President Mr. W. W. Eastman presided.

Minutes — The Minutes of the regular meeting of Nov. 24th 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Nov. 28th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. P. D. Norenberg, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#220	John Quinn,	Sault Ste. Marie, Mich.	$650.00
221	Axel Johnson,	800 – 4th St. So.	460.00
222	Saari and Maki,	Eveleth, Minn.	550.00

Letters — The following report and letters were read:

Auditor's R. — Auditor Nelson's report on the Winona Agency.

Letters Agent Peterson Virginia Saari and Maki Loans — Letters from John Peterson, Agent at Virginia, Minn., dated Nov. 19th and 28th, 1896, in reference to assisting Messrs. Saari and Maki with $550.00 for the City license, to be secured by property valued at $2000.00 both by the Agent and the Dunn Mercantile Co. The loan was granted provided the property is clear and the fire insurance policy is assigned to this Company

Alex. Thompson O'Reilley Loan — A letter from Alex. Thompson, Agent at Brookston, Minn., dated Nov. 29th, 1896, in reference to a loan of $300.00 to Mr. Geo. P. O'Reilley of Fishers, in order to secure the amount of $196.50 which Mr. O'Reilley owes this Company.

The loan is to be secured by property valued, at the lowest estimate, at $900.00, the proposition was accepted.

Hnr. Muenze Aberdeen S.D. Storage Depot

A letter from Mr. Hnr. Muenze, in reference to a location for a cold storage beer depot at Aberdeen, S.D.

C. Lemar Stonge Webster S.D.

A letter from Chas. Lemar, Hanbay, S.D., dated Nov. 30th, 1896, requesting this Company to cause the erection of a cold storage beer depot at Webster, S.D. This matter was referred to the officers.

Satisfaction Mortgage

The Secretary reported that the President and he signed satisfaction pieces of Chattel mortgages, as follows:

A.J. Brown Sault Ste M.

Minneapolis Brewing Company to A.J. Brown, Sault Ste Marie, Mich.

Anderson Bros Edgerton, Minn.

Minneapolis Brewing Company to Peter and William Anderson, Edgerton, Pipestone Co., Minn.

On motion of Mr. G.J. Heinrich, the Committee adjourned.

Minneapolis, Minn., Dec. 8th, 1896

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Dec. 8th, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W.W. Eastman, P.D. Sorenberg, Titus Mareck, G.J. Heinrich, and A.C. Cobb, constituting a majority and quorum of said Committee.

The President, Mr. W.W. Eastman presided.

Minutes

The Minutes of the regular meeting of Dec. 1st, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold

The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending Dec. 5th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors and Report of Beer sold.

Satisfaction Mortgage Chas. Jensen

The Secretary reported that the President and he signed satisfaction piece of Chattel Mortgage, Minneapolis Brewing Company to Charles and Louisa Jensen of Woodlake, Minn.

The following letters were read:

Letter John Potter Helena

A letter from John Potter, Helena, Mont., dated Nov. 30th, 1896, proposing to act for this Company as Agent in the Western States, Montana, Idaho, Washington + etc.

Letter Barretto Hong Kong

A letter from Barretto and Co., Hong Kong, dated Nov. 4th, 1896, expressing his satisfaction as to the proposition made to him in this Company's letter of Oct. 3rd, 1896, and requested an immediate shipment of a carload of bottled beer.

On motion of Mr. G.J. Heinrich, the Committee adjourned.

Titus Mareck, Sec.

Minneapolis, Minn., Dec. 15th, 1896.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Dec 15th, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Norrenberg, Pitus Mareck, and G.J. Hrinick, constituting a majority and quorum of said Committee.

In the absence of the President, Mr. P.D. Norrenberg, Vice President, presided.

Minutes — The Minutes of the regular meeting of Dec. 8th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer sold — The Treasurer, Mr. G.J. Hrinick, submitted the following Reports for the week ending Dec. 12th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G.J. Hrinick, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#223	C.H. Clasen,	Gaylord, Minn.	$500.00
224	L. Pauss,	Norwood, "	275.00
225	Simon Frazer,	Moorhead "	275.00
226	Dow Monahan,	Little Falls "	200.00

Auditor's Reports — The Secretary read the Auditor's reports on the Winona and Le Sueur Agencies.

Satisfaction Mortgage C. Peterson — The Secretary reported that the President and he signed satisfaction piece of Chattel Mortgage, Minneapolis Brewing Company to Peter Peterson.

On motion of Mr. G.J. Hrinick, the meeting adjourned.

Pitus Mareck, Secy

Minneapolis, Minn., Dec. 22nd, 1896.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Dec. 22nd, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W.W. Eastman, P.D. Norrenberg, Pitus Mareck, G.J. Hrinick and A.C. Cobb, constituting a majority and quorum of said Committee.

The President Mr. W.W. Eastman presided.

Minutes — The Minutes of the regular meeting of Dec. 15th, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G.J. Hrinick, submitted the following reports for the week ending Dec. 19th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

The following reports and letters were read:

Auditor's Reports — The Auditor's reports on the Pipestone and New Richland Agencies.

Letter from Alex Thompson — A letter from Alex Thompson, Agent at Crookston, dated Dec. 16th, 1896, in reference to the erection of a cold storage building at St Hilaire, Minn.

Letter from Prescott and Bidwell Mitchell S.D. — Letters from Prescott and Bidwell, of Mitchell, S.D., dated Dec. 9th, 12th and 16th, and addressed to Mr. Wm. Murnge, in reference to this Company buying a certain tract of land to erect a cold storage beer depot on same. After discussing this matter, it was decided to purchase the East half of Lots 1, 2 and 3, Block 49, Cooley and Gurnsey's addition, for $175.00.

Aiple Brewery Stillwater Michel Brewing Graceville Workman hurt — The Secretary reported that the Aiple Brewery at Stillwater has suspended operation, that it would be a good chance for this Company to start an agency at that place; that the Michel Brewing Co., La Crosse, are putting up a refrigerator at Graceville, Minn., where this Company has lately erected one; and that one of the workmen at St. Cloud, while the repairing of this Company's cold storage building was going on, had an

St Cloud accident by falling from the scaffold and fracturing his left wrist.

The Secretary reported that the proper officers signed the following papers:

Satisfaction Thos. Hines Satisfaction of agreement Minneapolis Brewing Company to Thos. Hines.

Satisfaction Lou Elliot Satisfaction piece of Chattel Mortgage, Minneapolis Brewing Company to Lou Elliott, Moorhead, Minn.

Partial release Ed. Boyce Partial release of Judgment Lien, Minneapolis Brewing Company to Ed. Boyce.

Motion to name Plour City as second Depository this Company The question to name a depository in place of the Union National Bank was taken up, and on motion of Mr. G.J. Heinrich, voted, that the Plour City National Bank be named as the second depository of this Company, provided satisfactory arrangements can be made with same, in reference to borrowing money in case of necessity

Matter Buying this Company's Bonds The matter of buying some more of this Company's bonds was next taken up, and on motion of Mr. A.C. Cobb, voted, that the proper officers be and they hereby are authorized to purchase the $10.000. Brewing Company's bonds offered by Mr. P.D. Sorrenberg, at 95 cts, and to further purchase $15,000. bonds if they can be had at a figure not to exceed 96 cents.

On motion of Mr. G.J. Heinrich, the meeting adjourned.

Titus Marek, Secy

Minneapolis, Minn., Dec. 29th, 1896.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Dec. 29th, 1896, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. H.H. Eastman, P.D. Sorrenberg, Titus Marek, G.J. Heinrich and A.C. Cobb, constituting a majority and quorum of said Committee.

The President, Mr. H.H. Eastman presided.

Minutes The Minutes of the regular meeting of Dec. 22nd, 1896, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold. The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending Dec. 26th, 1896, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses On motion of Mr. A.C. Cobb, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

227	M. Kjelgren,	301 Cedar Ave.	$300.00
228	Frank Charrey,	Sault Ste Marie, Mich.	50.00

Letter from Plour City Bank The Treasurer read a letter from the Plour City Bank, in reference to accommodating this Company with money in case of necessity. The letter was placed on file.

The following report and letters were read

Auditor's R. The Auditor's report on the Sauk Centre Agency.

Letter from Bank of India A letter from the Chartered Bank of India, Australia and China, addressed to the Union National Bank of this City, in reference to the standing of Barretto and Co., Hong Kong. The same has been placed on file with letters of Barretto and Co.

Auditor Nelson's A letter from Auditor A.P. Nelson, dated Dec. 26th, 1896, tendering his resignation as Auditor of this Company

Resignation

The resignation was accepted on motion of Mr. Pitus Marieck.

On motion of Mr. Pitus Marieck, the Committee adjourned.

Pitus Marieck, Secy

Minneapolis, Minn., Jan. 5th, 1897

Regular Meeting of the Execution Committee:

A regular meeting of the Execution Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Jan. 5th, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, Pitus Marieck, G. J. Hinrick, constituting a majority and quorum of said Committee.

President Mr. H. H. Eastman presided

On motion of Mr. Pitus Marieck, the Committee adjourned

Pitus Marieck, Secy

Minneapolis, Minn., Jan. 6th, 1897.

Regular Quarterly Meeting of the Board of Directors.

A regular quarterly meeting of the Board of Directors of the Minneapolis Brewing was held at the office of the Company, Minneapolis, Minn., Jan. 6th, 1896, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Sorenberg, Pitus Marieck, G. J. Hinrick, A. C. Cobb, C. O. Lampe, J. O. P. Wheelwright, John Vander Horck and M. P. Hawkins, constituting a majority and quorum of said Board.

The President Mr. H. H. Eastman presided.

Minutes

The Minutes of the regular quarterly meeting of the Board of Directors of Oct. 7th, 1896, also the Minutes of the regular meetings of the Execution Committee of Oct. 6th, 13th, 20th and 27th, Nov. 3rd, and the Minutes of the adjourned meeting of Nov. 4th, and of the regular meetings of Nov. 10th, 17th and 24th, Dec. 2nd, 8th, 15th, 22nd and 29th, 1896, and Jan. 5th, 1897, as herein recorded, were read and approved.

Treasurer's Report on purchase of $15,000. Bonds

The Treasurer reported that the proper officers, authorized at the meeting of Dec. 22nd, 1896, to purchase $15,000. of this Company's bonds at a figure not to exceed 96 cents, could not carry out the intent of the motion, as the party would not sell the bonds at that price and that the officers purchased said bonds at 98 cents.

On motion of Mr. C. O. Lampe, the action of the officers in purchasing the bonds in the foregoing reported was ratified and confirmed by this Board.

Purchase of $5.000. Bonds

The Treasurer further reported that he had an opportunity to buy $5.000. more of this Company's bonds, and, after consulting several of the officers and receiving their consent, he purchased that lot at 97 cents.

On motion of Mr. J. O. P. Wheelwright, the action of the Treasurer in purchasing $5.000. bonds at 97 cents, was ratified and confirmed by the Board of Directors.

Treasurers Reports Cash Expenses Loans to Customers

The Treasurer, Mr. G. J. Hinrick, submitted the following reports, which were thoroughly examined and considered and then ordered placed on file: Report of Expenses by the City Collectors for the week ending Jan. 2nd, 1897, and a detailed report of loans made to the City customers for the year ending Dec. 31st, 1895, the summary

for year ending Dec. 31st 1895

of which is as follows:

Total amount loaned,	$69841.90
" " unpaid,	6344.80

The unpaid balance is made up as follows:

Will be suspended,	$ 655.18
Considered good assets,	2960.75
Secured by Chattel Mortgage,	1971.54
" " Real Estate "	757.33
Total	6344.80

In concluding this report, the Treasurer has the following to say:

" In some cases there are old balances which have not been taken into account; have only figured against the money advanced for license during the year, in order to make an estimate. If one half of the unpaid balances were charged to loss account, the loss would show less than 5% of the total amount loaned in cost, or if we were to take into consideration the volume of business obtained through the making of the loans, viz: Sold in the City 41441 Bbls. at $6.00 per Bbl. or $248,646.00, the loss would be 1/4 per cent of the total gross sales. "

Loans Liquor Licenses

On motion of Mr. A. C. Cobb, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 227	P. Scherer,	901 Cedar Ave.	$500.00
228	H. M. Hammerth,	Ulen, Minn.	100.00

On motion of Mr. C. O. Lampe, the Board adjourned.

Pitus Marick, Secy

Minneapolis, Minn. Jan. 12th, 1897

Regular Meeting of the Executive Committee.

A regular meeting of the Execution Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Jan. 12th, 1897, at 10 o'clock A.M., at which meeting the following members were present; to wit: Messrs. W. W. Eastman, P. D. Storrenberg, Pitus Marick, G. J. Hinrich and A. C. Cobb, constituting a majority and quorum of said Committee.

The President, Mr. W. W. Eastman presided.

Reports Cash Expenses Beer Sold

The Treasurer, Mr. G. J. Hinrich, submitted the following reports for the weeks ending Jan. 2nd and 9th, 1897, which were thoroughly examined and considered and then ordered placed on file, namely; Cash Reports, Reports of Expenses by the City Collectors and Reports of Beer sold.

Loans Liquor Licenses

On motion of Mr. P. D. Storrenberg, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications granted, to wit:

# 3	Frances P. Murphy,	925 Cedar Ave	$ 500.00
# 4	Jno. Matushak & P. P. Sullivan,	New Brighton, Minn.	500.00
5	Isaac Weil,	42 So. 6th St.	1000.00
6	Mor & Jemstad,	2011 Nash. Ave. N.	50.00
7	J. Rike,	Hanley Falls, Minn.	200.00
8	A. G. Hedtke,	Evansville, Minn.	500.00

The Secretary reported that the proper officers signed the following instruments:

R. E. Mortgage P. J. Hunter

Satisfaction piece of Real-estate Mortgage, Minneapolis Brewing Company to P. J. Hunter, Norwood, Minn.

Satisfaction Mortgage Anton Sauer

Satisfaction piece of Chattel Mortgage, Minneapolis Brewing Co. to Anton Sauer, which Chattel Mortgage was given to Henry Patley and assigned by him to Minneapolis Brewing Company.

Sat. R. Estate Mortgage H. Fisk

Satisfaction piece of Real-Estate Mortgage, Minneapolis Brewing Company to Herbert Fisk and Wife of Barron Co., Wis

Sat. Judgment Mary Micklisch

Satisfaction piece of Judgment, Minneapolis Brewing Company to Mary Micklisch.

A. Siegmann for Supervision of Cold Storage Buildings

The matter of engaging Mr. A. Siegmann by the year to superintend the erection of all cold storage buildings and attend to the repairing of the same, and such other matters which may properly be assigned to him, was taken up and thoroughly considered, and on motion of Mr. P. D. Sorenberg, voted, that this matter be referred to the Treasurer and Secretary, with full power to act in behalf of this Committee

On motion of Mr. Pitus Mareck, the Committee adjourned.

Pitus Mareck, Secy

Minneapolis, Minn., Jan. 19th, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Jan. 19th, 1897, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, P. D. Sorenberg, Pitus Mareck, G. J. Hrinick and A. C. Cobb, constituting a majority and quorum of said Committee.

The President, Mr. W. W. Eastman presided.

Minutes

The Minutes of the regular meeting of Jan. 12th, 1897, as herein recorded, were read and approved, and then ordered placed on file.

Reports Cash Expenses Beer Sold

The Treasurer, Mr. G. J. Hrinick, submitted the following reports for the week ending Jan. 16th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. G. J. Hrinick, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#9	E. Krause,	414 - 14th Ave So.	$200.00
#10	P. K. Ellington,	Granite Falls, Minn.	400.00

Treasurers Financial

Mr. G. J. Hrinick, the Treasurer presented to the Committee the financial statement of this Company's

business for the year 1896, at the close of business January 2nd, 1897, also a comparative business statement and a report of the business results at the different agencies.

This report shows that the beer is charged to the agencies at the uniform price of $4.00 per Bbl., and those which are netting that amount, and which are not. All reports were ordered placed on file.

The Secretary reported that the proper officers signed the following instruments

Sat. Mortgage Louis Kill

Satisfaction piece of Real Estate Mortgage Minneapolis Brewing Co. to Louis Kill, Madison, Minn.

Sat. Mortgage J.H. Brown

Satisfaction piece of Chattel Mortgage, Minneapolis Brewing Co. to J.H. Brown, City.

Re-assignment Mortgage Wm. Ernst

Re-assignment of Real Estate Mortgage, Minneapolis Brewing Co. to Wm. Ernst of St. Cloud, Minn., which mortgage was made by Christian Ernst to Wm. Ernst and assigned by the latter to Minneapolis Brewing Co. as Collateral security.

Taking up First Mortgage Mr. Sporang

The matter of taking up the First Mortgage on that certain piece of land owned by G. A. Sporang on which this Company has a Second Mortgage, in order to secure the amount Mr. Sporang owes this Company, was carefully considered and on motion of Pitus Mareck, voted, to refer the whole matter to the proper officers of this Company with full power to act.

Auditor's R. Barron & Loo.

The Secretary read the Auditor's reports on the Barron and Sault Ste. Marie agencies.

On motion of Mr. A. C. Cobb the Committee adjourned.

Pitus Mareck, Secy

Minneapolis, Minn., Jan. 26th, 1897

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Jan. 26th, 1897, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, Titus Mareck, G.J. Heinrich and A. C. Cobb, constituting a majority and quorum of said Committee.

The President, Mr. H. H. Eastman presided.

Minutes

The Minutes of the regular meeting of Jan 19th 1897, as herein recorded were read and approved.

Reports Cash Expenses Beer Sold

The Treasurer, Mr G.J. Heinrich, submitted the following reports for the week ending Jan. 23rd, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. G.J. Heinrich the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 11	Almer and Peterson,	Ellen, Minn.	$ 300.00
# 12	J.H. Brown,	City	100.00

Agreement Anna Birgelen and Husband

The Secretary reported that the President and he signed an agreement between Anna Birgelen and Husband and Minneapolis Brewing Company, dated Jan. 23rd, 1897.

The following report and letters were read:

Auditor's R. Virginia

Auditor Nelson's report on the Virginia Agency dated Jan. 22nd, 1897.

Letter Chas Budde

A letter from Chas. M. Budde, Rochester, Minn., dated Jan. 18th, 1897, in reference to the home brewer leasing a building which is at present occupied by one of our customers and in that way, getting control of that place.

O.L. Cook Aberdeen

A letter from O.L. Cook, Aberdeen, S.D., dated Jan. 22nd, 1897, in reference to putting up ice.

On motion of Mr. A.C. Cobb, the Committee adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Feb. 2nd, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Feb. 2nd, 1897, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, Titus Mareck, G.H. Heinrich and A. C. Cobb, constituting a majority and quorum of said Committee.

The President Mr. H. H. Eastman presided.

Minutes

The Minutes of the regular meeting of Jan. 26th, 1897, as herein recorded were read and approved.

Reports Cash Expenses Beer Sold

The Treasurer, Mr. G. J. Heinrich, submitted the following reports for week ending Jan. 30th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. Titus Mareck, application # 13 of H. C. Tyndall of Grand Rapids, Minn., for a loan of $500.00 for liquor license was accepted, and the loan in accordance with the stipulations set forth in said application, granted.

Purchase of $20,000. Company's Bonds

The Treasurer reported that after consulting the officers and reciving their approval, he bought $20,000. Bonds of this Company at $1.00 flat, and asked that the action of the officers be ratified by this Committee. Thereupon it was voted on motion of Mr. A. C. Cobb that the action of the officers in buying $20,000. Bonds of this Company at $1.00 flat be and the same is hereby ratified and confirmed by this Committee.

Auditor Nelson's Report on Rochester Minn.

The Secretary read Auditor Nelson's report in reference to the claim the Schuster Brewing Company of Rochester, Minn., makes that this Company has cut prices. The report shows that it was practically not a cut, but that a reduction had to be made in order to keep out competetion.

Lease of

The Secretary reported that the officers have entered into a lease with P. G. Marston, of the Village

First Floor Marston' Hall New Brighton Ramsey Co.

of New Brighton, Ramsey County and State of Minnesota for the entire first floor of the Southerly room of the so-called Marston Hall, in Marston Block, located on the corner of Fifth Avenue and Front Street, on Lots Ten (10) and Eleven (11), of Block One (1), in the First Addition of New Brighton according to the plat thereof on file in office of Register of Deeds in and for said Ramsey County, for a term of one year from the First (1) day of February 1897, at $300.00, and that the same premises have been released again to Matushak & Sullivan under the same conditions and same rental.

On motion of Mr. A. C. Cobb, the meeting adjourned.

Pitus Mareck, Secy

Minneapolis, Minn., Feb. 9th, 1897.

Regular Meeting of the Executive Committee

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Feb. 9th, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, Pitus Mareck, G. J. Hinrick and A. C. Cobb, constituting a majority and quorum of said Committee.

The President Mr. H. H. Eastman presided.

Minutes — The Minutes of the regular meeting of Feb. 2nd, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Hinrick, submitted the following reports for the week ending Feb. 6th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collector and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G. J. Hinrick the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#14 Moe and Jornstad, 2011 Wash. Ave. N. $ 50.00

#15 Louis Opsahl, North Dawn P. O., Minn. $ 600.00
#16 John H. Suding, Richmond, Minn. 100.00
#17 David Savoy, Staples, " 200.00
#18 Theo. Pinklepaugh, Staples, " 300.00
#19 Jno. Effinger, Belgrade " 500.00

Auditor's Report — The Secretary read the Auditor's Reports on the Barnesville and Moorhead Agencies.

