

Grain Belt Breweries Company Records.

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RECORDS

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Moffett Brothers & Co.
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Minneapolis, Minn., March 29th, 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 29th, 1898, 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 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. Norrenberg presided.

Minutes

The Minutes of the regular meeting of March 22nd, 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 March 26th, 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. 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:

f 43	H. F. Peterson,	Fertile, Minn.	$ 1000.00
44	John H. Schafer,	Stephen, "	400.00
45	E. E. Perrill,	246 So 2nd Ave.	200.00
46	John Hendrickson,	Cokato, Minn.	200.00
47	Nordine & Moberg,	Dassel, "	400.00
48	Herman Schlief,	Hancock "	200.00
49	Brandle & Olson,	Elmore "	500.00
50	Aug. Seaquist,	Wheaton, "	100.00
51	C. A. Pennillard & H. Minette,	Staples, Minn.	500.00
52	Adam Klinging,	Clinton, Minn.	300.00
53	Kunde Knutson,	Fertile "	300.00
54	Isaac Heil,	40 So 6th St.	500.00
55	John E. Wagner,	New York Mills, Minn.	500.00
56	Hartman & Hoskins,	Fountain City, Wis	300.00
57	H. Mueller,	Utica, Minn.	400.00
58	Stan O. Kolin,	Pelican "	400.00

Lots Watkins Eden Valley

The Secretary reported in connection with his report to the last meeting, in reference to purchasing lots at Watkins and Eden Valley, that the officers have made arrangements to purchase a lot at Watkins at the price stated, $135.00, and have abandoned for the present the purchasing of any property at Eden Valley.

Furthermore he reported that the officers are now trying to get plans and specifications of buildings such as are generally put up at Watkins and as soon as received, will submit the same to the Committee.

Auditor's Reports

The Auditor's reports on the East Grand Forks and Crookston Agencies were read.

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

Pitus Mareck

Minneapolis, Minn., April 5th, 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. April 5th, 1898, 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 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 March 29th, 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 April 2nd, 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:

#59	Theo. Richards,	Stewart,	Minn.	$ 400.00
60	Peter and Wm. Anderson,	Edgerton,	Minn.	900.00
61	Wm. Klebe,	Hopkins,	"	500.00
62	Samuel Fish,	Clayton,	"	600.00
63	Peter C. Smith,	Duluth,	"	500.00
64	John Kowalewsky,	Winona	"	200.00
65	Knute Gunderson,	Lake Benton,	"	800.00
66	Olaf Sandstedt,	Duluth,	"	300.00
67	James Mears,	Maple Lake,	"	150.00
68	Peter J. Berg,	Madison	"	200.00
69	Peter B. Rustad,	Montevideo	"	100.00
70	E. O. Plummer,	"	"	100.00
71	Chas. Nelson,	Hopkins	"	500.00
72	James Mape,	Madison Lake	"	500.00
73	John L. Ring,	Kerstrand	"	700.00
74	J. B. McMakin,	Melrose	"	250.00
75	Dan Sullivan,	East Grand Forks	"	3250.00

Treasurer's Report Coupons Notes

The Treasurer, Mr. G.J. Heinrich reported that in order to pay the coupons due April 1st, 1898, the officers had to borrow $26,000., and in that connection submitted the following report:

"I respectfully report that the Company's notes were issued March 28th, 1898, to

Flour City National Bank	#124	for	$5000.	30 days
Swedish-Am. "	" #125	"	3000.	60 "
German-Am. "	" #127	"	5000.	90 "
Swedish-Am. "	" #126		5000.	90 "
A.J. Norenberg	#128		4000.	3 Months
P.D. Norenberg	#129		4000.	3 "

with interest at the rate of 6%

The action of the officers was ratified on motion of Mr. C.O. Lampe.

The Secretary reported that the proper officers signed the following instruments:

L.A. Kertson & Co. — Release of Claims against L.A. Kertson & Co., Insolvents.

Meagher & K. — Satisfaction of Chattel Mortgage of Meagher & Kinnavan, Faribault, Minn.

G. Lacomb — Satisfaction of Real Estate Mortgage of Gaspard Lacomb, Gladstone, Mich.

Wm. Klebe — Satisfaction of Chattel Mortgage of Wm. Klebe, Hopkins, Minn.

Thos. Prainor — Satisfaction of Real Estate Mortgage of Thos. Prainor, Grand Rapids, Minn.

G. Lacomb — Satisfaction of Chattel Mortgage of Gaspard Lacomb, Gladstone,

H. Gunsalus and Etta Manthei

Satisfaction of Chattel Mortgage of Harry Gunsalus and Etta Manthei, Wheaton, Minn.

Auditors Reports

The Auditor's report on his audit of the Walker Agency and his report on the newly established Bemidji Agency were read.

Letters from J.N. Priester and A.G. Anderson Duluth

Also letters from J. N. Priester, Sault Ste. Marie, Mich. in reference to the competition, and a letter from Agent A. G. Anderson, Duluth, in which he states that he cannot get along with the book-keeper and wants the auditor to come up and fix matters.

Purchase of Cold Storage Bertile, Minn

The Treasurer, Mr. G.J. Hinrick, reported that the officers learned that the John Gund Brewing Company, La Crosse, were about to sell their cold storage beer depot at Bertile, Minn., and that after considering the advisability of purchasing the same, they took up the matter with the Gund Company and made arrangements to buy the building for $940.00, and consummated the deal.

In that connection he submitted the bill of sale for the building.

James Vasey Annandale Property

Furthermore he reported the Mr. James Vasey, an old customer of this Company, called and stated that he could purchase a building for saloon purposes at Annandale at a reasonable price and wanted this Company to assist him; that he had a contract for a deed for the same and paid $100.00 down. After giving the matter carefull consideration and investigating the proposition of Mr. Vasey, and also after having inquired into the value of the property, the officers concluded that it would be to the best interests of the Company to buy the property out-right and give Mr. Vasey an agreemnt setting forth that after five years, this Company would deed back the property to Mr. Vasey if paid up fully by that time; that Mr. Vasey is to receive 8 per cent on all moneys paid by him during the life of the agreemnt, provided the property is deeded to him and that this Company will charge interest for the money advanced at the same rate.

The property bought was owned by Mr. James Erickson, and is described as follows: Block 6, Lot 19

A copy of the agreemnt is signed by the President and Secretary and placed on file with the other papers concerning that property. On motion of Mr. F.D. Nocrenberg, both actions of the officers as reported by Mr. Hinrick, were ratified and confirmed by this Committee.

$8000. Gold Bonds offered $1.05

The Treasurer, Mr. G.J. Hinrick, reported that $8000. of this Company's 7 per cent gold bonds were offered him at $1.05, and after consulting with several members of the Committee and finding that they agreed with him that it would be advisable for this Company to purchase the same, he purchased them at the price stated. The bonds are deposited with the Manhattan Trust Co., New York, subject to the order of this Company.

On motion of Mr. C.O. Lampe, the action of the Treasurer in the foregoing reported, was ratified and confirmed by this Committee.

On motion of Mr. C.O. Lampe, the Committee adjourned.

Titus Mareck, Secy

Quarterly Meeting Board of Directors

Minneapolis, Minn., April 6th, 1898.

The regular Quarterly Meeting of the Board of Directors.

The regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. April 6th, 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, A.C. Cobb, C.O. Lampe, W.P. Hawkins, Jacob Krug and J.O.P. Wheelwright, 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 January 5th, 1898, as herein recorded, were read and approved and on motion of Mr. C.O. Lampe, 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 adjourned meeting of the Executive Committee of January 5th, 1898, and the Minutes of the regular meetings of the Executive Committee of January 11th, 18th, 25th, February 1st, 8th, 15th, 22nd, March 1st, 15th, 22nd, 29th, and April 4th, 1898.

Mr. A. C. Cobb offered the following resolution and moved its adoption, to wit:

M.P. Hawkins and J.O.P. Wheelwright Inspectors of Election

Resolved: That M.P. Hawkins 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 6th, 1898, 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. The resolution was adopted.

On motion of Mr. J.O.P. Wheelwright, the Board adjourned.

Pitus Mareck, Secy

Minneapolis, Minn., April 6th, 1898.

Annual Meeting

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 6th, 1898, at 4.30 o'clock, P.M., at which meeting the following members were present; to wit: Messrs. H.H. Eastman, P.D. Noerenberg, Pitus Mareck, G.J. Heinrich, A.C. Cobb, C.O. Lampe, M.P. Hawkins, J.O.P. Wheelwright and Jacob Kunz, constituting a majority and quorum of said Board.

The President, Mr. H.H. Eastman presided.

Election Officers

On motion of Mr. J.O.P. Wheelwright, it was voted to proceed to the election of the officers of the Board of Directors for the ensuing year.

Thereupon Mr. A.C. Cobb nominated Mr. H.H. Eastman as President of the Board of Directors and moved that the Secretary cast his ballot in favor of Mr. H.H. Eastman, as President of this Company.

The Secretary reported that he had cast his ballot in favor of Mr. H.H. Eastman as President of this Company, and declared him duly elected as such officer.

The balance of the officers were elected in the same manner, electing the following members for the other offices as follows; to wit: For First Vice President, Mr. P.D. Noerenberg; for Second Vice President, Mr. E.V. Douglas,

for Secretary, Mr. Pitus Mareck; for Assistant Secretary, Mr. John H. Davis; for Treasurer, Mr. G.J. Heinrich. The President declared each one duly elected for the respective office.

On motion of Mr. A.C. Cobb, it was voted to proceed to the election of the Executive Committee for the ensuing year.

Mr. J.O.P. Wheelwright nominated Messrs. P.D. Noerenberg, Pitus Mareck, G.J. Heinrich and Chas. O. Lampe as members of the Executive Committee of this Company for the ensuing year and it was voted that the Secretary cast his ballot in favor of the gentlemen named by him as members of the Executive Committee. Thereupon the Secretary stated that he had cast his ballot in favor of Messrs. P.D. Noerenberg, Pitus Mareck, G.J. Heinrich and C.O. Lampe, as members of the Executive Committee of this Company for the ensuing year, and the President thereupon declared them duly elected.

Mr. A.C. Cobb gave notice that at the next Quarterly Meeting of the Board of Directors, he will introduce a resolution to amend the By-Laws of this Company, in such respects as may be necessary to make same conform to the amendment of the Articles of Incorporation, this day adopted.

Mr. G.J. Heinrich offered the following resolution and moved its adoption, to wit:

Resolved: That Mr. M.P. Hawkins, as head of the Credit Department of this Company, be and he is hereby requested to be present at all meetings of the Executive Committee of this Company.

The resolution was adopted.

On motion of Mr. C.O. Lampe, the following resolution was adopted, to wit:

Resolved: That Messrs. Cobb and Wheelwright be and they hereby are designated as Attorneys for this Company for the ensuing year, at the same salary as paid to them during the year last past.

On motion of Mr. C.O. Lampe, the following resolution was adopted, to wit:

Resolved: That for the ensuing year the salaries of the President, Vice President, Secretary, Treasurer and members of the Executive Committee of this Company be fixed at the same

amount paid to such officers, respectively, during the year last past.

Bond Watertown So. Dak

The Secretary reported to the Board that since this Company has established an agency at Watertown, S. Dak., it has to furnish a bond to the State of South Dakota in the sum of $2000.00, to carry on the business of wholesaling fermented liquors in that State, and that Messrs. J. P. Hanten and Poley, of Watertown, have signed such a bond and now request that this Company furnish them with a bond of indemnity and, at the same time, he presented to the Board such bond as asked for by the bondsmen. After considering this matter, it was voted on motion of Mr. A. C. Cobb, that the officers be and they hereby are authorized to sign the bond as in the foregoing reported by the Secretary, and that they have full authority to act in behalf of this Company regarding this matter.

On motion of Mr. C. O. Lampe, the Board adjourned.

Pitus Marek, Sec'y

Minneapolis, Minn., April 12 th, 1898.

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. April 12 th, 1898, 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.

Attorney A. C. Cobb was also present.

The President, Mr. H. H. Eastman presided.

Reports Cash Expenses Beer Sold

The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending April 9 th, 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:

#76	Michael McGurk,	459 Adams St. N. E.	$1000.00
77	Peter Lahmon,	300 So 1 st. Ave.	1000.00
78	Chas. Youngquist,	307 East. Ave. So	1000.00
79	Rice and Anderson,	901 Cedar Ave.	1000.00
80	John Matuschek,	New Brighton, Minn.	500.00
81	John A. Ploor,	Starbuck, "	100.00
82	Herman Mattson,	114 So 1 st Ave.	500.00
83	Geo. M. Miller,	Excelsior, Minn.	700.00
84	James Meara,	Maple Lake "	175.00
85	Chas. Hill,	Mc Kinley "	500.00
86	E. Fernier,	Mendota "	500.00
87	H. E. Hoey,	Brainerd, "	150.00

The proper officers executed the following instruments:

Contract James

Contract with James Vasey for the sale of Lot 19, Block 6, Village of Annandale, Wright Co., for $1350.00.

Ass. Erickson Judgment

Assignment of Judgment to Joseph M. Davis of Judgment against Chas. Erickson.

Ind. Bond Watertown

Bond of Indemnity to John P. Hanten and A. Poley, Watertown, S. Dak.

Sat. R. E. Mortg. Jos. Savoir

Satisfaction of Real Estate Mortgage, Jos. Savoir, Gladstone, Mich, to Minneapolis Brewing Company.

The following letters were read:

City Trust Safe Deposit and Surety Co.

A letter from the City Trust Safe Deposit and Surety Company of Philadelphia, in reference to bonding employes and Agents of this Company.

Letter Washingt. U.S. Committee Increase Beer tax

A letter from the Washington Committee of the United States Brewers' Association, in reference to an increase of the beer tax and an invitation of the same Association to the Thirty-eighth Convention, to be held at Atlantic City, N.J. June 15th and 16th, 1898.

On motion of Mr. C.O. Lampe, the Committee adjourned.

Pitus Mareck, Secy

Minneapolis, Minn., April 19th, 1898.

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. April 19th, 1898, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. W.H. Eastman, P.D. Koernberg, Pitus Mareck, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Mr. W.T. Hawkins was also present.

The President, Mr. W.H. Eastman presided.

Reports Cash Expenses Beer Sold

The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending April 16th, 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. Pitus Mareck the following applications for loans for liquor licenses were accepted, and the loans,

Licenses

in accordance with the stipulations set forth in said applications, granted, to wit:

#88	Chas. Holz,	Simona, Minn.	$ 150.00
89	Thos. Hendrickson,	Cokato, "	175.00
90	Joseph Yunck,	Watkins, "	500.00
91	Nels A. Roosh,	Buffalo, "	500.00
92	O.O. Narveson,	McIntosh, "	500.00
93	Ole Smedsrud,	Ada, "	600.00
94	Dennis Newton and	Geo. Mandt, McIntosh, Minn.	350.00
95	Simon Solberg,	McIntosh Minn.	500.00
96	J.K. Nelson & Co.,	Atwater, "	500.00
97	P.E. Murray,	Barnesville "	500.00
98	Peter Peterson,	Litchfield "	200.00
99	Andrew Carlson,	" "	250.00

Lease Dickens Building #20 North 5th st.

The Treasurer, Mr. G.J. Heinrich, reported that the officers have made arrangements with Mr. Chester B. Dickens, to rent the first story or store room and basement of that certain building known as #20 No. 5th street, this City, for six months, beginning with the first of April, 1898, at a rental of $40.00 per month; that the lease contains the option that this Company can lease the same premises for a further term of two years from and after the expiration, at a rental of $45.00 per month.

On motion of Mr. C.O. Lampe, the action in the foregoing reported by the Treasurer, was ratified and confirmed by this Committee.

In this connection the Treasurer stated that this store room was leased for the sole purpose of protecting this Company's saloon in the building next door.

Loan G.F. Hopkins Spring Park

The Secretary reported that Mr. G.F. Hopkins of Spring Park, Lake Minnetonka, had called on him and stated that he had a proposition to make, which was, to improve his summer resort considerably, that he would need about $1500.00 for that purpose, and that he would personally explain to the meeting what he intends to do. Mr. Hopkins being called in, presented to the meeting a proposition in writing, which sets forth that since the burning of the Hotel Lafayette, he believes that by erecting a large pavilion for the accommodation of picnic parties, etc., and by putting in a bowling alley, that he could improve his business to such an extent that it would warrant this Company to assist him. Being asked whether he would secure the loan of $1500.00, he stated that he was willing to do so.

After Mr. Hopkins had retired, his proposition was considered and on motion of Mr. G. J. Heinrick voted, to authorize the officers to consumate the deal with Mr. Hopkins, securing the same by taking an assignment of his contract with the Great Northern Ry. Co.. Mr. Hopkin's proposition and a letter from the General Passenger and Ticket Agent of the Great Northern Railway, attached thereto, is placed on file with the Cash report.

Pitus Mareck, Secy

Minneapolis, Minn., April 22nd, 1898.

Special Meeting

Special Meeting of the Executive Committee.

A special Meeting of the Executive Committee of the Minneapolis Brewing Company was called by the President, Mr. H. H. Eastman, and held at the office of the Company, Minneapolis, Minn., April 22nd, 1898, at 10 o'clock A.M., at which meeting the following members were present, to wit Messrs. H. H. Eastman, Pitus Mareck, G. J. Heinrick and C. O. Lampe, constituting a majority and quorum of said Committee.

Mr. M. P. Hawkins was also present.

The President, Mr. H. H. Eastman presided.

The President stated that by request of the officers in charge of the business, he called this special meeting and that the officers would state the object.

G. D. Hopkins Spring Park

Thereupon Mr. G. J. Heinrick, the Treasurer, reported that Mr. G. D. Hopkins of Spring Park, Lake Minnetonka, finds that the Railroad Company will not consent to an assignment of his contract to this Company and therefor the officers could not consummate the deal with him as authorized to do at the regular meeting of April 19th, 1898. After considering this matter very carefully, it was voted on motion of Mr. C. O. Lampe to authorize the officers to advance the amount of $1500.00 to Mr. G. D. Hopkins for the purpose as stated by him at the regular meeting, on

his note signed by himself, his wife and his partner and to request Mr. Hopkins to give this Company a seperate assignment of his contract with the Railroad Company which this Company will accept without the Railroad Company's consenting to the same and that at an opportune time the officers of this Company will to get the officers of the Railroad Company to consent to the assignment.

Highstedt Building Mank. and 3rd. Ave. So

The Treasurer reported that the officers of this Company have been negotiating with Mr. Highstedt for that certain store room and basement at the corner of Washington and Third Avenues So., #229. That they have been successful in making satisfactory arrangements with Mr. Highstedt and have leased the premises in the forgoing reported for a term of five years at a rental of $150.00 per month for the first year and $175.00 per month for the balance of the term.

That certain repairs are necessary in order to make a first class saloon out of the place, which is necessary because the new Milwaukee depot will soon be completed and unless the place is put in good condition, it cannot command the patronage it deserves. That they have already employed an architect to make drawings of the necessary changes and repairs and as soon as same are completed, will let contract for the work to be done.

After thorough consideration it was found that it was to the best interests of this Company to secure that location, and on motion of Mr. C. O. Lampe, it was voted that the action of the officers, as reported by the Treasurer in the forgoing, be ratified and confirmed by this Committee.

N. E. Eldridge Loan

The next thing taken up for consideration, was the proposition made by Mr. N. E. Eldridge for a loan of $9000.00 with which amount Mr. Eldridge intends to erect a three story brick building at the corner of Cedar Ave. and Fourth St., So.; that in consideration for advancing Mr. Eldridge the $9000.00, he will lease to this Company the corner store and 20 feet of the basement, for a term of ten years at a rental of $100.00 per month. That Mr. Eldridge agrees to apply the rent on loan, and as much more as he can pay from time to time, until paid in full.

Considering all phases of this proposition, it was thought best by the Committee that the Treasurer take up this matter further with Mr. Eldridge and find out whether he will lease the corner store to this Company as proposed

by him with the understanding that he will not let any part of his building to another party for saloon purposes, and if Mr. Eldridge is willing to do this, to enter into an agreement setting forth in detail everything agreed upon between him and this Company.

The Treasurer promised to attend to this and report at a future meeting.

There being no further business before the Committee, the meeting adjourned on motion of Mr. G.J. Heinrich.

Titus Mareck, Secy

Minneapolis, Minn., April 26th, 1898.

Note Henry Oswald

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 26th, 1898, 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 A.C. Cott and Mr. M.P. Hawkins were also present.

The President, Mr. H.H. Eastman presided.

Minutes

The Minutes of the regular meetings of April 12th and 19th, 1898, and of the special meeting of April 22nd, 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 April 23rd, 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. 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:

#100	Thomas Pramor,	Grand Rapids, Minn.	$500.00
101	J.F. O'Connell,	" " "	200.00
102	A.M. Johnson,	" " "	300.00
#103	Louis Oland,	Barrett, Minn.	$500.00
104	Mrs. Ada Dunnion,	Sault Ste Marie, Mich	500.00
105	Aug. Klingland,	" " " "	100.00
106	John Blain,	" " " "	200.00
107	Carpenter Bros,	" " " "	150.00
108	A. Adams,	" " " "	200.00
109	John McGirr,	" " " "	200.00
110	Henry Emmatinger	" " " "	500.00
111	Henry Schultz,	Moorhead, Minn.	250.00
112	John & Peter Odegard,	Jasper, "	500.00
113	Wm. Frazer,	Moorhead "	225.00
114	Hovey & Gerald,	Ada, "	250.00
115	Chas. Jenkins & Chas Day.,	Ada, "	750.00
116	Geo. P. Hopkins,	Spring Park, "	1500.00

Note Henry Oswald

The Treasurer, Mr. G.J. Heinrich, stated that it had become necessary to take up a loan and that he made arrangements with Mr. Henry Oswald for $8000.00, and submitted the following report:

"I herewith respectfully report that the Company's note #130 was issued to Henry Oswald, April 23rd, 1898, for $8000.00, with interest at the rate of 6 per cent."

On motion of Mr. C.O. Lampe, the action of the officers in the foregoing reported, was ratified and confirmed by this Committee.

Lease #228 Washington Ave. So.

The Treasurer, Mr. G.J. Heinrich, submitted the lease for the first story and basement of that certain three story brick building #228 Washington Ave. So., and also the contract for making the necessary repairs and alterations, as reported by him at the special meeting April 22nd, 1898.

Lease #601 Cedar Ave.

The Treasurer presented to the meeting the lease between H.A. Hood and this Company for that building #601 Cedar Ave, which lease has been extended by the owner for two years from July 1st, 1898, on the same conditions. On motion of Mr. C.O. Lampe, the action of the officers in the foregoing reported was ratified and confirmed by this Committee.

The Treasurer submitted a comparative statement for the first three months of this years business.

After the reading of the same, the meeting adjourned on motion of Mr. Titus Mareck.

Titus Mareck, Secy

Minneapolis, Minn., May 3rd, 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. May 3rd, 1898, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Norrenberg, Titus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

The President, Mr. H. H. Eastman presided.

Minutes — The Minutes of the regular meeting of April 26th, 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 April 30th, 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:

#117	O. P. Miller,	701 Central Ave	$1000.00
118	Louis Moe,	2011 Wash. Ave. No.	1150.00
119	Hans. Kallusky,	Wadena, Minn	475.00
120	Hans. Ganstad,	East G. Forks "	250.00
121	Simon Olson,	Grantsburg, Wis	650.00
122	Louis Moe,	2011 Wash. Ave. N.	150.00
123	John Gallinagh,	2601 So. 26th Ave	500.00
124	Joseph Savoie,	Gladstone, Mich	500.00
125	John Ackley,	" "	75.00
126	Fred Anderson,	" "	150.00
127	Podesta Bros.	" "	250.00
128	Louis Sprnitt,	" "	200.00
129	John B. Damour,	" "	200.00
130	George Seguin,	" "	250.00
131	Andrew Erickson,	" "	250.00
132	Henry Lancour,	" "	300.00
133	John Leveille,	" "	500.00
134	Alexander Labombard,	Rapid River, Mich,	500.00

135	Gaspard Lacomb,	Gladstone, Mich,	$ 500.00
136	Iver C. Hauge,	Hawley, Minn	800.00
137	Geo. Kujawa,	1428 N. E. 4th, st	1000.00
138	Peterson and Anderson,	223 So. 2nd st	1000.00
139	Albert Rax,	Chanhassen, Minn.	300.00
140	J. H. Paradis,	Red Lake Falls, "	500.00
141	Peter Silla,	Winona, "	250.00
142	Hans. Hansen,	Ruthon, "	500.00

The Treasurer reported that it had become necessary to take up another loan; that he had made arrangements with the Flour City National Bank and the German American Bank for $5000.00 each, and in that connection he submitted the following report:

Note #131 — "I herewith respectfully report that the Co's notes were issued April 28th, 90 day note #131 to Flour City National Bank for $5000.00, to pay note #124 for the same amount.

Note 132 — April 29th, 90 day note #132 to German American Bank for $5000.00 for cash needed, with interest at the rate of 6% per annum, paid to maturity."

On motion of Mr. C. O. Lampe, the action of the officers in the foregoing reported, was ratified and confirmed by this Committee. The report is placed on file with this week's cash report.

Lease McKay Building — The Treasurer reported that the present tenant, Mr. Fred McKay of that certain building situated and known as #250 First Ave. So., is desirous of having some repairs made on the third floor and requested the owner to allow a certain sum towards such repairs; that the owner is willing to allow $100.00 for that purpose provided this Company will take a three years lease, beginning Feb. 1st, 1898, at the same rental, in place of the one years lease which this Company entered into with the owner. After considering this matter thoroughly, it was voted on motion of Mr. C. O. Lampe that the officers be and they hereby are authorized to make contract in behalf of this Company with the owner for a lease for three years from Feb. 1st, 1898, at a rental of $1800.00 per annum.

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

Titus Mareck, Secy

Minneapolis, Minn., May 10th, 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. May 10th, 1898, at 10 o'clock A.M., at with meeting the following members were present, to wit: Messrs. W.H. Eastman, P.D. Forcenberg, Titus Marecek, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Mr. M.P. Hawkins was also present.

The President, Mr. W.H. Eastman presided.

Minutes — The Minutes of the regular meeting of May 3rd, 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 May 7th, 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:

#143	Jos. Lavioletta,	Gladstone, Mich.	$ 300.00
144	Peter Gunn,	Litchfield, Minn.	200.00
145	John Bergquist,	Crookston, "	300.00
146	Burke and Martin,	Glencoe, "	500.00
147	J.C. Donahue,	116 So. 1st. Ave So.	1000.00
148	James McNeil,	Corinna, Mich.	500.00
149	Erick Lind,	315 Wash. Ave So.	1000.00
150	H.D. Kelly,	East Grand Forks, Minn.	200.00
151	Moritz Kjelgren,	309 Cedar Ave.	300.00
152	H.E. Hoey,	Brainerd "	50.00
153	M. Ellinger,	Elba, Minn.	400.00
154	H.R. Elliott,	East Grand Forks, "	200.00
155	A.K. Dahlberg,	2501 Marshall St. N.E.	1000.00
156	Ernst Krause,	1112 So. 14th Ave.	1000.00
157	Anderson and Sandberg,	227 Nicollet Ave.	500.00

After considering various matters of importance but not arriving at any definite conclusions, the meeting adjourned on motion of Mr. C.O. Lampe.

Titus Marecek, Sec

Minneapolis, Minn., May 17th, 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. May 17th, 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, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins were 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 May 10th, 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 May 14th, 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:

#158	Adam Klinzing,	Clinton, Minn.	$ 100.00
159	Ole Anderson,	2029 So. 7th St.	100.00
160	Nels E. Lundgren,	Hallock, Minn.	550.00
161	Peter Pendu,	Winona, "	500.00
162	P.B. Cohan,	Parkington, Mich.	150.00
163	Angus McPhail,	Grand Marais, "	100.00
164	Matt. Neumann,	Royalton, Minn.	500.00
169	Michael C. Kritzeck,	Howard Lake, Minn.	500.00

Auditor's Reports Morris Graceville — The Auditor's reports were read on the Morris, Graceville and Virginia Agencies. Also letter from Agent E.J. Danner, Little Falls, and Mr. Matt Neumann of Royalton, Minn., regarding a loan for Mr. Neumann.

On motion of Mr. G.J. Heinrich, the meeting adjourned.

Titus Marecek, Secy

Minneapolis, Minn., May 24th, 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. May 24th, 1898, 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. Hinrick and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. W. P. Hawkins were also present.

The President Mr. H. H. Eastman presided.

Minutes — The Minutes of the regular meeting of May 17th, 1898, 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 May 21st, 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. 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:

#165	Rus Thipper,	Solway, Minn.	$500.00
166	Chas. Humboldt,	Renville, Minn.	500.00
167	C. P. Holt,	Crookston, "	250.00
168	Jos. Miron,	Perkins, "	450.00

Repairs Hash-house Branch #2 — The Secretary stated that the foreman had reported to him that the cook house at Branch 2 is tumbling down and that certain repairs and improvements at that Branch are necessary. Considering this matter, the officers were requested to get a full report of what repairs and improvements should be made, and an estimate as to the expense of the same.

On motion of Mr. G. J. Hinrick, the Committee adjourned.

Titus Mareck, Secy

Minneapolis, Minn., May 31st, 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. May 31st, 1898, 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. Hinrick and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. W. P. Hawkins were also present.

The President, Mr. H. H. Eastman, presided.

Minutes — The Minutes of the regular meeting of May 24th, 1898, 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 May 28th, 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 License — 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:

~~#169~~	~~Michael C. Kritzeck,~~	~~Howard Lake, Minn.~~	~~$200.00~~
170	Minnie & Hiram Robbins,	Crookston, "	500.00
171	Herman Kallusky,	Hadena "	500.00
172	Geo. Pomerleau,	215 No 1st, Stv.	250.00

Notes #125 renewed by #133 — The Treasurer, Mr. G. J. Hinrick, submitted the following Report, to wit:

"I herewith respectfully report that the Company's note #133 payable to the Swedish-American National Bank, was issued May 28th for $3000.00, being a renewal of note #125 for same amount, interest at the rate of 6% per annum paid to maturity."

On motion of Mr. C. O. Lampe, the action of the officers in the foregoing reported, was ratified and confirmed by this Committee. The Treasurer's report is placed on file with the Cash Report

The Secretary reported that the proper officers executed the following instruments, to wit:

G. H. Ambrust — Satifaction of Real Estate Mortgage of Geo. H. Ambrust of Park Rapids, Mich.

Peter Peterson Litchfield — Satisfaction of Chattel Mortgage of Peter Peterson, Litchfield, Minn.

Geo. E. Richardson — Lease to Geo. E. Richardson for one year, Lot 15, Block 194, Breckenridge, Minn.

A. O. Scrivener's — Bill of Sale of A. O. Scrivner's fixtures, Sauk Centre, Minn. to C. H. Strait.

A. O. Scrivner — Satisfaction of Chattel Mortgage of A. O. Scrivner on same fixtures

John Hoolaud — Satisfaction of Chattel Mortgage, John Hooland, Virginia, on fixtures.

Fred and Ida Rossmn — Satisfaction of Real Estate Mortgage Fred and Ida Rossmn, Virginia, collateral to Fred Rossmn's Note

Brewer's Bond to United States — The Treasurer reported that the so-called Brewers Bond to the United States Government, will expire June 29th next, and that the Internal Revenue Collector has requested a new bond. That in order not to annoy any of the friends of this Company by asking them to sign the Brewers Bond to the Government, he has taken up the matter with the Fidelity & Casualty Company of New York, and find that they are willing to furnish this Company with such a Bond and that the Government is ready to accept it. The rate is one sixth of one per cent. Considering this matter thoroughly, it was voted to authorize the Treasurer to secure a bond as in the foregoing described, in place of a private bond.

Auditor's Report — The Secretary read the Auditor's reports on the following Agencies: Duluth, New Richland, Winona, Delano and Litchfield.

Refund Doverspike — The Recommendation of the Auditor in the Winona Agency report, to refund to Mr. A. Doverspike of Nelson, Wis., the amount of $7.20, interest charged him in a certain transaction at Wabasha, Minn., was accepted and the officers authorized to carry out the recommendation.

Winona Team — The Auditor's recommendation in the same report to ratify the action of the agent, in disposing of the old team of horses and buying a new team, was accepted and the officers authorized to carry it out.

On motion of Mr. C. O. Lampe, the Committee adjourned

Titus Mareck, Secy

Minneapolis, Minn., June 7th, 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. June 7th 1898, at 10 o'clock, A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Norrenberg, Titus Mareck, G. J. Hinrick and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

The President, Mr. H. H. Eastman presided.

Minutes — The Minutes of the regular meeting of May 31st, 1898, as herein recorded, were read and approved.

Reports Cash Expense — The Treasurer, Mr. G. J. Hinrick, submitted the following Reports for the week ending June 4th, 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. 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:

#173	Peter A. Moe,	Hamley Falls, Minn.	$500.00
174	Geo. McNamar,	Hubbard, "	500.00
175	A. B. McArthur,	Viola P. O., Mich	400.00

#176	Oscar Lindstrom,	#213 No. 1st st.	#400.00
177	Aug. Behrens,	Crystal Lake	250.00
178	John Nannes and Chas Selmon,	Duluth, Minn	600.00
179	Edw. Lovedahl,	Walker, Minn.	300.00
180	Dan Mahoney and Wm. Crook,	Holland "	800.00
181	Mike Dugan,	Madison, S.D	500.00
182	John P. Hinkel	Browns Valley, Minn.	600.00
183	Hannah E. White,	323 So. 3rd st	650.00
184	Gilman & Berner	Huron S. Dak	500.00

Lease Ole Hendrickson Building Moorhead

The Treasurer, Mr. G. J. Heinrich, reported that the officers have made arrangements with Mr. Ole Hendrickson of Cokato, Minn., for a lease of his lot at Moorhead, Minn., known and designated as Lot 6, in Block 3, together with all the buildings and improvements thereon situated, for a term of three years, from the first day of June, 1898, at a rental of #600.00 per year, and that the same premises have been sub-let to Mr. Peter E. Peterson of Moorhead, Minn., at the same rental. The action of the officers in the foregoing reported by the Treasurer, was ratified and confirmed by this Committee on motion of Mr. C. O. Lampe.

On motion of Mr. Pitus Mareck, the Committee adjourned

Pitus Mareck, Secy

Minneapolis, Minn., June 14th, 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, June 14th, 1898, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, Pitus Mareck, P. D. Nocrenberg, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and M. P. Hawkins were also present.

The President, Mr. H. H. Eastman presided.

Minutes

The Minutes of the regular meeting of June 7th, 1898, as herein recorded, were read and approved.

Reports Cash Expense

The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending June 11th, 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:

#185	Chas Hempel,	Fulda, Minn.	#500.00
186	Peter Lafond and Ed. H. Johnston,	Little Falls, Minn.	300.00
187	Eli Asselin,	Crookston "	500.00
188	Archie Gilmer,	Howard Lake, "	500.00
189	Isaac Heil,		500.00
190	Axel Jonson,	800 So. 4th st.	150.00
191	Severin Anderson,	Hallock, Minn.	300.00
192	John Landahl,	Duluth, "	350.00
193	Swan Jernberg	" "	200.00

Rel. Mortgage Andrew Olson

The Secretary reported that the proper officers signed Partial Release of Mortgage, Minneapolis Brewing Company to Andrew Olson.

Letter Lerdahl & Kjos Indemnifying Bond

A letter was read from Messrs. Lerdahl & Kjos, of Watertown, S. Dak., dated June 10th, 1898, inclosing an indemnifying bond to Mr. Mr. W. H. Sheafe and Mr. Ernest Malisch, both of Watertown, S. Dak., with the request that this Company sign the bond with them

This indemnifying bond is given Messrs. Sheafe and Malisk in lieu of their signing a saloon Keepers bond for Mr. Ed. O. Lerdahl and Mr. Chris. Kjos for conducting a saloon in Watertown S. Dak. Considering this matter thoroughly, the proper officers were authorized to sign the bond in behalf of this Company, on motion of Mr. C. O. Lampe.

Letter Alex. Thompson Cold Storage Crookston Sub. Agency at Ada, Minn.

Letters were read from Agent Alex. Thompson, Crookston, Minn., dated June 9th, 1898, in reference to the erection of a cold storage beer depot at Ada, Minn., but no action was taken. Also a letter from E. S. Tanner, Agent, Little Falls, Minn., dated June 13th, 1898, in reference to the increase in the price of beer. And a letter from Mr. Jos. Yunck, Watson, Minn., dated June 12th, 1898, offering this Company bricks for sale.

Itemz. Report of "Open Account"

The offers were requested to present every week with the weekly Cash Report, an itemized report of the "Open Account".

After thoroughly considering the matter of the increase in the price of beer by reason of the additional revenue tax and other matters of importance to the Company, it was voted to adjourn.

Titus Marecek, Secy

Minneapolis, Minn., June 21st, 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. June 21st, 1898, 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 A. C. Cobb and Mr. M. P. Hawkins were also present.

The President, Mr. H. H. Eastman presided.

Minutes

The Minutes of the regular meeting of June 14th, 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 June 18th, 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:

#194	Chas. Engstrom,	Duluth, Minn.	$500.00
195	Anderson and Berg	" "	500.00
196	Chas. Jacobson,	" "	1000.00
197	Peterson Bros. Gust and Frank,	" "	500.00
198	Thos. Connelly,	Elkton, S. Dak.	800.00
199	Gottfried Hempel,	Fulda, Minn.	800.00
200	Lafond and Johnson,	Little Falls, Minn.	200.00
201	Purlong and Buhler,	228 Hasb. Ave. So.	1000.00
202	Louis Brzezinski,	1228 Main St. N.E.	1000.00
203	John and Otto Anderson,	Walker, Minn.	500.00

Indemnif. Bond Sheafe & Malisek

The Secretary stated that when he informed the members of this Committee that the indemnifying bond to Messrs Sheafe and Malisek, for this Company's customer, Messrs. Lerdahl & Kjos, Watertown, S. Dak., was the same as the one which the officers were authorized to sign last year, that he was mistaken. Upon investigation he found that last year's indemnifying bond was also

signed by the Distiller A. L. Blexner of Louisville, Ky.

After considering this matter, the motion at the last meeting authorizing the officers to sign the bond was ratified and he was requested to notify Messrs. Lerdal and Kjos that it is this Company's wish that they also secure an indemnifying bond to Messrs. Sheafe and Malisch signed by Mr. A. L. Blexner of Louisville, Ky., for the same sum as the indemnifying bond given by this Company to them.

Huntener Property Madison S.D. to W.P. Giossi

Mr. M. P. Hawkins presented to the meeting an agreement in duplicate, selling this Company's so-called Huntener property at Madison, So. Dak., being Lot 4, in Block 19, to Mr. W.P. Giossi of the same place and asked that the officers be authorized to make the sale according to the understanding with Mr. Giossi. On motion of Mr. Pitus Mareck, the officers were authorized to execute the agreement as in the foregoing reported by Mr. Hawkins.

Bijou Saloon

Mr. G. J. Hinrick reported that for some time he has been negotiating with Mr. Theo. L. Hays for a reduction in rent for the so-called Bijou saloon for another year, and that he has succeeded in making arrangements with Mr. Hays for the rental of that saloon at the rate of $1100.00 per annum, but that the lease is only from month to month. This being satisfactory to the Committee, the motion prevailed authorizing the officers to sign the renewal, as reported in the foregoing.

Auditor's Reports

The Auditor's reports were read on the following Agencies:

Mankato, Carver, Le Sueur, Ironwood, Glencoe, Montevideo, Granite Falls and Morton.

Statement Business at Duluth

The Treasurer presented a statement showing the business done by Mr. A. G. Anderson, Duluth, Minn., since July 21st 1890 up to Sept. 4th, 1897. The report or rather the statement is filed with this week's Cash report.

Letters F. Buckentin F. H. Pratt

Letters were read from Agent Buckentin, Morris, Minn., dated June 13th, 1898, in reference to the Hinkle – Browns Valley loan. A letter from Agent Pratt, Pipestone, Minn., dated June 12th, 1898, in reference

to the loan of Mike Dugan, Madison, S. Dak., also a letter from the same agent dated June 16th, in reference to a loan for Thos. Connelly of Elkton, S. Dak.

On motion of Mr. C. O. Lampe, the meeting adjourned.

Pitus Mareck, Sec

Minneapolis, Minn., June 28th, 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., June 28th, 1898, at 10 o'clock, A.M, at which meeting the following members were present, to wit: Messrs. H. H. Eastman, F. D. Hoerenberg, Pitus Mareck, G. J. Hinrick and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

The President, Mr. H. H. Eastman presided.

Minutes

The Minutes of the regular meeting of June 21st, 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 June 25th, 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. 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:

# 204	Frank A. Fickrick,	Howard, So. Dak.	# 400.00
205	Peter Bernstrom,	Stephen, Minn.	850.00
206	A. Doverspike,	Nelson, "	200.00
207	Edward Anderson,	Colman, S. Dak	300.00
208	Wm. P. Giossi,	Madison, " "	400.00
209	Geo. E. Kehr,	244 Nicollet Ave,	1000.00
210	W. L. Doss,	Kenyon, Minn.	500.00

# 211	Herman Hanson,	Northfield,	Minn.,	# 600.00
212	John P. and Augusta Soel,	New Brighton,	Minn.	500.00
213	Louis Behm,	Northfield,	"	1000.00
214	J. J. Kennan,	Faribault,	"	425.00
215	C. Peterson,	St. Hilaire,	"	300.00
216	Curt E. Degraf,	Watertown,	S. Dak.	500.00
217	Lerdahl and Kjos	"	"	500.00

The Treasurer, Mr. G. J. Hinrick, submitted the following Report:

Notes #126 - 127 renewed by #134 + 135

"I beg leave to report that the following notes were issued and signed by the proper officers, renewal of notes #126 and #127:

Note #134 to German American Bank, 3 Months for $5000., interest paid to maturity at the rate of 6%,

Note #135 to Swedish American Bank, 3 Mos. $5000.00, interest paid to maturity at the rate of 6%."

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.

Secretary of State of South Dakota / Attorney this Company

The officers were authorized to execute in behalf of this Company an instrument appointing the present Secretary of State of South Dakota and his successors in office, the true and lawful attorney of this Company upon whom all process in any action or proceeding against this Company in the State of South Dakota may be served, and to file with the Secretary of State of South Dakota a certified copy of the Articles of Incorporation of this Company; this all being done to conform with the laws of that State.

Ed. Gunderson

Furthermore, the officers were authorized to sign a Bond in Attachment, this Company appearing as plaintiff versus Ed. Gunderson, defendant.

Letter / J. C. Meyer / Price Beer

Letters were read from Agent J. C. Meyer, Winona, dated June 26th, in reference to the Winona home brewers not raising the price to the full amount of the increase in tax.

Letter / Alex. Thompson / Price Beer / Fosston.

Letters from Agent Alex. Thompson, Crookston, dated June 26th, in reference to the price of beer at Fosston and other matters.

Loan / Curt Degraf & Lerdahl + Kjos / Auditor's Report / Morton / Saloon-Keepers

Letters from Agent E. H. Ulrick, Watertown, S. Dak., dated June 20th and 25th, in reference to the applications for loans of Curt Degraf and Lerdahl and Kjos.

Also a report by Auditor Muenze on the situation at Morton, Minn., in reference to the Saloon-Keepers' action in refusing to stand the full amount of the increase in the revenue tax.

On motion of Mr. C. O. Lampe, the Committee adjourned.

Titus Marecek, Secy

Minneapolis, Minn., July 5th, 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., July 5th, 1898, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. H. Eastman, P. D. Norrenberg, Titus Marecek and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. W. P. Hawkins were also present.

The President, Mr. W. H. Eastman presided.

Reports / Cash, Exp. / Beer sold

The Treasurer's Reports were submitted as follows: 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:

# 218	John Schneider,	Moorhead,	Minn	# 300.00
219	C. A. Remley	"	"	300.00
220	Goosen and Ritz	"	"	200.00
221	David E. Collins,	Crookston,	"	200.00
222	Gustave Anderson,	Moorhead,	"	400.00
223	Alfred Burke,	Virginia	"	500.00
224	E. E. Berg and Anthony Aves,	Watertown	S. Dak.	250.00

Lease 1301 Marshall St. N. E.

The Secretary presented to the Committee, lease in duplicate for the two story frame building, #1301 Marshall St. N.E., for a term of two years at a rental of #600.00 per year, biginning with July 1st, 1898, and asked that the officers be authorized to sign the same in in behalf of this Company.

Resolution Statement Loans

Mr. P. D. Norrenberg, presented the following resolution, which was unanimously adopted:

Resolved: That the proper officers of this Company be and they are hereby requested to cause to be prepaired and to present to the next meeting of this Committee, a statement showing:

Amount of loans made in the Country in 1897
" " " " " City " 1897
Conditions of these loans and probable loss thereon.
Amount of loans made thus far in the Country in 1898.
" " " " " City " 1898
How many of such loans had been made to July 1897.

Auditor's Reports

The Auditor's reports on the St. Cloud and Little Falls Agencies were read.

Also letters from Agent Max Kalbronner, Moorhead, dated July 2nd and 3rd, 1898, in reference to various loans.

Letter, E.H. Ulrick Loan, E.O. Berg and Anth. Aves

A letter from E.H. Ulrick, Watertown S. Dak., dated July 2nd, 1898, in reference to a loan for Messrs E.O. Berg and Anthony Aves.

Agreement Jacob Barge 227-229 Wash. Ave. So.

The Secretary presented to the meeting the agreement between this Company and Mr. Jacob Barge, for the property numbered 227-229 Wash. Ave So., which was carefully read and explained by Attorney A. C. Cobb. After the reading of the agreement, the attorneys were instructed to insert a clause in the agreement binding Mr. J. Barge to keep the building, both in and outside in good repairs and in tenantable condition during the life of the agreement.

On motion of Mr. C. O. Lampe, the Committee adjourned.

Titus Marecek, Sec

Minneapolis, Minn., July 12th, 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., July 12th, 1898, at 10 o'clock A. M., at which meeting the following members were present; to wit: Messrs. P. D. Norrenberg, Titus Marecek and G.J. Heinrich, constituting a majority and quorum of said Committee.

Attorney J.O.P. Wheelwright and Mr. W.P. Hawkins were also present.

In the absence of the President, Vice President Mr. P. D. Norrenberg presided.

Minutes

The Minutes of the regular meeting of June 28th, 1898, as herein recorded, were read and approved.

Agreement Barge's Continent. Co #227-229 Wash. Ave. S.

After the reading of the Minutes of the regular Meeting of July 5th, 1898, it was found that the last paragraph, in reference to the agreement for the property #227 and #229 Washington Ave. So., that it has been incorrectly recorded, as it states that the agreement is between this Company and Mr. Jacob Barge, while the agreement is between this Company and the Barge's Continental Co.

Furthermore, it was found that the fact had not been recorded that the officers were authorized on motion to sign the agreement in behalf of this Company. It was voted that the forgoing shall be considered as correcting the Minutes of July 5th, in reference to the agreement for the property #227 and #229 Wash. Ave. So. and that the same be and they are hereby approved as corrected.

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:

#225	Jos. Melick,	409 Wash. Ave So	$1000.00
226	Hans Johnson,	Wheaton, Minn.	500.00
227	Jos. Patock,	Sauk Rapids "	500.00
228	Geo. Westermann,	Faribault "	500.00
229	Gus. Anderson,	#2 Main St. N. E.	1000.00
230	Jos. Anderson,	701 Cedar Ave	1000.00
231	Allen & Jackson,	1501 Wash. Ave So	1000.00

#232	Ed. Boyce,	# 29 High St.	$ 1000.00
233	Howard Bridges,	220 Central Ave	1000.00
234	Wm. Brueshober,	1319 Marshall St. N.E.	1000.00
235	Parker & Palmer,	221 Cedar Ave.	1000.00
236	John H. Bushe,	301 Plymouth, Ave	1000.00
237	Christian Peterson,	2011 Wash. Ave. N.	1000.00
238	P.B. Ellis,	100 Hennepin Ave.	500.00
239	Henry Enger,	317 Wash. Ave. So	1000.00
240	Adolph Eisler,	210 Hennepin Ave	1000.00
241	Thos. Gallagher,	110 - So - 3 rd. St.	1000.00
242	Gans & Steinberg,	18 Wash Ave N.	1000.00
243	Hagen & Johnson,	1510 - So. 3 rd. St.	1000.00
244	H.H. Hardesty,	2500 So. 24 th Ave	1000.00
245	Lee Hammerlund,	929 Wash. Ave. So.	1000.00
246	Fred. Hawkins,	311 Hennepin Ave	1000.00
247	C. A. Hoffman,	105 Wash. Ave. So.	1000.00
248	Matt. Iltis,	502 Central Ave	1000.00
249	Moritz Kjelgren,	309 Cedar "	1000.00
250	Grant Kelly, Mgr.	18 No 5 th St.	1000.00
251	Fred La Page,	101 So 1 st. Ave	1000.00
252	P.P. Murphy,	925 Cedar "	1000.00
253	J.F. Mead,	957 Central Ave	1000.00
254	Fred Mc Kay,	250 So 1 st Ave	1000.00
255	A.G. Nelson & Co	1100 Wash. Ave So	1000.00
256	Nordeen & Lund	327 Cedar Ave	1000.00
257	P.E. Pabst	126 So 4 th. St.	1000.00
258	W.P. & C.A. Pauly,	19 Nicollet Ave	1000.00
259	Otto Schwartz,	1808 No - 2 nd St.	500.00
260	Julius Syverson,	326 Cedar Ave,	1000.00
261	Nicholas Smith,	1101 Marshall St. N.E.	700.00
262	Nicolas Hilmes,	30 No 1 st St.	1000.00
263	C.J. Hyneberg,	25 Wash. Ave No.	1000.00
264	Isaac Heil,	40 & 42 So - 6 th St.	1000.00
265	H.H. White,	323 So - 3 rd St.	1000.00
266	Claus Hang,	601 Cedar Ave	1000.00
267	Nelson & Larson,	1405 Wash Ave So	1000.00
268	Thos. Libby,	56 Central Ave	1000.00
269	J.H. Brown,	Wash. Ave So.	125.00
270	Peter P. Martin,	1101 Wash. Ave No	250.00
271	Ole Anderson	2029 So - 7 th St.	50.00
272	Frank C. Thompson,	21 Nic. Ave	50.00
273	Alfred Brosseau,	Crookston, Minn.	200.00
274	Jean Leopold Rapin,	" "	250.00
275	Medart & Olivier Mercil	" "	150.00
276	A.P. Bell,	St. Hilaire "	500.00
277	Wm. Frazer,	Moorhead, "	250.00

#278	John Hagen,	Mankato, Minn,	$ 300.00
279	Joseph Olszewsky,	Winona "	300.00

Auditor's Report

The Auditor's report on the Sauk Centre agency was read.

Letters Alex. Thompson A.P. Bell Loan J.C. Meyer Olszewsky Loan Golden Valley Saloon

Letters were read from Agent Alex. Thompson, Crookston, Minn., dated July 11th, 1898, in reference to the loan of $500.00 to A.P. Bell of St. Hilaire, also a letter from Agent Jacob C. Meyer, Winona, Minn., dated 1898, in reference to the loan of $300.00 for Mr. Jos. Olszewsky, and a proposition dated July 12th, 1898, from Mr. Ed. Orth, for the so-called Ludwig place in the Town of Golden Valley, but no action was taken in reference to the latter matter.

On motion of Mr. Titus Mareck, the meeting adjourned.

Minneapolis, Minn, July 19th, 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. July 19th, 1898, at 10 o'clock, A.M., at which meeting the following members were present, to wit: Messrs. W.W. Eastman, F.D. Hoerenbey, Titus Mareck, G.J. Hinrick and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins were also present.

The President, Mr. W.W. Eastman presided.

Minutes

The Minutes of the regular meeting of July 12th, 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 the week ending July 16th, 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. 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:

#280	Louis Opahl,	Berlin, Anoka Co., Minn.	$ 500.00
281	Raymond D. Currier,	Golden Valley, Minn	490.00
282	Chas. E. Saxrud,	459 Adams St. N.E.	50.00

G. J. Hpinrich Bond

The Treasurer, Mr. G. J. Hpinrich, submitted his bond to this Company in the sum of $25000.00 signed by Messrs. Julius J. Hpinrich, S. P. Wiedenbeck and Anton Knoblauch, as surities. On motion of Mr. P. D. Norrenberg, the bond was accepted and Mr. Hpinrich's old bond ordered cancelled and surrendered to him.

Statement Loans

The Treasurer submitted a detailed report or statement showing the amount of loans made to the country customers for the year ending December 31 st, 1897, and for six months ending July 1 st, 1898, stating at the same time that he was not ready to submit the report or statement of loans made to the City customers for the same periods. The forgoing reports are placed on file with this week's cash report.

Ludwig Property

The matter of purchasing the so-called Ludwig place, in Golden Valley Township, was again taken up but action deferred until next meeting.

On motion of Mr. C. O. Lampe, the meeting adjourned.

Titus Mareck, Sec'y

Minneapolis, Minn., July 26 th, 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. July 26 th, 1898, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Norrenberg, Titus Mareck, G. J. Hpinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

The President, Mr. H. H. Eastman presided.

Minutes

The Minutes of the regular meeting of July 19 th, 1898, 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 July 23 rd, 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.

Sat. Mortgage Howard Bridges

The Secretary reported that the officers signed satisfaction piece of Chattel Mortgage, Howard Bridges to Minneapolis Brewing Company.

Treasurer's Report City Loans

The Treasurer, Mr. G. J. Hpinrich, submitted a detailed report or statement showing the amount of loans made to the City customers for the year ending December 31 st, 1897, and for the six months ending July 1 st, 1898. The report was received, carefully considered, then ordered placed on file with this week's cash report.

Label Question Am. Fine Art Co

The Secretary reported that it was necessary to order a new lot of labels and as this label question had been presented to this Committee several times and the Committee has received information that the price charged by the American Fine Art Company was excessive, he asked for instructions. Again considering this matter very thoroughly, the opinion prevailed that the American Fine Art Company be notified that no further orders for labels will be placed with that Company under the terms of the existing contract, dated November 23 rd, 1895. as several members of the Committee have satisfied

themselves that similar goods, in no respect inferior to those supplied by that Company, can be secured elsewhere and from first class concerns at less than one half of the price paid them, and that this Company does not feel itself legally or morally bound to proceed further under the contract, and that unless an answer is received within ten days from this date, and the American Fine Art Company modifies the terms of the existing contract so as to make a fair price on future shipments, this Company will order labels elsewhere.

Auditor's Reports — The Auditor's report on the Brainerd, Staples and Walker agencies were read.

On motion of Mr. C. O. Lampe, the meeting adjourned.

Pitus Mareck, Secy.

Minneapolis, Minn., Aug 2nd, 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. Aug. 2nd, 1898, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Nouenburg, Pitus Mareck and G. J. Hinrich, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, Vice President Mr. P. D. Nouenburg presided.

Minutes — The Minutes of the regular meeting of July 26th, 1898, 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 July 30th, 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. 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:

# 283	Harvey H. Thompson,	1801 Wash. Ave N.	$ 1000.00
284	Alquist and Harrem,	200 Plymouth Ave.	550.00
285	Frank Pracna,	117 Main St. S.E.	600.00
286	Gust Sommerfeld,	1301 Marshall St. N.E.	700.00
287	John Sanger, (Hagen & Sanger)	Mankato, Minn.	500.00

Notes #136 and 137 as renewal of #131 and 132 — The Treasurer submitted the following report, to wit:

"I herewith beg leave to report that the Company's three months notes were issued, signed by the proper officers. Note # 136 to Plow City National Bank for $5000.00, a renewal of Note # 131 for the same amount; and Note # 137 to German-American Bank for $5000.00, a renewal of Note # 132 for the same amount; both Notes dated July 28th, 1898. Interest at the rate of 6% paid to maturity."

On motion of Mr. Pitus Mareck, the action of the officers in the forgoing reported by the Treasurer, was ratified and confirmed by this Committee.

Grain Seperator — The Superintendent, Mr. S. P. Riedenbeck, reported that the Grain Seperator in use is practically worthless and that the business requires a new one and recommended the Invincible Needle Screen Gravity Grain Seperator, manufactured in Silver Creek, N. Y., and stated that the same can be purchased for $300.00, including freight and setting up charges, and that the Company manufacturing the same, will put it on trial for six weeks. After considering this matter, the Superintendent was authorized to purchase the Grain Separator, as in the forgoing reported.

Seperintendents Report on Brewing — The Superintendent presented to the Committee his report on brewing for the year ending July 1st, 1898, showing the amount of materials used and the cost of the manufacture of beer. The same was read and considered with great interest, and the opinion expressed that the showing is gratifying. The report is placed on file with the Secretary's papers.

Label Question — The label question was again taken up and considered and on motion the Secretary was authorized to proceed to get bids for labels in quantities from

one to five million, at the expiration of the time given the American Fine Art Company, Milwaukee, Wis., in which to reply to this Company's letter of July 28th, 1898, and report to the meeting on receipt of the bids.

On motion of Mr. Titus Mareck, the meeting adjourned.

Titus Mareck, Secy

Minneapolis, Minn., Aug. 9th, 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. Aug. 9th, 1898 at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Norrenberg, Titus Mareck, G.J. Hinrick and C.O. Lampe, constituting a majority and quorum of said Committee.

Mr. W.P. Hawkins was also present.

In the absence of the President, Vice President Mr. P.D. Norrenberg presided.

Minutes — The Minutes of the regular meeting of Aug. 2nd, 1898, as herein recorded, were read and approved.

Reports — The Treasurer, Mr. G.J. Hinrick, submitted the following Reports for the week ending Aug. 6th, 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. 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:

#288	P.C. Thompson,	#21 Nicollet Ave.	#1000.00
289	Thos. F. McGough,	517 Wash. Ave. So	1000.00
290	Martin Jacobson,	Ulen, Minn.	100.00
291	Dan. Sullivan,	East G. Forks, Minn.	250.00
292	Gustavson & Anderson,	1107 Wash. Ave. So.	1000.00
293	John H. Brown,	521 " " "	1000.00
294	N.H. Hord,	323 – 20th Ave N.	1000.00

#295	Geo. W. Martin,	#319 Wash. Ave. No	#1000.00
297	Louis Pratzke,	Walnut Grove, Minn.,	500.00
298	M. Degerman,	Badger, Minn.,	500.00
299	J.O. Ridler,	Lime Creek "	600.00
300	John Erickson,	Roseau, "	500.00
301	John L. Stein,	Delano, "	300.00
302	Moss Bros.	114 Hennepin Ave.	850.00

agreement H.P. Giossi Madison S.D. Property — The Secretary reported that the proper officers signed an agreement between this Company and Mr. H.P. Giossi, of Madison S. Dak., whereby this Company agree to sell and convey to him in five (5) years from the first day of August, 1898, this Company's property at that place, being Lot Four (4) Block Nineteen (19). The agreement above referred to has been signed in duplicate, one copy to be sent to Mr. Giossi, and the other copy to remain on this Company's files.

Letter Am. Fine Art Company — A letter from the American Fine Art Company, Milwaukee, Wis., dated Aug. 2nd, 1898, in reference to the Label question was read, also this Company's answer to the same, dated Aug. 3rd, 1898.

Letter P.H. Pratt Fulda Lot — A letter was read from Agent P.H. Pratt, Pipestone, Minn., dated Aug. 2nd, 1898, in which he states that Mr. J.H. Locher, of Fulda, Minn. wants to sell to this Company for $100.00, the balance of the Lot on which this Company's Icehouse at that place is located, and which was not bought at the time the ice house was purchased. The amount to apply on his Bills Receivable account. Considering this matter very thoroughly, it was found that this Company would require the ground offered for sale in a very short time, thereafter a motion prevailed, authorizing the officers to accept Mr. Locher's proposition and consumate the deal.

Letter Alex. Thompson C. Voorhis U.S. Brewers Association Auditor's Reports. — After the reading of Letters from Agent Thompson, Crookston, Minn. dated Aug. 8th, 1898, in reference to a loan for John Erickson, Roseau, a letter from Mr. Clayton Voorhis, Gladstone, Mich., dated Aug. 6th, 1898, the letter from the U.S. Brewers Association, dated Aug. 5th, 1898, and the reading of the Auditor's Reports on the Hadma and Bemidji Agencies, the meeting adjourned on motion of Mr. C.O. Lampe

Titus Mareck, Sec

Minneapolis, Minn., Aug. 16th, 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. Aug. 16th, 1898, at 10 o'clock a. M., at which meeting the following members were present, to wit: Messrs. P. D. Koerner, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President and Secretary, First Vice President, Mr. P. D. Koerner presided, and Mr. C. O. Lampe acted as Secretary.

Minutes — The Minutes of the regular meeting of Aug. 9th, 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 Aug. 13th, 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. 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:

# 303	J. Shearer,	Wadena, Minn.	$ 200.00
304	Herman Althoff,	Minneiska "	200.00
305	Chas. O. Bader,	416 - So. 2nd St.	500.00
306	Chas Anderson and Gilbert Johnson,	Wheaton, Minn.	200.00

Storage House Wheaton Minn. — The Treasurer, Mr. G. J. Heinrich, reported that it had become necessary, in order to protect our trade at Wheaton, Minn., to erect a cold storage building and asked for authority to do so. Considering this matter very thoroughly, the officers were and they hereby are authorized to make application for a site on the right of way of the Chicago, Milwaukee and St. Paul Rail way, and to cause the erection of a cold storage beer depot at Wheaton, Minn.

A letter from Agent Herman Kallusky, Wadena, Minn., dated Aug. 10th, 1898, in reference to the application

for a loan for Jos. Shearer, was read.

On motion of Mr. G. J. Heinrich, the meeting adjourned.

Titus Marcek, Sec

Minneapolis, Minn., Aug. 23rd, 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. Aug. 23rd, 1898, at 10 o'clock, A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Koerner, Titus Marcek, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

The President, Mr. H. H. Eastman presided.

Minutes — The Minutes of the regular meeting of Aug. 16th, 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 Aug. 20th, 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. 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:

# 307	Axel Johnson,	# 800 So. 4th St.	$ 100.00
308	D. Borgen,	Norwood, Minn.	500.00
309	L. L. Smith of Elliott and Smith,	E. G. Parks	100.00
310	Davidson and Heinrichs,	Bertha, Minn.	200.00

Grosbusch Building — Mr. G. J. Heinrich, the Treasurer, reported that he has been negotiating with the Minneapolis Trust Company, as Trustee for the Estate of C. Spencer, for that certain building known as the Grosbusch building and numbered 315 Wash. Ave. So., for a lease for a term of 3 to 5 years, the terms being a rental of $ 50.00 per month and all

taxes and assessments, and keeping the building insured for not less than $750.00, payable to the lessor, furthermore that the trustee has consented to allow $400.00 for repairs, and that Sampson and Lundberg, good customers of this Company are ready to take the place. Mr. Heinrich asked for authority to make arrangements as outlined in the foregoing and after considering this matter thoroughly, it was voted that the officers be and they hereby are authorized to enter into a lease for 5 years with the party as in the foregoing reported.

Sat. Mortgage Olaf P. Dahlin

The Secretary reported that the proper officers signed Satisfaction Piece of Mortgage of Olaf P. Dahlin and wife to Minneapolis Brewing Company.

Employees Bonds

The matter of placing the employers liability and public liability insurance was considered, and letters of the London Guarantee and Accident Co. and from the Fidelity and Casualty Co. read in that connection.

After careful consideration, the officers were empowered to make arrangements with the Fidelity and Casualty Co. of New York, for the insurance of the employees at the rate stated in their letter read at this meeting.

Label Question

The label question was again taken up and considered at great length; finally it was agreed that Mr. A. C. Cobb be requested to take this matter in hand and communicate with Mr. Cotzhausen, the President of the American Fine Art Co., with a view of having him come to this City and if that cannot be done, for Mr. Cobb to go to Milwaukee and see what arrangements can be made with the American Fine Art Company for the future deliveries of the Company's labels at a reduced price.

Letters Barron Moorhead E. G. Forks Crookston

The Secretary read letters from Agent J. C. Meyer, Vienna, J. P. Kohl, Barron, both dated Aug. 20th, 1898, in reference to competitors putting prices, and the Auditor's reports on Moorhead, Ramsville, East Grand Forks and Crookston Agencies.

On motion of Mr. C. O. Lampe, the meeting adjourned.

Titus Mareck, Sec

Minneapolis, Minn., Aug. 30th, 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., Aug. 30th, 1898, 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 and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P. D. Norenberg, presided.

Minutes

The Minutes of the regular meeting of Aug. 23rd, 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 Aug. 27th, 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. 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:

#311	Geo. E. Kehr,	41 So - 4th. St.		$1000.00
312	James Gilbert,	Golden Valley, Minn.		448.33
313	Frank and Augusta	Flint, Anoka,	"	1000.00
314	Nick. Klein,	Delano,	"	500.00
315	Frank Havra,	Tabor Town,	"	500.00

Label Question

Mr. A. C. Cobb reported that, conforming with the motion passed at the last meeting, requesting him to take up the label question with Mr. Cotzhausen, after the meeting he addressed a letter to Mr. Cotzhausen stating that he was requested to take up the label question with him, that he would like to have him come to Minneapolis and if that was impossible that he (Cobb) would go to Milwaukee in order to personally talk with him. Mr. Cotzhausen replied that he could not leave Milwaukee as he had made arrangements to go East Thursday afternoon. On receipt of this notice, Mr. Cobb informed Mr. Cotzhausen

that he (Cobb) would come to Milwaukee and accordingly went there and had a lengthy conference with him lasting from 9 o'clock A. M. until 1 o'clock, P. M. Mr. Cobb stated that the drift of the conference showed him that Mr. Coghausen was sore against this Company for certain reasons and that he was unable to make any definite arrangements for future deliveries of this Company's labels of the same grade in every respect at a reduced price. This matter was again thoroughly discussed and in that connection the Secretary reported that he received a bid from the Milwaukee Lithographing and Engraving Co. for the same kind of labels at 26 & 27 cents per thousand. The opinion prevailed that it was impossible for any other concern to make the same kind of label, printed on the same kind of paper and with the same fast colors, and the offer of the Milwaukee Lithographing Company was considered to be very low, but some of the members urged that a trial order of one or two millions be given to the Milwaukee Lithographing and Engraving Co., in order to secure proof that labels of the same quality and grade as those furnished by the American Fine Art Co. can be made by that concern. Finally it was voted on motion of Mr. C. O. Lampe, to authorize the Secretary to order one or two million labels of the Milwaukee Lithographing and Engraving Co. if a contract satisfactory to both parties can be agreed upon, and that the price should not exceed 40 cents per thousand.