On motion of Mr. Pitus Mareck, the Committee adjourned.

Pitus Mareck, Secy

Minneapolis, Minn., Feb. 16th, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Feb. 16th, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norenberg, G. J. Hinrick and A. C. Cobb, constituting a majority and quorum of said Committee.

First Vice President Mr. P. D. Norenberg presided.

There bing no special business befor the meeting, the same adjourned on motion of Mr. G. J. Hinrick.

Pitus Mareck, Secy

Minneapolis, Minn. Feb. 23rd, 1897.

Regular Meting of the Executive Committee.

A regular meting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Feb. 23rd, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. H. Horenberg, Titus Mareck and G. J. Heinrich, constituting a majority and quorum of said Committee.

First Vice President Mr. P. H. Horenberg presided.

Minutes — The Minutes of the regular meetings of Feb. 9th and 16th, 1897, as herein recorded, were read and approved.

Reports Cost Expenses Beer sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the weeks ending Feb. 13th and 20th, 1897, which were thoroughly examind and considered and then ordered placed on file, viz: Cost Report, Report of Expenses by the City Collectors and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. Titus Mareck, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#20	Erick Johnson	180 Wash. Ave. N.	$300.00
" 21	Nick. Becker,	401 Plymouth Ave.	75.00
#22	J. H. Brown and Jas. Bulger,	521 Wash. Ave So.	1000.00
#23	Aug. K. Dahlberg,	250 Marshall St. N.E.	500.00
#24	Adolph Masinter,	327 Cedar Ave.,	443.28
#25	J. J. Gallagher,	Sault Ste. Marie, Mich.	200.00

Cold Storage Building Webster S. D. — The matter of erecting a cold storage building at Webster, S. D. was explained to the Committee and also the conditions proposed written by the Treasurer Feb. 10th, 1897. After discussing this matter, it was voted on motion of Mr. G. J. Heinrich that the proper officers be and they hereby are authorized to cause the erection of a cold storage building at Webster S. D.

Storage Building Red Lake Falls — The Secretary read a letter from Mr. Alex. Thompson the Crookston Agent, dated Feb. 20th, 1897, in which he states that the John Grund Brewing Company has bought the Schlitz refrigerator at Bertile, that the Platz Brewing Company is causing the erection of a beer depot at St. Hilaire, and recommending the erection of such a building

by this Company at Red Lake Falls, Minn; giving as the reason for his recommendation that Red Lake Falls is the County Seat of the newly created County of the same name, and that it will grow considerably larger and consequently have more saloons, etc. After thoroughly considering the advisability, it was voted on motion of Mr. Titus Mareck, to authorize the proper officers to proceed with the erection of a small cold storage building at Red Lake Falls, Minn.

Expert's Reports — The Expert's report and a number of copies of the same, prepared at this office, were presented to the meting. After considering the same, the original was ordered to be placed on file.

Wm. Muenze Auditor in place A. P. Nelson. Henry Oswald for Credit Department — The matter of appointing an Auditor for this Company, in place of Mr. A. P. Nelson, who presented his resignation sometime ago to take effect March 1st, was taken up and Mr. Wm. Muenze appointed to that position. This appointment causing a vacancy in the Credit Department, Mr. Henry Oswald was recommended to fill the vacancy, and on motion of Mr. Titus Mareck, voted, that the Treasurer be requested to take up this matter with Mr. Oswald and report to the next meting. The matter of salary in both cases was deferred until the next meting.

Sat. Agreement Young and Jordan — The Secretary reported that the proper officers signed satisfaction of agreement Minneapolis Brewing Company to Young and Jordan.

On motion of Mr. G. J. Heinrich, the Committee adjourned.

Titus Mareck, Secy

Minneapolis, Minn., March 2nd, 1897

Regular Meeting of the Executive Committee

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Mch. 2nd, 1897, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, P. D. Norenberg, Pitus Mareck, G. J. Heinrich and A. C. Cobb, constituting a majority and quorum of said Committee.

The President, Mr. W. W. Eastman presided.

Minutes — The Minutes of the regular meeting of Feb. 23rd, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Feb. 27th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collector and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. Pitus Mareck, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#26 Erding Bros., Plainview, Minn. $250.00
#27 Geo. Pesley, Sault Ste. Marie, Mich 50.00

Mr. A. C. Cobb offered the following resolution and moved its adoption:

Resolution to Cancel $61000. Company's Bonds by Minneapolis Trust Company — Resolved: That the Treasurer of this Company be and he hereby is authorized and directed to cause the Bonds of this Company of the par value of $61000., now in possession of this Company, to be cancelled by the Minneapolis Trust Co., pursuant to arrangements made with the Manhattan Trust Co., taking the receipt of said Minneapolis Trust Co., therefor and its agreement to forward said bonds, so cancelled, to said Manhattan Trust Company at once.

The resolution was adopted.

Converette's Salary $75.00 — The matter of Mr. Nelson's recommendation to to increase the salary of the book-keeper at the Crookston agency to $75.00 per month was thoroughly considered,

and on motion of Mr. G. J. Heinrich, voted, to increase Mr. Converette's salary to $75.00 from and after the first day of March, 1897.

Auditor's Reports — The Secretary read the Auditor's reports on the following agencies: Little Falls, St. Cloud, Morris, East Grand Forks, Crookston, Delano and Litchfield.

Shares Hennepin Co Catholic Building & Loan Association — The Secretary reported that the proper officers signed an assignment in blank of five shares of the capital stock of the Hennepin County Catholic Building and Loan Association, assigned to this Company by Thos. P. Dwyer, as collateral on the amount due this Company.

Beer Mugs for Elks as Souvenir — The Secretary called the attention of the Committee to the plan of making a present to all visiting Elks, at the convention to take place next July, and suggested that a beer mug, properly decorated for that occasion, would make a handsome souvenir, and also presented a mug such as he thought this Company should purchase for that occasion. After discussing this matter thoroughly, it was voted on motion of Mr. G. J. Heinrich, that the Secretary be and he hereby is authorized to make the necessary arrangements for a suitable souvenir for the purpose in the forgoing stated.

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

Pitus Mareck, Secy

Minneapolis, Minn., March 9th, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., March 9th, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. H. Eastman, F. D. Nonnenberg, Titus Mareck, G. J. Heinrich and A. C. Cobb, constituting a majority and quorum of said Committee.

The President Mr. W. H. Eastman presided.

Minutes — The Minutes of the regular meeting of March 2nd, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending March 6th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. Titus Mareck, application #28 of John H. Brown & Jas. Bulger for a loan of $422.25 for liquor license was accepted, and the loan, in accordance with stipulations set forth in said application, granted.

Cancellation $61000. Bonds as follows: — The Treasurer, Mr. G. J. Heinrich, reported that he had carried out the provisions of the resolution adopted at the last meeting authorizing and directing him to cause the Bonds of this Company of the par value of $61000. to be cancelled, and submitted the following receipt from the Minneapolis Trust Company, to wit:

Minneapolis, Minn., March 2nd, 1897.

Received of Minneapolis Brewing Company, for the purpose of cancellation, in accordance with an understanding with the Manhattan Trust Company, Trustee, a corporation doing business in the City of New York, the following seven (7) per cent gold bonds of Minneapolis Brewing Company described as follows, to wit:

Nos. 1674, 1675, 1676, 1677, 1678, 1679, 1680, 1681, 1682, 1683, 1684, 1685, 1686, 1687, all of the above described bonds being each of the denomination of five hundred (500) dollars, each one having attached thereto thirty three (33) coupons, each

in the sum of seventeen dollars and fifty cents ($17.50);

Also Nos. 7, 8, 9, 10, 11, 22, 23, 223, 326, 365, 366, 367, 432, 450, 451, 465, 466, 467, 474, 475, 476, 477, 478, 479, 491, 492, 493, 498, 499, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 745, 746, 848, 850, 851, 852, 853, 854, 855, 856, 857, 858 and 923, each of the last described bonds being of the denomination of one thousand (1000) dollars and all having coupons thereto attached, thirty three (33) in number, and each for the sum of thirty five dollars ($35.00); it being understood that each and every of said bonds and coupons are to be cancelled by Minneapolis Trust Company and after cancellation shipped by express to New York to said Manhattan Trust Company, and at the same time said Minneapolis Trust Company is to send by registered mail a certificate to the effect that it has cancelled the above described bonds, specifying the number and what coupons were attached thereto, to said Manhattan Trust Company.

Minneapolis Trust Company,
By E. C. Cook, Vice President."

The receipt was ordered placed on file.

Erection Cold St. Building Mitchell S. D. and purch. Lot Watertown, Building Park Rapids postponed. — The matter of erecting cold storage buildings in South Dakota, Park Rapids, Minn., and the purchasing of the lot in Watertown S. Dak., was taken up and thoroughly considered, and finally voted on motion of Mr. A. C. Cobb that the proper officers be and they hereby are directed and authorized to cause the erection of a cold storage beer depot at Mitchell, S. Dak., to purchase the lot in Watertown, S. D., on which this Company has an option through Mr. Wm. Mueller, and to postpone for the present the erection of a beer depot at Park Rapids, Minn.

Release Claim H. H. Sexton — The Secretary reported that the proper officers signed release of claim, Minneapolis Brewing Company to H. H. Sexton, assigned.

On motion of Mr. G. J. Heinrich, the Committee adjourned.

Titus Mareck, Secy

Minneapolis, Minn., March 16th, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., March 16th, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, P. D. Sorenberg, Titus Marek and G. J. Heinrich, constituting a majority and quorum of said Committee.

The President Mr. W. W. Eastman presided.

Minutes — The Minutes of the regular meeting of March 9th, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending March 13th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G. J. Heinrich the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#29	Sorm Evenson,	Wasica, Minn.	$ 100.00
#30	P. Stoltman,	Winona, "	200.00
#31	Alexander Ross,	Sault Ste Marie, Mich.	249.75
#32	Anderson Bros,	Edgerton, Minn.	650.00
#33	Pollerud & Kolin,	Pelican, Minn.	500.00
#34	Fred Handrie,	Fleming "	500.00

Sat. Mortgage A. J. Brown S. S. Marie — The Secretary reported that the proper officers signed satisfaction piece of Chattel Mortgage, Minneapolis Brewing Company to A. J. Brown, Sault Ste Marie, Mich.

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

Titus Marek, Secy

Minneapolis, Minn., March 23rd, 1897

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., March 23rd, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, P. D. Sorenberg, Titus Marek and G. J. Heinrich, constituting a majority and quorum of said Committee.

The President, Mr. W. W. Eastman presided.

Minutes — The Minutes of the regular meeting of March 16th, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending March 20th, 1897, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted, and the loans in accordance with the stipulations set forth in said applications, granted, to wit:

#35,	Adolph Masinter,	329 Cedar Ave.	$ 100.00
#36,	J. C. Sodini		700.00
#37,	Chas. Youngquist	307 Wash. Ave S.	1000.00
#38,	Elias & Sam Pistl,	Clayton, Minn.	800.00
#39	J. S. Larson,	Dassel, "	150.00
#40	J. E. Nordstrom,	" "	250.00
#41	J. E. Forsberg,	" "	500.00
#42	Theo. S. Richards,	Stewart Minn.	500.00
#43	Ole Hendrickson,	Cokato, "	400.00

The following letters were read:

"What to Eat" Food Exibition — A letter from O. H. Rask, Advertising Manager for "What to Eat" regarding a food show to be held April 19th, to 24th, inclusive, inviting this Company to make an exhibition. This matter has been referred to the officers with power to act.

W. P. Eastman Co., — A letter from The W. P. Eastman Co., Butte, Mont., dated March 17th, 1897, saying that it is very difficult for

in reference to change Style Business

for them to continue the business under this existing circumstances and inviting some one of this firm to meet them and decide upon some arrangement other than that under which they are now doing business with this Company. After discussing this question, the Secretary was instructed to ask the W.P. Eastman Co. to make a proposition, outline a plan and give their views of what would be best to do.

Leasing Buildings Rochester

A letter from Agent Chas. M. Budde, Rochester, Minn., dated March 19th, 1897, in which he reports that the home brewer is trying to take away all of this Company's customers by securing leases on the buildings in which they are doing business, and saying that unless this Company will take steps to counteract the action of the home brewer, this Company will be losing ground right along.

In this connection the Secretary stated, that the Auditor, Mr. Munroe, has instructions to look up the situation, and report at as early a date as possible.

Action on this matter was therefor deferred until the Auditor's report is received.

Claim Alsdorf against this Company

A letter from Attorney Louis A. Reed, dated March 20th, 1897, in which he states that Mr. Frank Alsdorf has placed in his hands a claim against this Company for salary. On motion this matter was referred to the Attorneys.

After perusing the agencies report by the Credit Department, the meeting adjourned on motion of Mr. G.J. Heinrich.

Pitus Mareck, Secy

Minneapolis, Minn., March 30th, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., March 30th, 1897, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W.P. Eastman, P.D. Norenberg, Pitus Mareck, G.J. Heinrich and A.C. Cobb, constituting a majority and quorum of said Committee.

Director Mr. John H. Davis of New York was also present.

The President Mr. W.P. Eastman presided.

Minutes

The Minutes of the regular meeting of March 23rd, 1897, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold

The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending March 27th, 1897, which were thoroughly examined and considered, and thereupon ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. Pitus Mareck, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#44	John Paulson,	Cokato,	Minn.	$ 150.00
#45	H.C. McKay,	Staples,	"	250.00
#46	David Savoy,	"	"	300.00
#47	Wm. Rezan & C.P. Hyleman,	Staples,	Minn	100.00
#48	H.H. Palmer	"	"	100.00
#49	John Aas,	Thief River Falls,	"	100.00
#50	O.O. Narveson,	McIntosh	"	500.00
#51	Rystad & Hendricks,	Frazee,	Minn	500.00
#52	J.J. Dorvi,	Butterfield,	"	500.00
#53	Wm. Rajewsky,	Blue Earth City,	Minn.	600.00
#54	M. Sekman,	Buffalo	"	500.00
#55	Henry Mueller,	Utica,	"	400.00
#56	L. Trogveck,	Waverly	"	500.00
#57	Ole Sandsted,	Duluth,	"	1000.00
#58	Smith & Parson,	West Duluth	"	500.00
#59	Thomas Hendrickson,	Cokato,	"	400.00
#60	Chas. Kinkele,	Walker,	"	231.75
#61	Bullard Mercantile Co.	Miles City	Mont.	6000.00

The Treasurer, Mr. G.J. Heinrich, submitted the

following Report:

"To the Board of Directors
of Minneapolis Brewing Company.
Gentlemen:-

Notes #117 and #118 issued

Your Treasurer herewith desires to report that Notes #117 and #118 for $10.000. each were issued to the Swedish American National Bank of this City March 26th, 1897, payable in sixty days and three months, respectively; interest at the rate of six per cent is paid to maturity; signed by the proper officers, H. H. Eastman, President and G. J. Hinrick, Treasurer."

On motion of Mr. A. C. Cobb, the action of the officers in the foregoing reported was ratified and confirmed by this Committee, and the report ordered placed on file with the weekly financial statement.

Letter Bullard Mercantile Co., regard'g Loan

A letter was read from the Bullard Mercantile Co., Miles City, Mont. dated March 22nd, 1897, in which they ask for a loan of $6000.00, stating that they will secure it by Real Estate which will be worth about $14000.00, when the building, for which they ask the loan, is completed. After considering the proposition thoroughly and taking into consideration what they said in their letter of Feb. 26th, 1897, the loan was granted on motion of Mr. G. J. Hinrick, and the proper officers authorized to consummate the deal.

On motion of Mr. G. J. Hinrick, the meeting adjourned.

Pitus Marreck, Secy

Minneapolis, Minn., April 6th, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., April 6th, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Forrenberg, Pitus Marreck and A. C. Cobb, constituting a majority and quorum of said Committee.

Director Chas. O. Lampe was also present.

The President Mr. H. H. Eastman presided.

Minutes

The Minutes of the regular meeting of March 30th, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold.

The Treasurer, Mr. G. J. Hinrick, submitted the following reports for the week ending April 3rd, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. P. D. Forrenberg, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#62	E. Bernier,	Mendota, Minn.	$500.00
#63	Emil Pam,	Hopkins "	495.00
#64	Wm. Klebs,	" "	500.00
#65	Helen Wagner,	Hadena "	475.00
#66	Martin Williams,	" "	500.00
#67	John Ryan,	Montevideo "	100.00
#68	H. A. Neuman,	Lewiston "	100.00
#69	Fuller and Powell,	Sparta "	300.00
#70	James Mears,	Maple Lake "	200.00
#71	C. J. Swanstrom,	Hallock, "	300.00
#72	Ole Olson,	Rosston "	200.00
#73	J. M. Hanson,	Rosston "	400.00
#74	Peter Anderson,	Fishers "	200.00
#75	Pilley and Gaston,	" "	200.00
#76	Henry Schultz,	" "	150.00
#77	Peter Zimmer,	Belgrade, "	500.00

The Secretary read Auditor Munger's reports on the Winona, New Richland and Mankato agencies, and two or

the Rochester agency.

Methods Schuster Bros. Rochester

A letter from Mr. Chas. M. Rudde, Agent at Rochester, Minn., dated March 31 st, 1897, was also read regarding the methods the Schuster Bros. are persuing to obtain trade, also a circular letter which they have sent broadcast

On motion of Mr. P. D. Norcenberg, the meeting adjourned.

Pitus Mareck, Secy

Minneapolis, Minn., April 7 th, 1897

Regular Quarterly Meeting of the Board of Directors.

A regular quarterly meeting of the Board of Directors of the Minneapolis Printing Company was held at the office of the Company, Minneapolis, Minn., April 7 th, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. H. Eastman, P. D. Norcenberg, Pitus Mareck, G. J. Heinrich, A. C. Cobb, M. P. Hawkins, John Vander Horck, C. C. Lampe and J. O. P. Wheelwright, constituting a majority and quorum of said Board.

The President Mr. W. H. Eastman presided.

Minutes

The Minutes of the regular quarterly meeting of the Board of Directors of January 6 th, 1897, and the Minutes of the regular meetings of the Executive Committee of January 12 th, 19 th, 26 th, February 2 nd, 9 th, 16 th, 23 rd, March 2 nd, 9 th, 16 th, 23 rd, 30 th and April 6 th, 1897, as herein recorded, were read and on motion of Mr. John Vander Horck approved.

Letter W. C. Tyndall in reference to License Money

The Secretary read a letter from Agent W. C. Tyndall, of Grand Rapids, Minn., dated April 5 th, 1897, asking if this Company will assist some of his customers with license money and saying that he believes that his competitors have made such propositions to his trade. On motion of Mr. G. J. Heinrich, this matter was referred to the officers to take up with Mr. Tyndall.

Letter J. C. Meyer

The Secretary also read a letter from Agent J. C. Meyer, Simons, Minn., dated April 6 th, 1897, saying that Mr. H. A. Neuman, of Lewiston, Minn., for whom he had made application for $100.00, wants $150.00 and that he must have misunderstood him. After considering this matter, it

was voted on motion of Mr. Pitus Mareck, to grant application #78 for $150.00, to take place of application #68 granted at the meeting of the Executive Committee of April 6 th, 1897.

Letter A. C. Kuhfeld Loans W. S. Becker

A letter from A. C. Kuhfeld, dated April 6 th, 1897, was read, in which he makes application for a loan of $500.00 for Mr. W. S. Becker, of Detroit, saying that Mr. Becker will give good security and asking to advise him of the action of this Company. On motion of Mr. Pitus Mareck, it was voted to advise Mr. Becker that if his security is sufficient and considered by the officers of this Company, he can have the money.

Mr. Mareck offered the following resolution and moved its adoption, to wit:

A. J. Norcenberg and J. O. P. Wheelwright Inspectors Election

"Resolved: That A. J. Norcenberg and J. O. P. Wheelwright be and they hereby are appointed Inspectors of Election, who shall recive and count the votes cast for Directors at the annual meeting, Wednesday April 7 th, 1897, at 3 o'clock P. M., at this Company's office, and who shall thereupon forthwith make a written report thereof to such annual meeting, stating the number of votes cast for each person voted for, and whether voted by the owner or by proxy.

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

Pitus Mareck, Secy

Minneapolis, Minn., April 7th, 1897.

Regular Annual Meeting of the Board of Directors.

The regular annual meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., April 7th, 1897, immediately after the final adjournment of the annual meeting of the Stockholders, at which meeting the following Directors, elected at such stock-holders meeting, were present, to wit: Messrs. W. H. Eastman, F. D. Koerneberg, Titus Mareck, G. J. Heinrich, A. C. Cobb, J. O. P. Wheelwright, M. P. Hawkins, C. O. Lampe and Jacob Kunz, constituting a majority and quorum of said Board.

President Mr. W. H. Eastman presided.

On motion of Mr. A. C. Cobb, it was voted to proceed to the election of officers for the ensuing year.

On motion of Mr. Titus Mareck, it was voted to appoint a committee of one to act as teller to receive, sort and count votes.

Thereupon the President appointed Mr. G. J. Heinrich as such committee.

Election of Officers

The meeting then proceeded to the election of offices for the ensuing year by ballot, and the following named officers were declared duly elected, to wit:

President, W. H. Eastman,
First Vice President, F. D. Koerneberg,
Second Vice President, E. V. Douglas,
Secretary, Titus Mareck,
Assistant Secretary, J. H. Davis,
Treasurer, G. J. Heinrich,

On motion of Mr. A. C. Cobb, it was voted to proceed to the election of the Executive Committee for the ensuing year.

Election of Executive Committee

The meeting then proceeded to the election of the executive Committee for the ensuing year by ballot, and the following named officers were declared duly elected.

F. D. Koerneberg, Titus Mareck, G. J. Heinrich and C. O. Lampe.

Mr. A. C. Cobb offered the following resolution and moved its adoption:

Resolved: That the salaries to be paid to the

several officers of the Company for the year commencing April 1st, 1897, and ending April 1st, 1898, shall be as stated below, such salary to include the services of the several officers named, as directors of this Company, to wit:

W. H. Eastman, as President $5000.
G. J. Heinrich, as Treasurer 5000.
Titus Mareck as Secretary 5000.
Cobb & Wheelwright, as Attorneys 4000.
F. D. Koerneberg, as First Vice President 1000.
Chas. O. Lampe, as a member of the Executive Committee $500.
M. P. Hawkins, as head of the Credit Department at the rate of $300. per month for the time actually devoted to services in said Department.

The resolution was adopted by the following vote: Those voting for it were: W. H. Eastman, G. J. Heinrich, Titus Mareck, A. C. Cobb, M. P. Hawkins, J. O. P. Wheelwright, C. O. Lampe and Jacob Kunz, total 8. Those voting against it were: F. D. Koerneberg, total 1.

Rochester Agent Louis Bruesch Loan

The Secretary called the attention of the Board to the fact that the Rochester Agent, Mr. Chas. Budde, personally called to intercede for Mr. Louis Bruesch of Rochester, stating that it was absolutely necessary to assist him. This matter was, at a former meeting, reported by the Secretary, who stated that he had advised the Agent that under the existing circumstances, this Company could not assist Mr. Bruesch with the license money, $500.00.

Mr. Budde stated that Mr. Bruesch needs only $250.00, as he has the other $250.00 needed for that purpose, and urging that the loan for that amount be granted, provided Mr. Bruesch will secure it. After considering this matter very thoroughly, it was voted on motion of Mr. Titus Mareck to accept the application, #79, and grant the loan, in accordance with the stipulations set forth in application #79.

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

Titus Mareck, Secy

Minneapolis, Minn., April 13th, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., April 13th, 1897, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W.W. Eastman, Titus Mareck, G.J.Hinrick, and C.O. Lampe, constituting a majority and quorum of said Committee. Attorney A.C. Cobb was also present.

The President Mr. W.W. Eastman presided.

Reports Cash Expenses Beer Sold

The Treasurer, Mr. G.J. Hinrick, submitted the following reports for the week ending April 10th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. G.J. Hinrick the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#80	Louis Oland, Barrett, Minn.	$ 500.00
#81	James McMakin, Melrose "	400.00
#82	Oscar Lindberg, 509½ Cedar Ave.	750.00

The Treasurer, Mr. G.J. Hinrick, submitted the following report:

Treasurer's Report on Note #119 Germ. Am. Bank

"Your Treasurer herewith desires to report that Note #119 of $5000.00 was issued to the German American Bank of this City, April 6th, 1897, payable in three months, interest at the rate of six per cent paid to maturity, signed by the proper officers, W.W. Eastman, President, and G.J. Hinrick, Treasurer."

On motion of Mr. C.O. Lampe the action of the officers in the foregoing reported by the Treasurer, was ratified and confirmed by this Committee.

Annual Statement 1896

The Treasurer submitted the following reports:

The annual statement for the year 1896, showing the amount of business done at each Agency and which agencies made a profit and at which a loss was sustained. The report shows that the beer is charged to the agencies at the rate of $4.00 per Bbl. and $1.00 per case

of two dozen quarts, and further shows that the total gain in 1896 was $33,896.66.

Comparative Statement Car load Dealers

A comparative statement of all the dealers in carload lots, which shows how much every dealer bought during the year, for how much the beer was sold, the balance due at the close of 1896, and how much the beer averaged per Bbl.

A comparative statement of the "Bills Receivable Account" for three months for the years 1895, 1896 and 1897.

All the foregoing reports were carefully and thoroughly considered by the Committee and ordered placed on file with the weekly cash report.

Standing of Butte Agency

The officers reported that the W.T. Eastman Co., of Butte, Mont., had sent in another order for a car load of beer without remittance and explained that in their opinion that Company could not make it pay, taking into consideration what Mr. P.W. Sprenberg writes in a recent letter to his Father. After maturely considering this matter, the officers were authorized to ship the car, and, at the same time, to send a representative to Butte with a view to either closing up the agency or making arrangements with some one, to put it on a paying basis.

Assisting Customers at Grand Rapids Liens Money

A letter was read from Agent W.C. Tyndall, of Grand Rapids, Minn., dated April 9th, 1897, in which he asks that this Company assist some of his best customers who will agree to secure loans with good collateral, and stating that it is necessary to do so, in order to hold the trade, as his competitors have offered nearly every saloonKeeper assistance. After giving this matter carefull consideration, it was voted on motion of Mr. G.J. Hinrick to the same to the officers of this Company with full power to act.

Message Barretto and Co Hong Kong

The Secretary presented a message to the Committee from Barretto and Co, Hong Kong, ordering shipped with first steamer, two carloads of beer, and asked for instructions.

In this connection a letter received this day was read and after carefully canvassing the situation, the officers were authorized to ship the two carloads of beer.

Situation Rochester Minn.

The situation at Rochester Minn., was again taken up by the Secretary, who state that the officers have given the same deliberate consideration and find that there is only one way

in which to handle the same. That is, to make the Schuster Brewing Company the following proposition: That this Company will vacate the field, provided they will pay for all its property at cost price, and assume this Company's credits and make settlement in full for same. And if they do not care to accept this proposition, this Company will enter an aggressive campaign and establish saloons wherever it finds a chance, if it has to buy the places or lease them.

After arguing this question, the offices were authorized to carry out the suggestions in the foregoing stated, and report results.

On motion of G. J. Hinrick, the Committee adjourned.

Titus Mareck, Secy

Minneapolis, Minn., April 20th, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., April 20th, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Noreuberg, Titus Mareck, G. J. Hinrick and C. O. Lampe, constituting a majority and quorum of said Committee. Attorney A. C. Cobb was also present.

The President Mr. H. H. Eastman presided.

Minutes — The Minutes of the regular meeting of April 13th, 1897, as herein recorded, were read and approved.

Reports Cash Expense Beer sold — The Treasurer, Mr. G. J. Hinrick, submitted the following Reports for the week ending April 17th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collector, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. Titus Mareck the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#83	John Gallinaugh,	2601 So. 26th Ave.	$500.00
#84	C. Mattson,	114 No 1st St.	$500.00
#85	Chas Giebenheim,	Ross Lake,	100.00
#86	Iver Hauge,	Moorhead, Minn	500.00
#87	Geo. H. Allen,	Howard Lake "	150.00
#88	M. O. Homme,	McIntosh, "	200.00
#89	A. Klinglund,	Sault Ste Marie, Mich	100.00
#90	P. A. Roberts,	" " " "	250.00
#91	Geo. Peskey,	" " " "	375.00
#92	C. Ahern,	" " " "	100.00
#93	A. Adams,	" " " "	400.00
#94	R. B. Durnion,	" " " "	200.00
#95	Geo. Bates,	" " " "	300.00
#96	John Olgensky,	Winona, Minn.	300.00

The Secretary read the following reports and letters:

Auditor's Reports — The Auditor's reports on the Morton, Granite Falls, Montevideo, Glencoe and Norwood Agencies.

Letter J. C. Meyer in ref. to Loans and Michel Brewing Co. — A letter from Agent J. C. Meyer, Winona, Minn., dated April 18th, 1897, in reference to applications for loans, and to the fact that the Michel Brewing Co., La Crosse, Wis, has offered one of this Company's customers a large mirror on condition that he buy a certain amount of beer of them, the Agent requests that this Company furnish such a mirror to the customer in question. The Committee decided to refuse the request.

Letter Chas. Lemar Wholesale License — A letter from Agent Chas. Lemar, Webster, S. D., dated April 8th, 1897, requesting this Company to make application for the wholesale license in its own name. The officers stated to the Committee that Agent Lemar has been notified that his request is contrary to the agreement which he made with the officers.

Letter Secretary U. S. Brewers Association — A letter from the Secretary of the United States Brewers' Association, dated April 17th, 1897, in reference to the appointment of a commission for the purpose of investigating the question of alleged adulterations, and in reference to the discontinuation of printing revenue stamps for packages smaller than one quarter Kegs.

The Secretary reported that the proper officers signed the following instruments in behalf

of this Company:

Sat. Mortgage Wm. Klebs — Satisfaction piece of Chattel Mortgage, Minneapolis Brewing Company to Wm. Klebs, of the Village of West Minneapolis.

Bill of Sale Saloon Fixtures Martinson & L. — Bill of Sale Minneapolis Brewing Company to Martinson and Larson, of Waseca, Minn., for certain Saloon fixtures.

Lease Graham Building — Lease in duplicate for that certain building numbered 459 Adams Street, S.E., owned by Mrs. Katharine Graham.

Sat. Mortgage Wm. J. Smith — Satisfaction piece of Chattel Mortgage, Minneapolis Brewing Co. to Wm. J. Smith, Gladstone, Mich.

Sat. Mortgage Anne Lacomb — Satisfaction piece of Chattel Mortgage, Minneapolis Brewing Co. to Gaspard and Anne Lacomb, Gladstone, Mich.

Sat. Mortgage Margaret Brady — Satisfaction piece of Chattel Mortgage, Minneapolis Brewing Co., to Margaret Brady, Sault Ste Marie, Mich.

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

Titus Mareck, Secy

Minneapolis, Minn., April 27th, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., April 27th, 1897, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. H.H. Eastman, P.D. Koerneberg, Titus Mareck, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb was also present.

The President Mr. H.H. Eastman presided.

Minutes — The Minutes of the regular meeting of April 20th, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer sold — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending April 24th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G.J. Heinrich the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#97	Alley M. Johnson,	Grand Rapids, Minn.	$ 200.00
#98	John F. O'Connell,	" " "	200.00
#99	O'Leary and Frazer,	" " "	200.00
#100.	Thomas Tranor	" " "	400.00
#101	Frank Elsworth Murray,	Barnesville "	500.00
#102	John A. Nelson and Wm. Moll,	Atwater "	500.00
#103	Peter Peterson,	Litchfield "	200.00
#104	Geo. Hanson and Toby Edwards,	Moorhead "	300.00
#105	Harris and Davis,	East Grand Forks "	250.00
#106	Andrew Erickson,	Whitefish, Mich.	250.00
#107	Joseph Savore,	Rapid River, Mich.	500.00
#108	Henry Lancour,	Perkins, "	300.00
#109	Wm. J. Smith,	Gladstone, "	300.00
#110	Eugene Leveille,	Nunnace, "	500.00
#111	Joseph Laviolette,	Gladstone "	200.00
#112	Chas. H. Lightfoot,	" "	50.00
#113	Fred. Anderson,	" "	150.00
#114	Gaspard Lacomb	" "	500.00
#115	Margaret Brady and J.R. Brady,	Sault Ste. Marie, Mich.	400.00

#116	Carpenter Bros, Sault Ste. Marie, Mich	$200.00
#117	Catharine Gallagher, " " " "	300.00
#118	Frank Charey " " " "	500.00
#119	Peterson and Anderson, #223 So. 2nd St.	1000.00
#120	N. Molitor, #327 Main St. N.E.	500.00

The following reports and letters were read:-

Auditor Muenze's report on Carver Agency.

C. Voorhis and J. N. Priester ref. to Loans

Letters from Clayton Voorhis, Gladstone, Mich., dated April 24th, 1897, and from J. N. Priester, Sault Ste. Marie, Mich., dated April 19th and 23rd, 1897, in reference to loans for Customers.

Muenze Report Grand Rapids

A report from Auditor Muenze, dated Apr. 22nd, 1897, regarding his trip to Grand Rapids, Minn., to investigate the securities offered by several of the saloon-keepers who have made applications for loans.

Letter A. Sigman Butte Agency

A letter from Aug. Sigmann, dated Butte, Mont., April 22nd, 1897, reporting on the condition of the agency at that place, and recommending that this Company give Mr Eastman another chance by increasing his credit. After carefully considering this matter, it was voted to close up the agency at once and wind up the affairs.

On motion of Mr. C.O. Lampe, the meeting adjourned.

Titus Mareck, Secy

Minneapolis, Minn., May 4th, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn, May 4th, 1897, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W.W. Eastman, P.D. Norenberg, Titus Mareck, G.J. Hpinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb was also present.

The President Mr. W.W. Eastman presided.

Minutes

The Minutes of the regular meeting of April 27th, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold

The Treasurer, Mr. G.J. Hpinrich, submitted the following reports for the week ending May 1st, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collector, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. G.J. Hpinrich, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#121	Geo. Kujawa,	1428 N.E. 4th st.	$1000.00
#122	Otto Schwartz,	1808 North 2nd st.	100.00
#123	Louis Kill,	Madison, Minn.	1000.00
#124	Ed. Gronderson,	Lake Crystal "	400.00
#125	Geo. H. Allen,	Howard Lake "	50.00
#126	W. Ellringer,	Elba "	200.00
#127	G.L. Plummer,	Montevideo "	100.00
#128	Chas Holt,	Crookston "	200.00
#129	Thomas Connolly,	Elkton, S.D.	100.00
#130	J. Blain,	Sault Ste. Marie, Mich	200.00
#131	Geo. H. Amburst,	Rapid River "	250.00

Auditor's Reports

The Auditor's reports on the Gaylord and LeSueur Agencies were read.

Satisfaction Mortgage Aug. Dahlberg

The Secretary reported that the proper officers signed satisfaction piece of Chattel Mortgage, Minneapolis Brewing Company, to August R. Dahlberg, 2501 Marshall St. N.E. Also

Release Claim Hans Pederson

Release of Claim Minneapolis Brewing Co. to Hans Pederson, Parnesville, Minn.

On motion of Mr. C. O. Lampe, the Committee adjourned.

Titus Mareck, Secy

Minneapolis, Minn., May 11 th 1897

Regular Meeting of the Execution Committee.

A regular meeting of the Execution Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., May 11 th, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, P. D. Sorenberg, Titus Mareck, G. J. Hinrichs and Chas. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb was also present.

The President Mr. W. W. Eastman presided.

Minutes

The Minutes of the regular meeting of May 4th, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold

The Treasurer, Mr. G. J. Hinrichs, submitted the following reports for the week ending May 8th, 1897, which were thoroughly examined and considered, and them ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and report of Beer sold.

Loans Liquor Licenses

On motion of Mr. G. J. Hinrichs, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 132	John Bergquist,	Crookston, Minn	$ 400.00
# 133	J. C. Donahue,	116 So. 1 st. Ave.	1000.00
# 134	Erick Lind,	315 Wash. " So	1000.00
# 135	Pat. Connor,	Pine City Minn	1600.00

The following reports and letters were read:

Auditor's Reports Pipestone

The Auditor's report on the Pipestone Agency and on the Lake Benton Sub-Agency; also his seperate report on the latter Agency which is made part of the report on

Lake Benton

the Pipestone Agency.

His report that the Blatz Brewing Co. are furnishing Carbonic Acid Pumps.

Letter P. B. Ambuhl Hedtke Loan

A letter from P. B. Ambuhl, Little Falls, dated May 8 th, 1897, making application for a loan of $500.00 for A. G. Hedtke, of Swanville, Minn.

Letter E. O. Berg Bond John B. Hanten Watertown S. D.

A letter from Agent E. O. Berg, Madison, Minn., dated May 4 th, 1897, in which he enclosed an indemnifying bond to John B. Hanten, of Watertown S. Dak., with the request that this Company sign the bond with him and A. L. Plexner, of Louisville, Ky. This indemnifying bond is given to Mr. Hanten in lieu of his signing a saloon-Keeper's bond for Edward O. Lerdahl and Christ. Kjos, who are about to start in the saloon business in Watertown, S. Dak, and are to purchase their supply of beer from Mr. E. O. Berg. After considering this matter thoroughly, the proper officers were authorized, on motion of Mr. G. J. Hinrichs, to sign the bond in behalf of this Company.

On motion of Mr. Chas. O. Lampe the Committee adjourned.

Titus Mareck, Secy

Minneapolis, Minn., May 18th, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., May 18th, 1897, at 10 o'clock A.M., at which meting the following members were present, to wit: Messrs. F. D. Nocrenberg, Pitus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee

In absence of the President, Vice President Mr. F. D. Nocrenberg presided.

Minutes — The Minutes of the regular meting of May 11th, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending May 15th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collector, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 136	Aug. K. Dahlberg,	250 N.E. Marshall St.	$1000.00
# 137	R. H. Miller,	Herman, Minn.	500.00

Sale of Lot at Brainerd — Mr. M. P. Hawkins, of the Credit Department, reported that he has received an offer of $250.00, with $50.00 cash, balance on time, for Lot 8, Block 1, Fairview Addition to Brainerd, Minn., owned by this Company, and asked for authority to sell the same at that price.

After considering this matter, it was voted on motion Mr. Pitus Mareck, to authorize the proper officers to consummate the deal, as reported by Mr. Hawkins.

Lease of Bijou Saloon — The Treasurer, Mr. G. J. Heinrich, reported that he has completed negotiations with Mr. Theo. L. Hays for the so-called Bijou Saloon for a lease for another year at a rental of $1400.00 per annum, which is a reduction from last years rent.

On motion of Mr. Pitus Mareck, the action of the Treasurer, as reported in the foregoing, was ratified and confirmed by this Committee and the proper officers authorized to

execute a lease with Mr. Theo. L. Hays, as reported by the Treasurer.

Edridge Building 325 Cedar Ave. — The Treasurer also reported that this Company now has a chance to lease that certain building owned by N. C. Edridge, No 325 and 327 Cedar Ave. As negotiations had not fully matured, it was resolved on motion of Mr. Pitus Mareck that the whole matter be left the officers of this Company, with full power to act.

Members of Congress and Senators — The Secretary reported that he had written to every member of Congress and the U.S. Senators of this State, in reference to revenue stamps and the investigation of alleged adulteration of malt liquors, and that nearly all have replied favorably, which replies were read.

Letter from Secretary U.S. Brewers' Association — A communication from the Secretary of the United States Brewers' Association, relative to the proposed increase of tax on beer was read and carefully considered. The Secretary suggested that he would take up this matter with the other home concerns and with them see to it that the suggestions contained in the communication, be carried out.

The members present expressed themselves as satisfied with the suggestion.

On motion of Mr. C. O. Lampe the Committee adjourned.

Pitus Mareck, Secy

Minneapolis, Minn., May 25th, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn, May 25th, 1897, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Norenberg, Pitus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

The President Mr. H. H. Eastman presided.

Minutes — The Minutes of the regular meeting of May 18th 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending May 22 nd, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 138	O. Beauregard,	East Grand Forks, Minn.	$ 50.00
# 139	J. H. Brown,	521 Hast. Ave. So	400.00
# 140	Matt. Newman,	Royalton, Minn.	500.00

The Secretary reported that the President and he signed the following instruments:—

Sat. Mortgage H. H. Anderson and Hans Boss — Satisfaction Piece of Chattel Mortgage made H. H. Anderson and Hans Boss to Frank J. Hortenbach, and assigned to this Company.

Release of Claim Minneapolis Brewing Company to Valentine P. Fertig, Winona, Minn.

Eldridge Building 325 and 327 Cedar Ave. — The Treasurer Mr. G. J. Heinrich, reported that he had seen Mr. W. C. Eldridge in regard to the leasing of his building No. 325 - 327 Cedar Ave., and that he has made arrangements with Mr. Eldridge to have the present lease, which he now holds, assigned to this Company.

The lease referred to was executed on the 15th day of February, 1897, and runs for one year. The action of the Treasurer was ratified and confirmed on motion of Mr. Pitus Mareck.

A. Rep., Moorhead Letter H. H. Kiemer — The Auditor's report on the Moorhead Agency was read, Also a letter from H. H. Kiemer, Deadwood S. D., dated May 18th, 1897, reporting on the various accounts.

On motion of Mr. C. O. Lampe, the Committee adjourned.

Pitus Mareck, Secy

Minneapolis, Minn., June 1st 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., June 1st, 1897, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Norenberg, Pitus Mareck, and G. J. Heinrich, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb was also present.

The President Mr. H. H. Eastman presided.

Minutes — The Minutes of the regular meeting of May 25th, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending May 29th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 141	Anderson and Sandberg,	227 Nicollet Ave	$ 500.00
# 142	Isaac Heil	42 So — 6 th St.	1000.00
# 143	Ole Anderson	Argyle, Minn.	100.00

The Auditor's report on East Grand Forks Agency

dated May 28th, 1897, was read.