Mittlor Place

After considering the so-called Mittlor place, corner Washington and Plymouth Aves., the Ludwig place in Golden Valley, and various other matters of great importance to this Company, the meeting adjourned.

Titus Marcek, Secy

Minneapolis, Minn., Sept. 6th, 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. Sept. 6th, 1898, at 10 o'clock, A. M., at which meeting the following members were present, to wit: Messrs. P. D. Noreenberg, Titus Marcek, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, First Vice President, Mr. P. D. Noreenberg, presided.

Minutes

The Minutes of the regular meeting of Aug. 30th, 1898, as herein recorded, were read and it was found that in recording the label matter, that part where it says that "the opinion prevailed that it was impossible for any other concern to make the same kind of labels, printed on the same kind of paper and with the same fast colors, etc." should read "the opinion prevailed that it was impossible for any other concern to make the same kind of labels, printed on the same kind of paper and with the same fast colors, as furnished this Company by the American Fine Art Co., at the price offered by the Milwaukee Lithographing and Engraving Co."

After adopting a motion that the Minutes be corrected to that effect, the same were approved as recorded.

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:

#316	Jos. Sobieszczyk,	Sauk Rapids, Minn.	$ 500.00
317	Jos. Jmeck,	Watkins, "	250.00
318	Sampson & Lundberg,	315 Wash. Ave. So	500.00
319	Allen & Jackson,	957 Central, Ave.	400.00
320	John F. Barthell,	Pepin, Wis	400.00
321	P. J. Winter,	Clara City, Minn.	500.00

Reports Cash Expenses

The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Sept. 3rd, 1898, which were thoroughly examined and considered, and then ordered

Beer Sold

ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold

Sat. Mortgage Erick Lind Jos. P. Mead

The Secretary reported that the officers signed Satisfaction Piece of Chattel Mortgage, Erick Lind to Minneapolis Brewing Company, also Satisfaction Piece of Real Estate Mortgage Jos. P. Mead to Minneapolis Brewing Co.

Mittwer Property

With reference to the so-called Mittwer property, corner Washington & Plymouth Aves., the officers reported that the same can now be purchased for $12500.00. Considering the advisability of purchasing this property, it was thought that it would be to the best interests of this Company to secure it and a motion prevailed authorizing the proper officers to consumate the deal.

Labels Milw. Litho. and Engr. Co.

The Secretary reported that in connection with the motion passed at the last meeting, authorizing him to order one or two million labels of the Milwaukee Lithographing and Engraving Co., that he has placed an order for two million labels with that concern and in that connection Mr. A. C. Cobb read the contract with that Company for the labels, and at the same time, explained that he had again considered the existing label contract with the American Bung Mfg Company very thoroughly and advised that the contract made with the Milwaukee Lithographing and Engraving Co. be withheld for several days, or a week, as in his opinion a change in the shape of the label would annul the existing contract and this Company could not be sued for damages. Considering this matter, the opinion prevailed that the order for labels, as reported in the foregoing by the Secretary, should be with-held as suggested by Attorney A. C. Cobb, in order to gain time for new developments.

On motion of Mr. C. O. Lampe, the meeting adjourned.

Pitius Marek

Minneapolis, Minn., Sept. 13th, 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. Sept. 13th, 1898, at 10 o'clock, A. M., at which meeting the following members were present, to wit: Messrs. Pitius Marek, G. J. Hinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were 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 Sept. 6th, 1898, 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 Sept. 10th, 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. 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:

#322	Barge's Continental Co	#229 Wash. Ave So.	$1000.00
324	Peterson & Lindstrom	213 N. 1st St.	1000.00
323	E. E. Perrill,	246. So. 2nd Ave.	1000.00
325	Barge's Continental Co	18 & 20 So. 5th St.	1000.00
326	Frank Gagnon,	Bemidji, Minn.	500.00
327	Nick Markoo,	Moorhead, "	500.00
328	D. H. Smith,	Sault Ste. Marie, Mich.	600.00

Mittwer Building

With reference to the purchasing of the so-called Mittwer property, corner Plymouth and Washington Avenues north, the officers reported that everything is ready to consummate the deal and stated that Mrs. Mittwer requires a payment of about $5200.00 and is willing to let the balance stand for a number of years at 6 per cent per annum. Considering this matter carefully and that it is not advisable for this Company to give a mortgage on any of its property, it was agreed that the Treasurer, Mr. G. J. Hinrich, shall buy the property, give a mortgage and afterwards assign the property to this Company

and that the assignment shall include the stipulation that it is made subject to the mortgage and that this Company assumes that mortgage. Thereupon Mr. Titus Mareck moved the adoption of the following resolution:

Resolved: That if the Treasurer, Mr. G.J. Heinrich, in behalf of this Company, purchases the so-called Mittow property for $12500.00 and assigns the same to this Company according to the stipulation set forth in the foregoing report on the same matter, then this Company will protect said Treasurer, Mr. G.J. Heinrich, from any loss whatsoever by reason of said deal.

The resolution was adopted.

Letter from Am. Fine Art. Co.

The Secretary read a letter from the American Fine Art Co., Milwaukee, Wis., dated Sept. 9th, 1898, which is a reply to this Company's letter of the 8th inst., and also read this Company's reply dated Sept. 12th.

On motion of Mr. Titus Mareck, the meeting adjourned.

Titus Mareck

Minneapolis, Minn., Sept. 20th, 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. Sept. 20th, 1898, at 10 o'clock, A.M., at which meeting the following members were present, to wit: Messrs. P.D. Koerneberg, Titus Mareck, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins were also present.

In the absence of the President, Vice President, Mr. P.D. Koerneberg presided.

Minutes

The Minutes of the regular meeting of Sept. 13th, 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 Sept. 17th, 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. 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:

#329	August G. Scherer,	1819 Hask. Ave. So.,	808.30
330	Jos. Patock, Jr.	Rice, Minn.	300.00
331	Rich. Peterson,	Mankato "	200.00
332	Davidson & Heinrichs,	Bertha, "	50.00
333	Anderson & Holm,	1307 Hask. Ave. So.	1000.00
334	Isaac Heil,	42 - So - 6th St.	1000.00
335	John Stehn & J. Heffernan, Jr.	Minnesota City, Minn.,	400.00

On motion of Mr. G.J. Heinrich, the meeting adjourned.

Titus Mareck, Sec

Minneapolis, Minn., Sept. 27th, 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, Sept. 27th, 1898, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Nocrenberg, Titus Mareck, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins were also present.

Vice President, Mr. P.D. Nocrenberg presided.

Minutes — The Minutes of the regular meeting of Sept. 20th, 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 Sept. 24th, 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. 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:

#336	Chas P. Chern,	Sault Ste. Marie, Mich.	$350.00
337	P.P. Martin,	1001 Wash. Ave. No	100.00
338	James Peterson,	2029 " " "	1500.00
339	Thomas Smith,	Sault Ste Marie, Mich	100.00

Sat. Mortgage J.P. O'Connell — The Secretary reported that the proper officers signed two satisfaction pieces of Chattel Mortgages, John P. O'Connell of Grand Rapids, Minn, to Minneapolis Brewing Company.

Sat. Mortgage John Harold Henry Dailey — Also satisfaction piece of Chattel Mortgage made by John Harold to Henry Dailey assigned by the latter to this Company, to secure Dailey's account.

Auditor's Report — The Auditor's report on the Barron Agency was read.

Treasurer's Report on Notes issued — The Treasurer, Mr. G.J. Heinrich, submitted the following report,

"I herewith beg leave to report that the Company's notes were issued, signed by the proper officers, Note #138 to

Louis Metzler for $400.00, 6 months drawing 7% interest; Note #139 to German American Bank for $5000.00, two months, a renewal of Note #134; and Note #140 to Swedish-American National Bank for $5000.00, two months, a renewal of Note #135, the last two notes dated Sept. 27th, 1898, interest at the rate of 6%, paid to maturity."

On motion of Mr. C.O. Lampe, the action of the officers as reported in the foregoing by the Treasurer, was ratified and confirmed by this Committee.

Titus Mareck Vacation — Mr. Titus Mareck asked for a vacation of a week or eight days, which was granted on motion of Mr. G.J. Heinrich.

On motion of Mr. G.J. Heinrich, the meeting adjourned.

Titus Mareck, Sec

Minneapolis, Minn., Oct. 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. Oct. 4th, 1898, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Nocrenberg, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Mr. M.P. Hawkins was also present.

In the absence of the President, Vice President Mr. P.D. Nocrenberg presided.

In the absence of the Secretary, Mr. C.O. Lampe, was elected Secretary pro tem.

Minutes — The Minutes of the regular meeting of Sept. 27th, 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 Oct. 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, 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:

340	Jos. Delorccio & Michael Clemto,	Sault Ste Marie, Mich,	$ 150.00
341	Gust. Carlson,	" " " "	250.00
342	P.A. Roberts,	" " " "	300.00
343	Edw. O'Brien,	St. Cloud, Minn.	250.00
344	Jos. Patock,	" " "	100.00
345	Jos. N. Schaak,	Hampton "	500.00

Lease Mary J. Heaton & Mpls Brewing Company

On motion of Mr. G.J. Heinrich, the following resolution was adopted.

"Resolved: That a certain lease made and executed by Mary J. Heaton as lessor, and the Minneapolis Brewing Company by its first Vice President and Secretary as lessee, dated on Sept. 23rd, 1898, for the term of Fifteen (15) years from Oct. 1st, 1898, at a rental of $720.00 per annum and taxes for the first five (5) years; and thereafter, rent to be as per an appraisal of land as stipulated in said lease, and which said lease was on the following described land, situated in the City of Minneapolis, Hennepin County, Minnesota, to wit: Part of lots 4 and 5, Block 36, Minneapolis, being 23⅓ ft front on Hennepin Ave, by 80 ft deep, commencing 46 ft northeasterly from the easterly line of Hennepin Avenue, - be and the same is hereby ratified in every particular and all the acts of the said 1st Vice President and Secretary of said Minneapolis Brewing Co. pertaining to the execution of the said lease, is hereby ratified and confirmed."

The resolution is placed on file with the Cash Report.

On motion of Mr. C.O. Lampe, the meeting adjourned.

Pitus Marcks, Sec

Minneapolis, Minn., October 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. Oct 5th, 1898, at 10, o'clock A.M., at which meeting the following members were present, to wit: Messrs. Pitus Marcks, G.J. Heinrich, M.P. Hawkins, C.O. Lampe, J.O.P. Wheelwright and Jacob King.

In the absence of the President and First Vice President, the Secretary called the meeting to order; there being no quorum present, it was voted to adjourn.

Pitus Marcks, Sec

Minneapolis, Minn., Oct 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. Oct. 11th, 1898, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Koerneberg, Pitus Marcks, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P.D. Koerneberg, presided.

Minutes

The Minutes of the regular meeting of Oct. 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 Oct. 8th, 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

On motion of Mr. G.J. Heinrich, the following applications for loans for liquor licenses were accepted,

Liquor Licenses

and the loans, in accordance with the stipulations set forth in said applications, granted, to wit;

#346	Edward J. Hogan,	Trout Lake, Mich.	$250.00
347	Geo. Pommerleau,	215 N. 1st St.	250.00

Auditor's Reports H.P. Schlichting Report on Perham, Minn. Letters J.N. Priester and P. Ronsken Loans

The Auditor's reports were read on the Sault Ste Marie, Mich. and Watertown S. Dak. agencies.

Also a report from Mr. H.P. Schlichting on his trip to Perham, Minn., investigating the situation as to the advisability of erecting an agency at that place.

And letters from Agent John N. Priester, Sault Ste Marie, Mich. dated Oct. 8th, 1898, and from Agent P. Ronsken, St. Cloud, Minn., dated Oct. 9th, 1898, in reference to applications for loans.

On motion of Mr. C.O. Lampe, the meeting adjourned.

Titus Mareck, Sec

Minneapolis, Minn., Oct. 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. Oct. 18th, 1898, 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 and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M.P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P.D. Norenberg presided.

Minutes

The Minutes of the regular meeting of Oct. 11th, 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 Oct. 15th, 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:

#348	Berni Bros,	#21 Nicollet Ave	$1000.00
349	John A. Van Dyck,	Brainerd, Minn.	200.00
350	Kotschevar,	Clitherall, "	500.00
351	Henry Schommer,	Rolingstone, "	300.00
352	Matt. Bierbaum,	400 Plymouth Ave.	100.00
353	Bayer Continental Co.,	229 Hasl. Ave So.	700.00
354	Sam. Griffin,	Sault Ste Marie, Mich	150.00

Cold Storage McIntosh + Ada, Minn Newberry Mich

The matter of erecting beer depots at McIntosh and Ada, Minn. and Newberry, Mich., was taken up and thoroughly considered and finally voted to authorize the officers to cause the erection of beer depots at the three places named in the foregoing.

Contract for Brewer's Grains

The officers reported that they have had bids submitted for the Brewer's Grains and received bids as follows:

P.S. Miller, #3300 and $25.50, H.S. Miller, $30.50 and $20.30
Chris. Nielson, 30.00 " 20.00, Chas. Moss, 30.10 20.00
Jos. Cooney, #3501 " 2025

Furthermore that the bid of P.S. Miller was the highest, that the contract was awarded to him, and that he was required to furnish a bond for the sum of $4000.00, which he has furnished with satisfactory sureties. The action of the officers was ratified and confirmed by this Committee on motion of Mr. C.O. Lampe, and the bids are placed on file with this week's Cash Report.

Auditor's Reports Letters Alex. Thompson J.N. Priester

The Auditor's reports were read on the Barron, Mankato and Le Sueur Agencies.

Also letters from Agent Alex. Thompson, Crookston, dated Oct. 12th, and 16th, in reference to the erection of Cold Storage buildings at McIntosh and Ada.

Letters from Agent J.N. Priester, Sault Ste. Marie, Mich., dated Oct. 14th, 1898, in reference to the application for a loan of Sam'l Griffin, and in reference to the erection of a beer depot at Newberry.

On motion of Mr. C.O. Lampe, the meeting adjourned.

Titus Mareck, Sec

Minneapolis, Minn., Oct. 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. Oct. 25th, 1898, at 10 o'clock, A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norenberg, Titus Mareck, G. J. Hinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P. D. Norenberg, presided.

Minutes — The Minutes of the regular meeting of Oct. 18th, 1898, 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 Oct. 22nd, 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. 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:

$355	Thos. H. Brown, Jr.	300 So. 1st Ave.	$2000.00
356	J. A. Carlson — Charley Sellman	Duluth, Minn.	250.00
357	John P. Dahlstrom	Lindstrom, Minn.	500.00
358	Ed. O'Donnell and Patrick Gorman	Sault Ste Marie	250.00
359	Seaman Laird,	" " "	500.00
360	Gustav H. Blatterman,	Mankato, Minn.	500.00

Lease Mike Niesen Place Crystal Lake — The Treasurer, Mr. G. J. Hinrich, reported that the proper officers have entered into an arrangement whereby the lease of Mary Niesen to Aug. Behrens for the saloon and boarding house on Crystal Lake road, known as the Mike Niesen place, has been assigned to this Company for the unexpired term of said lease, at a rental of $45.00 per month. 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.

Auditor's Reports H. B. Schlichting Report St. James Mountain Lake Springfield Albert Lea — The Auditor's reports on the Pipestone and Lake Benton Agencies were read.

Also report of Mr. H. B. Schlichting, on his trip to St. James, Mountain Lake, Springfield, Albert Lea and Adams.

In reference to the recommendations contained in this report advising the erection of a beer depot at Adams, and the starting of a saloon at Albert Lea, the officers were instructed to look into these matters further, and, at the same time, consider the recommendation contained in a letter of Agent P. H. Pratt, Pipestone, dated Oct. 20th, 1898, to erect a beer depot at Alvord, Iowa.

On motion of Mr. C. O. Lampe, the meeting adjourned.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 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. Nov. 1st, 1898, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norenberg, Titus Mareck, G. J. Hinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, Vice President Mr. P. D. Norenberg presided.

Minutes — The Minutes of the regular meeting of Oct. 25th, 1898, 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 Oct. 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. Hinrich, application #361 for a loan of $400.00 to Mr. Harry Emmsalus, Fenny, Minn., was accepted, and the loan, in accordance with the stipulations set forth in said application, granted.

Lease Lots 7, 8 and 9 Buildings and Improvments Moorhead, Minn.

The Treasurer, Mr. G. J. Hinrick, reported that the officers have leased Lots 7, - 8 and 9, Block 45, Moorhead, Minn., with all the buildings and improvments thereon, for a term of one year at $40.00 per month, with the option of two years more at the same rental. On motion of Mr. C. O. Lampe, the action of the officers reported by the Treasurer in the foregoing, was ratified and confirmed by this Committee.

Letter from Wm. C. Becker Loomis Building

A letter was read from Mr. Wm. C. Becker, Chicago, Ill., dated Oct. 22nd, 1898, in which he offers to sell the property #2500, South 24th Ave., this City, known as the Loomis property, for the sum of $2850.00. After carefully considering the advisability to purchase that property, since this Company has such a large interest in it, it was voted to give the officers full power and authority to purchase the property in the forgoing reported, at the best possible figure.

Mittvor Property Purchased

In connection with the motion passed at the meeting of Sept. 6th, 1898, authorizing the proper officers to consummate the deal concerning the purchase of the so-called Mittvor property, corner Washington and Plymouth Avenues North, the Treasurer, Mr. G. J. Hinrick reported that the officers have purchased that property for the sum of $12500., as authorized at the meeting in the forgoing referred to and that the deal has been consummated according to the resolution passed at the meeting of Oct. 3th, 1898, relative to purchasing that property in his name and that all papers have been drawn and executed in that connection and have been placed on file. On motion of Mr. C. O. Lampe, the report of the Treasurer on the Mittvor property, was adopted and the action of the officers in consummating the deal concerning the purchasing of the same, was ratified and confirmed by this Committee.

Auditor's Reports

The Auditor's reports on the Virginia, Duluth and New Richland Agencies were read.

On motion of Mr. C. O. Lampe, the meeting adjourned.

Pitus Marek, Sec

Minneapolis, Minn., Nov. 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. Nov. 8th, 1898, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. Pitus Marek and G. J. Hinrick.

In the absence of the President and First Vice President, the Secretary called the meeting to order. There being no quorum present, it was voted to adjourn to meet again next Tuesday forenoon, Nov. 15th, 1898, at 10 o'clock.

Pitus Marek, Sec

Minneapolis, Minn., Nov. 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. Nov. 15th, 1898, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Sorenberg, Pitus Marek and G. J. Hinrick, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P. D. Sorenberg, presided.

Minutes

The Minutes of the regular meetings of Oct. 25th and Nov. 1st, 1898, as herein recorded, were read and approved.

Reports Cash Expense Beer Sold

The Treasurer, Mr. G. J. Hinrick, submitted the following Reports for the weeks ending Nov. 5th and 12th, 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. Pitus Marek, 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:

#362 Jos. Delvecchio and M. Clemto, Sault Ste. Marie, Mich. $100.00

363	Dunsager Bros.,	701 Hask. Ave So	$ 1000.00
364	Thos. L. Anderson,	Hadima, Minn.	300.00
365	J. O'Hagen & Ivar Holden,	Brainerd, Minn	200.00
366	A. E. Klinging,	Graceville, Minn.	200.00
367	Hiram A. & Sarah A. Green,	25 Hask. Ave N.	400.00
368	G. Rose,	Bemidji, Minn.	500.00
369	Henry Savage,	Duluth, "	1000.00

Auditor's Reports

The Auditor's Reports on the Graceville, Morris, Litchfield and Delano Agencies were read.

Ass. Judgement Jno. Damman Sat. M. Gusalus & J. Bill of S. T. Handock Sat. M. G. LaComb

The proper officers executed the following instruments: Assignment of Judgment Jno. Damman and Esthaima Damman; Satisfaction Piece of Chattel Mortgage Gunsalus & Johnson; Bill of Sale for Pictures to Thos. Handock, Litchfield, Minn.; Satisfaction Piece of Mortgage Gasper LaComb to Minneapolis Brewing Co.

Fire Insurance

The matter of placing this Company's fire insurance direct with the different agencies, instead of placing it with one agency and that agency distributing it amongst the other agencies, was carefully considered and finally a motion passed directing the Treasurer, Mr. G. J. Heinrich, to place from and after January 1st, 1899, this Company's insurance direct with the different agencies, as he may select.

Changing Bond Company

The question of changing from the Fidelity & Casualty Co. to the Aetna Indemnity Co. for the bonding of the employees of this Company, was taken up and the propositions of both Companies carefully considered. It was found that the method of the Aetna Indemnity Co. was better than that of the Fidelity & Casualty Co., which resulted in passing a motion authorizing and empowering the officers to bond all employees that are required to furnish a bond, in the Aetna Indemnity Co. of Hartford, Conn. instead of the Fidelity & Casualty Co., as soon as the policies now in force with the latter Company expire.

On motion of Mr. G. J. Heinrich, the meeting adjourned.

Pitus Marek, Sec

Minneapolis, Minn., Nov. 22 nd, 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. Nov. 22 nd, 1898, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. Pitus Marek and G. J. Heinrich.

In the absence of the President and First Vice President, the Secretary called the meeting to order. There being no quorum present, it was voted to adjourn.

Pitus Marek, Sec

Minneapolis, Minn., Nov. 29 th, 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. Nov. 29 th, 1898, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Noreuberg, Pitus Marek, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney F. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, Vice President Mr. P. D. Noreuberg, presided.

Minutes

The Minutes of the regular meeting of Nov. 15 th, 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 weeks ending Nov. 19 th and 26 th, 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:

370	Barge's Continental Co.,	18 So - 5 th St	$ 1500.00

#371 J. S. McLean, Corinne, Mich. $300.00
372 Hattie M. Foot & L. R. Foot, Grand Rapids, Minn. 400.00

Contract A. Thiesen 226 Hennepin Av. Building

Mr. G. J. Heinrich reported that the officers entered into a contract with A. Thiesen for the erection of a suitable saloon building at 226 Hennepin Ave., at a cost of $2645.00, according to the plans and specifications prepared and submitted by S. J. Pooler, Architect. The contract includes the plumbing, cementing of basement, in fact putting up the building complete in every particular. Mr. Thiesen furnished a bond in the sum of $2500.00 for the faithful performance of the contract.

Lease 100 Central Ave. Building

Mr. G. J. Heinrich also reported that the proper officers leased that certain saloon #100 Central Ave., to Granger & Davis for one year at a rental of $40.00 per month.

On motion of Mr. C. A. Lampe, the action of the officers in the foregoing reported, was ratified and confirmed by this Committee.

Auditor's Reports

The Auditor's reports on the Winona, Rochester, Carver, Glencoe and Norwood Agencies were read.

The Secretary reported that the proper officers signed the following instruments:

Sat. Ch. Mortg. Aug. Behrens

Satisfaction Piece of Chattel Mortgage given by August Behrens to Minneapolis Brewing Company.;

Sat. Judgment A. A. Palmer

Satisfaction Piece of Judgment against A. A. Palmer;

Sat. Ch. Mortg. J. A. Hellerud

Satisfaction Piece of Chattel Mortgage made by J. A. Hellerud;

Sat. R. E. Mortg. H. & P. Johnson

Satisfaction Piece of Real Estate Mortgage made by Hans and Peter Johnson; and

Sat. Ch. Mortg. Alice M. Johnson

Satisfaction Piece of Chattel Mortgage given by Alice M. Johnson, Grand Rapids, Minn.

Letter from John Brennan Princeton Minn. Loan $2700.00

A letter was read from John Brennan, Princeton, Minn., dated Nov. 16th, 1898, in which he asks this Company to assist him with $2700.00 to buy the half interest of the building he now occupies of the Carmody estate and to pay up the mortgage the Schlitz Brewing Co. hold against the property, in return for that accommodation he will bind himself to buy this Company's product exclusively. This matter was considered at great length and finally decided that

it is too much money to invest in one place in a small town like Princeton, and the officers were instructed to notify Mr. Brennan to that effect.

Letter United States Brewers' Ass. to abolish Income Tax

Letters were also read from the United States Brewers' Association, in reference to the meeting of brewers to be held in New York City on the 7th day of December, 1898, at which meeting the matter of abolishing the increase in the revenue tax will be taken up and considered. After discussing the advisability that every brewer or Company should be represented, in order to make the meeting as successful as possible, it was voted that one of the members of the Executive Committee represent this Company at the meeting in the foregoing referred to.

P. J. Thielen Shortage

After all business was transacted, the Treasurer, Mr. G. J. Heinrich, stated that it was his painful duty to report that one of the Collectors of this Company had gone wrong and was short in his account $1999.99, and that this Collector was Peter J. Thielen. This report was a great surprise to the members, and a general discussion followed as to what steps to take in this matter, but no definite action was taken, excepting that the officers were instructed to try to get Thielen to reimburse this Company or make some arrangements whereby the shortage will be made good in time.

On motion of Mr. C. A. Lampe, the meeting adjourned.

Titus Mareck, Sec

Minneapolis, Minn., Dec. 6th, 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. Dec. 6th, 1898, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Titus Mareck, and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, Vice President, Mr. P. D. Norrenberg, presided.

Minutes — The Minutes of the regular meeting of Nov. 29th, 1898, as herein recorded, were read and approved.

Reports, Cash, Expenses, Beer sold — The Treasurer's Reports for the week ending Dec. 3rd, 1898, were submitted, 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, 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:

#373	E. Granger & Thos. Perris,	100 Central Ave.	$619.24
374	Axel Johnson,	800 So. 4th St.	1000.00
375	Jacob J. Sanger,	Mankato, Minn	350.00
376	Mat. Dierbaum,	Plymouth Ave.	1000.00

Auditor's Reports — The Auditor's reports on the Montevideo, Granite Falls and Morton agencies, were read.

Henry A. Oswald Bond — The Secretary presented to the Committee a Bond of Henry A. Oswald, Cashier, in the sum of $5000.00, signed by John C. Oswald and Henry Oswald, his Father, as Sureties. On motion the bond was accepted and ordered placed on file with the Secretary.

Sat. Judgments P. Olson & Paulson, H. L. & P. Smith, R. E. Mortgage P. Kotzman — The Secretary reported that the officers satisfied Judgment against P. Olson & Paulson, of Beardsley, Minn.; and the Judgment against Henry L. & Frank Smith of North Branch, Minn., that they also satisfied the real-estate mortgage from Peter Kotzman of Swanville. On motion of Mr. C. O. Lampe adjourned.

Titus Mareck, Sec

Minneapolis, Minn., Dec. 13th, 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. Dec. 13th, 1898, at 10 o'clock, A.M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Titus Mareck and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney J. O. P. Wheelwright and Mr. M. P. Hawkins, were also present.

In the absence of the President, First Vice President, Mr. P. D. Norrenberg, presided.

Minutes — The Minutes of the regular meeting of Dec. 6th, 1898, as herein recorded, were read and approved.

Reports, Cash, Expenses, Beer sold — The Treasurer's reports for the week ending Dec. 10th, 1898, 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 #377 to P. H. Lawrence, Grand 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.

Lease old Finn Flynn Place, 117 Washington Ave. So. — The Secretary reported that Mr. O. M. Laraway, in behalf of the Building & Loan Co., offered to lease this Company the old Finn Flinn place, #117 Washington Ave. So., at a rental of $125.00 per month and that he agree to put the place in proper shape, cement the basement, in fact put the whole first floor and basement in proper shape for a nice first class saloon. Considering this matter, it was referred to Mr. P. D. Norrenberg, with full authority to act in behalf of this Company, and to consummate the deal if he can make satisfactory arrangements with Mr. Laraway.

Office Heating Plant. — The Secretary reported further that the heating plant in the office building of this Company is inadequate, and that something has to be done in order to warm the office properly, and asked for full authority to have the heating plant put in shape to properly heat the building, which authority was given him on motion of Mr. C. O. Lampe.

Auditor's Reports Crown Cork Company Schlichting Report Hells and Austin

The Auditor's report on the East Grand Forks Agency was read.

Also a letter from the Crown Cork and Seal Co., in reference to their Cork; and

General Agent Schlichting's report on his visit to the Southern part of this State, in reference to establishing agencies at Austin and Hells. All the questions were thoroughly considered, but no action taken, excepting that the Secretary will investigate all matters further and report at a future meeting.

Sat. Chattel M. Anderson Bros Hans Hanmsen J. C. Hauge Chas R. Hill

The Secretary reported that the proper officers executed the following instruments:

Satisfied Chattel Mortgages, Anderson Bros. of Edgerton, Minn., and Hans Hamsen of Ruthon, Minn.; also

Satisfied Real-estate Mortgages Hans Hamsen, Ruthon, Minn., Iver C. Hauge, Hanley, Minn. and Chas. R. Hill of McKinley, Minn.

On motion of Mr. C. O. Lampe, the meeting adjourned.

Titus Marcek, Sec

Minneapolis, Minn., Dec. 20th, 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. December 20th, 1898, at 10 o'clock A. M., at which meting the following members were present, to wit: Messrs. P. D. Norrenberg, Titus Marcek, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Mr. M. P. Hawkins 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 Dec. 13th, 1898, as herein recorded, were read and approved.

Reports Cork Expenses Beer Sold

The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Dec. 17th, 1898, which were thoroughly examined and considered, and then ordered placed on file, viz: Cork Report, Report 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:

378	Chas. Krieger,	Glencoe, Minn.	$ 250.00
379	Stanley Mushal,	Doley, "	500.00
380	E. G. Potter,		500.00

Madison S. D. Ice house leased to C. E. H. and Steve Samuson

The Secretary reported that the proper officers leased this Company's ice house at Madison, S. Dak. to C. E. Holtslander and Steve Samuson, for 11 months beginning Jan. 1st, 1899, at a rental of $250.00. The action of the officers in the foregoing was ratified and confirmed by this Committee on motion of Mr. C. O. Lampe.

Sat. R. E. Mortg. Mahoney and Crook

The Secretary also reported that the proper officers satisfied real-estate mortgage, made by Messrs. Mahoney and Crook of Holland, Minn.

Auditor's Reports

The Auditor's report on the Crookston agency was read, also letters from the Crown Cork and Seal Co. and from the following brewing Companies, in reference to the

Letter Crown Cork Company

Crown Cork, to wit! Fred. Hinz, Thos. Krug, Thos. Lamp, Anheuser-Busch, Pabst, Blatz, and Moerlein Brewing Companies, and a letter from agent Geo. Piset, East Grand Forks, dated Dec. 19th, 1898, in reference to suggestions made by the Auditor in his last report on that agency.

On motion of Mr. C. O. Lampe, the meting adjourned.

Titus Marecek, Sec

Minneapolis, Minn., Dec. 27th, 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, December 27th, 1898, at 10 o'clock, A. M., at which meting the following members were present, to wit! Messrs. P. D. Norrenberg, Titus Marecek, G.J. Hinrick and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P. D. Norrenberg, presided.

Minutes

The Minutes of the regular meeting of Dec. 20th, 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 Dec. 24th, 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. 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;

#381 Chas. P. Ahern, Sault Ste Marie, Mich. $135.00

Treasurer's Report on

The Treasurer, Mr. G.J. Hinrick, submitted the following report;

"I herewith beg leave to report that the following Notes were

Notes #141-142 143-144

issued;

Nov. 1st, 1898, #141 to Friederike Mittow, 10 mos. 6% int. $4100.
Oct. 1st, 1898, #142 " " " 5 years. 6% " 5300.
#143 " " " 5 " 6% 1300
Dec. 24th, 1898, #144 " Louis Ophelen 1 " 5% 2000.

Signed by the proper officers.

On motion of Mr. C. O. Lampe, the action of the officers in the foregoing reported, was ratified and confirmed by this Committee and the Report placed on file with this week's Cash report.

L.H. Lucker engaged as Collector

Mr. G.J. Hinrick reported that the officers had engaged Mr. L. H. Lucker as collector in place of Mr. Theo. Bigelow, who has been appointed collector to fill the position formerly held by Peter J. Thielen, provided the Aetna Indemnity Co. would become surety for Mr. Lucker, but that said Company refused to become surety for him and that he has been notified of this fact. Thereupon Mr. Lucker proposed to furnish a personal bond and as the officers consider him a fit and proper person for that position, they requested him to furnish the names of those who are willing to sign his bond. Mr. Lucker has complied with that request and states that Mr. D. Paulle, 418-420 So 3rd. Ave., Mr. A.P. Williams, Gen. Manager A.D.P., 4th st and 1st. Ave., Mr. P.O. Pieske, 32 Wash. Ave. So., and 407 Nicollet Ave., and Mrs. P.M. Hall, 806 So. 22nd. Ave., are ready and willing to sign his bond. Considering this matter thoroughly, it was voted authorizing to engage Mr. Lucker as assistant collector, provided the parties in the foregoing named will sign his bond in the sum of $2000.00.

Cold Storage Belgrade

The question of erecting a cold storage beer depot at Belgrade, Minn., was considered, but no action taken.

Moorhead Book-Keeper

The Secretary reported that the book-keeper at Moorhead, Minn., was short in his account and that in a general way he neglected his business. In that connection he read a personal letter from Mr. A. C. Kuhfeld, dated Dec. 22nd, 1898, in which he requests this Company to retain the present book-keeper and says that he will make it his personal business to see to it that henceforth he attends to his business properly. No action was taken, as this matter has to be turned over to the Fidelity Company, who is surety for the book-keeper, Hans Chellgord.

A letter was read from the South Dakota Retail Liquor Dealers Association, in reference to the plan of action for

for the coming legislature, regarding the proposition to enact a law establishing the state saloon, also various letters in reference to the Crown Goods.

On motion of Mr. C. O. Lampe, the meeting adjourned.

Titus Marecek, Sec

Minneapolis, Minn., Jan. 3rd, 1899.

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. 3rd, 1899, at 10 o'clock, A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norenberg, Titus Marecek and G. J. Heinrich constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P. D. Norenberg presided.

Minutes — The Minutes of the regular meeting of Dec. 27th, 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 Dec. 31st, 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. 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:

#382	A. J. Rustad,	Moorhead, Minn.	$ 330.00
#1	Theo. Donovo,	Potsdam, "	300.00
2	Schultz Bros,	Lewiston, "	150.00
3	H. E. Hoag,	Brainerd, "	250.00
4	Nelson C. Eldridge,	309 Cedar Ave.	800.00

Fred. Bohn Kirchli Building — The following matters were reported by the officers: That our good old customer, Mr. Fred Bohn, has made arrangements with Mr. Jos. Kirchli for the latter's place right

opposite Bohn's old stand, and has already taken charge of it. As there is not enough business in that vicinity for two saloons, he now requests this Company, who has a lease on the old Bohn stand and rented it to Bohn, to release him and not to rent the place for saloon purposes.

Fred. Brueshaber Property Marshall Str. and 6th Ave. N. E. — That Mr. Fred. Brueshaber, the owner of the saloon building and buildings situated on the N. E. corner lot of Marshall str. and 6th Ave. N. E., has offered his property to this Company at what the officers consider a reasonable price.

Property Buffalo, Minn. Nels Booth — That this Company's customer, Mr. Nels Booth at Buffalo, Minn., wants a better location, and has reported that a lot in the best location in that town can be purchased at $1100.00, and requested that this Company buy that lot and put up a building suitable for saloon purpose.

That the officers have sent Mr. Schlichting to look up the situation, and also had Agent John Lohmiller of Delano investigate this matter; that the reports received from both gentlemen are very favorable, that the officers recommend the purchasing of the lot and the erection of the building.

applications Loans C. P. Dugan and A. Brende Duluth — That Agent A. G. Anderson of Duluth, Minn., makes application for Messrs. C. P. Dugan and Alfred Brende, for a loan of $1700.00 to be secured by certain collateral in that town, and that the same agent makes another application for Mr. Andrew Anderson, for a loan of $500.00. In connection with the last two matters, letters were read from agent Anderson.

After considering all the foregoing propositions and going into details very thoroughly, it was voted to refer all matters in the foregoing reported by the officers, to the officers, with full power and authority to act in the premises.

P. D. Norenberg go to Duluth — After the adoption of this motion, the First Vice President, Mr. P. D. Norenberg, was requested to visit Duluth and investigate the propositions made by the agent, Mr. A. G. Anderson, and if he finds that it is to the best interests of this Company to accept the same, to do so and consummate the respective deals.

The Auditor's reports on the Moorhead and Parnsville Agencies were read.

On motion of Titus Marecek, the meeting adjourned.

Titus Marecek, Sec

Minneapolis, Minn., Jan. 10th, 1899

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. 10th, 1899, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, 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, First Vice President, Mr. P. D. Norrenberg, presided.

Minutes — The Minutes of the regular meeting of Jan. 3rd, 1899, 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. 7th, 1899, 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 G.J. Hinrick, the following applications for loans for liquor licenses were accepted, and the loans, in accordance with stipulations set forth in said applications, granted, to wit:

#5 Fred Bohn,	622 Plymouth Ave.	$1000.00
#6 H.E. Rose,	Ironton, Minn	500.00

P.D. Norrenberg Trip to Duluth — Mr. P. D. Norrenberg, who was requested at last meeting to visit Duluth, to investigate the proposition made by Agent A.G. Anderson, in reference to the applications of Messrs. P.C. Dugan and Alfred Brendan for a loan of $1700.00 and of Andrew Anderson for a loan of $500.00, reported that he finds the security Dugan and Brendan offer inadequate and the conditions such that he considers it to be to the best interests of this Company not to enter into any deal, as proposed by those parties. As to the application of Andrew Anderson for a loan of $500.00, he found the conditions such that he instructed Agent Anderson in detail to proceed to assist Mr. Anderson with that sum, and if necessary, that he could assist him with as much as $650.00, as the location where Mr. Anderson wants to start a saloon, is a very good one and the chances for doing a good business, are very bright. As soon as Mr. Anderson has consummated the deal, he will make a complete report of the

transactions.

The report of Mr. Norrenberg was adopted on motion of Mr. C.O. Lampe, and his action ratified and confirmed by this Committee.

The Secretary reported that the proper officers signed a release of claim against Hans S. Quam of Polk County, Minn.

The officers reported that they have leased the first floor and part basement and second story of the so-called Mittower building, corner Washington Ave. & Plymouth Avenue N., to Mr. Albert Groupmann, for a term of 5 years, beginning March 1st, 1899, at a rental of $825.00 for the first year and $1020.00 for each of the next four years. The action of the officers was ratified and confirmed by this Committee on motion of Mr. C.O. Lampe.

On motion of Mr. C.O. Lampe, the meeting adjourned.

Titus Mareck, Sec

Minneapolis, Minn., Jan. 17th, 1899.

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. 17th, 1899, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Titus Mareck and G.J. Hinrick, constituting a majority and quorum of said Committee.

Attorney J.O.P. Wheelwright and Mr. M.P. Hawkins, were also present.

In the absence of the President, First Vice President, Mr. P. D. Norrenberg, presided.

Minutes — The Minutes of the regular meeting of Jan. 10th, 1899, 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 14th, 1899, 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 — On motion of Mr. G.J. Hinrick, the following applications

Liquor Licenses

for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#7	Fred Hagen,	Bemidji, Minn.	$500.00
8	Geo. Pommerleau,	#215 No. 1st st.	250.00
9	Olof Almer,	Ulen, Minn.	500.00
10	Wm. M. Donner & Ernest H. Bridges,	Foreston, Minn.	250.00

O. M. Laraway Lease for 117 Wash. Ave So

Mr. P. D. Norenberg, to whom was referred at the meeting of Dec. 13th, 1898, the proposition of Mr. O. M. Laraway, to lease to this Company the old Tim Flynn place, #117 Washington Ave. So., reported that he has succeeded in making a lease with Mr. Laraway for three years, at a rental of $125.00 per month, and at the same time, submitted the lease in duplicate, which was signed by the proper officers of this Company.

Jos. L. Kiichli Lease Plymouth Ave.

The officers reported, in connection with their report made at the meeting of Jan. 3rd, 1899, that Mr. Fred. Bohn has made arrangements with Mr. Jos. Kiichli for the latters place right opposite the old Bohn stand, that they have, in behalf of this Company, entered into a lease with Mr. Jos. L. Kiichli for his building designated as #622 Plymouth Ave. No., for a term of three years, at a rental of $65.00 per month, and presented the lease in duplicate, which was signed by the proper officers and is now to be executed by Mr. Kiichli.

Auditor's Reports

The Auditor's report on the Brainerd and Wadena Agencies were read.

On motion, the meeting adjourned.

Titus Marek, Secy

Minneapolis, Minn., Jan. 24th, 1899.

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. 24th, 1899, at 10 o'clock, A.M., at which meeting the following members were present, to wit: Messrs. P. D. Norenberg, Titus Marek, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

In the absence of the President, First Vice President, Mr. P. D. Norenberg, presided.

Minutes

The Minutes of the regular meeting of Jan. 17th, 1899, 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. 21st, 1899, 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:

#11	A. B. Nelson,	#128 So. 2nd st.	$452.10
12	Mike Hilmes,	Red Lake Falls, Minn.	490.00
13	Malcolm Anderson,	Bivabik "	250.00
14	Matt. Bierbauer,	401 Plymouth Ave.	100.00

Contract Sale to Archie Howe

The Secretary reported that the proper officers executed the following instruments:

Contract of Sale to Archie Howe, of Lot 6, Block 25, Valley City N. Dak., consideration $1000.00. (This is the Gretberg Property)

Jos. Schima Winona

Deed of East half of Lot 3, Block 29, Hamilton's Addition to Winona, to Jos. Schima, consideration $420.00 (Kulas Property)

Sat. R. E. Mortg. J. Sobieszczyk

Satisfaction $500.00 Real Estate Mortgage of Jos. Sobieszczyk, Sauk Rapids, Minn. (Loan paid)

Sat. R. E. Mortg. Pratt Bros

Satisfied $100.00 Real Estate Mortgage of Pratt Bros, Pipestone, Minn. (Loan paid.

Cold Storage Perham Minn.

The officers reported that the conditions at Perham, Minn. seemed so favorable that they concluded to establish an agency at that point, and in order not to incur too great expense, they leased a basement from month to month which was to be fixed up for storage purposes, that after the first month's trial, the indications were so favorable that they concluded to lease the basement for one year, but now find that the circumstances are such that they can get it only to April 1st, next.

It being a question whether it could be rented after that time, and as that is about the time when business begins to pick up, they have considered it advisable to elect a regular cold storage beer depot on the right of way of the Northern Pacific Ry. Co., and if it meets with the approval of this Company to do so, that they will have a beer depot built. After considering the foregoing report thoroughly, the opinion prevailed that under the circumstances, it is to the interests of this Company to cause the erection of a beer depot at the place named, and the officers were authorized and empowered to proceed on those lines.

On motion of Mr. C. O. Lampe, the meeting adjourned.

Pitus Marecek, Sec

Minneapolis, Minn., Jan. 31st 1899.

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. 31st, 1899, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Pitus Marecek, and G. J. Hinrich, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. W. P. Hawkins, were also present.

In the absence of the President, First Vice President, Mr. P. D. Norrenberg, presided.

Minutes

The Minutes of the regular meeting of Jan 24th, 1899, 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 Jan. 28th, 1899, 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. 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:

#15	John Hager,	Mankato, Minn.	$300.00
16	John Austin,	Brookston, "	600.00
17	Isaac Heil,	40 and 42 So. 6th st.	1000.00

Refrigerating Plant for Bottling House

Supt. S. P. Wiedenbeck appeared before the Committee and stated that in order to improve the bottled beer, it is necessary to set apart a part of the Bottling House and convert the same into a so-called Ice box, and also to purchase a small refrigerating plant with which to keep the icebox at a stationary temperature; that the purpose of building the ice box and putting in the refrigerating plant, is to store in the same the beer which is packed off for bottling purposes, and to keep it at an even temperature until it is bottled, and that the expense for making this improvement will be about $3500.00. After considering this matter very thoroughly with Mr. Wiedenbeck, and going into details, a motion prevailed authorizing and

empowering the Superintendent to proceed and cause the necessary improvements to be made, the necessary machinery to be purchased, and to personally superintend this work.

Brueshaber Property

The officers reported the following matters, to wit:
That in connection with the motion passed at the meeting of Jan. 3rd, 1899, in reference to the Fred. Brueshaber property, they have bought the same for $6500.00, and agreed to allow Mr. Brueshaber the use of the building in which he now lives until May 1st next, free of charge.

Agency Austin, Minn.

That they have carefully investigated the advisability of starting an agency at Austin, Minn., and have received such favorable reports that they have concluded that it is to the best interests of this Company to establish an agency at that point as soon as possible, and consequently have leased the Jacob Heisel refrigerator for a term of one year at a rental of $15.00 per month, with the privilage of two years more at the same rental. That they have caused some necessary repairs to be made and have engaged Mr. Conrad J. Heisel, as agent. In concluding the report, the officers stated that they think they were exceptionally fortunate to be able to rent a refrigerator instead of building one, and in securing the service of such a good man as Mr. C.J. Heisel. After considering the Austin agency proposition, a motion prevailed ratifying and confirming the action of the officers.

Sat. Mortgage Marit A. Nelson

The officers reported that they have executed satisfaction piece of mortgage, Marit A. Nelson, et al, of Hanley Falls, Minn. (loan paid).

On motion of Mr. Titus Marcek, the meeting adjourned.

Titus Marcek, Sec

Minneapolis, Minn., Feb. 7th, 1899.

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., Febr. 7th, 1899, at 10 o'clock, A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norenberg, Titus Marcek and G.J. Heinrich, constituting a majority and quorum of said Committee.

Mr. M. P. Hawkins was also present.

In the absence of the President, First Vice President, Mr. P. D. Norenberg, presided.

Minutes

The Minutes of the regular meeting of Jan. 31st, 1899, 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. 4th, 1899, 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 #18, for a loan of $1037.50 to Thomas Hendrickson, Princeton, Minn., was accepted, and the loan, in accordance with the stipulations set forth in said application, granted.

Sat. Mortg. Simon Olson and Fred. H. Possen.

The officers reported that they had executed Satisfaction Pieces of Real-estate Mortgages, one to Simon Olson, Princeton, Minn. (Loan paid) and one to Fred H. Possen, Virginia, Minn. (Loan paid),

Lease N.C. Edridge 309 Cedar Ave

Also that they have entered into a lease with Mr. Nelson C. Edridge, for that certain one story brick building known and designated as #309 Cedar Ave., in this City, for a term of four years, beginning with Feb. 1st, 1899, at a rental of $600.00 per annum; that the lease contains a stipulation whereby no rents are paid to the lessee until certain promissory notes given by him to this Company are paid in full. After going into details and explaining the situation which led the officers to lease that building, the action was ratified and confirmed by this Committee.

Auditor's Reports

The Auditor's reports on the following agencies were read and considered, to wit: Bemidji, Walker, Staples, Little Falls, Sauk Centre and St. Cloud. — The Meeting adjourned

Titus Marcek, Sec

Minneapolis, Minn., Feb. 14th, 1899

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. 14th, 1899, at 10 o'clock, A.M., at which meeting the following members were present, to wit: Messrs. P. D. Nonenberg, Titus Marock, G.J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. W.P. Hawkins, were also present.

In the absence of the President, First Vice President, Mr. P. D. Nonenberg, presided.

Minutes — The Minutes of the regular meeting of Feb. 7th, 1899, 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 Feb. 11th, 1899, 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. G. J. Heinrich, application #19, for a loan of $500.00 to Gilbertson Bros, New Richland, Minn, was accepted, and the loan in accordance with the stipulation set forth in said application, granted.

Purchase Bird Island Property — The officers reported that after careful investigation and finding that it was to the best interests of this Company, they have consummated the following deals:

The purchase of Lot 1 and 2, Block 4, Railway Addition to the Village of Bird Island, Minn., for $2000.00, and lease of the same property to Mr. Jos. Hamm for one year, at a rental of $20.00 per month with the privilege of three years more at the same rental.

Lease part Mittwer Bldg. Hattie Stromel — They also leased to Hattie Stromel, the one story building in the rear of the so-called Mittwer building, for one year at a rental of $15.00 per month.

Also purchased the Brueshaber property, being Lot 14, Block 20, Town of St. Anthony, for $6500.00

On motion of Mr. C. O. Lampe, the action of the officers in the foregoing reported, was ratified and confirmed by

this Committee.

Auditor's Reports — The Auditor's reports were read on the Sault Ste Marie, Mich. and Barron, Wis. agencies.

Statement Manhattan Trust Co. — The following is a copy of a statement signed by the Directors of this Company, to be submitted to the Manhattan Trust Co., to conform with their request of several years ago, to wit:

Minneapolis, Minn., Feb. 14th, 1899.

Manhattan Trust Co., Trustee under mortgage from Minneapolis Brewing Co., dated April 1st, 1893.

The undersigned Directors of the Minneapolis Brewing Co. hereby certify that the net earnings for the year ending Dec. 31st, 1898, amount to $222106.62

and were applied as follows, to wit:

Interest on Bonds,	$92225.00	
Expended for new Machinery,	240.00	
" " " Agencies,	11706.70	
" " " Real Estate	23920.00	
" " " Kegs, Bottles & Fixtures,	54138.25	182229.95
		$39876.67

We also have on hand for cancellation Bonds to the amount of $60000.00

Signed by all Directors "

On motion of Mr. C. O. Lampe, the meeting adjourned

Titus Marock, Sec

Minneapolis, Minn., Feb. 21 st, 1899.

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. 21 st, 1899, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P. D. Kenney, Pitus Mareck and G.J. Heinrich, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M.P. Hawkins were also present.

In the absence of the President, First Vice President, Mr. P. D. Kenney presided

Minutes — The Minutes of the regular meeting of Feb. 14 th th, 1899 as herein recorded, were read and approved.

Reports Cash Expenses — The Treasurer Mr. G. J. Heinrich, submitted the following Reports for the week ending, Feb. 18 th, 1899, 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:

# 20	Hon. R. and Alice Shields,	Bagley, Minn.	$100.00
21	Henry Althoff,	Minneiska, Minn.	300.00
22	John Dorkelson,	Sheridan, "	250.00

Manhattan Trust Co. Cancellation $60.000 Bonds — The following resolution was offered by Mr. Pitus Mareck, who moved its adoption, to wit:

"Resolved: That the Treasurer of this Company be, and he is hereby authorized and instructed to request the Manhattan Trust Company, to cancel the bonds of this Company (with all coupons attached) of the par value of $60.000,, delivered to said Manhattan Trust Co. during the year 1898, and now held by it; said Manhattan Trust Co. to issue its certificate to this Company setting forth the respective numbers of such bonds so cancelled."

The resolution was duly adopted.

Sat. Mortgage Malcolm Anderson. — The officers reported that they have signed satisfaction piece of chattel Mortgage, Minneapolis Brewing Company, to Mr. Malcolm Anderson, Dundee, Minn. (loan paid)

Pipestone Storage House broken into Beer stolen — A letter was read from Agent P. H. Pratt of Pipestone, Minn., dated Feb. 20 th, 1899, in which he reports that the storage house at Pipestone was broken into last Saturday night and that thieves had stolen quite an amount of beer.

At the same time, Agent Pratt recommends that a reward be offered for the arrest and conviction of the thieves. Considering this matter, the officers were authorized to offer a reward of $50.00 for the arrest and conviction of the thieves.

On motion of Mr. Pitus Mareck, the meeting adjourned.

Pitus Mareck, Sec

Minneapolis, Minn., Feb. 28th, 1899.

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. 28th, 1899, at 10 o'clock, A.M., at which meeting the following members were present, to wit: Messrs. P.D. Norrenberg, Titus Marack and G.J. Heinrich, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. W.P. Hawkins, were also present.

In the absence of the President, First Vice President, Mr. P.D. Norrenberg, presided.

Minutes — The Minutes of the regular meeting of Feb. 21st, 1899, 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 Feb. 25th, 1899, 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:

#23	Ole Grimes and Nels Lagon,	Fridley, Minn.	$500.00
#24	Frank Hachuta,	117 So. Wash. Ave.	139.74
25	M. Seltman,	Ashby, Minn.	500.00
26	Frank P. Morneau,	Princeton, Minn.	500.00
27	Jacob P. Schmaltz,	Waverly, "	500.00

Treasurer's Report, Note #145, Jos. Pany — The Treasurer submitted the following report:

"I beg leave to report that the Company's note #145 was issued to Jos. Pany, our Agent at Morton, for $1000.00, payable on or before one year with 6% interest, signed by the proper officers"

On motion the action of the officers in the foregoing reported by the Treasurer, was ratified and confirmed by this Committee.

Auditor's Rep. on Pipestone and Watertown, S. Dak. Agencies — The Auditor's reports on the Pipestone and Watertown, S. Dak. Agencies, were read.

On motion the meting adjourned.

Titus Marack, Sec

Minneapolis, Minn., March 7th, 1899.

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 7th, 1899, at 10 o'clock A.M., at which meting the following members were present, to wit: Messrs. P.D. Norrenberg, Titus Marack and G.J. Heinrich, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. W.P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P.D. Norrenberg, presided.

Minutes — The Minutes of the regular meeting of Feb. 28th, 1899, 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 4th, 1899, 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:

#28	A.C. Briggs,	Dragee, Minn.	$500.00
29	C.C. Lightfoot,	Staples "	500.00
30	Fred Bohn,	622 Plymouth Ave.,	500.00

Lease, Barber Shop, Mittow Bldg., Frank Schoenborn — The officers reported that after careful consideration, they have leased to Frank Schoenborn, the barber shop in the front end of the basement of the so-called Mittow Building, for a term of two years at a rental of $15.00 per month,

Lease, Jerry Donahue, 226 Hennepin Ave. — Do Jerry C. Donahue, the one story brick building with basement designated as #226 Hennepin Ave., for a term of three years, at a rental of $125.00 per month, and

Lease, Hilbert D. Brown, Lake City — That they have entered into a lease with Hilbert D. Brown of Lake City for his saloon building at Lake City, Minn., situated on Lot 6, Block 15, for a term of three years, at a rental of $25.00 per month, with the privilege of five years more after the expiration of the present lease at the same rental.

On motion the action of the officers in the

foregoing reported, was ratified and confirmed by this Committee.

Report M.C. Voss
Cold storage
Elbow Lake

H.H. Kimer
Deadwood, S.D.
Bottling beer

A report of traveling man M.C. Voss was read recommending the erection of a cold storage house at Elbow Lake, Minn., provided that town votes for license at the coming spring election. Also a letter from Mr. H.H. Kimer, of Deadwood, S. Dak., asking that arrangements be made whereby he can bottle this Company's product at that place. After carefully considering Mr. Voss' suggestions, it was voted that the officers be and they hereby are authorized to cause the erection of a beer depot, provided that town votes in favor of license at the coming spring election.

In reference to the proposition of Agent Kimer, S. Dak., the Secretary was instructed to communicate further with Mr. Kimer and obtain more particulars.

On motion the meeting adjourned

Titus Marcek, Sec

Minneapolis, Minn., March 14th, 1899.

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 14th, 1899, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. Titus Marcek, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins, were 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 7th, 1899, 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 11th, 1899, 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:

#31	John Oliver,	Crookston, Minn.	$500.00
32	Halbert Parker,	St. Hilaire, "	350.00
33	Thos. A. Roberts,	Sault Ste Marie, Mich.	150.00
34	John Effinger,	Belgrade, Minn.	500.00
35	Edrina Bernier,	Mindota, "	500.00

Auditor's
Reports

The Auditor's reports on the Duluth, Virginia and New Richland Agencies were read.

The officers reported that they executed the following instruments:

Sat. R.E. Mortg.
Pat Connor

Satisfaction Piece of Real-Estate mortgage to Pat. Connor of Pine City, Minn.; also

Sat. R.E. Mortg.
Fred. Varney

Satisfaction Piece of Real-Estate mortgage to Fred. Varney and wife of Parnesville, Minn.

On motion the meeting adjourned.

Titus Marcek, Sec

Minneapolis, Minn., March 21st, 1899

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 21st, 1899, 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.

Mr. M.P. Hawkins 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 14th, 1899, 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 18th, 1899, 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:

#36	Peter K. Regstad,	Pelican Rapids, Minn.	$1000.00
37	Herman Kallusky,	Wadena, "	500.00
38	Joseph P. Koelmel,	Crookston "	300.00
39	Joseph Danek,	East Grand Forks "	500.00
40	C.A. Poole,	Watertown, Minn	200.00
41	Knute Gunderson,	Lake Benton, "	500.00
42	C.A. Remillard,	Staples, "	500.00
43	Wm. L. Anderson,	Frazee, "	100.00
44	Mary Veverka (Frank)	Austin, "	750.00
45	Olof Sandstadt,	Duluth "	500.00
46	Peter Smith	" "	500.00

The Auditor's reports on the Delano, Litchfield, Morris and Graceville Agencies, were read.

On motion the meeting adjourned

Titus Mareck, Sec

Minneapolis, Minn., March 28th, 1899.

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 28th, 1899, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Norenberg, Titus Mareck, and G.J. Heinrich, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins, were also present.

In the absence of the President, First Vice President, Mr. P.D. Norenberg, presided.

Minutes — The Minutes of the regular meeting of March 21st, 1899, 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 25th, 1899, 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:

#47	Mosses Mack,	Elk River, Minn.	$500.00
48	Louis Stokke,	2011, Wash. Ave. N.	1000.00
49	Edward D. Flanagan,	Heron Lake, Minn.	200.00
50	J.L. Sting,	Kerstrand, "	800.00
51	J.H. Streeter,	Montrose "	500.00
52	Arndt and Smith,	Pine Island, "	250.00
53	Christian Mickelson,	Rochester "	100.00
54	John Stodolka,	Perham, "	200.00
55	P.M. and J.A. Brachlich,	Starbuck, "	700.00
56	Thos. K. Ellingboe	Sacred Heart, "	300.00
57	John McIntosh,	Morton, "	300.00
58	Ed. Edholm,	Everleth, "	100.00
59	Ole and John Hendrickson,	Dassel, "	500.00

Treasurer's Report, Note #146, Hattie C. Heinrich — The Treasurer, Mr. G.J. Heinrich, submitted the following report:

"I herewith beg leave to report that the Company's note #146 for three months, was issued to Hattie A. Heinrich

for $10.000. with 6 % interest, signed by Titus Mareck, Secretary and G.J. Hinrick, Treasurer. The action of the officers in the foregoing reported, was confirmed and ratified by this Committee.

Ass. Judgmnt E. Dietzman
Lease Dassel Bldg
E.H. Nelson

The Secretary reported that in the absence of the President and Vice President, the Treasurer and he executed the following instrumnts:

Assignment of judgment against Ed. Dietzman, and lease of the so-called Dassel building to E.H. Nelson for one year beginning April 1st, 1899, at a rental of $13.00 per month.

Ass. R.E. Mortg. Pratt Bros.

Furthermore he reported that the proper officers executed Assignment of Real-estate Mortgage, Pratt Bros. to the First National Bank of Pipestone, Minn.

Receipt Manhattan Trust Company

The Treasurer submitted the receipt from the Manhattan Trust Company for cancelled bonds of which the following is a true copy, to wit:

"This is to certify that on the 23rd day of March, 1899, the Manhattan Trust Company cancelled for the Sinking Fund, the following Minneapolis Brewing Company First Mortgage (5%) per cent Gold Bonds dated April 1st, 1893:

#77 to 80, #152/6, 190/4, 241/4, 256 to 261, 271, 355, 593, 633 to 640, 660, 726, 727, 729, 824, 830, 831, 860, 874, 1117 to 1121, 1139 to 1141, 1145, 1146, 1273, 1274, 1275, of $1.000.00 each of the principal value in the aggregate of $57.000.00.

#1446, 1473, 1474, 1476, 1613, 1690, of $500.00 each of the principal value in the aggregate of $3.000.00, making in all $60.000.

All the above bonds have April 1899, and subsequent coupons attached."

Letters E.G. Forks and Duluth Agencies

After the reading of letters from Agents of East Grand Forks and Duluth, a general discussion followed in reference to the loose manner in which the competitors are doing business at those and other points.

There being no further business before the Committee, it adjourned

Titus Mareck, Sec

Minneapolis, Minn., April 4th, 1899.

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 4th, 1899, at 10 o'clock, A.M., at which meeting the following members were present, to wit: Messrs. P.D. Norrenberg, Titus Mareck and G.J. Hinrick, constituting a majority and quorum of said Committee.

Mr. M.P. Hawkins 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 March 28th, 1899, 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 1st, 1899, 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:

#60	Erick H. Nelson,	Dassel, Minn.	$100.00
61	Aug. Seaquist,	Wheaton, "	200.00
62	Joseph and James Krest,	Tabor, "	500.00
63	Rolland E. Hatch,	East Grand Forks	400.00
64	Geo. L. Plummer,	Montevideo, Minn	490.00
65	Peter Grimm,	Dassel, "	300.00
66	E.O. Sage,	Madison, "	750.00
67	Hubert, Joseph & Matth. Herriges	" "	750.00
68	J.C. Donahue,	226 Hennepin Ave.	200.00
69	Wm. Louer,	East Grand Forks, Minn	100.00
70	Mrs. James McElroy,	Brainerd, "	250.00
71	A.E. Wilder and Nick Hickey,	Grand Rapids "	500.00
72	Arthur R. Elliott,	East Grand Forks "	300.00
73	Hugo Hecklin,	St. Bonifacius "	500.00
74	Edw. D. Flanagan,	Heron Lake, "	1500.00
75	Wm. Reigel,	West Minneapolis, "Hopkins"	500.00
76	Chas. Emil and Chas Grogardh,	West Minneapolis, "Hopkins"	500.00
77	Joseph Stodolka and Albert Chmel,	West " "	500.00

	78	Lewis E. Bird,	Park Rapids, Minn.	$300.00
	79	Gustav Carlson,	Savory, "	500.00
	80	Wm. P. Peterson and Peter O. Christianson,	Preston, Minn	800.00
	81	Martin E. Blom,	Erskine, Minn.	500.00
	82	Henry Mueller,	Utica, Minn.	400.00
	83	Herman and Ferdinand Schultz,	Lewiston, Minn.	300.00
	84	W. L. Myers,	East Grand Forks, "	500.00

Sat. R. E. Mortg. John Levelle

The Secretary reported that the proper officers presented the following instruments:

Satisfaction Piece of Real-Estate Mortgage to John Levelle, Gladstone Mich.; and

Sat. Judgment Hy. Mather

Satisfaction Piece of Judgment to Henry Mather, of Renville Co., Minn.

Auditor's Reports

The Auditor's reports on the following agencies were read and considered, to wit: Rochester, Winona, Austin, Mankato and Le Sueur.

Letter C.B.&N.W.R.R. Co. Lease Krueger Building

A letter was read from the Chicago, Burlington and Northern R.R. Co., notifying this Company that the lease of the Krueger Building at Winona, expired March 24th, and asking whether this Company wants to renew the same. Considering this matter thoroughly, it was decided that the Secretary inform the C.B. and N.R.R. Co., that this Company does not want to renew the lease.

On motion the meeting adjourned

Pitus Marcek, Sec

Minneapolis, Minn., April 5th, 1899.

Regular Quarterly Meeting of the Board of Directors:

Regular Quarterly Meeting

A regular quarterly meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. April 5th, 1899, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norenberg, Pitus Marcek, G. J. Heinrich, A. C. Cobb, C. O. Lampe, M. P. Hawkins and Jacob Kranz.

In the absence of the President, First Vice President, Mr. P. D. Norenberg, presided

Minutes

The Minutes of the regular quarterly meeting of the Board of Directors of April 6th, 1898, (no meeting of the Board having since been held), and the Minutes of the regular annual meeting of the Board of Directors of April 6th, 1898, also the Minutes of the regular meeting of the Executive Committee of April 4th, 1899, all as herein recorded, were read and approved, and on motion of Mr. C. O. Lampe, 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 meetings of the Executive Committee of April 12th, 19th the Minutes of the special meeting of the Executive Committee of April 22nd, the Minutes of the regular meetings of the Executive Committee of April 26th, May 3rd, 10th, 17th, 24th, 31st, June 7th, 14th, 21st, 28th, July 5th, 12th, 19th, 26th, August 2nd, 9th, 16th, 23rd, 30th, September 6th, 13th, 20th, 27th, October 4th, 11th, 18th, 25th, November 1st, 8th, 15th, 22nd, 29th, December 6th, 13th, 20th, 27th, 1898, January 3rd, 10th, 17th, 24th, 31st, February 7th, 14th, 21st, 28th, March 7th, 14th, 21st, 28th, 1899.