Treasurer's Report on Notes #117 and #120

The Treasurer Mr. G. J. Heinrich, submitted the following Report:-

"To the Executive Committee,
Minneapolis Brewing Co.

Gentlemen:-

Herewith desire to report that note #120 for $10.000. 60 days, was given to Swedish American National Bank to take up note #117 due May 25th. of $10.000., interest paid to maturity at the rate of 6%, signed by the proper officers.

Respectfully submitted
G. J. Heinrich, Treas"

On motion of Mr. Pitus Mareck, the report was adopted and the action of the officers ratified and confirmed by this Committee.

Letter P. W. Pratt in ref. to Loan for Jos. Fiedler

A letter was read from Agent P. W. Pratt, Pipestone, Minn., dated May 27th, 1897, making application for a loan of $500.00 for Joseph Fiedler, of Lime Creek, Minn.

Auditor Mueller in his report on the Pipestone Agency, dated May 10th, 1897, reports on the same subject. After considering the loan, it was voted on motion of Mr. P. D. Noerenberg, that the whole matter be referred to the officers with full power to act.

A. G. Anderson Duluth Matter

The Secretary reported that Agent A. G. Anderson, Duluth, Minn., ordered a car of Beer which would increase his account about $800.00 over and above the stipulated credit limit and that he had answered Agent Anderson's letter accompanying the order by saying that the car could not be shipped and stating the reasons for taking that position. After considering the situation at Duluth very carefully and taking everything into consideration, it was thought best to ship the car and make a change of agents, as it seems that Mr. Anderson does not care to live up to his part of the agreement as to the credit limit. The whole matter was referred to the officers with the understanding that a change be made as soon as possible.

Miller Bros Building Excelsior

The Secretary also reported that in conformity with the understanding had at the last meeting, he has offered the Miller Bros., who are erecting a building at Excelsior, Minn., $25.00 rent per month for such a time until the first license expires, and that the proposition has been accepted. It is understood that the officers will endeavor to find a suitable party to open a saloon in that building.

On motion of Mr. Pitus Mareck, the Committee adjourned.

Pitus Mareck, Secy

Minneapolis, Minn., June 8th, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company, was held at the office of the Company, Minneapolis, Minn., June 8th, 1897, at 10 o'clock A. M., at which meeting the following members were present to wit: Messrs. P. D. Noerenberg, Pitus Mareck, G. J. Heinrich and C. O. Lamprecht, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb was also present.

In the absence of the President, Vice President Mr. P. D. Noerenberg presided.

Minutes

The Minutes of the regular meeting of June 1st, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold

The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending June 5th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors and Report of Beer sold.

Duluth matters discussed with A. G. Anderson

The Secretary reported that in the A. G. Anderson, Duluth matter, the officers decided to have Mr. Anderson come down so that the Committee can hear what he has to say regarding the present situation. They thereupon called in Mr. Anderson who thoroughly discussed matter with the members, after which he withdrew. After considering everything passed between Mr. Anderson and the Committee carefully, it was decided to refer the whole matter to the Officers with full power to act.

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Fred. Hecklin Matter

The same action was taken regarding the application by Agent Bachmeyer, of Carver, for a loan for Fred Hecklin of $1700.00 with which to buy out his brother Hugo Hecklin.

Webster S.D. Licnse

The matter of this Company's taking out a wholesale license at Webster, S.D., was also referred to the officers.

Broderick Building

Mr. G. J. Hsmrick, the Treasurer, reported that the so-called Broderick lease on that certain brick building corner of Main St. S.E. and Central Ave., will expire July 1st, and that due notice has been given Mr. Broderick that this Company intends to vacate the building by that time.

Furthermore the Treasurer stated that he was in favor of making arrangements with Mr. Broderick, provided he would lease the building at a reasonable figure. This matter was carefully considered and finally voted that the leasing of the property be left to the Treasurer with full power to act.

On motion of Mr. C.O. Lampe, the Committee adjourned.

Titus Mareck, Secy

Minneapolis, Minn., June 15th, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., June 15th, 1897, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Norenberg, Titus Mareck, G.J. Hsmrick and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb was also present.

In the absence of the President, Vice President Mr. P.D. Norenberg presided.

Minutes

The Minutes of the regular meeting of June 8th, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold

The Treasurer, Mr. G.J. Hsmrick, submitted the following reports for the week ending June 12th, 1897, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. G.J. Hsmrick, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#145	Anderson and Burke,	Eveleth, Minn.	$300.00
#146	P. Breginski,	Winona "	400.00
#147	Matth. Huth,	Shakopee "	30.00
#148	John P. Koch	New Brighton "	500.00

Auditor's Reports

The Auditor's reports were read on the Crookston, Brainerd, Walker, Staples, Little Falls, Sauk Centre and St. Cloud Agencies.

Leases for following Richter Building

The Officers reported that they have leased in behalf of this Company, the following store buildings for saloon purposes, to wit:

The ground floor and basement stories of the C.H.A. Richter brick building, known and designated as #311 Hennepin Ave., together with all the saloon Furniture and Fixtures contained therein, at a rental of $100.00 per month and for a term of three years. And

H.P. Blakeman Building

The ground floor and basement stories of the H.P. Blakeman building, known as #401 Plymouth Ave., for a term of three years, at a rental of $27.50 per month, for the first six months, and $25.00 per month for the second six months of the first year, and $30.00 per month for the first six months of the following two years, and $25.00 per month for the last six months of the same term.

The action of the officers in leasing the store rooms in the foregoing reported, was ratified and confirmed by this Committee on motion of Mr. C.O. Lampe.

On motion of Mr. C.O. Lampe, the Committee adjourned.

Titus Mareck, Sec

Minneapolis, Minn. June 22nd, 1897

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., June 22nd, 1897, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Nowenberg, Titus Mareck, G.J.Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb was also present.

In the absence of the President, Vice President Mr. P.D. Nowenberg presided.

Minutes

The Minutes of the regular meeting of June 15th 1897, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold

The Treasurer, Mr. G.J.Heinrich, submitted the following reports for the week ending June 19th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor License

On motion of Mr. G.J.Heinrich, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#149	E. Hulick,	Walker, Minn.	$500.00
#150	H. H. Hubbard,	Gladstone, Mich.	500.00
#151	Otto Hitte,	16-18 Central Ave.	739.00
#152	P. M. Paulds,	Arcadia, Wis.	125.00
#153	P. Rekowsky,	Pine Creek "	100.00
#154	J. Ryan,	Arcadia Wis.	100.00
#155	Mc Hale & Hogan,	Sparta, Minn.,	100.00
#156.	Peterson Bros.	Duluth, "	500.00
#157	Martin Smith,	Duluth, "	250.00
#159	Max Pankhamel,	Moorhead "	500.00

The Secretary reported that the proper officers signed the following instruments:

Sat. Mortgage A.E. Holstrom & wife

Satisfaction of Mortgage, Minneapolis Brewing Company to Andrew E. Holstrom and wife, Madison, Minn.

Sat. Mortgage P. Connor & wife

Satisfaction of Mortgage, Minneapolis Brewing Company to Patrick Connor and wife, Pine City, Minn.

Sat. Mortgage O. Heisenberg & wife

Satisfaction of Mortgage, Minneapolis Brewing Company to Chas. J. Heisenberg and wife, Arcadia, Wis.

Lease Edridge Building

The Treasurer, Mr. G.J.Heinrich, reported that Mr. A.C. Edridge, of whom this Company has leased the building #325-327 Cedar Ave., had called at the office and stated that he was badly in need of $500.00, and not knowing where and how to get it, he offered to sign a new lease for his building for one year, and also a receipt for $720.00, the full amount of the rental if this Company would let him have the money. In explaining the situation, Mr. Heinrich stated that the officers had agreed to let Mr. Edridge have the money, as they considered it a very good investment. Thereupon it was voted on motion of Mr. Titus Mareck, that the action of the officers referred to in the foregoing be confirmed and ratified by this Committee.

A.G. Anderson Land Renville County

Mr. M.P. Hawkins, of the Credit Department, presented to the Committee a statement from the County Treasurer of Renville County, showing the total amount due on that certain piece of land in that County assigned by Agent A.G. Anderson to this Company as collateral. In this connection the officers stated that the land is considered worth at a conservative estimate from $1000. to $1200., and recommended that the officers be authorized to clear the title of that property, provided Mr. Anderson will deed the same to this Company for an amount agreed upon to be credited to his account. A motion authorizing the officers to carry out the suggestions as in the foregoing stated, was finally adopted.

Miss Anna Paulson Salary

The Treasurer reported that when Miss Anna Paulson was engaged as stenographer, it was at a salary of $40.00 per month for the first year with a promise of an increase to $50.00 per month after that. He thereupon moved that Miss. Paulson's salary be fixed at $50.00 per month from and after July 1st. 1897.

The motion prevailed.

Auditor Muenze Salary

At the same time he stated that the salary of Mr. Wm. Muenze, as Auditor, has not been fixed, and in that connection moved that he be paid the same salary as his predecessor, who received $150.00 per month. This motion also prevailed.

On motion of Mr. G.J.Heinrich, the Committee adjourned

Titus Mareck, Sec.

Minneapolis, Minn., June 29th, 1897.

Regular meeting of the Executive Committee:

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., June 29th, 1897, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Koerneberg, Titus Marecek, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney Mr. A. C. Cobb was also present.

The President Mr. H. H. Eastman presided.

Minutes — The Minutes of the regular meeting of June 22nd, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending June 26th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collector, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. Titus Marecek, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#160	J. H. Locke,	Fulda, Minn	$800.00
#161	Koehnel + Burkhardt,	Crookston, Minn.	300.00
#162	H. J. Peterson,	Moorhead "	300.00
#163	Ernest Polsch	Crookston "	300.00
#164	Joseph Patock	Sauk Rapids "	500.00
#165	J. H. Peterson	Crookston, "	300.00
#166	Gust Carlson	Duluth, "	1000.00

Lease Holford #25 Wash. Ave N. — The Treasurer, Mr. G. J. Heinrich, reported that he has completed negotiations with Mr. Thos. Wolford, for the renting of his two story brick building, #25 Wash. Ave N., for two years from July 1st, 1897, at a rental of #1200.00 per year. On motion of Mr. C. O. Lampe, the action of the Treasurer in the foregoing reported, was confirmed and ratified by this Committee.

Sat. Judgment Herm. Klitzke — The Secretary reported that the proper officers signed satisfaction Piece of Judgment, Minneapolis Brewing Co., to Herman Klitzke, Ward, S. Dak.

Purchase Schellhas Beer Depot at Kenyon Minn. and Repair — He further reported that the officers have purchased of Mr. Thos. Schellhas, Winona, Minn., his beer depot at Kenyon, Minn., for #150.00, and that Mr. A. Siegman has received instructions to put the building in proper condition for the use of the saloon-keeper at that place for the storage of beer, which they receive in carload lots. On motion of Mr. P. D. Koerneberg, the action of the officers in the foregoing reported was ratified and confirmed by this Committee.

Lerdahl and Kjos Bond — The Secretary also reported that Messrs Lerdahl and Kjos, of Watertown S. Dak., again request this Company to sign with Agent C. O. Berg, of Madison, Minn., and A. L. Flexner, of Louisville, Ky., a Bond, indemnifying the bondsmen who signed their liquor bond, and that it is the same thing as brought up at the meeting of May 11th, 1897, at which meeting the officers were authorized to sign such an Indemnifying Bond which will expire July 1st 1897. The new bond is for one year from July 1st, 1897. After thoroughly considering this matter, the officers were authorized, on motion of Mr. C. O. Lampe, to sign the bond in behalf of this Company.

Miller Building Excelsior — The matter of leasing the so-called Miller building at Excelsior, Minn., was again taken up and thoroughly considered, and on motion of Mr. P. D. Koerneberg, voted, that the officers be requested to try to make arrangements with Mr. Miller, whereby he will release this Company from its promise to rent his building for one year.

On motion of Mr. G. J. Heinrich, the Committee adjourned.

Titus Marecek, Secy

Minneapolis, Minn., July 6th, 1897

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis Minn., July 6th, 1897, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W.W. Eastman, P.D. Sorenberg, Pitus Mareck and G.J. Heinrich, constituting a majority and quorum of said Committee.

Attorney Mr. A.C. Cobb was also present.

The President Mr. W.W. Eastman presided.

Minutes — The Minutes of the regular meeting of June 29th, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending July 3rd, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G.J. Heinrich, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 167,	E. Krause	414 - 14th Ave So	$1000.00
# 168,	Geo. H. Ambrust,	Rapid River, Mich.	200.00
# 169,	Louis Schmoll,	Gaylord, Minn.	500.00
# 170,	C.C. Hoch	Crookston, "	500.00
# 171	O.P. Johnson,	Crookston "	200.00
# 172	O.O. Innvdet and Dom. Innvdet,	Crookston, Minn	200.00
# 173	Thos. Connelly,	Elkton, S.D.	600.00

Auditor's Reports — The Secretary read the Auditor's reports on the Litchfield and Delano Agencies.

Lease Knobel Building — Mr. G.J. Heinrich reported that he had completed negotiations with Mr. Fred. Knobel, administrator of the Estate of Henry Knobel, deceased, for the renting of the first floor and basement of the building known and designated as # 122 South 2nd Ave., at a rental of $600.00 per year, from July 1st, 1897.

On motion of Mr. P.D. Sorenberg the action

of the Treasurer in the foregoing reported, was ratified and confirmed by this Committee.

Sat. Mortgage Erick and Mary Lind — The Secretary reported that the proper officers have signed Satisfaction Piece of Mortgage, Minneapolis Brewing Company to Erick and Mary Lind, City

On motion of Mr. G.J. Heinrich, the Committee adjourned.

Pitus Mareck, Secy

Minneapolis, Minn., July 7th 1897

Regular Quarterly Meeting of the Board of Directors

A regular quarterly meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., July 7th, 1897, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. Pitus Mareck, A.C. Cobb, M.P. Hawkins, J.O.P. Wheelwright and Jacob Kemp.

In the absence of the President and Vice President, Mr. Jacob Kemp was elected President protem.

There being no quorum present, it was voted to adjourn on motion of A.C. Cobb

Pitus Mareck, Secy

Minneapolis, Minn., July 13th, 1897

Regular Meeting of the Execution Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., July 13th, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Pitus Mareck, G. J. Hmirich, and C. O. Laupe, constituting a majority and quorum of said Committee.

Attorney Mr. A. C. Cobb was also present.

In the absence of the President, Vice President Mr. P. D. Norrenberg presided.

Minutes — The Minutes of the regular meeting of July 6th, 1897, as herein recorded, were read and approved.

Loans Liquor Licenses — On motion of Mr. C. O. Laupe, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#174	Olaus Wang,	City	$300.00
#175	C. A. Hoffman,	105 Wash. Ave. So	$1000.00
176	H. H. Hardesty	2500 So. 24th St.	1000.00
177	F. P. Murphy	929 Cedar Ave	1000.00
179	Hogan & Johnson,	1510 So 3rd St	1000.00
180	Nelson & Larson	1405 Wash. Ave So.	1000.00
181	Frank White	323 So - 3rd St	1000.00
182	Pearson & Hettergren,	701 Wash. Ave So	1000.00
183	Ed. Joyce,	29 High St.	1000.00
184	H. L. Elschlager,	250 - 1 St. Ave So	1000.00
185	Fred Havekins	311 Hennepin Ave	1000.00
186	Ygnberg & Monson	25 Wash. Ave N.	1000.00
187	A. Anderson,	N. E. Main St	1000.00
188	Gust. Sommerfeldt,	1301 N. E. Marshall St.	400.00
189	Math. Schon	1319 N. E. " "	1000.00
190	C. Motz & Co,	1227 N. E. Main St	1000.00
191	Math. Iltis,	502 Central Ave.	1000.00
192	Thos. Libby	120 " "	900.00
193	H. A. Oswald,	30 No First St.	1000.00
194	Fred La Page	101 So 1st "	500.00
195	Murphy & Foutell,	St. Cloud Minn	200.00

Auditor's Report — The Secretary read the Auditor's report on the Virginia Agency, and a letter from Agent Thompson, Crookston, Minn., regarding the matter of other

concerns offering the beer to our customers at Preston at reduced prices.

Proposals for Duplicate System of Piping — The Superintendent, Mr. J. P. Thiedenbeck, presented to the Committee proposals for the putting in of a duplicate system of piping from the boiler room to the machinery room. After reading the bids, it was voted on motion of Mr. Pitus Mareck to refer the matter to the officers with full power to act.

On motion of Mr. C. O. Laupe the Committee adjourned.

Pitus Mareck, Secy

Minneapolis, Minn., July 20th, 1897.

Regular Meeting of the Executive Comittee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., July 20th, 1897, at 10 o'clock A M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Pitus Mareck, and G. J. Hmirich, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb was also present.

In the absence of the President, First Vice President, Mr. P. D. Norrenberg, presided.

Minutes — The Minutes of the regular meeting of July 13th, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Hmirich, submitted the following reports for the weeks ending July 10th and 17th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G. J. Hmirich, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#196	Sam. Sampson	1429 Wash. Ave. So.	$225.00

#197	Gaus & Heisenberger,	#18 Wash Ave N.	#1000.00
198	Johnson & Co,	206 " " So	1000.00
199	A.B. Pliemes,	400 Cedar Ave	1000.00
200	H. Evenson,	326 " "	1000.00
201	Olson & Co,	407 Central Ave	1000.00
202	John H. Ruhse,	301 Plymouth "	1000.00
203	Moe & Jernstad	2011 Wash. Ave N.	550.00
204	Otto Schwartz	1808 - 2nd St N.	400.00
205	Peter Spaniol,	St. Cloud, Minn	150.00
206	Edw. Millar,	Sauk Rapids, "	100.00
207	Chas Wiese,	Delano, "	300.00
208	H. Haefner,	Alma, Wis	200.00
209	Jos. Miller & John Brechholz,	Mankato, Minn.	1000.00
210	John B. Gustavson,	Moorhead "	500.00
211	John Schneider,	" "	500.00

Sat. Mortgage Frank Pellowski

The Secretary reported that the proper officers signed satisfaction of mortgage, Minneapolis Brewing Company to Frank Pellowski et al, Arcadia, Wis.

Treasurer's Report

The Treasurer submitted the following report, to wit:

To the Executive Committee.
Minneapolis Brewing Company.

Gentlemen:—

Note #121 / #119

Herewith desire to report that Note #121 for $5000.00 was given to the German American Bank, to take up note #119, due July 6th, for $5000.00. Interest paid to maturity at the rate of 6%, signed by the proper officers, Mr. P. D. Koerneberg signed as Vice President, Mr. H. H. Eastman being out of the City.

Respectfully submitted
G. J. Heinrick, Treas.

On motion of Pitus Mareck, the action of the officers in the foregoing reported, was confirmed and ratified by this committee.

Renting Griffith Building

The Treasurer, Mr. G. J. Heinrick, reported that he has completed arrangements with Mr. J. M. Griffith, for the renting of his two-story brick building, #500 & 502 Wash Ave. N., for one year from July 1st, 1897, at a rental of $1000.00 per year. On motion of Pitus Mareck, the action of the Treasurer in the foregoing reported was confirmed and ratified by the Committee.

Contract N. Western Fuel Co

The Secretary reported that Superintendent, Mr. S. P. Hiedenbeck, had contracted with the Northwestern Fuel Co., for this Co's supply of grate and lump coal and screenings, accepting their bids dated June 28th and 30th, 1897, those being the lowest received by him. On motion of Mr. Pitus Mareck, the action of the Superintendent in making the contract in behalf of this Co. for coal, was confirmed and ratified by this committee. (The bids in the foregoing referred to and all other bids, are placed on file under "Miscellaneous")

Mr. S. P. Hiedenbeck asked for a leave of absence of twenty days which was granted on motion of Mr. Pitus Mareck.

On motion of Mr. G. J. Heinrick, the Committee adjourned

Pitus Mareck, Secy

Minneapolis, Minn., July 29th, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company, was held at the office of the Company, Minneapolis, Minn., July 29th, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Koerneberg, Pitus Mareck, G. J. Heinrick and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney Mr. A. C. Cobb was also present.

In the absence of the President, first Vice-President, Mr. P. D. Koerneberg, presided.

Minutes

The Minutes of the regular meeting of July 20th 1897, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold

The Treasurer, Mr. G. J. Heinrick, submitted the following reports for the week ending July 23rd, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expense by the City Collector, and Report of Beer sold.

Mr. G. J. Hsinick submitted the following report:

Andrew Hefty Property 625 Plymouth Ave. N.

Mr. Andrew Hefty offers for sale, his one fifth interest in the saloon property, #625 Plymouth Ave. N., for $1100.00 Cash. He now hold a mortgage against his interest of $600.00 in said property. The Property is renting for $50.00 per month. Mr. Bohm, the tenant is one of our best customers. Mr. Hefty says if this Company does not buy it, he will try to sell in some other direction. Submitted for your considerations.

On motion of Mr. Titus Marcek, the matter of the foregoing reported by the Treasurer, was referred to the Treasurer with full power to act in behalf of this Company.