Resolution Change Board of Director's Meeting

Mr. A. C. Cobb offered the following resolution and moved its adoption, to wit:

"Pursuant to a notice duly given by Albert C. Cobb at a regular meeting of the Board of Directors of this Company, held on April 6th, 1898 (no meeting of said Board having been since held) said Albert C. Cobb, now offers and moves the adoption of the following resolution, viz:

Resolved: That Section 1, of Article 1, of the By-Laws of this Company, be and the same is hereby amended by striking out the words "in April of each year at three (3) o'clock in the afternoon", wherever and wherever said words appear in said Section, and by inserting in lieu thereof the words "in May of each year at eleven (11) o'clock in the forenoon:" and

Resolved: That Section III of Article II of said By Laws, as the same has been heretofore duly amended as appears by the records of this Company, be and the same is hereby amended by striking out of said Section III, as the same is now amended, the words "January, April, July and October", wherever and wherever said words appear in said Section, as amended, and by inserting in lieu thereof the words "February, May, August and November"

The resolution was unanimously adopted.

On motion of Mr. G.J. Heinrich, the meeting adjourned.

Titus Mareck, Sec

Minneapolis, Minn., April 11th, 1899.

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 11th, 1899, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Norenberg, Titus Mareck, and G.J. Heinrich, constituting a majority and quorum of said Committee.

Attorney J.O.P. Wheelwright and Mr. M.P. Hawkins, were also present.

In the absence of the President, First Vice President, Mr. P.D. Norenberg presided.

Reports Cash Expenses Beer Sold

The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending April 8th, 1899, 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:

#85	H.E. Hidger,	Royalton, Minn.	$500.00
86	John Matushack,	New Brighton, "	500.00
87	Peter O'Reilly,	East Grand Forks, Minn.	300.00
88	C.H. Anderson,	Jasper, Minn.	150.00
89	Rud. Klawitter and Fred. Butzer,	Henning, Minn.	750.00
90	Karl Becker,	Clara City, "	700.00
91	Ferd. Stroscheim,	Cottonwood "	800.00
92	Peter P. Sexton,	Delano, "	700.00
93	Sam. Forkey and Jos. Bushey,	East Grand Forks "	100.00
94	Mrs. John Schneider,	Moorhead, Minn	500.00
95	Albin Carlson,	301 Cedar Ave	8000.00

Ass. R.E. Mortg. H.C. Dyndall

The Secretary reported that the proper officers executed the following instruments:

Assigned the real-estate mortgage made by H.C. Dyndall to P.P. Sheldon, Grand Rapids, Minn.

Sat. R.E. + Ch. Mort. Olof P. Alms

Satisfied real-estate and chattel mortgages made by Olof P. Alms of Ulen, Minn.

Sat. R.E. + Ch. Mort. Thos. Trainor

Satisfied real-estate and chattel mortgages, made by Thomas Trainor of Grand Rapids, Minn.

Leased Schmaing Bldg.

Leased the so-called Schmaing building at Belgrade, Minn. to E.L. Larson for one year at a rental of $20.00 per month.

Albin Carlson Property 301 Cedar Ave.

The Treasurer, Mr. G.J. Heinrich, reported that Mr. Albin Carlson, and Sophia Carlson, his wife, submitted to the officers several weeks ago the following proposition: That they will erect on the north half of lot 5, Block 178, City of Minneapolis a two story brick building; that in order to do this they require $8000.00 which sum they will secure by a note and mortgage on the property aforesaid; that they will lease to this Company the corner first floor and basement of the so to be erected building for a term of 5 years, beginning July 1st, 1899, if completed at that time, at a rental of $900.00 per annum; that all rents shall be applied on the amount advanced to Mr. Albin Carlson. The Treasurer further reported that the officers have carefully and thoroughly considered the proposition as in the foregoing reported, and that they have found that it is to the best interest of the Company to accept it; that they have entered into an agreement with Mr. Carlson setting forth in detail all conditions and have also entered into a lease with him for the premises, and submitted both instruments to the Committee. After carefully and thoroughly considering the proposition as outlined by the Treasurer, it was voted that the action of the officers as in the foregoing reported, be ratified and confirmed by this Committee.

Property 20th Ave and 3rd St. No.

The Secretary reported that the North East Corner of 20th Ave. and 3rd Str. No. was offered for sale to this Company at $135.00 per front foot, and also a certain saloon property

Waltham Minn. Saloon Property

at Waltham, Minn., for $1500.00, both propositions were considered, but no definite action taken. In reporting this matter, the officers stated that both propositions were very favorable and that it would be to the best interests of this Company to purchase both places.

After reading several letters from different agents of this Company, the Committee voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., April 18th, 1899.

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 18th, 1899, at 10 o'clock, A. M., at which meeting the following members were present, to wit: Messrs. P. D. Koerenberg, Titus Mareck and G. J. Hinrich, constituting a majority and quorum of said Committee.

Attorney J. O. P. Wheelwright was also present.

In the absence of the President, First Vice President, Mr. P. D. Koerenberg, presided.

Minutes

The Minutes of the regular meeting of April 11th, 1899, 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 April 15th, 1899, 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. 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:

#96	Mike Ellringer,	Elba, Minn.	$400.00
97	Henry Minnette,	Staples, "	$100.00 or 200.00
98	John P. O'Connell,	Grand Rapids, Minn.	200.00
99	Thomas Trainor,	" " "	400.00
100	Gust Carlson,	Lowry, "	65.00

101	Simon Olson,	Grantsburg, Wis. and Lake City Minn.	$500.00
102	Fred LaPage,	101 1st Ave South,	200.00
103	E. L. Larson,	Brooten, Minn.,	200.00
104	Jens Larson and Nels Samuelson,	Franklin, Minn	440.00
105	John Gaston,	Pickers, Minn.	200.00
106	Andrew P. Kowalewski,	Winona, Minn	600.00
107	William Prodahl,	Waltham, "	500.00

Auditor's Reports

The Auditor's reports on the Norwood, Carver, Glencoe, Montevideo, Granite Falls and Morton Agencies were read.

Sat. R. Estate Mortgages

The officers reported that they satisfied the following real estate mortgages, to wit:

Three made by Mrs. M. A. Moe (Nelson);
One made by Frank E. Murray;
One made by Annie Mc Hugh; and
One made by James J. Mc Hugh.

Letter Jos. L. Kuchli Bohn Property and Corner 20th Ave and 44th St No.

A letter was read from Mr. Jos. L. Kuchli, offering this Company the following pieces of real-estate for sale: The so-called Bohn place on N. E. Corner of Lyndale and Plymouth Aves., and the 84 ft on the N. E. Corner of 20th Ave. No. and 44th street. Both propositions were considered but no actions taken save that the Secretary was instructed to notify Mr. Kuchly that this Company is not in position to buy any more real-estate at the present time, but that if he would be willing to sell the corner 24 ft of the last mentioned property, that this Company might consider a proposition.

Aetna Ind. Co. H. Enke Bond

A letter was read from the Aetna Indemnity Company of Hartford, Conn., dated April 12th, 1899, in which it informs this Company that it refuses to become the surety for Mr. Henry Enke, Agent at Lake Benton, Minn. Considering this matter, the Secretary was instructed to notify Mr. Henry Enke of the decision of the Indemnity Co., and to request him to furnish a personal bond with good sureties.

Isaac Heil Property

The Treasurer, Mr. G. J. Hinrich, reported that Mr. Isaac Heil has told him that the property, that is the land and building which he at present occupies, can be bought, and that he urged him to lay the matter before this Company and that it buy it. This matter was very carefully and favorably considered, but no definite action taken, excepting that Mr. Hinrich was

requested to look into it further and find out the best terms at which the same can be purchased.

On motion the meeting adjourned

Titus Mareck, Sec

Minneapolis, Minn, April 25th, 1899

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 25th, 1899, at 10 o'clock A.M, at which meeting the following members were present, to wit: Messrs. P.D. Norrenberg, Titus Mareck, G.J.Hinrich, 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, First Vice President Mr. P. D. Norrenberg, presided.

Minutes — The Minutes of the regular meeting of April 18th, 1899, as herein recorded, were read and approved.

Reports Cash Expenses — The Treasurer, Mr. G.J. Hinrich, submitted the following Reports for the week ending April 22nd, 1899, 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:

$ 108	C. Bacon,	Bemidji, Minn.	$ 400.00
109	Henry Beltman,	Hadma, "	500.00
110	A.G. Carlson,	Litchfield, "	500.00
111	S.A. Kellgren,	" "	500.00
112	E.A. Ross,	Milaca "	500.00
113	C. Mattson,	114-So. 1st St.	400.00
114	H. St. Brown Jr.	1st Ave So. & 3rd St.	1000.00
115	Rice and Anderson,	901 Cedar Ave.	1000.00

$ 116	Chas. Youngquist,	$ Hask. Ave. So.,	$ 1000.00
117	Patrick Graham,	459 Adams St.	1000.00
118	A.P. Graupman,	1301 Hask. Ave, No	1000.00
119	J.C. Donahue,	226 Hennepin Ave.,	1000.00
120	Ole Anderson,	2019 So. 7th St.	100.00
121	Nels A Roosh,	Buffalo, Minn.	500.00
122	John E. McLaughlin,	Lake Benton, Minn.	$ 700.00
123	Frank Pfeilsticker and Ed. Pinch,	Wabasha, "	600.00
125	Alex. Labombard,	Rapid River, Mich,	500.00
124	John Hensler,	Ruthton, Minn.	500.00
126	Jos. Savoie,	Rapid River, Mich,	500.00
127	Stephen & Joseph Podesta,	Gladstone, "	100.00
128	John J. Ackley,	Rapid River, "	300.00
129	Fred. Anderson,	Gladstone, "	175.00
130	Andrew Erickson,	Rapid River, "	250.00
131	J.S. McLean,	Jasmine, "	300.00
132	Alex. A. Wilson,	Gould City, "	300.00
133	Peter Peterson,	Litchfield "	500.00

Lease Simonson Property — The officers reported that the lease this Company had with Martha M. Simonson, for the first floor of the building known as the Simonson Block, No. 221 Cedar Ave., expired March 25th, 1899, and that they renewed the lease for a term of 5 years at a rental of $75.00 per month; that they were obliged to agree to pay an advance in rent of $20.00 per month on account of competitors offering that much more, and as it is to the best interests of this Company to hold that corner, the officers agreed to take it as reported. The action of the officers as reported in the foregoing, was ratified and confirmed by this Committee on motion of Mr. C.O. Lampe.

Duluth School Land — The Secretary reported that the last legislature passed a law under the terms of which the former owners of some school lands near Duluth, in which this Company held one-quarter interest, (obtained at the time A.G. Anderson made a settlement with this Company,) are to be reimbursed for the improvements made thereon, and further stated that Representative Davies, who looked after the interests of the Duluth parties, called at the office and wanted some one of this Company to go with him to St. Paul to get the money and to straighten out the entire matter with the State Auditor, and that a resolution should be passed authorizing Mr. C.O. Lampe, who was a member of the last legislature, to collect the money for this Company.

Thereupon the following resolution was unanimously adopted

Resolved: That Charles O. Lampe, of Minneapolis, Minn., be and he is hereby authorized to collect from the State of Minnesota, any and all moneys due to the Minneapolis Brewing Company from said State under and by virtue of the terms of House File No. 640, Session of 1899, of the Legislature of said State.

On motion of Mr. C. O. Lampe, the meeting adjourned.

Titus Mareck, Sec

Minneapolis, Minn., May 2nd, 1899.

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 2nd, 1899, at 10 o'clock, A.M., at which meeting the following members were present, to wit: Messrs. P. D. Storenberg, Titus Mareck, G.J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

In the absence of the President, First Vice President, Mr. P. D. Storenberg, presided.

Minutes — The Minutes of the regular meeting of April 25th, 1899, 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 April 29th, 1899, 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:

# 134	Louis H. and Jos. P. Stosser,	E. Grand Forks, Minn.	$ 500.00
135	Chas. P. Thern,	Sault Ste. Marie, Mich.	500.00
136	Edward J. Hogan,	" " "	150.00
137	John Tripp and Jos. McDonald	" " "	500.00

# 138	Gustav Carlson,	Sault Ste Marie, Mich.	$ 400.00
139	Ed. McGrory and S. Laird,	" " "	250.00
140	Elmer E. Brown,	" " "	500.00
141	John Blair,	" " "	250.00
142	Martin Hilliams,	Hadema, Minn	250.00
143	Alex. Leonard and Dav. Lovelly Jr.,	Blue Earth City, Minn	1000.00
144	Mart. E. Hillborg,	Ebro, Minn	500.00
145	Patrick H. Mooney,	Winsted, "	350.00
146	Geo. Sequin,	Rapid River, Mich.	250.00
147	Alfred Hellman,	Gladstone, "	100.00
148	Louis Limitt,	Rapid River "	200.00

Isaac Heil Property — The Treasurer, Mr. G.J. Heinrich, reported that for sometime he has been negotiating for the property described as follows: Northwesterly 44 ft. of the southwesterly 90 ft. Lot 7, Block 86 of Minneapolis, with the idea that if the property could be purchased at a satisfactory price, it would be a desirable investment for this Company, that this property can be, he thinks, purchased for $ 40.000. and that the present occupant, Mr. Heil, is willing to lease the premises for a term of ten years at a rental which will net this Company 7 per cent above all expenses, such as taxes, insurance, repairs, etc. The matter in the foregoing reported by the Treasurer, was very minutely and carefully considered; thereupon the Treasurer was instructed to propose to the owner about the following: That if he (the owner) can furnish this Company a clear title to the property within 60 days and at that time turn over possession, that this Company will pay him $ 40,000. and that the Treasurer is authorized to put up $ 1000. as earnest money for a 60 days option; Furthermore, to see Mr. Heil and say to him that this Company will lease him the premises if it becomes the owner of the same for five years at $ 4000.00 per year, or at a rental which will net this Company 8 per cent above all expenses, such as taxes, insurance, repairs, etc.

Auditor's Reports — The Auditor's reports on the East Grand Forks and Crookston Agencies were read.

Sat. R.E. Mortg. Alex. Labombard — The officers reported that they satisfied the real-estate mortgage given to this Company by Alex. Labombard and wife of Rapid River, Mich.

On motion of Mr. C. O. Lampe, the Committee adjourned.

Titus Mareck, Sec

Minneapolis, Minn., May 3rd, 1899.

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., May 3rd, 1899, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Koerneberg, Pitus Mareck, G. J. Heinrich, C. O. Lampe, M. P. Hawkins, A. C. Cobb, J. O. P. Wheelwright and Jacob Kunz, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President, Mr. P. D. Koerneberg, presided.

Minutes

The Minutes of the regular quarterly meeting of the Board of Directors of April 5th, 1899, and the Minutes of the regular meeting of the Executive Committee of May 2nd, 1899, as herein recorded, were read and approved, and on motion of Mr. A. C. Cobb, it was voted to dispense with the reading of the following regular meetings of the Executive Committee and that they stand approved as herein recorded, to wit: April 11th, 18th and 25th, 1899.

Inspectors Election

Mr. Pitus Mareck offered the following resolution and moved its adoption, to wit:

"Resolved: That M. P. Hawkins 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 May 3rd, 1899, at 11 o'clock A. 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 for each person voted for."

The resolution was adopted.

On motion of Mr. A. C. Cobb, the meeting adjourned.

Pitus Mareck, Sec

Minneapolis, Minn., May 3rd, 1899

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. May 3rd, 1899, at 12.20 o'clock, P. M., at which meeting the following members were present, to wit: Messrs. P. D. Koerneberg, Pitus Mareck, G. J. Heinrich, A. C. Cobb, M. P. Hawkins, C. O. Lampe, J. O. P. Wheelwright and Jacob Kunz, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President, Mr. P. D. Koerneberg, presided.

Election Officers Board Directors

On motion of Mr. A. C. Cobb, it was voted to proceed to the election of the officers of the Board of Directors for the ensuing year. The meeting then proceeded to the election of the President for the ensuing year by ballot and Mr. H. H. Eastman having received all votes cast by the Directors present, he was duly declared elected as President of this Company for the ensuing year.

Thereupon Mr. A. C. Cobb nominated Mr. P. D. Koerneberg as First Vice President of the Board of Directors and moved that the Secretary cast his ballot in favor of Mr. P. D. Koerneberg as First Vice President.

The Secretary reported that he had cast his ballot in favor of Mr. P. D. Koerneberg as First Vice President of this Company and declared him duly elected as such officer.

The balance of the officers were elected in the same manner, electing the following members to the other offices as follows:

For Second Vice President,	Mr. E. V. Douglas,
For Secretary,	Mr. Pitus Mareck,
For Assistant Secretary,	Mr. John H. Davis,
For Treasurer,	Mr. G. J. Heinrich,

The President declared each one duly elected to the respective office for the ensuing year

Election Executive Committee

On motion of Mr. J. O. P. Wheelwright, it was voted to proceed with the election of an Executive Committee for the ensuing year.

Mr. A. C. Cobb nominated Messrs. P. D. Koerneberg, Pitus Mareck, G. J. Heinrich and C. O. Lampe, as members of the Executive Committee of this Company for the ensuing year, and it was voted that the Secretary cast his ballot

in favor of the gentlemen named as members of the Executive Committee.

Thereupon the Secretary stated that he had cast his ballot in favor of Mrs. P. D. Koerneberg, Titus Mareck, G. J. Heinrich and C. O. Lampe as members of the Executive Committee for this Company for the ensuing year, and the President declared them duly elected.

Mr. J. O. P. Wheelwright moved that when this meeting adjourns, it adjourn until next Tuesday morning, May 9th, 1899, at 10 o'clock A. M., and that the matter of salary for the officers of this Company for the ensuing year be made the special business for the adjourned meeting, which motion was adopted.

On motion of Mr. C. O. Lampe, the following resolution was adopted, to wit:

"Resolved, That Messrs. Cobb and Wheelwright be and they hereby are designated as Attorneys for this Company for the ensuing year at the same salary paid to them during the last year past."

On motion of Mr. W. P. Hawkins, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., May 9th, 1899.

Adjourned Meeting of the regular Annual meeting of the Board of Directors

The adjourned meeting of the regular annual meeting of the Board of Directors of the Minneapolis Brewing Company, was held at the office of the Company, Minneapolis, Minn., May 9th, 1899, at 10 o'clock, A. M., at which meeting the following members were present, to wit: Messrs. P. D. Koerneberg, Titus Mareck, G. J. Heinrich, A. C. Cobb, W. P. Hawkins, C. O. Lampe and Jacob Krug, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President Mr. P. D. Koerneberg, presided.

Pursuant to a motion passed at the regular Annual meeting held May 3rd, 1899, making the matter of salary of the officers of this Company for the ensuing year the special business for the adjourned meeting, that question was considered and the following resolution adopted, to wit:

Resolved: That the Salaries of the President, First Vice President, Secretary, Treasurer, Executive Committee, Head of Credit Department and Attorneys of this Company for the year commencing on May 3rd, 1899, be at the same rate and payable in the same manner as the salaries paid to said officers, respectively, for the year commencing April 6th, 1898; with the understanding however that if the application of said Secretary and Treasurer for an increase of one thousand dollars in their respective salaries for the ensuing year (which application is now pending before this Board) be granted at the next quarterly meeting of this Board, then and in that event such increase shall take effect from and after the 3rd day of May, 1899.

On motion of Mr. W. P. Hawkins, the meeting adjourned.

Titus Mareck, Sec

Minneapolis, Minn., May 9th, 1899

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 9th, 1899, 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 and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P. D. Norrenberg, presided.

Reports Cost Expenses

The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending May 6th, 1899, 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 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:

#149	Knute O. Holdahl,	East Grand Forks,	Minn.	$ 265.00
150	Joseph N. Nass,	McIntosh,	"	200.00
151	John Bergquist,	Crookston,	"	200.00
152	Chas. J. Swanstrom,	Hallock,	"	300.00
153	Frank Wachuta,	117 Wash Ave So.		200.00
154	A. J. McPhail,	Grand Marais,	Mich.	75.00
154	Michael Emmett,	Sault Ste. Marie,	"	500.00
156	Fred Rossman,	Virginia,	Minn.	300.00
157	Gustav Carlson,	Lowry,	"	90.00
158	Chas. H. Strait,	Melrose,	"	400.00

Change Day of Meeting

On motion of Mr. C. O. Lampe, the day of the meetings of the Executive Committee was changed from Tuesdays to Wednesdays of each week at the same time of the day, commencing May 17th, 1899.

Note #150

The Treasurer, Mr. G. J. Heinrich, reported that on account of the heavy demands for loans, it was necessary to borrow $10.000., and in that connection submitted the following report, to wit:

"I beg leave to report that the Company's note #150 for $10.000. was issued May 9th, 1899, to Swedish American National Bank, for three months from date, with interest at 5 % paid to maturity."

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.

Heil Property. Lot 4th St. Koon Building Property next Phoenix

Considerable time was given to considering in detail various real-estate propositions, such as purchasing the so-called Heil property, a lot on 4th Street, next to the to-be-erected Chamber of Commerce, the leasing of the Judge Koon building for another term of years, and the purchasing of that certain property next to the Phoenix Laundry, but no definite action was taken, save that the officers will investigate the several matters further and report at a future meeting.

Donations Price P. Beer Deadwood

After reading several letters in reference to donations and the price of bottled beer at Deadwood, S. Dak., the Committee adjourned on motion of Mr. C. O. Lampe

Titus Mareck, Sec

Minneapolis, Minn., May 17th, 1899.

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 17th, 1899, at 10 o'clock, A.M., at which the following members were present, to wit: Messrs. P.D. Nocrenberg, Titus Marcet, G.J. Heinrich, and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P.D. Nocrenberg, presided

Minutes — The Minutes of the regular meeting of May 9th, 1899, 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 13th, 1899, 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 loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#159	Matt. Neumann,	Royalton, Minn.		$ 500.00
160	Geo. Kujawa,	1428 - N.E. 4th st.		1000.00
161	Mearon Bros,	Walker, Minn.		100.00
162	D.X. Dufour,	"	"	150.00
163	Adelard Carpenter,	Sault Ste Marie, Mich.		100.00
164	Peter Bender,	Winona, Minn.		700.00
165	Ole Anderson and John	Groon, Bemidji, Minn.		500.00
166	Herm. Kallusky,	Wadena,	"	400.00
167	Amond Huseby,	Barnton,	"	300.00
168	Gustav Boelke,	Elgin,	"	300.00
169	Frank Gumpell,	Grand Marais, Mich		50.00
170	Rus Whipple,	Solway, Minn.		500.00
171	S.E. Coulson,	Hallock,	"	400.00
172	E. Bernier,	Mendota,	"	500.00
173	Eiert Erickson,	McIntosh	"	200.00
174	Chas. A. Holt,	Crookston	"	200.00

Auditor's Reports — The Auditor's reports on the Little Falls, Sauk Centre, St. Cloud, Moorhead and Barnesville Agencies, were read.

Real Estate Propositions — In reference to the various real-estate propositions which were considered at the last meeting, the Treasurer, Mr. G.J. Heinrich, reported in regard to the Heil and Judge Koon properties, but no action was taken. Mr. A.C. Cobb reported on the property west of the building occupied by the Phoenix Laundry, saying that it can be purchased for #18.500, and that it has a frontage of 25 feet on First Avenue by not quite 90 feet deep. Considering the proposition, Mr. Cobb was authorized to get an option for 60 days by paying down a sum not exceeding #1000.00 as earnest money. This matter to be treated in the same manner as the Heil proposition.

Sat. R. Estate Mortgage fr. Savoie and Judgment Julius Zabel — The officers reported that they satisfied the real-estate mortgage given this Company by Joseph Savoie and Sarah N. Green and husband, also that they assigned the Judgment of Julius Zabel and John Sincher to the Bank of Barron, Wis.

On motion of Mr. C.O. Lampe, the meeting adjourned.

Titus Marcet, Secy

Minneapolis, Minn., May 24th, 1898.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive of the Minneapolis Brewing Company, was held at the office of the Company, Minneapolis, Minn. May 24th, 1899, at 10 o'clock, A.M., at which meeting there being no quorum present, it was voted to adjourn to meet again Thursday forenoon May 25th, 1899, at 10 o'clock, A.M.

Titus Marcet, Secy

Minneapolis, Minn, May 25th, 1899.

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. May 25th, 1899, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Koerenberg, Titus Marecek, G.J. Hinrick, and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins, were also present.

In the absence of the President, First Vice President, Mr. P.D. Koerenberg, presided.

Minutes — The Minutes of the regular meeting of May 17th, 1899, 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 May 20th, 1899, 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:

#175	Leopold Rapin,	Crookston, Minn.	$ 250.00
176	Peter Moes,	Faribault, "	600.00
177	Joseph C. Preitbach,	Lake George, "	400.00
178	Henry H. Lancour,	Perkins, Mich.	450.00
179	Joseph Steber,	Almena, Wis	500.00

Real-Estate Propositions — In reference to the various real-estate propositions, the Treasurer reported in regard to the so-called Heil proposition that no new developments have taken place since the last meeting; and Mr. A.C. Cobb reported regarding the property west of the building occupied by the Phoenix Laundry, that he secured a 30 day's option by depositing $500.00 as earnest money, and further reported that the lot has 25 feet front on First Ave. South and is 90 feet deep, but that 10 feet in the rear are set aside for alley purposes and that it seems that the walls on either side of the lot are not put up as party walls.

Sat. Mortgage G. Hempel + Wife — The officers reported that they satisfied real-estate mortgage given this Company by Gottfried Hempel and Wife.

Sale of Lot Arlington Minn. — Furthermore they reported that they had an opportunity to sell the lot this Company owned at Arlington, Minn., being Lot 4, Block 12, and that they considered it to the best interests of this Company to sell it which they did for $150.00 cash. This action of the officers was ratified and confirmed on motion made by Mr. C.O. Lampe.

The Treasurer, Mr. G.J. Hinrick, submitted the following report:

Note #151 #152 — "I beg leave to report that the Company's notes were issued #151 to Henry Oswald, May 11th, 1899, three months with interest at the rate of 5% for $1000.00, #152 Hattie A. Hinrick, May 18th, 1899, 6 months with interest at the rate of 5% for $5000., signed by the proper officers."

On motion of Mr. C.O. Lampe, the actions of the officers in the foregoing reported by the Treasurer, were ratified and confirmed by this Committee.

Auditor's Reports — The Auditor's reports on the Walker and Bonnidy's Agencies, were read.

On motion of Mr. C.O. Lampe, the meeting adjourned.

Titus Marecek, Sec

Minneapolis, Minn., May 31 st, 1899.

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 31 st, 1899, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Nicumberg, Titus Marecek, G.J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

The President, Mr. H. H. Eastman, presided.

Minutes — The Minutes of the regular meeting of May 24 th, 1899, 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 27 th, 1899, 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:

# 180	Frank Wachuta,	117 Wash. Ave So.	# 1000.00
181	Miller and Odell,	701 Central, Ave.	1000.00
182	John Gallinagh,	2601 So. 26 th "	500.00
183	Peterson + Anderson,	223 So. 2 nd St	1000.00
184	J. C. Donahue,	116 So. 1 st. Ave.	1000.00
185	Aug. Lundberg,	315 Wash. Ave. So.	1000.00
186	Ernst Krause,	412 So. 14 th. Ave	1000.00
187	Geo. J. Barmann,	228 Wash. Ave. So.	1000.00
188	Peter Beaulieu,	Grand Marais, Mich	600.00
189	Henn. Kullusky,	Hadena, Minn.	1406.83

Sat. Mortgage G.H. Uberzetzig and Wife — The officers reported that they satisfied the real-estate mortgage given this Company by George Henry Urberzetzig and Wife of the Village of Lake Wilson, also

S.S. Coulson and Wife — real-estate mortgage made by Swan S. Coulson and Wife of Moorhead, Minn.

Auditor's — The Auditor's reports on the Hadena and Brainerd

Reports — agencies were read.

Real Estate Propositions — Regarding the various real-estate propositions, the Treasurer reported that the owner of the so-called Steil property, stated to him that if this Company would agree to repay to him any refund in taxes for the years 1898 and 1899, which it may receive by reason of his efforts in trying to get the valuation reduced, he would accept this Company's proposition and sell the property for the amount offered him. Considering this new phase, the opinion prevailed that if, at any time after this Company is in possession of the property, it should receive a refund of taxes as stated in the foregoing by the Treasurer, that there would be no objection to turning the same over to the present owner.

Contracts with Superintend. and Asst Superint. — The matter of making new contracts with the Superintendent and Assistant Superintendent, which expire July 21 st next, was taken up and the President, Mr. H. H. Eastman, reported in connection that he had talked with both gentlemen and they are willing and ready to enter into a contract with this Company for three years, at a salary of $5000.00 each, with the privilege that this Company can extend the contract at the end of the three years for a further term of two years more at the same salary and conditions. The President furthermore stated that the clause in the old contract pertaining to the giving of a written notice by either party of the agreement to the other, is not to be included in the new contract. This contract question was very thoroughly and carefully considered, and the President, Mr. H. H. Eastman, authorized, on motion of Mr. C. O. Lampe, to enter into a contract on behalf of this Company with both Messrs. Wiedenbeck and Neubert according to the terms as in the foregoing reported by him.

On motion of Mr. C. O. Lampe, the meeting adjourned.

Titus Marecek, Sec

Minneapolis, Minn., June 7th, 1899

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 7th, 1899, 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 A. C. Cobb and Mr. W. P. Hawkins were also present.

The President, Mr. H. H. Eastman, presided.

Minutes — The Minutes of the regular meeting of May 31st, 1899, 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 27th, 1899, 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:

#190	Julius Caesar,	Howard Lake, Minn.	$ 200.00
191	John A. Carlson and Chas. Sellmer,	Duluth, Minn.	500.00
192	Breese and McDonald,	Walker, Minn.	200.00
193	Edward Kramer and Theo. Gross,	Pierz, "	200.00
194	Paplinske & Jonsin,	Browerville, "	500.00
195	Rudolph & Seibert,	Ramsville, "	500.00
196	John Smith & Jos Heinz,	Holland, "	800.00
197	Thomas Connelly,	Elkton, S. Dak.	800.00
198	Carl Haake,	Hazlewood, S. Dak.	600.00

Sat. Mortgage Casper Janikula — The officers reported that they satisfied the real-estate and chattel mortgages given this Company by Casper Janikula of Delano, Minn.

Heil Property — As to the different real estate propositions, the Treasurer reported that the so-called Heil deal must be closed by July 3rd next, and the first Avenue deal by the 17th of this month.

There being no further business before the Committee, the motion to adjourn by Mr. C. O. Lampe, prevailed.

Titus Mareck, Sec

Minneapolis, Minn., June 14th, 1899.

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 14th, 1899, 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 and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. W. P. Hawkins were also present.

In the absence of the President, First Vice President, Mr. P. D. Norenberg, presided.

Minutes — The Minutes of the regular meeting of June 7th, 1899, 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 7th, 1899, 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:

#199	George Mc Namar,	Hubbard, Minn.	$ 250.00
200	Serdahl & Kjos,	Watertown, S. Dak.	700.00
201	C. A. Moses,	Lake Wilson, Minn.	500.00
202	Thos. Sisbon	Hampton, "	500.00
203	Gust Peterson & Faust Peterson,	Duluth, "	500.00
204	John Landall,	" "	450.00
205	John A. Anderson & Tom Berg	Duluth "	500.00
206	Ole Anderson,	2019 - 7th St. So.	50.00

The matter of furnishing the Lyman Eliel Drug Company

Malt Extract Lymon Eliel Drug Co.

with a so-called Malt Extract or Malt Tonic, was considered. Also the advisability of coming out at the same time with such an article on behalf of this Company, the same as all the other larger Brewing Companies are doing. The opinion prevailed that this matter should be pushed vigorously and the Secretary was requested to take it up further with the Drug Co. and the Superintendent of this concern and to report at some future meeting, at what price such an article could be furnished to wholesalers, and what the prospects are for this Company selling such a product.

After the reading of several letters in reference to real-estate propositions, and the letter from the Minnesota State Agricultural Society, but without taking any definite action on any one, the meeting adjourned on motion of Mr. L. O. Lampe.

Peter Marek, Sec

Minneapolis, Minn., June 21 st, 1899.

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 21 st, 1899, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. Peter Marek, G. J. Heinrich and L. O. Lampe, constituting a majority and quorum of said Committee.

Attorney F. L. Cobb and Mr. W. P. Hawkins were also present.

In the absence of the President and the First Vice President, Mr. L. O. Lampe was elected President pro tem.

Minutes

The Minutes of the regular meeting of June 14 th, 1899, 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 14 th, 1899, 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:

207	Eli Asselin,	Crookston, Minn	$ 500.00
208	Frank Blind,	Anoka, "	500.00
209	John Thomas Donovan,	Clayton, Minn.,	1000.00
210	James Collins,	Damesville, "	500.00
211	Henry Rose,	Sauk Centre "	200.00
212	Chas. Hiese,	Delano, "	500.00
213	Fred Gilman,	Henry, S. Dak.,	500.00
214	Knute O. Hinjum,	Castlewood, S. Dak	300.00
215	Carl Mueller,	Alma, Wis.	200.00
216	A. M. Anderson,	Moorhead, Minn.	400.00

Lease Thos. E. Steele Building

The Treasurer, Mr. G. J. Heinrich, reported that the officers have for a long time been negotiating with Mr. Thos. E. Steele for a lease of the two-story and basement brick and stone building known as # 323-3rd st. South. That they finally succeeded in securing a lease for a term of 10 years from the first day of November 1897 at a rental of # 100.00 per month, and presented the same in duplicate, executed

by the proper officers of this Company. The Treasurer further explained that the Attorney, Mr. Cobb, examined the lease and approved of it, except the following two points which might cause some diffinulty in the future, but the probabilities are that this Company will never experience any difficulty on that account. The points referred to by the attorney are, the clause contained in the lease whereby the lessor has the right, in case the building, without any fault of neglect on the part of the lessee, be destroyed or be so injured by the elements or any cause, as to be untenantable or unfit for occupancy, to forthwith repair the building; but in case no brginning to repair shall be made for a period of 60 days immediately following the injury or destruction, then the lease shall be fully terminated and ended by such destruction or injury, but in case the repairs are made and the lessee notified thereof, the lease holds good as to all provisions contained therein. The second point is that the wife of Mr. Thos. E. Steele did not join in the lease. After giving this matter careful consideration, the action of the officers in the foregoing reported by the Treasurer, was ratified and confirmed by this Committee.

Lease Holland Building Northfield Minn

The officers further reported that they had an opportunity to lease the so-called Holland Building in Northfield, Minn., and after giving it careful consideration, as they deemed it to the best interests of this Company to secure control of that building for saloon purposes, they did enter into a lease with Mr. E. Holland for his building for a term of five (5) years at a rental of $70.00 per month, beginning with the 1st day of July, 1899. In this connection, the officers presented the lease in duplicate, properly executed by Mr. Edward Holland and the officers of this Company.

The action of the officers in this matter was also ratified and confirmed by this committee on motion of Mr. G.J. Heinrich.

Lease Albin Carlson Building to M. Kjelgren

Mr. G.J. Heinrich reported further that the proper officers leased the so-called Albin Carlson Building, No 301 Cedar Ave., to M. Kjelgren for a term of five years at a rental of $75.00 per month, beginning with the 1st day of July, 1899, and on motion of Mr. Titus Mareck, the action of the officers in the foregoing reported, was ratified and confirmed by this Committee.

Property next Phoenix Building

After considering the various real-estate propositions which are now under way of being consummated, Mr. A.C. Cobb reported that the deal for the first two S. property, next to the Phoenix Building,

must be closed immediately, and asked for an expression of opinion of the members to whom the property should be deeded to avoid publicity in the matter. Considering this question, the opinion prevailed that it would be best to have the property deeded to Mr. M.P. Hawkins and he in turn give a deed to this Company which deed is not to be put on record for some time or until it becomes necessary.

After considering other matters of importance to this Company, a motion to adjourn prevailed.

Titus Mareck, Sec

Minneapolis, Minn, June 28th, 1899.

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. June 28th, 1899, 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 and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P.H. Hawkins, were also present.

In the absence of the President, First Vice President, Mr. P.D. Norrenberg, presided.

Minutes

The Minutes of the regular meeting of June 21st, 1899, 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 24th, 1899, 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:

217	J.H. Peterson, St. Hilaire, Minn.	$400.00

#218	Edward Quinn,	Clark S. Dak	$700.00
219	Joseph Halpert,	Watertown, S. Dak	200.00
220	Martin Lingdal and Thos. Johnson,	Blair, Wis.	500.00
221	Chas. H. Day,	Ada, Minn.	200.00
222	Fred. Anderson,	Stephan "	850.00
223	Herman Kolb,	Alma Wis	50.00

Treasurer's Report on Notes #154 and 155

The Treasurer, Mr. G. J. Heinrich, submitted the following Report:

"I beg leave to report the following Company's notes which have been issued:

#154 to German American Bank, dated June 28th, for three months, for $5000.00, and note #155 to Swedish-American National Bank, dated June 28th, for $15,000.00 with interest at the rate of 5% paid to maturity, which are the renewals of notes Nos 147 to German American Bank for $5000.00, and #148 Swedish-American National Bank for $15,000.00."

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.

Sat. Mortgage Fannie P. Schneider and Husband

Ass. R.E. Mortg. L. Bruesch & Wife

Ass. Judgment M. Purcell

The officers reported that they satisfied the real-estate mortgage given this Company by Fannie Rose Schneider and Husband;

Assigned the real-estate mortgage given this Company by Luding Bruesch and Wife;

Also assigned the judgment obtained by this Company against the same party to Martin Purcell, in consideration of $600.00.

Lease Upper story 323 - 3rd St. Washburn-Cr. Holland building

Furthermore the officers reported that they leased the upper story #323 Third St. So. to Washburn-Crosby Company, for a term of two years at a rental of $35.00 per month; and also leased the so-called Holland Building, situated at Northfield, Minn., to Mr. J. P. McMahon, for a term of five years, at a rental of $70.00 per month.

Contracts Superintend. and Ass. Supt.

In reference to the new contracts with the Superintendent and Assistant Superintendent, Mr. A. C. Cobb reported that he had drawn up the contracts according to the report made by the President at the meeting of May 31st, 1899, and presented the respective contracts to both Mr. Stiedenbeck and Mr. Neubert, who stated to him that Mr. Eastman must have misunderstood them as they did not agree to the provision in reference to the privilege which this Company reserves,

and that they would not enter into such a contract, but that they are willing to enter into a five years contract, giving this Company the privilege, should the beer at any time not prove satisfactory to the public at large, then it can give them sixty days written notice that it considers the contract terminated. After carefully considering this contract question, Mr. Cobb was authorized to draw up a contract as outlined by him for three years, and the officers were authorized to execute the same in behalf of this Company.

Auditor's Reports

The Auditor's reports on the Barron, Wis. and Sault Ste Marie, Mich. agencies, were read.

On motion of Mr. C. O. Lampe, the meeting adjourned.

Titus Mareck, Sec

Minneapolis, Minn., July 5th, 1899.

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 5th, 1899, at 10 o'clock A.M. at which meeting the following members were present, to wit: Messrs. P.D. Storrenberg, Titus Mareck, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins, were also present.

In the absence of the President, First Vice President, Mr. P.D. Storrenberg, presided.

Minutes — The Minutes of the regular meeting of June 28th, 1899, 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 1st, 1899, 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. 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:

224	Retter and Smith,	128 Main St. N.E.	$ 1000.00
225	Joseph Melich,	409 Wash. Ave. So.	1000.00
226	Pinley & Thompson,	Bryant, S.D.	500.00
227	Peter La Pond,	Little Falls, Minn	300.00
228	Arthur Doverspike,	Nelson, Ills.,	200.00
229	Simon Olson,	Grantsburg, "	500.00
230	Behm & Lenz,	Northfield, Minn.	1000.00
231	Paul J. Beaudreau,	St. Cloud, "	125.00
232	Stany Szmran,	" " "	275.00
233	Raymond D. Currier,	Golden Valley, Minn.	500.00
234	John P. Craig,	Hinkley, Minn.	500.00
235	Matt. Guldin,	Glenwood, Ills	200.00
236	John Austin,	Crookston, Minn.	525.00
237	Constance A. Pomley,	Moorhead, "	300.00

Ass. St. C. Pyndall — The officers reported that they executed an assignment of the St. C. Pyndall mortgage to P.P. Sheldon,

Mortgage — Grand Rapids. This balances Mr. Pyndall's account.

Lerdal and Kjos Indemnity Bond — The Secretary reported that Messrs. Lerdahl and Kjos of Watertown S. Dak., requested this Company to again sign an Indemnity Bond, the same as last year. This Indemnity Bond is given to Messrs E.H. Malisch and G.H. Stuverud, in lieu of their signing a saloon-Keeper's bond of Ed O. Lerdahl and Christ. Kjos, for conducting the saloon in Watertown S. Dak.; he stated further that the Indemnity Bond had to be in Watertown by monday morning, July 3rd, 1899, and that the officers signed the same before being authorized to do so, and asked that the action be now ratified by this Committee. On motion of Mr. C.O. Lampe, the action of the officers as reported in the foregoing by the Secretary, was ratified and confirmed by this Committee.

Auditor's Reports — The Auditor's reports on the Pipestone, Lake Benton, Minn, Watertown, S.D. Agencies were read.

Holland Building failure — The Secretary reported that the leasing of the so-called Holland building at Northfield, Minn., was a failure, as the City Council of Northfield refused to grant Mr. Mc Mahon, to whom the building was leased by the Company, a license, and at the same time stated that the saloon-keepers at Northfield were instrumental in bringing about the opposition against Mr. Mc Mahon, because they were afraid that he would take away too much of their trade. This matter was thoroughly considered, but no definite action taken.

On motion of Mr. C.O. Lampe, the meeting adjourned.

Titus Mareck, Sec

Minneapolis, Minn., July 12th, 1899.

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 12th, 1899, at 10 o'clock, A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norenberg, Peter Marrett, G. J. Hinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Mr. M. P. Hawkins was also present.

In the absence of the President, First Vice President Mr. P. D. Norenberg, presided.

Minutes — The Minutes of the regular Meeting of July 5th, 1899, as herein recorded, were read and approved.

Reports, Cash, Expense, Beer, Sold — The Treasurer, Mr. G. J. Hinrich, submitted the following Reports for the week ending July 8th, 1899, 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. 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:

#238	P. P. Martin,	1001 Hash. Ave. No.	$1000.00
239	Olaus Haug	601 Cedar Ave	1000.00
240	Allen & Jackson	957 Central Ave	1000.00
241	John A. Nelson	301 Plymouth Ave	1000.00
242	Ed. Boyce	29 High St.	1000.00
243	Nels P. Nelson	128 So. 2nd St.	1000.00
244	Otto Sommerfeld,	1301 Marshall St. N.E.	1000.00
245	Matt. Iltis,	502 Central Ave.,	1000.00
246	Gust. Anderson	2 Main St. N.E.	1000.00
247	Nick. Smith,	1100 Marshall St. N.E.	1000.00
248	Fred. La Page,	101 So 1st. Ave.	1000.00
249	C. A. Hoffmann,	105 Hash. Ave So	1000.00
250	Thomas Gallagher,	110 So. 3rd St.	1000.00
251	Haley & Beaudry,	250 So, 1st Ave	1000.00
252	C. A. Pauley & Co.	19 Nicollet Ave	1000.00
253	H. A. White,	323 So. 3rd. St.	1000.00
254	A. G. Nelson & Co.	1100 Hash. Ave So.	1000.00
255	Hagen & Johnson,	1510 So. 3rd St.	1000.00

256	Julius Syverson,	326 Cedar Ave.,	$1000.00
257	H. H. Hardesty,	2500 So. 24th St.	1000.00
258	Nordeen & Lund,	329 Cedar Ave.,	1000.00
259	John Larson,	1405 Hash. Ave. So.,	1000.00
260	Gaus & Heispenberger,	18 " " No.,	1000.00
261	Brant Murphy,	925 Cedar Ave.,	1000.00
262	John Alquist,	200 Plymouth Ave.	1000.00
263	Howard Bridges,	220 Central Ave.,	1000.00
264	Allen & Jackson,	1507 Hash. Ave. So.,	1000.00
265	Barker & Palmer,	221 Cedar Ave.,	1000.00
266	Henry Enger,	307 Hash. Ave So.	1000.00
267	Isaac Steil,	40 and 42 So. 6th St.	1000.00
268	Fred H. Hawkins,	311 Hennepin Ave.	1000.00
269	C. J. Hymberg & Co.,	25 Hash. Ave. N.	1000.00
270	Nicholas Hilmar,	28 No. 1st St.	1000.00
271	Lena Brueshaber,	1319 Marshall St. N.E.	1000.00
272	John E. Anderson,	501 No. Hash. Ave.	1000.00
273	Brant Kelly,	18 & 20 No. 5th St.	1000.00
274	C. O. Bader,	416 So. 2nd St.	500.00
275	H. N. Thompson,	1801 Hash. Ave. N.	1000.00
276	J. H. Brown,	521 Hash. Ave So.	1000.00
277	Fred C. Sebastian,	Itasca, Minn.	525.00
278	Lue Gagnon,	Ingram, Wis.,	100.00
279	Joseph C. Fidler,	Lime Creek, Minn.,	600.00
280	Louis Anderson,	Duluth, "	200.00
281	Wolf Ruth & Henry Swoson,	Moorhead "	250.00
282	James A. McMannis & Brother,	Moorhead, Crookston, Minn.	500.00
283	Henry Beyl,	Villard, Minn	100.00

Lease Building 319 Hash. Ave North — The officers reported that they again rented the two story brick building and basement, known as #319 Hash. Ave. N., for one year, beginning July 1st, 1899, at a rental of #1000.00 per year.

Lease Building Itasca Minn. — Furthermore they reported that they considered it to the best interests of this Company to lease a building at Itasca, Minn., where this Company's product is not sold at all, and that they were successful in making arrangements with Mr. Mathew Keeley to lease his two story brick building, situated on Lot 7, Block 4, for a term of 3 years, at a rental of #510.00 per year. That the lease made provides for buying the building in case Mr. Keeley has a chance to sell it during the life of the lease, and also provides for the cancellation of the lease in the event that the City of Itasca should vote against the issuance of license.

They presented leases properly drawn in

duplicate for both places and on motion of Mr. C. O. Lampe, the actions of the officers in the foregoing reported, were ratified and confirmed by this Committee and the proper officers authorized to sign the lease in behalf of this Company.

Location and Building Clear Lake, Minn

Next they reported that they found it to be to the best interests of this Company to acquire in some way a location for saloon purposes at Clear Lake, Sherburne County, Minn. and were successful in leasing lots 4 & 5, in Block 8 of that Town, for a term of 3 years, at a rental of $5.00 per year, and that they caused the erection of a proper saloon building at an expense of $531.76 That the same is completed and that a saloon is now established in the place.

On motion of Mr. C. O. Lampe, the officers were authorized to execute the lease which they presented for the lots in Clear Lake in behalf of this Company.

Wholesale State License Madison S. Dak

In reference to the situation at Madison, S. Dak., as reported by the Secretary to this Company from time to time, he reported further that this matter has been taken up with Agent Pratt at Pipestone and carefully considered with him, and in that connection he read a letter from him dated July 6th, in which he strongly recommends that this Company make application for a wholesale state license for the conducting of the agency in the regular agency style.

The Secretary at the same time urged that the recommendation of the agent be accepted and that the officers be authorized to apply for a State License for that place, as it undoubtedly will be to the best interests of this Company. After again carefully considering the situation and conditions existing at that place, the officers were authorized to take out a license on motion of Mr. C. O. Lampe.

On motion of Mr. C. O. Lampe, the meeting adjourned.

Titus Marecek, Sec

Minneapolis, Minn., July 19th, 1899.

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 19th, 1899, at 10 o'clock, A. M., at which meeting the following members were present, to wit: Messrs. P. D. Koerneberg, Titus Marecek, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

In the absence of the President, First Vice President M. P. D. Koerneberg, presided.

Minutes

The Minutes of the regular meeting of July 12th, 1899, 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 15th, 1899, 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:

# 284	Adolph Eisler,	210 Hennepin Ave.,		$1000.00
285	J. P. Noel,	New Brighton, Minn.		500.00
286	John Frances Hays,	Baldwin, Wis,		200.00
287	Harvey Hunsburger,	Beaver Falls, Minn.		500.00
288	Wm. B. Rocks,	Clear Lake,	"	225.00
289	Stanley Mushel,	Foley,	"	900.00
290	Alfred Burke,	Virginia,	"	1350.00

Sat. Mortg. Oscar Nygquist

The officers reported that they satisfied the Chattel Mortgage made by Oscar Nygquist, of Mora, Minn.

Auditor's Reports

The Auditor's reports on the Brainerd and Staples agencies were read.

On motion of Mr. C. O. Lampe, it was voted to adjourn.

Titus Marecek, Sec

Minneapolis, Minn., July 26th, 1899.

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 26th, 1899, 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 and C. O. Lampe, constituting a majority and quorum of said Committee.

Mr. W. P. Hawkins 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 19th, 1899, as herein recorded, were read and approved.

Reports to Cash Expense Beer Sold

The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending July 22nd, 1899, 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:

291	James P. Mc Mahon,	Northfield, Minn.	1250.00
292	Thos. J. Welsh,	Bagley, "	500.00
293	Evan Swenson	" "	525.00
294	Moss Bros.,	116 Hennepin Ave.,	750.00
295	Edward Quinn,	Denton, S. Dak.	600.00

Contract Superintendent and Assistant

The Secretary reported that the officers, who were authorized at the meeting held June 28th, 1899, to execute a contract with the Superintendent and Assistant Superintendent, as presented to that meeting by the Attorney, did not execute the contract in behalf of the Company as they are of the opinion that it would be to the best interests of this Company to enter into a five years contract in place of three years, and that they again wish this matter be considered by the Committee.

Following this report, the question of five years or three years was thoroughly considered, and finally a resolution passed annulling the authority given the officers at the meeting held June 28th, 1899, to execute the contract

with the Superintendent and Assistant Superintendent for a term of three years and authorizing them to enter into a contract with the Superintendent and Assistant Superintendent for five years.

The roll being called, there were three ayes and one nay, those voting in the affirmative were Messrs. C. O. Lampe, Titus Mareck and G. J. Heinrich, while Mr. P. D. Norrenberg voted in the negative.

New Pilters

The Superintendent, Mr. S. D. Stiedenbeck appeared before the Committee and stated that the Filters now in use in the brewery are becoming unserviceable and should be replaced by new ones. He furthermore stated that he has carefully looked into the matter of the usefulness of the different filters on the market and recommends that this Company purchase two of the improved "D" size Model 1899 Filters, manufactured by the Loew Pilter Company, Cleveland, Ohio, for the sum of $1500.00 in addition to two of the Stockheim filters now in use by this Company, and presented a contract stipulating the time of trial and other matters. After carefully considering this matter, Mr. Stiedenbeck was authorized and empowered to enter into a contract in behalf of this Company with the Loew Pilter Company of Cleveland, Ohio, for two filters as in the foregoing reported by him.

Fitting up Second floor Office

The Secretary stated that it has become necessary that the vacant space in the second story of the office building now forming part of the hall be fitted up as a room and toilet room, and asked that the officers be given authority to have the same done, which authority was granted on motion made by Mr. C. O. Lampe, authorizing and empowering the officers to cause the improvements made as reported in the foregoing.

Auditor's Reports

The Auditor's reports on the Austin, Rochester and New Richland Agencies, were read.

Titus Mareck Vacation

The Secretary asked leave for a vacation of ten days, which was granted on motion of Mr. C. O. Lampe.

On motion of Mr. C. O. Lampe, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Aug. 2nd, 1899.

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., Aug. 2nd, 1899, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. Titus Marck, G.J. Heinrich, J.O.P. Wheelwright, M.P. Hawkins, C.O. Lampe and Jacob Kunz, constituting a majority and quorum of said Board.

In the absence of the President and First Vice President, Mr. M.P. Hawkins was elected President pro tem.

Minutes — The Minutes of the regular quarterly meeting of the Board of Directors of May 3rd, 1899, and the Minutes of the regular meeting of the Executive Committee of July 26th, 1899, as herein recorded, were read and approved, and on motion of Mr. J.O.P. Wheelwright, it was voted to dispense with the reading of the following regular meetings of the Executive Committee and that they stand approved as herein recorded, to wit: May 9th, 17th, 24th, an adjourned meeting of May 25th, 31st, June 7th, 14th, 21st, 28th, July 5th, 12th and 19th, 1899.

Reports Cash Expense Beer Sold — The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending July 29th, 1899, 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:

#296	C.J. Heisel,	Austin, Minn.	$1000.00
297	Ivar E. Olimb,	1229 Wash. Ave. So.	500.00
298	P.B. Ellis,	100 Hennepin Ave.	500.00
299	August Kressler,	Lewiston, Minn.	400.00
300	J.F. & J.J. Sanger,	Mankato, "	1000.00
301	Gust. C. Panne & Ed. Gahler,	Walnut Grove, Minn.	500.00

Lot Everest Minn. — The officers reported that they executed Deed of Lot 16, Block 8, Everest, Minn., to Napoleon La Beau on request of John H. Anderson and Burke for whom the same was held to secure their indebtedness, now paid.

Building — Also executed contract of Sale and Lease with Thos. P. Roche of Clear Lake, Minn., for our building on leased land in that place.

Clear Lake Minn.

Cold Storage Austin, Minn. — The Secretary reported that the cold storage building at Austin, Minn., which this Company leased some time ago is inadequate and needs some extensive repairs if continued to be used for the storage of beer and recommends that this Company should erect a storage house on the right of way of one of the Railroads entering that town.

After giving this matter careful consideration, it was voted on motion of Mr. C.O. Lampe to authorize the officers to cause the erection of a suitable cold storage beer depot at that place.

Heil Property — The Treasurer, Mr. G.J. Heinrich, reported that the various real-estate propositions considered at different meetings from time to time have been consummated in accordance with the wishes and instructions as given the officers, as follows:

1st. That the officers have now closed the deal for the so-called Heil property, being the northwesterly 44 ft of the front or southwesterly 90 ft. of Lot 7, Block 86, of Minneapolis, in consideration of $40.000.; that the property was deeded by the owner to Thos. M. Wright, who made a mortgage to the Farmers' and Mechanics' Savings Bank for $20.000. for 5 years, at 5% and deeded the property to this Company, which deed has been executed and delivered to this Company. The deed from Wm. M. Wright to this Company covenants that this Company assumes and agrees to pay the mortgage which he gave to the Farmers' and Mechanics' Savings Bank.

First Ave. So. Property — 2nd. The deal for the so-called First Avenue property, next to the Phoenix Steam Laundry, being 25 feet front by 90 feet deep, Lots 1 and 2, Block 64, Minneapolis, in consideration of $18,500. The property was deeded by the owners, The Vermont Savings Bank, to John H. Stuart, who gave a mortgage to that Bank for $12,000. as part purchase money, due in 5 years payable in gold, with interest at 5% per annum and conveyed the property by deed to Mr. Marsh P. Hawkins, subject to the mortgage, which deed has been recorded. Mr. Hawkins in turn deeded the property to this Company subject to the mortgage, which deed is on file with the rest of the papers, to be recorded at such time as may be directed by this Board or its Executive Committee.

3rd. In connection with these real-estate transactions, Mr. M.P. Hawkins reported that in compliance

with instructions received from the Committee from time to time, he has purchased the lease of Lot 3, Block 82, Minneapolis, running 85 years, for the sum of $2000.00. and that this amount has been paid and the deed obtained and placed on record.

The actions of the officers in reference to the three real-estate transactions as reported in the foregoing, were ——————— ratified and confirmed by this Board of Directors on motion of Mr. C. O. Lampe.

Treasurer and Secretary Salary

The resolution passed at the adjourned meeting of the regular Annual meeting of the Board of Directors, held May 9th, 1899, in reference to the application of the Secretary and Treasurer for an increase of one thousand dollars in their respective salaries for the ensuing year, which resolution was to be acted on at this meeting, was taken up, considered and the following resolution offered by Mr. J. O. P. Wheelwright, adopted, to wit:

Resolved; That action in reference to the resolution regarding the increase in the salaries of the Secretary and Treasurer as in the foregoing stated, be deferred until the next regular quarterly meeting of this Board, and that whatever action is taken at that meeting, that it shall be of the same effect and force as if passed at this meeting.

On motion of Mr. J. O. P. Wheelwright, it was voted to adjourn.

Titus Mareck, Secy

Minneapolis, Minn., Aug. 9th, 1899.

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. 9th, 1899, at 10 o'clock, A. M., at which meeting the following members were present, to wit: Messrs. G. J. Hinrich and C. O. Lampe.

Attorney J. O. P. Wheelwright and Mr. M. P. Hawkins were also present.

In the absence of the President and First Vice President, the Treasurer, Mr. G. J. Hinrich called the meeting to order, there being no quorum present, it was voted to adjourn to the next weekly meeting.

Titus Mareck, Sec

Minneapolis, Minn., Aug. 16th, 1899.

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. 16th, 1899, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. Titus Mareck, G. J. Hinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney J. O. P. Wheelwright and Mr. M. P. Hawkins, were 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. 9th, 1899, as herein recorded, were read and approved.

Reports Cash Expenses Beer Sold

The Treasurer, Mr. G. J. Hinrich, submitted the following Reports for the weeks ending Aug. 5th & 12th, 1899, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Reports, Reports of Expenses by the City Collectors, and Reports of Beer sold.

On motion of Mr. G. J. Hinrich, the following applications

Loans Liquor Licenses

for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

#302	Paul J. Beaudreau,	St. Cloud, Minn.	$ 800.00
303	Chas. Ringblad,	Duluth, "	1000.00
304	Alex. Clark and Michael Brazel,	Brimley, Mich.	500.00
305	A. P. Graupman,	1301 Wash. Ave. No.	200.00
306	Parrell and Evans,	100 Central Ave.	1000.00
307	Jos. Anderson,	701 Cedar "	1000.00
308	John Koehler,	1101 Main St. N.E.	1000.00
309	Andrew Shimba,	1814 Wash. Ave. So.	1000.00
310	Gustafson & Anderson,	1107 Wash. Ave. So	1000.00
311	Michael Doyle,	323 - 20 th Ave. No	1000.00
312	Nels Lundby,	319 Wash. Ave No.	1000.00
313	Eugene Randolph,	25 So. 4th St.	1000.00
314	R. C. Hill,	329 Wash. Ave So.,	1000.00
315	Otto Schwartz,	1808 No. 2nd St	500.00
316	P. J. Pracna,	117 Main St. SE	600.00
317	Geo. Pomerleau,	215 - 1st. St. No	500.00
318	Louis Opsahl,	Berlin, Anoka Co., Minn.	500.00
319	Johan L. Kamp,	Long Prairie, "	250.00
320	Wm. M. Austin,	Verndale, "	100.00
321	Jos. Jonick,	Watkins, "	200.00
322	David McKee,	Kennedy, "	750.00

Auditor's Reports

The Auditor's reports on the Morris, Graceville, Litchfield and Delano Agencies, were read.

Satisfaction R. E. Mortgage H. A. Newman Lewiston

The officers reported that they satisfied the real-estate mortgage given this Company by Mr. H. A. Newman of Lewiston, Winona Co., to secure a loan of $2500.00 on which there is a balance due of $1200. and interest to be paid on presentation of the satisfaction.

Sat. R. E. Mortg. Clark and H. J. Smith

Also satisfaction of real-estate mortgage given this Company by Catharine and H. J. Smith of Gladstone, Mich.

Sat. C. Mortg. L. R. Root.

And satisfied chattel mortgage given this Company by L. R. Root of Grand Rapids, Minn. and by Gust Carlson of Lowry.

Sat. R. E. Mortg. Marie L. Jonick and Husband

Furthermore that they satisfied the real-estate mortgage given this Company by Marie L. Jonick and Husband of Watkins, Minn.

Storage House Morris Minn.

The Secretary reported that the beer depot at Morris, Minn., is in such a dilapidated condition that a new building must be erected this season and recommended that the same be erected on the right of way of one

of the Railroad Companies entering that town. Considering this question, it was decided and the officers were authorized to that effect, that the beer depot be erected on the right of ways of the N. P. Railway Co. if a suitable location can be secured.

M. P. Hawkins Vacation

Mr. M. P. Hawkins, of the Credit Department, asked leave for a vacation of two weeks, which was granted.

Geo. St. Sawyer Property

The Treasurer, Mr. G. J. Hinrich, reported that for some time the officers had been assisting Mr. Geo. St. Sawyer to retain the building he now occupies, which he had received notice from the owners to vacate, and that they have been successful in their attempts and have made arrangements with the owners to purchase the lease-hold and the buildings situated thereon, for $10.000., $500.00 in cash to be paid at the time of signing the contract, and the balance at the time of delivering deeds of the buildings and lease-hold, that as soon as the deal is consummated, Mr. Geo. St. Sawyer will turn over to this Company $4000.00 towards the purchase of this property and pay off the balance in installments to be agreed on thereafter, that the officers made this deal because they considered it to the best interests of this Company to retain the place for the sale of this Company's product, and they recommend that the final closing of the whole deal should be made in about the same manner as in closing the deals of the so-called Heil place and 1st Ave. place.

At the same time the officers presented to the meeting the "Contract for Deed" for this property, which is to be placed on record and kept on file at this Company's office. After thoroughly explaining the situation and considering it, it was voted on motion of Mr. Titus Mareck to ratify and confirm the action of the officers as in the foregoing reported by the Treasurer.

On motion it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn, Aug. 23rd, 1899.

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. 23rd, 1899, 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 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, First Vice President, Mr. P.D. Noreuberg, presided. Towards the end of the meeting, Mr. Eastman came in and all were glad to see him able to be about again.

Minutes — The Minutes of the regular meeting of Aug. 16th, 1899, 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. 19th, 1899, 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:

#323	Pederson and Anderson,	#223 So. 2nd St.	$200.00
324	Olson and Hermanson,	Berlin, Minn., Anoka Co.	75.00
325	P. Baker,	Barron, Wis.	200.00
326	John A. Gletne,	Moorhead, Minn.,	300.00

Propositions Fidelity Companies — The Treasurer, Mr. G.J. Heinrich, reported that several of the representatives of Fidelity Companies have bothered him to place this Company's employees' liability insurance with them and in that connection he submitted letters and also propositions as to the premiums at which the different companies offer to insure the employees of this concern. This question was thoroughly and carefully considered and the Treasurer instructed to place the employees' liability insurance with the same Company as last year, provided the rates are the same as those of the other companies.

The report of General Agent, Mr. H.P. Schlichting, was

Reports on Hells, Minn. Northern Michigan Hibbing — read relative to Calumet, Hancock and other towns in Northern Michigan; also his report on his trip to Hells, Minn.

The Vice President, Mr. P.D. Noreuberg, who visited Hibbing, in the northern part of this State, stated that he believes that place a good town at which to start an agency. Considering Mr. Noreuberg's statement, also Mr. Schlichting's report, it was voted to authorize and empower the officers to locate both at Calumet, Mich., and Hibbing, Minn., and to cause the erection of suitable cold storage buildings for the purpose of opening an agency at each place.

In reference to the Hells, Minn. proposition, it was decided that the officers rent the building on the terms as reported by Mr. Schlichting and find someone to open a saloon at that place as soon as possible.

American Fine Art Company Contract. — In reference to the label contract with the American Fine Art Company, the Secretary reported that he has at last succeeded in changing the contract with the American Fine Art. Co. for the balance of the 19 million labels, on the lines as reported by him from time to time to the Executive Committee, and in that connection presented the new contract, signed by the proper officers of this Company and the American Fine Art. Co. The contract calls for 19 million labels at 55 cents per thousand and 10 million neck labels at 13 cents per thousand, and cancels the original label contract entered into with the American Fine Art. Co. Nov. 23rd, 1895, which called for 25 million labels at 90 cts per thousand for pints and 97 cents per thousand for quarts. A motion offered by Mr. C.O. Lampe confirming and ratifying the action of the officers in the forgoing reported by the Secretary, prevailed. The contract in the forgoing referred to, is to be placed on file with the other papers concerning this matter.

Sat. R.E. Mtge. Ord. Smith — The officers reported that they satisfied the Real-estate Mortgage given this Company by Mrs. Cora and Mr. Perrance Smith of Bemidji, Minn.

Auditor's Report — The Auditor's report on the Deadwood S. Dak. Agency was read.

There being no further business before the meeting, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Aug. 30th, 1899.

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. 30th, 1899, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Forenberg, Titus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, First Vice President, Mr. P. D. Forenberg, presided.

Minutes — The Minutes of the regular meeting of Aug. 23rd, 1899, 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. 26th, 1899, 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:

$327	Jacob B. Schons and Frank Bricher,	Kellogg, Minn.	$1000.00
328	A. H. Anderson,	Duluth, Minn	300.00
329	Davidson and Hendrickson,	Bertha, "	250.00
330	Thos. McGaugh,	517 Wash. Ave, So.,	1000.00
331	Wm. M. Austin,	Wadena, Minn.,	500.00

Sat. Ch. Mortg. S. & B. Kelley — The officers reported that they satisfied Chattel Mortgage given this Company by Sarah A. and Frank Kelley, City.

Auditor's Reports — The Auditor's reports on the Duluth and Virginia Agencies were read.

Real Estate Propositions — The following real-estate propositions made by different parties, were presented to the Committee by the officers:

Corner Lot at 16th Ave. So. and 7th street, owned by one Mr. Smith for $1500.00

The so-called Vanderburg property, being Lot 10, Block 8, corner 10th Ave. so. and Washington, at $200.00 per front foot,

The southeasterly 22 ft of Lot 7, Block 47, being $525 Wash. Ave. So., at $210.00 per front foot,

Lot 4, in Block 141, located corner 2nd St. and Cedar Ave., at $2000.00; and

The 44 feet on Nicollet Ave., formerly occupied by the Hanan Shoe Co., which building is on leased ground and subject to a mortgage of $10.000.