Mr. G. J. Hsinick submitted the following report:

Note #122 for $120

Herewith desire to report that Note #122 for $10000.00 three months, was given to the Swedish American National Bank to take up Note #120 due July 24th, of $10000.00, interest paid to maturity at the rate of 6%, signed by the proper officers. Mr. Eastman being out of the City, Mr. P. L. Sorenberg signed as Vice President.

Respectfully submitted by G. J. Hsinick, Treasurer.

The action of the officers in the forgoing reported, was ratified and confirmed on motion of Mr. Titus Marcek.

L. P. Wiedenbeck Report Material

The Annual Report of Supt., Mr. L. P. Wiedenbeck showing the amount of material used during the year and the average cost per barrel of beer manufactured, was read and then ordered placed on file with the Cash Report.

Loans Liquor Licenses

On motion of Mr. G. J. Hsinick, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit

#212	Jos. Anderson,	701 Wash Ave.	$844.75
213	Moss Bros.,	114 Hennepin Ave.	750.00
214	Nick. Jaax,	1101 Main St. N.E.	500.00
215	Ole Lodgord,	222 - 20th. Ave,	1000.00
216	Jas. M. Aubrecht,	1814 - Wash. Ave So	1000.00
217	Anderson & Burke,	Eveleth, Minn.	325.00

#218,	C. A. Remley,	Moorhead, Minn.	$300.00
219	Thomas Audison	" "	600.00

W. A. Osborne Lease

The Secretary reported that the proper officers signed lease in triplicate Minneapolis Brewing Co., to W. A. Osborne for that certain tract of land in North Dakota, being the N. W. 1/4 of Section 26, in Township 143, Range 59 West, containing 100 acres more or less.

On motion of Mr G. J. Hsinick, the action of the officers in the forgoing reported, was ratified and confirmed by this Committee.

Auditor's Report

The Auditor's Report on the Barron and Sault Ste. Marie Agencies were read.

On motion of Mr. G. J. Hsinick, the Committee adjourned.

Titus Marcek, Secy

Minneapolis, Minn., Aug. 3rd, 1897

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company, was held at the office of the Company, Minneapolis, Minn., Aug. 3rd, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Nocenberg, Titus Mareck and G. J. Heinrich, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb was also present.

In the absence of the President, First Vice President, Mr. P. D. Nocenberg presided.

Minutes — The Minutes of the regular meeting of July 27th 1897, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending July 31st, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expense by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#220	Thos. Gallagher,	110 - 3rd st So.,	$900.00
221	Louis Opsahl,	Berlin, Anoka Co.,	500.00
222	P. P. Murphy	925 Cedar Ave.	100.00
223	Henry Veidt,	Anoka, Minn.	800.00
224	P. J. Pacina,	117 Main st. S.E.	400.00
225	Lee Hammerlund,	929 Wash. Ave So	1000.00
226	Dan Sullivan,	E. Grand Forks Minn.	2500.00
227	Louis Limitt,	Rapid River, Mich.	200.00

Lease Broderick Building — The officers reported that they have made a new lease with Mr. J. P. Broderick for his building, corner of Central ave. and Main st. S.E., for a term of three years at a rental of $1500.00 per year, and that the lease in duplicate has been signed by the proper officers of this Company. The action of the officers in the foregoing reported, was ratified and confirmed on motion of Mr. G. J. Heinrich.

Andrew Hefty Building — The Treasurer, Mr. G. J. Heinrich, reported that he has bought of Mr. Andrew Hefty, in behalf of this Company, his one fifth interest in the saloon property, #625 Plymouth Ave. No. for $1000., being authorized to do so by motion passed at the last meeting.

On motion of Mr. G. J. Heinrich, the committee adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Aug. 10th, 1897

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company, was held at the office of the Company, Minneapolis, Minn., Aug 10th, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. Titus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney W. J. O'B. Wheelwright was also present.

In the absence of the President and First Vice President, Mr. C. O. Lampe was elected President pro tem.

Minutes — The Minutes of the regular meeting of Aug. 3rd, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Aug. 7th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted, and the loans in accordance with the stipulations set forth in said applications, granted, to wit:

#228	Chas. O. Bader,	416 - 2nd St. So.,	$500.00
#229	Ivar E. Olimb,	1229 - Wash. Ave "	500.00

#230	Frank Wanci & Ephraim Pelati,	Virginia, Minn.,	$ 300.00
231	A. H. Anderson,	Duluth, Minn.	300.00
232	Frank Shannon,	Perry, S. D.	350.00

Storage Bdg. Grand Marais Mich

The matter of erecting sub-agencies at Corinna, Seney and Grand Marais, Mich., tributary to the Sault Ste. Marie Agency, which was recommended by both our Auditor, Mr. Mueller and agent J. K. Priester, was taken up and carefully considered and finally voted on motion of Mr. G. J. Heinrich, that the proper officers be and they hereby are instructed to proceed forthwith with the erection of a suitable building at Corinna and if found necessary by the officers, to proceed also with the erection of sub-agencies at the other two places.

On motion of Mr. Titus Mareck, the Committee adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Aug. 24th, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Aug. 24th, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, Titus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney Mr. A. C. Cobb was also present.

The President Mr. W. W. Eastman presided.

Minutes

The Minutes of the regular meeting of Aug. 10th, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer sold.

The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the weeks ending Aug. 14th and 21st, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 233	Nelson and Blomquist,	1100 Wash. Ave. So.	$ 1000.00
234	John Baumann,	314 Hennepin Ave.	1000.00
235	Isaac. Weil,	40 and 42 So. 6th St.	1000.00
236	Henry Enger,	317 Wash. Ave. So	1000.00
237	P. E. Pabst,	126, - 4th St. So.	1000.00
238	Howard Bridges,	220. Central Ave.	1000.00
239	Graham's Place	459 Adams St. N.E.	1000.00
240	Chas. Nelson,	112 So - 3 rd St.	100.00
241	Frank Kelly and H. Brennan,	18 N. 5th St.	1000.00
242	Barker & Palmer,	221 Cedar Ave.	1000.00
243	Harvey N. Thompson,	1801 Wash. Ave. N.	1000.00
244	Ole Damm,	327 Cedar. Ave.	1000.00
245	Nic Becker,	323 - 20th Ave. N.	1000.00
246	J. H. Brown,	521 Wash. Ave So.	1000.00
247	Anton Schoon,	319 " " So	1000.00
248	Allen & Jackson,	1507 " " So	900.00
249	Geo. E. Kehr,	244 Nic. Ave.	1000.00
250.	Nels A. Booth,	1202 Wash. Ave So	880.00
251	J. P. Kohl,	Barron, Wis	300.00
252	Hy. Sherf,	Golden Valley, Minn.	500.00
253	E. E. Perrill,	234 So - 2nd Ave.	1000.00
254	R. Peterson,	Mankato, Minn.	500.00

The Secretary reported that the proper officers signed the following instruments:

Sat R. E. Mortg. Mc Hale & Hogan

Satisfaction Piece of Real Estate Mortgage, Minneapolis Brewing Co. to Edward Mc Hale and Thos. Hogan.

Sat. Ch. Mortg. H. Bridges

Satisfaction Piece of Chattel Mortgage, Minneapolis Brewing Co. to Howard Bridges.

Sat. Ch. Mortg. Sorn Evenson

Satisfaction Piece of Chattel Mortgage, Minneapolis Brewing Co. to Sorn Evenson, Waseca, Minn.

Sat. Ch. Mortg. T. Monahan

Satisfaction Piece of Chattel Mortgage, Minneapolis Brewing Co. to Thos. Monahan, Little Falls, Minn.

Agreement T. Wandock

Agreement for the sale of saloon fixtures to Thomas Wandock, Litchfield, Minn.

Letters were read from A. H. Smith, Pittsburg

Letter P. H. Smith Pepsinizing

Pa., relative to his invention to pepsinizing Beer, Ales, and c.; also from Agent A. C. Kuhfeld, Moorhead, Minn., regarding the situation in North Dakota, and about the new brewery at Moorhead coming out with its beer., and a letter from Oliver S. Keay, Park Rapids, Minn., in regard to establishing an agency at that place.

Letter A. C. Kuhfeld

Letter Oliver S. Keay

After carefully considering the contents of these letters and other matters of importance, the Committee adjourned on motion of Mr. G. J. Heinrich.

Titus Marecek, Secy

Minneapolis, Minn., Aug. 31st, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Execution Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Aug. 31st. 1897, at 10 o'clock A.M. at which meeting the following members were present, to wit; Messrs. W. W. Eastman, P. D. Sperenberg, Titus Marecek, G. J. Heinrich and C. C. Lampe, constituting a majority and quorum of said Committee.

Attorney Mr. A. C. Cobb was also present.

The President Mr. W. W. Eastman presided.

Minutes

The Minutes of the regular meeting of Aug 24th 1897, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold

The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Aug. 28th, 1897, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expense by the City Collector, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. Titus Marecek, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 255	Geo. Pomerleau,	215 N. 1st St.	$ 200.00
256	Wm. Shields and Wife,	Crookston, Minn.	500.00

Auditor's

The Secretary read the Auditor's reports on the

Report

New Richland and Rochester Agencies.

Sat. Judgment Jos Uhrig

It was also reported that the proper officers signed Satisfaction Piece of Judgment, Minneapolis Brewing Company to Joseph Uhrig, Boston, Mass.

The Treasurer, Mr. G. J. Heinrich, reported that a New York party had offered to sell $ 10000. of this Company's Gold Bonds at par, flat. After discussing the advisability of buying these Bonds, it was voted on motion of Mr. Titus Marecek that the Treasurer be and he hereby is authorized to buy at par, flat, the $ 10000. Bonds of this Company in the foregoing reported.

Location Central Ave Jos. Swick

The officers reported that for some time they have been trying to secure a location on Central Ave., between 7th & 8th Sts., and that they have been negotiating with one Mr. Jos. Swick, who owns the North east Corner on Central and 7th Avenues, N.E.

They also reported several propositions which Mr. Swick has made. After thoroughly considering the advisability of leasing a part of Mr. Swick's lot, it was voted on motion of Mr. Titus Marecek that the whole matter be referred to the officers of the Company with full power to act.

On motion of Mr. G. J. Heinrich, the Committee adjourned.

Titus Marecek, Secy

Minneapolis, Minn., Sept. 7th, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn, Sept. 7th, 1897, at 10 o'clock A. M. at which meeting the following members were present, to wit: Messrs. W. H. Eastman, P. D. Norcumberg, Pitus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney Mr. A. C. Cobb was also present.

President Mr. W. H. Eastman presided.

Minutes — The Minutes of the regular meeting of Aug. 31st, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Sept. 4th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. P. D. Norcumberg, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 257	A. M. Anderson,	1328 - So. 2nd St.	$ 250.00
# 258	I. Henry,	21 Nicollet Ave	1000.00

The Secretary reported that the proper officers signed the following instruments:

Sat. Mortgage A. M. Johnson — Satisfaction Piece of Chattel Mortgage, Minneapolis Brewing Company to A. M. Johnson, Grand Rapids, Minn.

Sat. Mortgage O'Leary & Frazer — Satisfaction Piece of Chattel Mortgage, Minneapolis Brewing Company to O'Leary and Frazer, Grand Rapids, Minn.

Auditor's Reports — The Secretary read the Auditor's reports on the Le Sueur, Mankato and Winona Agencies.

Rebuilding Office for Credit Department — Mr. W. P. Hawkins of the Collection Department, requests that the open space in the hall be partitioned off, forming two rooms, as the rooms assigned to his department have become inadequate. After carefully considering Mr. Hawkins's request, it was voted on motion

of Mr. Pitus Mareck to refer the whole matter to the officers of this Company with full power to act.

Letter R. H. Smith Pepsinizing Beer — A lengthy letter from Mr. R. H. Smith, Pittsburg, Pa., dated Aug. 31st, 1897, in reference to his Trade Mark for pepsinizing beer, was read. Giving this subject careful consideration, it was thought best by some of the members that the Scientific Station be consulted regarding this matter.

Peter Jahnsen Note — The Treasurer, Mr. G. J. Heinrich, made the following verbal report: Mr. Peter Jahnsen, corner 3rd. st. and 1 st. Ave So., called on me and stated that he would like to borrow $2000.00 of a bank with which to pay his bills, and wanted me to endorse his note, as he cannot borrow the money otherwise. He also stated that his reason for asking me to endorse the note, is that he does not want to borrow the money of this Company, because he wants to have it kept private; and furthermore, does not like to give a Chattel Mortgage, and that in consideration of this favor, he will buy his supply of Keg beer from this Company.

I told Mr. Jahnsen that I would endorse his note provided he will live up to his promise, and I now request the Committee to pass a resolution protecting me from any loss by reason of said transaction, as I agreed to endorse the note in the interests of this Company. Thereupon Mr. Pitus Mareck moved the adoption of the following resolution:

Resolved, That if the Treasurer endorses a note of $2000.00 for Mr. Peter Jahnsen, then this Company shall protect said Treasurer from loss by reason of said endorsement.

The resolution was adopted.

On motion of Mr. C. O. Lampe, the Committee adjourned.

Pitus Mareck, Secy

Minneapolis, Minn., Sept, 14th, 1897

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Sept. 14th, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Norenberg, Titus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney Mr. A. C. Cobb was also present.

President Mr. H. H. Eastman presided.

Minutes — After the reading of the Minutes of the regular meeting of Sept. 7th, 1897, as herein recorded, Mr. G. J. Heinrich stated that part of his report on the proposition made by Mr. Peter Johnson, where it states that he told Mr. Johnson that he would endorse his note provided he will live up to his promise, etc., was incorrectly recorded and asked to have the Minutes amended to conform with his report, and moved that the last seven lines of his report, as recorded in the Minutes of the meeting of Sept. 7th, 1897, be stricken out excepting the words "Thereupon Mr. Titus Mareck moved the adoption of the following resolution" and insert in lieu thereof the following: " I told Mr. Johnson that I would consider his proposition, and now lay the matter before your Committee for your kind consideration. If satisfactory that I endorse Mr. Johnson's note, I would ask the Committee to pass a resolution protecting me from any loss by reason of said transaction, as the endorsement by me of the note is in the interests of this Company. This motion was adopted, and thereupon the Minutes, as herein recorded and amended, approved.

Reports Cash Expense Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Sept. 11th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and report of Beer Sold.

Loans Liquor Licenses — On motion of Mr. C. O. Lampe, application #259 of John Gustafson for a loan of $1000.00 for liquor license was accepted, and the loan, in accordance with the stipulations set forth in said application, granted.

The Treasurer submitted the following report:

Statement Robert Lampe Cash — Herewith submit report of the condition of Robert Lampe, Cash as found upon taking charge July 9th, 1897.

July 3rd, 1893	Short slip		$ 30.22
Mch. 5, '95	Check of Jas Cummings which was a forgery which he cashed on an order for case beer. Check was given to Jos. Lawrence, Detective		15.00
Nov. 14/96	Check of J. P. Wilcox found to be a forgery cashed, thinking it was O.K.		65.00
Dec. 2/96	Balance of $200.00 note after deducting the 2 forged checks and cash of $75.00 paid		45.00
July 7/97	Cash as charged in his cash record,		25.00
" 10/ "	Cash slip order on City Office,		3.00
			$ 183.22
	His cash record showed he was over		67.80
	Amount to be accounted for,		$ 115.42
	In proving up his cash, found it over,	$ 53.71	
	Out of which should be deducted for cash held out of the different employees pay and not found,		
July 3/97	John Mikesch	$ 7.70	
Apr. 20/97	Geo. Kromptgen,	15.00	
	C. Hauser,	7.50	
March. 20/97 to July 5/97	Louis Sikorski	21.00	$ 41.20
			$ 102.91

At the time he placed his note in the drawer which covered the forged checks, he was to pay on it each month until the full amount was paid and which certainly would have been paid had he lived. During his entire employment since 1892, he never was off a day and in view of this fact, feel that the Company could well afford under the circumstances, to credit him with two months vacation at his regular salary, or $200.00, which would clear up his accounts and leave a small balance to be paid his wife.

Respectfully submitted
G. J. Heinrich, Treas.

On motion of Mr. Titus Mareck, the report was

adopted, and the Treasurer authorized to carry out his recommendations contained in the same. The report is placed on file with the weekly cash report.

On motion of Mr. Pitus Mareck, the Committee adjourned.

Pitus Mareck, Secy

Minneapolis, Minn., Sept. 21 st, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Sept. 21 st, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, P. D. Norrenberg, Pitus Mareck, G. J. Heinrich and C. C. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb was also present.

The President Mr. W. W. Eastman presided.

Minutes — The Minutes of the regular meeting of Sept. 14 th, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Sept. 18 th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. P. D. Norrenberg, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications granted, to wit:

# 260	A. P. Nelson,	128 So - 2nd St	$ 480.00
# 261	Chas. A. Stephens,	Deadwood, S. D.	350.00
262	Ph. Theisenberger,	Arcadia, Wis	100.00

Auditor's Reports — The Auditor's reports were read on the Norwood and Carver agencies

Purchase Company's Bonds — The advisability of purchasing this Company's Bonds was taken up and carefully considered, and finally,

Bonds — on motion of Mr. Pitus Mareck, voted that the Treasurer be and hereby is authorized to purchase this Company's Bonds, if an opportunity presents itself, to an amount not to exceed $25000.00 and at a rate not to exceed par and accrued interest.

H. A. Oswald as Cashier — The matter of appointing a Cashier was taken up and on motion of Mr. Pitus Mareck, voted that Mr. H. A. Oswald be appointed as Cashier, at a salary of $100.00 per month, and that Mr. H. M. Wright be appointed as Clerk in the Credit Department, at a salary of $75.00 per month. The change to be made Oct. 1 st, 1897.

H. M. Wright as Clerk in Credit Department

Satisfaction Judgment John Blaud — The Secretary reported that the proper officers signed Satisfaction Piece of Judgment in duplicate, Minneapolis Brewing Company to John A. Blaud, Warren, Minn.

M. P. Hawkins Leave of Absence — Mr. M. P. Hawkins asked for a leave of absence for one week from Sept 23 rd, to Oct 1 st 1897, which was granted on motion of Mr. G. J. Heinrich.

Letter from Ungemach Rochester — Letters were read from H. Ungemach, Rochester, Minn., dated Sept. 17 th, 1897, in reference to the value of the Louis Bruseck property at that place.

Scientific Station Beer Peptonizing — And a letter from the First Scientific Station for the art of Brewing, dated Sept. 15 th, 1897, in reference to peptonizing beer.

Agency La Crosse — And letters from Agent J. C. Meyer, Winona, Minn., and W. Eggenberger, La Crosse, Wis., in reference to erecting an agency at that point.

On motion of Mr. Pitus Mareck the Committee adjourned.

Pitus Mareck, Sec

Minneapolis, Minn., Sept. 28th, 1897

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Sept. 28th, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, P. D. Forenberg, Titus Mareck, G. J. Hinrick and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney J. O. P. Wheelwright was also present.

President W. W. Eastman presided.

Minutes — The Minutes of the regular meeting of Sept 21st 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Hinrick, submitted the following reports for the week ending Sept. 25th, 1897, which were thoroughly examined and considered, and them ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G. J. Hinrick, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 263	O. P. Miller,	810 Central Ave,	$567.18
# 264	Paulson & Peterson,	213, N. 1st St.	400.00

Buying Company's Bonds at par — The Treasurer reported that in conformity with the motion passed at the last meeting regarding buying this Company's bonds, he bought $20.000. bonds and accrued interest and a commission of one-fourth of one per cent, and in that connection read a letter from Mr. J. H. Davis, New York, dated Sept. 24th, 1897, in which Mr. Davis strongly urges the buying of the bonds. On motion of Mr. Titus Mareck, the action of the Treasurer in the foregoing reported, was ratified and confirmed by this Committee.

Theo. Birgelen Salary — Mr. Theo. Birgelen, the City Collector, made application for an increase in his salary. After considering this matter, it was voted on motion of Mr. G. J. Hinrick, that he be paid a salary of $60.00 per month, beginning Oct. 1st, 1897. The application is placed on file with the cash report.

Contract Brewers Grains — In response to the request for bids for the brewers' grains, the following bids were received, opened and read; the amounts set opposite the respective names are the amounts of their bids per brew, to wit:

Albert Parson,	From Oct. 1st, 1897 to Apr. 1st, 1898.	$ 27,50
	" Apr. 1st, 1898 to Oct. 1st, 1898.	15.00
Alfred Warren,	From Oct. 1st, 1897 to Apr. 1st 1898.	22,50
	" Apr. 1st 1898 to Oct. 1st 1898.	15,00
Jos. Coomy,	From Oct. 1st, 1897 to Apr. 1st 1898.	25,50
	Apr. 1st 1898 to Oct. 1st 1898.	18,00
Andrew Lindquist,	From Oct. 1st 1897 to Apr. 1st 1898	25,00
	" Apr. 1st 1898 to Oct 1st 1898	15,00

Mr. Coomy is the highest bidder. All bids are placed on file with the cash report.