Considering these various propositions, a motion made by Mr. C. O. Lampe prevailed, authorizing the officers to purchase the Smith Lot, corner 16th Ave. so. and 7th Str., at a price not to exceed $1500.00, and to look up the Vanderburg, 2nd Str. and Cedar Ave., and $525 Wash. Ave. So. propositions, and report at the next meeting.

On motion of Mr. C. O. Lampe, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Sept. 6th, 1899.

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. 6th, 1899, at 10 o'clock, A.M., at which meeting the following members were present, to wit: Messrs. P.D. Koerneberg, Titus Mareck and G.J. Heinrich, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P.D. Koerneberg presided.

Minutes

The Minutes of the regular meeting of Aug. 30th, 1899, 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. 2nd, 1899, 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:

# 332	Fred. Hebb,	Bass Lake, Minn.,	# 200.00
333	William Shields,	Brookston, "	500.00
334	Joseph Sobieszczyk,	Sauk Rapids, Minn.,	200.00
335	S.A. Nelson,	Mt. Iron, "	200.00
336	William M. Corcoran,	Volga, S. Dak.,	200.00

Fire
Branch # 3
Barn

The officers reported that the barn located at Branch 3, was partly destroyed by fire and that the appraiser of the Fire Insurance Co. has made an offer to settle the loss for # 824.58 or replace the building as it was before the fire. Considering the question of settlement with the Insurance Company, a motion prevailed authorizing and empowering the officers to make the best settlement possible.

Auditor's report

The Auditor's report on the Carver Agency was read.

Schlichting
Report on
Hibbing, Minn.

Also a report by Mr. H.P. Schlichting on his trip to Hibbing, in the northern part of the State.

In reference to the report on Hibbing, no further action was taken because Mr. Schlichting does not recommend the erection of a beer depot at that point.

He believes that Hibbing can be supplied from Virginia as soon as the Great Northern has finished the road from Hibbing to Virginia. The latter place will be made its terminus.

Auditor
Munge
Reports on
Locations
Hibbing
Minn.

Auditor Munge appeared before the Committee and reported that two good locations at Hibbing, Minn. can be secured, and recommended that this Company lease the same (if it can) for saloon purposes, as in his opinion it will be to the best interests of this Company.

Considering this question, the Secretary was instructed to take it up further with the Agent at Hibbing.

On motion, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Sept, 13th, 1899

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. 13th, 1899, at 10 o'clock, A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Petus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, First Vice President, Mr. P. D. Norrenberg, presided.

Minutes — The Minutes of the regular meeting of Sept. 6th, 1899, 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. 9th, 1899, 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:

#337	Mike McAndrews,	St. Hilaire, Minn.,	$400.00
338	John Morgan and Chas. Pink,	Thief River Falls,	250.00
339	A. M. Johnson and Frank Grant,	Grand Rapids, Minn.	250.00
340	Alfred Burke,	Virginia, Minn.,	200.00
341	Geo. Pommerleau,	213 No. 1st St.	250.00

Release claim Penn City Lime Co. — The officers reported that they signed a release of claim against the Penn City Lime and Cement Co., which Company made an assignment some time ago.

Henry Bloedel losing Horse — A letter was read from the Agent at Le Sueur, Mr. Henry Bloedel in which he reports that he had the misfortune of losing a horse.

There being no further business before the meeting, it was voted to adjourn.

Petus Mareck, Sec

Minneapolis, Minn., Sept. 20th, 1899.

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. 20th, 1899, at 10 o'clock A. M, at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Norrenberg, Petus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

Mr. Eastman not being able to stay during the entire meeting, the First Vice President, Mr. P. D. Norrenberg, presided.

Minutes — The Minutes of the regular meeting of Sept. 13th, 1899, as herein recorded, were read and approved.

Reports Cash Expenses — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Sept. 16th, 1899, 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:

#342	Martin Smith,	Duluth, Minn.,	$200.00
343	Frank and Stella Gagnon,	Bemidji, Minn	500.00
344	John Effinger,	South Haven, "	500.00
345	Jacob Schons and Frank Bricher,	Kellogg, "	250.00
346	Anderson and Holm,	1307 Hash. Ave. So.	1000.00

Real Estate Propositions — Regarding the different real-estate propositions reported to the Committee at the meeting of Aug. 30th, 1899, the officers reported that they have carefully looked into the advisability of this Company's purchasing some of the properties offered at that time and have concluded that this Company should acquire the so-called Vanderburgh property, being Lot #10, Block 108, original town of Minneapolis, which can be purchased for the sum of $12000.00., and that they were so forcibly impressed by the fact that this is a very desirable location to own, that they made arrangements with Mr. Alvin Eichorn to get an option on the property which he did, paying $50.00 for it.

Furthermore they reported that they consider it to the best interests

of this Company to own the Comer 6th Ave. So. and Hash. Ave., and after consulting with Mr. Eichhorn regarding the matter and finding out that the property could be bought for $175.00 per front foot, they requested Mr. Eichhorn to take an option on that property also, and pay $50.00 for it, which he did. This property is described as the southerly 44 ft by 100 ft on 6th Ave So, Lot 6, in Block 47, original town of Minneapolis.

Both propositions in the foregoing reported by the officers were most carefully and thoroughly considered by the Committee and finaly a motion prevailed authorizing the officers to consummate both deals and close them in the same manner as was pursued in purchasing the so-called Heil property on 6th St. So., leaving all future details to the officers.

Sat. R.E. Mortgage Ed. Butler

The officers reported that they satisfied real-estate mortgage given this Company by Ed. Butler of Anoka, Minn. and conveyed the same property by Special Warranty Deed to Mrs. Margaret Majerus in consideration of $1000.00.

Partial Release And. G. Anderson, Penville Prop.

That they also signed a partial release of the real-estate mortgage given this Company by Andrew G. Anderson, the property known as the Penville property, and

Sat. Judgment James Meara

Signed the satisfaction of Judgment against James and Elisa Meara of Maple Lake, Minn.

Furthermore, the officers executed a Deed to Northland Pine Co. of the so-called Quigg land, obtained under foreclosure.

Lease Hunter Building Madison, S. Dak.

Then they reported that they leased the so-called Huntsmer Building at Madison, So. Dak., to Erick Highland for one year, at a rental of $30.00 per month and that they signed a lease in duplicate. This last action as reported by the officers, was ratified and confirmed on motion of Mr. C. C. Lampe.

H. M. Wright Salary

Mr. H. M. Wright of the Collection Department, asked for an increase in his salary. Considering this matter it was voted on motion of Mr. Titus Mareck that Mr. Wright receive a salary of $1200.00 per year, beginning Sept, 1st, 1899.

Henry Blordel Losing Horse

A letter was read from Agent Henry Blordel, Le Sueur, Minn., reporting the misfortune which happened to him some time ago in losing a horse and stating that the owner of the

horse does not blame him or this Company for the accident, but would like to have the Company share part of the loss. Considering this matter, it was decided that the officers take it up with Mr. Blordel and make the best possible settlement with the owner of the horse.

Letter H. M. Woodward New Bank

Furthermore a letter was read from Mr. H. M. Woodward, in reference to the new bank in South Minneapolis, urging this Company to take stock in the same, but no action was taken.

On motion of Mr. C. C. Lampe, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Sept. 27th, 1899

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. 27th, 1899, 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 and Mr. W. P. Hawkins were also present.

The President, Mr. H. H. Eastman presided.

Minutes — The reading of the Minutes of the regular meeting of Sept. 20th, 1899, was dispensed with.

Reports Cash Expenses Beer Sold — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Sept. 23rd, 1899, 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:

#347	John Oringer,	Bemidji, Minn.,	$ 500.00
348	Ernest Faust,	St. Clair, "	200.00
349	Horace P. Davis,	Romnby, "	525.00

Lease Bijou Saloon — The officers reported that they again leased the so-called Bijou saloon for one year from July 1st, 1899, at a rental of $1100.00 per annum and that the officers have signed a lease in duplicate to that effect; at the same time presenting the lease.

On motion of Mr. Pitus Mareck, the action of the officers in the foregoing reported, was ratified and confirmed by this Committee.

Auditor's Reports — The Auditor's reports on the Simons, Norwood, Montevideo, Granite Falls and Morton agencies, were read.

Sat. Ch. Mortg. O. Edwardth — The officers reported that they satisfied Chattel Mortgage given this Company by Otto Edwardth of Starrett, Minn.

On motion it was voted to adjourn

Pitus Mareck, Sec

Minneapolis, Minn., Oct. 4th, 1899.

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. 4th, 1899, at 10 o'clock, A.M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, Pitus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. W. P. Hawkins, were also present.

The President, Mr. H. H. Eastman presided.

Minutes — The Minutes of the regular meetings of Sept. 20th and 27th, 1899, 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. 30th, 1899, 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:

#350	Andrew Paulson,	#10 Hennepin Ave.	$ 2200.00
351	Jos. Patocek, Jr.	Ricer, Minn.	300.00
352	Herman Kolb,	Alma, Wis.	150.00

Bids Brewers' Grains — The officers reported that they invided bids for the Brewers' Grains and received the following:

Chris. Nielson, $18.00 and $15.00, P. S. Miller, $ 15.00 and $15.00
Jos. Govony, $ 15.00 and $15.00, H. S. Miller, $ 18.00 and $ 13.50.

Furthermore, that the bids clearly show that the milkmen have combined in order to force down the price of the Grains, and that they recommend that all bids be rejected and the officers authorized to make the best possible contract for the next year. The report and recommendation of the officers in the forgoing reported, was on motion adopted, thereby authorizing the officers to make the contract as suggested. The bids have been placed on file with this week's Cash Report.

Auditor's Report — The Auditor's report on the Glencoe Agency was read.

Sawyer Property

In connection with the report made by the officers at the meeting held Aug. 16th, 1899, concerning the Geo. H. Sawyer matter, they reported that in order to comply with the instructions of this Committee given at its meeting above stated, to close the deal in the same manner as the purchase of the so-called Heil property, they had the conveyance of the premises and buildings made to the Treasurer, Mr. G.J. Heinrich, and that the vendors, because of this arrangement, asked the officers to sign an agreement in which this Company fully indemnifies and holds them harmless and guarantees that Mr. Heinrich will fully carry out and perform any and all agreements by him made, to be kept and performed in the same manner as if the conveyance had been made to this Company. The request was complied with and the agreement signed by the President and Secretary.

The action in the foregoing reported was ratified and confirmed by this Committee on motion of Mr. H.O. Lampe.

Assigned Fred La Page Lease to Geo. H. Boyer.

The Secretary reported that he consented, in behalf of this Company to Fred La Page's request, to assign his lease to Geo. H. Boyer. It was voted to confirm and ratify the action of the Secretary in the foregoing reported.

On motion, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Oct. 11th, 1899

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. 11th, 1899, at 10 o'clock A.M., at which meeting the following members were present, to wit: Mrs. P.D. Notenberg, Titus Mareck, G.J. Heinrich and H.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P.D. Notenberg, presided.

Minutes

The Minutes of the regular meeting of Oct, 4th, 1899, 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. 7th, 1899, 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 #353 for a loan of $300.00 to Mr. Jos. Kropidlowski of Hinnone, Minn., was considered, and the loan, in accordance with the stipulations set forth in said application, granted.

Auditor's Rep.

Auditor's Report on the Hadsma Agency, was read.

Leased to Chester B. Dickens second story #16-18 and 20 No. 5th St.

The Officers reported that they leased to Chester B. Dickens of this City, the entire second story of the three store buildings #16, 18 and 20 No. 5th Sto., together with the entire rear of the lot on which the store buildings are located not occupied by the store buildings, for a term of three years, beginning Oct. 1st, 1899, at a rental of $240.00 for the first year and $300.00 per year thereafter.

Leased to R.D. Currier Ludwig Place.

Furthermore, that they leased to Raymond D. Currier, in the Town of Golden Valley, Hennepin County, the so-called "Ludwig Place" which this Company holds under lease from Mr. S.P. Hiedenbeck, for a term of one year beginning Aug. 1st, 1899, at a rental of $40.00 per month.

Sat. R.E. Mortg. Louis Berg

They further reported that they satisfied the real-estate mortgage given this Company by Louis E. and Carrie Berg of

Park Rapids, Minn.

Sat. Ch. Mortg. A. E. Klinging

And also satisfied the Chattel mortgage given this Company by Adam E. Klinging of Clinton, Minn.

The action of the officers in the foregoing reported, was ratified and confirmed by this Committee.

On motion it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Oct. 18th, 1899

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. 18th, 1899, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, P. D. Nocrenberg, Pitus Mareck and L. O. Laupe, constituting a majority and quorum of said Committee.

Attorney A. L. Cobb and Mr. M. P. Hawkins, were also present.

The President, Mr. H. H. Eastman, presided.

Minutes — The Minutes of the regular meeting of Oct. 11th, 1899, as herein recorded, were read and approved.

Reports, Cash, Expenses, Beer sold — The Treasurer's reports for the week ending Oct. 14th, 1899, 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:

f 354	J. Barge Continental Co.,	18 and 20 So. 5th St.	$1000.00
355	E. E. Derrill,	246 So. 2nd Str.	1000.00
356.	Ubald A. Couvrette, and Henry Brosseau,	Brooklyn,	658.36
357	Emanuel Asterberg,	Spring Valley, Wis	350.00
358	John A. Van Dyck,	Brainerd, Minn.	200.00
359	Gustav H. Blattermann,	Mankato, "	500.00

The officers reported that for some time past they

Brandt Northern Property — have been considering the advisability of this Company purchasing the South East corner at the intersection of Marshall St. and 8th Ave. N. E., with a view to erecting a suitable building for saloon purposes, as this Company's product is being sold only within two blocks of that prominent corner.

Furthermore they stated that they have been reliably informed that the present owner, Mr. Brandt Northen, will sell the property, a full quarter acre lot, for $3500.00. After the report, a general discussion followed and finally a motion prevailed authorizing the officers to purchase the property in the foregoing reported at a sum not to exceed $3500.00.

Vanderburg and Crocker Properties — The Attorney, Mr. A. L. Cobb, reported in reference to the title of the so-called Vanderburg property, Lot 10, Block 108, Town Minneapolis, and in reference to the title of the so-called Crocker property, being the easterly 44 feet of the front 100 feet of Lot 6, Block 47, Town of Minneapolis, and presented in that connection his opinions on both the properties in writing, dated Oct. 16th, 1899, which are to be placed in the respective files for future reference.

Deadwood License — A letter was read from the agent at Deadwood S. D., in reference to the State wholesale license, which the County Commissioners have requested him to pay, but up to the present time he has refused to do so under directions of the officers of this Company, because others who are doing a wholesale business at that point have not paid license for some time back. In this connection the officers suggested that this matter be referred to the attorneys and that they in turn take it up with a first class attorney in Deadwood, S. D., and lay before him the entire case with instructions to try and bring about a satisfactory understanding between the County Commissioners and this Company regarding its taking out a wholesale State license.

Duluth Property, Refrigerator Madison, S. D. Repairs, Beer Depot Stephen Minn. — Also a letter from Agent A. G. Anderson, Duluth, Minn. in reference to the purchase of certain property on 20th Ave. N.

And a letter from Agent P. H. Pratt, Pipestone, Minn., recommending that certain repairs be made on the refrigerator at Madison, S. D.

And then a letter from Mr. A. Siegmann, the Contractor, regarding the cost at which a suitable Beer Depot could be erected at Stephen, Minn., stating that the entire cost will not exceed $600.00.

No action was taken in either case, save that the Secretary will again write regarding the property in

Duluth and take up the matter of repairing the refrigerator at Madison, S.D.

Auditor's Report

The Auditor's report on the Pymidji, Minn, Agency, was read.

On motion it was voted to adjourn.

Pitus Marcek, Sec

Minneapolis, Minn., Oct. 25th, 1899.

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. 25th, 1899, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Norenberg, Pitus Marcek and C.O. Lampe, constituting a majority and quorum of said Committee.

Mr. M.P. Hawkins, was also present.

In the absence of the President, First Vice President Mr. P.D. Norenberg, presided.

Minutes

The Minutes of the regular meeting of Oct. 18th, 1899, as herein recorded, were read and approved.

Reports
Cash
Expense
Beer
Sold

The Treasurer's reports for the week ending Oct. 21st, 1899, 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 Marcek 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:

#360	P.C. Tyson & Jos. P. Dimeaf,	Pymidji, Minn.,	$500.00
361	Jos. M. Markham,	" "	500.00
362	David Lancour,	Perkins, Mich,	250.00
363	Knute O. Holdahl,	East Grand Forks, Minn.	500.00

Letter

The Secretary read a letter from the Aetna Indemnity

Aetna Indemnity Company Refusing Bond for Fred S. Hagen Pymidji

Co., dated Oct. 23rd, 1899, in which that Company refuses to become surety for the newly appointed Agent at Pymidji, Mr. Fred. S. Hagen and in that connection explained the circumstances, that he was appointed on the assurance of the Fidelity Company that they would furnish a bond and that that their refusal to now issue a bond is that they, in the last minute, were informed that Mr. Hagen gambled, which is their reason for refusing to become his surety. The Secretary further stated that at the present time there is no danger and that he would take up this matter with the ex-agent, Mr. Fred. Smith and report at some future meeting.

Sat. Ch. Mortg Bertha Gordan

The officers reported that they satisfied the chattel mortgage given this Company by Bertha Gordan of Moorhead, Minn.

Letter Geo. Piset Leasing Locations E.G. Forks

A letter was read from Agent Geo. Piset of East Grand Forks, dated Oct. 18th, 1899, in which he states that it is necessary for this Company, in order to hold its present trade and to gain new trade, to do the same as the other companies are doing, lease locations whenever an opportunity presents itself and thereby exclusively control the stand, at the same time stating that there are at present several locations which can be secured. Considering this matter, the Secretary was instructed to notify the agent that he can make arrangements for the one place which can be rented for $15.00 per month, but as to the other three locations, further information would be sent him.

Auditor's Report

The Auditor's report on the Crookston Agency, was read.

On motion of Mr. C.O. Lampe, it was voted to adjourn.

Pitus Marcek, Sec.

Minneapolis, Minn., Nov. 1st, 1899.

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. 1st, 1899, at 10 o'clock, A.M., at which meeting the following members were present, to wit: Messrs. P.D. Nocrenberg, Titus Mareck, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney J.O.P. Wheelwright and Mr. M.P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P.D. Nocrenberg, presided.

On account of the Regular Quarterly Board Meeting to be held at the same time, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 1st, 1899.

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., Nov. 1st, 1899, at 10. o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Nocrenberg, Titus Mareck, G.J. Heinrich, J.O.P. Wheelwright, C.O. Lampe, M.P. Hawkins and Jacob Krug, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President, Mr. P.D. Nocrenberg, presided.

Minutes

The Minutes of the Regular Quarterly Meeting of the Board of Directors of Aug. 2nd, 1899, and the Minutes of the regular meeting of the Executive Committee of Oct. 25th, 1899, as herein recorded were read and approved, and on motion of Mr. C.O. Lampe, it was voted to dispense with the reading of the following Minutes of the regular meetings of the Executive Committee, and that they stand approved as herein recorded, to wit: Aug. 9th, 16th, 23rd, 30th, Sept. 6th,

13th, 20th, 27th, Oct. 4th, 11th and 18th, 1899.

Reports Cash Expenses Beer Sold

The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending Oct. 28th, 1899, 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:

#364	Kate Closterman,	Staples, Minn.,	$375.00
365	L.R. Root,	Grand Rapids, Minn.,	400.00
366	Hagbarth Hermanson,	Berlin Anoka Co.,	125.00
367	Joseph E. Bray and Co.,	Red Lake Falls, Minn.,	300.00

Jacob Meyer accident

In connection with the report made by the Secretary at the last meeting of the Executive Committee, regarding the accident which befell Jacob Meyer, who was hurt at the Bottling House, he stated that Meyer's request for a donation was taken up with the Fidelity and Casualty Company, and then read their reply dated Oct. 26th, 1899, in which they say that they will donate $10.00 or $15.00 towards assisting the injured employee. Considering this question it was voted to donate to Jacob Meyer the sum of $50.00, and that the Secretary try to get the Fidelity Company to share one-half of that amount. At the same time, the officers were instructed not to pay the sum of $50.00 to Mr. Meyer, unless he signs a release in full.

Leasing Locations E.G. Parks

In regard to leasing store rooms for saloon purposes at East Grand Forks, which matter was taken up at the last meeting of the Executive Committee, further letters were read from the agent in which he again strongly urges that such steps be taken; at the same time the report on that agency was read in which the Auditor makes the same suggestions and recommendations. No definite action was taken, but the officers will consider this matter further and communicate about it with the agent.

Sat. Ch. Mortg. G.C. Gilmer

The officers reported that they satisfied the Chattel Mortgage given this Company Gaun C. Gilmer of Wright County.

Wholesale License Deadwood S. Dak

In reference to the matter of taking out a wholesale license at Deadwood, S. Dak., which was reported and acted on at the meeting of the Executive Committee held Oct. 18th, 1899, letters were read from the attorneys with whom Messrs. Cobb and Wheelwright took up this matter, and also a letter from the agent dated Oct. 26th, 1899, in which he reports that he has paid the retail license. The Agent acted without instructions from the officers, and this action takes it out of the hands of the attorneys. The only thing left to do, is to await further developments.

On motion of Mr. J. O. P. Wheelwright, it was voted to adjourn, to meet again one week from this day, Wednesday, Nov. 8th, 1899, at 10 o'clock A. M.

Pitus Mareck, Sec

Minneapolis, Minn., Nov. 8th, 1899.

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. 8th, 1899, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, Pitus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

Mr. H. H. Eastman, the President, presided.

On account of the adjourned meeting of the Regular Quarterly Meeting of the Board of Directors to be held at the same time, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Nov. 8th, 1899.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

An adjourned meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Nov. 8th, 1899, at 10. o'clock, A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, Pitus Mareck, G. J. Heinrich, A. C. Cobb, C. O. Lampe, M. P. Hawkins and J. Krug, 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 Nov. 1st, 1899, and the Minutes of the regular meeting of the Executive Committee of Nov. 1st, 1899, 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. 4th, 1899, 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. 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:

#368	Joseph S. Dupont,	#311 Hennepin Ave.	$ 250.00
369	Joseph P. Kohl,	Barron, Wis	1000.00
370	P. J. Hinter,	Clara City, Minn.	1000.00
371	Anna Holden,	Brainerd, "	200.00
372	Wm. E. Rose,	Bemidji, "	500.00

Auditor's Reports

The Auditor's reports on the Moorhead, Barnesville and Walker Agencies, were read.

Sat. Mortg. H. Grimsaas

The officers reported that they satisfied the Chattel Mortgage given this Company by Harry Grimsaas, Finney, Minn.

Sat. R. E. Mortg. A. Labombard

Also satisfied the Real-estate mortgage given this Company by Alex Labombard, Rapid River, Mich.

Sat. Judgment Ed. Dorval

And satisfied the judgment held against Edmond or Edward Dorval of Moorhead, Minn.

The recommendation of the Auditor, Mr. Wm. Mungo

Max Kalbmer Notes

to cancel the notes given by Mr. Max Kalbmer, amounting to $152.22 by charging the amount to donations as a recognition of the good services rendered this Company by him as Agent, was read and the circumstances explained by Mr. M.P. Hawkins, who moved to adopt Mr. Munze's recommendation by crediting "Bills Receivable" with the amount and charging the same to salary account, which motion was adopted.

Daly Building Morris, Minn.

Mr. M.P. Hawkins reported that he has been in correspondence with the agent at Morris, Minn., in regard to selling this Company's Property at that place, called the Daly building, as there is an opportunity now to get $500.00 for it. Furthermore he stated that he had satisfied himself that $500.00 is a good price and in that connection a letter from Mr. J.A. Johnson, Real-estate dealer of Morris, Minn., was read, in which he states that he (Johnson) considers the property as it stands worth from $400.00 to $500.00.

On motion of Mr. A.C. Cobb, the officers were authorized and empowered to sell the property in the foregoing reported by Mr. Hawkins for a sum not less than $500.00

On motion of Mr. A.C. Cobb, it was voted to adjourn, to meet again one week from this day, Wednesday Nov. 15th, 1899, at 10 o'clock A.M.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 15th, 1899.

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. 15th, 1899, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Koerneberg, Titus Mareck, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P.D. Koerneberg, presided.

On account of the adjourned meeting of the Regular Quarterly Meeting of the Board of Directors, to be held at the same time, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 15th, 1899.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

An adjourned meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Nov. 15th, 1899, at 10. o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Koerneberg, Titus Mareck, G.J. Heinrich, A.C. Cobb, C.O. Lampe and M.P. Hawkins, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President Mr. P.D. Koerneberg, presided.

Minutes

The Minutes of the Regular Meeting of the Executive Committee of Nov. 8th, 1899, and the Minutes of the Adjourned meeting of the Regular Quarterly Meeting of the Board of Directors of Nov. 8th, 1899, as herein recorded, were read and approved.

Reports Cash Expenses

The Treasurer, Mr. G.J. Heinrich submitted the following Reports for the week ending Nov. 11th, 1899, 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 #373 of Geo. Mc Daggart, Bemidji, 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 on the St. Cloud and Sauk Centre Agencies, were read.

Lease Building #501 4th. Ave N.E.

The officers reported that they leased for saloon purposes the first story and basement of that certain frame building known as #501 4th. Ave. N.E., for a term of two years, at a rental of $18.00 per month for the first five (5) months, and thereafter for the sum of $22.00 per month.

On motion of Mr. A.C. Cobb, the action of the officers in the foregoing reported, was ratified and confirmed.

Sat. R.E. Mortgage Mary J. Jones

The officers reported that they satisfied the real-estate mortgage given this Company by Mary and Jos. Jones of Watkins, Minn.

Special Meeting Stockholders

Mr. A.C. Cobb offered the following resolutions, which were read and considered, to wit:

"Resolved: That in the opinion of this Board it is expedient and necessary that a special meeting of the stock-holders of this Company be forthwith called, and that such meeting be held at the time and place hereinafter stated, for the purpose of ascertaining if said stock-holders will vote: (1) To authorize this Board to issue $500.000. of six per cent Cumulative Special or Preferred Stock, upon such terms and in such form as may be designated at such meeting or afterwards determined by vote of said Board, and (2) in favor of such resolutions amending the Company's Articles of Incorporation, and in favor of such other resolutions, as may be necessary to the legality of such proposed issue, or to the sale thereof; and

Resolved Further, that the Secretary of this Company, be, and he is hereby instructed, to give notice as required

by the By-Laws of this Company, that such special meeting will be held, for the purposes above stated, at the office and principal place of business of the Company, #1215 Marshall Street, North East, in the City of Minneapolis, Minnesota, on Wednesday the twentieth (20th) day of December, A.D. 1899, at 11 o'clock in the forenoon."

Which resolutions were adopted by the unanimous vote of the Board of Directors.

On motion of Mr. C.O. Lampe, it was voted to adjourn, to meet again one week from this day, Wednesday Nov. 22nd, 1899, at 10 o'clock A.M.

Titus Mareck Sec

Minneapolis, Minn., Nov. 22nd, 1899.

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. 22nd, 1899, at 10 o'clock, A.M., at which meeting the following members were present, to wit: Messrs. P.D. Koerner, Titus Mareck, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P.D. Koerner, presided.

On account of the adjourned meeting of the Regular Quarterly Meeting of the Board of Directors, to be held at the same time, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn, Nov. 22nd, 1899.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

An adjourned meeting of the regular quarterly meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Nov. 22nd, 1899, 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, C.O. Lampe, A.C. Cobb and W.P. Hawkins, constituting a majority and quorum of said Board.

The President, Mr. H.H. Eastman, called at the office and stated that on account of his heavy law suit which is pending at the present time, he could be unable to attend to the meeting.

Thereupon First Vice President, Mr. P.D. Norenberg, presided.

Minutes

The Minutes of the regular meeting of the Executive Committee of Nov. 15th and the Minutes of the adjourned meeting of the regular quarterly meeting of the Board of Directors of Nov. 15th, 1899, 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. 18th, 1899, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report 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:

#374	Penn Bros.,	#21 Nicollet Ave.	$1000.00
375	Ole Dunsager	701 Hasb. Ave. So.	1000.00
376	Conrad Steuglein,	Rogers, Minn.,	400.00
377	K. Gunderson,	Lake Benton, Minn	300.00
378	Michael Kritzeck,	Howard Lake "	300.00

Auditor's Reports

The Auditor's reports on the Brainerd, Staples and Little Falls Agencies, were read.

The Treasurer, Mr. G.J. Heinrich, reported in connection

Geo. H. Sawyer Matter

with the reports made and actions taken by the Executive Committee at its meetings of Aug. 16th and Sept. 27th, 1899, in regard to the George H. Sawyer matter that the deal was consummated some time ago according to the former reports and instructions received from the Executive Committee from time to time, and that the agreement made between himself and Mr. G.H. Sawyer setting forth all conditions and covenants to be performed by both parties is on file at this Company's general office with the other papers pertaining to this matter, as well as the Quit Claim Deed given by himself and wife to this Company for this property, which is to be recorded at such time as it becomes necessary.

Bird Island Property

The officers reported that this Company's tenant at Bird Island, Minn., requests that the 19 feet not occupied by this Company's building be leased to a party who agrees to put up a building in which to conduct a hardware store, and asked permission to grant the request. Considering this matter, the officers were authorized to lease the 19 feet in question to the party who applied for the same and that the amount of the ground lease shall be equal to the amount this Company will have to pay for fire insurance on its own buildings, and for taxes on the entire property.

The matter of the application of the Secretary and Treasurer for an increase in their respective salaries, first presented to this Board of Directors at its adjourned meeting of the regular annual meeting, held May 9th, 1899, and since postponed from time to time to this meeting, was taken up and on motion of Mr. C.O. Lampe the application was granted, the increase to take effect from May 3rd, 1899.

On motion of Mr. Titus Mareck, it was voted to adjourn, to meet again one week from this day, Wednesday Nov. 29th, 1899, at 10 o'clock A. M.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 29th, 1899

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. 29th, 1899, 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 L.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.L. Cobb and Mr. M.P. Hawkins, were also present.

The President, Mr. H. H. Eastman, presided.

On account of the adjourned meeting of the Regular Quarterly Meeting of the Board of Directors, to be held at the same time, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 29th, 1899.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

An adjourned meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Nov. 29th, 1899, 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, A.L. Cobb, M.P. Hawkins and L.O. Lampe, constituting a majority and quorum of said Board.

The President, Mr. H. H. Eastman, presided.

Minutes

The Minutes of the regular Meeting of the Executive Committee of Nov. 22nd, and the Minutes of the Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors of Nov. 22nd, 1899, as herein recorded, were read and approved.

Reports
Cash

The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending Nov. 25th, 1899, which were

Expenses
Beer
Sold

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:

#379	Chas. Giebenheim,	Bear Lake,	Minn.	$225.00
380	James Grant,	Parris,	"	500.00

Armour
Building

The officers reported that this Company's lease with the Armour people for their refrigerator at Hinona, has expired, and in that connection read a letter from the Armour Company in which they offer their building for sale and request a proposition. In the same letter they state that they have a refrigerator at Dover, Minn., which they are not using and would like to sell to this Company.

Hilmes
Red Lake
Falls, Minn

The officers also presented the matter of assisting Mr. and Mrs. Hilmes of Red Lake Falls with about $3000.00, to enable them to clean up everything that is against their property, the loan to be secured by a mortgage, which is to include the amount the Hilmes owe this Company.

All three propositions in the foregoing reported were thoroughly considered by this Board but no action taken, save that they were referred to the officers to investigate them further and report at a future meeting.

On motion of Mr. A.L. Cobb, it was voted to adjourn, to meet again one week from today, Dec. 6th, 1899, at 10 o'clock A.M.

Titus Mareck, Sec

Minneapolis, Minn., Dec. 6th, 1899.

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. 6th, 1899, 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. Hinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins were also present.

The President, Mr. W.W. Eastman, presided.

On account of the adjourned meeting of the Regular Quarterly Meeting of the Board of Directors, to be held at the same time, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Dec. 6th, 1899.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

An adjourned meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company Minneapolis, Minn., Dec. 6th, 1899, 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. Hinrich, A.C. Cobb, M.P. Hawkins 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 meeting of the Executive Committee of Nov. 29th, and the Minutes of the Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors of Nov. 29th, 1899, as herein recorded, were read and approved

Reports

The Treasurer, Mr. G.J. Hinrich, submitted the following

Cash Expenses Beer Sold

Reports for the week ending Dec. 2nd, 1899, 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:

#381	Daniel Haley,	#250-1st. Ave. So.	$225.00
382	Henry Savage,	Duluth, Minn.	1000.00
383	J.M. Sheridan,	Hamel, "	290.00
384	Cullmon and Lamson,	Fergus Falls, Minn.	800.00
385	John J. Salfer,	Mankato "	500.00
386	Michael and Kate Hilmes,	Red Lake Falls, "	3000.00

Hilmes Red Lake Falls

Regarding the proposition of assisting Mr. and Mrs. Hilmes of Red Lake Falls, the officers reported that they requested Director Chas. O. Lampe to visit Red Lake Falls with a view to ascertaining the value of the property and the advisability of investing that much money. Thereupon Mr. Lampe reported that he had carefully looked into the matter and found that it would be to the best interests of this Company to assist the Hilmes with the money they will require to clear up everything that is against their property, as the investment including the money the Hilmes owe this Company, is a safe one and will pay good interest, besides having the advantage of selling this Company's product at that hotel, being the only one in that town. Following the report a general discussion took place, after which a motion prevailed authorizing the officers to consummate the deal, bearing in mind the different propositions which were made during the discussion.

Bird Island Property

In reference to the officers report to the Board meeting held Nov. 22nd, 1899, concerning this Company's property at Bird Island, they reported further that they had taken up this matter with the party as authorized, but that the proposition was not accepted and that a counter proposition was made offering to pay $30.00 per year as a fixed rent, that the land to be leased measures 19x40 ft, which is not as much land as the officers first thought that party required. Considering this matter the officers were authorized to lease to that party, Thro.

Rhinehalt, the land in the foregoing reported, for five years, at a rental of $30.00 per year, to be paid yearly in advance.

Saloon Location St. Peter Minn

Furthermore, the officers reported that they have been trying for a long time to secure a location for saloon purposes in St Peter, Minn., and can now get one if this Company will assist in buying out the best stand in the City, and that they have found a good man who is willing to take it but he has not enough money to pay for the entire investment, that the amount this Company will have to put in will be $1600.00. and in that connection recommended that they be authorized to close the deal. A motion prevailed authorizing the officers to secure the location and make all necessary arrangements to close the deal, provided that after further investigation they find it to the best interests of this Company

On motion of Mr. A. C. Cobb, it was voted to adjourn, to meet again one week from today, Dec. 13th, 1899, at 10 o'clock, A. M.

Pitus Mareck, Sec

Minneapolis, Minn., December 13th, 1899.

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. 13th, 1899, at 10 o'clock, A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, Pitus Mareck, G. J. Himick and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

The President, Mr. H. H. Eastman presided.

On account of the adjourned meeting of the Regular Quarterly Meeting of the Board of Directors, to be held at the same time, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Dec. 13th, 1899.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

An adjourned meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Dec. 13th, 1899, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. H. H. Eastman, Pitus Mareck, G. J. Himick, A. C. Cobb, M. P. Hawkins, C. O. Lampe and Jacob Kmoch, constituting a majority and quorum of said Board.

The President, Mr. H. H. Eastman presided.

Minutes

The Minutes of the regular meeting of the Executive Committee of Dec. 6th, 1899, and the Minutes of the Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors of Dec. 6th, 1899, as herein recorded, were read and approved.

Reports Cash

The Treasurer, Mr. G. J. Himick, submitted the following Reports for the week ending Dec. 9th, 1899, which were

Expenses Beer Sold

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:

#387	Oscar Cedarstrom and John Mattson,	Duluth, Minn.	$1100.00
388	Martin Robertson and Andrew J. Olson,	Barnum, "	500.00
389	Geo. Sick,	Rogers, Minn.	240.00
390	Frank R. Germain and Thos. J. Pettschau,	Jeffers, Minn.	500.00

Sat. Ch. Mortgage H. Hinter

The officers reported that they satisfied the chattel Mortgages given to this Company by Mr. Herman Hinter, Dumont, Minn. and Ed. D. Flanagan, Heron Lake, Minn., and also satisfied the Real-estate Mortgage given this Company by John and Florence Smith and Jos. Heinrich.

Sat. R.E. Mortg. Smith & Heinr. Agreement Barge Continental Company

Furthermore, the officers reported that they entered into an agreement with the Barge Continental Co., dated Nov. 30th, 1899, in relation to this Company's so-called Barge property at the Corner of 3rd. Ave. So. and Washington Ave. This agreement is signed in behalf of the Barge Continental Company by its Vice President H. E. Dodge, and its Secretary Albert Massolt, and placed on file in this Company's Office with the other papers pertaining the same matter.

Letter M.P. Hawkins

The following communication from Mr. M.P. Hawkins was read:

"Minneapolis, Minn., Dec. 7th, 1899.

To the Board of Directors
of Minneapolis Brewing Co.
Gentlemen:—

I respectfully ask that my salary be fixed at #1200.00 per annum, commencing Jan. 1st, 1900,

Respectfully
M.P. Hawkins."

On motion of Mr. C.O.Lampe, the communication of Mr. M.P. Hawkins was referred to a committee of three, consisting of Messrs. P.D. Norrenberg, C.O.Lampe and Jacob Kunz.

Company's Spare Icehouse

Mr. C.O. Lampe called attention to the fact that it would be to the best interests of this Company to have the spare ice house divided into two parts, so that the

ice could be taken out of one part before starting at the other, and thereby cleaning out alternately each year one part, saving the trouble and expense of cleaning out the entire building once every few years, and at the same time stated that the putting up of the ice should be done by contracts and bids invited. Considering the suggestions of Mr. Lampe, it was decided to refer this matter to the President, Mr. Eastman, who in turn should take it up with the Superintendent, Mr. Wiedenbeck.

Storage House Hillmar Minn.

Letters were read as follows: from Traveling Agent, Mr. M.C. Voss, in reference to the erection of a cold storage beer depot at Hillmar, Minn.; from the Armour Packing Company, in which they offer to sell their building at Winona, Minn., for $3000.00 Cash, and from S.P. Hamilton, Virginia, Minn., asking for a donation towards the erection of a large hotel.

On motion, it was voted to adjourn to meet again one week from today, Dec. 20th, 1899, at 10 o'clock A.M.

Titus Mareck, Sec

Minneapolis, Minn., Dec. 20th, 1899.

Regular Meeting of the Executive Committee.

A regular meeting of the Executive of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Dec. 20th, 1899, at 10 o'clock A. M., at which meeting all members were present, to wit:

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

The President, Mr. H. H. Eastman, presided.

On account of the adjourned meeting of the Regular Quarterly Meeting of the Board of Directors, to be held at the same time, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Dec. 20th, 1899.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

An adjourned meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Dec. 20th, 1899, 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. Hinrick, A. C. Cobb, M. P. Hawkins, C. O. Lampe and Jacob Krug, constituting a majority and quorum of said Board.

The President, Mr. H. H. Eastman presided.

Minutes — The reading of the Minutes of the Regular Meeting of the Executive Committee, and of the Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors, both of Dec. 13th, 1899, as herein recorded, was deferred until the next meeting.

Treasurer's Reports — The Treasurer, Mr. G. J. Hinrick, submitted the following Reports for the week ending Dec. 16th, 1899, 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 — On motion of Mr. G. J. Hinrick, application #391 for a loan of $500.00 to Ernest Faust of St. Clair, Minn., for liquor license was accepted, and the loan, in accordance with the stipulations set forth in application, granted.

adjournment — On motion of Mr. A. C. Cobb, it was voted to adjourn, to meet again one week from today, Dec. 27th, 1899, at 10 o'clock A. M.

Pitus Mareck, Sec

Minneapolis, Minn., Dec. 27th, 1899.

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. 27th, 1899, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norenberg, Pitus Mareck, G. J. Hinrick, and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P. D. Norenberg presided.

On account of the Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors, to be held at the same time, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Dec. 27th, 1899.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors

An Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Dec. 27th, 1899, at 10 o'clock A. M., at which meeting the

following members were present, to wit: Messrs. P. D. Norrenberg, Ditus Mareck, G.J. Heinrich, A. C. Cobb, M.P. Hawkins, C. O. Lampe and P. Kranz, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President Mr. P. D. Norrenberg presided.

Minutes

The Minutes of the Regular Meeting of the Executive Committee of Dec. 13th, 1899, as herein recorded, were read and approved, and after the reading of the Minutes of the Adjourned Meeting of the regular Quarterly Meeting of the Board of Directors of Dec. 13th, 1899, as herein recorded, Mr. P. D. Norrenberg stated that he declined to serve on the Committee assigned him, to which was referred the communication from Mr. M.P. Hawkins, requesting that his salary be raised, and requested that the Minutes be corrected accordingly. Mr. Norrenberg's declination was accepted, but no further action taken and thereupon the Minutes were approved as corrected. The Minutes of the regular Meeting of the Executive Committee and the Minutes of the Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors, both held Dec. 20th, 1899, as herein recorded, were read and approved.

Treasurer's Reports

The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending Dec. 23rd, 1899, 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

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:

#392	Chas. Paris and E. Johnson,	Sauk Centre, Minn.	$ 300.00
393	Martin Smith,	Duluth, "	175.00
394	Ernest Krause,	412 So. 14th Ave.,	800.00
395	C. E. Herrick,	Lewiston, Minn.	250.00
396	Jonathan Dipps,	Sault Ste. Marie, Mich.	700.00
397	Andrew Rirschl,	401 Plymouth Ave.	1000.00
398	Axel Johnson,	800-4th st So.	1000.00
399	John A. Abrahams,	126-4 " "	1000.00
400	Stanley Mushel,	Foley, Benton Co, Minn	500.00

Auditor's Reports

The Auditor's reports on the Watertown, S.D., Lake Benton and Pipestone, Minn. Agencies were read.

Sat. R.E. and Ch. Mortgages

The officers reported that they satisfied the chattel mortgages given this Company by Henry Mussig and August J. Rustad, both of Moorhead, Minn. Also signed an assignment of the real-estate mortgage given this Company by Wm. Ernst of St. Cloud, Minn.

Adjournment

On motion of Mr. Ditus Mareck, it was voted to adjourn to meet again one week from today, being Jan. 3rd, 1900, at 10 o'clock A. M.

Ditus Mareck, Sec

Minneapolis, Minn., Jan. 3rd, 1900

Regular Meeting of the Executive Committee.

A regular Meeting of the Exec[illegible]

BALANCE IN BANKS LAST REPORT	114781	3290754
DEPOSITS	85985	585554
TOTAL	200764	3876308
LESS CHECKS DRAWN	95046	1107787
BALANCE IN BANKS	105618	2768521

SALES

SALES FOR WEEK ENDING Mar. 24 192[illegible]		696 BBLS.
SALES FOR WEEK ENDING 17 192[illegible]		1006½ BBLS.
SALES FOR WEEK ENDING 10 192[illegible]		1339 BBLS.
TOTAL SALES FROM Jan. 1, 192[illegible] TO 24 192[illegible]		6889½ BBLS.
TOTAL SALES FROM Jan. 1, 192[illegible] TO 25 192[illegible]		7534½ BBLS.
SYRUP SALES FROM MAY 20, 1921 TO Jan 2 192[illegible]		150 GALS.
SYRUP SALES FROM Jan. 1, 192[illegible] TO 24 192[illegible]		99 GALS.

Weight

W W Hornby CASHIER

Ditus Mareck, Sec

following members were present, to wit: Messrs. P. D. Norrenberg, Pitus Mareck, G. J. Heinrich, A. C. Cobb, M. P. Hawkins, C. O. Lampe and E. Krug, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President Mr. P. D. Norrenberg presided.

Minutes

The Minutes of the Regular Meeting of the Executive Committee of Dec. 13th, 1899, as herein recorded, were read and approved, and after the reading of the Minutes of the Adjourned Meeting of the regular Quarterly Meeting of the Board of Directors of Dec. 13th, 1899, as herein recorded, Mr. P. D. Norrenberg stated that he declined to serve on the Committee assigned him, to which was referred the communication from Mr. M. P. Hawkins, requesting that his salary be raised, and requested that the Minutes be corrected accordingly. Mr. Norrenberg's declination was accepted, but no further action taken and thereupon the Minutes were approved as corrected. The Minutes of the regular Meeting of the Executive Committee and the Minutes of the Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors, both held Dec. 20th, 1899, as herein recorded, were read and approved.

Treasurer's Reports

The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Dec. 23rd, 1899, 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

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:

#392	Chas Paris and E. Johnson,	Sauk Centre, Minn.	$ 300.00
393	Martin Smith,	Duluth, "	175.00
394	Ernest Krause,	412 So - 14th Ave,	800.08
395	C. E. Herrick,	Lewiston, Minn.	250.00
396	Jonathan Dipp,	Sault Ste. Marie, Mich	700.00
397	Andrew Kirschl,	401 Plymouth Ave.	1000.00
398	Axel Johnson,	800 - 4th st So.	1000.00
399	John A. Abrahams,	126 - 4 " " "	1000.00
400	Stanley Mushel,	Doley, Ponton Co, Minn	500.00

Auditor's Reports

The Auditor's reports on the Watertown, S. D., Lake Ponton and Pipestone, Minn. Agencies were read.

Sat. R. E. and Ch. Mortgages

The officers reported that they satisfied the chattel mortgages given this Company by Henry Mussig and August J. Rustad, both of Moorhead, Minn. Also signed an assignment of the real-estate mortgage given this Company by Hon. Ernst of St. Cloud, Minn.

adjournment

On motion of Mr. Pitus Mareck, it was voted to adjourn to meet again one week from today, being Jan. 3rd, 1900, at 10 o'clock A. M.

Pitus Mareck, Sec

Minneapolis, Minn., Jan. 3rd, 1900

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. 3rd, 1900, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Pitus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P. D. Norrenberg presided.

Mr. Pitus Mareck moved to adjourn, to meet again one week after the final adjournment of the adjourned meetings of the Regular Quarterly Meeting of the Board of Directors.

Pitus Mareck, Sec

Minneapolis, Minn., Jan. 3rd, 1900.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

An Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Jan. 3rd, 1900, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P.D. Koerneberg, Titus Mareck, G.J. Heinrich, A.C. Cobb, M.P. Hawkins, C.O. Lampe and Jacob Krug, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President Mr. P.D. Koerneberg presided.

Minutes

The Minutes of the regular meeting of the Executive Committee and of the Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors, both of Dec. 27th, 1899, as herein recorded, were read and approved.

Treasurer's Reports

The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending Dec. 30th, 1899, 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.

Committee M.P. Hawkins Salary

After the reading of the Minutes, the matter of the appointment of the third member of the Committee to which was referred Mr. M.P. Hawkins' application for an increase in his salary, was taken up and Mr. A.C. Cobb was appointed to fill the vacancy caused by Mr. Koerneberg's resignation as a member of that Committee.

P.J. Hill Lease

The officers reported that they leased this Company's property, corner Washington and 3rd. Ave. So., to Richard J. Hill, for a term of three (3) years at a rental of $2700. per annum, with the option that the lessee has a right to lease these premises for a further term of two years from and after the expiration, at a rental to be agreed upon.

On motion of Mr. C.O. Lampe, the action of the officers in the foregoing reported, was ratified and confirmed by this Board.

Agency Cass Lake.

In reference to establishing an Agency in the newly laid out town of Cass Lake, Minn., the officers reported that they

have rented a root cellar at that point for a term of three months at a rental of $30.00, and that they have been negotiating with the owner of a desirable location to lease it and that he asks $100.00 per year for the property, which is 50 feet square. The officers further reported that they think they can get it for probably $50.00, for a term of five years with the privilege of five years more. This whole matter was on motion referred back to the officers with instructions to continue negotiations and report progress at a future meeting.

Hawkins Salary

The Committee to which was referred the application of Mr. M.P. Hawkins, requesting an increase in his salary, reported that they have given the matter careful consideration and recommend that the application be laid on the table. Thereupon a motion prevailed adopting the report and recommendation of the Committee.

Adjournment

On motion of Mr. C.O. Lampe, it was voted to adjourn, to meet again one week from today, being Jan. 10th, 1900, at 10 o'clock A. M.

Titus Mareck, Sec

Minneapolis, Minn., Jan. 10th, 1900.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

An Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Jan. 10th, 1900, 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 Jacob Krug, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President Mr. P. D. Norenberg presided.

Minutes — The Minutes of the Regular Meeting of the Executive Committee and of the Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors, both of Jan. 3rd, 1900, as herein recorded, were read and approved.

Treasurer's Reports. — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Jan. 6th, 1900, 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 — 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:

# 1	S. A. Benn,	#101 So. 1st Ave.	$ 1000.00
2	S. Swanson,	Bass Lake, Minn.	416.67
3	G. J. Guimond and Wm. Peltier,	Hugo, Minn.	500.00
4	Gust Poelke,	Elgin, "	300.00
5	Chas. Campbell,	Pemidji "	500.00
6	Sigmund Meyer,	Fergus, "	500.00
7	J. J. Doran and Chas. Conlon,	Pemidji "	500.00

Auditor's Report. — The Auditor's report on the Winona Agency was read.

Sat. R. E. and Ch. Mortgages — The officers reported that they satisfied the Real-estate mortgage given this Company by Gomez and Layon of Pemidji, Minn.; and

Satisfied the Chattel Mortgage given this Company by P. E. Race, as collateral to J. H. Locke's note.

Max Peustel Fairmont Minn. — The officers reported that Mr. Max Peustel of Fairmont, Minn., who has erected a $20,000. building on a lot valued at $4000., and has borrowed $14,000. on this property giving first mortgage for the loan, called on them and requests a loan from this Company of $6000. with which to clear up everything against his property, that they have for a long time given the matter of getting into Fairmont and in that way into that part of the State much consideration and at times had representatives visit the different places, but never had an opportunity to get this Company's product on that market, because the conditions and circumstances were such that it required a great amount of money; that they consider it to the best interests of this Company to grant Mr. Peustel's request, that Mr. Peustel will secure the loan by giving a second mortgage on his property and also a second mortgage on his fixtures, which will cost him $3440.; that Mr. Peustel has enough money to pay his license and that they believe that the conditions are so favorable that Mr. Peustel will be able to pay back the amount in a very short time. This proposition was not only carefully, but thoroughly considered at great length, and finally a motion adopted, authorizing the officers to consummate the deal provided they find everything as represented to them by Mr. Peustel.

P. J. Hinter Clara City, Minn. — A letter was read from Mr. P. J. Hinter of Clara City, Minn., in which he requests this Company to assist another party with $2500.00 to buy him out. Considering this matter, the officers were requested to answer Mr. Hinter's letter and suggest to him that in the opinion of this Company it would be well for him not to sell out, as he seems to do a good paying business.

Adjournment — On motion of Mr. C. O. Lampe, it was voted to adjourn, to meet again one week from today at the same place and time, that being Wednesday Jan. 17th, 1900, at 10 o'clock A. M.

Titus Mareck, Sec

Minneapolis, Minn., Jan. 17th, 1900.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

An Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Jan. 17th, 1900, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Koerneberg, Titus Mareck, G.J. Hinrick, A.C. Cobb, C.O. Lampe and Jacob Krug, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President Mr. P.D. Koerneberg presided.

Minutes — The Minutes of the Adjourned Meeting of the Regular Quarterly Meeting of Jan. 10th, 1900, as herein recorded, were read and approved.

Reports — The Treasurer, Mr. G.J. Hinrick, submitted the following Reports for the week ending Jan. 13th, 1900, 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 — 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:

# 8	Geo. Pischbeck,	Granite Falls, Minn.	$ 600.00
9	Salomon Anderson	" " "	300.00
10	Jacob Schmaltz,	Waverly, "	200.00
11	Martin & Oscar Williams,	Wadena, "	1000.00
12	Gust Young,	Howard Lake, "	150.00
13	Knute Ackelstad,	Aitkin, "	235.00
14	Henry Werner,	" "	250.00

Auditor's Reports — The Auditor's reports on the Austin, Rochester, Duluth and New Richland Agencies, were read.

New Racking Machine — The Superintendent, Mr. S.P. Hirdenbeck reported that he has been negotiating with A. Magnus' Sons, Chicago, for a new Three Arm Racking Machine, which will do twice the work of the present apparatus, that it can be purchased, set up in the Brewery, for $1200.00, and that he recommends the purchase of one of these machines.

After considering the proposition, it was voted on motion of Titus Mareck to authorize Superintendent Mr. S.P. Hirdenbeck to purchase one Three Arm Racking machine, as reported in the foregoing.

Mrs. Christina Larson Deal Carver Minn — Mr. G.J. Hinrick, the Treasurer, reported that the officers purchased for Johnson & Peterson of Carver, Minn., Lots 9 & 10, in block 40, Carver, Minn., of the Widow of Louis Larson, that they have consummated this deal without first receiving authority from this Board because the time in which to close the deal was so limited that they could not first report it, and unless they had closed the deal some other brewing concern would have bought it, as the purchase price is far below its value. In that connection Mr. Hinrick presented the contract between this Company and Mrs. Christina Larson for the lots in the foregoing mentioned, attached to which are letters addressed to the Bank of Carver, also to Johnson & Peterson, and stated that the contract is signed by the Secretary and Treasurer. The officers considered that in closing this deal, it was done to the best interests of this Company. Considering the foregoing report and after further information, a motion by Mr. C.O. Lampe prevailed, ratifying and confirming the action of the officers reported in the foregoing by the Treasurer.

Agencies Aitkin Cass Lake Calumet & New House Barnesville — In connection with the report made by the officers to this Board at the meeting of Jan. 3rd, 1900, in regard to establishing an agency at Cass Lake, they reported further that they consider it advisable to start forthwith with the erection of a suitable building, and at the same time stated that upon investigation they find that Aitkin in this State and Calumet in the Copper County of Michigan will make good fields for this Company's product, recommending that they be authorized to also erect suitable buildings at those points. Furthermore they reported that Mr. Siegmann has inspected the building at Barnesville, Minn., and finds that it is in such poor condition that it will no longer answer its purpose, and that the erection of a new building is a matter of necessity. Considering the matters in the foregoing reported by the officers, they were authorized and empowered to cause the erection of buildings at Aitkin, Cass Lake, Barnesville, Minn., and Calumet, Mich.

Max Feustel Fairmont — A letter was read from the Martin County Bank at Fairmont, Minn., which is a reply to this Company's

inquiry as to Mr. Feustel's standing in that community, his honesty and integrity. The letter speaks in the highest terms of him and gives him the very best report in general.

Sat. Chattel Mortgages

The officers reported that they satisfied the chattel Mortgages given this Company by E.B. Kicknapp and H.P. Kicknapp and by Peter Moes, all of Faribault, Minn.

Adjournment

After considering various real-estate propositions in this City and Mallelia, Minn., and other matters of importance to this Company, it was voted on motion of Mr. J.O. Lampe to adjourn, to meet again one week from today, at the same place and hour, that being Wednesday Jan. 24th, 1900, at 10 o'clock A.M.

Titus Mareck, Sec

Minneapolis, Minn, Jan. 24th, 1900.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

An Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn, Jan. 24th, 1900, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Norenberg Titus Mareck, G.J. Hinrich, A.C. Cobb, J.O. Lampe and Jacob Krug, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President Mr. P.D. Norenberg, presided.

Minutes

The Minutes of the Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors of Jan. 17th, 1900, as herein recorded, were read and approved.

Reports

The Treasurer, Mr. G.J. Hinrich, submitted the following Reports for the week ending Jan. 20th, 1900, 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

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:

#15	Fred. M. Dudley and Geo. Noland,	Bemidji, Minn.,	$ 500.00
16	Moses Mack,	Elk River, Minn.,	500.00
17	Robert Spinke,	Rochester, "	500.00

Auditor's Reports

The Auditor's reports on the Mankato, Le Sueur and Carver agencies, were read.

Sat. R.E. Mortgage

The officers reported that they satisfied the Real-estate Mortgage given this Company by J.A. and Hadda Carlson (his wife) Duluth, Minn.

Form of Shares of Preferred Stock

Mr. A.C. Cobb offered the following resolutions and moved their adoption, to wit:

Resolved: That this Board proceed forthwith to cause to be issued Four hundred thousand dollars ($400,000) of Six per cent. Cumulative Preferred Stock in this Company; and

Resolved, Further, that the certificates, representing the Preferred Stock so to be issued, be in the form following, to wit:

Incorporated Under the Laws of the State of Minnesota.
Common Stock $1,500,000. Preferred Stock $400,000.

Minneapolis Brewing Company.

This Is To Certify That _____ is entitled to _____ shares of one hundred dollars each of the Full Paid and Non-Assessable Preferred Capital Stock of the Minneapolis Brewing Company, transferable only on the books of the Company in person or by attorney upon surrender of this Certificate.

It is agreed between said Company, its stockholders and the holder hereof as follows:

The Preferred Stock shall receive, in semi-annual dividends, all net earnings of the Company, determined and declared as dividends by the Directors, in each year, up to but not exceeding such an amount as shall be at the rate of six per cent (6%) per annum, from April 1st, 1900, on all outstanding Preferred Stock, before any dividends shall be set apart or paid on the Common Stock.

Such dividends upon the Preferred Stock shall be

cumulation, but the Preferred Stock shall not be entitled to participate in any other or additional earnings or profits.

In case of the liquidation or dissolution of the Company the Preferred Stock shall be paid in full, at par, before any payment is made upon the Common Stock, but the Preferred Stock shall not thereafter participate in any of the property of the Company nor in the proceeds of liquidation.

No bond or mortgage debt shall be created by the Company without the consent in writing first obtained of the holders of at least two-thirds of all the stock of the Company, Common and Preferred, outstanding at the time, except that the Company, without such consent, may renew such part of the present outstanding mortgage debt, not exceeding $750,000, as may be unpaid at the date of the maturity thereof.

This Certificate is not valid until countersigned by the Registrar.

Witness the seal of said Company and the signature of its President and Secretary.

Resolved, Further, that the agreements set forth and contained in said certificates so to be issued shall stand and be construed as the agreements made between this Company, its stockholders and the several holders of such certificates respecting the rights of such holders.

Resolved, Further, that immediate steps be taken to effect the sale of all of all such stock so to be issued or the exchange thereof for First Mortgage Sixty per cent. Gold Bonds of this Company now outstanding, pursuant to the terms of certain resolutions passed by the stockholders of this Company at a special meeting held Dec. 20th, 1899.

After the reading of the resolutions, Mr. C. O. Lampe seconded the motion of Mr. A. C. Cobb to adopt the resolutions, which motion was unanimously adopted.

Adjournment

There being no further business before the meeting and on account of the Adjourned Meeting of the Special Meeting of the Stockholders, it was voted on motion of Mr. A. C. Cobb to adjourn, to meet again one week from today at the same place and hour, that being Wednesday Jan. 31st 1900, at 10 o'clock A. M.

Pitus Mareck, Sec

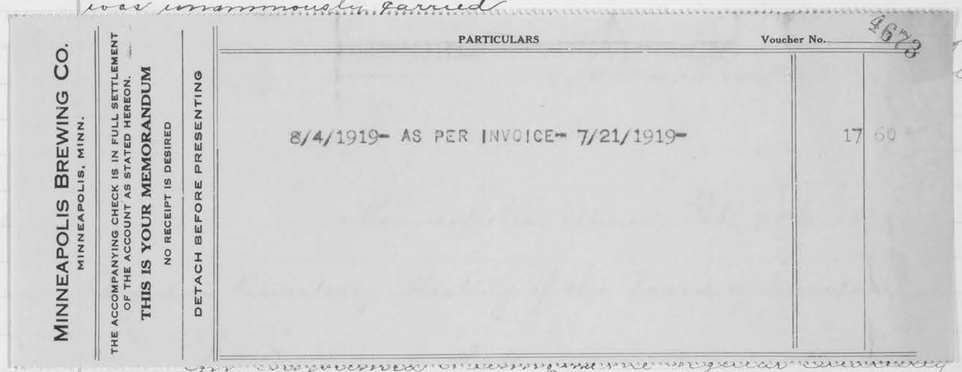
Minneapolis, Minn, Jan. 31st, 1900.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

An Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Jan. 31st, 1900, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. Pitus Mareck, G. J. Heinrich, A. C. Cobb, C. O. Lampe and Jacob King.

In the absence of the President and First Vice President, Mr. A. C. Cobb was on motion elected President pro tem

The Secretary reported that no quorum was present, whereupon, on motion of Mr. C. O. Lampe, duly seconded, it was voted to adjourn, to meet again in one week from this day at the same place and at the same hour, that being Wednesday, Febuary 7th, 1900, at 10 o'clock A. M., which motion was unanimously carried.


MINNEAPOLIS BREWING CO.
MINNEAPOLIS, MINN.

THE ACCOMPANYING CHECK IS IN FULL SETTLEMENT OF THE ACCOUNT AS STATED HEREON.

THIS IS YOUR MEMORANDUM

NO RECEIPT IS DESIRED

DETACH BEFORE PRESENTING

PARTICULARS — Voucher No. 4673

PARTICULARS		
8/4/1919- AS PER INVOICE- 7/21/1919-	17	60

Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Feb. 7th, 1900, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Pitus Mareck, G. J. Heinrich, A. C. Cobb and C. O. Lampe.

In the absence of the President, First Vice President Mr. P. D. Norrenberg presided.

The Secretary reported that no quorum was present, whereupon on motion of Mr. A. C. Cobb, duly seconded, it was voted to adjourn, to meet again next saturday afternoon at 2 o'clock, Feb. 10th, 1900, at the office of Messrs. Cobb and Wheelwright, in the New York Life Building, which motion was unanimously carried.

Pitus Mareck, Sec

cumulation, but the Preferred Stock shall not be entitled to participate in any other or additional earnings or profits.

In case of the liquidation or dissolution of the Company the Preferred Stock shall be paid in full, at par, before any payment is made upon the Common Stock, but the Preferred Stock shall not thereafter participate in any of the property of the Company nor in the proceeds of liquidation.

No bond or mortgage debt shall be created by the Company without the consent in writing first obtained of the holders of at least two-thirds of all the stock of the Company, Common and Preferred, outstanding at the time, except that the Company, without such consent, may renew such part of the present outstanding mortgage debt, not exceeding $750,000. as may be unpaid at the date of the maturity thereof.

This Certificate is not valid until countersigned by the Registrar.

Witness the seal of said Company and the signature of its President and Secretary.

Resolved, Further, that the agreements set forth and contained in said certificates so to be issued shall stand and be construed as the agreements made between this Company, its stockholders and the several holders of such certificates respecting the rights of such holders.

Resolved, Further, that immediate steps be taken to effect the sale of all of all such stock so to be issued or the exchange thereof for First Mortgage Seven per cent. Gold Bonds of this Company now outstanding, pursuant to the terms of certain resolutions passed by the stockholders of this Company at a special meeting held Dec. 20th, 1899.

After the reading of the resolutions, Mr. C. O. Lampe seconded the motion of Mr. A. C. Cobb to adopt the resolutions, which motion was unanimously adopted.

Adjournment

There being no further business before the meeting and on account of the Adjourned Meeting of the Special Meeting of the Stockholders, it was voted on motion of Mr. A. C. Cobb to adjourn, to meet again one week from today at the same place and hour, that being Wednesday Jan. 31st 1900, at 10 o'clock A. M.

Pitus Mareck, Sec

Minneapolis, Minn., Jan. 31st, 1900.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

An Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Jan. 31st, 1900, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. Pitus Mareck, G. J. Heinrich, A. C. Cobb, C. O. Lampe and Jacob Krug.

In the absence of the President and First Vice President, Mr. A. C. Cobb was on motion elected President pro tem

The Secretary reported that no quorum was present, whereupon, on motion of Mr. C. O. Lampe, duly seconded, it was voted to adjourn, to meet again in one week from this day at the same place and at the same hour, that being Wednesday, Febuary 7th, 1900, at 10 o'clock A. M., which motion was unanimously carried

Pitus Mareck, Sec

Minneapolis, Minn., Feb. 7th, 1900.

Regular Quarterly Meeting of the Board of Directors.

An Adjourned Meeting and the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Feb. 7th, 1900, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norenberg, Pitus Mareck, G. J. Heinrich, A. C. Cobb and C. O. Lampe.

In the absence of the President, First Vice President Mr. P. D. Norenberg presided.

The Secretary reported that no quorum was present, whereupon on motion of Mr. A. C. Cobb, duly seconded, it was voted to adjourn, to meet again next saturday afternoon at 2 o'clock, Feb. 10th, 1900, at the office of Messrs. Cobb and Wheelwright, in the New York Life Building, which motion was unanimously carried.

Pitus Mareck, Sec

Minneapolis, Minn., Feb. 7th, 1900.

Special Meeting of the Executive Committee.

A special Meeting of the Executive Committee of the Minneapolis Brewing Company, called by the First Vice President, pursuant to Article 3, Section 1, of the By-Laws, was held at the office of the Company, Minneapolis, Minn., Feb. 7th, 1900, at 10.30 o'clock A.M., at which meeting the following members were present, to wit; Messrs. P. D. Norrenberg, Pitus Mareck, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb was also present.

First Vice President, Mr. P.D. Norrenberg presided.

Reports

The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the weeks ending Jan. 27th and Feb. 3rd, 1900, 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

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:

# 18	Chas. C. Blake,	Brainerd, Minn.	$ 500.00
19	Charles J. Harmon,	Walker, "	400.00
20	George H. Gaslin,	Verndale, "	1200.00
21	Jacob Mohr,	Cass Lake, "	250.00
22	Hans O. Halverson and Engen J. Hallum,	Hartland, Minn.	650.00

Auditor's Reports

The Auditor's reports on the Morris, Graceville, Litchfield, Delano and Norwood Agencies were read.

Satisfaction Judgment

The officers reported that they satisfied judgment held by this Company against John Goodman of Preston, Minn.

Wilmes Red Lake Falls

The officers reported that the so-called Wilmes Hotel at Red Lake Falls with its contents was damaged by fire and that the Insurance Companies have ordered all policies cancelled, and in that connection read a letter from Charles E. Boughton of that City, regarding this matter and reporting fully as to the amount of insurance

that was placed on the property before the fire, etc. After considering this matter, the officers were instructed to give it due consideration and look after the interests of this Company.

The Loew Pilter Company

The officers reported that the Loew Pilter Machines which the Superintendent, Mr. Wiedenbeck, was authorized to purchase, have been given the trial according to the contract and are fulfilling all requirements, and that the Pilter Co. now asks to be relieved of furnishing a bond as stipulated in said contract; that in lieu thereof, they will allow the amount due them to remain in possession of this Company at 5 per cent interest per annum, and also allow the two Stockhim Pilters to remain in possession of this Company until the Stockhim patent shall be invalidated. The agreement to be entered into in this respect was explained by Attorney Mr. A.C. Cobb, and after carefully considering it, a motion prevailed, authorizing the officers to execute the agreement on the part of this Company.

Jamesville Minn. Storage House

The officers reported that they have found that it would be to the best interests of this Company to establish an Agency at Jamesville, Minn. Itasca Co., and that they have made arrangements with Mr. James Gahill of that town to act as agent, and have already shipped a carload of beer to that point, and now ask for authority to erect a suitable cold storage building, as that is absolutely necessary to carry on the business successfully; that they have practically leased a tract of land on which to erect the building and in that connection they submitted the lease in duplicate. Considering the proposition and explaining it further, the officers were authorized and empowered to execute the lease in behalf of this Company, and to cause the erection of a suitable building.

On motion it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Feb. 10th, 1900.

Adjourned Meeting of the Regular Quarly Meeting of the Board of Directors.

An adjourned meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of Messrs Cobb and Wheelwright, in the New York Life Building, Minneapolis, Minn., Feb. 10th, 1900, at 2 o'clock in the afternoon, at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, A. C. Cobb, C. C. Lampe and J. O. Wheelwright.

In the absence of the President, First Vice President Mr. P. D. Norrenberg presided, and in the absence of the Secretary, Mr. C. C. Lampe was elected Secretary pro tem.

The Secretary reported that no quorum was present, whereupon on motion of Mr. A. C. Cobb, duly seconded, it was voted to adjourn, to meet again next Monday afternoon, at 2 o'clock, Feb. 12th, 1900, at the office of Messrs Cobb and Wheelwright in the New York Life Building, which motion was unanimously adopted.

Pitus Marek, Sec

Minneapolis, Minn., Feb. 12th, 1900.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors

An Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of Messrs. Cobb and Wheelwright, in the New York Life Building, Minneapolis, Minn., Feb. 12th, 1900, at 2 o'clock in the afternoon, at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Pitus Marek, G. H. Spinnick, A. C. Cobb, J. O. Wheelwright, C. C. Lampe and Jacob Krug, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President Mr. P. D. Norrenberg presided.

In connection with the issuance of the Preferred Stock, the adoption of certain resolutions became necessary in order to formally and legally complete the whole transaction, and accordingly Mr. A. C. Cobb offered in rotation, one by one, the following four sets of resolutions and moved their adoption seperately, in the order in which they are herein recorded to wit:

Resolved: That notice be forthwith given to the Manhattan Trust Company, of New York, the agent for the transfer of stock in this Company, that by resolutions duly passed by the stock-holders of this Company at a Special Meeting held on Dec. 20th, 1899, the capital stock of this Company was increased from $1,500,000 to $1,900,000; and

Resolved, further, that said Trust Company be forthwith notified that a certificate setting forth the resolutions so passed has been heretofore recorded and published as required by law; and

Resolved, further, that Mr. John H. Davis, of New York, the Assistant Secretary of this Company be forthwith requested to cause to be delivered to said Trust Company that certain book, containing blank certificates numbered 1 to 250, both inclusive, representing Preferred Stock in this Company, heretofore forwarded to him, all of which said certificates have the corporate seal of this Company attached, are in the form heretofore adopted by vote of this Board and have been heretofore signed by the President and Secretary of this Company; and

Resolved, further, that a copy of these resolutions, with a copy of the certificate setting forth the resolutions passed as aforesaid, be forthwith forwarded to said Assistant Secretary with the request that he cause the same to be delivered to said

Trust Company with paid Stock Certificate book.

The foregoing is a true and correct copy of resolutions duly passed by the Board of Directors of the Minneapolis Brewing Company at a meeting duly held on this 12th day of February, 1900.

Attest:

Its First Vice President

Secretary

Resolved: That the Manhattan Trust Company, of New York, the agent for the transfer of stock in this Company be, and paid Company is hereby requested to prepare certificates representing the 6% Cumulative Preferred Stock in this Company, to the number, in the amounts and to the persons set forth and named in the list hereto attached and hereby made a part hereof; and

Resolved, further, that said Trust Company be, and it is hereby, requested to forward said certificates, and all of them, as soon hereafter as may be, to this Company at its general office in Minneapolis, Minnesota; and

Resolved, further, that a copy of these resolutions be forthwith forwarded to Mr. John H. Davis, of New York, the Assistant Secretary of this Company with the request that he cause the same to be promptly delivered to said Trust Company.

The foregoing is a true and correct copy of resolutions duly passed by the Board of Directors of the Minneapolis Brewing Company at a meeting duly held on this 12th day of Febuary, 1900, and the list hereto attached is a true and correct copy of the list attached to and referred to in the foregoing resolutions.

Attest

Its First Vice President

Secretary

Minneapolis Brewing Company, Preferred Shares.
To be Issued as follows:

Certificates to be mailed to Minneapolis Brewing Company.

7	Ctf's	1,50	shares each	to H. H. Eastman, c/o Minneapolis Brewing Company.
2	"	20	"	" " " " " " " " " "
6	"	1	"	" " " " " " " " " "
1	"	50	"	" G. J. Heinrich, " " " " "
1	"	32	"	" " " " " " " " " "
5	"	10	"	" " " " " " " " " "
1	"	50	"	" Anna Mareck " " " " "
1	"	20	"	" " " " " " " " "
3	"	10	"	" " " " " " " " "
1	"	11	"	" " " " " " " " "
1	"	1	"	" " " " " " " " "
1	"	5	"	" " " " " " " " "
2	"	11	"	" " " H. O. Winston, Globe Bldg., Minneapolis, Minn.
5	"	50	"	" " " John DeLaittre, " "
1	"	20	"	" " " " " " " "
1	"	11	"	" " " " " " " "
1	"	50	"	" " " Karl DeLaittre, c/o John DeLaittre as above
1	"	50	"	" " " Corinne DeLaittre, c/o John DeLaittre as above
16	"	10	"	each to J. H. Clark, 5th St. and Nevada Ave. Santa Monica, Cal.
1	"	5	"	" " " " " " " " " "
1	"	10	"	" H. E. Stevens, 530 Grand Ave., St. Paul, Minn.
1	"	5	"	" " " " " " " " "
1	"	7	"	" " " " " " " " "
1	"	66	"	" Sarepta H. Hawkins, 128 Clifton Ave. Minneapolis, Minn.
1	"	22	"	" Frank R. Gutsch c/o Minneapolis Brewing Co.
1	"	10	"	" Otto Pauck " " " " "
1	"	1	"	" " " " " " " "
4		20	"	" " Mary N. Lewis, c/o Chas. E. Lewis and Co. Mpls. "
1	"	2	"	" " " " " " " "
1	"	22	"	" Rosa Mueller " G. J. Heinrich as above
2	"	5	"	" " A. J. Moerenberg " Minneapolis Brewing Co.
1	"	1	"	" " " " " "
14	"	10	"	" " H. P. Balch, 2001 - 2nd Ave. So., Minneapolis, Minn.
2	"	5	"	" " " " " " " "
2	"	2	"	" " " " " " " "
1	"	66	"	" Clinton Morrison, Minneapolis, "
5	"	50	"	" " P. D. Moerenberg, c/o Minneapolis Brewing Co.
1	"	11	"	" " " " " " " "
1	"	50	"	" Edith A. Koon, c/o M. B. Koon, Temple Court, Minneapolis, Minn.
1	"	50	"	" Lottie M. Koon, c/o M. B. Koon as above
1	"	6	"	" Helen A. Wheelwright, c/o Cobb and Wheelwright Minneapolis, Minn.

1 Ctf's, 6 shares to Georgia Littlefield, c/o Cobb and Shuebright, Minneapolis, Minn.

6 " 1 " each " Georgia Littlefield, c/o Cobb and Shuebright, Minneapolis, Minn.

Resolved: That the Manhattan Trust Company of New York, the agent for the transfer of stock in this Company, be, and said Company is hereby, requested to prepare certificates representing the 6% Cumulative Preferred Stock in this Company, to the number, in the amounts and to the persons set forth and named in the list hereto attached and hereby made a part hereof; and

Resolved, further, that said Trust Company be, and it is hereby, requested to deliver said certificates, and all of them, as soon hereafter as may be, to Messrs. John H. Davis and Co., #10 Wall Street, New York City; and

Resolved, further, that a copy of these resolutions be forthwith forwarded to Mr. John H. Davis of New York, the Assistant Secretary of this Company, with the request that he cause the same to be promptly delivered to said Trust Company.

The foregoing is a true and correct copy of resolutions duly passed by the Board of Directors of the Minneapolis Brewing Company at a meeting duly held on the 12th day of February, 1900, and the list hereto attached is a true and correct copy of the list attached to and referred to in the foregoing resolutions.

Attest

_____
First Vice President

_____
Secretary

Minneapolis Brewing Company, Preferred Shares.
To be Issued as follows:
Certificates to be delivered to Messrs. John H. Davis and Co.

One Certificate, 165 shares to Morgan G. Bamwell, c/o John H. Davis and Co., #10 Wall St., New York.
One " 66 " " Augusta H. Kissam, 161 West 80th St New York City.

One Certificate, 66 shares to Eliza H. Kissam, 161 West 80th St., New York.
One " 110 " " Mrs. Elizabeth R. Voorhees, Clinton, New Jersey.
One " 33 " " E. G. Benedict, Albany, N. Y.
One " 121 " " Albert L. Chanvet, Murray Hill Hotel, New York City.
One " 55 " " Horace J. Brookes, Calumet Club, New York.
One " 11 " " Frederick G. Sutton, 13 Monroe Place, Brooklyn, N. Y.
One " 77 " " Mrs. Mary H. Shick, 673 West End. Ave., New York City.
One " 22 " " R. S. Bannister, 336 Macon St., Brooklyn, N. Y.
One " 55 " " Chas. Shrunfeldt & Son, 50 Murray St., New York City.
One " 77 " " Henry Freeman Armstrong, Executor, Red Hook, N. Y.
One " 110 " " Jas. S. Armstrong, Red Hook, N. Y.
One " 110 " " Mrs. Myra Andrews, c/o John H. Davis and Co, 10 Wall St, New York.
One " 66 " " Mrs. Harriet D. Kilbourne, Litchfield Connecticut
One " 11 " " Lawrence Stella, 7th Ave. and 52nd St., New York City.
One " 5 " " Lawrence Stella, 7th Ave. and 52nd St., New York City.
One " 6 " " Julia L. Stella, 7th Ave and 52nd St., New York City
One " 77 " John Smith, 50 Third St, Newburgh, N. Y.
One " 98 " A. V. H. Ellis, 135 Front St., New York City.
One " 100 " Julia L. Ellis, 135 Front St., New York City
Five " 10 each " Jas. J. Phelan, 66 West 85th St., New York City
Seven " 20 " " Julia J. Duncan, c/o Robt. H. Duncan, 120 Broadway, New York City
One " 3 " " Julia J. Duncan, c/o Robt. H. Duncan, 120 Broadway, New York City
One " 30 " " Robert H. Duncan, 120 Broadway New York City
One " 25 " " Robert H. Duncan, 120 Broadway New York City.

Three Certificates 25 shares each to Ella L. Cobb, 8425, 27th St. Chestnut Hill, Philadelphia, Pa.
One " 13 " " Ella L. Cobb, 8425, 27th St., Chestnut Hill, Philadelphia, Pa.
One " 33 " " Lewis P. Pilge, c/o E.V. Douglas, West End Trust Bldg, Philadelphia, Pa.
One " 38 " " Estate of P. Augustus Pilge, c/o E.V. Douglas, as above.
One " 55 " " Harry A. Berwind, c/o E.V. Douglas as above.
One " 11 " " Emanuel Herrmann, c/o E.V. Douglas, as above.
One " 33 " " Samuel L. Herrmann, c/o E.V. Douglas, as above.
One " 5 " " Jas. J. Phelan, 66 West 88th St. New York City

Resolved: That Messrs. John H. Davis and Co., 10 Wall St. New York, be, and they are hereby, authorized and requested to effect the exchange of eighteen hundred and ninety-seven (1897) shares of the Preferred Stock in this Company, (to be represented by certificates in the amounts and to the persons included in lists heretofore furnished to this Company by said Davis and Co. and by Mr. E.V. Douglas of Philadelphia) for its First Mortgage 7% Gold Bonds of the par value of $172,500; and

Resolved, further, that said Davis and Co, be, and they are hereby, requested to hold said bonds, aggregating as aforesaid $172.500, as the agents of this Company in a suitable and safe manner, until the further orders of this Company acting by its Board of Directors; and

Resolved, further, that the Treasurer of this Company be, and he is hereby, directed to remit forthwith to said Davis and Co. the sum of $6,087.50 to cover the following items: Six months interest due April 1st, 1900. on bonds aggregating $157,000 as per list of Messrs. Davis and Co. $5,495; six months interest, due April 1st, 1900, on bonds aggregating $15,500 as per list of Mr. E.V. Douglas, balance $50. to cover 10% premium on extra $500. bond on list of Mr. Douglas, no half shares of Preferred Stock being issued; and

Resolved, further, that said Davis and Co. be, and they are hereby, requested to apply the amount of the remittance, so as aforesaid to be made to them, to the purpose above stated, and

Resolved, further, that the Secretary of this Company be, and he is hereby, directed to send a copy of these resolutions

to said Davis and Co.

The foregoing is a true and correct copy of resolutions duly passed by the Board of Directors of the Minneapolis Brewing Co. at a meeting held on this 12th day of February, 1900, and the list hereto attached is a true and correct copy of the list attached to and referred to in the foregoing resolutions.

Attest

_____
First Vice President

_____
Secretary.

After the reading of the foregoing four sets of resolutions introduced by Mr. A.C. Cobb, who moved their adoption in rotation, one by one, as herein recorded, each one being duly and seperately seconded by the different members present, were each seperately adopted by unanimous vote and each one was seperately declared duly adopted by the President.

Adjournment It was voted to adjourn, to meet again Wednesday forenoon, Feb. 14th, 1900, at 10 o'clock, at the usual place of meeting, General Office of the Minneapolis Brewing Company

Titus Mareck, Sec

Minneapolis, Minn., Feb. 14th, 1900.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

An Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Feb. 14th, 1900, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Norenberg, Titus Marack, G.J. Heinrich, A.C. Cobb, C.O. Lampe and Jacob Kemp, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President Mr. P.D. Norenberg presided.

Minutes — The Minutes of the Adjourned Meetings of the Regular Quarterly Meeting of the Board of Directors of Jan. 24th and 31st, Feb. 7th, 10th and 12th, 1900, and of the Special Meeting of the Executive Committee of Feb. 7th, 1900, as herein recorded, were read and approved.

Treasurer's Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending Feb. 10th, 1900, 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 — 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:

#23	Frank Jann,	Winona, Minn.	$ 700.00
24	A. Clark,	Brimley, Mich.	1000.00
25	Alfred Burke,	Virginia, Minn.	350.00
26	E.D. Logan,	Grand Marais, Mich.	200.00

Auditor's Reports — The Auditor's Reports on the Montevideo, Granite Falls and Morton Agencies were read.

Resolutions approving Proceedings of Feb. 12th and Authorizing Treasurer to Exchange — Mr. A.C. Cobb offered the following resolutions and moved their adoption, to wit:

"Resolved: That the proceedings of this Board at its meeting held on Feb. 12th, 1900, as shown by the Secretary's records of said meeting, respecting the exchange of Preferred Stock of this Company for its First Mortgage Bonds, be and the same are hereby in all respects ratified and confirmed;

Preferred Stock for Bonds — and

Resolved Further, that the Treasurer of this Company be, and he is hereby authorized and directed to effect the exchange of twenty-one hundred and three (2103) shares of the Preferred Stock in this Company (to be represented by certificates in the amounts and to the persons indicated in the list aggregating said number attached to resolutions forward to John H. Davis, on Feb. 12th, 1900,) for its First Mortgage 7% Gold Bonds of the par value of 191,000, and

Resolved Further, that said Treasurer be, and he is hereby directed to place said bonds so received in exchange for stock, and all of them, in the box rented by this Company in the Safe Deposit Vaults of the Minneapolis Trust Company, of this City, to be there held until further orders of this Board."

After the reading of the resolutions, Mr. C.O. Lampe seconded the motion of Mr. A.C. Cobb to adopt the resolutions, which motion was adopted by unanimous vote, and declared duly adopted by the President.

Propositions without Action — The following propositions were considered, but no action taken: The Proposition of the Hamm Brewing Co. to lease this Company's beer depot at Glencoe, Minn.;

Agent Pratt's proposition to erect a beer depot at Toronto, S. Dak.; and Matt Gross' proposition to sell to this Company Lot 2, Block 20, on 20th Ave. So. Minneapolis.

Adjournment. — On motion of Mr. C.O. Lampe, it was voted to adjourn, to meet again next Saturday afternoon at 3 o'clock, Feb. 17th, 1900, at the office of Messrs Cobb and Wheelwright, New York Life Building, Minneapolis, Minn., which motion being duly seconded, was unanimously adopted.

Titus Marack, Sec

Minneapolis, Minn., Feb. 17th, 1900.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

An Adjourned Meeting of the Regular Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of Messrs. Cobb and Wheelwright, New York Life Building, Minneapolis, Minn. Feb. 17th, 1900, at 3 o'clock P. M., at which meeting the following members were present, to wit: Messrs. P. D. Sorrenberg, Titus Mareck, G. J. Heinrich, A. C. Cobb, C. O. Lampe, J. O. P. Wheelwright and Jacob Kranz, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President Mr. P. D. Sorrenberg presided.

Resolutions Farmers' Loan and Trust Company.

To fully complete the whole transaction of the issuance of the Preferred Stock, the adoptions of further resolutions became necessary, and accordingly Mr. A. C. Cobb offered the following resolutions and moved their adoption, to wit:

Resolved: That the Farmers' Loan and Trust Company, of New York, the duly appointed registrar of stock in this Company, be, and said Trust Company is hereby, requested to register certificates representing the 6% Cumulative Preferred Stock in this Company, to the number, in the amounts and to the persons set forth and named in the two lists attached hereto and hereby made a part hereof, as such certificates may be presented for such registration by the Manhattan Trust Company of New York, the agent for the transfer of Stock in this Company; and

Resolved, further, that said Farmers' Loan and Trust Company be, and it is hereby, further requested to deliver said certificates so registered and all of them, as soon hereafter as may be, to said Manhattan Trust Company at its office in New York City; and

Resolved, further, that a copy of these resolutions and of the lists herein referred to be forthwith forwarded to Mr. John H. Davis, 10 Wall Street, New York City, the Assistant Secretary of this Company, with the request that he cause the same to be promptly delivered to said Farmers' Loan and Trust Company,

The foregoing is a true and correct copy of resolutions duly passed by the Board of Directors of the Minneapolis Brewing Company at a meeting duly held on this 17th day of

February, 1900, and the lists hereto attached are true and correct copies of the lists attached to and referred to in the foregoing resolutions.

Attest:

First Vice President

Secretary

Attached to the original resolutions, of which the foregoing is a copy, were carbon copies of those two certain lists attached to and made a part of those two sets of resolutions passed by this Board on Feb. 12th, 1900 and forwarded to Mr. John H. Davis for delivery to the Manhattan Trust Company, which carbon copies were forwarded with an attested copy of said forgoing adopted resolutions to Mr. John H. Davis on this 17th, day of Feb'y, 1900.

These lists being recorded in the Minutes of Feb. 12th, 1900, do not appear in the minutes of today, as they are in every way true copies.

After the reading of the resolutions, Mr. Jacob Kranz seconded the motion of Mr. A. C. Cobb, to adopt the resolutions, which motion was adopted by unanimous vote and the resolutions declared duly adopted by the President.

Adjournment

It was voted to adjourn, to meet again Wednesday forenoon, Feb. 21st, 1900, at 10 o'clock, at the usual place of meeting, General Office of the Minneapolis Brewing Company.

Titus Mareck, Sec

Minneapolis, Minn., Feb. 21 st, 1900.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

An Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Feb. 21 st, 1900, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P. H. Norenberg, Titus Marcek, G.J. Heinrich, A. C. Cobb, M.P. Hawkins and Jacob King, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President Mr. P. Norenberg, presided.

Minutes

The Minutes of the Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors of Feb. 14 th, and 17 th, 1900, herein recorded, were read and approved.

Treasurer's Reports

The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending Feb. 17 th, 1900, 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.

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	Robt. H. Bryson,	Fishers, Minn.,	$ 250.00
28	Peter P. Martin,	1101 Wash. Ave. No.,	100.00
29	Ole Thompson & Chas. L. Larson,	New Richland, Minn.	500.00

Resolutions. Preferred Stock

The transaction of the issuance of the Preferred Stock required the adoption of further resolutions, and accordingly Mr. A. C. Cobb offered in rotation, one by one, the following two sets of resolutions and moved their adoption seperately in the order in which they are herein recorded, to wit:

"Resolved, That Messrs. John H Davis and Company, 10 Wall Street, New York City, be and they are hereby, requested to deliver to the Manhattan Trust Company for cancellation all of the First Mortgage 7% Gold Bonds of this Company, aggregating about Two hundred and eight thousand dollars ($ 208,000) in amount, now held by them as shown by recent lists and correspondence from their office; and

Resolved, further, that the Secretary of this Company be, and he is hereby directed to send a copy of this resolution to said Davis and Company and to request the delivery of said bonds as aforesaid at once by wire.

x x x x x x x x x x x x x x x

"Resolved: That the Treasurer of the Company be and he is hereby authorized to purchase First Mortgage 7% Gold Bonds of this Company of the value of Fifty one thousand five hundred dollars ($ 51,500.), with April 1900 Coupons attached, and to pay for the same at the rate of $ 1118.50 per thousand; and

Resolved, further, that said Treasurer be, and he is hereby, authorized, when said bonds have been so purchased, to cause the same (of such bonds to be secured as per resolutions of this Board of Feb. 14 th, 1900) together with the $ 191,000 and all thereof, to be cancelled by the Minneapolis Trust Company, under arrangement heretofore made with the Manhattan Trust Company, and then to be forthwith forwarded by said Minneapolis Trust Company to said Manhattan Trust Company, by express valued at $ 100.00."

After the reading of the foregoing two sets of resolutions introduced by Mr. A. C. Cobb, who moved their adoption in rotation, one by one, as herein recorded, each one being duly and seperately seconded by the different members present, each one was seperately adopted by unanimous vote, and each one was duly and seperately declared adopted by the President.

Contract Stanley Mushel, Doley, Minn.

The officers reported that Mr. Stanley Mushel of Doley, Minn, with whom this Company made a contract on the 7 th day of July, 1899, to purchase Lots 16 and 17, in Block 5, in the Town of Doley, to be conveyed to Stanley Mushel as soon as the stipulations set forth in the contract are carried out, now requests to have it changed as to the payments and that they be made $ 15.00 per month instead of $ 50.00, that up to the present time Mr. Mushel has paid $ 250.00 and interest on the total amount expended at that time, which is $ 300.00; that Mr. P. Renstrom, agent at St. Cloud, recommends favorable action, and accordingly they had drawn up a new agreement to comply with Mr. Mushel's request, which they presented, asking that the proper officers be authorized to sign it. After considering the matter, and Attorney A. C. Cobb reporting on it that the new agreement was properly drawn up to take the place of the old one, a motion prevailed authorizing the officers to execute the agreement in behalf of this Company.

Leases Duluth

Furthermore the officers reported that as it became necessary, in order to protect this Company's interests at various

New Richland
Cass Lake

points, they have practically consummated the following deals subject to the ratification of this Board, to wit:

1st. They leased the store room and basement situated and known as #601 West Superior St., Duluth, Minn., for a term of two years from the 1st day of May, 1900, at a rental of $125.00 per month.

2nd, Leased Lot 5, in block 9, in the village of New Richland, Minn., together with the buildings situated thereon, including Bar Fixtures, etc., for a term of one year at a rental of $35.00 per month, with an option of a further term of one year after the expiration of the first year.

3rd. Leased of Jerome Kelleher the rear 45 ft. of Lot 3, block 16, Cass Lake, Minn., on which piece of land this Company's beer depot has already been erected.

After carefully considering the forgoing three propositions, a motion prevailed ratifying and confirming the actions of the officers and authorizing them to sign all three instruments in behalf of this Company.

Satisfaction R.E. and Ch. Mortgages

The officers reported that they satisfied the Real-estate mortgages given this Company by Thomas Trainor of Grand Rapids, Itasca Co., and by Bridget Rose of Milaca, Minn.

Also satisfied the Chattel Mortgages given this Company by Thomas Trainor, Grand Rapids, Minn., and by John P. O'Connell of Grand Rapids, Minn.

Adjournment

On motion of Mr. Titus Mareck it was voted to adjourn, to meet again next Wednesday forenoon at 10 o'clock, Feb. 28th, 1900, at the usual place of meeting, General office of the Company, Minneapolis, Minn. which motion, being duly seconded, was unanimously adopted.

Titus Mareck, Sec

Minneapolis, Minn., Feb. 28th, 1900.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

An Adjourned Meeting of the Regular Quarterly of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Feb. 28th, 1900, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Norenberg, Titus Mareck, G.J. Hinrich, A.C. Cobb, C.O. Lampe, M.P. Hawkins and Jacob King, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President Mr. P.D. Norenberg presided.

Minutes

The Minutes of the Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors of Feb. 21st, 1900, as herein recorded, were read and approved.

Treasurer's Reports

The Treasurer, Mr. G.J. Hinrich, submitted the following Reports for the week ending Feb. 24th, 1900, 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

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:

#30	Axel England and J.D. Walters,	Starbuck, Minn.,	$ 800.00
31	A.P. Graupman,	1301 Nash. Ave. No.,	200.00
32	J.H. Brown,	521 Nash. " So.,	200.00
33	P.E. Peterson,	Moorhead, Minn.,	500.00
34	O.P. Hines,	Cass Lake, "	390.00
35	Jno. P. Larson,	Mankato, "	200.00
36	William A. Luff,	New Richland, "	500.00

Resolutions Preferred Stock Expense

Mr. Titus Mareck offered the following resolutions in connection with the transaction of the issuance of the Preferred Stock and moved their adoption, to wit:

Resolved: That the payments of commissions heretofore made by the Treasurer of this Company equal to 5% of the par value of all bonds bought for cash, or received in exchange for Preferred Stock under the authority of resolutions passed by the Board since Dec. 20th, 1899, be and the same are hereby ratified and approved; and

Resolved, Further, that the purchase of First Mortgage 7 % Gold Bonds of this Company, of the par value of $107,000, at 118 1/2 %, including interest due April 1st, 1900, heretofore made by the Treasurer of this Company, be and the same are hereby ratified and approved; and

Resolved, Further, that said Treasurer be, and he is hereby directed to remit at once to Messrs. John H. Davis & Co. of New York, the sum of $ 9,738.34 to cover the following:

5 % commission on $ 157,000 of bonds exchanged for Preferred Stock	$ 7,850.00
5 % commission on $ 32,000 of bonds bought for cash	1,600.00
Telegrams and incidentals as per statement rendered	150.00
Interest and exchange as per statement rendered	138.34
Total	$ 9,738.34

and

Resolved, Further, that said Treasurer be, and he is hereby directed to remit at once to Mr. E. V. Douglas, West End Trust Building, Philadelphia, Pa., the sum of $ 1,350. to cover the following:

5 % commission on $ 15,500 of bonds exchanged for Preferred Stock	$ 775.00
5 % commission on $ 11,500. bonds bought for cash	575.00
Total	$ 1,350.00

and

Resolved, Further, that said Treasurer be, and he is hereby directed to pay to Messrs. Cobb & Wheelwright the sum of $ 122.50, as commission to them for the purchase of $ 4,000 of bonds as per their statement of this date to this Company; and

Resolved, Further, that said Treasurer be, and his is hereby directed to pay to Messrs. Cobb & Wheelwright the sum of $ 636.16 to cover expenses and disbursements in connection with the exchange of bonds for Preferred Stock as shown by their statement this day rendered to this Company; and

Resolved, Further, that said Treasurer be, and he is hereby directed to pay to Messrs. Cobb & Wheelwright the sum of $ 10,000 as compensation to them for services rendered to this Company in connection with the retirement of $ 480,000 of First Mortgage Bonds and the issue of $ 400,000 of 6% Cumulative Preferred Stock; and

Resolved, Further, that said Treasurer be, and he is hereby directed to cause all of the foregoing items (as well as any other items of expense connected herewith whether paid or to be paid) to be charged to a seperate account upon the books of this Company whereon shall be shown the total expense of effecting the surrender of bonds and this issue of Preferred Stock to the amounts above stated.

After the reading of the foregoing resolutions, introduced by Mr. Titus Mareck, who moved their adoption, which motion was duly seconded by Mr. C. O. Lampe, they were adopted by unanimous vote, and declared duly adopted by the President.

Leases, Hayden Hanson Buildings Hinnova

In connection with the report made by the officers to this Board and the Executive Committee from time to time in regard to the leasing of the Hayden and Hanson Buildings in Hinnova, Minn., they reported further that they have finally leased the two buildings mentioned and put-leased them to Mr. Hanson and Mr. Kovalewski respectively, as follows: The Hayden building was leased for a term of three years, from Feb. 1st, 1900, at a rental of $ 60.00 per month and sub-leased to Mr. Christian H. Hanson for the same term and at the same rental.

The C. H. Hanson building they leased for a term of three years, beginning Feb. 1st, 1900, at a rental of $ 45.00 per month and sub-leased it to Andrew P. Kovalewski for the same term at a rental of $ 50.00 per month.

Furthermore they reported that in order to induce Mr. Kovalewski to take charge of the Hanson Building, they had to make him certain concessions to the amount of $ 60.00. Giving the foregoing report careful and due consideration, it was voted on motion of Mr. C. O. Lampe that the action of the officers in leasing the properties and signing the different leases in behalf of this Company, be and the same is hereby ratified and confirmed by this Board of Directors.

Elbow Lake Beer Depot

The officers reported that in order to protect this Company's interests at Elbow Lake, Minn., it would be necessary to erect a cold storage beer depot at that point provided the citizens of that town will vote in favor of license at the coming Spring election, and stated that they feel confident that the election will turn out favorably, and that for years to come there will be no danger of that town voting against the issuance of license

Considering all sides of the proposition, a motion prevailed authorizing the officers to cause the erection of a suitable beer depot, if upon further investigation they find that it will be to the best interests of this Company

On motion of Mr. Jacob Krug, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., March 7th, 1900.

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. March 7th, 1900, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P. D. Koerneberg, Titus Mareck, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P.D. Koerneberg, presided.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending March 3rd, 1900, 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 — 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	Angus C. Briggs,	Brazee, Minn.,	$200.00
38	Louis Stokke,	2011 Hask. Ave. No.	1000.00
39	Paul Sherin,	516 So. 7th Str.,	1000.00
40	Clara Sorgir, Wife of P. Sorgir,	Perham, Minn.,	500.00
41	Martin Iverson,	Clitherall, "	500.00
42	K. Gunderson,	Lake Fenton, "	800.00

Satisfactions Leases New Richland and Duluth — The officers reported that they have practically consummated the following deals subject to the ratification of this Committee, to wit:

That they satisfied the Real-estate mortgages given this Company by Jos Savoie and Wife of Rapid River, Mich; and by John P. Parthrell of Pepin, Wis.

Also satisfied Judgment this Company held against Adolph G. Hedke, Evansville, Minn.

That they sub-leased the property recently leased at New Richland, Minn. of Thos. Landert, (reported at the meeting held on the 21st of Feb. 1900,) to Thos. A. Luff, of the same place, same terms and same conditions.

That they sub-leased the property recently leased in Duluth, Minn., known as #602 West Superior Str., to Louis Anderson and Mons S. Mansaas of the same place, same terms and conditions.

Furthermore, they leased another property in Duluth, Minn. being the store room, basement and second floor known as #2008 West Superior Str., for a term of two years, beginning with March 15th, 1900, at a rental of $35.00 per month.

On motion of Mr. C.O. Lampe, the actions of the officers in the foregoing reported, were ratified and confirmed by this Committee.

Corking Hiring and Pitching Machines — The officers reported that the Superintendent, Mr. E.P. Wiedenbeck, had informed them that it is a matter of necessity to purchase a bottle wiring machine and a corking machine for the Bottling House, also a new pitching machine for the brewery proper, and in that connection submitted estimates which Mr. Wiedenbeck had received on the different machines. Considering this matter carefully and in detail, a motion prevailed authorizing the Superintendent to purchase the machines recommended by him, or such others as he may deem to be to the best interests of this Company.

Crown Cork Stopper — The question as to the advisability of partly adopting the Crown Cork Stopper, which is a considerably cheaper device for corkage, was taken up again and letters read from various brewers to whom the officers had written for their experience and advice. After going over the whole situation very thoroughly, it was decided to purchase several car loads of bottles with the Crown Cork finish and to begin to introduce beer put up in that manner. The officers were cautioned not to go into it too heavily, but to feel their way and adopt this system gradually until it has been demonstrated that the trade wants goods put up in this manner.

Auditor's Reports — The Auditor's Reports on the Moorhead, Bemidji, East Grand Forks, Crookston and Bemidji agencies, were read.

Statement Manhattan Trust Company — The Treasurer presented to the Committee a copy of the statement sent to the Manhattan Trust Company concerning the net earnings for the year ending Dec. 30th, 1899, which copy is placed on file with this week's Cash Report.

Adjournment — After considering various other matters of importance, such as leasing further property in Duluth, and the question of this

Company manufacturing its own beer cases, a motion prevailed to adjourn.

Titus Mareck, Sec

Mr. Titus Mareck asked for a leave of absence for about two weeks, which was granted.

Minneapolis, Minn., March 14th, 1900

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 14th, 1900, at 10 o'clock a. m., at which meeting the following members were present, to wit: Messrs. P. D. Voerenberg, Titus Mareck, and G. J. Hinrich, constituting a majority and quorum of said Committee.

Mr. M. P. Hawkins was also present.

In the absence of the President, First Vice President Mr. P. D. Voerenberg, presided.

Minutes — The Minutes of the Regular Meeting of March 7th, 1900, as herein recorded, were read and approved.

Reports — The Treasurer, Mr. G. J. Hinrich, submitted the following Reports for the week ending March 10th, 1900, 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 — 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:

#43	John Jorstad,	Ada, Minn.	$250.00
44	J. P. Bjerkvdt,	Litherall, Minn.	500.00
45	Jacob Kohler,	Prague, "	500.00
46	John Dorkelson,	Shevlin "	100.00
47	T. Beamish & Al. Brooks,	2008 West Superior St. Duluth	500.00
48	Alex. H. Hudoba,	701 Marshall St. N.E.	500.00
49	Levert M. Severson,	New Richland, Minn.	500.00
50	Smith & Olson,	Lake City, Minn.	500.00
51	Isaac Heil,	40 & 42 So. 6th St.	1000.00

Sat. R. E. Mortgage and Judgment — The officers reported that they satisfied the Real-Estate Mortgage given this Company by Simon Olson, Grantsburg, Wis., and Satisfied the Judgment held against Korti and Pakkala of Everleth, Minn.

Deed Hastings Minn. — Furthermore they sold 4 feet of the lot this Company owns at Hastings, Minn., giving a special Warranty Deed containing provisions regarding the party wall.

On motion of Mr. G. J. Hinrich, the action of the officers in the foregoing reported, were ratified and confirmed by this Committee.

Lease James Somers — Furthermore the officers reported that they leased the store room #20 - 5th St. No. to James Somers, for a term of one year from the 1st day of March, 1900, at a rental of $25.00 per month.

This action of the officers was also ratified and confirmed by this Committee.

Auditor's Reports — The Auditor's reports on the Hadsma and Walker Agencies, were read.

Adjournment — After considering various Real-Estate propositions and other matters of importance to this Company, a motion to adjourn prevailed.

Titus Mareck, Sec

Minneapolis, Minn., March 21st, 1900.

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 21st, 1900, at 10 o'clock a. m., at which meeting Messrs. P. D. Voerenberg and G. J. Hinrich, were present.

In the absence of the President, First Vice President, Mr. P. D. Voerenberg presided, and in the absence of the Secretary, Mr. G. J. Hinrich was elected Secretary pro tmp.

There being no quorum present, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., March 28th, 1900.

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 28th, 1900, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Koerneberg, Petrus Marek, G.J.Heinrich and C.O.Lampe, constituting a majority and quorum of said Committee.

Attorney A.C.Cobb and Mr. M.P.Hawkins, were also present.

In the absence of the President, First Vice President Mr. P.D. Koerneberg, presided.

Minutes — The Minutes of the Regular Meetings of March 14th and 21st, 1900, as herein recorded, were read and approved.

Reports — The Treasurer, Mr. G.J.Heinrich, submitted the following Reports for the weeks ending March 17th and 24th, 1900, 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 — 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:

#52	Chas. Backer,	Staples, Minn.		$ 200.00
53	Peterson & Johnson,	Carver,	"	250.00
54	H. M. Nelson,	Barrett,	"	400.00
55	Henry A. Pomhaus,	Montevideo	"	300.00
56	Andrew Brown,	Minnesota City,	"	350.00
57	John Schweidt,	Mankato,	"	750.00
58	Carl S. Nelson,	Argyle,	"	500.00
59	Wm. A. Evans,	Lake Benton,	" $700.00 to	1000.00
60	Martin A. Partner,	Madison,	"	400.00
61	John Iverson,	Rochester,	"	100.00
62	Louis Kramer,	St. Charles,	"	200.00
63	C. A. Remillard,	Staples,	"	500.00
64	Max Stegemann,	Montrose	"	300.00
65	James McMannis,	Crookston,	"	300.00
66	Peter Beauchemin,	Argyle	"	200.00
67	Lars K. Duckstad,	Fertile,	"	500.00
68	John Kowalewski,	Winona,	"	800.00

#69	Henry R. Miller,	Montevideo, Minn.,		$ 500.00
70	G.L. Plummer,	"	"	500.00
71	Ivar Iverson,	Watson,	" $500. on	800.00
72	Smith and Gillette,	Lake City,	"	500.00
73	E.H.Cook and Halvor Hendricks,	Elbow Lake, Minn.		500.00
74	M. Cullen,	Staples,	"	400.00
75	Aug. M. Swanson,	Starbuck,	"	700.00
76	J.J.Kinney & E. Kinney,	Rush City,	"	300.00
77	Edward H. Cook,	Barrett, Minn,	"	500.00
78	Herman Kallusky,	Hadena,	"	200.00
79	Alfred Hineau,	Argyle,	"	500.00
80	Osmond Sorenson,	Fisher,	"	500.00
81	A.P. Graupman,	1301 Wash. Ave No.		1000.00
82	J.C. Donahue,	226 Hennepin Ave.,		1000.00
83	Dreyer and Brady,	300 - 1st Ave. So.		1000.00
84	C. Youngquist,	317 Wash. Ave So.		1000.00
85	Rice and Anderson,	901 Cedar Ave.		1000.00

Sat. R. E. Mortgage and Judgment — The officers reported that they satisfied the Chattel Mortgage given this Company by Katie Klosterman of Staples, Minn., and

Satisfied the Judgment held against P. M. Peterson, et al, Litchfield, Minn.

Leases to Jacob M. Jacobson and Joseph A. Harms — Furthermore that they sub leased to Jacob M. Jacobson that one story brick building, #309 Cedar Ave., for a term of two years and ten months, from the first day of April, 1900, at a rental of $25.00 per month.

And again leased to Joseph A. Harms of Bird Island, Minn, this Company's property at that place for a term of one year from April 1st, 1900, at a rental of $20.00 per month.

All actions of the officers as in the foregoing reported were ratified and confirmed by this Committee.

Auditor's Reports — The Auditor's report on the Sauk Centre Agency was read

Adjournment — On motion of Mr. C.O. Lampe it was voted to adjourn.

Petrus Marek, Sec

Minneapolis, Minn., April 4th, 1900.

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 4th, 1900, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Forrenberg, Pitts Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P. D. Forrenberg, presided.

Minutes — The Minutes of the Regular Meeting of March 28th, 1900, as herein recorded, were read and approved.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending March 31st, 1900, 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 — 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:

#86	Aug. Seaquist,	Wheaton, Minn.,		$300.00
87	Scott and Bancroft,	Bemidji,	"	500.00
88	Knute Knutson,	Pertile,	"	200.00
89	G. M. Kivell & A. Knuckle,	Argyle,	"	200.00
90	Jonathan Tripp,	Sault Ste Marie, Mich.,		700.00
91	Geo. H. Gaslin,	Verndale, Minn.		500.00
92	O. Cederstrom and J. Mattson,	West Duluth, Minn.		500.00
93	Olaf Sandstadt,	Duluth,	"	500.00
94	E. Anderson and J. Peterson,	"	"	1100.00
95	Kate Closterman,	Stapler,	"	525.00
96	Frank Fried,	Dundee,	"	600.00
97	Carl Deason,	Clara City,	"	500.00
98	Chas. Gibbons Jr.	West Concord,	"	500.00
99	Edward D. Flanagan,	Heron Lake,	"	1250.00
100	Ferdinand Stroschein,	Cottonwood,	"	800.00
101	Ernest Bridger and Chas. Danner,	Preston,	"	400.00
102	E. O. Sage,	Madison,	"	400.00

Sat. R. E. and Ch. Mortgages — The officers reported that they satisfied the real-estate Mortgages given this Company by the following parties:

Emma Hanson, Northfield, Minn.

Bluff Bros., Austin, "

Emma and Geo. H. Allen, Monticello, Minn., and satisfied the Chattel Mortgage given by Jos. Laviolette of Gladstone, Mich.

Sub Leased Property at Duluth — Furthermore they reported they subleased to Beamish & Brooks of Duluth, Minn., the building known as #2008 West Superior Street, for a term of two years beginning with March 15th, 1900, at a rental of $35.00 per month.

On motion of Mr. C. O. Lampe, the actions of the officers as in the foregoing reported, were ratified and confirmed by this Committee.

Auditor's Reports — The Auditor's reports on the Little Falls, Brainerd, Stapler, St. Cloud, Minn., Sault Ste. Marie, Mich., and Barron, Wis. Agencies were read. Also a letter from the Auditor dwelling on the conditions at Gladstone, Mich., where the Company has a wholesale dealer. According to the Auditor's letter, the wholesaler is doing very well and this Company's business is taken care of in a first class manner.

Armour Building, Winona — The Secretary read a letter from Mr. Aug. Siegmann, the contractor who was ordered to inspect the Armour building at Winona, Minn., which that Company offered for sale. After the reading of the report it was agreed that the officers submit Mr. Siegmann's proposition to the Armour Company and report further to this Company.

The Treasurer submitted the certificates received from the Manhattan Trust Co. for Bonds recently cancelled in connection with the Preferred Stock transaction of which the following are true copies, to wit:

This is to certify that on the seventh day of March, 1900, the Manhattan Trust Company cancelled, for the Sinking Fund, the following Minneapolis Brewing Company First Mortgage Seven (7%) per cent. Gold Bonds, dated April 1st, 1893: All with coupon #14, due April 1st, 1900, and subsequent coupons attached.

#29/34, 41, 60/1, 66/8, 74/5, 81, 97/8, 101/3, 104/5, 106/10, 114, 118/25 158/67, 164/8, 174, 176/87, 215/17, 47, 240, 245/51, 252/5, 267/4, 272/7, 280/9, 311/16, 319/21, 345/6, 555/6, 575/8, 581, 588/9, 590, 631/2, 667, 668/9, 670, 776/80, 788/90, 799/808, 822/3, 845/7, 950/2, 954/8, 996/8, 1009, 1112/16, 1162/76, 1276/8, 1282/4, 1290/1, 1294, total number of Bonds 185

at $1000. each, aggregate Amount $185.000.

#1315, 1334/46, 1365/8, 1420, 1422, 1431, 1436/7, 1443/4, 1459, 1469, 1475, 1486/7, 1489, 1491, 1494, 1511/14/1558, 1660, 1665/7, 1688/9, 1692, 1696, total number of Bonds, 45, aggregate ammount $22.500.

The Manhattan Trust Company further certifies that it holds in its vaults the following Minneapolis Brewing Company Seven(7%) per cent First Mortgage Bonds, which were cancelled by the Minneapolis Trust Company on the Twenty-sixth Day of February, 1900, on behalf of said Manhattan Trust Company for the Sinking Fund: Coupon #14, due April 1st, 1900, and subsequent coupons attached, except bond #1378, coupon #14 missing.

#37, 53, 92/6, 323, 331/2, 333/4, 352, 364, 368/9, 371, 377/92, 405/10, 428/30, 434, 436/9, 444/9, 452/5, 468/9, 473, 480/90, 494/97, 500/4, 508/9, 441/2, 512, 558, 573/4, 583/6, 592, 611/13, 618, 621, 624, 646, 652, 654/9, 664/5 676/85, 687/9, 690, 692/700, 840, 842/4, 849, 884, 890/4, 924, 932/6, 1032/3 1035, 1037, 1039, 1067, 1071, 1069, 1073, 1076, 1078, 1080, 1082/90, 1092/3, 1103/11, 1134, 1192, 1195, 1197/1202, 1205/6, 1224/37, 1248, 1251/3, 1255/60, 1266/70 total number of Bonds, 221, at $1000. each, aggregate amount $221,000.

#1301/10, 1320/32, 1351/3, 1355, 1374/9, 1381, 1383/8, 1405/15, 1416, 1425, 1427, 1460, 1463/4, 1477/8, 1531/2, 1543/51, 1556, 1560/1, 1563, 1566/73, 1576, 1578/9, 1614, 1620, 1638/40, 1645/51, 1654/59, total number of Bonds, 103, at $500.00 each, aggregate Amount, $51,500.

Certificate turned over to G.J.H. May 6-00

The certificates are placed on file in the envelope containing all resolutions and papers in connection with the recent transaction of issuing the Preferred Stock, which envelope is in custody of the Secretary.

On motion of Mr. C.O. Laupe, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., April 11th, 1900.

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. April 11th, 1900, at 10 o'clock, A.M., meeting the following members were present, to wit: Messrs. P.D. Norenberg, Titus Mareck, G.J. Heinrich and C.O. Laupe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P.D. Norenberg presided.

Minutes — The Minutes of the Regular Meeting of April 4th, 1900, as herein recorded, were read and approved.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending April 7th, 1900, 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 — 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:

#103	Christina Mattison,	114 Hennepin Ave.		$600.00
104	Alfred P. Stoneberg,	Elbow Lake, Minn.,		750.00
105	E. Bernier,	Mendota,	"	500.00
106	John Effinger & Martin Brekke,	Belgrade	"	500.00
107	Wm. E. Hoey,	Brainerd,	Minn.	250.00
108	Joseph J. Kopecky,	Hopkins,	"	500.00
109	Chas. Envil,	"	"	500.00
110	Benjamin Pontius,	Gray Eagle,	"	200.00
111	William Klopp,	Amboy,	"	600.00
112	John L. King,	Glenwood,	Wis.	200.00
113	Fred. Timmer,	Beaver Creek,	Minn	400.00
114	Halin & Gustafson,	117 Hast. Ave.	So.	1000.00
115	Wm. and Anda Holthues,	Clara City,	Minn.,	2000.00
116	Herman Kallusky,	Madena,	"	250.00

Sat. R.E. and C. Mortgages — The officers reported that they satisfied the Real-estate mortgage given this Company by James Collins, Pamenville, Minn., and satisfied the Chattel Mortgages given this Company by Ferd. Stroschein of Cottonwood, Minn. and by Fred. Bohn

of this City.

Leased Belgrade Building

Furthermore they reported that they leased to John Effinger and Martin Preskie, this Company's building at Belgrade, Minn., for one year beginning with April 1st, 1900, at a rental of $20.00 per month.

On motion of Mr. C. O. Lampe, the action of the officers in the foregoing reported were ratified and confirmed by this Committee.

New Building for Francis P. Murphy

The officers reported that it is not only a matter of expediency, but also a matter of necessity to erect a new building on this Company's Lot 10 Block 19, (Murphy's Addition,) as the present building which is occupied by the successful saloon man Mr. Francis Murphy is in such a bad condition that he cannot continue to do business in it much longer. Considering this matter, it was voted on motion of Mr. C. O. Lampe that the officers secure plans and specifications for a suitable building and make a report as to the cost at a future meeting

Adjournment.

On motion of Mr. C. O. Lampe, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., April 18th, 1900.

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., April 18th, 1900, at 10 o'clock A. M., at which meeting the following members were present, to wit: Mr. P. D. Novenberg, Titus Mareck, G. J. Heinrich, and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P. D. Novenberg presided.

Minutes

The Minutes of the Regular Meeting of April 11th, 1900, as herein recorded, were read and approved.

Reports

The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending April 14th, 1900, 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

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:

# 117	Max Reustel,	Fairmont, Minn.	$ 6000.00
118	Miller & Odell,	701 Central Ave.	1000.00
119	Frank L. Peterson,	Lake Benton, Minn	800.00
120	Frank L. & Chas. Anderson,	Litchfield, "	750.00
121	Jos. Young,	East Grand Forks, "	200.00
122	Jos. Panik,	" " "	500.00
124	Ole O. Larveson,	Bemidji, "	500.00
125	Wm. M. Austin,	Hadena, "	300.00
123	Richard Williams & James Grant,	Bemidji, "	500.00
126	Thomas Grainor,	Grand Rapids, Minn	400.00
127	Michel Bragel,	Sault Ste. Marie, Mich	250.00
128	Edward McGrory & S. H. Laird,	Sault Ste. Marie, Mich	250.00
129	Peter Schlehuber,	Sault Ste. Marie, Mich.	150.00
130	John Murray & D. McKenzie,	Sault Ste Marie, "	300.00
131	Peter Peterson,	Lichfield, Minn.	750.00
132	Alex St. Laurence,	East Grand Forks, Minn.	250.00
133	Wm. R. & Arthur Elliott,	East Grand Forks "	350.00
134	Joseph Krest,	Tabor, Minn.	500.00

Sat. R.E. & Ch. Mortgages

The officers reported that they satisfied the Real Estate Mortgage given this Company by David Lemoine of Perkins, Mich., and

Satisfied the Chattel mortgage given this Company by Alfred Burke of Mountain Iron.

Sub-lease #227 Wash. Ave. So.

Furthermore the officers reported that the Lessee of the building #227 & 229 Wash. Ave. So., sub-leased that certain portion of the first floor, being 23 ft wide by 19 ft deep, protected by partitions from the balance of the store room of #227 and 229 Washington Ave So., for a term of one year beginning from May 1st, 1900, for a general notion, confectionery, fruit, cigar and tobacco store, to which they consented.

The actions of the officers in the forgoing reported by them, were ratified and confirmed by this Committee on motion of Mr. C. O. Lampe.

Adjournment

After considering various real-estate propositions and matters of general interest to the business, a motion made by Mr. C. O. Lampe, to adjourn, prevailed.

Titus Marek, Sec

Minneapolis, Minn. April 25th, 1900

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 25th, 1900, at 10 o'clock A. M., at which meeting all the members were present.

Attorney A. C. Cobb and Mr. M. D. Hastings, were also present.

The President Mr. H. H. Eastman presided.

Minutes

The Minutes of the Regular Meeting of April 18th, 1900, as herein recorded, were read and approved.

Reports Reports

The Treasurer, Mr. G. J. Heinrich, submitted the following for the week ending April 21st, 1900, 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

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:

#135	A. G. Carlson,	Litchfield,	Minn	$ 300.00
136	R. E. Hatch,	East Grand Forks,	Minn.	500.00
137	Patrick O'Connor,	Brainerd,	"	250.00
138	A. E. Hilder,	Grand Rapids,	"	500.00
139	J. A. Quigg and A. Fletcher,	Deer River,	"	500.00
140	J. H. Streeter,	Montrose,	"	500.00
141	Jos. H. Uptegrove	Royalton,	"	225.00
142	Soren Axel Kellgren,	Litchfield,	"	500.00
143	Ed. Hampden,	Grand Rapids,	"	250.00
144	Thos. Marks,	Grand Marais,	Mich	200.00
145	James Laird,	Sault Ste Marie,	"	250.00
146	Alex. H Wilson	Gould City,	"	200.00
147	L. Brown & P. H. Collier,	Whitedale,	"	250.00
148	John Effinger,	South Haven,	Minn.	450.00
149	Nels. A. Roost,	Buffalo,	"	500.00
150	Andrew P. Kowalewski,	Winona,	"	1000.00
151	John Mathusheck,	New Brighton,	"	500.00
152	Fred. Purmer,	Rapid River,	Mich.	500.00
153	Alex. Labombard,	"	"	"	500.00
154	Jacob J. Ackley,	"	"	"	200.00

	155	Andrew Barbour, Rapid River, Mich,	$ 200.00
	156	Webster Pease, Gladstone, "	250.00
	157	David Lancour, Opirr, Delta Co, "	400.00
	158	Henry H. and Ed. Lancour, Perkins, "	500.00
	159	Frank Spitzka, Gilman, Minn.	500.00

The Officers reported that they have executed the following instruments, to wit:

Sat. R.E. Mortgages — Satisfied the Real Estate Mortgages given this Company by Thomas Anderson of Moorhead, Minn.

Also satisfied the R.E. Mortgage given this Company by Ida and Fred Possum of Virginia, Minn.

Assignment of Judgment. — And assigned the judgment held by this Company against Nels Fredrickson, Litchfield, Minn, to P.P. McElwee.

Furthermore they reported that they consummated the following transactions:

Madison Property — Sold Lots 7 and 8, in Block 48, Madison, Minn, to M.O. Sampson for $500.00 cash.

Lease R.H. Newlon — Leased to R.H. Newlon, Lot 10, Block 108 and the Southwesterly 44 ft of Lot 6, Block 47, Town of Minneapolis, for one year from the first day of April, 1900, at a rental of $880. per year, with the understanding that the buildings now on the premises belong to the Lessee, which shall be promptly removed upon the expiration of the lease.

Lease Waltham Property — Leased this Company's building and Lot at Waltham, Minn., to John Hanson, for a term of one year from the first day of June, 1900, at a rental of $15.00 per month.

Bond Ottertail Co — Executed a Bond to the Sheriff of Ottertail County, which was required by the Sheriff in the case of the attachment suit brought against Charles Pullman and S.E. Lampson.

All transactions in the foregoing reported to this meeting by the officers were ratified and confirmed on motion of Mr. C.O. Lampe.

Auditor's Reports — The Auditor's reports on the Watertown, S.D., Pipestone and Crookston, Minn., Agencies, were read.

Also a statement of the sales to carload customers for the year 1899, which statement is placed on file with this week's Cash report. The members of the Committee were very much gratified with the showing and expressed themselves to that effect

On motion of Mr. C.O. Lampe, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn, May 2nd, 1900.

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, 2nd, 1900, at 10 o'clock A.M., at which meeting all members were present.

Attorney A.C. Cobb and Mr. M.P. Hawkins were also present.

The President Mr. H.H. Eastman presided.

On account of the Regular Quarterly Meeting of the Board of Directors, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn, May 2nd, 1900.

Regular Quarterly Meeting of the Board of Directors.

The Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn, May 2nd, 1900, 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, J.O.P. Wheelwright and Jacob Kunz, constituting a majority and quorum of said Board.

The President, Mr. H.H. Eastman presided.

Minutes — The Minutes of the Adjourned Meeting of the Regular Qarterly Meeting of the Board of Directors of Feb. 28th, 1900, and the Minutes of the Regular Meeting of the Executive Committee of April 25th, 1900, as herein recorded, were read, approved and adopted, and on motion of Mr. A.C. Cobb, it was voted to dispense with the reading of the Minutes of the following Regular Meetings of the Executive Committee and that they stand approved and adopted as herein recorded, to wit: March 7th, 14th, 21st, 28th, April 4th, 11th and 18th, 1900.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending April 28th, 1900, which were thoroughly

examined and considered, and then ordred placed on file, viz Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans

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:

#160	Louis Kill,	Boyd, Minn.	$600.00
161	Terrance Smith,	Bemidji, Minn.	700.00
162	Jno. P. O'Connell,	Grand Rapids, Minn.	200.00
163	Frank Kubella,	Breckenridge, "	500.00
164	Theo. Scarborough,	" "	500.00
165	L. Anderson & M. Mansaas,	Duluth, "	1000.00
166	Peter La Brast,	Perkins, "	200.00
167	Edward J. Papideau,	Rapid River, Mich.	500.00
168	Clyde M. Pacon,	Bemidji, Minn.	500.00
169	M. McCarthy,	Detroit, "	200.00

Election Inspectors

Mr. A.C. Cobb offered the following resolution and moved its adoption, to wit:

"Resolved: That Messrs. J.O.P. Wheelwright and M.P. Hawkins be and they hereby are appointed Inspectors of Election, who shall receive, sort and count the votes cast for Directors at the Annual Meeting Wednesday, May 2nd, 1900, at 11 o'clock A.M., at the General Office of the Company 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."

The resolution was unanimously adopted.

New Building Francis P. Murphy

The officers who were instructed at the meeting of the Executive Committee of April 11th, 1900, to secure plans and specifications for a suitable building to be erected on this Company's Lot 10, Block 29, Murphy's Addition, submitted plans, specifications and bids for a building which in their opinion would answer the purposes it is intended for.

After carefully examining the plans, specifications and bids, it was voted on motion of Mr. P.D. Koerneberg to accept the plans and specifications and the officers were authorized to make a contract with the lowest bidder Mc Millan and Co. for the erection of the building and with Mr. O.A. Blethen for the plumbing.

Subleased Wells, Minn. Building

The officers reported that they leased to Matt. Guldon, the first floor and basement of that certain brick building located upon Lot, 7, in Block 13, in Wells, Minn., for a term of two years and five months, from the first day of May, 1900, at a rental of $60.00 per month.

Satisfied Judgment

Furthermore they reported that they satisfied the judgment held by this Company against Peter Pellege.

The transactions in the foregoing reported to this meeting by the officers, were satified and confirmed on motion of Mr. Jacob Kunz.

On motion of Mr. Pitus Mareck, the meeting adjourned

Pitus Mareck, Sec

Minneapolis, Minn., May 2nd, 1900.

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., May 2nd, 1900, at 12:20 o'clock P.M., at which meeting the following Directors were present, to wit: Messrs. H.H. Eastman, P.D. Koerneberg, Pitus Mareck, G.J. Heinrich, A.C. Cobb, M.P. Hawkins, C.O. Lampe, J.O.P. Wheelwright and Jacob Kunz, constituting a majority and quorum of said Board.

Election of Officers of the Board of Directors

On motion of Mr. A.C. Cobb, it was voted to proceed to the election of the officers of the Board of Directors for the ensuing year.

The meeting then proceeded to the election of a President for the ensuing year by ballot, and Mr. H.H. Eastman having received all votes cast by the Directors present, he was declared duly elected President of this Company for the ensuing year.

Thereupon Mr. A.C. Cobb nominated Mr. P.D. Koerneberg as First Vice President of the Board of Directors and moved that the Secretary cast his ballot for Mr. P.D. Koerneberg as First Vice President; The Secretary stated that he had cast his ballot for Mr. P.D. Koerneberg as First Vice President of this Company and the President

declared him duly elected as such officer for the ensuing year.

The balance of the officers were elected in the same manner electing the following members to the other offices as follows. For Second Vice President Mr. C.V. Douglas, for Secretary Mr. Titus Mareck, for Assistant Secretary Mr. John H. Davis, for Treasurer Mr. G.J. Heinrich. The President declared each one seperately duly elected to the respective offices for the ensuing year.

Election of Executive Committee

On motion of Mr. J.O.P. Wheelwright, it was voted to proceed with the election of an Executive Committee for the ensuing year.

Mr. M.P. Hawkins nominated Messrs. P.D. Norenberg, Titus Mareck, G.J. Heinrich and C.O. Lampe as the Executive Committee of this Company for the ensuing year and it was voted that the Secretary cast his ballot in favor of the Gentlemen named as members of the Executive Committee.

Thereupon the Secretary stated that he had cast his ballot in favor of Messrs. P.D. Norenberg, Titus Mareck, G.J. Heinrich and C.O. Lampe as members of the Executive Committee for this Company for the ensuing year and the President declared them duly elected.

Cobb and Wheelwright Attorneys

Mr. P.D. Norenberg offered the following resolution and moved its adoption, to wit:

"Resolved: That Messrs. Cobb and Wheelwright be and they hereby are designated as the Attorneys for this Company for the ensuing year."

The foregoing resolution being duly seconded, was adopted by unanimous vote.

Mr. C.O. Lampe offered the following resolution and moved its adoption, to wit:

Resolved: That the salaries of the President, First Vice President, Secretary, Treasurer, Executive Committee, Head of Credit Department and Attorneys of this Company for the year commencing May 2nd, 1900, be at the same rate and payable in the same manner as the salaries paid to the paid officers respectively during the last year passed.

The foregoing resolution being duly seconded, was adopted by unanimous vote.

Reports

The Secretary reported that the officers, after due consideration, recommend that the salary of Mr. F.X. Getsch be increased to $1500.00 per year beginning May 1st, 1900.

On motion of Mr. Titus Mareck, the report fixing Mr. Getsch's salary at $1500.00 per year beginning May 1st, was adopted.

Mr. P.D. Norenberg called the attention of the Board of Directors to the fact that in his opinion this Company would receive better accommodations and that it would be to the best interests of the Company to constitute the First National Bank of this City as one of its depositories in place of the Flour City National Bank. After giving this matter careful consideration, it was voted on motion of Mr. P.D. Norenberg that it is the sense of this Board that the First National Bank of this City be made one of its depositories, in place of the Flour City National Bank, as soon as the Treasurer finds it expedient and advisable.

On motion of Mr. Jacob Krug, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., May 9th, 1900.

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 9th, 1900, 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 A.C. Cobb and Mr. M.P. Hawkins were also present.

In the absence of the President and First Vice Presidents, Mr. C.O. Lampe was elected President pro tem.

Minutes

The Minutes of the regular Meeting of the Executive Committee held May 2nd, 1900, as herein recorded, were read and approved.

Reports

The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending May 5th, 1900, 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	A. C. Rogers,	Winnebago City, Minn	#1000.00
171	John P. Blain,	Sault Ste Marie, Mich.	200.00
172	G. Colsman & M. Mathews,	" " "	500.00
173	Frank Goupell,	Grand Marais, "	200.00
174	Frank Veverka,	Austin, Minn	1000.00
175	Jacob Schmaleck,	Waverly, "	500.00
176	James Mc Neil,	Gould City, Mich.	300.00
177	Burrel Gator,	Sault Ste. Marie, "	100.00
178	Chas. and Preffle Demers,	Crystal Lake, Minn.	500.00
179	John Kennedy,	Bossetor, "	300.00
180	Peter Paser & Son,	Chanhassen, "	300.00
181	Michael Ellringer,	Elba, Minn	#50.00

Lease to John Bonk #18 No. 5th St.

The officers reported that they leased the store room and basement, #18 North 5th Str., to John Bonk for a term of three years at 75.00 per month, commencing June 1st, 1900, with the privilege of two years more at the expiration of the lease at the same rental.

The action of the officers in the foregoing reported was ratified and confirmed by this Committee.

Auditor's Report

The Auditor's report on the Aitkin, Minn. Agency was read.

S.D. Diedenbeck Leave of Absence

The Superintendent, Mr. S.D. Diedenbeck, made an application for a leave of absence for one month, which was granted.

Adjournment

There being no further business, a motion prevailed to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., May 16 th, 1900.

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 16 th, 1900, 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 A.C. Cobb and Mr. M.D. Hawkins, were also present.

In the absence of the President and First Vice President, Mr. C.O. Lampe was elected President pro tmp.

Minutes

The Minutes of the regular meeting of May 9 th, 1900, as herein recorded, were read and approved.

The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending May 12 th, 1900, 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:

#182	John Gallinagh,	#2601	So. 26 th Ave.,	#500.00
183	Peterson & Anderson,	223	" 2 nd St.,	1000.00
184	J.C. Donahue,	116	" 1 st. Ave.,	1000.00
185	Andrew Lundberg,	315	Nash. Ave. So.,	1000.00
186	Ivor Johnson,	Donnelly, Minn		400.00
187	Gail M. Kinsee,	Argyle, "		500.00
188	O.E. Anderson and J.E. Groon,	Bemidji, "		500.00
189	G. Munro and Thm. Mc Kinzie,	Calumet, "		500.00
190	J.A. Hubbard,	Lake Benton, "		300.00
191	P. Klavitter and H. Butger,	Herming, "		750.00
192	Chr. H. Hanson,	Hinona, "		600.00
193	David Le Brash,	Perkins, "		500.00
194	Henry A. Neumann,	Lewiston, "		1000.00

Barrett. Minn. Building

The officers reported that they had given the matter of rebuilding at Barrett, Minn. careful consideration and find that it will be to the best interests of this Company to at once replace the building recently destroyed by fire and asked the Committee for authority to carry out their recommendation

After giving the matter in the foregoing reported by the officers thorough consideration, a motion prevailed authorizing and empowering the officers to cause the erection of a suitable building for saloon purposes at Barrett, Minn.