On motion of Mr. G. J. Hinrick, the Committee adjourned

Titus Mareck, Secy

Minneapolis, Minn., Oct. 5th, 1897

Regular Meeting of the Executive Committee:

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis Minn. Oct. 5th, 1897, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. F. D. Nocrenberg, Pitus Mareck and G. J. Hinrick, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb was also present.

In the absence of the President, First Vice President Mr. F. D. Nocrenberg presided

Minutes — The Minutes of the regular meeting of Sept 28th, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Hinrick, submitted the following reports for the week ending Oct. 2nd, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G. J. Hinrick, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 265	Chas. Hinberg,	25 Wash. Ave. So.	# 100.00
266	John Flaherty,	1501 So. 6th St.	1000.00

Purchase more Company's Bonds — The matter of purchasing some more of this Company's bonds was taken up and after careful consideration, it was voted on motion of Mr. Pitus Mareck, that the Treasurer be and he hereby is authorized to make further purchases of this Company's Bonds, if an opportunity presents itself, to an amount not to exceed # 25.000., and at a rate not to exceed par and accrued interest

Cold Storage Building Park Rapids Minn. — Next was taken up the matter of erecting a cold storage building at Park Rapids, Minn., contemplated some time ago, and on motion of Mr. Pitus Mareck voted, that the officers be and they hereby are authorized to cause the erection of a suitable cold storage building at Park Rapids, Minn.

On motion of Mr. Pitus Mareck, the Committee adjourned.

Pitus Mareck, Secy

Minneapolis, Minn., Oct. 6th 1897

Regular Quarterly Meeting of the Board of Directors.

A regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Oct. 6th, 1897, at which meeting the following members were present, to wit: Messrs. F. D. Nocrenberg, Pitus Mareck, G. J. Hinrick, A. C. Cobb and M. P. Hawkins.

First Vice President Mr. F. D. Nocrenberg presided.

There being no quorum present, it was voted to adjourn on motion of Mr. Pitus Mareck.

Pitus Mareck, Secy

Minneapolis, Minn., Oct. 12th, 1897

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Oct. 12th, 1897, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, F. D. Nocrenberg, Pitus Mareck, G. J. Hinrick and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb was also present.

The President Mr. H. H. Eastman presided.

Minutes — The Minutes of the regular meeting of Oct. 5th, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Hinrick, submitted the following reports for the week ending Oct. 9th, 1897, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G. J. Hinrick, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#267	Aug. Behrens,	Robbinsdale, Crystal Lake	$ 850.00
268	M. Pambrueck,	Winona, Minn.	400.00
269	Wm. P. Peterson,	Bertile, "	420.00
270	Schell + Kimmel,	Rolingstone, "	400.00
271	H. A. Neuman,	Lewiston, "	2500.00
272	Hoff + Harris,	306 So - 1st. Ave.	300.00
273	Moe + Jernstad,	201 Wash. Ave. N.	50.00

The Secretary read the Auditor's reports on the Morton, Gaylord, Granite Falls, Montevideo and Glencoe Agencies.

Paul Sherin Property for sale

The Treasurer, Mr. G. J. Heinrich, submitted a written report stating that Mr. Paul Sherin, of 901 Cedar Ave., has offered his saloon property for sale. After discussing this matter, it was voted on motion of Mr. C. O. Lampe, to refer it to the officers. The report is placed on file with the Cash Report.

P. D. Norenberg Report on Loans and Property at Lewiston Winona and Rochester

Mr. P. D. Norenberg, who visited Lewiston, Winona and Rochester, in behalf of this Company, reported verbally on the following matters:

Regarding the application of H. A. Neuman, of Lewiston, Minn., for a loan of $2500.00, to be secured by real-estate, Mr. Norenberg recommended the loan and stated that Mr. Neuman wants it on or before two years at seven per cent, payable in 25 Notes; that the building is a two story brick structure, 32x56 and almost new, with a one story frame addition 14x26; a new frame barn 32x56; the lot is 60x160. Mr. Neuman carries $2000.00 insurance now and if the money is advanced will increase the insurance to $2500.00. He promises to buy his supply of beer exclusively from this Company.

Brusch Mortgage

As to buying the first mortgage on the Brusch property at Rochester, Minn., Mr. Norenberg stated that it would be poor policy for this Company to do so, as it would require an investment of about $2500.00 to put the building in good condition. The Committee therefore instructed the Secretary to notify the Rochester Agent that this Company has abandoned the idea of buying the first mortgage.

Hughes and Smith Property

The matter of buying the first mortgage on certain Winona property, mortgaged by Hughes + Smith for money advanced them about a year ago, Mr. Norenberg

recommended that this Company buy the mortgage on lot 5, block 2, Morton's addition, as that property is situated in a good location and can be rented easily at $15.00 per month. The building is a new two story brick structure, and the whole property is valued by Mr. Norenberg at $2500.00. He had real-estate men in Winona value the same property and some thought it was worth $4000.00. This report was adopted and the officers instructed to carry out Mr. Norenberg's recommendations.

'The Hub' Saloon Winona Minn.

As to the advisability of continuing to control the saloon called "The Hub", Mr. Norenberg recommended that the officers of this Company make the owner of the Hub building a proposition of $45.00 per month for the building for two years, provided he will agree to put in a new front. He also stated that there are enough rooms upstairs for a family to live in.

This recommendation was also adopted and the officers instructed to take up this matter with the owner through the agent, Mr. Meyer.

On motion of Mr. G. J. Heinrich, the Committee adjourned.

Titus Mareck, Sec

Minneapolis, Minn., Oct. 19th, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Oct. 19th, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Voorhenberg, Titus Mareck, G. J. Hinrick and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb was also present.

The President, Mr. H. H. Eastman presided.

Minutes

The Minutes of the regular meeting of Oct. 12th, 1897, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold.

The Treasurer, Mr. G. J. Hinrick, submitted the following reports for the week ending Oct. 16th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. C. O. Lampe the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#274,	Thomas McGaugh,	517 Hask. Ave. So	$789.12
275	A. Doorspike,	Nelson, Wis.	700.00
276	Geo. Sick,	Rogers, Minn.	125.00
277	D. Hanlon,	St. Cloud "	200.00

The Secretary read the following Reports and letters, to wit:

Letter from A. Woodward Cloquet, Minn A. Byngtson

A letter from A. Woodward, of Cloquet, Minn., dated Oct. 14th, 1897, stating that one A. Byngston wants the agency at Cloquet for this Company's product and will give a satisfactory bond, and etc. After reading the letter and other letters recommending Mr. Byngtson, it was voted on motion of Mr. G. J. Hinrick that the officers be and they hereby are directed to make the necessary arrangements with Mr. A. Byngtson as a dealer.

Letter from Fidelity and Casualty Company

Then a letter from the Fidelity and Casualty Co., of New York, informing this Company that the financial condition of Mr. A. G. Anderson, for whom application for a bond has been made, are such as to preclude

the issuing of a bond. The Secretary stated that he would take up this matter with Mr. Anderson and request him to furnish a personal bond, which proposition was satisfactory to the Committee.

Auditor's Reports

The Auditor's reports on Pipestone and Lake Benton agencies.

The Secretary reported the following:

Ass. R. E. Mortg. to E. J. Savidge

That the proper officers signed Assignment of Real-estate mortgage, Minneapolis Brewing Company to E. J. Savidge, Summit, S. Dak.

Cold Storage Houses for Gisseton Buda and Slayton

That the officers, after careful consideration, have found it advisable and to the interests of this Company that a cold storage beer depot be erected at Gisseton, S. D., and asked the Committee to empower the officers to that effect. In this connection he called attention to the recommendations of Auditor Muenze as to erecting beer depots at Buda and Slayton, also the condition of the building at Delano, which must be repaired to a considerable extent or a new building put up. After carefully considering these matters, it was voted on motion of Mr. C. O. Lampe, to refer the whole matter to the officers with full power to act.

Purchase Company Bonds

The purchasing of some more of this Company's bonds was again taken up and after careful consideration was voted, on motion of Mr. Titus Mareck, that the Treasurer be and he hereby is authorized to make further purchases of this Company's bonds, if an opportunity presents itself not to exceed $25000. and at a rate not to exceed par and accrued interest.

On motion of Mr. C. O. Lampe, the Committee adjourned.

Titus Mareck

Minneapolis, Minn., Oct. 26th, 1897

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Oct. 26th, 1897, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W. H. Eastman, P. D. Norenberg, Pitus Mareck, G. J. Hinrick and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb was also present.

The President, Mr. W. H. Eastman presided.

Minutes — The Minutes of the regular meeting of Oct. 19th, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer sold — The Treasurer, Mr. G. J. Hinrick, submitted the following reports for the week ending Oct. 23rd, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G. J. Hinrick, application #278 of Fred. Hawkins, City, for $200.00, for a loan for liquor license was accepted, and the loan in accordance with the stipulations set forth in said application, granted.

The Secretary read the following reports and letters, to wit:

Auditor's Reports — The Auditor's report on the Moorhead and Parnesville agencies.

Letter from J. C. Meyer Hut Building — A letter from Agent J. C. Meyer, of Hinnna, Minn., in reference to the leasing of the so-called Hut Building, in which he states that the owner, Mr. P. Hayden, will rent his building to this Company for two years with the privilege of three more, at $60.00 per month, and will agree to put in a new ceiling this Fall and a new front next Spring. After considering this matter, the Secretary was directed to answer this letter by saying that the Company accepts his proposition, provided he will give it the privilege for three years more at the same rental, viz $60.00 per month, and will agree to

forthwith put in the new ceiling and the new front. If he agrees to that, the officers are hereby directed to consummate the deal.

On motion of Mr. C. O. Lampe, the Committee adjourned.

Pitus Mareck, Secy

Minneapolis, Minn, Nov. 2nd, 1897

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Nov. 2nd, 1897, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W. H. Eastman, P. D. Norenberg, Pitus Mareck and G. J. Hinrick, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb was also present.

The President Mr. W. H. Eastman presided.

Minutes — The Minutes of the regular meeting of Oct. 26th, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Hinrick submitted the following reports for the week ending Oct. 30th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

A. Siegmann Reports — The Secretary read Mr. A. Siegmann's reports on the condition of the buildings at the following agencies: Granite Falls, Mankato, Gaylord, Norwood, Carver, Delano, Blue Earth City, Le Sueur and Montevideo. These reports are placed on the respective agency files.

Sat. Mortgage R. H. Miller. — The Secretary reported that the proper officers signed satisfaction piece of chattel mortgage, Minneapolis Brewing Company to Rudolph H. Miller, Herman, Grant Co., Minn.

On motion of Mr. Pitus Mareck, the Committee adjourned.

Pitus Mareck, Secy

Minneapolis, Minn., Nov. 9th, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Nov. 9th, 1897, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Norenberg, Pitus Marecek, G. J. Heinrich and C. O. Lampe.

Attorney A. C. Cobb was also present.

The President Mr. H. H. Eastman presided.

Minutes — The Minutes of the regular meeting of Nov. 2nd, 1897, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold — The Treasurer, Mr. G. J. Heinrich submitted the following Reports for the week ending Nov. 6th, 1897, which were thoroughly examined and considered, and then ordered placed on file viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. C. O. Lampe, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#279	John Pearson,	701 Hask. Ave So.	$1000.00.
280	John E. Anderson,	501 " " No.	1000.00
281	Frank Bauer,	401 Plymouth Ave.	1000.00
282	Gorey & Kinnan,	100 Central "	1000.00
283	Henry Gordker,	Saint Rapids, Minn.	150.00

Purchase Paul Sherwin Property — The Treasurer, Mr. G. J. Heinrich, reported in behalf of the officers, that they have taken up the matter of purchasing the Paul Sherwin property, referred to them at the meeting of Oct. 12th, 1897; that after several meetings and careful consideration, Mr Sherwin agreed to sell his property, corner Cedar Ave. and Ninth St., for $9000.00, and that the officers recommend the purchase of the same at that price, and that $25.00 were paid down as earnest money; that the purchase includes the saloon fixtures, in fact, everything except the stock of liquors and Cigars.

After considering the report carefully, it was voted on motion of Mr. C. O. Lampe, that the action of the officers be ratified and confirmed by this Committee, and that they be and hereby are authorized

to consummate the deal with Mr. Paul Sherwin as outlined in the Treasurer's report.

Letter A. C. Kuhfeld Wm. Koerner Loan — The Secretary read part of a letter from Agent A. C. Kuhfeld, of Moorhead, Minn., dated Nov. 4th, 1897, in which he makes application for Mr. Wm. Koerner, of New Salem, for a loan of $300.00, to be secured by real-estate mortgage. This matter was carefully considered and finally, on motion of Mr. G. J. Heinrich, voted that the loan be granted, and that the officers be and they hereby are authorized to consummate the deal.

Raser Property Chanhassen — The Secretary reported that traveling agent Mr M. C. Voss, stated to him that in his opinion, it would be advisable for this Company to purchase the M. Raser property at Chanhassen, Carver County, provided that the same can be obtained reasonable, as this Company's beer is not sold at that place at the present time, and that the purchasing of that property is about the only manner in which this Company can get its product on sale at that point. On motion of Mr. C. O. Lampe, it was voted that the officers look into this matter and report to some future meeting with their recommendations.

Letter Barretto & Co Hong Kong — The Secretary read a letter from Barretto & Co. of Hong Kong and Shanghai, dated Oct. 2nd, 1897, in reference to the amount they owe this Company, and also read the auditor's reports on the Crookston and East Grand Forks agencies.

Letter Fred Miller Brewing Co — Then he read a letter from the Fred Miller Brewing Co., Milwaukee, Wis., dated Nov. 5th, 1897, in which that Company consents to become a party to an agreement to abolish the use of one-half pint bottles.

On motion of Mr. C. O. Lampe, the Committee adjourned.

Pitus Marecek

Minneapolis, Minn., Nov. 16th, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Nov. 16th, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Norrenberg, Pitus Mareck, G. J. Hinrick and C. O. Lampe, constituting a majority and quorum of said Committee.

The President Mr. H. H. Eastman presided.

Minutes — The Minutes of the regular meeting of Nov. 9th, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer sold — The Treasurer, Mr. G. J. Hinrick, submitted the following Reports for the week ending Nov. 13th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G. J. Hinrick, application # 284 of Maurely Kjelgren for a loan of $800.00 for liquor license was accepted, and the loan, in accordance with the stipulations set forth in said application, granted.

Savage & Smith Duluth Loan — The Secretary read a letter from the agent at Duluth, dated Nov. 15th, 1897, regarding a application of Savage and Smith for a loan of $1000.00 for liquor license. After considering the application thoroughly, it was voted on motion of Mr. C. O. Lampe, to authorize the officers to make the loan.

The Secretary reported that the proper officers signed the following:

Sat. Mortgage J. P. & H. Gustafson — Satisfaction Piece of Real Estate Mortgage, Minneapolis Brewing Co. to J. P. and Hannah Gustafson, Moorhead, Minn.

Sat. Judgment Theo. Ososki — Satisfaction Piece of Judgment, Minneapolis Brewing Company to Theophile Ososki, Minto, N. D.

Sat. Mortgage Oliver Peterson — Satisfaction Piece of Chattel Mortgage, Minneapolis Brewing Company to Oliver Peterson, Bismark, N. Dak.

This chattle Mortgage was assigned to this Company by Henry Tatley, as collateral to his suspended account.

On motion of Mr. G. J. Hinrick, the Committee adjourned.

Pitus Mareck, Sec

Minneapolis, Minn., Nov. 23rd, 1897.

A Regular Meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Nov. 23rd, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Norrenberg, Pitus Mareck, G. J. Hinrick and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb was also present.

The President, Mr. H. H. Eastman presided.

Minutes — The Minutes of the regular meeting of Nov. 16th 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Hinrick, submitted the following Reports for the week ending Nov. 20th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G. J. Hinrick, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 285	Savage and Smith,	Duluth, Minn.	$1000.00
286	Rice & Anderson,	901 Cedar Ave.	367-15
287	Frank Stites,	Gould City, Mich.	250.00

The Treasurer, Mr. G. J. Hinrick, submitted the following report:

Sherron Note — "Your officers issued to Paul Sherron, the Company's note $123.50/100 payable on or before one year, 4% interest, being part payment for real estate purchased from him."

After the reading of the same, it was voted on motion of Mr. Pitus Mareck that the action of the Treasurer be ratified and confirmed by this Committee. The Report is placed on file with the Cash Report.

Auditor's Reports — The Auditor's reports on the Walker, Brainerd, Staples and Little Falls agencies were read.

The Secretary reported that the proper officers signed the following instruments:

Sat. Mortg. All. & P. Rygstad

Satisfaction Piece of Mortgage, Minneapolis Brewing Company to Albertina and Peter Rygstad, Pelican Rapids, Minn.

Part. Rel. Mortg. Maria W. Loomis

Partial Release of Mortgage, Minneapolis Brewing Co., to Maria W. Loomis, Minneapolis, Minn.

Prm. Lease Thos. P. Hayden

Tenement Lease, Thomas P. Hayden, Winona, Minn., to Minneapolis Brewing Company.

In reference to the Partial Release of Mortgage to Maria W. Loomis, see letter of Cobb and Wheelwright, dated Nov. 22 nd, 1897, which is placed on file with this week's cash report.

Purchase Rasex Property Chanhassen

The Secretary reported in behalf of the officers that they looked into the matter of purchasing the so-called Rasex property at Chanhassen, that Vice President Mr. F. D. Norrenberg visited that place, and favorably reports that it will be to this Company's interest to purchase the property, and that the officers have agreed to pay Mr. Rasex the sum of $1625.00, from which sum the amount he owes this Company is to be deducted. This report is made in accordance with the instructions received at the meeting Nov. 9th, 1897. After considering this matter further, it was voted on motion of Mr. C. O. Lampe, that the officers be and they hereby are instructed to consummate the deal, as reported in the foregoing by the Secretary.

The following letters were read:

Letter H. C. Tyndall

A letter from dealer H. C. Tyndall, Grand Rapids, Minn., dated Nov. 21st, 1897, in which he states that the Pabst and Hamms Brewing Companies are each erecting beer depots at Deer River, and that the Hamms Brewing Company is selling at $7.00 per Bbl. at that place, and has also offered it at the same price at Grand Rapids.

Letter Alex. Thompson or Bemidji

A letter from Agent Alex. Thompson, Crookston, Minn, dated Nov. 15th, 1897, bring a report on his trip to Bemidji, as instructed by the officers of the Company.

His report shows that Bemidji would be a proper place to erect a cold storage beer depot, as soon as

the railroad is built to that place. He advises making application for a site on the right of way of the Railroad Company, and the officers stated that they will make an application.

Letter P. H. Smith Pittsburg Pa.

A letter from Mr. P. H. Smith, of Pittsburg, Pa., in reference to his trade mart for pepsinizing beer.

In reference to the last matter, it was practically agreed to drop it.

Letter A. C. Kubfeed in to P. H. Dallin and P. Gretberg Claims

A letter from Agent A. C. Kubfeed, Moorhead, Minn., dated Nov. 17th, 1897, in reference to the claims of P. H. Dallin, Jamestown, N. D., and the claim of Rhonvald Gretberg. After considering the propositions made by both Mr. Dallin and Mr. Gretberg, it was considered advisable to practically accept the same, and on motion of Mr. F. D. Norrenberg, the officers are empowered to settle both these matters to the best advantage for this Company.

Pitus Marek, Secy

Minneapolis, Minn., Dec. 7th, 1897.

Regular Meeting of the Execution Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Dec. 7th, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, F. D. Norrenberg, Pitus Marek, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

The President Mr. H. H. Eastman presided.

The Minutes of the regular meeting of Nov. 23d, 1897, as herein recorded, were read and approved.

The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Dec. 4th, 1897, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collector, and Report of Beer sold.

Minneapolis, Minn., Nov. 30th, 1897.

Regular Meeting of the Execution Committee.

A regular meeting of the Execution Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Nov. 30th, 1897, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Petrus Marock, G. J. Heinrich and J. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb was also present.

In the absence of the President, Vice President, Vice President Mr. P. D. Norrenberg presided.

Minutes — The Minutes of the regular meeting of Nov. 23rd, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Nov. 20th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#288	Geo. Sargent,	Brainerd, Minn.	$150.00
289	G. H. Poffte,	Moorhead "	300.00
290	Thos. O'Meara,	" "	500.00

Auditor's Report — The Secretary read St. Cloud and Sauk Centre Auditor's reports.

Engagement of Geo. H. Giessler Assistant Auditor — The Secretary reported that the officers have found it necessary to engage an assistant Auditor, in order to give Mr. Wienges and the assistant Auditor a chance to solicit and look after trade while out auditing agencies, and that they have made arrangements with Mr. Geo. H. Giessler for that position, at a salary of $100.00 per month, and that the officers now ask this Committee to ratify and confirm their action. Thereupon it was voted on motion of Mr. C. O. Lampe that the action of the officers, as reported in the foregoing, be confirmed and ratified by this Committee

Thos. O'Meara and Thos. Koerner Loans — In connection with the loans for Mr. Thos. O'Meara, Moorhead, Minn., and Mr. Thos. Koerner, New Salem, N. D., the attorney's letters reporting their findings on the titles to the properties in question were read and considered.

The letters are to remain with the abstracts if the deals are consummated.