Deadwood S. Dak, Rent Building

Furthermore they reported that they have been negotiating with Mr. Schutt of this City for renting a suitable building for saloon purposes at Deadwood S.D., and in that connection submitted the proposition made by Mr. Schutt, which is that he will sell or lease to this Company a well located building in Deadwood, S. Dak., that is, sell it for about $7000.00 or lease it at a rental of $75.00 per month. Considering this proposition, the opinion prevailed that it is preferable to rent the building with a provision in the lease of an option for buying it, and the officers were duly authorized and empowered to make arrangements with Mr. Schutt for a lease for the building reported, for 3 or 5 years, with the privilege of a longer period, provided that after further investigating they find it can be released to a good responsible party.

Maynard Minn Building

Next, the officers read a letter from Agent John Dickson of Montevideo, Minn., dated May 13th, 1900, reporting fully on the conditions existing at Raymond, Clara City, Granite Falls and Maynard urging this Company to purchase a lot at Maynard and erect a building for saloon purposes.

In this connection the officers stated that the conditions at our Montevideo Agency are such that this Company must do something to protect itself, and recommended that if a lot could be purchased at a reasonable price at Maynard and a building put up at a small expense, the Company should authorize them to do so. Thereupon it was agreed that this matter be taken up further with Mr. Dickson and to report at the next meeting.

The officers reported that they partially satisfied the Chattel Mortgage given this Company by Dupont and Corteau, City, and satisfied the following Chattel Mortgages, to wit:

A.B. Pliesnes,	City.	O. Beauregard,	E. Grand Forks, Minn
Frank Bauer,	"	Alfred Olson,	City
Ole Lodgard,	"	John P. Ford,	New Brighton, "
C. A. Remley,	Moorhead, Minn.	N.B. Nelson,	City.
C. A. Remley,	Moorhead, Minn.	A.B. Pliesnes,	City
Ohde & Reigel,	St. Minneapolis,	Frank C. Thompson,	City.
Kasta Kalson,	Sault Ste. Marie,	Adam E. Klinging,	Clinton, Minn
Frank Anderson,	Fargo, N.D.	Jonathan Dipps,	Sault Ste Marie,
C. A. Remley,	Moorhead, Minn.	P.D. Currier,	Golden Valley,

Thereupon the meeting adjourned.

Titus Mareck, Sec

Minneapolis, Minn., May 23rd, 1900.

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 23rd, 1900, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Nocrenberg, Titus Mareck, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P.D. Nocrenberg presided.

Minutes

The Minutes of the Regular Meeting of May 16th, 1900, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending May 19th, 1900, 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

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:

#195	James Liston,	Grand Marais, Mich.	$25.00
196	Frank Gaul,	Lyle, Minn.	$900.00
197	John Smith and Jos. Heink,	Holland, Minn.	800.00
198	A.D. Carpenter,	Sault Ste. Marie, Mich.	100.00
199	John Hanson,	Halthann, Minn.	500.00
200	Martin Hanson	" "	250.00
201	Lawrence Vosika,	Austin, "	700.00

	202	Herman Kallusky, Hadena, Minn.	$500.00
	203	Matt. Neuman, Royalton, "	500.00
	204	J.D. Pringle & J.A. Sharron, Houghton, Mich.	500.00
	205	Max Stegemann, Montrose, Minn.	200.00
	206	George McNamar, Hubbard, "	450.00
	207	George J. Paumann, 288 Wash. Ave So.	1000.00
	208	H.M. Hagestad & Holman, Madelia, Minn.	1000.00

Deadwood S. Dak Rent Building

The officers reported that upon further investigating Mr. Schutt's proposition to rent to this Company a certain building in Deadwood, S. Dak., they find that they cannot get a suitable party to sub-lease the building to, therefore did not make any arrangements with Mr. Schutt for leasing it.

Agency at Harroad Minn.

A letter from Agent Alex Thompson of Crookston, Minn., was read reporting on his trip to Rosseau and Harroad and recommending that this Company make the necessary arrangements to open an Agency at the latter place, as in his opinion it will be an excellent point for this Company to sell its product. The proposition was thoroughly considered and the officers instructed to look into this matter further and report at a future meeting.

Building at Pine City Minn.

Next was read a letter from Jos. McLaughlin of Rush City, Minn., recommending that this Company purchase a lot at Pine City and erect a building for saloon purposes, as that is the only way in which this Company's product can be sold at that point. This matter was disposed of by instructing the officers to further investigate the proposition and report at a future meeting.

Montana Business

A letter from Auditor Thos. Nuenge, dated May 14th, 1900, at Billings, Mont., was read in which he gives his reason for being unable to secure new trade in that State.

Satisfied R.E.& Ch. Mortgages

The officers reported that they satisfied the Real Estate Mortgages given this Company by Thos. E. Rose of Bemidji, Minn. and the Chattel Mortgages given this Company by Alfred Burke of Virginia, Minn. and Peter P. Sexton of Delano, Minn.

Leased Building at Austin, Minn

The officers also reported that they considered it to be to the best interests of this Company to lease the two story brick building situated on the East half of Lot 3, Block 29, original Village of Austin, and that they have

executed in behalf of this Company with the owner of the building a lease for a term of one year from the 6th day of May, 1900, at a rental of $65.00 per month.

Sub Leases. Paul Scherven

Furthermore they reported that they have subleased the following buildings to wit:

The building known as Nos. 1516 – 1518 So. 7th St., this City, for one year from the 1st day of March, 1900, at a rental of $70.00 per month, to Paul Scherven.

Martin Burfening

The so-called "Ludwig place" in the Town of Golden Valley, this County, for three years from the first day of July, 1900, at a rental of $40.00 per month, to Martin Burfening.

Lorenze Vosika

The two story brick veneered building situated on the East half of Lot 3, block 29, Original Village of Austin, Minn., for one year from the 6th day of May, 1900, at a rental of $65.00 per month, to Lawrence Vosika.

On motion of Mr. C.O. Laupe, the actions of the officers reported in the foregoing, were approved, ratified and confirmed by this Committee.

Adjournment

After considering in general other matters of importance to this Company, such as the enlargement of the beer storage facilities, the erection of a malt house and elevator, it was voted to adjourn.

Peter Mareck, Sec

Minneapolis, Minn., May 30th, 1900.

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 30th, 1900, 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, and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P.D. Noreuberg, presided.

Minutes — The Minutes of the Regular Meeting of May 23rd, 1900, as herein recorded, were read and approved.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending May 26th, 1900, 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 — 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:

#209	Matt. Schmidt,	1227 Main St. S.E.	$1000.00
210	Algernoon V. Plunkett,	Gladstone, Mich.	450.00
211	Thos. E. Hyatt and Jos. Palera,	Turtle Lake, Minn.	500.00

Building at Pine City, Minn — The Treasurer, Mr. G.J. Heinrich, reported in connection with Mr. McLaughlin's recommendation that this Company purchase a lot at Pine City and erect a building for saloon purposes, that he visited that place and investigated the situation, and thought it would not be to the best interests of this Company to purchase a lot and erect a building, but that if a suitable building could be rented, he would favor it, otherwise not to do anything.

Sat. Judgment. — The officers reported the following: That they satisfied the Judgement held against John S. Larson of Dassel, Minn.

Power of — That they executed to Messrs. Cobb and Wheelwright

Power of Attorney to foreclose the Real-estate Mortgage this Company holds against the property of Frank and Augusta Plinck of Anoka, Minn.

Sub-Leased Rush City Building — That they sub-leased to John J. Kinney Lot 4, in Block 22, in the village of Rush City, together with all the buildings and improvements thereon for two years from the 17th day of January, 1900, at a rental of $35.00 per month.

Renewed Lease of Downs Building. — That they renewed the lease with Mr. H.A. Downs for the premises at present occupied by this Company as a City Office to continue in force until March 1st, 1903, upon the same terms and conditions as heretofore, provided Mr. Downs will agree to provide the office with proper ventilation and newly decorate it.

On motion of Mr. C.O. Lampe, the actions of the officers reported in the foregoing, were approved, ratified and confirmed by this Committee.

Armour Building Winona, Minn. — A letter from the Armour Packing Company dated St. Paul, Minn., May 24th, 1900, was read in which that Company replies to the proposition for purchasing their building at $1500.00 made them some time ago, saying that they will sell it to this Company for $2000.00. Considering this matter further, it was understood that the Secretary should answer the letter by saying that this Company will not pay more than $1500.00.

On motion of Mr. C.O. Lampe, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., June 6th, 1900.

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 6th, 1900, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Titus Marcet, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Mr. M. P. Hawkins 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 May 30th, 1900, as herein recorded, were read and approved.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending June 3rd, 1900, 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. — 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:

212	Johan H. Johanson and Peter Mickalson,	Florida, Mich.	$ 600.00
213	Rudolph Siebert, Jr.,	Barnesville, Minn.	500.00
214	John J. Anderson,	Mankato, "	500.00
215	Adam Helling,	Larium, Mich.	250.00
216	Burt Ogden and John McIntyre,	Calumet, Mich.	237.50
217	Carlson and Spelman,	Duluth, Minn.	500.00

Steil Property — The Treasurer, Mr. G. J. Heinrich, reported in connection with the reports made to this Committee from time to time while negotiating for the so-called Steil Property, that an agreement has been reached according to which Mr. Steil will lease the property for a term of five (5) years from the date of the expiration of his present lease, at a rental of $ 4000.00 per year.

After carefully considering the proposition, it was voted on motion of Mr. C. O. Lampe, to authorize the officers to execute a lease in behalf of this Company to Mr. Isaac Steil for the so-called Steil Property, in accordance with the report made by the Treasurer, and that the officers are empowered and authorized to sign the lease in behalf of this Company.

The officers reported that considering that it would be to the best interests of this Company, they have practically consummated the following real estate transactions and asked that their actions be ratified and confirmed by this Committee, to wit:

Doronto, S. Dak., Property — That they agreed to purchase for Messrs Lerdahl & Kjos, in the name of this Company, Lot 5 Block 9 in the Village of Doronto, S. Dak., for $ 800.00, of which sum Messrs. Lerdahl and Kjos will pay $ 400.00 down at the time of the purchase and the balance in monthly installments of $ 50.00 each. When the whole amount is paid, the property is to be deed over to Messrs. Lerdahl and Kjos. They to receive an agreement from this Company, setting forth in detail the whole transaction.

16th Ave N. E. Property — That they purchased Lot 8, Block 2, O'Callaghan's Addition to the Town of St. Anthony, now Minneapolis, for the sum of $ 450.00.

19th Ave N. E. Property — That they agreed to purchase for Messrs. Anton Pzykey and Michael Malek in the name of this Company the front 105 ft of Lot 6, Block 1, Cobb's Addition to St. Anthony, now Minneapolis, for the sum of $ 775.00, and to erect thereon a suitable saloon building. Pzykey and Malek are to pay back the amount invested in monthly payments to be agreed on, with the privilege of paying more at any time they have the money to spare; they will bind themselves to buy this Company's product for 5 years after the expiration of the time set in which to pay off the purchase price. In turn Pzykey and Malek are to receive an agreement from this Company setting forth in detail the whole transaction.

The officers reported further the following transactions, to wit:

Lease to Martin Naddy — That they leased to Martin Naddy, Lot 23, Block 15, in the Village of Walker, Minn., together with the building and improvements thereon including the saloon furniture and fixtures in the building, for one year from the first day of June, 1900, at a rental of $ 50.00 per month.

Lease to J. A. Johnson — That they leased to J. A. Johnson, Lot 5, Block 7, in the Village of Dassel, Minn., together with the buildings and improvements thereon, for a term of 11 months from the 21st day of April, 1900, at a rental of

$99.00 for the full term.

Leased Gletna Building

That they leased from John A. Gletna, Moorhead, Minn., the S.W. store room of the building known as the Gletna Block, together with the rear basement under the north part of the store, for one year from the first day of July, 1900, at a rental of $90.00 per month. The lease contains an option under which this Company can lease the same premises for a further term of one year after the expiration of the present term.

Power of Attorney

That they executed to Messrs. Cobb and Wheelwright Power of Attorney to foreclose the the real-estate mortgage this Company holds against Henry and Mary Robin of Wabasha, Minn.

On motion of Mr. C.O. Lampe, all actions of the officers as reported in the foregoing to this meeting, were approved, ratified and confirmed by this Committee.

Hawkins Vacation

Mr. Hawkins of the Credit Department, asked leave of absence of three weeks, which was granted.

Auditor's Report

The Auditor's report on the Deadwood, S. Dak., Agency was read.

Carbonic Acid Gas.

The proposition for the equipment of this Company's brewery for the recovery, collection and sale of carbonic acid gas from the brewing vats, was considered with Mr. Jacob Bauer the President of the Liquid Carbonic Acid Manufacturing Co. of Chicago, Ills.; the Superintendent, Mr. S.P. Stiedenbeck, being also present. After listening to Mr. Bauer's explanation, a general and animated discussion took place and it was the opinion of everyone present that the officers should investigate the proposition further and report at a future meeting.

Thereupon it was voted to adjourn on motion of Mr. C.O. Lampe.

Titus Marek, Sec

Minneapolis, Minn., June 13th, 1900.

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 13th, 1900, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Koerneberg, Titus 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, First Vice President Mr. P.D. Koerneberg presided.

Minutes

The Minutes of the Regular Meeting of June 6th, 1900, as herein recorded, were read and approved.

Reports

The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending June 9th, 1900, 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

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:

#218	Michael Holzen,	501 N.E. 4th Ave.	$1000.00
219	Thos. Vaughn,	Priceless, Minn.	250.00
220	E.G. Larson,	Atwater, "	1000.00
221	Andrew M. Anderson,	Moorhead, "	500.00
222	Joseph Mrlick,	403 Wash. Ave. So.	1000.00

Carbonic Acid Gas

In connection with the proposition presented to the last meeting, the Superintendent Mr. S.P. Stiedenbeck reported that in his opinion it would not be wise for this Company to equip the brewery at the present time for the recovery, collection and sale of carbonic acid gas, as the storage capacity is to limited and that it must be increased before thinking of adopting Mr. Bauer's proposition. After considering this matter further with Mr. Stiedenbeck, the opinion prevailed that it will be to the best interests of this Company to drop that matter for the present.

Enlargement of Beer Storage Facilities

The next question taken up with Mr. Miedenbecker was the enlargement of the storage capacity of the brewery and its probable cost. After this question was very thoroughly considered, the Secretary was instructed to write to Mr. Lehle and have him come up and make an estimate and present it to a future meeting of this Committee.

16th Ave. N.E. Property

The officers reported in connection with their report to this Committee at the last meeting, that they purchased Lot 8, in Block 2, in O'Callaghan's Addition to Minneapolis; that this lot was bought in the name of Alvin A. Eichhorn and that Mr. Eichhorn has given a Special Warranty Deed conveying the property to this Company and that the Deed is on file with the other papers pertaining to this transaction but will not be placed on record until some future time.

The action of the officers as reported in the foregoing was approved, ratified and confirmed by this Committee on motion of Mr. F. O. Lampe.

Auditor's Report

The Auditor's report on the Walker, Minn. Agency was read.

Adjournment

After the reading of a letter from Agent O. H. Vaughn of Virginia, Minn, dated June 7th, 1900, reporting on the destruction of that City by fire and that this Company's beer depot was one of the buildings which were saved, it was voted to adjourn on motion of Mr. F. O. Lampe.

Pitas Mareck, Sec

Minneapolis, Minn., June 20th, 1900.

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 20th, 1900, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Pitas Mareck, G. J. Heinrich and F. O. Lampe, 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 June 13th, 1900, as herein recorded, were read and approved.

Reports

The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending June 16th, 1900, 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

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:

#223	John and Fannie Schneider,	Moorhead, Minn.	$ 600.00
224	Poplinski and Gonsior,	Proverville, "	500.00
225	Fred. Holtz,	Goodhue, "	200.00
226	J. P. Orando,	Long Prairie "	200.00
227	Adam Roden,	St. Michaels, "	300.00
228	Fred Anderson	Stephan, "	850.00
229	Pat O'Connor,	Watertown, S. Dak	500.00
230	Hm. P. and Robt. C. Schoepp,	Hurley, S. "	600.00
231	Max Green,	Kranzburg, " "	200.00
232	Gust and Frank Peterson,	Duluth, Minn	500.00
233	Thomas Berg,	" "	500.00
234	John A. Landahl,	" "	500.00

Toronto, S. Dak. Property

The officers stated in connection with their report made to this Committee at its meeting of June 6th, 1900, in reference to purchasing for Messrs. Lerdahl and Kjos certain property in the Village of Toronto, that the deal was not consummated.

19th Ave. S. E. Property

They further stated in connection with their report to this Committee at the meeting held June 6th, 1900, that they have purchased for Messrs. Anton Brzykay and Michael Malek, the front 105 ft of Lot 6, Block 1 Cobb's addition to St. Anthony, now Minneapolis, that this lot was bought in the name of Gustave J. Heinrich and that Mr. Heinrich will give a Special Warranty Deed conveying the propety to this Company and that it is to be placed on file with the other papers pertaining to this transaction, but not to be placed on record until some future time.

Enlargement of Beer Storage Facilities

The Secretary reported that as instructed at the last meeting, he wrote to Mr. Lehle of Chicago to come up and make an estimate of the probable cost and submit rough sKetches of the improvments to be made. Mr. Lehle has promptly replied that he would be here and did come and is ready to submit his figures and sKetcher to this meeting. Thereupon Mr. Lehle was called and submitted sKetcher and figures for the contemplated improvments, which includes an extension to the boiler house 45 x 51 to accommodate 4 more boilers, an extension of the stockhouse 54' 6" x 120' 6", and an extension of the wash house and packing room, with a pitch yard on the 2nd floor and the raising of the present wash house and packing room. Mr. Lehle calculates the approximate cost at $140650.00. After receiving Mr. Lehle's explanations and suggestions, he left the Meeting. Thereupon the proposition was considered further, finally a motion prevailed authorizing the officers to make contract with Mr. Lehle for preparing the plans and specifications and to make another estimate of the cost of the contemplated improvments based on the actual present prices of building materials.

The sKetches and estimates in the foregoing referred to, are placed on file with this week's Cash report.
(7-18-1900 Filed in Envelope Enlargment of Brewery).

Adjournment

On motion of Mr. C. O. Lampe, it was voted to adjourn.

Titus Marek, Sec

Minneapolis, Minn., June 27th, 1900.

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 27th, 1900, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Forrenberg, Titus Marek, 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, First Vice President Mr. P. D. Forrenberg presided.

Minutes

The Minutes of the Regular Meeting of June 20th, 1900, as herein recorded, were read and approved.

Reports

The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending June 23rd, 1900, 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

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:

# 235	Louis Behn and Fred Long,	Northfield, Minn.	$ 1000.00
236	Andrew Kolstad,	" "	1200.00
237	Eli Asselin,	Crookston, "	500.00
238	E. D. Quinn,	Burton, S. Dak.,	550.00
239	Seavey and Slipp,	Aitkin, Minn.,	500.00
240	Peter Moes,	Faribault, "	400.00
241	Peter J. McGorty,	Pipestone, "	400.00
242	Thos. M. Corcoran,	Volga, S. Dak.,	600.00
243	Martin Lingdal,	Blair, Wis.,	300.00
244	Geo. M. Judge,	Hartsworth, S. Dak.,	600.00
245	Matt. Fuldrn,	Wells, Minn.,	1000.00
246	Math. Huth,	Strakopee, "	200.00
247	David La Valley jr. and Sr.,	Brielyn, Minn.	750.00

Satisfied Chattel Mortgage

The officers reported that they satisfied the Chattel Mortgage given this Company by Roland E. Hatch of East Grand Forks, Minn., and

That they conveyed by Special Warranty Deed to

Jos. Kinney, Lot 16, in Block 8, in the Village of Slayton, Minn., in consideration of the sum of $1088.43. This deal was made in accordance with an agreement entered into with Mr. Kinney at the time he bought out Mr. Sam Dish of the same place.

On motion of Mr. C.O. Lampe, the actions of the officers reported in the foregoing, were approved, ratified and confirmed by this Committee.

Auditor's Reports — The Auditor's Reports on the Crookston, Pemidji, Cass Lake and East Grand Forks Agencies, were read.

Adjournment — On motion of Mr. C.O. Lampe, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., July 4th, 1900.

Regular Meeting of the Executive Committee.

There being no quorum present, it was voted to adjourn this Regular Meeting of the Executive Committee of the Minneapolis Brewing Company until tomorrow, July 5th, 1900, at 10 o'clock A.M.

Titus Mareck, Sec

Minneapolis, Minn., July 5th, 1900.

Adjourned Meeting of the Regular Meeting of the Executive Committee.

An Adjourned Meeting of the Regular Meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., July 5th, 1900, 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 and Mr. M.P. Hawkins were also present.

In the absence of the President, First Vice President

Mr. P.D. Nocrenberg presided.

Minutes — The Minutes of the Regular Meeting of June 27th, 1900, as herein recorded, were read and approved.

Reports — The Treasurer, Mr. G.J. Hinrick, submitted the following Reports for the week ending June 30th, 1900, 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 — 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:

248	Frank Vermilya,	Lake Preston, S.Dak.	$1000.00
249	James Finley,	Bryant, " "	500.00
250	Louis Kramer,	St. Charles, Minn.	500.00
251	Thos. Seding and Frank Vetava,	E. Grand Forks,	350.00
252	Fred. C. Sebastian,	Waseca, Minn.	500.00
253	Enger Hallmon and Hans Halverson,	Hartland, Minn.	300.00
254	John P. Craig,	Hinckley, "	500.00
255	Erick E. Hyland,	Madison, S.Dak.	700.00
256	William Vaughn,	Brierlyn, Minn.	300.00
257	Albert Atkinson,	Sault Ste. Marie, Mich.	300.00
258	D. Dooley,	Romana, S.Dak	225.00
259	Jerry Satnat,	Holland, Minn.	1100.00
260	Mike and Elizabeth	Mc Andrew, St. Hilaire,	400.00
261	Thomas Lougheed,	Crookston, Minn,	500.00
262	Jos. H. Peterson,	St. Hilaire, "	400.00
263	John P. Senate,	" " "	500.00
264	Gilmon Bros, (John & Fred. jr)	Hervey, S.Dak.	600.00
265	Chas. A. Kiese,	Delano, Minn.	500.00
266	M. Lingdal and P. Johnson,	Blair, Wis.	200.00
267	Michael Mc Ardle,	Madison, S.Dak.	350.00
268	Louis Brzeuski,	Pine City, Minn.	500.00

Leased 319 Wash. Ave. N. — The officers reported that they again rented the two story brick building and basement known as 319 Wash. Ave. N., for one year beginning July 1st, 1900, at a rental of $1000.00 per year.

Also that they renewed the lease for the so-called Bijou Saloon for another year, beginning July 1st, 1900, at a rental of $1100.00 per annum.

Sat. Panick R.E. Mortg. — Furthermore they reported that they satisfied the Real-Estate Mortgage given this Company by Jos. and Julia

Bank of East Grand Forks.

Sat. O'Brien C. Mort.

Also satisfied the Chattel Mortgage given this Company by Ed. O'Brien of St. Cloud, Minn.

On motion of Mr. C. O. Lampe, the actions of the officers as reported in the foregoing were approved, ratified and confirmed by this Committee.

Auditor's Reports

The Auditor's reports on the Duluth, Virginia, Hibbing, Rochester, Austin, New Richland, Moorhead, Barnesville and Sault Ste. Marie Agencies were read.

Adjournment

On motion of Mr. C. O. Lampe, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., July 11th, 1900.

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 11th, 1900, 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 A.C. Cobb and Mr. M.P. Hawkins were 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 Adjourned Meeting of July 4th, and of the Regular Meeting of July 5th, 1900, as herein recorded, were read and approved.

Reports

The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending July 7th, 1900, 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

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:

#269	Algvist and Harrison,	200 Plymouth Ave.,	$1000.00
270	August Allen,	961 Central "	1000.00
271	Gust. Anderson,	2 Main St. N.E.	1000.00
272	John E. Anderson,	501 Wash. Ave. N.	1000.00
273	Chas. O. Bader,	416-2nd St South,	500.00
274	Barker & Palmer,	221, Cedar Ave.	1000.00
275	Edw. Boyce,	29 High St.	1000.00
276	Lena Brueshaber,	319 Marshall St. N.E.	1000.00
277	Howard Bridges,	220 Central Ave.,	1000.00
278	John Bonk,	18 No 5th St	1000.00
279	Jos. A. Dupont,	311 Hennepin Ave.	1000.00
280	M. Farrell,	100 Central Ave	1000.00
281	Thos. Gallagher,	110 So-3rd St.,	1000.00
282	Gault and Scott,	250-1st Ave. So	1000.00
283	Peter Hagen,	1510 So-3rd St,	1000.00
284	H. H. Hardesty,	2500 So-24th St.	1000.00
285	C. A. Hoffman,	103 Wash. Ave. So,	1000.00
286	Matt. Iltis,	502 Central Ave.	1000.00
287	O. E. Johnson,	1405 Wash Ave So.,	1000.00
288	Hans Jackson,	1507 " " "	1000.00
289	John Koehler,	1101 Main St. N.E.	1000.00
290	D. P. Murphy,	923 Cedar Ave.	1000.00
291	Peter P. Martin,	1001 Wash. Ave. So.	1000.00
292	Nordeen & Lund,	329 Cedar "	1000.00
293	Nels P. Nelson,	128 So-2nd St	1000.00
294	A. G. Nelson & Co.,	1100 Wash. Ave So.	1000.00
295	Geo. Pommerleau,	213 No-1st St.	1000.00
296	A. Paulson,	100 Hennepin Ave.	1000.00
297	John Roche,	44 So-3rd St.	500.00
298	Nick. Smith,	1101 Marshall St. N.E.	1000.00
299	Otto Sommerfeld,	1301 " " "	1000.00
300	Julius Syverson,	326 Cedar Ave.	1000.00
301	Andrew Schuba,	1814 Wash. Ave So.	1000.00
302	A. Wilmes,	28 No. 1st St.	1000.00
303	Hass and Lindberg,	25 Wash. Ave No.	1000.00
304	Isaac Weil,	40 & 42 So-6th St.	1000.00
305	H. A. White,	323 " 3rd "	1000.00
306	Nick Erschfeld,	Crookston, Minn.	500.00
307	Edw. O'Brien,	St. Cloud, "	250.00
308	Paul J. Beaudreau,	" " "	500.00
309	John C. Hintze,	Mankato "	500.00
310	Alfred Prosseau,	Crookston, "	200.00
311	E. M. Wilson,	Barrett, "	100.00
312	Aug. Rivard and Iver Stold,	Pass Lake, Minn.	$400.00

Leased #25 Wash. Ave.

The officers reported that they renewed the lease for the so-called Wolfred Building, #25 Wash. Ave N., for three years, beginning July 1st, 1900, at a rental of $100.00 per month.

Leased Winnebago City Building

Also that they leased this Company's Building at Winnebago City to Peter J. McGorty, for one year beginning May 1st, 1900, at a rental of $30.00 per month.

Sat. R.E. Mortgage

Furthermore they reported that they satisfied the Real-Estate Mortgage given this Company by Thos. H. Bullard of Miles City, Mont.

All actions as reported by the officers in the foregoing were approved, ratified and confirmed by this Committee on motion of Mr. G.J. Heinrich.

Auditor's Reports

The Auditor's Reports on the Mankato, Le Sueur and Morton Agencies, were read.

Adjournment

On motion of Mr. Titus Mareck, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., July 18th, 1900.

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 18th, 1900, 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 and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins were 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 11th, 1900, as herein recorded, were read and approved.

Reports.

The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending July 14th, 1900, 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

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:

#313	J.L. Flanagan,	5 So. 4th St. Commercial Hotel,	$1000.00
314	Adolph Eisler,	210 Hennepin Ave,	700.00
315	J.C. Schowalter,	Kellogg, Minn.	250.00
316	Thos. B. Roche,	Clear Lake, "	300.00
317	Ed. H. Thompson,	Baldwin, Wis	200.00
318	Claus Stang,	601 Cedar Ave.	1000.00

Auditor's Reports

The Auditor's Reports on the Montevideo and Granite Falls Agencies, were read.

Enlargement of Beer Storage Facilities.

Mr. Lehle appeared before the Committee and presented an approximate estimate of the cost of the buildings contemplated to be erected which aggregated $147,000 and also submitted rough plans of the proposed improvements.

After thoroughly considering this matter further, it was agreed to have Mr. Lehle proceed with preparing the finished plans and specifications. Estimate filed in Envelope Enlargement of Brewery.

Adjournment

On motion of Mr. C.O. Lampe, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., July 25th, 1900.

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 25th, 1900, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Koerneberg, Pitus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were 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 18th, 1900, as herein recorded, were read and approved.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending July 21st, 1900, 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 — 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:

#319	Frank Fracna,	#117 S. E. Main St.	$600.00
320	Ross Wheeler & Thos. Vogan,	Spney, Mich.	250.00
321	Knute O. Stinjum,	Bryant, S. D.	500.00
322	Otto Schwartz,	1808 So. 2nd Str.	500.00

Adjournment — On motion of Mr. C. O. Lampe, it was voted to adjourn to meet again in two weeks from this day, at the same hour.

Pitus Mareck, Sec

Minneapolis, Minn., Aug. 1st, 1900.

Regular Quarterly Meeting of the Board of Directors.

The regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Aug. 1st, 1900, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Koerneberg, Pitus Mareck, G. J. Heinrich, A. C. Cobb, M. P. Hawkins, C. O. Lampe and Jacob Kmoz, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President Mr. P. D. Koerneberg presided.

Minutes — The Minutes of the Regular Quarterly Meeting and of the Regular Annual Meeting of the Board of Director held May 2nd, 1900, and the Minutes of the Regular Meeting of the Executive Committee of July 25th, 1900, as herein recorded, were read, approved and adopted, and on motion of Mr. Jacob Kmoz it was voted to dispense with the reading of the Minutes of the following Regular and Adjourned Meetings of the Executive Committee and that they stand approved and adopted as herein recorded, to wit: May 9th, 16th, 23rd, 30th, June 6th, 13th, 20th, 27th, July 4th, 5th, 11th, and 18th, 1900.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending July 28th, 1900, 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 — 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:

#323	Iver E. Olimb,	#1229 Hasts. Ave. So.	$500.00
324	H. A. Thompson,	1801 Hasts. " No	1000.00
325	John H. Brown & Son,	520 " " So.	1000.00
326	Thos. McGaught,	517 " " "	1000.00
327	Moss Bros,	116 Hennepin Ave.	800.00
328	Henry Schromborn	Breckenridge, Minn.	500.00
329	J. L. Ring,	Glenwood, Minn	325.00
330	John Matz & A. Galato,	Ivanhoe, Minn.	500.00
331	Henry Probst,	Buffalo City, Wis	125.00
332	Chas. Ringblad,	Duluth, Minn.	400.00
333	John Peterson and Niemela,	New York Mills, Minn.	500.00

f 334	Louis Pratzke,	Walnut Grove, Minn	$500.00
335	Alex Thompson,	Crookston, "	500.00
336	James A. Mc Mannis,	" "	500.00

New Location and Refrigerator Sault Ste. Marie. Mich.

Messrs. P. D. Norrenberg and G. J. Hemrich, who visited Sault Ste Marie, Mich., with a view to selecting another location for this Company on which to erect a new Refrigerator, reported that they have found only one available piece of land suitable for that purpose on Ridge Street, being 145 ft by 242 ft., next to the Railroad tracks. Furthermore they reported that since the changes made by the Railroad Co., it is an absolute necessity to secure a new location as the old one now occupied by this Company for that purpose by reason of it being surrounded by tracks, making it almost impossible to get to and from it at all times, and that they recommend that this Company purchase this property for the sum offered, $2500.00.

After discussing the situation at the Soo with Messrs. Norrenberg and Hemrich very thoroughly and going into details, it was finally voted on motion duly seconded that the officers be and they hereby are authorized to purchase in behalf of this Company the property in the foregoing reported at the price stated.

Auditor's Reports

The Auditor's Reports on the Carver and Norwood Agencies, were read.

Leased Glenwood, this Building

The officers reported that they leased from Mr. Pat. Donlin of Glenwood, Minn., his building at present occupied as a saloon by J. L. King, for a term of 10 months from the first day of August, 1900, at a rental of $325.00 for the term.

That they signed an instrument giving notice of this Company's intention of redeeming the so-called Wm. O'Meara property at Moorhead, Minn.

That they signed Powers of Attorney to Messrs Cobb and Wheelwright for the purpose of foreclosing the mortgages given this Company by Kate Wilmes and Husband of Red Lake Falls, Minn., and by Dora Holdal and Husband of East Grand Forks, Minn.

That they signed an instrument giving notice that this Company will cancel the contract between it and Dan Sullivan of East Grand Forks, Minn.

All actions as reported by the officers in the foregoing, were approved, ratified and confirmed by this Board on motion of Mr. C. O. Lampe,

Preferred Stock Dividends

Mr. A. C. Cobb offered the following resolution and moved its adoption, to wit:

"Resolved: That dividend of 3%, payable Oct 1st, 1900, on the $400,000. of Preferred Capital Stock in this Company now outstanding be, and such dividend is hereby declared; and

Resolved: further, that the Secretary of this Company be, and he is hereby directed to cause the books for the transfer of said Preferred Stock to be closed for the ten (10) days next preceding said 1st day of October, 1900, as provided in sec. 2 of Article 6, of the By Laws of this Company.

After the reading of the resolution Mr. C. O. Lampe seconded the motion of Mr. A. C. Cobb to adopt the resolution, which motion was unanimously adopted.

Adjournment

After considering the establishing of new agencies and other matters of importance to this Company and the reading of a letter from the American Fine Art Co., dated July 12th, 1900, in reference to the Rex Autrio matter, it was voted to adjourn on motion of Mr. M. P. Hawkins.

Titus Mareck, Sec

Minneapolis, Minn., Aug. 8th, 1900

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. 8th, 1900, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Koerneberg, Titus Marecek, G.J. Hinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Gobb and Mr. M.P. Hawkins were also present.

In the absence of the President, First Vice President, Mr. P.D. Koerneberg, presided.

Reports — The Treasurer, Mr. G.J. Hinrich, submitted the following Reports for the week ending Aug. 4th, 1900, 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 — 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:

# 337	Rosa Mueller,	2118 So. 4th. St.,	$ 580.00
338	Glader and Eastburg,	1117 Hask. Ave. So.	1000.00
339	Stephen Mollner,	323 - 20th. Ave. No.	1000.00
340	Flood Bros.,	319 Hask " "	1000.00
341	John P. Dahlstrom,	Lindstrom, Minn	300.00
342	Phil. H. Peyler,	Russell, "	500.00
343	Thos. M. Austin,	Hadena, "	300.00
344	Adolph Klein,	Lead City, S. Dak	700.00
345	J.C. Schwoalter,	Kellogg, Minn	500.00
346	Mathias Thompson,	Independence, Wis	300.00

Leased Richter Building — The officers reported that they leased of Mr. C.H.A. Richter, the first story, - ground floor - and basement of that certain brick building known as #311 Hennepin Ave., together with all the saloon furniture and fixtures therein, for term of three years from the 1st day of July 1900, at a rental of $110.00 per month. The lease contains an option to lease the same premises for a further term of two years from the date of the expiration, on the same conditions.

Furthermore, they reported that they partially released the mortgage given this Company by Annie J. Gaslin and Husband, of Hadena County.

All actions as reported by the officers in the foregoing were approved, ratified and confirmed by this Committee on motion of Mr. C.O. Lampe.

Auditor's Reports — The Auditor's Reports on the Delano and Litchfield Agencies, were read.

Changes General Office — The officers reported that it has become necessary to make certain changes in the General Office in order to accommodate the increased business, and in that connection, submitted plans and specifications.

After considering the proposed changes and hearing the explanations of the officers, it was voted, on motion of Mr. C.O. Lampe, to authorize and empower the officers to cause the necessary changes to be made as per plans and specifications submitted.

Adjournment. — After giving the matter of the enlargement of the brewery and the erection of new agencies and repairing the buildings of certain agencies, consideration, it was voted, on motion of Mr. C.O. Lampe, to adjourn.

Titus Marecek, Sec

Minneapolis, Minn., August 15th, 1900.

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. Aug. 15th, 1900, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Nocrenberg, Titus Mareck, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins were also present.

In the absence of the President, First Vice President, Mr. P.D. Nocrenberg, presided.

Minutes — The Minutes of the Regular Meeting of Aug 8th, 1900, as herein recorded, were read and approved.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending Aug. 11th 1900, 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. — 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:

$ 347	Jos Anderson,	701 Cedar Ave.	$ 1000.00
348	Moritz Kjelgren,	301 " "	1000.00
349	Eugene Randolph,	25 - 4th st so.	1000.00
350	Clyde M. Bacon & Haldron Brown,	Bemidji	1000.00
351	Eugene P. Garland,	Milaca, Minn.,	400.00
352	Herman Peseler,	Marshland, Wis.	90.00
353	A. H. Anderson,	102 W. Superior St,	Duluth, 300.00

Leased Broderick Building — The officers reported that they leased of Mr. John P. Broderick, that certain two-story and basement brick and stone building, designated as Nos. 100, 102 and 104 Central Ave., fronting on Central Ave., for a term of five (5) years from the first day of August, 1900, at a rental of $1000.00 per annum.

Sub-Leased #102 Central Avenue. — Furthermore, they reported that they sub-leased to Louis Gardner, the store-room and basement, No 102 Central Avenue, for a term of four (4) years and eleven (11) months from the first day of September, 1900, at a rental of $20.00 per month.

On motion of Mr. C.O. Lampe, the actions of the officers reported in the foregoing, were approved, ratified and confirmed by this Committee.

Auditor's Reports — The Auditor's reports on the Morris and Graceville Agencies were read.

On motion of Mr. C.O. Lampe, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Aug. 22nd, 1900

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., Aug. 22nd, 1900, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Nocrenberg, Titus Mareck, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins were also present.

In the absence of the President, First Vice President, Mr. P.D. Nocrenberg, presided.

Minutes — The Minutes of the Regular Meeting of Aug. 15th, 1900, as herein recorded, were read and approved.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending Aug. 18th, 1900, 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.

Sat. Chas. Backer Mortgage — The officers reported that they satisfied the chattel mortgage given this Company by Chas. Backer of Staples, Minn.

The action of the officers in the foregoing reported, were approved, ratified and confirmed by this Committee,

on motion of Mr. C. O. Lampe.

Auditor's Reports — The Auditor's Reports on the Little Falls, Sauk Centre, Hadena and Staples Agencies, were read.

Adjournment — On motion of Mr. C. O. Lampe, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Aug. 29th, 1900.

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. 29th, 1900, at 10 o'clock A.M., at which meeting all the members were present.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

As the President Mr. H. H. Eastman did not feel well enough to remain during the entire meeting, First Vice President, Mr. F. D. Gorenberg, presided.

Minutes — The Minutes of the Regular Meeting of Aug. 22nd, 1900, as herein recorded, were read and approved.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Aug. 25th, 1900, which were thoroughly examined and considered and them 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. 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:

#354	Patrick Halloran,	Sinclaire, Minn.	$500.00
355	J. Prugger and H. Schroethe,	Elmora, "	1400.00
356	Chas. J. Swanstrom,	Badger, "	500.00
357	Frank J. Gaus,	# 18 Stabl. Ass. Co.	1000.00

Enlargement of Brewery — The question of the enlargement of the Brewery plant was next taken up and in that connection the following was unanimously adopted, to wit:

1st. Do forthwith proceed to cause the necessary improvements to be made, according to the plans and specifications submitted by Mr. Louis Lehle.

2nd. To open the bids which had been invited for the proposed work.

3rd. That this Company reserves the right to reject any and all bids submitted for the proposed improvements.

4th. That all work shall be done by union labor and all material used in the construction of the proposed buildings shall be union material so far as the same can be obtained.

5th. That the Successful bidder shall be required to give a bond satisfactory to this Committee.

6th. That the Contractors who have submitted bids for the proposed work be made acquainted with the foregoing and if anyone should object to these provisions, his bid be returned to him without being opened.

7th. To proceed with opening the bids as soon as the Contractors have been made acquainted with the foregoing.

Thereupon the Contractors present, Messrs John Ommder, R. Mc. Millan and Co., Pike and Cook and P. Aronson, were made acquainted with the foregoing stipulations in connection with the proposed improvements and after all had declared that they were satisfied with them, the bids were opened. It was found that Mr. P. Aronson had not included in the bid the miscellaneous iron work for the stairs, brackets, etc., as per the three extra sheets furnished by the architect after the plans had been delivered to the bidders. In the face of this fact, it was agreed to put out of all bids the amount for that work and consider the figures only for the work called for by the plans first delivered to the bidders, without regard to the plans as per the three extra sheets in the foregoing referred to.

The following is a list of the bids, to wit:

John Ommder	$98.300.00	
R. Mc Millan & Co.	$81.768.00	
Add. changes proposed by Mr. Bowler	400.00	82.168.00
Pike and Cook	65.951.29	
Add changes proposes by Mr. Bowler	500.00	66.451.29

P. Aronsson $65.775.00
Add. changes proposed by Mr. Pooler 400.00 $66.175.00
The Parnett and Record Co. 65.130.00
Add changes proposed by Mr. Pooler 275.00 65.405.00

After considering each and every bid very carefully and at great length, it was decided to refer the bids to a special meeting of this Committee, and in that connection a motion was unanimously adopted that when this Committee adjourns, it adjourn to meet again at 10 o'clock A.M., tomorrow Thursday Aug. 30th, 1900. The bids in the foregoing referred to were ordered placed on file with other papers pertaining to the enlargement of the brewery and in custody of the Secretary. The are filed in envelope "Enlargement of Brewery."

Considering the question of who should attend to the putting up of new buildings for agencies and repairing of old ones, it was decided that for the present the Boss Carpenter Mr. John Noel, shall attend to it.

Sat. of Ch. and R. E. Mortgages

The officers reported that they satisfied the chattel Mortgage given this Company by Theilsticker and Dick of Winona, Minn.; and
Real Estate Mortgage given this Company by H. E. Rose, of Bemidji, Minn

Adjournment

Other matters pertaining to the interests of this Company were considered, when a motion made by Mr. C. C. Lampe to adjourn, prevailed.

Titus Mareck, Sec

Minneapolis, Minn., August 30th, 1900.

Adjourned Meeting of the Regular Meeting of the Executive Committee.

There being no quorum present, it was voted to adjourn this Adjourned Meeting of the Regular Meeting of the Executive Committee of the Minneapolis Brewing Company, until 10 o'clock Saturday forenoon, Sept. 1st, 1900.

Titus Mareck, Sec

Minneapolis, Minn., Sept. 1st, 1900.

Adjourned Meeting of the Regular Meeting of the Executive Committee.

An Adjourned Meeting of the Regular Meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Sept. 1st, 1900, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. St. St. Eastmon, Titus Mareck and G. H. Heinrich, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

The President Mr. St. St. Eastmon presided.

The purpose for which this special meeting was held was taken up and the various for the enlargement of the brewery plant carefully considered.

Finally the contract was awarded to Messrs. Parnett and Record Co. as the lowest bidders, their being $65.405.00.

Furthermore it was decided that the successful bidders, Parnett and Record Co., be required to furnish a satisfactory bond to this Committee in the sum of $20.000.00. for the faithful performance of their contract.

Thereupon the meeting adjourned

Titus Mareck, Sec

Minneapolis, Minn., Sept. 5th, 1900.

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. 5th, 1900, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Voreuburg, Titus Mareck, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P.D. Voreuburg presided.

Minutes — The Minutes of the Regular Meeting of Aug. 29th, 1900, and of the Adjourned Meetings thereof of Aug. 30th and Sept. 1st, 1900, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending Sept. 1st, 1900, 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 — 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 for in said applications, granted, to wit:

#358	E. Herden,	#229 Wash. Ave. So.	$1000.00
359	Geo. Pomerleau,	213 No. 1st. St.	400.00
360	H. Hermanson,	Berlin, Minn.	500.00
361	Jos. Piedler,	Lime Creek, "	500.00
362	Rud. H. Brosin,	Lake Wilson, "	500.00
363	Jos. Sobieski,	Sauk Rapids "	100.00
364	Thos. Davidson,	Bertha, "	700.00

Enlargement of Brewery. S.J. Bowler. — With reference to the enlargement of the Brewery Plant, the question as to who should superintend the work was taken up and after careful consideration, it was decided to employ for that position the architect Mr. S.J. Bowler, at his proposition to attend to the superintending of the work for one per cent of the contract, and that he will give this matter at least five hours

time every day while the work is in progress. This proposition refers to the contract awarded to the Barnett and Record Co., bing in the sum of $65405.00.

Contract — In this connection Mr. A.C. Cobb presented and read a draft of the contract to be entered into with the Barnett and Record Co. for the erection of the contemplated improvements. The draft was carefully considered, discussed and after making several slight changes, the proper officers were given full power and authority to sign the contract in behalf of this Company and to pass upon and accept the bond to be furnished by the Barnett and Record Co., for the faithful performance of the contract.

New Agencies — The question of erecting certain new agencies was next taken up and in that connection a motion adopted giving authority to the officers to cause the erection of such agencies as they deem advisable and to the best interests of this Company, and to make a report to this Committee from time to time as to where new agencies are being located.

Auditor's Reports — The Auditor's report on the Brainerd agency was read.

Sat. R.E. Mortg. — The officers reported that they satisfied the Real estate Mortgage given this Company by Fred. C. Tyson and Wife of Bemidji, Minn.

Adjournment — On motion of Mr. C.O. Lampe, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Sept. 12 th, 1900.

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. 12 th, 1900, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Voerenberg, Titus Marecek, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P. D. Voerenberg presided.

Minutes — The Minutes of the Regular Meeting of Sept 5 th, 1900, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Sept. 8 th, 1900, 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. — 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:

# 365	John Morgan w/s	Chas Prink,	Thief River Falls,	$ 250.00
366	John R. Zinger,		Bemidji, Minn	500.00
367	Mrs. Annie McKee,		Kennedy, "	750.00
368	John Effinger,		South Haven, "	500.00
369	Mrs. A. Simmons,		Calumet, Mich	280.00
370	Andrew Malek,		1827 N.E. 4 th. st	1000.00
371	Edward King,		242 Hennepin Ave.	1000.00

Auditor's Reports — The Auditor's report on the Calumet, Mich. Agency, was read.

Enlargement of Brewery — In connection with the enlargement of the Brewery, the question of ~~a~~ contract for the Copper work was considered and the Secretary instructed to invite bids.

As to the Sewerage and plumbing work, no action was taken excepting that the situation was canvassed in a general way and in that connection the opinion expressed that it would be best not to invite bids for that work, but divide the work and select several good plumbers and make contracts with them for doing the work without asking for bids.

Furthermore, the Secretary was instructed to advise Architect S. J. Bowler that his proposition to superintend the work, has been accepted, being one per cent of the amount of the contract awarded to the Barrett and Record Co., # 65405.00.

On motion of Mr. C. O. Lampe, it was voted to adjourn.

Titus Marecek, Sec

Minneapolis, Minn., Sept. 19 th, 1900.

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. 19 th, 1900, 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, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President and First Vice President, Mr. C. O. Lampe was elected President pro tempt.

Minutes — The Minutes of the Regular Meeting of Sept. 12 th, 1900, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Sept. 15 th, 1900, 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 — 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:

# 372	E. J. Collins,		Sault Ste Marie, Mich.	$ 400.00

# 373	Adam Armstrong,	Prairard, Minn	$ 500.00
374	P. S. Gaffney and J. R. Durney,	Warroad, Minn.	300.00
375	Frank Gagnon,	Pembina, "	200.00
376	G. Seguire and Erickson,	Rapid River, Mich.	300.00
377	Frank Lamourand,	Calumet, "	280.00

Sold Lot at Morris, Minn.

The officers reported that they sold this Company's Lot in Morris, Minn, to Mrs. Minnie Buckentin, Wife of Fritz, for the sum of $100.00, and that they executed a Special Warranty Deed.

Sat. Briggs C. M., Smith's R. E. M. Pegler R. E. M.

Furthermore they reported that they satisfied the Chattel Mortgage given this Company by Angus C. Briggs of Drayee;

That they satisfied the Real Estate Mortgages given this Company by John Smith and Wife of Holland, Minn., and by Lizzie J. Pegler and Husband of Russel, Minn., also

Assignment of Olv Ingemon Isabella Sustad R. E. Mortg.

That they reassigned the assignment of Real Estate Mortgages given this Company by P. O. Sustad in place of a bond as agent at Calumet, Mich., as he has resigned that position.

All the actions of the officers in the forgoing reported, were approved ratified and confirmed by this Committee.

Enlargement of Brewery

In connection with the enlargement of the Brewery, the Secretary presented the bids recived for the copper work and galvanized corrugated iron work which were opened, as follows:

Northwestern Copper and Brass Works	$ 7204.00
Goetz and Prado M'f'g Co.	6680.00
American Copper Brass and Iron Works	6650.00

The bidds were very carefully considered with the Superintendent Mr. Wiedenbeck and the contract awarded to the lowest bidder, the "American Copper, Brass and Iron Works" of Chicago.

The officers were given full power and authority to sign the contract in behalf of this Company, with the American Copper, Brass and Iron Works at their bid of $6650.00, to require them to furnish a satisfactory bond in the sum of $3000.00 for the faithful performance of their contract and to pass upon and accept the bond to be furnished by the successful bidder and that the work shall be done by union labor and all material used be from union shops so far as the same can

be obtained.

Furthermore, that the contract should contain the clause that the entire work must be finished by Feb. 1st, 1901. The bids in the forgoing referred to are filed in the envelope "Enlargement of Brewery"

The Secretary presented to this Committee a proposition made by the Contractor, "The Barnett and Record Co." agreeing to furnish all iron as shown on the three extra sheets of miscellaneous iron work, and erect the same for the additional sum of $1000.00. This proposition was again carefully considered and finally the Secretary was empowered and authorized to accept the same in behalf of this Company, mail a copy of the acceptance to The Barnett and Record Co., retain one for this Company and attach it to the original contract.

The Secretary was instructed to invite bids for the asphalt floors.

Adjournment

After considering various other matters in connection with the new improvements, etc., it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Sept. 26th, 1900.

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, 1900, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. F. D. Nonenberg, Titus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, First Vice President Mr. F. D. Nonenberg presided.

Minutes — The Minutes of the Regular Meeting of Sept. 19th, 1900, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Sept. 22nd, 1900 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 — 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:

#378	E. E. Perrill	#246	So. 2nd. Ave.	$1000.00
379	Jacob Parge,	18	" 5th St.	1000.00
380	Anderson & Holmy	1037	Wash. Ave. So.	1000.00
381	S. A. Perri,	101	So. 1st. Ave.	725.00
382	Nelson & Mauston,	Aitkin,	Minn.	500.00
383	Frank G. Sandstedt,	Duluth,	"	100.00
384	Alice Hendrickson,	Bertha,	"	900.00
385	Webster Pease,	Gladstone,	Mich.	200.00

Enlargement of Brewery — In connection with the enlargement of the Brewery, a letter from the Barnett & Record Co., dated Sept. 24th, 1900, was read in which they propose to make the change in the steel and cast iron work and do all necessary work in that connection according to the revised plans and specifications submitted by the Architect Mr. Louis Lehle, for the sum of #969.00, or, they will furnish all the labor, material and tools

necessary to do the work and do the same for net cost plus ten per cent. Both propositions were very carefully and at great length considered and finally a motion adopted instructing the Secretary to notify the Barnett & Record Co. that their proposition to do the work for net cost plus ten per cent, was accepted.

The question of the copper work was also again considered and a letter from Architect Louis Lehle, dated Sept. 22nd, 1900, read in which he states that the Manager of the successful bidder (the American Copper, Brass & Iron Works) Mr. Meinshausen has told him that this Company wishes the Kettle made larger than the drawings show. This matter was considered with Mr. Hiedenbeck, who stated that no such statements were made to Mr. Meinshausen and that all that was said, was, that the new Kettle should be large enough to hold the same quantity as the old one. Thereupon the Secretary was instructed to take this matter up with the Architect Mr. Lehle and report at a future meeting.

Sold Lot at Brainerd Minn. — The officers reported that they sold this Company's Lot #8, in Block 1 in Fairview Addition to Brainerd, Minn., for #250.00 to Mr. Charles N. Parker of that City, giving a Special Warranty Deed.

Sold Lot at Quinby Park, St. Paul. — Furthermore that they sold Lots 5 & 6, in Block 7, Quinby Park Addition to St. Paul, Minn., for #500.00, less #25.00 commission, giving a Special Warranty Deed.

Leased Lamar Farm — The officers further reported that they leased to Theo. Strand, for one year the 160 acres of land in Roberts County, S. Dak., for one-third of the crop.

All actions of the officers in the foregoing reported were approved, ratified and confirmed by this Committee.

Adjournment. On motion of Mr. C. O. Lampe, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Oct. 3rd, 1900.

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. 3rd, 1900, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Forrenberg, Titus Mareck, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P.D. Forrenberg presided.

Minutes — The Minutes of the Regular Meeting of Sept. 26th, 1900, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending Sept. 29th, 1900, 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 — 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:

# 386	Chas. E. Woodward,	Bemidji, Minn.	$ 1000.00
387	P.P. Ruppert,	Hibbing, "	400.00
388	Geo. Kujawa,	1428 – 4th Str. N.E.	200.00
389	John Lohmiller,	Delano, Minn.	300.00
390	Alexander H. Clark,	Brimley, Mich.	800.00

Auditor's Reports — The Auditor's report on the Pipestone Agency, was read.

Sold Virginia Refrigerator — The officers reported that they have sold this Company's beer depot at Virginia, Minn., for $ 600.00, to the Val. Blatz Brewing Company, giving a Special Warranty Deed.

Enlargement of Brewery — Considering the progress of the work in the construction of the new addition to the present brewery plant ~~consideration~~, a letter was read from the Architect Mr. Louis Lehle, in reference to the size of the new brew Kettle and in that connection Mr. Diedenbeck, the Superintendent, stated that the Kettle as planned by Mr. Lehle would answer all purposes and that it would not be necessary to have it made larger. Thereupon the officers stated that they would now execute in behalf of this Company the contract for the copper work with the successful bidder, The American Copper, Iron and Brass Works.

There a letter was read from Supervising Architect Mr. S.J. Bowler, in which he states that the figured plans for the new building are six inches shorter than the present old building and that if the building is made as long as the old one, it can be made to conform by adding one and one-half inches to plans at the four spaces adjoining walls. After considering this matter the Secretary was directed to notify Mr. Bowler to carry out his suggestions and to comply with Paragraph 11 of the contract with The Barnett and Record Co.

Furthermore a letter was read from from Stinding and Gezelschap in which they offer to relay such portions in the asphalt floor of the present building as show cracks and repair the floors in a general way. This proposition was satisfactory and the Secretary was instructed to invite them to bid on the new work.

As far as the plumbing and sewer work is concerned, Mr. Bowler stated that no necessity exists for great hurry and that he would have estimates of the cost for the next meeting.

As to the cement and asphalt floors it was agreed to invite bids for putting in the asphalt floors seperately and have the cement floors done by parties of this City.

Malt Contract — The officers stated that the contract with Mr. Toomey for the so-called Grains had expired on the first of this month and wanted to know whether they should invite bids or make a new contract with Mr. Toomey for the season of 1900 to 1901. Considering this matter, the officers were requested to see what they can do with Mr. Toomey and report at the next meeting.

On motion of Mr. C.O. Lampe, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Oct. 10th, 1900.

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. 10th, 1900, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Koerneberg, Titus Mareck and G.J. Heinrich, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P. D. Koerneberg presided.

Minutes — The Minutes of the Regular Meeting of Oct. 3rd, 1900, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending Oct. 6th, 1900, 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 — 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:

#391	M.P. Guyer,	Park Rapids, Minn.	$500.00
392	Ole Hendrickson,	Cokato, "	300.00
393	Peter H. Schuchard and Chas. Dolkert,	Holland, Minn.	600.00
394	Leonard Ess,	Chaska, Minn.	500.00
395	Joseph Perkowski,	Bluff Siding, Wis	125.00
396	James J. Gould,	Mankato, Minn.	300.00
397	Ernest Krause,	412-14th Ave. So.	1000.00
398	J.H. Gallagher,	21 Nicollet Ave.	1000.00

Enlargement of Brewery — Considering matters pertaining to the enlargement of the brewery plant, letters were read as follows: Copy of a letter from the Secretary of this Company to Mr. J.S. Bowler, dated Oct. 4th, 1900; Mr. Bowler's reply thereto, dated Oct. 5th, 1900; a copy of Mr. Bowler's letter to the Barnett and Record Co., dated Oct. 5th, 1900, notifying them of the different changes as enumerated in the Minutes of the Meeting of Oct. 3rd,

also a letter from Mr. Louis Lehle, dated Oct. 8th, 1900, acknowledging receipt of this Company's letter informing him that there exists a shortage in the new building of six inches. Mr. Lehle concurs in Mr. Bowlers suggestions in that connection and called attention to the fact that the bearings of the joists should not be less than six inches.

Next was read a letter from Mr. Bowler, dated Oct. 9th, 1900, in reference to the extra work of area on south wall and the extra cost of the additional work caused by the shortage in the figured plans, and calling attention to the fact that there exists a discrepancy in the figured plans regarding certain columns, also giving an estimate of the probable cost of plumbing, and stating that in his opinion the present rear wall of the old building can be strengthened to answer all purposes.

No action was taken save that the officers are to look further into the different matters and report at the next meeting.

Armour Building Winona — The officers reported that they finally succeeded in practically consummating the purchasing of the Armour refrigerator at Winona, Minn., and in that connection read letters from that Company dated Oct. 4th, 1900, also a letter from the Chicago, Burlington and Quincy R.R. Co., dated Oct. 5th, 1900, this latter letter is in reference to a ten years lease and the rent to be paid for the property. They also presented the Bill of Sale for the Armour Company's interest in the building, which was pronounced satisfactory by Attorney Mr. A.C. Cobb; giving the matter further consideration, the officers were authorized to consummate the deal after securing the lease from the Burlington people.

Lease Jones Building Heron Lake, Minn. — The officers, in connection with reports made at past meetings, reported that they have finally secured a new building for Mr. E.D. Flanagan this Company's customer at Heron Lake, and have leased of Mr. Thos. Jones the building on Lot 4, Block 8, for a term of 3 years with the privilege of three years more at a rental of $35.00 per month, and that they will notify Mr. Ole Juveland of the same place, whose building is at the present occupied by Mr. Flanagan that this Company will cancel its lease with Juveland and have his building vacated by the last of this month. After fully explaining the circumstances and conditions in connection with this transaction, the action of the officers was approved, ratified and confirmed by this Committee.

Real Estate Propositions Jeffers

The officers reported that Mr. Paul Krahmer of Fairmont, Minn. called and stated that Mr. James Tierney, who at present occupies his building at Jeffers, requested him to call on this Company and find out whether it would assist Mr. Tierney to purchase his (Krahmer's) building at Jeffers; that the price asked is $3800.00 and that Mr. Tierney has $800.00 to invest in the building, the balance to be advanced by this Company.

New Building 13th Ave. and 4th St. N.E.

Furthermore the officers reported that Messrs. Louis Brzinski and Mike Shutta made the request that this Company erect a two story building on this Company's property at the corner of 13th Ave. and 4th St. N.E., large enough for a suitable hall to be used for Lodge purposes, meetings, entertainments, etc., by their countrymen, the Polish inhabitants, that they had rough estimates and plans prepared by Mr. Bowler and that the probable cost will be between $12000.00 and $14000.00. They have considered the proposition for a long time and very carefully, and recommend the erection of a suitable building, such as talked of between the officers and the two gentlemen named, and as shown by the plans submitted at this meeting.

Both propositions were given due consideration and finally it was agreed that both matters be referred to the officers with full power to act in behalf of this Company.

Adjournment

On motion it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., October 17th, 1900.

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. October 17th, 1900, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs P.D. Koerneberg, Titus Mareck, G.J. Heinrich and J.C. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P.D. Koerneberg presided.

Minutes

The Minutes of the Regular Meeting of October 10th, 1900, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending Oct. 13th, 1900, 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

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:

#399	Chas. Gibbons,	West Concord, Minn.		$350.00
400	Chas. Emil,	Hopkins,	"	1000.00
401	Herman J. Rinke,	Hammond,	"	500.00
402	R.P. Sharmon,	Fergus Falls,	"	500.00
403	William Davidson,	Bertha,	"	500.00

Auditor's Reports

The Auditor's Reports on the Watertown, S.Dak. and Sault Ste Marie, Mich. Agencies were read.

Also Mr. H.B. Schlichting's report on his trip to South Dakota.

Enlargement of Brewery

In connection with matters pertaining the enlargement of the brewery plant, two letters from Mr. Louis Lehle dated Oct. 13th and 15th, were read and the situation thoroughly considered with supervising architect Mr. Bowler.

The matter of the floors referred to in Mr. Lehle's last letter, will be taken up further by the architect

and officers and a report made at the next meeting.

The officers stated that they will make a more complete report at the next meeting in reference to various matters which were taken up at the meeting of Oct. 10th, 1900.

Adjournment — On motion of Mr. C. O. Lampe, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., October 24th, 1900

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. 24th, 1900, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Storenberg, Titus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. B. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P. D. Storenberg presided.

Minutes — The Minutes of the Regular Meeting of Oct. 17th, 1900, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Oct. 20th, 1900, 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. — 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:

#404	Geo. McTaggert and Earl McGeil,	Bemidji, Minn.,		$1000.00
405	John A. Van Dyck,	Brainerd,	"	200.00
406	Jos. Bang,	Morton,	"	300.00
407	Jos. Kropidlowski,	Winona,	"	200.00
408	Clark French and Peter Larkin,	Turtle River,	"	500.00
409	Joseph Markham,	Bemidji, Minn.		$500.00
410	Andrew Shuba,	1814 Hask. Ave. So.		500.00

Sold Clayton Property — The officers reported that they sold Lot 13, in Block 50, First addition to Clayton for $390.00 net cash, giving a Special Warranty Deed. This Lot was obtained under foreclosure of Elias J. Fish mortgage.

The action of the officers in the foregoing reported, was approved, ratified and confirmed by this Committee.

Enlargement of Brewery. — The officers reported in connection with matters pertaining to the enlargement of the brewery plant that Mr. Louis Lehle, Architect of Chicago, was here last Monday and that he has given all matters that have come up since the building was started careful consideration and had an understanding with Mr. G. J. Bowler as to how to overcome the various difficulties which have arisen, such as the shortage in the new building, the discrepancy in the figured plans regarding certain columns, the strengthening of the rear wall, the changing of the proposed sewage system, and as regards the level of the floors.

Furthermore they stated that everything can now be considered as settled and that the work can progress as rapidly as the circumstances will permit it.

Mr. Bowler presented a rough sketch of the proposed new sewage system and plumbing which was approved and he (Bowler) was instructed to forthwith prepare plans and specifications for the work and that it should be divided to enable the officers to let the exterior work to one party and the interior to another, thus giving work to two firms.

Adjournment — After considering various other matters concerning this business, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Oct. 31st, 1900.

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., October 31st, 1900, at 10 o'clock A.M., at which meeting the following members were present to wit: Messrs. P. D. Norrenberg, Titus Mareck and G.J. Heinrich, constituting a majority and quorum of said Committee.

Mr. M.P. Hawkins 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 Oct. 24th, 1900, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending Oct. 27th, 1900, 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.

Loans — 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	Wilhelm Wendt, Winona, Minn.	$1000.00
#12	Magnus Nylander and Andrew J. Jackson, 301 Eddy Ave.,	1289.70
#13	Benson and Johnson, 701 Washington Ave. So.	1000.00

Leave of Absence — The Treasurer, Mr. G.J. Heinrich, made application for a leave of absence for two weeks, which was granted.

Power of Attorney — The officers reported that they executed to Messrs. Cobb and Wheelwright, Power of Attorney to foreclose the Real-estate mortgage this Company holds against the property of E. Hillberg of Ebro, Minn.

Sat. Chattel Mortgage — Furthermore they reported that they satisfied the Chattel Mortgage given this Company by John Carlson of Pollag, Minn.

Auditor's Report — The Auditor's report on the Crookston Agency, was read.

R. Estate Proposition Jeffers — The Treasurer, Mr. G.J. Heinrich, in connection with his report made at the last meeting about his trip to Jeffers for the purpose of investigating the proposition made by Mr. Paul Kratmer of Fairmont, Minn., and reported to the meeting of Oct. 10th, 1900, stated that Mr. Tierney has agreed to pay back the amount advanced him in monthly installments of $50.00 each and that the deal will be consummated by advancing $3000.00 to Mr. Tierney and taking a real-estate mortgage for the amount, payable as stated above.

New Building 13th. Ave. and 4th. St. N.E. — The officers reported that they invited bids for the construction of the basement, as that will be all that is contemplated doing this year; that they received five bids of which Mr. Jos. Knoblauch's was the lowest; that he agrees to construct the basement according to the plans and specifications as submitted by Mr. Booler for the sum of $2046.00, that they awarded the contract to him, and that they require that Mr. Knoblauch furnish a first class bond for the faithful performance of the contract.