Letter, A. C. Kuhfeld Thos. O'Meara Loan — Letters were also read from Agent A. C. Kuhfeld, Moorhead, Minn. dated Nov. 24th, 1897, in reference to the O'Meara loan, and his report as to the valuation and conditions of the buildings in question.

Letter, J. Dickson Fishback Loan — A letter from John Dickson, Granite Falls, Minn., dated Nov. 28th, 1897, making application for a loan of $1000.00 for Mr. Fishback.

Letter. H. C. Tyndall. Deer River — A letter from Dealer H. C. Tyndall, of Grand Rapids, Minn., in relation to his former report that the Hamm and Pabst Brewing Companies have each erected a cold storage depot at Deer River, and on the price they are selling their beer at.

A. Siegmann Reports on Buildings — Mr. A. Siegmann's reports on the conditions of the buildings at the following agencies were read, to wit: Pipestone, Fergus Falls, Crookston, Doeston, Hallock, Red Lake Falls, Brainerd, Little Falls, Morris, Litchfield and Morton. These reports are placed on the respective agency files.

On motion of Mr. C. O. Lampe, the Committee adjourned.

Petrus Marock, Secy

Minneapolis, Minn., Dec. 7th, 1897

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Dec. 7th, 1897, at 10 o'clock A. M, at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Norenberg, Titus Mareck, G. J. Hrinick and C. O. Lampe, constituting a majority and quorum of said committee.

The President Mr. H. H. Eastman presided.

Minutes.

The Minutes of the regular meeting of Nov. 30th, 1897, as herein recorded, were read and approved.

Reports
Cash
Expenses
Beer
Sold

The Treasurer, Mr. G. J. Hrinick, submitted the following Reports for the week ending Dec. 4th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans
Liquor
Licenses

On motion of Mr. G. J. Hrinick, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#291	Geo. Pomerleau,	First St. No.	$ 50.00
292	John Holz,	Simona, Minn.	300.00
293	C. H. Claeri,	Gaylord, "	500.00

Leased
#327
Cedar Ave
Building

The Treasurer, Mr. G. J. Hrinick, reported that he has made arrangements with the agent for the owner of that certain building #326 Cedar Ave.; that he has leased the same in behalf of this Company for a term of three years at a rental of $840.00 per year, and in that connection submitted the lease in duplicate to be signed by the proper officers of this Company. On motion of Mr. Titus Mareck, the action of the Treasurer was confirmed and ratified by this Committee and the officers were authorized to sign the lease in behalf of this Company as in the foregoing reported.

Packing
Ice

Superintendent Mr. S. P. Hirdenbeck submitted the bids received for the packing of ice for this Company; two bids were received, one from J. A. Gadbois, who agrees to pack the ice for $695.00 and one from the City Ice Company, who agree to pack the ice for $800.00.

J. A. Gadbois' bid bring the lowest, it was voted on motion of Mr. Titus Mareck that he be awarded the contract.

The bids in the foregoing referred to are placed on file with this week's Cash report.

1st Mortgage
C. H. Anderson
Auditor's
Reports

The Secretary reported that the officers signed satisfaction piece of Chattel Mortgage, Minneapolis Brewing Company to Peter and William Anderson, Edgerton, Minn., and read the auditor's reports on the Litchfield, Delano, Morris and Graceville Agencies.

Peter
Hyingart
Place

The Secretary reported that Mr. Peter Hyingart called at the office of this Company and stated that he intends to lease his saloon property, numbered 1229 Main st. N. E., to some Brewing Concern, and as this Company has always been selling its product at this place, he wishes to give it the first chance and that he will put the building in good condition.

License
Cold
Storage
Marshall
Minn

Furthermore the Secretary reported that the officers have received advices that at the coming Spring election, license would be voted in at Marshall, Lyon Co., Minn., and that that place will make a good point for a cold storage beer depot. He also urged that this matter be taken up at once and the necessary arrangements be made for the erection of such a building. After carefully considering both reports, it was voted on motion of Mr. G. J. Hrinick, that these matters be referred to the Secretary with full power to act.

A. J. Rosander
Security

From Mr. M. P. Hawkins, of the Credit Department, a communication was read in reference to the amount Mr. A. J. Rosander owes, and the security he offers, stating that the security is inadequate and that he has other property with which to secure this Company's claim.

After careful consideration, it was voted on motion of Mr. Titus Mareck that Mr. Hawkins be directed to take up this matter with Mr. Rosander and write him that this Company is not satisfied with the security he offers and unless he secures the amount he owes by giving a mortgage on his farm at Lake Minnetonka, to forthwith take the necessary steps to secure a judgment against Mr. Rosander.

On motion of Mr. G. J. Hrinick, the Committee adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Dec. 14th, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Dec. 14th, 1897, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Nocrenberg, Titus Mareck, G.J.Hinrick and C.O.Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb was also present.

In the absence of the President, Vice President Mr. P. D. Nocrenberg presided.

Minutes — The reading of the Minutes of the last meeting was dispensed with.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G.J.Hinrick, submitted the following reports for the week ending Dec. 11th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G.J. Hinrick, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#294	Axel Jonssen	800 So. 4th St.	$ 100.00
295	Barge Continental Co	5 St. So	3000.00

Auditor's Reports — The Auditor's reports on the New Richland and Rochester Agencies were read.

Sat. Chattel Mortgage Axel Johnson — The Secretary reported that the proper officers signed two Satisfaction Pieces of Chattel Mortgages, Minneapolis Brewing Co. to Axel Jonsson, City

Purchase Company's Bonds #25000.00 — The Treasurer, Mr. G.J.Hinrick reported that after consulting nearly every member of the Executive Committee in reference to purchasing a lot of this Company's bonds at $1.05 flat, with one quarter of one per cent commission, and as every one agreed that it would be advisable and to the best interest of the Company to purchase the bonds, he has bought bonds to the amount of $25000.00 at the figures in the foregoing reported. The action of the

Treasurer was ratified and confirmed by this Committee on motion of Mr. Titus Mareck.

On motion of Mr. G.J.Hinrick, the Committee adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Dec. 21 st, 1897.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Dec. 21 st, 1897, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Nocrenberg, Titus Mareck, and C. O. Lampe.

Attorney A. C. Cobb was also present.

The President, Mr. H. H. Eastman presided.

Minutes — The Minutes of the regular meetings of Dec. 7th and 14th, 1897 as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G.J. Hinrick, submitted the following Reports for the week ending Dec. 18th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. C.O. Lampe application #296 of Frank Newton, of Princeton, Minn., for a loan of $500.00 for liquor license was accepted, and the loan, in accordance with the stipulations set forth in said application, granted.

Auditor's Reports — The Auditor's reports were read on the following Agencies: Mankato, Le Sueur, Virginia and Duluth.

Lease A. Phillips 1814 Wash Ave. So. — The Secretary reported that the proper officers signed Pavement Lease in duplicate, Gilbert A. Phillips to Minneapolis Brewing Company, for the first floor and basement of the building numbered 1814 Washington Ave. So., for three years from the 1st day of January, 1898, at a rental of $420.00 per year.

Also Pavement Lease in duplicate, Minneapolis Brewing Company to Hans Hanson, for the second and third

floors of that certain building known as No. 326 Cedar Ave, for three years from the 1st day of December 1897, at a rental of $240.00 per year.

On motion of Mr. Titus Marecek, the meeting adjourned.

Titus Marecek, Secy

Minneapolis, Minn., Dec. 28th, 1897.

Regular Meeting of the Executive Committee

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Dec. 28th, 1897, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W. H. Eastman, P. D. Sorrenberg, Titus Marecek, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

The President, Mr. W. H. Eastman, presided.

Minutes — The Minutes of the regular meeting of Dec. 21st, 1897, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Dec. 25th, 1897, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. Titus Marecek, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

297	Raymond D. Courier,	Village of Golden Valley	$550.00
298	Axel Jonsson,	800 So. 4th. St.	1000.00
299	Henry L. Faust,	Norwood, Minn.	250.00
300	John J. Salzer,	Good Thunder, Minn.	500.00
301	A. F. Bell,	St. Hilaire, "	400.00

Auditor's Reports — The Auditor's reports were read on the Winona, Carver and Norwood Agencies.

The Secretary reported that the proper officers

signed the following instruments:

Assignm. Mortg. E. I. Donovan — Assignment of Mortgage, Minneapolis Brewing Company to E. I. Donovan, Langdon, N. Dak.

Sat. Mortgage P. H. Dallies — Satisfaction of Mortgage, Minneapolis Brewing Company to P. H. Dallies, Jamestown, N. Dak.

Ludwig Place Watertown Road — The Treasurer, Mr. G. J. Heinrich reported that the officers have made arrangements with the Orth Land and Investment Company for renting the place known as the Ludwig Place, on the Minneapolis and Watertown Road, for 18 months beginning Jan. 1st, 1898, at a rental of $30.00 per month. The action of the officers in the foregoing reported, was ratified and confirmed by this Committee on motion of Mr. C. O. Lampe.

On motion of Mr. C. O. Lampe, the Committee adjourned.

Titus Marecek, Secy

Minneapolis, Minn., Jan. 4th, 1898.

Regular Meeting of the Executive Committee

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Jan. 4th, 1898, at 10 o'clock, A. M., at which meeting the following members were present, to wit: Messrs. Titus Marecek, G. J. Heinrich and C. O. Lampe.

In the absence of the President and Vice President, the Secretary called the meeting to order. There being no quorum present, it was voted on motion of Mr. C. O. Lampe to adjourn, to meet again Wednesday, Jan. 5th, 1898, at 9 o'clock, A. M.

Titus Marecek, Sec

Minneapolis, Minn., Jan. 5th, 1898

Adjourned Meeting of the Execution Committee.

An adjourned meeting of the Execution Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Jan. 5th, 1898, at 9 o'clock, A.M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Norrenberg, Pitus Mareck and G. J. Heinrich, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb was also present.

The President, Mr. H. H. Eastman presided.

Minutes — The Minutes of the regular meeting of Dec. 28th, 1897, and Jan. 4th, 1898, as herein recorded were read and approved.

Reports Cash Expenses Beer sold — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Jan. 1st, 1898, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G. J. Heinrich, application #1 of Moe and Jernstad, for a loan of $100.00 for liquor license was accepted, and the loan in accordance with the stipulations set forth in said application, granted.

Sat. Mortgages A. Doerrspike — The Secretary reported that the proper officers signed the following instruments:

Satisfaction of two Chattel Mortgages, Minneapolis Brewing Company to Arthur Doerrspike, Wabasha, Minn. and Nelson, Wis.

The meeting adjourned on motion of Mr. Pitus Mareck.

Pitus Mareck, Secy

Minneapolis, Minn., Jan. 5th, 1898.

Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Jan 5th, 1898, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Norrenberg, Pitus Mareck, G. J. Heinrich, A. C. Cobb, C. O. Lampe, Jacob Konz and M. P. Hawkins, constituting a majority and quorum of said Board.

The President, Mr. H. H. Eastman presided.

Minutes — On motion of Mr. A. C. Cobb, it was voted to dispense with the reading of the minutes of the following meetings, and that they stand approved as herein recorded, to wit: The Minutes of the regular quarterly meetings of April 7th, July 7th, and Oct. 6th, 1897, and the Minutes of the regular annual meeting of the Board of Directors of April 7th, 1897, also the Minutes of the regular meeting of the Executive Committee of April 13th, 20th, 27th, May 4th, 11th, 18th, 25th, June 1st, 8th, 15th, 22nd, 29th, July 6th, 13th, 20th, 27th, August 3rd, 10th, 31st, Sept. 7th, 14th, 21st, 28th, Oct. 5th, 12th, 19th, 26th, Nov. 2nd, 9th, 16th, 23rd, 30th, Dec. 7th, 14th, 21st, 28th, 1897, and Jan. 4th 1898.

Barge Property Washington Ave. S. & 3rd. St — Mr. P. D. Norrenberg reported that in his opinion the Jacob Barge property on Washington and 3rd. Ave. South, could be bought at a reasonable price and that it would be to the best interests of this Company to look into this matter, and if the property can be had at the figures given him, he would advise the purchase of the same. After considering this matter very thoroughly, it was voted on motion of Mr. Pitus Mareck that a Committee consisting of Messrs. P. D. Norrenberg, A. C. Cobb and G. J. Heinrich be appointed and that the same be and hereby is authorized and empowered to consider very thoroughly the question of purchasing the property, and if it finds that this Company can purchase the same at the figures stated by Mr. Norrenberg to do so and report at the next meeting of the Executive Committee.

Furthermore, Mr. P. D. Norrenberg reported that Mr. Horning the owner of the building on Nicollet Ave.

Homming Property

which at the present time is occupied by Mr. Geo. E. Kehr, has offered the same for sale to this Company.

Considering this matter carefully, it was found that the conditions are not so very favorable, and finally, on motion of Mr. A. C. Cobb, it was voted, that Mr. F. D. Sorrenberg be appointed a committee of one to look into Mr. Homming's proposition thoroughly, and report to the next meeting of the Executive Committee.

On motion of Mr. C. O. Lampe, the Board adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Jan. 11th, 1898

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Jan. 11th 1898, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, Titus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb was also present.

The President, Mr. H. H. Eastman, presided.

Minutes

The Minutes of the adjourned meeting of Jan. 5th 1898, as herein recorded, were read and approved.

Reports Cash Expens Beer Sold

The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the weeks ending Jan. 8th, 1898, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Reports, Report of Expenses by the City Collectors and Report of Beer sold.

Loans Liquor

On motion of Mr. Titus Mareck, the following applications for loans for liquor licenses were accepted,

Licenses

and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

2	Barge Continental Catering Co.,	5th St. So.	$ 715.88
3	Fischback & Nagel,	Granite Falls, Minn.	500.00
4	Peter Nelson,	1823 – 15th Ave So	200.00
5	John Schneider,	Moorhead, Minn.	100.00
6	Malkmus Anderson,	Privabist	400.00

Sat. Mortgage Louis Kill

The Secretary reported that the proper officers signed Satisfaction of Real Estate Mortgage, Minneapolis Brewing Company to Louis Kill, Boyd, Minn.

Barge Property Wash. Ave. S. & 3 rd. St

Mr. A. C. Cobb, in behalf of the Committee appointed at the regular quarterly meeting of the Board of Directors, to look into the matter of purchasing the so-called Jacob Barge property, on Wash. and 3 rd. Aves. south, reported that the Committee has bought the Sheriff's Certificate of the foreclosure of the mortgage of the First National Bank, at $5500.00, which is in accord with the resolution passed at the Board of Directors' meeting in the foregoing referred to. Thereupon it was further explained by the Committee, that this Company may finally get possession of the premises by buying the equity of the assignee of Jacob Barge and allowing the first mortgage to remain on the property in its present state. On motion of Mr. C. O. Lampe, the action of the Committee as in the foregoing reported, was ratified and confirmed by this Executive Committee and the Committee was given full power to act in behalf of this Company, whenever required to do anything relating to the purchase of the property, as reported in the foregoing and outlined by the special Committee in its verbal report.

On motion of Mr. G. J. Heinrich, the meeting adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Jan. 18th, 1898.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Jan. 18th, 1898, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, Titus Mareck, G. J. Hinrick, and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb was also present.

The President, Mr. H. H. Eastman presided.

Minutes — The Minutes of the regular meeting of Jan. 11th, 1898, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Hinrick, submitted the following Reports for the week ending Jan. 15th, 1898, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collector, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G. J. Hinrick, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#7	O. P. Miller,	701 Central Ave.	$ 75.00
8	Nels. P. Neilson,	128 - 2nd Ave So.	445.10
9	Olaf L. Dahlin,	Walker, Minn.	500.00
10	Chas. Nelson,	Hopkins "	300.00
11	A. H. Anderson,	Duluth "	100.00

Auditor's Reports — The Auditor's reports were read on the Glencoe, Montevideo, Granite Falls, Gaylord and Morton Agencies.

On motion of Mr. C. O. Lampe, the meeting adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Jan. 25th, 1898.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Jan. 25th, 1898, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, Titus Mareck, G. J. Hinrick and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb was also present.

The President, Mr. H. H. Eastman presided.

Minutes — The Minutes of the regular meeting of Jan. 18th, 1898, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Hinrick, submitted the following Reports for the week ending Jan. 22nd, 1898, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collector, and Report of Beer sold

Loans Liquor Licenses — On motion of Mr. Titus Mareck, the following applications for loans for liquor licenses were accepted, and the loans in accordance with the stipulations set forth in said applications, granted, to wit:

#12	Mc Hale & Hogan,	Sparta, Minn	$ 100.00
13	Chas. Woodward,	Staples, "	500.00

Auditor's Report — The Auditor's report on the Brainard Agency was read.

Lease Judge Koon Building — The Treasurer, Mr. G. J. Hinrick, reported that the officers have made arrangements to lease of Judge M. B. Koon, that certain three storied building known as #250, First Ave. So., for one year, at a rental of $150.00 per month, and that the officers will try to have Judge Koon consent to give this Company the privilege for two years more at the same rental. The action of the officers in the forgoing reported was ratified and confirmed by this Committee on motion of Mr. C. O. Lampe.

Release Hughes & Smith Mortgage — The Secretary reported that under date of Jan. 22nd, 1898, the proper officers executed release of E. ½ Lot 12, Block 2, Mitchells addition to Minneapolis from lien of our Mortgage of Hughes & Smith, of Minneapolis.

Storage Houses for Marshall Bemidji Wadena Itasca City

The Secretary reported that the officers have carefully investigated and looked into the advisability of erecting cold storage beer depots at Bemidji, Wadena, Marshall and Itasca City, and find that it is necessary for this Company to authorize the erection of the buildings in the foregoing reported, in order to retain and increase the trade.

After considering the report and proposition thoroughly, it was voted on motion of Mr. C. O. Lampe, that the matter of erecting refrigerators at the places reported by the Secretary, be left to the officers, who were given full power to act in behalf of this Company.

Redeem Mortgage Loomis Building

The matter of redeeming the mortgage on the so-called Loomis property, known as 2500-24th Ave. So, which has been foreclosed over a year ago, was carefully considered and on motion of Mr. Pitus Mareck voted, that the proper officers be and they hereby are authorized to redeem the first mortgage and thereby get full possession of that property.

Mr. C. O. Lampe offered the following resolution and moved its adoption, to wit:

Resolved: That the Treasurer be and he is hereby authorized to execute any papers requiring the corporate seal and signature of the Secretary and President, or Vice President, between the date hereof and Apr. 5th, 1898, in place of such President and Vice President, if both of such officers are absent from the City of Minneapolis.

The resolution was adopted.

Mrs. Thompson Salary

The recommendations of Auditor Munroe, to increase the salary of Agent Mrs. Thompson, of Crookston, Minn., was carefully considered, and finally voted that Mr. Thompson's salary be increased to $1500.00 per year, beginning Jan. 1st, 1898.

On motion of Mr. C. O. Lampe, the Committee adjourned.

Pitus Mareck, Sec

Minneapolis, Minn., Feb. 1st, 1898.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Feb. 1st, 1898, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. Pitus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney J. O. P. Wheelwright was also present

In the absence of the President and Vice President, Mr. C. O. Lampe was elected temporary President.

Minutes

The Minutes of the regular meeting of Jan. 25th, 1898, as herein recorded, were read and approved.

Reports Cash Expense Beer sold

The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Jan. 29th, 1898, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#14	Geo. Seguin	Rapid River, Mich	$125.00
#15	Jos. Pletcher,	Sault Ste. Marie, "	400.00
#16	Isaac Beck,	Buffalo City, Wis	100.00

Ed Parcells & C. Hauser Salary increased

On motion of Mr. Pitus Mareck the salary of Mr. Ed. L. Parcells was increased to $60.00 per month, and that of Mr. C. Hauser to $75.00 per month, both beginning Feb. 1st, 1898.

Guarantee Lease Reichert Building Marshall Minn

The Secretary reported that Mr. Louis Kill, of Boyd, Minn., has leased of J. P. Reichert, of Marshall, Minn., the lower story and basement of the two story brick veneered building, situated on Lot 7, Block 3, for a term of 5 years and 3 months, at a rental of $2520.00, of which $120.00 was paid on the execution of the agreement, and that Mr. Kill asks this Company to guarantee to the lessor the full payment and performance of all the rents and covenants in said lease. After considering this matter thoroughly

it was voted on motion of Mr. G.J. Hinrick that the Secretary be and he hereby is authorized and empowered to sign the guarantee in behalf of this Company.

A copy of the lease with the guarantee is on file with the cash report.

Lease Marsten Building Neo Brighton

The Treasurer reported that the proper officers have made arrangements with Mr. Frank G. Marsten, of the Village of Neo Brighton, in Ramsey County, Minn., for the leasing of the southern room of the first or ground floor of the so-called Marsten Hall, in the Marsten Block, for another year, beginning Feb. 1st, 1898, at a rental of $300.00 per year. On motion of Mr. G.J. Hinrick, the action of the officers in the foregoing reported by him, was ratified and confirmed by this Committee.

Letter from P.H. Pratt Ice house Madison S.D. Letter from D. Cleland Winnipeg

Letters were read from Agent P. H. Pratt, Pipestone, Minn., in reference to the purchasing of an ice house at Madison, S. Dak., and also a letter from David Cleland, of Winnipeg, in reference to introducing this Company's product in Manitoba. Both matters were considered at great length and the opinion expressed that the Secretary take up both subjects with the respective parties, for further information, and to report to some future meeting.

On motion of Mr. Titus Marecek the Committee adjourned

Titus Marecek, Secy

Minneapolis, Minn., Feb. 8th, 1898.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Feb. 8th, 1898, at 10 o'clock, A.M., at which meeting the following members were present, to wit:
Messrs. Titus Marecek, G.J. Hinrick, and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney J.O.P. Wheelwright was also present.

In the absence of the President and Vice President, Mr. C.O. Lampe was elected President pro tem.

Minutes

The Minutes of the regular meeting of Feb. 1st, 1898, as

herein recorded, were read and approved.

Reports Cash Expenses Beer Sold

The Treasurer, Mr. G.J. Hinrick, submitted the following Reports for the week ending Feb. 5th, 1898, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collector and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. G.J. Hinrick, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications granted, to wit:

#17	Geo. Lauer,	St. Cloud, Minn.	$90.00
#18	Chas Engstrom,	Duluth, "	700.00

Auditor's Reports

The Auditor's reports on the Walker, Staples, Little Falls, Sauk Centre and St. Cloud Agencies were read.

The Secretary reported that the proper officers executed the following papers:

Satisfaction Mortgages P. Zimmer and Wife

Satisfaction of two Mortgages, Peter Zimmer and Wife to this Company, $500.00, dated April 1st, 1897, and one of $200.00, dated May 21st, 1897, on lots 14, 15 & 16, in Block 7 Belgrade, Minn.

Satisfaction of Chattel Mortgage, James Hoodin, 206 Wash. Ave. So., to this Company.

Cold Storage Building Faribault

The Secretary reported that the officers have been considering for some time the erection of a small cold storage beer depot at Faribault, Minn. and have concluded to recommend to this Company that they be authorized to cause the erection of such a building.

After giving this matter thorough consideration, it was voted on motion of Mr. G.J. Hinrick, that the foregoing report by the Secretary be adopted and that the officers be and they hereby are empowered to cause the erection of a suitable cold storage building at Faribault, Minn.

The following letters were read:

letter J.C. Meyer "Hub"

A letter from Agent Jacob C. Meyer, Winona, Minn., dated Feb. 2nd, 1898, in which he informs this Company of his inability to find a suitable party who will run the so-called "Hub"

David Cleland Winnipeg

Then a letter from David Cleland, of Winnipeg, Mans, dated Feb. 4th, 1898, in reference to handling this Company's product in Manitoba. No action was taken on

either case and the officers stated that they would report further developments in both matters at future meetings.

On motion of Mr. Pitus Marek, the meeting adjourned.

Pitus Marek, Secy

Minneapolis, Minn., Feb. 15th, 1898.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Feb. 15th, 1898, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Nocrenberg, Pitus Marek, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Vice President Mr. P. D. Nocrenberg presided.

Minutes — The Minutes of the regular meeting of Feb. 8th, 1898, as herein recorded, were read and approved.

Reports. Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrick, submitted the following Reports for the week ending Feb. 12th, 1898, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G. J. Heinrick, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#19	Olaf P. Dahlin,	Walker, Minn.	$150.00
20	Alex Labombard,	Rapid River, Mich.	400.00
21	Andrew Olson & Jos P. Mead,	City	500.00
22	P. P. Murphy,	925 Cedar Ave.	450.00
23	Chas. Engstrom,	Duluth, Minn.	200.00

Resolution to cancel $110.000. Company Bonds — Mr. Pitus Marek offered the following resolution and moved its adoption:

Resolved: That the Treasurer of this Company be and he hereby is authorized and directed to cause the bonds of this Company, of the par value of $110,000.00 now in possession of this Company, to be cancelled by the Minneapolis Trust Company, provided satisfactory arrangements to that end can be made with the Manhattan Trust

Company therefor and its agreement to forward said bonds so cancelled to said Manhattan Trust Company at once. The resolution was adopted.

Sat. Mortgage J. E. Wagner — The Secretary reported that the proper officers executed satisfaction piece of Chattel Mortgage, Helen and J. E. Wagner to Minneapolis Brewing Company, on the saloon fixtures in Hadrma, loan being paid in full.

Winnipeg Agency — The matter of establishing an agency at Winnipeg, Man., was again taken up and in that connection the letters received from Mr. David Cleland read, also copies of this Company's letters to him. After carefully considering the situation, it was voted on motion of Mr. G. J. Heinrich to enter into negotiations with Mr. Cleland towards opening business relations with him, and that the officers take up this matter with Mr. Cleland with that end in view.

$7000.00 Bonds offered this Company — The Treasurer reported that $7000.00 of this Company's bonds were offered him at $1.05 flat. After careful consideration, it was voted on motion of Mr. Pitus Marek that the Treasurer be and he hereby is authorized to purchase the $7000.00 of this Company's gold bonds, as reported by him at $1.05

Letters Pratt, Ry Duluth Madison S. D. — The following letters were read:

Letters from Agent P. H. Pratt, Pipestone, Minn., dated Feb. 12th, 1898, regarding the situation at Duluth, Minn., and recommending the purchase of the Locke refrigerator at that place. The officers were empowered to act to that effect on motion of Mr. C. O. Lampe.

Also in reference to the situation at Madison, S. Dak., and other matters of interest to this Company.

Letters E. O. Berg and H. A. Kimball Watertown S. Dak. — Letters from dealer Mr. E. O. Berg, Madison, Minn., and Mr. H. A. Kimball, General Agent of the Great Northern Railway line, in reference to establishing an agency at Watertown S. Dak. In this connection the wish was expressed that the officers take up this matter further and look into the advisability of entering that field.

Mitchell S. D. — A letter from the Agent of the Chicago, Milw. and St. Paul Railway Co., at Mitchell, S. Dak., in reference to establishing an agency in that town. The officers did not think that the conditions are as favorable as

at Watertown, therefore nothing further will be done at present.

Auditor's Report — The Auditor's report on the Deadwood, S. Dak. agency was read.

On motion of Mr. Chas. O. Lampe, the Committee adjourned.

Pitus Mareck, Secy

Minneapolis, Minn., Feb. 22nd, 1898.

Regular Meeting of the Executive Committee.

A regular meeting of the Execution Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Feb. 22nd, 1898, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Sorrenberg, Pitus Mareck, G. J. Hrinick and C. O. Lampe, constituting a majority and quorum of said meeting.

Attorney A. C. Cobb was also present.

The Vice President, Mr. P. D. Sorrenberg, presided.

Minutes — The Minutes of the regular meeting of Feb. 15th, 1898, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Hrinick, submitted the following Reports for the week ending Feb. 19th, 1898, which were thoroughly examined and considered, and then ordered Placed on file, viz: Cash Report, Report of Expenses by the City Collector, and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G. J. Hrinick, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#24	Olson & Mead,	957 Central Ave.	$ 380.85
#25	Ed. Gunderson,	Farmington, Minn	400.00
#26	Aug. J. Rustad,	Moorhead, "	1200.00

Bonds — Mr. G. J. Hrinick, the Treasurer, reported that he was unable to secure the bonds that he reported at the last meeting were offered to him for sale.

The Secretary reported that the proper officers

Lease Gletne Building Moorhead Release Contract J. McCabe — signed on Feb. 15th, 1898, lease with John A. Gletne, for the South West store room in the Gletne Block, Moorhead, Minn. (L. A. Kertson & Co's place) for 2½ years, at a rental of $90.00 per month. Also

A release of the contract assigned to the Minneapolis Brewing Company by James McCabe, on his Block at Brainerd, Minn.

The Auditor's reports on the Sault Ste Marie, Gladstone and Barron Agencies were read.

Letter H. Munge Moorhead — The following letters were read:

Letters from Auditor Thos. Munge, dated Feb. 18th and 20th, in regard to the appointment of Mr. Max Kalbermer, as manager of the Moorhead Branch, to succeed Mr. A. C. Kuhfeld, and in reference to A. J. Rustad's application for a loan of $1000.00, recommending the same and saying that Mr. Rustad would call at the office personally and explain matters more fully. Also in reference to the application of G. H. Poffle for a loan of $300.00. The latter was granted on motion of Mr. G. J. Hrinick, and with reference to the application of A. J. Rustad, the officers stated that he had called at the office and requests a loan of $1200.00 and that they have given the matter careful consideration and recommend that his application for a loan of $1200.00 be accepted and granted.

H. Kallusky Hadena — Next was read a letter from Agent Hrnn. Kallusky, of Hadena, Minn., dated Feb. 20th, 1898, in which he states that he will, with others, buy out one or two saloons, in order to get this Company's beer introduced in the respective towns; that he and the party with whom he will go into the business have not enough money to buy out the places and take out the license too, that he therefore makes application for a loan of $300.00 each, for one, two or more places. After considering Mr. Kallusky's request, it was voted on motion of Mr. C. O. Lampe to refer the whole matter to the officers with full power to act.

Loan Lessard Walker — Then a letter was read from Agent C. P. McLean, Brainerd, Minn., dated Feb. 18th, 1898, making application for Mr. Lessard of Walker, Minn., for a loan of $500.00 for license, and a letter from the First National Bank with reference to the standing of Mr. Lessard.

It was voted on motion of Mr. C. O. Lampe to accept the application and grant the loan, provided Mr. Lessard will amply secure the same.

Letter Secretary National Pure Food Drug Congress

A letter was read from the Secretary of the "National Pure Food and Drug Congress to begin March 2nd, 1898, at Washington, D.C., requesting this Company to take up this matter with the Brewers' Association of this District and to send representatives. A general discussion disclosed that the members of the Executive are in sympathy with such a movement and it was decided that the Secretary write the National Brewers' Association to take hold of this matter and see to it that the same is fully and ably represented at that Congress.

P.A. Mox Hanley Falls, Minn.

And at last a letter from Mr. P.A. Mox, of Hanley Falls, Minn., dated Feb. 16th, 1898, saying that he will again start in the saloon business this Spring, provided licence is voted in at Hanley Falls, and making application for a loan of $500.00. On motion of Mr. G.J. Heinrich, this matter was referred to the officers with full power to act if they find that Mr. P.A. Mox can amply secure the loan.

A.J. Norenberg Leave of absence

Mr. A.J. Norenberg asked for a leave of absence for four weeks, which was granted on motion of Mr. Pitus Mareck.

On motion of Mr. G.J. Heinrich, the Committee adjourned.

Pitus Mareck, Secy.

Minneapolis, Minn., March 1st, 1898.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. March 1st, 1898, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. Pitus Mareck, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.B. Cobb was also present.

In the absence of the President and Vice President, Mr. C.O. Lampe was elected President Pro tem.

Minutes

The Minutes of the regular meeting of Feb. 22nd, 1898, as herein recorded, were read and approved.

The Treasurer, Mr. G.J. Heinrich, submitted the following

Reports for the week ending Feb. 26th, 1898, which were thoroughly examined and considered and then ordered placed on file, viz: Bank Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. G.J. Heinrich the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#27	Henry F. Robin,	Wabasha, Minn.	$2000.00
#28	Isaac Heil	40 So. 6th st.	1000.00

Mr. Pitus Mareck offered the following resolution and moved its adoption, to wit:

Resolved: That the Treasurer be and he is hereby authorized to execute any papers requiring the corporate seal and signatures of the Secretary and President, or Vice President, between the date hereof and April 5th, 1898, in place of such President and Vice President, if both such officers are absent from the City.

The resolution was adopted.

Lease Building 2500 24th Ave South

The Treasurer, Mr. G.J. Heinrich, reported that he has made arrangements with Mr. William C. Becker, of Chicago, Ill., to rent of him that certain two storied brick veneered building known and designated as 2500 24th Ave So., for one year beginning Jan. 1st, 1898, at a rental of $25.00 per month. On motion of Mr. Pitus Mareck, the action of the Treasurer in the foregoing reported by him, was confirmed and ratified by this Committee.

Bids Asphalt Floor

The Superintendent, Mr. L.P. Hirdenbrandt, presented to the Committee various bids for an asphalt floor in the work house, and requested the Committee to take action as it is very necessary that the new floor be laid at once, as the old one is in such bad shape that the building sustains severe damages. After considering the bids and the advisability of having the floor laid, it was voted that the officers be and they hereby are authorized to enter into contract with the lowest bidder, The Warren-Scharf Asphalt Paving Co., for the laying of the asphalt floor in the work house.

Refrigerator for Sioux City

The Secretary reported that the Auditor, Mr Hon. Murray, reported to him that Mr. Jno. Stevenson, of Sioux City, Ia., wants this Company to build a refrigerator in which he stores this Company's product. After

considering this matter thoroughly, it was voted on motion of Mr. Pitus Marecek, to refer the whole matter to the officers with full power to act

On motion of Mr. Pitus Marecek, the Committee adjourned

Pitus Marecek, Secy

Minneapolis, Minn., March 15th, 1898.

Regular Meeting of the Executive Committee.

A regular meeting of the Execution Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. March 15th, 1898, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. Pitus Marecek, G.J. Heinrich, and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb was also present.

In the absence of the President and Vice President, Mr. C.O. Lampe was elected pro tem.

Minutes — The Minutes of the regular Meeting of March 1st, 1898, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the weeks ending March 5th & 12th, 1898, which were thoroughly examined and considered, and then ordered placed on file; viz: Cash Report, Report of Expenses by the City Collectors and Report of Beer sold.

Loans Liquor Licenses — On motion of Mr. G.J. Heinrich, the following applications for loans for liquor licenses were accepted, and the loans in accordance with the stipulations set forth in said applications, granted, to wit:

#29	Wm. Brueshaber,	1319 Marshall st. N.E.	$ 770.55
30	John Effinger,	Belgrade, Minn	500.00
31	G.H. Boffte,	Moorhead, "	300.00
32	Ole Anderson, Hellerud & Anton J. Anderson,	Proctor,	250.00
33	Ole Hendrickson,	Cokato, Minn.	400.00
34	J.P. Korlmel,	Crookston, "	850.00
35	Knute Gunnarson,	Lake Benton, "	600.00
36	Robert Bryson,	Fishers, "	250.00

The Secretary reported that the proper officers signed

the following instruments:

Sat. Mortgage C.C. Hock — Satisfaction of Chattel Mortgage executed by C.C. Hock, of Crookston, Minn., for $500.00, dated July 2nd, 1897.

Satisfaction of Judgment against Paschke & Seel.

Satisfaction of Chattel Mortgage executed by Olaf P. Dahlin for $150.00. Also

Release of claim against P.J. Haag & Co., Glenco, Minn.

The Treasurer presented to the meeting a receipt issued by the Minneapolis Trust Company., showing the number of this Company's 7 per cent gold bonds cancelled and forwarded to the Manhattan Trust Company of New York. The receipt is dated Feb. 23rd, 1898, and placed on file with the Cash report.

"This is to certify that there have been cancelled for the Sinking Fund, Minneapolis Brewing Company first mortgage 7 % gold bonds, dated April 1st, 1893, in all this date $210.000. par value:

Nos 2/4, 52, 111/13, 195/212, 214, 224/6, 322, 370, 1296/1300 for $1,000. each, and Nos. 1438, 1479, 1480, 1485, 1580, 1691, for $500. each, with April, 1896, and subsequent coupons attached.

Nos. 1674/87 for $500. each, and Nos. 7/11 22/3 223, 326, 365/7, 432, 450/1, 465/7, 474/9, 491/3, 498/9, 525/36, 745/6, 848, 850/8, and 923 for $1,000. each, with April, 1897, and subsequent coupons attached.

Nos. 1311/13, 1390/99, 1517/26, 1542, 1555, 1588/92, 1599, 1616/17, 1619, 1621/1630, 1668/73 for $500. each, and Nos. 48/51, 361/2, 425/7, 522/4, 537/41, 648/51, 862/3, 875/9, 926, 1179/88, 1295, 701/25, 13, 213, and 1011/28 for $1,000. each, with April, 1898, and subsequent coupons attached.

Manhattan Trust Company
Amos D. Pruel
Vice President

Above receipt is placed on file with Cash report

The Auditor's reports on the Barnesville, Moorhead and Hadena Agencies were read.

Annual Agency Reports — The Treasurer submitted the annual report of the Agencies of the Minneapolis Brewing Company for the year 1897, being a comparative statement of the business transacted at each agency. The same was read and considered and then ordered placed on file with the weekly cash report.

The Treasurer also submitted a receipt from the Manhattan Trust Company, of New York, showing the amount of this Company's bonds cancelled up to the present time; the receipt reads as follows:

Agreement and Specification Asphalt Floor

The officers presented to the meeting the agreement, specifications and bond for the laying of the asphalt floor in the wax house by Hinding and Gezelshap, of Milwaukee, Wis. and in that connection stated that the same agreement, specification and bond was presented to the Warren and Sharf Company for execution, but that they refused it and thereupon the officers made the contract with Hinding and Gezelshap, as in the foregoing stated. All this being done in connection with the motion passed at the meeting of March 1st, 1898. On motion of Mr. G. J. Heinrich, the action of the officers in the foregoing reported by him was ratified and confirmed by this Committee.

The mercantile report was also read and is attached to the agreement and bond.

Bonds Employes

The matter of the Cashier, collectors and other men in the employ of this Company who handle money, furnishing bonds, was considered and the idea prevailed that they all should be required to furnish ---------- bonds. The Secretary stated that he would take up this matter with several bond companies and find out at what rate they would be willing to insure this Company's employees.

On motion of Mr. G. J. Heinrick, the meeting adjourned.

Titus Mareck, Secy

Minneapolis, Minn., March 22nd, 1898.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. March 22nd, 1898, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. Titus Mareck, G. J. Heinrick and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb was also present.

In the absence of the President and Vice President, Mr. C. O. Lampe was elected President pro tem.

Minutes

The Minutes of the regular meeting of March 15th, 1898, as herein recorded, were read and approved.

Reports Cash

The Treasurer, Mr. G. J. Heinrick, submitted the following Reports for the week ending March 19th, 1898, which were thoroughly

Expenses Beer Sold

Examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans Liquor Licenses

On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications granted, to wit:

# 37	Herman Steuber,	Winona, Minn.	$ 400.00
38	H. Gunsales, D. Pripp & Mrs. Manthei,	Theaton, Minn	750.00
39	Andrew H. Sandvick,	Madison, Minn	500.00
40	Geo. Hanson & Chas. Dahlin,	Brooton, Minn	500.00
41	John Iverson,	Rochester, Minn.	200.00
42	P. O. Christianson,	Pertile, Minn.	400.00

Treasurer's Report Winnipeg Man.

The Treasurer, Mr. G. J. Heinrich, who visited Winnipeg, Man., with a view to making arrangements to put this Company's product on the market at that place, reported verbally in detail favoring the plan of selling Mr. David Cleland the beer out-right and allowing him a credit of $1200.00. He also reported what he had learned about Mr. Cleland, stating that he is recommended very highly and seems to be a thorough business man and especially adapted for the liquor business. After considering the matter very carefully, the report of the Treasurer was adopted and the officers authorized to open business relations with Mr. Cleland on the basis as reported by Mr. Heinrich.

Lots Eden Valley and Watkins

The Secretary reported that for some time he has been considering the advisability of purchasing a lot each in Watkins and Eden Valley, and erect on same cheap buildings for saloon purposes in order to get this Company's product on the market at those points. His reason for favoring this plan, is that the brewer of Gold Springs controls every saloon in those towns and both towns being good saloon towns and very liberal, he thought it a good investment for this Company to make. He has followed up this matter very closely and finds that a suitable lot can be bought at Watkins for $135.00 and the lot at Eden Valley for $450.00; he has options on both lots and suitable one story buildings can be erected at a cost not to exceed $700.00 each, or two story buildings not to exceed $1000.00 each. The one story buildings can be rented for $15.00 per month and the two story buildings for $20.00. After giving this matter careful consideration, it was voted to refer the same to the officers with full power to act.

A. G. Anderson Duluth Bond

The Secretary presented to the Committee the personal bond of Agent A. G. Anderson, at Duluth, Minn., and stated that it is practically a straw bond as the rating of his bondsmen is very low and he does not believe in case of a shortage, anything can be collected of the bonds-men. In this connection the officers stated that if it were their personal matter, they would not require Mr. Anderson to give a bond, as he handles very little cash by reason of the book-keeper having charge of the cash, who furnishes a Fidelity bond, and for the further reason that Mr. Anderson has been handling this Company's product for a number of years and that they have good reason to believe that he is strictly honest. After giving this matter due consideration, it was voted that the bond of Mr. A. G. Anderson, Agent at Duluth, Minn., be and the same is hereby accepted.

D. H. Pratt's and John Hicklund Salary

In the matter of increasing Agent D. H. Pratt's salary and also the salary of the book-keeper of the Pipestone agency, Mr. John Hicklund, it was voted that the salary of Agent D. H. Pratt be increased to $100.00 per month and that of John Hicklund to $75.00, beginning with April

Sat. Mortgage John Lovelle

The officers reported that they have executed a satisfaction mortgage to John Lovelle and Wife, of Gladstone, Mich.

On motion of Mr. G. J. Hinrick, the Committe adjourned

Titus Mareck, Secy

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