Adjournment — On motion it was voted to adjourn until Wednesday forenoon at 10 o'clock, November 14th, 1900.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 7th, 1900.

Regular Quarterly Meeting of the Board of Directors.

The Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Nov. 7th, 1900, 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.B. Cobb, M.P. Hawkins and C.O. Lampe, constituting a majority and quorum of said Board.

In the Absence of the President, First Vice President, Mr. P.D. Norrenberg presided.

Minutes — The Minutes of the Regular Meeting of the Board of Directors, held Aug. 1st, 1900, and the Minutes of the Regular Meeting of the Executive Committee, held Oct. 31st, 1900, as herein recorded, were read, approved and adopted, and on motion, duly seconded, it was voted to dispense with the reading of the Minutes of the following Regular and Adjourned Meetings of the Executive Committee and that they stand approved and adopted as herein recorded, to wit: Aug. 8th, 15th, 22nd, 29th, 30th, Sept. 1st, 5th, 12th, 19th, 26th, Oct. 3rd, 10th, 17th, and 24th, 1900.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending Nov. 3rd, 1900, 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 — 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:

#414	Fred Schmit,	Loretto, Minn.,	$ 500.00
415	Charles A. Kahler,	Monteray, Minn.,	700.00
416	Leonard R. Root,	Grand Rapids, "	400.00
417	Ped. Smith,	Bemidji, "	1500.00
418	Mc Amery and Mark,	Warroad, "	200.00

The officers reported that they consummated the following transactions, to wit:

Mankato Saloon — That the J.J. Salfer saloon at Mankato, Minn. was offered for sale and knowing it to be one of the best stands, they tried to find a purchaser, but not being able to get one within the time in which it had to be sold, they concluded that it would be to the best interests of this Company to buy it and afterwards sell it again.

They were lucky in finding a suitable party in the persons of Hilden and Olson and disposed of the place to them. At the same time they leased the building of the owner, Dr. Peter Dollman, and subleased it again to Messrs. Hilden and Olson on the same terms and conditions on which this Company secured it. The lease is for three years from the 15th day of February, 1901, at a rental of $75.00 per month. In consummating this deal, the officers gave a Bill of Sale of the stock to Messrs. Hilden and Olson.

Lease Blakeman Building — That they leased of F.H. Blakeman the ground floor and basement of that certain building #401 Plymouth Ave., for a term of three years, beginning Dec. 1st, 1900, at a rental of $35.00 per month.

Leased Madison S.Dak Ice House — That they leased to J.I. and P.I. Hubbel this Company's ice house building situated on Lot 2, Block 29, in the City of Madison, S. Dak, for a term of 11 months from the 1st day of January, 1901, at a rental of $150.00 for the term.

Satisfied Ch. Mortg. — That they satisfied the Chattel Mortgage given this Company by Hattie M. Root and Leonard R. Root of Grand Rapids, Minn.

All actions of the officers as reported in the foregoing to this meeting, were on motion, duly seconded, approved, ratified and confirmed by this Board.

Auditor's Report — The Auditor's report on the East Grand Forks Agency was read.

Adjournment — On motion duly seconded, it was voted to adjourn, to meet again in four (4) weeks, Wednesday, Dec. 5th, 1900, at 10 o'clock in the forenoon.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 14th, 1900.

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. 14th, 1900, at which meeting the following members were present, to wit: Messrs. P.D. Norenberg, Titus Mareck, G.J. Hinrichs, and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P.D. Norenberg presided.

Reports

The Treasurer, Mr. G.J. Hinrichs, submitted the following Reports for the week ending Nov. 10th, 1900, 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

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:

419	J.H. Tierney, Jeffers, Minn.	$3000.00
420	Fred. M. Dudley, Bemidji, Minn.	500.00

Enlargement of Brewery

In connection with matters pertaining the enlargement of the brewery plant, the bids for the asphalt work and concrete and cement work were opened, also the bids for Ammonia Piping. After carefully considering all bids in the foregoing mentioned, it was unanimously decided to award the contract for the ammonia piping in chip cellar and packing room to the lowest bidder, The De La Vergne Refrigerating Machine Co. of New York, and to make a special contract with them for putting in the necessary hangers in the balance of the building where ammonia piping will be used.

The contract for the asphalt work was awarded to the lowest bidder, Winding and Gezelschap of Milwaukee, Wis.

As to the concrete and cement work, no action was taken.

Letters were read from Architect Mr. S.J. Bowler and The Barnett and Record Co. in reference to Mr. Bowler's suggestion to allow the present wall between the store room and wash house to remain, for which The Barnett and Record Co. will allow $125.00 from the contract price.

In this connection the officers stated that they and Superintendent Mr. S.P. Hiedenbeck approve of Mr. Bowler's suggestion. After giving this matter careful consideration, it was unanimously agreed to accept the recommendation of the officers and Mr. Bowler, permitting the wall, in the forgoing mentioned, to remain, and also to accept the proposition of the Barnett and Record Co. to allow $125.00 for omitting that part of the work.

In reference to the plumbing, the officers reported that they made contract for the interior plumbing with Edward F. Sahler to do the entire work for the sum of $2238.00 according to the revised plans and specifications submitted by Mr. S.J. Bowler.

Furthermore they reported that the exterior work they intend to let to Mr. C. Kammerlohr, who has been invited to submit his proposition.

Adjournment

On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn, Nov. 21st, 1900.

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. 21st, 1900, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Titus Mareck, G. J. Hinrichs and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P. D. Norrenberg, presided.

Minutes — The Minutes of the Regular Meeting of Nov. 14th, 1900, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Hinrichs, submitted the following Reports for the week ending Nov. 17th, 1900, 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 — 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:

#421	Gonder Jamlin and Ole O. Espe,	Hendricks, Minn	$1000.00
422	James J. Gould,	Mankato, "	1000.00
423	Dennis Gleason and John Halloran,	Sault Ste. Marie,	500.00
424	J. P. Hinkel,	Hendricks, Minn.	1000.00

Enlargement of Brewery — In connection with matters pertaining to the enlargement of the brewery plant, the bids submitted by the various parties for the chip tanks were given due consideration. It was found that the bids submitted are not explicit enough, leaving a wide margin for misconstruction and a difference of opinion as to what they really cover. It was therefor thought best to ask Mr. Lehle to prepare new plans and specifications for the steel chip tanks and invite new bids; the present bids to be considered as rejected. Thereupon the Secretary was instructed to forthwith communicate with Mr. Lehle and inform him of the decission of this Committee, with the request to prepare the plans

and specifications with as little delay as possible.

The question as to how the steel tanks should be constructed was gone over very thoroughly, and the Secretary was requested to write Mr. Lehle on the lines as indicated by the discussion. At the same time the Secretary was instructed to ask Mr. Lehle to prepare plans and specifications for white oak chip tanks. As soon as the plans are received, the officers are to invite bids.

A copy of the letter dated Nov. 17th, 1900, addressed by Architect L. J. Booler to The Barrett and Record Co., in regard to filling or grouting the brick walls, was read.

The officers reported the following transactions, to wit:

Lease Thompson Stella, Minn. — That they leased to Andrew R. Thompson that certain brick building which this Company holds under at Stella, Minn., for a term of one year, ten months and ten days, at a rental of $70.00 per month.

Lease Cook Barrett — That they leased to Ed. H. Cook this Company's building at Barrett, Minn., for a term of nine months and ten days, at a rental of $16.75 per month.

Satisfied R. E. Mortgages — That they satisfied the real-estate mortgages given this Company by Leonard Dedrick and Wife, of Delano, Minn.

Power of Attorney — That they signed Power of Attorney to Messrs. Cobb and Wheelwright for the purpose of foreclosing the mortgage given this Company by Fred Putzer of Hemming, Minn.

On motion, duly seconded, the actions of the officers reported in the foregoing, were approved, ratified and confirmed by this Committee.

Adjournment — On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 28th, 1900.

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. 28th, 1900, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Norenberg, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P.D. Norenberg presided, and in the absence of the Secretary, Mr. C.O. Lampe acted as such.

Minutes — The Minutes of the Regular Meeting of Nov. 21st, 1900, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending Nov. 24th, 1900, which were thoroughly examined and considered, and then placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans — 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:

#425	John P. Dahlstrom,	Lindstrom, Minn.	$ 500.00
426	Isaac Heil,	#40 - So. 6th St.	2500.00
427	Herman Althoff,	Minneiska, "	300.00
428	Ole Anderson and John E. Croon,	Black Duck, Minn.	500.00

Liability Insurance — The matter of placing a Contingent Liability Policy against loss by accidents, caused by the negligence of contractors or sub-contractors, on the building now being erected, was again considered and a letter read from The Fidelity and Casualty Company of New York, dated Nov. 15th, 1900. After going into the matter very thoroughly, it was decided to place with the foregoing named Company, Liability Insurance to the amount of $

Enlargement of Brewery — In connection with the enlargement of the brewery plant, the proposition of C. Kammerlohr to do the exterior plumbing

work for $1017.17 was considered, and it was finally agreed to award him the contract, and the officers were authorized to execute the same in behalf of this Company.

A letter was read from Architect Mr. S.J. Voelker, calling attention to the fact that some provision must be made to secure adequate room in which to do the roosting of the packages as the roof of the room at present occupied for that purpose will have to be removed in order to proceed with the building according to the plans and specifications; also a

Letter from the Barnett and Record Co., in reference to putting in the new columns in place of old ones where required, according to the plans and specifications.

Both matters were referred to the Secretary to take up with the respective parties and report to the next meeting to be held.

Furthermore, letters were read from Architect Mr. Louis Lehle of Chicago, dated Nov. 24th, and 26th, 1900, in reference to Steel and Split white oak chip tanks. Mr. Lehle states that he does not approve of the steel chip tanks without rods as indicated in this Company's letter to him, written under instructions given the Secretary at the meeting of Nov. 21st, 1900. With his letter of the 26th he enclosed specifications for split white oak chip tanks and a drawing for the steel chip tanks. The Secretary was instructed to invite bids for the steel chip tanks.

Adjournment — On motion, duly seconded, it was voted to adjourn, to meet again Friday forenoon, Nov. 30th, at 10 o'clock.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 30th, 1900.

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. 30th, 1900, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Torrenberg, Titus Mareck and G. J. Heinrich, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P. D. Torrenberg presided.

Enlargement of Brewery

The purpose of this Adjourned Meeting was, to take up matters pertaining to the enlargement of the brewery, such as signing contracts and disposing of other matters. The following business was transacted, to wit:

First the question of providing room for washing the packages was taken up and in that connection a letter read from Architect Mr. S. J. Booler to The Parnett and Record Co., dated Nov. 28th, 1900, in which he suggests that the present room could be made available for that purpose by placing a temporary roof about four feet below the present roof and then removing the old roof. In this letter Mr. Booler asks The Parnett and Record Co. whether it understands that this is a part of their contract or whether they have any suggestions or any propositions to make.

Thereupon a letter from The Parnett and Record Co., dated Nov. 30th, 1900, to Architect Mr. S. J. Booler, in reference to the roof question, was read, in which they propose to do this work for $596.00, declaring that they do not consider it a part of their contract.

In this same letter they call attention to the fact that something must be done immediately in regard to putting in the new columns in place of the old ones, in order to expedite work.

Considering both questions at great length with Messrs Record, Wiedenbrock and Architect Booler, it was finally compromised with Mr. Record to have the work of putting in the temporary roof made

for the sum of $298.00, and The Parnett and Record Co. to take away all material used in connection with the construction of the roof. As to the putting in of new columns in place of old ones, it was agreed to permit The Parnett and Record Co. to work two crews, one day and one night crew, in order to not cause any unnecessary delay.

The question as to whether to order steel or split white oak ship tanks was again considered, but no action taken save that the Secretary was instructed to invite bids for the split white oak ship tanks and to urge the bidders to have them in by next Wednesday.

As to the concrete and cement work, the different bids received were presented and read and the contract awarded to the lowest bidder, Mr. J. S. Ganley for the sum of $10,878.00. In this connection the officers were authorized to sign in behalf of this Company the contract with Mr. J. S. Ganley for the concrete and cement work.

The officers reported that they signed in behalf of this Company, the contract for the ammonia piping and asphalt work.

On motion, duly seconded, it was voted to adjourn until Wednesday forenoon at 10 o'clock, Dec. 12th, 1900.

Titus Mareck, Sec

Minneapolis, Minn., Dec. 5th, 1900.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

An Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Dec. 5th, 1900, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. F.D. Nocrenberg, Pitus Mareck, A.C. Cobb, M.P. Hawkins, C.O. Lampe and Jacob Kunz, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President Mr. F.D. Nocrenberg presided.

Minutes — The Minutes of the Regular Quarterly Meeting of the Board of Directors, held Nov. 7th, 1900, and the Minutes of the Regular Meeting and the Adjourned meeting of the Executive Committee, held Nov. 28th and 30th, 1900, respectively, as herein recorded, were read, approved and adopted, and on motion, duly seconded, it was voted to dispense with the reading of the Minutes of the following Regular Meetings of the Executive Committee and that they stand approved and adopted as herein recorded, to wit: Nov. 14th and 21st, 1900.

Reports — The Treasurer's Reports for the week ending Dec. 1st, 1900, 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:

# 429	Benjamin Eyr,	Dayton, Minn.	$ 500.00
430	Eugene A. Bistodeau,	Dayton, Minn.	500.00
431	John Pinhoff & Christian Linn,	Triumph, Minn	700.00
432	John Mahoney & Jacob J. Kaufman,	Woodstock, Minn.	500.00
433	Peter P. Ruppert & Thos. J. Daley,	Apoola, "	700.00
434	Axel Jonnson,	800-4 St. So.	1000.00
435	Andrew Reischl,	401 Plymouth Ave.,	1000.00
436	Edward P. Logan,	Cass Lake, Minn.	400.00

Enlargement of Brewery — In connection with matters pertaining to the enlargement of the brewery plant, the advisability of contracting for steel chip tanks or for white oak split chip tanks was given very careful and lengthy consideration and in that connection the bids for both kinds of tanks thoroughly considered. After hearing the opinonion of Supt. L.P. Thiedenbeck in reference to the advantages over the wooden tanks gained by using steel chip tanks, and also the remarks of the Secretary as to what he had learned about the same matter during his visit to Chicago, and further taking into consideration the fact that this kind of tanks is used to quite an extent in large breweries and that the saving all around will more than pay the interest on the extra investment it requires over the wooden tanks, it was unanimously agreed to make a contract with Mr. Thm. Bros, the lowest bidder, for Thirty-one flange steel chip tanks, according to his bid of $650.00 for each tank set up in the brewery ready for use. The officers were authorized and empowered to make contract with Mr. Bros for the tanks in the forgoing stated, requiring him to furnish this Company a satisfactory bond, and furthermore, to provide for such other matters as may be necessary.

Letters were read from Architect G.J. Bowler, dated Nov. 30th and Dec. 4th, 1900, and copies of his letters to The Barnett & Record Co. of same dates. In Mr. Bowler's letter of Dec. 4th, he asks that action be taken in regard to omitting the iron door leading from elevator to the condenser room, as there is no immediate use for such a door and furthermore, as it will interfere with the condenser, saying that the iron door could be left in the room and placed later on when necessary. He also calls attention to the fact that the specifications provide for the old tile coping to be used again and the new to be placed on boiler house, elevator and on all new walls where required, but as the present coping is stone, he recommends that the stone can be placed on extension of boiler house to match present walls and that on the elevator and other walls the new coping be placed. Giving these matters due consideration, both suggestions in the forgoing mentioned were approved.

In Mr. Bowler's letter to The Barnett & Record Co. he calls attention to the required eight openings in stock and ferment floors, and that it has been proposed to change the same and cut only two openings and place frames and double insulated doors in same; that all

that all windows be left as at present. The basement openings to be cut as shown by plans, while the basement openings in the division wall of old and new packing house be not cut. Two openings only to be cut in the divison wall of old and new basement wash house and these from right of one window to left of near by window; this will save considerable cutting of jambs in wall. This matter was also approved.

Ice

The only bid received for putting up this Company's ice was opened and after giving it due consideration, it was agreed to award the contract to the bidder Mr. John Gangner, and the officers directed to make contract with Mr. Gangner for putting up the ice and require him to furnish a bond satisfactory to the officers of the Company. The amount of his bid is $1000.00 if the sides of the ice are bveled and $950.00 if the ice is allowed packed as cut.

Contract

The officers reported that they executed a contract with Mr. Rudolph Sieber of Parnesville, Minn. to sell to him Lot, 20, Block 32, Parnesville, which property was turned over by Mr. Sieber to this Company to secure the amount he owed. Date of contract Dec. 4th, 1900.

Common Stock Dividend

Mr. A. C. Cobb offered the following resolution and moved its adoption, to wit:

"Resolved: That a dividend of 3% payable Jan. 10th, 1901, on the $1.500.000. of Common Capital Stock in this Company, now outstanding, be, and such dividend is hereby, declared; and

Resolved Further: That the Secretary of this Company be and he is hereby directed to cause the books for the transfer of said Common Stock to be closed for the ten days next preceding said 10th day of January, 1901, as provided in Section 2 of Article 6, of the By-Laws of this Company, and to give notice to the Stockholders as required by Section 4 of said Article.

After the reading of the resolution, Mr. Jacob Kmoz seconded the motion of Mr. A. C. Cobb to adopt the resolution, which motion was unanimously adopted.

On motion, duly seconded, it was voted to adjourn until Wednesday forenoon at 10 o'clock, Dec. 19th, 1900.

Pitus Mareck, Sec

Minneapolis, Minn., Dec. 12th, 1900.

Regular Meeting of the Executive Committee.

There being no quorum present, it was voted to adjourn this Regular Meeting of the Executive Committee of the Minneapolis Brewing Company until Wednesday forenoon at 10 o'clock, Dec. 26th, 1900. Pitus Mareck, Sec

Minneapolis, Minn., Dec. 19th, 1900.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

An Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Dec. 19th, 1900, at 10 o'clock A. M., ——————— at which meeting the following members were present, to wit: Messrs. P. D. Norenberg, Pitus Mareck, G. J. Heinrich, A. C. Cobb, M. P. Hawkins, Chas. C. Lampe and Jacob Kmoz, constituting a majority and quorum of said Board.

On the absence of the President, First Vice President Mr. P. D. Norenberg presided.

Minutes

The Minutes of the Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors held Dec. 5th, 1900, and the Minutes of the Regular Meeting of the Executive Committee held Dec. 12th, 1900, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. G. J. Heinrich submitted the following Reports for the weeks ending Dec. 8th and 15th, 1900, 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

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:

#437	H. Pauss,	Norwood, Minn.	$350.00
438	Fred Scott	Bemidji, "	90.00

# 439	Frank Glasner,	White Rock, S. Dak.	# 4000.00
440	John C. Roleder,	Rapid River, Mich.	250.00
441	Frank A. Johnson,	126 So. 4th St.	1000.00
442	Howard Bridges,	220 Central Ave.	100.00
443	A. C. Case,	Winona, Minn.	1000.00

Auditor's Reports — The Auditor's Reports on the following agencies were read, to wit: Brainerd, Staples, Hadens, Walker, Bemidji, Cass Lake, St. Cloud and Sauk Centre.

Satisfied Ch. Mortgage — The officers reported that they satisfied the Chattel Mortgage given this Company by Gaylord M. Kivell of Argyle, Minn.

Enlargement of Brewery — Discussing matters in connection with the enlargement of the brewery plant, letters were read from Architect Mr. S. J. Roeder, dated Dec. 9th, & 18th, notifying the Board that he has noticed several bad cracks in the chimney shaft, also calling attention to the fact that he has made an examination of the walls and posts in the Malt House at Branch II and has found that both the walls and some of the girders are in a dangerous condition. After the reading of the letters, the Secretary stated that he, in connection with the Architect and Supt. S. P. Wiedenbeck, has given this matter personal attention and finds that the facts are as stated by Mr. Roeder, and recommended that prompt action be taken. After giving this matter careful consideration, it was decided by unanimous vote, to give the officers full power and authority to make such necessary changes as they deem best to avoid accidents.

Furthermore, letters were read from Architect S. J. Roeder dated Dec. 9th, 12th and 18th respectively in reference to the tile arches, also copies of letters he has sent to The Parnett & Record Co. regarding the tile floor and stone coping, and regarding the setting of the new boilers, stating that Mr. Wiedenbeck prefers to have the setting of the boilers done by the party who did this work on the other boilers now in use, as that would be more satisfactory. The copies of Mr. Roeder's letters are dated Dec. 9th and 12th, 1900.

Also a letter was read from Architect Louis Lehle of Chicago in reference to the discussion as to the kind of tile to be used for the two lower steel stock house floors, in which he says that in his mind the job

will be perfectly satisfactory in every respect if the tile is laid up with good strong Atlas cement mortar and close jointed. As Mr. Record of The Parnett & Record Co. had called, this matter was discussed with him at considerable length and after he had positively stated that his Company guarantees that the floor made of tile arches such as they are now using, was just as good in every particular as a floor laid with 5 or 7 pieces, as specified by Mr. Lehle in his specification, the Board authorized the officers to allow the contractors to proceed with the work and give Mr. Roeder, the supervising architect instructions to watch that class of work in particular very carefully.

The other matters in the same letter pertaining to the ammonia job, were not considered.

While Mr. Record was present, the matter of setting the new boilers was taken up with him and he stated that his Company is perfectly willing to allow whatever it has figured for setting the boilers as he can understand that it would be more satisfactory to this Company to have the work done by the same party that set the other boilers.

Next was taken up the question of new boilers, a freight elevator and a hydraulic mash machine, and the officers were instructed to invite bids for two new boilers complete with the exception of the brick work, and also invite bids for a hydraulic mash machine. As to the freight elevator, two bids were received and referred to the Superintendent, to report at the next meeting.

Adjournment — On motion duly seconded, it was voted to adjourn, to meet again Dec. 26th, 1900, at 10 o'clock.

Titus Mareck, Sec

Minneapolis, Minn., Dec. 26th, 1900.

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. 26th, 1900, at 10 o'clock A.M., at which meeting the following members were present to wit: Messrs. F. D. Kozrenburg, Titus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, First Vice President Mr. F. D. Kozrenburg presided.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Dec. 22nd, 1900, 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 — 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:

#444	Pascala Donati & Luigi Pero,	Sault Ste. Marie, Mich.	$ 200.00
445	Erick Nelson & Chas. Peterson,	Black Duck, Minn.	500.00
446	J. I. Palmer,	Stapler, Minn.	400.00
447	Wm. Fortin,	Dayton, "	500.00
448	John F. O'Connell,	Grand Rapids, Minn	200.00
449	Stanley Mushel,	Foley, "	450.00
450	H. A. Neumann,	Lewiston, "	500.00

Enlargement of Brewery — In connection with matters pertaining to the enlargement of the brewery plant, the Superintendent, Mr. F. T. Wiedenbeck, appeared before the Committee and stated that he has carefully gone over both bids received for the freight elevators and finds that the bid of Mr. Gust Lagerquist is the lowest; that his specifications provide for better elevators than provided for by the other bidder and that he recommends to award the contract to Mr. Lagerquist. Giving this matter consideration it was unanimously voted to award the contract for the two freight elevators to Mr. Gust Lagerquist at his bid of $1130.00 and that the officers are authorized

and empowered to execute the contract in behalf of this Company.

Auditor's Reports — The Auditor's Reports were read on the following agencies: Moorhead, Barnesville, Ironwood, Carver, Montevideo, Granite Falls, Morton and Duluth.

Assigned R. E. Mortgage — The officers reported that they sold and properly conveyed to Mr. Wm. Muenze at face value, the real-estate mortgage given this Company by Geo. McTaggert, et al, of Bemidji, Minn, to secure a loan of $1000.00 for two Saloon licenses, and also sold and conveyed to Mr. Muenze the assignment of the mortgage given by the same party, which assignment was held by Mr. Ed. Smith of Bemidji, and was taken off his hands in appreciation of the many favors shown this Company.

Adjournment — On motion duly seconded, it was voted to adjourn, to meet again Jan. 2nd, 1901

Titus Mareck, Sec

Minneapolis, Minn., Jan. 2nd, 1901.

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. 2nd, 1901, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Koerneberg, Pitus Mareck and G. J. Heinrich, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P. D. Koerneberg presided.

Minutes — The Minutes of the Regular Meeting, held Dec. 26th, 1900, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Dec. 29th, 1900, 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 — 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:

#1	Joseph Kubisewskie	and John Brown,	Hendricks, Minn.	$ 1000.00
2	Chas. C. Blake,		Bemidji,	" 500.00

Sat. Dipp. & Mortgage — The officers reported that they satisfied the Chattel Mortgage given this Company by Jonathan and Catharine Dipp of Sault Ste Marie, Mich.

Sat. Lancour & E. Mortgage — Also satisfied Real-estate Mortgage given this Company by David Lancour, of Asier, Mich.

Malt Extract — The question of starting to manufacture a so-called Malt Extract and putting it on the market, was taken up and given careful consideration, and in that connection, a letter read from the Montana Liquor Co. inquiring whether this Company is in a position to turn out such a beverage which would increase the dealings with them very materially. After a lengthy discussion of this subject and going into details,

it was decided, and the officers and Superintendent directed and authorized to take the necessary steps forthwith to manufacture a so-called Malt Extract and to put it on the Market with as little delay as possible.

Adjournment — After discussing various other matters pertaining to the business, including the new additions to the brewery plant, it was voted, on motion, duly seconded, to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Jan. 9th, 1901

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. 9th, 1901, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. Pitus Mareck, G. J. Heinrich and C. C. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President and Vice President, Mr. C. C. Lampe was elected President, pro temp.

Minutes — The Minutes of the Regular Meeting of Jan. 2nd, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Jan. 5th, 1901, 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 — 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:

#3	Charles Campbell,		Bemidji, Minn.	$ 500.00
4	A. Lessard,		Cass Lake,	" 600.00
5	Fred M. Dudley,		Bemidji,	" 500.00

Enlargement of Brewery

The bids for the Hydraulic Mash Machine were given due consideration and in that connection a motion, duly seconded, passed, authorizing the officers and superintendent to make a contract with the lowest bidder, Messrs. Chas. Kaestner and Co., for the sum of their bid, $1254.78, if the bid conforms with the specifications.

Satisfied Savoy Judgment

The officers reported that they satisfied the judgment obtainted by this Company against David Savoy and also released the levy on his farm which was secured in obtaining the judgment.

Auditor's Report

The Auditor's report on the Delano Agency, was read.

Adjournment

On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Jan. 16th, 1901.

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. 16th. 1901, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norenberg, Titus Mareck and G.J. Heinrich, constituting a majority and quorum of said Committee.

Mr. M.P. Hawkins was also present.

In the absence of the President, First Vice President Mr. P. D. Norenberg, presided.

Minutes

The Minutes of the Regular Meeting of Jan. 9th. 1901, as herein recorded recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending Jan. 12th, 1901, 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

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:

6	Thos. K. Ellingboe and Geo. Fischbach,	Granite Falls,		$500.00
7	A. E. Bradock	"	"	500.00
8	Hen. Myreck,	Sauet Ste. Marie, Mich.		200.00
9	Frank L. Peterson and Robt. E. Burbridge,	Lake Benton.		2750.00
10	Geo. H. Gaslin,	Verndale,	Minn	1800.00

Satisfied Hildeen and Olson, and O'Connell Ch. Mortgage Satisfied Bjerkvedt R.E. Mortg. Bond S. Dak

The officers reported that they satisfied the Chattel Mortgages given this Company by Emil Hildeen and Oscar Olson of Mankato, Minn. and by Mr. J.P. O'Connell of Grand Rapids, Minn.

Also that they satisfied the Real-estate Mortgage given this Company by Clara P. Bjerkvedt of Litherall, Minn.

Furthermore they reported that together with the National Surety Co. of New York, they executed a liquor bond of $2000.00 to the State of South Dakota, for the purpose of operating and maintaining the cold storage warehouse at Madison, S. Dak.

All actions in the foregoing reported by the officers, were, on motion, duly seconded, ratified and confirmed by this Committee.

Auditor's Reports

The Auditor's Reports on the following agencies were read, to wit: Rochester, Little Falls, Litchfield, Graceville and Morris.

Enlargement of Brewery

In connection with the action taken at the last meeting in reference to the bids received for the Hydraulic Mash Machine, the officers stated that the Superintendent Mr. J.P. Hiendenbeck preferred the Hydraulic Mash Machine manufactured by Olson and Pilgner, the other bidder, as he claims that the machine is much better than the one Kaestner and Co. propose to erect; and as there is only about $40.00 difference between the two bids, the officers recommended that the action taken at the last meeting be reconsidered. This was done on motion, duly seconded, and the officers and Superintendent authorized to make a contract with Messrs. Olson & Pilgner for the Hydraulic Mash Machine at their bid $1295.00. if the bid conforms in all respects with the specifications and requirements.

Adjournment — After considering various real-estate propositions, the Malt Extract question and other matters pertaining to the interests of the business, it was voted, on motion duly seconded, to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Jan. 23rd, 1901.

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. 23rd, 1901, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Norenberg, Pitus Mareck, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P. D. Norenberg presided.

Minutes — The Minutes of the Regular Meeting of Jan. 16th, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending Jan. 19th, 1901, 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 — 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	S.A. Perris,	#101 So. 1st Ave.,	$1000.00
12	John E. Hildeen and Oscar Olson,	Mankato, Minn.	800.00
13	Frank Gustafson,	Hadena, "	450.00

Auditor's Reports — The Auditor's reports on the Austin and Winona Agencies were read.

Agreement of Indemnity to N.P.R.R Co. — The officers reported that it became necessary to extend this Company's side track along Ramsey Street, that they have made application to the Northern Pacific Ry. Co. for an extension, that the Railroad Company has agreed to extend the track as requested but in turn asks to be indemnified and held harmless from all expenses, loss, damage and liability arising from or caused directly or indirectly from any claim, demand or right resulting from injuries or damages to the respective holdings of land abutting upon or lying adjacent to the streets upon which the spur track is to be constructed, and that they have signed such an agreement.

On motion, duly seconded, the action of the officers in the foregoing reported, was ratified and confirmed by this Committee.

Adjournment — On motion, duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Jan. 30th, 1901.

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. 30th, 1901, 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 and C. C. Lampe, constituting a majority and quorum of said Committee.

Mr. M. P. Hawkins was also present.

In the absence of the President, First Vice President Mr. P. D. Norenberg presided.

Minutes — The reading of the Minutes of the Regular Meeting of Jan. 23rd, 1901, was dispensed with.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Jan. 26th, 1901, 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 — 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	Frank Lubinski and Stat. Wingewski,	Winona.	$ 1000.00
15	Fred Burck,	Mora, Minn.	250.00
16	Walter Buzzell,	Crookston, "	500.00

Carver, Minn. Property — The officers reported that a year or so ago they found that it would be to the best interests of this Company to purchase Lots 9 and 10, Block 40, in the Village of Carver, Minn. Since then this property has been probated and the Company has now received a clear title. It was bought at the suggestion of Mr. Aug. Johnson with the understanding that this Company would deed the property to him as soon as he had paid for it, and that the whole transaction was to be incorported in an agreement setting forth the details. Furthermore, they reported that a satisfactory agreement has been entered into with Mr. Johnson, according to which he is to pay $25.00 per month until the entire amount of

the property is paid, when it will be deeded to him, and in case of failure, the $25.00 payment per month is to be considered as rent.

After carefully considering the proposition, the action of the officers in the foregoing reported was on motion, duly seconded, ratified and confirmed by this Committee and the officers authorized and empowered to execute the agreement with Mr. Aug. Johnson, in behalf of this Company.

Blue Earth City Agency — The officers reported that on account of the Standard Brewing Co. of Mankato, Minn., reducing the price of beer throughout the territory of the Blue Earth City Agency, it would either be necessary to reduce the price to the wholesale dealer at that point so that he could compete with the Standard Brewing Co. and others, or to make it a salaried agency. To give the dealer a chance to compete with the now prevailing prices, the price of the beer would have to be reduced to such a point as might in the future be detrimental to this Company. Considering this matter, the officers were authorized to convert the Blue Earth City Agency into a salaried agency and make the best arrangements possible with the wholesale dealer, Mr. Bassett, as agent.

Auditor's Reports — The Auditor's reports on the Mankato, New Richland and Le Sueur Agencies, were read.

Adjournment — On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Feb. 6th, 1901.

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. 6th, 1901, 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 and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P. D. Norenberg presided.

On account of the Regular Quarterly Meeting of the Board of Directors, it was voted, on motion duly seconded, to adjourn, to meet again in two weeks from this date, being Wednesday forenoon at 10 o'clock, Feb. 20th, 1901.

Titus Mareck, Sec

Minneapolis, Minn., Feb. 6th, 1901.

Regular Quarterly Meeting of the Board of Directors.

The Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Feb. 6th, 1901, 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, M. P. Hawkins and C. O. Lampe, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President Mr. P. D. Norenberg presided.

Minutes — The Minutes of the Adjourned Meeting of the Board of Directors held Dec. 19th, 1900, and the Minutes of the Regular Meetings of the Executive Committee held Jan. 23rd, and 30th, 1901, as herein recorded, were read, approved and adopted, and on motion, duly seconded, it was voted to dispense with the reading of the Minutes of the following Regular Meetings of the Executive Committee, to wit: Dec. 26th, 1900, Jan. 2nd, 9th and 16th, 1901.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Feb. 2nd, 1901, 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 — 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:

# 17	J. A. Prochlick,	Echo, Minn.	$ 550.00
18	John J. Hoffman,	Eden Valley, Minn.	585.00
19	James Farrell,	Guthrie, "	500.00
20	Alex. Jess and Sam'l Griffin,	Goo, Mich	150.00
21	Chas. S. Wilkins and Pete Peterson,	Watertown S.D.	250.00
22	Russell J. Whipple,	Cass Lake, Minn.	500.00

Redemption of Bonds — The question of redeeming bonds according to the stipulations contained in the mortgage given the Manhattan Trust Co., was taken up and carefully considered and in that connection the following resolution, duly seconded, unanimously adopted, to wit:

"Resolved: That the Treasurer and Attorneys be, and they are hereby instructed to arrange at once to effect the payment to Manhattan Trust Company for redemption of bonds for the year 1900, as required by the mortgage to that Company, and to permit same and to surrender bonds now on hand, as soon hereafter as may be.

Adjournment — After considering various other matters of interest to the Company, such as making a change of transfer agents and this Company issuing its stock in place of the Manhattan Trust Company, it was voted, on motion duly seconded, to adjourn, to meet again one week from this date, being Wednesday forenoon at 10 o'clock, Feb. 13th, 1901.

Titus Mareck, Sec

Minneapolis, Minn., Feb. 13th, 1901.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

An Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Feb. 13th, 1901, 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, M.P. Hawkins, C.O. Lampe and Jacob Krug, constituting a majority and quorum of said Board.

In the absence of the President and Vice President, Mr. C.O. Lampe, being elected President pro tem., presided.

Minutes — The Minutes of the Regular Meeting of the Executive Committee and of the Regular Quarterly Meeting of the Board of Directors, both held Feb. 6th, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending Feb. 9th, 1901, 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.

#105 Wash. Ave. South — The purchase of the real-estate and buildings known as No. 105 Washington Ave. So., having been discussed at previous meetings, was again taken up and given further consideration. The Treasurer reported that the owner of the property has made a final proposition asking $18,000.00 for the lot and buildings.

This price was considered a little high by some of the members but finally a motion prevailed, authorizing the Treasurer to buy the property for a sum not to exceed $18,000.00, but that he should try his very best to get it at a figure as much less as possible.

Thos. M. Wright — Mr. Wright having made application for an increase in his salary, his request was given due consideration and finally a motion, duly seconded, adopted, fixing his salary at $125.00 per month, beginning Feb. 1st, 1901.

Adjournment. — On motion, duly seconded, it was voted to adjourn, to meet again in five weeks, being Wednesday forenoon at 10 o'clock, March 20th, 1901.

Titus Mareck, Sec

Minneapolis, Minn., Feb. 20th, 1901.

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. 20th, 1901, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Norenberg, Titus Mareck and G.J. Heinrich, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P.D. Norenberg presided.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending Feb. 16th, 1901, 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 — 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:

# 23	Pederson and Anderson,	223 So. 2nd St.		$ 200.00
24	Daniel J. Haley,	110 " 3rd "		1500.00
25	Sam'l H. McConaughey,	Hopkins, Minn		250.00
26	Jos. Bang,	Morton, Minn.		300.00
27	Geo. H. Judge,	Heuthroth, S.D.		850.00
28	Aug. Johnson,	Carver, Minn.		300.00

Sat. Cl. and R.E. Mortg. — The officers reported that they satisfied the following Chattel Mortgages given this Company.

By Theo. Scarborough, Breckenridge, Minn.
" Nick and Mary Hilmes, of Minneapolis, "
" Hannah A. White, " " "
Also that they satisfied two real-estate mortgages given this Company,
By Anna and J. Gaslin of Wadena County, Minn.

Little Falls Property — Furthermore they reported that they sold this Company's residence property in Little Falls, Minn., known as the Mc Donald Property, to Ed Broder, for the sum of $900.00, according to the stipulations contained in the agreement signed this day in duplicate, one copy of which will be retained and placed on file with other papers concerning this property.

Slayton Property — Also that they sold this Company's so-called Fish property, located in the village of Slayton, Minn., to S. Oscar Morse, for the sum of $350.00, and executed a Special Warranty Deed.

All actions in the foregoing reported by the officers, were on motion, duly seconded, ratified and confirmed by this Committee.

Groove Corks — The officers reported that for some time they have been considering with Supt. S. P. Wiedenbeck, the advisability of adopting the so-called Groove Cork Stopper in place of the so-called Patent Stopper for the fresh or raw beer, as a Groove Cork can be used only once, while the Patent Stopper, which hangs loose to the bottler is always more or less apt to become filthy and dirty and in many cases may be the cause of the beer spoiling; that they have also found that a certain Milwaukee Firm has already adopted this system of corkage for all its branches and will put upon the market its fresh or raw beer bottled in that style of bottles in a very short time; that they believe it will be to the best interests of this Company to adopt that system of corkage and that they recommend it. Giving this matter careful consideration, it was finally agreed to authorize the officers to adopt this system, but not to abandon the present patent stopper system and to order sufficient bottles for this purpose.

After considering various other matters of importance to the Company, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Feb. 27th, 1901.

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. 27th, 1901, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Pitus Mareck, G. J. Heinrich and F. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P. D. Norrenberg, presided.

Minutes — The Minutes of the Regular Meeting of Feb. 20th, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Feb. 23rd, 1901, 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 — 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	Swan Torkelson,	Bagley, Minn.	$500.00
30	Oscar A. Westin,	Wadena, "	400.00

Statement of Car Load Customers — The statement of sales to carload customers for the year 1900, also showing the amount due Jan. 1st, 1901, and the average amount received per barrel, the returning of empties not considered, was presented to the meeting and read. The members expressed themselves as very much gratified with the showing of this statement.

The same is placed on file with this week's cash report.

Auditor's Reports — The Auditor's Reports on the Watertown, S. Dak., Pipestone, Minn. and Barron, Wis. Agencies, were read.

Adjournment — On motion, duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., March 6th, 1901.

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 6th, 1901, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Pitus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P. D. Norrenberg presided.

Minutes — The Minutes of the Regular Meeting of Feb. 27th, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending March 2nd, 1901, 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 — On motion of Mr. G. J. Heinrich, the applications for loans for liquor licenses were accepted, and the loans in accordance with stipulations set forth in said applications, granted, to wit:

# 31	Frank P. Freeman and Wm. J. Pulman,	Black Duck,		$ 500.00
32	Thos. C. Berg and Harvey J. Dunham,	Little Falls,	Minn.	500.00
33	Stiner P. Edegard,	Sherlin,	"	250.00
34	Richard M. Patchin,	Princeton,	"	600.00
35	Aldolph W. Gaurdeau,	Duluth,	"	500.00
36	Fred W. Lang,	Dummel,	"	500.00
37	Aug. Rosenberg and Louis Lenz,	Ceylon,	"	1000.00
38	Aug. M. Svensson and Anton Carlson,	Starbuck	"	700.00
39	A. Lessard,	Cass Lake,	Minn.	600.00
40	Angus C. Briggs,	Frazee,	"	500.00
41	Seward E. Farrow,	Hardwick,	"	500.00
42	Dan'l E. King and M. C. Voss,	Faribault,	"	2200.00

Sat. Williams and Grant C. M. — The officers reported that the satisfied the Chattel Mortgage given this Company by Richard Williams and James Grant of Bemidji, Minn.

The action of the officers in the foregoing reported,

was approved, ratified and confirmed by this Committee.

Dassel Minn. Building — A letter was read from Agent John Happ of Litchfield, Minn., recommending that a one story frame building be erected on the Lot this Company owns at Dassel, Minn. The Agent says that the location is the best one in the town. Considering this matter, the officers were authorized to cause the erection of a suitable one story frame building and to keep the cost of the building down as much as possible.

Adjournment — On motion, duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., March 13th, 1901.

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 13th, 1901, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Pitus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

Minutes — The Minutes of the Regular Meeting of March 6th, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending March 9th, 1901, 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 — On motion of Mr. G. J. Heinrich, the following application for loans for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

# 43	Carl Ledel,	Iron Strike,	Minn.	$ 500.00

44	Charles J. Shermack,	Savoy, Minn.		$ 300.00
45	Martin Knudson,	Black Duck, Minn.		500.00
46	Chas. Erbstoesser,	Perham,	"	500.00
47	Knute Ellingboe,	Sacred Heart,	"	1200.00
48	Mrs. Kate Klosterman,	Staples,	"	525.00
49	John Rofuth,	Stockton,	"	200.00
50	Ernest Bridger and	Wm. Tanner,	"	500.00
51	Carl S. Nelson,	Argyle,	"	300.00
52	James H. Burton,	Brainerd,	"	500.00
53	H. H. Hardesty,	1514 So - 7th St.		1000.00
54	Thomas Ryan,	120 - So. 2nd St.		1000.00
55	Louis Stokke,	2011 Nash. Ave. No.		1000.00
56	A. F. Graupman,	1301 " " "		1000.00
57	J. C. Donahue,	226 Hennepin Ave.		1000.00

Lease Westerman Building Faribault Minn.

The officers reported that they leased for saloon purposes the first story and basement of that two story brick building situated on the South 1/3 of Lot 3, in Block 45, of Faribault, Minn., for a term of two years and four months, at a rental of $ 600.00 per annum, and that this same property has been sub-leased to Messrs. Dan'l King and M. C. Voss for the same term and at the same rental. The lease from Mrs. Elizabeth Westerman to this Company has been executed by the officers, while the lease to Messrs. King and Voss will be executed within the next few days.

Lease Madison, S. D. Building To Hyland

Furthermore they reported that they leased this Company's saloon building in the Village of Madison, So. Dak., to Mr. Erick Hyland for one year, at a rental of $ 360.00, and that they executed a lease in behalf of this Company.

Lease Koon and Smith Building $ 250. So 1st Ave.

Next the officers reported that they leased for saloon purposes of Mart P. Koon and Chas. P. Smith, that three story brick building # 250 First Ave. So., this City, for a term of five years from the first day of March, 1901, at a rental of $ 1800.00 per year and that they have executed the lease in behalf of this Company.

Partial Release A. G. Anderson R. E. Mortgage

They also reported that Mr. A. G. Anderson of Duluth had an opportunity to sell for $ 700.00 the property he owned in the County of Itasca, which he included in the mortgage he some time ago gave this Company to secure his indebtedness. The officers considered that it would be to the best interests of this Company

to take the money and execute a partial release of the mortgage covering this particular land which is described as follows: Lot 4, in Section 4, and Lots 1 and 2 in Section 5, all in Township 67 and Range 24. The papers are to be turned over to the parties who bought the land on receipt of the $ 700.00.

Satisfied Noel's Ch. M.

Also that they satisfied a Chattel Mortgage given this Company by John P. Noel of New Brighton, Minn.

The actions of the officers as reported in the foregoing, were approved, ratified and confirmed by this Committee.

Auditor's Reports.

The Auditor's reports on the Sault Ste Marie and Calumet, Mich., agencies, were read.

Adjournment

On motion, duly seconded, it was voted to adjourn, to meet again in two weeks, being March 27th, 1901.

Titus Mareck, Sec

Minneapolis, Minn., March 20th, 1901.

Adjourned Meeting of the Regular Meeting of the Board of Directors.

An Adjourned Meeting of the Regular Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., March 20th, 1901, 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, C. O. Lampe, M. P. Hawkins and Jacob King, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President Mr. P. D. Norrenberg, presided.

Minutes

The Minutes of the Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors held Feb. 13th, 1901, and the Minutes of the Regular Meeting of the Executive Committee held March 13th, 1901, as herein recorded, were read, approved and adopted, and on motion, duly seconded, it was voted to dispense with the reading of the Minutes of the Regular Meetings

of the Executive Committee held Feb. 20th, 27th, and March 6th, 1901.

The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending March 16th, 1901, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report of Expenses by the City Collectors, and Report of Beer sold.

Loans — 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:

#58	Frank Chaek,	Donnelly, Minn.	$550.00
59	John L. Feigel,	Springfield, "	500.00
60	Stovell McFarland,	Pipestone, Minn.	1000.00
61	Geo. Schmacher and Hans C. Hanson,	Clara City,	600.00
62	Knute Gunderson,	Lake Benton, Minn.	800.00
63	Peter Peachemint,	Argyle, Minn.	300.00
64	John J. Hoffman,	Eden Valley, Minn.	470.00
65	H. A. Kloostad,	Milan, "	800.00
66	Sten O. Kolin,	Belview, "	400.00
67	Wm. J. King,	Hadema, "	500.00
68	Geo. H. Gaslin,	Verndale, "	500.00
69	Peter J. Berg,	Madison, "	500.00
70	John E. and Jens Johnson,	Bemidji "	300.00
71	Dan'l McCarthy and Robt. Pinske,	Rochester,	400.00
72	Robert Nilson,	Bemidji, Minn.	200.00

Preferred Stock Dividend — Mr. Titus Marcek offered the following resolution, to wit;

"Resolved: That a dividend of three per cent (3%) payable April 1st, 1901, on the $400.000. of of Preferred Capital Stock of this Company, now outstanding, be and such dividend is hereby declared; and

Resolved, Further that the Secretary of this Company be and he is hereby directed to cause the books for the transfer of said Preferred Stock to be closed for the ten (10) days next preceding the said 1st day of April 1901, as provided in Section 2, Article 6, of the By-Laws of this Company."

After the reading of the resolution the same was, on motion duly seconded, unanimously adopted.

Release A. G. Anderson R. E. Mortg. — Mr. M. P. Hawkins offered the following resolution, to wit:

"Resolved: That the action of the officers of this Company in executing a release of Lot 4, Section 4 and Lots 1 and 2 of Section 5, Town 67, Range 22, from the lien of the mortgage given to this Company by Andrew G. Anderson, be and the same is hereby in all things fully approved, ratified and confirmed."

After the reading of the resolution, the same was, on motion, duly seconded, unanimously adopted.

Lease Westerman Building to King & Voss. — The officers reported that in connection with their report to the last meeting, they executed the lease for the so-called Westerman Building, at Faribault, Minn., to Messrs. Dan'l King and M. C. Voss, for the same term and at the same rental as specified in the lease this Company holds from Mrs. Elizabeth Westerman.

Assigned Newman R. E. Mortg. — Furthermore they reported that they executed an assignment to Henry A. Newman of Winona County, Minn., of a mortgage which this Company holds as collateral for money advanced.

All actions of the officers in the foregoing reported, were approved, ratified and confirmed by this Board of Directors.

Adjournment. — On motion, duly seconded, it was voted to adjourn, to meet again in three weeks, being Wednesday forenoon, at 10 o'clock, April 10th, 1901.

Titus Marcek, Sec

Minneapolis, Minn, March 27th, 1901.

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 27th, 1901, 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 and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P. D. Norenberg, presided.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending March 23rd, 1901, 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 — 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:

#73	John B. Johnson,	Starbuck,	Minn.	$ 700.00
74	Jas. H. Kierney and Jack Mason,	Jeffers,	Minn.	$ 300.00
75	Edward P. Paulson,	Grove City,	"	500.00
76	Andrew Dobrason,	Montevideo,	"	500.00
77	C. A. Remilliard,	Staples,	"	500.00
78	Chas. Packer	"	"	200.00
79	Oscar Gederstrom,	Duluth,	"	500.00
80	Olof Sandsted,	"	"	500.00
81	John P. Peterson,	1813 W. Superior St,	Duluth.	1000.00
82	Frank L. Peterson,	Redwood Falls,	Minn.	800.00
83	Olof P. Alme,	Ulen,	Minn.	750.00
84	Patrick Finlen,	Glenwood,	Wis.	300.00
85	R. M. Hedington,	McIntosh,	Minn.	500.00
86	Michael McCarthy,	Detroit,	"	500.00
87	John P. Bucktoedt,	Clitherall,	"	500.00
88	John M. Peterson	"	"	500.00
89	Benj Pontius,	Grey Eagle,	"	500.00
90	Knut K. Knutson,	Detroit,	"	200.00
91	Mike Schmitz,	Belgrade,	"	300.00
92	Dimmes Newman & Chas. Rodgers,	Grand Rapids		300.00

#93	P. P. Benn,	Pine Island,	Minn.	$ 200.00
94	August Seaquist,	Theaton,	"	300.00
95	Knute H. Straud and Jos. E. Borlaug,	Bemidji,	Minn.	500.00
96	John L. Sting,	Nerstrand,	Minn.	800.00
97	Michael Cullen,	Staples	"	500.00
98	Knute A. Gunderson,	Lake Benton	"	200.00
99	Derrance Smith, Benj J. Moe and Jas. Conley,	Bemidji		700.00
100	Henry Stetsinn,	Montevideo,	Minn.	500.00
101	Ole Borgendalen,	Montevideo	"	500.00
102	Henry A. Pomhrow,	Montevideo,	"	200.00
103	Ivor H. Iverson,	Watson,	"	800.00
104	John Kowalewski,	Winona,	"	1000.00
105	Ole Moe and Theo. Burns,	Hanley Falls,	"	500.00
106	Gust. Carlson,	Isanti,	Minn.	550.00
107	Chas. Youngquist,	307 Wash. Ave. So		1000.00
108	Rice and Anderson,	901 Cedar Ave,		1000.00
109	Wm. Feigel,	Hopkins,	Minn.	500.00
110	Lessard and Poirier,	Crystal Lake,	Robinsdale,	500.00

Lease, Belgrade Building — The officers reported that they leased this Company's building in Belgrade, Minn., to Mr. Mike Schmitz, for one year from the 1st day of April, 1901, at a rental of $20.00 per month.

Leased Rooms over 107 and 109 Central Ave, Anderson Building Warren, Minn. — That they leased to Sahra Perkins, the second story over 107 and 109 Central Ave, for term of 4 years and 4 months, at a rental of $17.50 per month.

That they leased Mr. Ole Anderson's building at Warren, Minn., for term of 3 years, with the privilege of 3 more, at a rental of $50.00 per month.

Sat. Quigg R. E. Mortg. — That they satisfied the Real Estate mortgage given this Company by Quigg and Fletcher, of Deer River, Minn.

Sat. Kelley R. E. Mortg. — That they satisfied the Real Estate mortgage given this Company by John A. Kelley and Wife of Franklin, Minn.

Furthermore they reported that they satified the following Chattel Mortgages, given this Company:

By John A. Kelley of Franklin, Minn.
By Fred. Scott and Ed. Bancroft of Bemidji, Minn.
By Ferd. Strochein of Cottonwood, "

Also that they executed a certificate of redemption for land sold under sheriff.

All the actions of the officers in the foregoing reported as done in behalf of this Company, were approved, ratified and confirmed by this Committee.

Adjournment — On motion, duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., April 3rd, 1901.

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 3rd, 1901, at 10 o'clock, A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norenberg, Pitus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P. D. Norenberg, presided.

Minutes — The Minutes of the Regular Meeting of March 27th, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending March 30th, 1901, 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 — On motions 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:

# 111	Alfred Nordine,	Dassell, Minn.	$ 200.00
112	J. J. Hubbard,	Lake Benton, "	750.00
113	John N. Bland,	Warren, "	1000.00
114	Max Stegeman,	Montrose, "	500.00
115	H. Arthur Elliott and Thos. P. Elliott,	E. Gr. Forks, Minn.	300.00
116	Michael Griffin,	Iona, "	600.00
117	Gottfried Hempel,	Pequot, "	500.00
118	J. H. Tierney and Jack Mason,	Westbrook, "	300.00
119	Bernard H. Clemmson,	Minneota, "	1000.00
120	Mathew Phalen and John D. Jones,	Black Duck, "	500.00
121	Gaylord M. Kivett,	Argyle, "	750.00
122	Frank Fried,	Dundee, "	300.00
123	Ole Hendrickson,	Ortonville, "	700.00

# 124	Thos. Westervelt,	Winnipeg Junction, Minn.	$ 300.00
125	H. H. Parsons,	Fergus Falls, "	400.00
126	Thos. H. Schmidt and Leo. Rock,	Heron Lake, "	1250.00
127	Howard Bridges,	# 220 Central Ave.	150.00
128	Chas. Envoil	Hopkins, Minn.	500.00
129	S. H. McConaughy,	" "	500.00
130	Christina Mattson,	114 Hennepin Ave.,	600.00

Leased Bird Island Building — The officers reported that they leased this Company's building at Bird Island, Minn., to Joseph A. Hamm, for one year from the 1st day of April, 1901, at a rental of $20.00 per month.

Satisfied Chattel Mortgages Klein & Mc. — Furthermore they reported that they satisfied the Chattel Mortgages given this Company by Kate Clostermann of Staples and by Adolph Klein of Leads City.

The actions of the officers in the foregoing reported having been done in behalf of this Company, were approved, ratified and confirmed by this Committee.

Auditor's Reports — The Auditor's reports on the East Grand Forks and Crookston Agencies, were read.

Adjournment — On motion, duly seconded, it was voted to adjourn, to meet again in two weeks, being Wednesday forenoon, April 17th, 1901.

Pitus Mareck, Sec

Minneapolis, Minn., April 10th, 1901.

Adjourned Meeting of the Regular
Quarterly Meeting of the Board of Directors.

An adjourned meeting of the regular quarterly meeting of the Board of Directors of the Minneapolis Brewing Company, was held at the office of the Company, Minneapolis, Minn., April 10th, 1901, 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, C. O. Lampe, A. C. Cobb, M. P. Hawkins and Jacob Krug, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President Mr. P. D. Noreuberg, presided.

Minutes

The Minutes of the adjourned meeting of the regular quarterly meeting of the Board of Directors, held March 20th, 1901, and the Minutes of the regular meeting of the Executive Committee, held April 3rd, 1901, as herein recorded, were read, approved and adopted, and on motion duly seconded, it was voted to dispense with the reading of the Minutes of the regular meeting of the Executive Committee held March 27th, 1901.

Reports

The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending April 6th, 1901, 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

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:

# 131	John Matushek,	New Brighton,	Minn.	$ 500.00
132	A. H. Bernier,	Mendota,	"	500.00
133	B. Ronsken,	St. Cloud,	"	500.00
134	Peter P. O'Brien,	Minneota,	"	1500.00
135	Henry Peltzman,	Hadena,	"	500.00
136	Phillip H. Fegler,	Russell,	"	500.00
137	Herm. Kallusky and Thos. McNamar,	Monagha,		250.00
138	Henry Beyl,	Villard,	Minn.	200.00
139	J. P. Finnegan & Jas. Feeney,	Elmore,	"	1000.00
140	Carl S. Nelson,	Warren,	"	1000.00

# 140	Gust. Carlson,	Isanti, Minn.	$ 1100.00
141	Ole Hendrickson,	Cokato, Minn.	50.00

Minneapolis Trust Co., Registrar.

"The question of discontinuing the services of the Manhattan Trust Co. as a transfer agent of this Company and to appoint the Minneapolis Trust Co. as registrar in place of the Farmers' Loan and Trust Co. of New York, which was considered at a number of previous meetings, was again taken up and carefully and thoroughly considered. In this connection Mr. A. C. Cobb offered the following resolution, to wit:

"Resolved that the appointment of the Manhattan Trust Company as Transfer Agent and of the Farmers' Loan and Trust Company of the City of New York as registrar of the stock of this Company, be and the same are hereby respectively cancelled and revoked, such revocation and cancellation to take effect at the close of business on April 20th, 1901, and the said Manhattan Trust Company and Farmers' Loan & Trust Company are respectively requested to certify and deliver to this Company a list of the stockholders of record at the close of business on said date, and to permit this Company to take transcript from the transfer and registration books kept by them respectively.

Further Resolved that the Minneapolis Trust Company, of Minneapolis, Minn., be and is hereby appointed as registrar of the stock of this Company in place and stead of the Farmers' Loan and Trust Company of the City of New York, said appointment to take effect at the close of business on April 20th, 1901."

After the reading of the foregoing resolution, Mr. A. C. Cobb moved the adoption of the same, which motion was duly seconded and by unanimous vote adopted.

P. Mareck $10.000. Loan

The Treasurer, Mr. G.J. Heinrich reported that the German American Bank of this City offered to loan to this Company $10.000. more if the loan was made in the name of an individual member and endorsed by the Company; that he made arrangements with Mr. Titus Mareck to consummate the deal, who signed the note which was endorsed by the proper officers, and the amount placed to the credit of this Company. Thereupon Mr. Heinrich moved that this Company recognizes, through his report, that this transaction was made for the sole benefit of the Company and that Mr. Titus Mareck be held forever harmless from any damages which might arise through this transaction as reported by him, which motion, being

duly seconded, was unanimously adopted.

Lease Herzog Building

The officers reported that they leased for saloon purposes the store room #129 Central Ave. together with the rear 44 feet under the store room, for a term of 5 years from May 1st, 1901, at a rental of $70.00 per month.

Satisfied Lamorand Mortgage

Furthermore they reported that they satisfied the mortgage given this Company by M. and P. Lamorand of Calumet, Mich.

The actions of the officers as reported in the foregoing, were approved, ratified and confirmed by this Committee.

New Filtering Machine

The Superintendent, Mr. S.P. Stiedenbreck, reported that it has become necessary to purchase another Filtering Machine and in that connection recommended that a machine of the same kind as the one purchased some time ago, - namely the Loew Improved Patent Beer Filter be purchased at the same price and under the same conditions and same agreement as the first one purchased of the Loew Filtering Co. of Cleveland, Ohio.

After due consideration, it was voted, on motion duly seconded, authorizing Mr. Stiedenbreck to purchase a new Filter under the conditions as stated in the foregoing.

Auditor's Report

The Auditor's report on the Moorhead Agency, was read.

Adjournment

On motion, duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., April 17th, 1901.

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 17th, 1901, 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.

Mr. M.P. Hawkins was also present.

In the absence of the President and Vice President, Mr. C.O. Lampe was elected President, pro temp.

The Treasurer's Routine Reports were read as usual.

Reports Loans

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:

#143	Frank Schmit,	Delano, Minn.	$ 500.00
144	John P. Propst and Ernest P. Priester,	Soo, Mich	350.00
145	Adelaid D. Carpenter,	" "	150.00
146	Elgeard Carpenter,	" "	225.00
147	Wm. and Robt. Atkinson,	" "	300.00
148	Elling A. Braaten and Andrew Meyer,	McIntosh,	500.00
149	Joseph A. Froehlich,	Hillmar, Minn	700.00
150	Joseph Panik,	East Grand Forks, Minn.	500.00
151	Rich. Flynn,	Slayton, "	500.00
152	Alex St. Lawrence,	East Grand Forks, "	250.00
153	J.M. Ingraham,	Sandstone, "	3000.00
154	Frank Lamourand,	Calumet, Mich	300.00
155	Edward Ringstad,	" "	300.00
156	Peter Schlehuber,	Alexander, "	200.00
157	Wm. Myreck,	Soo, "	150.00
158	John D. Hunt,	Grand Marais, "	250.00
159	Alex Dibeau,	Park Rapids, Minn.	470.00
160	James P. Sund,	Duluth, "	500.00
161	Halin & Gustafson,	117 Nash. Ave. So.	1000.00
162	Miller and Odell,	701 Central Ave.,	1000.00
163	John Koehler,	1017 Main St. N.E.	1000.00

The officers reported that they consummated the following transactions, to wit:

Leased Laudert Bldg. Itasca.

That they leased of Wm. Laudert of Itasca, Minn., Lot 5, Block 9, together with the 1½ story building with basement, for a term of one year and three months, at a rental of

$55.00 per month. And pubieased the same premises to Mr. Herman P. Hass, for the same term and at the same rental.

Lease Schmidt and Rock, Heron Lake.

That they leased the building this Company holds under lease at Heron Lake, situated on Lot 4- Block 8, to Thos. Schmidt and Leo. Rock, for a term of two years and 6 months from the 1st of April, 1901, at a rental of $35.00 per month.

Lease #104 Central Ave.

That they put leased to Jos. E. Champion of this City the store room and basement #104 Central Ave., for a term of 4 years and 3 months, from May 1st, 1901, at a rental of $25.00 per month.

Sat. Ch. M. Thomas Trainor

That they satisfied the chattel mortgages given this Company by Thomas Trainor, Grand Rapids, Minn
By Hyatt & Pallens of Turtle Lake, Wis
By Ed. O'Brien of St. Cloud, Minn., and
By Durney and Gaffney of Harrod, " .

That they satisfied the judgment this Company obtained against Thos. Pelair of Red Lake Falls, Minn

Furthermore, that they satisfied the real-estate mortgage given this Company by Pacon and Brown of Bemidji, Minn.

All actions of the officers in the foregoing reported were approved, ratified and confirmed by this Committee.

Auditor's Reports

The Auditor's reports on the Bemidji, Cass Lake and Walker Agencies, were read.

Adjournment

On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., April 24th, 1901.

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 24th, 1901, at which meeting all the members were present.

Mr. M. P. Hawkins was also present.

Mr. H. H. Eastman presided.

Minutes

The Minutes of the Regular Meeting of April 17th, 1901, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. G. F. Heinrich, submitted the following reports for the week ending April 20th, 1901, 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

On motion of Mr. G. F. 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:

#164	E. Bernier,	Mendota,	Minn.	$ 500.00
165	John Ekman,	Mc. Intosh,	"	500.00
166	Nick. Thill,	Cannon Falls,	"	375.00
167	Henry Manske and Elis Dr Rusha,	Blue Earth City	Minn.	1000.00
168	Nels A. Roosh,	Buffalo,	"	250.00
169	John P. Blain,	Sault Ste Marie,	Mich.	200.00
170	Alex H. Hilson,	Gould City,	"	200.00
171	Louis Provin,	Whitedale	Mich.	350.00
172	Andrew Kowalewski,	Winona,	Minn.	1000.00
173	Roland E. Hatch,	East Grand Forks	"	500.00
174	Leonard Dedrick,	Delano,	"	250.00
175	Fred Anderson,	Gladstone,	Mich.	150.00
176	John J. Eckley,	Rapid River,	"	100.00
177	Henry H. Lamoreux,	Perkins,	"	500.00
178	Geo. Segnin,	Rapid River	"	250.00
179	Alex Labombard,	"	"	500.00
180	David La Prash,	Perkins,	"	500.00
181	Edward Rabideau,	Rapid River,	"	500.00
182	I. G. Thompson,	Gladstone,	"	400.00
183	John J. Rolder,	Escanaba,	"	500.00
184	Frank J. Gustafson,	Hadena,	Minn.	200.00
185	David La Valley, Jr.	Brickelyn,	"	1000.00

# 186	Peter Peterson,	Litchfield, Minn.	$ 750.00
187	Albert Von Vitzthum,	" "	400.00
188	Chas. J. and Frank L. Anderson	" "	500.00
189	Hans Ganstad,	East Grand Forks, Minn.	100.00
190	Edward Rathgeus,	Cambridge, "	1000.00
191	D. H. Champion,	Hayzata, "	400.00

Sat. Ch. M. Smith and Gillett

The officers reported that they satisfied the Chattel Mortgage given this Company by Edward H. Smith and Fred H. Gilett of Lake City, Minn.

The action of the officers in the forgoing reported was approved, ratified and confirmed by this Committee.

Adjournment

On motion, duly seconded, it was voted to adjourn, to meet again in two weeks, being May 8th, 1901.

Titus Mareck, Sec

Minneapolis, Minn., May 1st, 1901.

Regular Quarterly Meeting of the Board of Directors.

The Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., May 1st, 1901, at 10 o'clock A. M., at which meeting the following Directors were present, to wit: Messrs. W. H. Eastman, P. D. Norenberg, Titus Mareck, G. J. Heinrich, A. L. Lobb, M. P. Hawkins, L. O. Lampl, Jacob Krug and J. O. P. Wheelwright, constituting a majority and quorum of said Board.

First Vice President Mr. P. D. Norenberg presided as the President, Mr. W. H. Eastman was not well enough to attend to the duties of his office.

Minutes

The Minutes of the Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors held April 10th, 1901, and the Minutes of the Regular Meeting of the Executive Committee held April 24th, 1901, as herein recorded, were read, approved and adopted, and on motion, duly seconded, it was unanimously voted to dispense with the reading of the Minutes of the Regular Meeting of the Executive Committee held April 17th, 1901.

Reports

The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending April 27th, 1901, 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

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:

# 192	Jas. A. Brady,	300 First Ave. So.		$ 1000.00
193	Henry A. Kennedy,	210-3rd St.	'	1000.00
194	Robert H. Bryson,	Fisher,	Minn.	500.00
195	Louis E. Bird,	Ivanhoe,	S. Dak.	500.00
196	Frank Ververka,	Austin,	Minn.	1000.00
197	Peter P. Ruppert,	Hilno	"	700.00
198	August Galato and Thos. J. Daley,	Hilno,	'	700.00
199	J. J. Kinney,	Rush City,	"	300.00
200	Morris Spillane,	Cass Lake,	'	300.00
201	Ove C. Hauge,	Hawley,	'	300.00
202	Peter Hagen,	Austin,	'	500.00
203	Clyde M. Pacon,	Bemidji,	Minn.	500.00
204	Prch. H. Stillions and Dan Hodgins,	Turtle River,	Minn.	500.00

#205	Ole P. Matteson and Gev. Johnson,	Isanti, Minn.	# 500.00
206	Paul Hortenbock,	501 N.E. 4th St.	1000.00
207	Pederson and Anderson,	223 - So. 2nd St.	1000.00

Inspectors

Mr. Titus Mareck offered the following resolution and moved its adoption, to wit:

"Resolved: That Messrs. J. O. P. Wheelwright and M. P. Hawkins be, and they hereby are appointed Inspectors of Election who shall receive, sort and count the votes cast for Directors at the Annual Meeting of the Stockholders held May 1st, 1901, at 11 o'clock A. M., at the General Office of the Company, and who shall upon 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."

The resolution was unanimously adopted.

P. Bachmeyer Shortage

The officers reported that the Auditor, Mr. Munze, on on his return from his auditing trip to Carver and other agencies, reported that he found a shortage at the Carver Agency of $ 623.17, and after explaining the situation, asked that the Board take some action. After giving it due consideration, it was unanimously voted to refer the whole matter to the officers, with full power to act in the premises as they may deem it best and and to the best interests of the Company.

Lot 1, Block 1, Phillip's Addition

The officers reported that in order to protect this Company's interests in the First Ward, they have been looking around for prospective cheap locations for saloon purposes; that they got options on various lots and purchased Lot 1, Block 1, Phillips Addition to St. Anthony, for $200.00, and in that connection presented the Abstract of Title and a letter from this Company's Attorneys dated April 26th, 1901, bearing on their findings on the title to the property. After giving it due consideration, it was finally unanimously voted, on motion of Mr. A. C. Cobb, directing the officers to complete the purchase of the Lot, as reported in the foregoing.

The action of the officers in purchasing the Lot as in the foregoing reported, was approved, ratified and confirmed by this Board.

Letter

A letter was read from Messrs. John H. Davis & Co.

Minneapolis, Minn., May 1st, 1901.

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., May 1st, 1901, at 12.20 o'clock P. M., at which meeting the following members were present, to wit: Messrs. W. W. Eastman, F. D. Noerenberg, Titus Mareck, G. J. Heinrich, A. C. Cobb, M. P. Hawkins, C. O. Lampe, J. O. P. Wheelwright and Jacob kunz, constituting a majority and quorum of said Board.

First Vice President, Mr. F. D. Noerenberg presided, as the President, Mr. W. W. Eastmen was not well enough to attend to the duties of his office.

ELECTION OF OFFICERS OF THE BOARD OF DIRECTORS.

On motion of Mr. G. J. Heinrich, it was voted to proceed to the election of the officers of the Board of Directors for the ensuing year. Thereupon Mr. A. C. Cobb nominated Mr. W. W. Eastman as President of the Board of Directors and moved that the Secretary cast his ballot for Mr. W. W. Eastman as President, which motion was unanimously adopted. Whereupon the Secretary stated that he had cast his ballot for Mr. W. W. Eastman as President of this Company and the presiding officer declared him duly elected as such officer for the ensuing year.

The balance of the officers were elected in the same manner, electing the following members, to wit: For First Vice President Mr. F. D. Noerenberg, for Second Vice President Mr. E. V. Douglas, for Secretary Mr. Titus Mareck, for Assistant Secretary Mr. John H. Davis, for Treasurer Mr. Gustav J. Heinrich. The President declared Mr. F. D. Noerenberg duly elected as First Vice President for the ensuing year and the presiding officer declared each one of the other officers spearately duly elected to the respective offices for the ensuing year.

ELECTION EXECUTIVE COMMITTEE.

On motion of Mr. J. O. P. Wheelwright, it was voted to proceed to the election of the Executive Committee for the ensuing year. Mr. M. P. Hawkins nominated Messrs. F. D. Noerenberg, Titus Mareck, G. J. Heinrich and C. O. Lampe, for members of the Executive Committee of this Company for the ensuing year, and in that connection moved that the Secretary cast his ballot in favor of the gentlemen named as members of the Executive Committee, which motion was unanimously adopted. Thereupon the Secretary stated that he had cast his ballot in favor of Messrs. F. D. Noerenberg, Titus Mareck, G. J. Heinrich and C. O. Lampe as members of the Executive Committee of this Company for the ensuing year, and the President declared them duly elected.

212	Herman H. Poepel,	Watertown,	" 200.00
213	John J. Heffern,	Minstrike,	" 500.00

COBB & WHEELWRIGHT ATTORNEYS.

Mr. F. D. Noerenberg offered the following resolution and moved its adoption, to wit:

"RESOLVED: That Messrs. Cobb & Wheelwright be and they hereby are designated as the Attorneys for this Company for the ensuing year".

The foregoing resolution being duly seconded, was adopted by unanimous vote.

SALARIES.

Mr. Jacob Kunz offered the following resolution and moved its adoption, to wit:

"RESOLVED: That the salaries of the President, First Vice President, Secretary, Treasurer, Executive Committee, head of Credit Department and Attorneys of this Company for the year commencing May 1st, 1901, be at the same rate and payable in the same manner as the salaries paid to the said officers respectively during the year last past".

The foregoing resolution being duly seconded, was adopted by unanimous vote.

ADJOURNMENT.

On motion, duly seconded, it was voted to adjourn.

Titus Mareck
Secretary.

Letter — A letter was read from Messrs. John H. Davis & Co,

212 Herman H. Toepel, Watertown, " 200.00
213 John J. Heffern, Unstrike, " 500.00

Letter — A letter was read from Messrs. John H. Davis & Co,

dated April 17th, 1901, in reference to various matters, and in reference to the payment of the interest and dividends to New York holders by Minneapolis checks, in place of paying it in New York exchange.

Adjournment — On motion, duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., May 8th, 1901.

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 8th, 1901, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Koerneberg, Pitus Mareck, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P.D. Koerneberg, presided.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending May 4th, 1901, 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 — 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:

# 208	Jonathan Tripp,	Soo, Mich.	$ 500.00
209	Benjamin Hogan,	Trout Lake, Mich.	250.00
210	Al. Starner,	Perry S. Dak.	500.00
211	Frank Taylor	Little Falls, Minn.	410.00
212	Herman F. Poepel,	Watertown, "	200.00
213	John J. Heffern,	Instrike, "	500.00

214	Michael D. Kelly,	Faribault, Minn.	$ 300.00
215	August Massi,	Calumet, Mich.	500.00
216	Chas Eablom,	Litchfield, Minn.	100.00
217	Ivar Johnson,	Donnelly, "	550.00
218	J.C. Donahue,	116 So. 1st Ave	1000.00
219	John Gallinagh,	2601 So - 26th Ave	1000.00
220	Andrew Lundberg,	315 Wash. Ave. So.	1000.00

The officers reported that they consummated the following transactions, to wit:

Lease Dassel Building — That they leased this Company's building at Dassel, Minn., to Alfred Nordine, for a term of two years beginning April 1st, 1901, at a rental of $20.00 per month;

Lease Welcome Building — That they leased for saloon purposes the Dieterich H. Kropp building at Welcome, Minn., for a term of two years, from July 1st, 1901, at a rental of $35.00 per month;

Lease Miller Building City — That they leased for saloon purposes the Christofer Miller building in this City, situated on the rear 35 feet of Lot 7, Block 6, in Atwater's Addition, for a term of three years from the 1st day of May, 1901, at a rental of $40.00 per month;

Satisfied Myrick C. M — That they satisfied the Chattel Mortgage given this Company by Thos. Myrick of Sault Ste. Marie, Mich.; and

That they executed a partial release of judgment to to John Hannon, as the judgment obtained is against John D. Hannon.

All actions of the officers in the forgoing reported, were approved, ratified and confirmed by this Committee.

Auditor's Reports — The Auditor's reports on the following agencies, were read: ——— Hadens, Stapler, Brainerd, Aitkin, Little Falls, St Cloud, Sauk Centre, Carver, Morton and Granite Falls.

Adjournment — On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., May 15th, 1901.

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 15th, 1901, at 10 o'clock A.M., at which meeting all the members were present.

Attorney A. C. Cobb and Mr. M.P. Hawkins, were also present.

The President Mr. H.H. Eastman presided.

Minutes — The Minutes of the Regular Meeting of May 8th, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Hinrich, submitted the following Reports for the week ending May 11th, 1901, which were thoroughly examined and considered, then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans — 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:

221	Thos. Halverson & Henry Lokleby,	Fergus Falls, Minn.		$ 1000.00
222	John Hanson & Martin Hanson,	Halstrom,	"	500.00
223	Erick Lubinski,	Simora,	"	700.00
224	Frank Spiczka,	Alberta,	"	200.00
225	John M. Anderson,	Windsor,	"	500.00

Sold Lots in Bemidji — The officers reported that they sold the lots this Company owned in Bemidji, which were bought at the time the Agency was started. They were sold for $100.00 to Mr. Perrence Smith and the officers signed the proper instrument conveying the property to Mr. Smith.

The action of the officers in the foregoing reported, was approved, ratified and confirmed by this Committee.

Auditor's Reports — The Auditor's reports on the Montevideo, Norwood and Duluth Agencies, were read

Adjournment — On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., May 22nd, 1901.

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 22nd, 1901, at 10 o'clock A.M., at which meeting the following members were present to wit: Messrs. F.D. Norrenberg, Titus Marecek, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. F.D. Norrenberg, presided.

Minutes — The Minutes of the Regular Meeting of May 15th, 1901, as herein recorded, were read, approved and adopted.

Reports — Mr. G.J. Heinrich, the Treasurer, submitted the following Reports for the week ending May 18th, 1901, 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 — 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:

#226	Frank Coupelle,	Grand Marais, Mich.	$200.00
227	Walter Dingman,	Sault Ste. Marie, "	500.00
228	John Mc Dirr,	" " "	600.00
229	Theo Scarborough and P.A. Connelly,	Breckenridge, "	500.00
230	Geo. Mc Namar,	Nevis, Minn.	400.00
231	Louis Anderson and Monson Manseau,	Duluth, Minn.	1000.00
232	Frederick H. Sauers,	Barron, Wis.	500.00
233	John H. Hilbricht,	Sargent, "	800.00
234	Geo. J. Pammann,	228 East Ave. So.	1000.00
235	Otto Schwartz,	1808 No - 2 nd st	100.00
236	Albert Hallin and Oscar Peterson,	Graham, Minn.	750.00

J.S. Ganley Bond — In connection with the reports of the officers made to this Committee from time to time, in reference to the bond Mr. J.S. Ganley was to furnish, the officers stated that Mr. Ganley called for the purpose of settling the amount of the bond which he is to give guaranteeing his work.

Considering this matter, it was agreed to accept a bond from Mr. Ganley in the sum of $1000.00 if Mr. J. Hamder will become a principal to the bond.

The Officers reported that they consummated the following transactions, to wit:

Lease #25 So 4th St. — That they had assigned to this Company the Geo. E. Kehr lease on that certain building known and numbered as 25 South 4th St., and signed an agreement with the owner of the building according to which the term of the lease is for 4 years, beginning with the 31st day of March, 1901, at a rental of $2400.00 and $2700.00 per annum respectively.

Lease Barrett, Minn. Building — That they leased to Hans Olson of Barrett, Minn., this Company's building for a term of 10 months and 15 days, at a rental of $10.00 per month.

Sat. Chattel Mortgage — That they satisfied the Chattel Mortgage given this Company by Edward Rabideau and Wife of Delta, Mich.

Special Warranty Deed — That they executed a special Warranty Deed to Rudolph Sieber of Parnesville, Minn., releasing his property which he, under contract, assigned to this Company to secure the indebtedness of his Son J.R. Sieber.

All the actions of the officers in the foregoing reported, were approved, ratified and confirmed by this Committee.

Paving Brewery Yard — The question of paving a part of the brewery yard, which was considered at previous meetings, was taken up again and in that connection the two bids received for doing the work, opened, as follows:

Fagan Bros., $1.85 per square yard, including grading;
Nelson Bros. Sidewalk Co., $1.95 per square yard and 20 cents per square yard for removing the surplus dirt.

Both bidders agreed to do the work according to the specifications as furnished by the City Engineer.

After giving the matter considerable attention, it was finally voted, on motion duly seconded, to refer it to the officers with full power and authority to act in behalf of this Company.

Auditor's Reports — The Auditor's Reports on the Delano, Litchfield and Morris Agencies, were read.

Adjournment. — On motion, duly seconded, it was voted to adjourn.

Titus Marecek, Sec

Minneapolis, Minn., May 29th, 1901.

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 29th, 1901, at 10 o'clock A. M., at which meeting all the members were present.

Attorney A.C. Cobb and Mr. W.P. Hawkins were also present.

The President, Mr. H.H. Eastman, presided.

Minutes — The Minutes of the Regular Meeting of May 22nd, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending May 25th, 1901, 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 — 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:

#237	Erick E. Hyland,	Madison, S. Dak.	$ 600.00
238	Peterson & Anderson,	223 So. 2nd St.	200.00
239	Lewis E. Bird,	Madelia, Minn.,	2500.00
240	Jacob Schmaltz,	Waverly, "	500.00
241	Swan Nelson,	Hallock, "	600.00
242	J.D. Roberts & Frank Keller,	Soo, Mich,	1000.00
243	Otto Fischer,	Sebeka, Minn.	250.00
244	Matt. Newman,	Royalton, "	500.00
245	Ole O. Narveson,	McIntosh, "	500.00
246	John Schwappach & Peter Odenbreit,	Osseo, Minn.	500.00
247	John Adamson,	Annandale, "	500.00

Lease Gletna Building — The officers reported that they leased the ground floor in the building known as the Gletna Block, Moorhead, Minn., for a term of one year from the first day of July, 1901, at a rental of $1080.00 per year.

The action of the officers in the foregoing reported, was approved, ratified and confirmed by this Committee.

On motion, duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., June 5th, 1901.

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 5th, 1901, 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. Heinrich, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. W.P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P.D. Norrenberg, presided.

Minutes — The Minutes of the Regular Meeting of May 29th, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending June 1st, 1901 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 — 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:

#248	Mat. Smith,	#1227 Main St. N.E.	$ 1000.00
249	Frank P. Moreau,	Princeton, Minn.	2500.00
250	Peter H. Schuchard & Chas. Polkert,	Holland, Minn.	500.00
251	Chas. Sellman,	Duluth, "	500.00
252	Wm. Eggenberger	Theilman, "	500.00

Adjournment — There being no further business to come before this meeting, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., June 12th, 1901.

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 12th, 1901, at 10 o'clock A. M., at which meeting all the members were present.

The President, Mr. H. H. Eastman presided.

Minutes — The Minutes of the Regular Meeting of June 5th, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Hinrich, submitted the following Reports for the week ending June 8th, 1901, 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 — 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:

#253	August M. Anderson,	Moorhead, Minn	$ 400.00
254	Jens M. Hanson,	Bemidji, "	500.00
255	J. M. Sheridan,	Hamel, "	490.00
256	John Grohs,	Eden Valley, "	1200.00
257	Carl Mueller,	Alma, Wis.	100.00
258	Henry Probst,	Buffalo City, "	125.00
259	Edward & John Grodin,	Sault St. Marie, Mich.	200.00
260	Geo. Thompson,	East Grand Forks, Minn.	150.00
261	Joseph Chouinard,	Sault Ste. Marie, Mich.	300.00
262	Otto Ginn,	Helcome, Minn.	800.00
263	Ole Skramstad,	Blue Earth City, "	1100.00

Leased Helcome Building — The officers reported that they leased the building this Company controls at Helcome, Minn., to Mr. Otto Ginn for a term of two years beginning July 1st, 1901, at a rental of $35.00 per month.

Satisfied R.E. Mortgage — Furthermore, the officers reported that they satisfied the three real-estate mortgages given this Company by J. H. Locke and wife, of Moody, S. Dak.

Satisfied Ch. Mortgage — Also that they satisfied the chattel mortgage given this Company by Alex. Tibeau of Park Rapids.

The actions of the officers, as in the foregoing

reported, were approved, ratified and confirmed by this Committee.

Auditor's Reports — The Auditor's report on the Simons Agency, was read.

Clayton Voorhis Gladstone Mich. — The officers reported that this Company's wholesale dealer at Gladstone, Mich. is now required, under the Laws of the State of Michigan, to pay a wholesale dealers state license of $500.00 and that Mr. Voorhis has presented this matter to this Company with the request to inform him what the Company would do for him. After giving this matter thorough consideration and bearing in mind the amount of Mr. Voorhis' business, and also that he is a very satisfactory customer, the opinion prevailed that this Company should do something for him and in that connection the whole matter was referred to the officers with full power to act. The officers will take up this license question with Mr. Voorhis and will try to get along as cheaply as possible.

Adjournment — On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., June 19th, 1901

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 19th, 1901, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. Titus Mareck, G.J. Hinrick and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.B. Cobb and Mr. M.P. Hawkins were also present.

In the absence of the President and Vice President, Mr. C.O. Lampe was elected pro tempe.

Minutes — The Minutes of the Regular Meeting of June 12th, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Hinrick, submitted the following Reports for the week ending June 15th, 1901, 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. — 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:

# 264	Joseph Melich,	403 Nash. Ave. So.	$ 1000.00
265	Martin P. Clary,	Turtle River, Minn.	500.00
266	Chas. E. Peterson	Annandale, "	450.00
267	Wm. M. Corcoran,	Volga, S. Dak	1000.00
268	John J. Soll,	St. Hilaire, "	300.00
269	Eli Asselin,	Crookston "	250.00
270	Gust and Frank Peterson,	Duluth, "	500.00
272	Dom. Perz,	" "	500.00
273	Constance A. Remley,	Moorhead, "	300.00
274	John A. Landall,	Duluth, "	500.00
275	C. A. Maddy,	McGregor, "	225.00
276	Elmer E. Seavey,	Aitkin "	500.00
277	Swan P. Nordgren and	John A. Hager, Mankato,	1000.00
278	Mathias Thompson,	Independence, Wis.	700.00
279	Henry Packabary,	Baldwin, Wis.	$ 500.00
280	Chas. Seavy and	Thos. Slipp, Aitkin, Minn.	500.00
281	Ivar C. Hauge,	Hawley, Minn.	150.00
282	M. Degerman and	Jonas Dell,	700.00
283	A. Lessard,	Cass Lake, "	1500.00

Auditor's Reports — The Auditor's reports on the Austin, New Richland and Blue Earth Agencies, were read.

Lease to M. Case Walker — The officers reported that they leased this Company's building at Walker, to Marshall Case, for one year, beginning June 1st, 1901, at a rental of $ 40.00 per month.

Lease from Kropp, Welcome — Furthermore they reported that they leased of D.H. Kropp of Welcome, Minn., the building situated on Lot 1, Block 2, for a term of two years, beginning July 1st, 1901, at a rental of $ 35.00 per month.

This is the same building which the officers reported at the last meeting having been leased to Mr. Otto Timm.

Lease from Anna R. Tidell, Mankato — Also that they leased of Anna R. Tidell, Mankato, Minn., the two story stone and brick building situated on the North 56 feet of Lot 4, Block 16, for a term of three years, beginning June 1st, 1901, at a rental of $ 85.00 per month.

Lease from Gasman Baldwin, Wis. — And that they leased Mr. P.H. Gasman's building at Baldwin, Wis., for a term of one year from the 1st day of July, 1901, at a rental of $ 15.00 per month.

Sat. R.E. Mortgage — Next they reported that they satisfied the Real-estate mortgage given this Company by John Schneider and wife, of Moorhead, Minn.

All actions of the officers as reported in the foregoing, were approved, ratified and confirmed by this Committee.

Adjournment. — On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., June 26th, 1901.

Special Meeting of the Board of Directors.

The Special Meeting of the Board of Directors of the Minneapolis Brewing Company, duly called by an order of the President, dated June 14th, 1901, for the purpose of transacting the business recited in said order, was held at the office of the Company, Minneapolis, Minn., Wednesday, June 26th, 1901, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. W. H. Eastman, P. D. Norrenberg, Pitus Mareck, G. J. Heinrich, M. P. Hawkins, C. O. Lampe and Jacob Krug, constituting a majority and quorum of said Board.

The President, Mr. W. H. Eastman, presided.

In calling the meeting to order, the President stated the purpose for which it was called. Thereupon Mr. Pitus Mareck offered the following resolution and moved its adoption, to wit:

"Resolved: That a dividend of one per cent, payable August 1st, 1901, on the $1,500,000. of Common Capital Stock in this Company now outstanding, be and such dividend is hereby declared; and

Resolved Further, that the Secretary of this Company be and he is hereby directed to cause the books for transfer of the said Common Stock to be closed for the 10 days preceding said 1st day of August, 1901, as provided in Section 2, Article 6, of the By-Laws of this Company, and to give notice to the stock-holders as required by Section 4 of said Article."

After the reading of the resolution, Mr. M. P. Hawkins seconded the motion of Mr. Pitus Mareck to adopt the resolution, which motion was unanimously adopted.

On motion, duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., June 26th, 1901.

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 26th, 1901, at 10 o'clock A. M., at which meeting all the members were present.

Mr. M. P. Hawkins was also present.

The President, Mr. W. H. Eastman presided.

Minutes — The Minutes of the Regular Meeting of June 19th, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending June 22nd, 1901, 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 — On motion of Mr. G. J. Heinrich, the following applications for liquor licenses were accepted, and the loans, in accordance with the stipulations set forth in said applications, granted, to wit:

$ 284	Fred & John Gilman,	Henry,	S. Dak.	$ 500.00
285	Edward D. Quinn,	Burton,	"	500.00
286	K. O. Hinjum,	Castlewood,	"	200.00
287	Patrick O'Connor,	Watertown,	"	700.00
288	Knute O. Hinjum,	Bryant,	"	500.00
289	H. O. Halverson,	Hartland,	"	700.00
290	Benj. Eyre,	Anoka,	"	500.00
291	W. H. Linn,	Pepin,	Wis	200.00
292	Peter Moes,	Faribault,	Minn.	500.00
293	King & Co.,	"	"	500.00
294	Fred Poplinske & Vincent Gouison,	Browerville,	Minn.	400.00
295	John Peterson,	Graceton,	Minn.	500.00
296	Mrs. Mary Pain,	Black Duck,	"	500.00
297	Adolph G. Mueller,	New York Mills,	Minn.	400.00
298	Peter N. Christenson,	Hartland,	S. Dak.	400.00

Auditor's Reports — The Auditor's Reports on the Mankato, Le Sueur, Minn., and Watertown, S. Dak. Agencies, were read.

Sat. C. M. — The officers reported that they satisfied the Chattel

Mortgage given this Company by Peter Moss of Faribault, Minn.

This action of the officers was approved, ratified and confirmed by this Committee

Adjournment — On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., July 3rd, 1901.

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 3rd, 1901, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Sorrenberg, Titus Mareck, G.J. Hinrich and J.O. Lampe, constituting a majority and quorum of said Committee.

Mr. M.P. Hawkins was also present.

In the absence of the President, First Vice President Mr. P.D. Sorrenberg, presided.

Minutes — The Minutes of the Regular Meeting of June 26th, 1901, as herein recorded, were read, approved, adopted and ratified.

Reports — The Treasurer, Mr. G.J. Hinrich, submitted the following Reports for the week ending June 29th, 1901, 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 — 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:

#299	Andrew A. Kolstad,	Northfield, Minn.		#1200.00
300	Louis Tolmo & Fred Lang,	"	"	1000.00
301	Enoch Olson & Henry Prange,	Clear Lake,	S. Dak.	1000.00
302	Frank Vermilye,	Lake Preston,	" "	1000.00
303	John E. Hanson,	Baldwin,	Wis.	500.00
304	John B. Smale,	St. Hilaire,	Minn.	500.00

#305	J. St. Aug & Clara Peterson,	St Hilaire,	Minn.	#500.00
306	Peter E. Peterson,	Moorhead,	"	150.00
307	Joseph St. Otto & Benj J. Closeman,	Long Prairie,		400.00
308	Chas. Heise,	Delano,	Minn.	883.41
309	Terrence Smith,	Bemidji,	"	400.00
310	Al. Steiner,	Deadwood,	S. Dak.	200.00
311	Ole Thompson & Chas. Larson,	New Richland,	Minn.	500.00
312	Aaron H. Anderson,	Duluth,	Minn.	500.00
313	Herman J. Michels,	Pine City,	"	500.00
314	Erick E. Hyland,	Madison,	S. Dak.	400.00
315	Herman Beseler,	Marshland,	Wis.	100.00
316	John M. Ingraham,	Sandstone,	Minn.	1000.00
317	Frank Gaul & Louis Peterson,	Glenville,	"	750.00
318	John Orando,	Staples,	"	500.00
319	Jno. P. Craig,	Hinkley,	"	500.00

Auditor's Report — The Auditor's report on the Pipestone Agency, was read.

Lease from Pat Connor Pine City — The officers reported that they leased from Mr. Pat. Connor of Pine City, Minn., his building for a term of one year, beginning July 1st, 1901, at a rental of #50.00 per month.

Lease to Herman J. Michels — That they sub leased the Pat Connor building at Pine City, Minn., to Herman J. Michels, for a term of one year beginning July 1/1901, at a rental of #50.00 per month.

Sold St. Hilaire Property — Furthermore they reported that they sold the Property which Mr. Alex. P. Bell turned over to this Company as collateral to a loan and which this Company afterwards acquired in default of payment of (Bell's) notes; and that they executed a deed for same to Richard H. and Annis J. Huntley; the property was sold for #1000.00, one-third cash and two-thirds in one year, secured by mortgage on the property.

Power of Attorney — Next they reported that they executed Power of Attorney to Messrs. Cobb & Wheelwright, to foreclose the mortgage given this Company by Geo. H. Gaslin.

All actions of the officers as reported in the foregoing, were approved, ratified and confirmed by this Committee.

Adjournment — On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., July 10th, 1901.

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 10th, 1901, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Storrenberg, Titus Mareck, G. J. Heimrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Mr. M. P. Hawkins was also present.

In the absence of the President, First Vice President Mr. P. D. Storrenberg, presided.

Minutes — The Minutes of the Regular Meeting of July 3rd, 1901, as herein recorded, were read, approved and adopted.

Reports — Mr. G. J. Heimrich, the Treasurer, submitted the following Reports for the week ending July 6th, 1901, 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 — On motion of Mr. G. J. Heimrich, 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:

# 320	Allen and Jackson,	# 1507	Hasb. Ave. So.,	# 1000.00
321	Allen and Jackson,	961	Central Ave.,	1000.00
322	Algust and Warren,	200	Plymouth, " ,	1000.00
323	Alfred Ammondson,	601	Cedar "	1000.00
324	Jos. Anderson,	701	" "	1000.00
325	C. O. Bader,	416	So. 2nd St.,	500.00
326	Bakken and Palmer,	221	Cedar Ave.,	1000.00
327	Chas. Bloomquist,	1100	Hasb. " So.,	1000.00
328	Ed. Boyce,	29	High St.,	1000.00
329	H. Bridges,	129	Central Ave.,	1000.00
330	L. Bruehaber,	1319	Marshall St. N.E.	1000.00
331	B. Bruder,	28,	No 1 pt. Ave.	1000.00
332	J. St. Dupont,	311	Hennepin Ave.,	1000.00
333	E. Eisler,	210	" "	500.00
334	M. Farrell,	100.	Central "	1000.00
335	J. L. Flanagan,	5	So. 4th. Ave.	1000.00
336	Peter Hagen,	1510	" 3rd. "	1000.00
337	H. H. Hardesty,	2500	" 24th. Ave.	1000.00

# 338	R. J. Hill,	250 -	So. 1st Ave	# 1000.00
339	C. A. Hoffman,	105	Hasb " So.	1000.00
340	H. H. Iltis,	501	Central Ave	1000.00
341	Fred. Johnson,	12	Main St. N.E.	1000.00
342	Oscar Lindberg,	125	Hasb. Ave. N.	1000.00
343	P. P. Martin,	1101	Hasb. Ave. "	500.00
344	Mc Laughlin and Hagen,	110 -	S. 3rd St.	1000.00
345	P. P. Murphy,	923	Cedar Ave.,	1000.00
346	A. B. Nilson,	128	So. 2nd Sts.	1000.00
347	A. M. Nordeen,	329	Cedar Ave.,	1000.00
348	Nylander and Jackson,	301	" "	1000.00
349	A. Paulson,	100	Hennepin "	1000.00
350	Otto Schwartz,	1808	N. 2nd St.	500.00
351	Nic. Smith,	1101	Marshall St. N.E.	1000.00
352	Otto Sommerfeld,	1301	" " "	1000.00
353	J. Syverson,	326	Cedar Ave.	1000.00
354	L. Weil,	40 + 42	S. 6th St.	1000.00
355	P. H. White,	323	So. 3rd "	1000.00
356	Frank Dorn,	412	So. 14th Ave	850.00
357	J. Donk,	18	No. 5th st.	1000.00
358	Swanson + Ostlund,	1405	Hasb. Ave. So.,	1000.00
359	John Schuster and James Ford,	Ramona,	S.D.	850.00
360	John P. Brackle,	St. Cloud,	Minn.	500.00
361	John Kennedy,	Foreston,	"	125.00
362	Edward O'Brien,	St. Cloud,	"	300.00
363	Thomas Longheed,	Crookston,	Minn.	500.00

Lease from Hilliam Anheuser — The officers reported that they leased from Mr. Wm. Anheuser of this City, his building situated on the south west corner of the intersection of 1st St. and 1st Ave. So., for a term of 5 years, beginning July 1st, 1901, at a rental of $1200.00 per annum and taxes.

Lease to S. A. Berni — That they sub leased the Wm. Anheuser building in this City to Mr. Sabatino A. Berni, for a term of 5 years beginning July 1st, 1901, at a rental of $1200.00 per annum and taxes.

Sold Bryant, S.D. Lot — Furthermore they reported that they sold the Lot which Messrs. Pinley and Thompson turned over to this Company as collateral to a loan and which this Company afterward required in default of payment of Pinley and Thompson's notes, and that they executed a special Warranty Deed for the same to Christina Pinley. The Property was sold for $1000.00 cash.

All actions of the officers in the foregoing reported, were approved, ratified and confirmed by this Committee

On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., July 17th, 1901

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 17th, 1901, 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.

Mr. M. P. Hawkins 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 July 10th, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending July 13th, 1901, 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. — 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:

364	P. H. Lehmen & Lyman Lane,	Delavan, Minn.	$ 350.00
365	Chas. A. Kelley,	Huron, S. Dak.,	1000.00
366	James E. Sullivan,	Deer River, "	500.00
367	Martin Knuteson,	Black Duck, "	500.00
368	Wm. P. Roche,	Clear Lake, "	300.00
369	John Koehler,	1017 N. E. Main St.	500.00
370	Adolph Eisler,	210 Hennepin Ave	1500.00
371	Mike Jaax,	1101 Main St. N. E.	1000.00
372	A. Shurba,	1814 Stark Ave So.	1000.00
373	Chas. Giebenheim,	Bass Lake, Minn.	75.00

Auditors Report — The Auditor's report on the Brainerd Agency was read.

Lease from John Sullivan. — The officers reported that they leased from John Sullivan Lot 1, Block 46, Bassett, Moore & Case Addition to Minneapolis and improvements thereon, for a term of three years from July 1st, 1901, at a rental of $65.00 per month.

Sat. R.E. Mortgage — Furthermore they reported that they satisfied the Real-estate Mortgage given this Company by R. H. Brown & Wife, of Lake Nelson, Minn.,

Sat. Ch. Mortgage — That they satisfied the Chattel Mortgages given this Company:

By Charles & Peffle De Mars, Robbinsdale, Minn.,
" Scott & Gaul, Minneapolis, "
" Wm. M. Austin, Hadens, "

All actions of the officers as reported in the foregoing were approved, ratified and confirmed by this Committee.

Adjournment. — On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., July 24th, 1901.

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 24th, 1901, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norenberg, Titus Mareck and G. J. Heinrich, constituting a majority and quorum of said Committee.

Attorney A. L. Cobb and Mr. M. P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P. D. Norenberg, presided.

Minutes — The Minutes of the Regular Meeting of July 17th, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending July 20th, 1901, 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 — 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:

374	Olaf Jensen & Ole Myrbon,	East Grand Forks,	$ 500.00
375	Jno. P. O'Connell,	Grand Rapids, Minn.	250.00

#376 Stephen A. Mollner, #1801 Hask. Ave So. $32.00

Auditor's Report

The Auditor's reports on the Aitkin, Staples, Little Falls and Hadens Agencies, were read.

Leased Branch III to Imperial Co.

The officers reported that they leased the buildings of Branch-III to the Imperial Company, Limited, for a term of two years, from Sept. 1st, 1901, at a rental of $1000.00 per annum, with the privilege of five years more at a rental of $1200.00 per annum, and in that connection presented the lease, which has been signed by the Secretary and Treasurer.

The actions of the officers as reported in the foregoing, was approved, ratified and confirmed by this Committee.

On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., July 31 st, 1901.

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 31 st, 1901, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Nocrenberg, Titus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P. D. Nocrenberg, presided.

Minutes

The Minutes of the Regular Meeting of July 24th, 1901, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending July 27th, 1901, 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:

#377	Moss Bros.,	#116 Hennepin Ave.	$ 500.00
378	Stephen A. Mollner,	1801 Hask. Ave. N.	1000.00
379	J. H. Brown and Son,	521 " " So.	1000.00
380	Michael P. Guyer,	Park Rapids, Minn.	150.00
381	J. C. Schroalter,	Kellogg, "	500.00
382	Barney H. Luken and Wm. P. Horrigan,	Hard. S. Dak,	500.00
383	Jas. A. McMannis,	Crookston, Minn.,	$ 500.00

Vacation To Office Employees

The Officers requested the Committee to fix a definite time to give employees of the office every year as vacation. Considering this matter at some length, it was decided to give each employee of the office, if he requests it, a vacation not to exceed 14 consecutive days.

Lease from Susan S. Page

The officers reported that they leased the three story brick building and basement #326 Cedar Ave., for a term of three years, beginning July 1 st, 1901, at a rental of $75.00 per month.

Lease from J. M. Griffith

Also that they leased the two story brick building #501-503 Hask. Ave. No., for a term of three years, from the 1st day of August 1901, at a rental of $75.00 per month.

Lease To Armstrong Glenwood.

Furthermore they reported that they subleased the building at Glenwood, Minn. to Dan'l H. Armstrong, for a term of eleven months from the first day of July, 1901, at a rental of $25.00 per month.

Satisfied Pezler Ch. M.

Next they reported that they satisfied the chattel mortgage given this Company by Phillip H. Pezler of Russel, Minn.

All actions of the officers as reported in the forgoing, were approved, ratified and confirmed by this Committee.

Adjournment.

On motion, duly seconded, it was voted to adjourn, to meet again in two weeks, being Aug. 14 th, 1901.

Titus Mareck, Sec

Minneapolis, Minn., Aug. 7th, 1901.

Regular Quarterly Meeting of the Board of Directors.

The Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Aug. 7, 1901, at 10 o'clock A. M., at which meeting the following Directors were present, to wit: Messrs. P. D. Nocrenberg, Titus Mareck, G. J. Heinrich, L. O. Lampe, A. C. Cobb and Jacob Krug, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President, Mr. P. D. Nocrenberg, presided.

Minutes — The Minutes of the Regular Quarterly and the Special Meetings of the Board of Directors, held May 1st and June 26th, 1901 respectively, and the Minutes of the Regular Meeting of the Executive Committee, held July 31st, 1901, as herein recorded, were read, approved and adopted, and on motion, duly seconded, it was unanimously voted to dispense with the reading of the Minutes of the Regular Meetings of the Executive Committee, held May 8th, 15th, 22nd, 29th, June 5th, 12th, 19th, 26th, July 3rd, 10th, 17th and 24th, 1901.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Aug. 3rd, 1901, 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 — 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:

#384	Andrew Reischl,	#401 Plymouth Ave.,	$300.00
385	Adolph Klein,	Perry, So. Dak.	250.00
386	William Costello,	Brainerd, Minn.,	150.00
387	John Shanhaar,	Breckenridge, "	500.00
388	Chas. Pengblad,	Duluth, "	500.00
389	E. Bernier,	Mendota, "	500.00
390	Michael Ellinger,	Elba, "	450.00

Chattel Mortgages — The officers reported that they satisfied the following chattel mortgages, given this Company by Hattie M. Roote and Husband of Grand Rapids, Minn., by Sylander and Jackson, of this City and by I. G. Champion of Gladstone, Mich.

Furthermore the officers reported that they leased the so-called Misgen building at Prescott, Wis., for a term of one year from the first day of August, 1901, at a rental of $150.00 per annum.

All actions of the officers, as reported in the foregoing, were approved, ratified and confirmed by this Board.

The Auditor's Reports on the Bemidji and Cass Lake Agencies were read.

Indemnifying Officers who sign Surety Bonds — The question of holding the officers harmless and free from loss resulting from signing bonds, which was from time to time considered at previous meetings, was again taken up and in that connection Mr. A. C. Cobb offered the following resolution and moved its adoption, to wit:

Whereas, it now is, and for a long time past has been the practice of this Company, in the prosecution of its business, to assist its patrons and customers in procuring sureties upon so called license bonds required by law; and

Whereas, it now is, and for a long time past has been the practice of this Company to assist its patrons and customers in procuring sureties upon appeal bonds and other bonds in civil proceedings wherein such patrons or customers are interested parties; and

Whereas, such bonds are usually signed by one or more of the officers of this Company, as sureties, or by persons or corporations, solicited by them to become surety thereon;

Now, therefore, resolved: that this Company shall and will indemnify and hold such officers forever harmless and free from loss upon any and all such bonds heretofore or hereafter executed by them or by either of them as surety or sureties in the usual course of the conduct of the business of this Company and for the protection of the business and interests of this Company and shall and will carry out and perform any agreements of indemnity, either verbal or written, heretofore or hereafter made by such officers with other persons or corporations so as aforesaid becoming sureties upon such bonds at the request of such officers; the terms of this resolution to apply only to the classes of bonds above mentioned, whenever the officers of this Company shall from time to time consider it in the interests of the business of this Company that such sureties be furnished; all such transactions to be reported to the Executive Committee of this Company at its next meeting in

each instance.

The resolution, being duly seconded, was adopted by unanimous vote

Adjournment — On motion, duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Aug. 14th, 1901.

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. 14th, 1901, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Koerneberg, Pitus Mareck, G. J. Hinrich and F. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P. D. Koerneberg, presided.

Reports — The Treasurer, Mr. G. J. Hinrich, submitted the following Reports for the week ending Aug. 10th, 1901, which were thoroughly examined and considered, and them ordered placed on file, viz: Cash Report, Report of Expenses by the City Collector and Report of Beer sold.

Loans — 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:

#391	Przezinski and Hagerstad,	#359 - 13th Ave. N.E.	$ 1000.00
392	Eastbury and Glader,	1107 - Wash. Ave. So.	1000.00
393	J. P. O'Brien,	323 - 20th Ave. No.	1000.00
394	Flood Bros.,	319 - Wash. Ave. No.	1000.00
395	P. Pracna,	117 - Main St. S.E.	600.00
396	John Duff,	Milaca, Minn.	500.00
397	Robert Schrot,	Verdon, S. Dak	550.00
398	Chris. Roback,	Buffalo City, Wis	100.00

Auditor's Reports — The Auditor's Reports on the Walker, Sault Peutre, St Cloud and Deadwood, S. D. Agencies were read.

Satisfied Schmit R.E. Mortgage — The officers reported that they satisfied the Real-estate Mortgage given this Company by Fred. Schmit and Wife of Lorette, Minn.

Sat. Packer Chr. Mortg. — Also that they satisfied the Chattel Mortgage given this Company by Thos. Packer, of Staples, Minn.

Lease from Fred. Hebb — Furthermore the officers reported that they leased the so-called "Hebb Place" at Bass Lake, being five acres, with the improvements thereon, for a term of three years and four months at a rental of $340.00 per annum.

All actions of the officers, as reported in the foregoing, were approved, ratified and confirmed by this Committee.

Adjournment — Upon motion, duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn, Aug. 21st, 1901.

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. 21st, 1901, 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 A.C. Cobb and Mr. M.P. Hawkins were also present.

In the absence of the President and First Vice President, Mr. C.O. Lampe was duly elected President Pro tempo and presided.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending Aug. 17th, 1901, 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 — 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:

#399	Herman Althoff,	Minneiska, Minn.	$ 500.00
400	John H. & Warren E. Preston (Preston Bros.)	Stella,	500.00
401	John M. Anderson,	West Poston, Now Pemidji, Minn	200.00
402	Edward Johnson,	Clitherall, Minn.	500.00

Auditor's Reports, Adjournment — The Auditor's Report on the Parcon Agency was read.

After a lengthy discussion with Mr. S.T. Hiedenbrek, the Superintendent, in reference to affixing iron shutters to the new part of the Priory Building, and after also considering with him the question of improving the bottled beer, and placing fire insurance on the stock of beer in the fermenting tanks and also on certain parts of the building, it was, on motion duly seconded, voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn. Aug. 28th, 1901.

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. 28th, 1901, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Koerneberg, Titus Mareck, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins were also present.

In the absence of the President, the First Vice President Mr. P.D. Koerneberg presided.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending Aug. 24th, 1901, 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 — 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:

403	Louis Brandt,	# 25 So. 4th St.	$ 1000.00
404	P.J. Gaus,	18 Nash. Ave. No.	1000.00
405	Wm. Becker,	1929 N.E. 4th St.	1000.00
406	P.H. Koerneberg,	229 Nash. Ave. No.	1000.00
407	John Vosler,	East Grand Forks	800.00
408	Fred. M. Dudley,	Pemidji, Minn.	500.00
409	George Sons,	Lewiston, "	500.00
410	Joseph Sobirski,	Sauk Rapids, "	500.00
411	C.H. Robinson,	Deer River, "	500.00

Auditor's Report — The Auditor's Report on the Sault Ste Marie Agency was read.

O'Meara Property Moorhead Minn Sold — The officers reported, that they sold the so-called O'Meara Property at Moorhead, Minn., to Mr. John Haas for $ 800.00 and signed a special warranty deed conveying the same to Mr. Haas. The Company acquired this property by foreclosure.

Cosgrove, Arlington, Minn. — The next reported that the interest of this Company in the Hensler Property at Arlington, Minn, was transferred by

Quit Claim Deed to Mr. P. A. Cosgrove for $100.00.

Strand and Wilmes Chattel Mortgage Satisfied

The officers further reported that they satisfied the chattel mortgages given this Company by Knute H. Strand and Joseph Forlang of Bemidji, Minn., and by Kate and Michael Wilmes of Red Lake Falls, Minn.

Wells Property Sub-Leased

Also that they sub-leased the Mathias building at Heller, Minn., to John H. and Harrew E. Preston, for a term of ten months, beginning Sept. 1st, 1901, at a rental of $50.00 per month.

All actions of the officers as reported in the forgoing, were approved, ratified and confirmed by this Committee.

Adjournment

Upon motion, duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Sept. 4th, 1901.

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 4th, 1901, at 10 o'clock A. M. There being no quorum present, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Sept. 11th, 1901.

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. 11th, 1901, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Pitus Mareck, G. J. Heinrich and C. A. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. W. P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P. D. Norrenberg, presided.

Minutes

The Minutes of the Regular Meetings of Aug. 29th and Sept. 4th, 1901, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the weeks ending Aug. 31st and Sept. 7th, 1901, 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

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:

$ 412	Geo. Pomerleau,	213 - 1st St. No.	$ 500.00
413	Rudolph H. Provins,	Lake Wilson, Minn.,	800.00
414	Frank Kellar,	Sault Ste. Marie, Mich,	1000.00
415	Stephen Rassier via Fred Spanbauer,	McCauleyville, Minn,	500.00
416	Conrad Stinglein,	Fletcher, Minn.	500.00
417	Benj. Elstad via John Anderson,	Moorhead, "	400.00
418	Ernest Dingman via Peter Lamoria,	Sault Ste. Marie, Mich	500.00
419	Christian H. Schneider,	New Paynesville, Minn.	1500.00

Standrei V.C. Deed

The officers reported that the interest of this Company in the Standrei property in Otter Tail County, was transferred by Quit Claim Deed and assignment of Sheriff's certificate to R. Vinji Thompson for $76.44.

McCabe Q.C. Deed

They next reported that they executed a Quit Claim Deed to Fred J. Slipp, perfecting the title in the so-called James McCabe property at Brainerd, Minn.

Ulyrick Ch. Mortg. Satisfied

The officers further reported that they satisfied the Chattel Mortgages given this Company by Geo. C. Ulyrick, Sault Marie, Mich.

John P. O'Connell
Ck. M. Sat.

John P. O'Connell, Grand Rapids, Minn.

Ford judgment Satisfied

Also that they satisfied the judgment obtained against John Ford of Winthrop, Minn.

Holdal Notice to Redeem

Furthermore they reported that they signed a notice of intention to redeem the so-called K. O. Holdal property at East Grand Forks, Minn., which was sold under foreclosure.

All actions of the officers as reported in the foregoing were approved, ratified and confirmed by this Committee.

Various propositions, such as assisting Jos. Schlechter of Waconia, Minn., assisting Mr. John P. Fountain of Jefferson, S. Dak., and the loaning of $5500.00 to Mr. Gletna of Moorhead, Minn., were considered but no action taken save that the officers were instructed to look into the different propositions further and report to a future meeting.

The purchasing of the so-called Minnesota Soap Factory Lot at the Northwest corner of Marshall St. and 13th Ave. N.E., after giving it careful consideration, was referred to the officers with full power to act.

Thereupon, it was on motion, duly seconded, voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Sept. 18th, 1901.

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. 18th, 1901, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Koerneberg, Pitus Mareck, G. J. Hinrich and L. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. L. Cobb and Mr. M. P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P. D. Koerneberg, presided.

Minutes

The Minutes of the Regular Meeting of Sept. 11th, 1901, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. G. J. Hinrich, submitted the following Reports for the week ending Sept. 14th, 1901, 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

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:

#420	P. A. Chelberg & Louis Larson,	Bellingham, Minn.	$400.00
421	Alexander Kosobuski,	Elmsburg, "	500.00
422	Duncan Mc Donald,	Sault Ste. Marie, Mich	200.00
423	John Morgan,	Thief River Falls, Minn.	250.00
424	Morris Spillane,	Cass Lake, "	300.00
425	Fred Prosseau,	Crookston, "	250.00
426	John J. Baltico,	Golden Valley, "	500.00
427	Samuel J. Richardson,	413 Hennepin Ave.,	400.00

O'Meara Property Moorhead

The officers reported that they satisfied the real-estate mortgages the Company held against the O'Meara property at Moorhead, Minn., in order to perfect the title. This property was sold to Mr. John Hoos, as reported August 29th, 1901.

Auditor's Reports

The Auditor's reports on the Duluth, Minn., and Calumet, Mich. Agencies, were read.

Judgment Geo. H. Beise

Furthermore the officers reported that they assigned to Geo. H. Beise, for the sum of $387.80, the judgment the Company obtained against John C. Bucklin of Hancock, Minn.

Adjournment

On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Sept. 25th, 1901.

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. 25th, 1901, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Koerneberg, Titus Mareck, G.J. Hinrich and G.O. Lampe, constituting a majority and quorum of paid Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P.D. Koerneberg, presided.

Minutes

The Minutes of the Regular Meeting of Sept. 18th, 1901, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. G.J. Hinrich, submitted the following Reports for the week ending Sept. 21st, 1901, 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

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:

#428	Adam Roden,	St. Michaels, Minn		$ 500.00
429	John Plastley,	Bemidji,	"	500.00

Gutsch Matter

The Treasurer, Mr. G.J. Hinrich, reported that Mr. P. Gutsch asked him to bring before the meeting his request that his salary be paid him for the full

time he was absent from business. After considering the request, it was unanimously decided to authorize the Treasurer to pay Mr. Gutsch one months salary at the present rate.

Adjournment

On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Sept. 25th, 1901.

Special Meeting of the Board of Directors.

A Special Meeting of the Board of Directors of the Minneapolis Brewing Company, duly called by order of the President, dated Sept. 12th, 1901, for the purpose of transacting the business recited in said order, was held at the General Office of the Company, Minneapolis, Minn. Wednesday Sept. 25th, 1901, at 11 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Koerneberg, Titus Mareck, G.J. Hinrich, A.C. Cobb, G.O. Lampe and M.P. Hawkins, constituting a majority and quorum of paid Board.

In the absence of the President, First Vice President Mr. P.D. Koerneberg, presided.

In calling the meeting to order, the President stated the purpose for which the meeting was called. Thereupon Mr. A.C. Cobb offered the following resolution and moved its adoption, to wit:

Resolved: That a quarterly dividend of one per cent payable November 1st, 1901, on the $1.500.00.00 of Common Capital Stock in this Company now outstanding, be, and such dividend is hereby declared; and

Resolved Further, that the Secretary of this Company be and he is hereby directed to cause the books for transfer of the paid Common Stock to be closed for the two days preceding the 1st day of November, 1901, as provided in Section 2, Article 6 of the By-Laws of this Company and to give notice to the stockholders as required by Section 4 of said Article.

After the reading of the resolution, Mr. G.O. Lampe seconded the motion of Mr. A.C. Cobb to adopt the resolution, which motion was unanimously adopted.

On motion, duly seconded, it was voted to adjourn.

Titus Mareck

Minneapolis, Minn., Oct. 2nd, 1901.

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. October 2nd, 1901, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. Titus Mareck, G.J. Hinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins, were 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 Sept. 25th, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Hinrich, submitted the following Reports for the week ending Sept. 28th, 1901, 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 — 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:

#430	Oscar Halbe,	#501 Hasth. Ave. N.	$1000.00
431	E.E. Perrill,	246 So. 2nd. Ave.	1000.00
432	Anderson & Holm,	1307 Hasth. Ave. So.	1000.00
433	Samuel Richardson,	413 Hennepin Ave.	1000.00
434	Isaac Heil,	40 So. 6th St.	3000.00
435	M.L. Hoff,	306 " 1st Ave.	500.00
436	Robert Kering,	Sinclair, Minn.	250.00
437	Adam Armstrong,	Brainerd, "	500.00
438	H. Kallusky,	Hadena, "	800.00
439	Ole P. Nelson & Ole K. Maurston,	Aitkin, "	500.00
440	Olaf Sandstadt,	Duluth, "	300.00
441	Leonard Ess,	Carver, "	500.00

Auditor's Reports — The Auditor's Reports on the Crookston, East Grand Forks, Moorhead and Parnesville Agencies were read.

Hillmer — The officers reported that the interest of this Company

Property Red Lake Falls, Minn. — in the so-called Hillmer property, at Red Lake Falls, Minn., which property the Company acquired by foreclosure, was transferred by quit claim deed to Damien Latondresse for $4500.00.

Adjournment. — On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., October, 9th, 1901.

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. 9th, 1901, at 10 o'clock A.M., There being no quorum present, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., October 16th, 1901.

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., October 16th, 1901, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Titus Mareck and G. J. Heinrich, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

Minutes — The Minutes of the Regular Meetings of Oct. 2nd and 9th, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the weeks ending October 5th & 12th, 1901, 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 — 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:

#442	Frank Kladifko,	Maple Lake, Minn.	$1000.00
443	James J. Gould,	Mankato, "	1000.00
444	Pat. Finlen,	Glenwood, "	310.00
445	Christian Linn and John Imhoff,	Principal, Minn.	500.00
446	Michael F. Geyer,	Park Rapids, "	500.00
447	Jacob Goetz,	Young America "	500.00
448	Jos. Kropidlowski and Frank Bambenek,	Winona,	200.00
449	Jesse Henrickson,	Bertha, Minn.	500.00
450	Frank Born,	412 - So. 14th Ave.,	1000.00
451	John Bonk,	18 North, 5th st.	500.00
452	Howard Bridges,	129 Central Ave.,	400.00

Carbonic Acid Gas Collecting in Brewery. — Mr. Jacob Dauer, the President of the Liquid Carbonic Acid Manufacturing Co. of Chicago, Ill., with whom the question of collecting the Carbonic Acid Gas in the brewery was considered at previous meeting, appeared again before the meeting and submitted his Company's proposition.
The question and the draft of the agreement were discussed thoroughly and at great length with Mr. Dauer; finally it was decided to determine within 10 days whether this Company will enter into the proposed agreement or not.

After Mr. Daur had retired, the members expressed themselves as satisfied with the scheme, and Attorney A. C. Cobb was requested to supplement the draft of the agreement by including the various points agreed upon during the discussion, the principal one being that none but Union Labor be employed.

G. J. Heinrich Vacation — Mr. G. J. Heinrich asked for a vacation of three weeks, which was unanimously granted.

Calumet Agency — The officers reported that since all attempts to put the Calumet Agency on a paying basis have been unsuccessful, they decided to discontinue the agency and have sold to the A. Haas Brewing Co. the saloon fixtures this Company had in the places of Ogden & Mc Intyre and Pingstad for $570.00 and $95.00 respectively also sold the agency sleighs for $100.00 and assigned to the same Company the Mortgage and Note given by Aug. Massi and a note given by E. M. Pingstad, amounting to $300.00 and $80.00 respectively, and have executed the necessary papers.

Heber Chattel Mortgage — The officers next reported that they satisfied the Chattel Mortgage given this Company by Joseph Heber of Almena Wis.

Herringer Property Ada, Minn. — They further reported that the interest of this Company in the so-called Herringer property at Ada, which property the Company aquired under execution sale, was transfered by quit claim deed to Mr. Herringer, who paid this Company's claim in full.

Anderson and Groon R.E. Mortgage Sat. — Also that they satisfied the Real-estate Mortgage given this Company by Anderson and Groon of Bemidji.

Adjournment — On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., October. 23rd, 1901.

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. Oct. 23rd, 1901, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. Pitus Mareck, G.J.Heinrich and L.O.Lampe, constituting a majority and quorum of said Committee.

Mr. M.P. Hawkins was also present.

In the absence of the President and Vice President, Mr. L.O.Lampe was elected President, pro tem.

Minutes — The Minutes of the Regular Meeting of Oct. 16th, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J.Heinrich, submitted the following Reports for the week ending Oct. 19th, 1901, 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 — 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:

#453	Bernard H. Clemmson,	Mimeota, Minn.	$1600.00
454	Nelson C. Starbuck,	Bricelyn, "	900.00
455	Jno. P. O'Connell,	Grand Rapids, "	200.00
456	Peter A. & Geo. Mylloubeck,	Ruthon, "	2000.00
457	Geb Ross	Gaylord, "	300.00
458	Willis Hyatt,	Turtle Lake,	500.00

Carbonic Acid Gas Collecting In Brewary — The question of collecting the carbonic acid gas in the brewery was again taken up and disposed of by referring the matter to the Secretary, Attorney and Superintendent, with instructions to make a contract with the Company in conformity with the action taken at the last meeting and the suggestions made at that time.

Purchase Property Back of Masonic Temple — The proposition submitted from time to time by Mr. Hetmore to sell to this Company for saloon purposes a piece of land immediately in the rear of the Masonic Temple, was again taken up and the additional proposition presented that Mr. H. A. Palmer is willing to rent the building to be

put up by this Company for a term of five years at a rental of $3000.00 per annum. Taking this last proposition into consideration, it was thought to be to the best interests of this Company to consult Mr. Hetmore with a view of purchasing the property offered by him. For this purpose the matter was referred to the Treasurer and Attorney, with instructions to report to the next meeting.

Lot 7, Block 6, Bottineau's 2nd Addition — The officers reported that they considered it good policy for this Company to purchase Lot 7, Block 6, Bottineau's 2nd Addition, for saloon purposes in the future, and in that connection presented the abstract of title and the opinion of the Attorneys. After the reading of the opinion as to the title, the officers were authorized to purchase the above mentioned lot for $400.00, the contract price.

Sat. Chattel Mortgage Jos. J. Gould. — The officers reported that they satisfied the Chattel Mortgage given this Company by Jos. J. Gould of Mankato.

The action of the officers in the foregoing report, was ratified and confirmed by this Committee

Auditor's Reports — The Auditor's Reports on the Pipestone, Carver and Morton Agencies, were read.

Adjournment. — On motion, duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Oct. 30th, 1901.

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. 30th, 1901, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Storrenberg, Titus Mareck, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P.D. Storrenberg, presided.

Minutes — The Minutes of the Regular Meeting of Oct. 23rd, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending Oct. 26th, 1901, which were thoroughly examind and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors and Report of Beer sold.

Loans — 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:

$ 459	Bernard Johnson and Alfred Lindahl,	Darley, Minn.,	$ 500.00
460	Hattie M. and L.R. Root,	Grand Rapids,	" 400.00
461	John O. Brown,	Bemidji,	" 500.00

Madison, Minn. Property Sold. — The officers reported that they sold the property at Madison, Minn., to Mr. E.O. Berg, for $500.00. The Company acquired this property at the time the former agent at that place, Mr. Claus P. Moe, made settlement.

Plom Judgment Satisfied — They next reported that they satisfied the judgment obtained against Martin E. Plom, formerly of Fertile, Minn.

Lease, #1814 Wash. Ave. So. — They further reported that they leased for saloon purposes of Gilbert A. Phillips of Providence, R.I., the first story and basement of that certain building designated as #1814 Wash. Ave. So., this City, for a term of three years from the first day of July, 1901, at a rental of $ 35.00 per month.

Lease #227-229 Wash. Ave. So. — Furthermore they reported that they leased to Mr. P.H. Storrenberg, the two story building designated as Nos. 227 and 229 Wash. Ave. So., for a term of three years from the first day of March, 1902, at a rental of $ 225.00 per month.

Lease Hawkins, Minn. Building — Also that they leased to Peter A. Hau and Nicholaus Huberty this Company's building at Hawkins, Minn., for a term of one year from the 1st day of October 1901, at a rental of $ 15.00 per month.

Sub-leased #25 So. 4th. St. — And that they sub-leased to Simon Sommerfeild and L.J. Hilk, the saloon, #25 So. 4th St., in this City, for a term of six months from the 1st day of November, 1901, at a rental of $ 200.00 per month.

All actions of the officers as reported in the foregoing were approved, ratified and confirmed by this Committee

Alexandria Minn. Proposition For Agency — The officers reported that Mr. Bootnagel, the former manager of the Hygeuer Brewery at Alexandria, Minn., who lost his position by sale of the brewery, has proposed to open an agency for this Company believing that he can make it pay because he has lived there for 20 years and is very well acquainted with the saloon trade. Upon receipt of this proposition, the Auditor, Mr. Muenge, was sent to investigate. His report was read and the officers instructed to take up the matter with Mr. Bootnagel with a view of establishing an agency for this Company's product, if possible.

Adjournment — On motion, duly seconded, it was voted to adjourn for two weeks.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 6th, 1901.

Regular Quarterly Meeting of the Board of Directors.

The Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Nov. 6th, 1901, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Norenberg, Titus Marcek, M.P. Hawkins, A.C. Cobb, C.O. Lampe and Jacob Krug, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President Mr. P.D. Norenberg, presided.

Minutes — The Minutes of the Regular Quarterly and Special Meetings of the Board of Directors, held Aug. 7th and Sept. 25th, 1901, respectively, and the Minutes of the Regular meetings of the Executive Committee held Oct. 30th, 1901, as herein recorded, were read, approved and adopted, and on motion, duly seconded, it was unanimously voted to dispense with the reading of the Minutes of the Regular Meetings of the Executive Committee held Aug. 14th, 21st, 28th, Sept. 4th, 11th, 18th, 25th, October 2nd, 9th, 16th and 23rd, 1901.

Reports — The Treasurer's Reports for the week ending Nov. 2nd, 1901, 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 — 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:

#62	Knut K. Austin,	Crookston, Minn.,	$ 200.00
#63	Ed. Donell,	1516 So. 7th St.	1000.00
#64	Benson & Johnson,	701 Wash. Ave. So.,	1000.00
#65	Peter H. Hagan,	110 So. 3rd. St.	400.00
#66	Fred. Derosia,	Rapid River, Mich.	250.00
#67	John N. Priester,	Sault Ste. Marie, "	1000.00

Lease Hendrickson Building Moorhead. — The officers reported that they leased of Ole Hendrickson of Crookston, Minn., for saloon purposes, Lot 6, Block 3, in Moorhead, Minn. together with all buildings and improvements thereon, for a term of three years and seven months, from the first day of Nov. 1901, at a rental of $ 50.00 per month.

Satisfied R.E. Mortgages — They next reported that they satisfied the following Real Estate mortgages given this Company:

By Peter Schuchard and Wife of Holland, Minn.;
" Malvina Lamorand and Husband, of Calumet, Mich.,
" Lawrence Vosika and Wife, of Austin, Minn., and
By A.R. Thompson and Wife, of Bryant, S.Dak.

Closterman Ch.M. Sat. — Also that they satisfied the Chattel Mortgage given this Company by Kate Closterman of Staples, Minn.

Ambuhl Property Sold. — They further reported that they sold the Ambuhl Property in Little Falls, Minn., to R.F. Muncy, for $ 700.00, and satisfied the two real-estate mortgages this Company held against it. The Company acquired the property at the time it settled with the Agent P.S. Ambuhl, and was transferred to Mr. Muncy by Special Warranty Deed.

All actions as reported by the officers in the foregoing, were approved, ratified and confirmed by this Board.

3 % Dividend — Mr. A.C. Cobb offered the following resolution, which was adopted by unanimous vote, to wit:

"Resolved: That the action of the officers of this Company in paying a 3 % semi-annual dividend on the Preferred Stock of the Company on Oct. 1st, 1901, out of the earnings for the current year (the declaration of such dividend having been by inadvertance omitted at the last quarterly meeting of this Board) be and the same is hereby ratified and confirmed.

Auditor's Reports — The Auditor's reports on the Watertown, S.Dak., Granite Falls, Montevideo, and Concord, Minn., Agencies were read.

Adjournment — On motion, duly seconded, it was voted to adjourn.

Titus Marcek, Sec

Minneapolis, Minn., Nov. 13th, 1901.

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. 13th, 1901, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Titus Mareck and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P. D. Norrenberg, presided.

Reports — The Treasurer's Reports for the week ending Nov. 9th, 1901, 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 — 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:

#168	Peter Soder,	Milaca, Minn.,	$ 490.00
169	Clyde M. Bacon and Waldron Brown,	Bemidji, Minn.	500.00
170	Martin Williams,	Hadena, "	1000.00

Auditor's Reports — The Auditor's reports on the Winona, Rochester, Austin, New Richland and Blue Earth City Agencies, were read.

#357 N.E. 13th Ave. Lease — The officers reported that they leased the store room and basement of this Company's building #357 N.E. 13th Ave., to Geo. Champlin, for a term of three years with a privilege of three more, at a rental of $25.00 per month, beginning Dec. 1st, 1901. The rent for the first six months is $10.00 per month.

Holdal Property E.G. Parks, Sold — Furthermore they reported that they sold the so-called Holdal property in East Grand Forks, Minn., to James P. Sullivan for $1200.00 and satisfied the real-estate mortgage this Company held against it. The Company acquired the property by foreclosure and transferred it to Mr. Sullivan by special warranty deed.

The actions of the officers in the foregoing reported, were

ratified and confirmed by this Committee.

Adjournment — On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 20th, 1901.

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. 20th, 1901, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Titus Mareck and C. O. Lampe, constituting a majority and quorum of paid Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P. D. Norrenberg, presided.

Minutes — The Minutes of the Regular Meeting of Nov. 13th, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer's reports for the week ending Nov. 16th, 1901, 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 — 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:

#171	Alex Roberts and Colin McKenzie,	Sault Ste. Marie	$ 500.00
172	Julius Pandemia,	Mayer, Minn	400.00
173	John P. Hinkel,	Hendricks, "	1000.00
174	Ole O. Esse and John Beck,	Hendricks, "	1000.00

After considering various matters of interest to the Company and with Mr. L.P. Diedenbeck the advisability of installing in the bottling house an electric motor in place of the engine, it was voted on motion, duly seconded, to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 27th, 1901

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. 27th, 1901, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norenberg, Titus Mareck and C. O. Lampe, constituting a majority and quorum of said Committee.

In the absence of the President, First Vice President Mr. P. D. Norenberg, presided.

Minutes — The Minutes of the Regular Meeting of Nov. 20th, 1901, as herein recorded, were read, approved and adopted.

Reports. — The Treasurer's reports for the week ending Nov. 23rd, 1901, 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 — 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:

# 475	Henry Veidt,	Anoka,	Minn.	$ 2500.00
476	Joseph Lemmer,	Elgin,	"	750.00
477	David Mc Alister & Fred S. Hazen,	Farley,	Minn	500.00
478	Marx C. Voss,	Minneapolis,	(Faribault)	400.00
479	John Swanson,	Hadens,	Minn.	1000.00

Hildeen and Westin C.M. Satisfied — The officers reported that they satisfied the Chattel Mortgages given this Company by John Emile Hildeen and Oscar Olson of Mankato, Minn. and the Chattel Mortgage given this Company by Oscar Westin, Hadens, Minn.

The action of the officers as reported in the foregoing, were ratified and confirmed by this Committee.

Carbonic Acid Gas Collecting in Brewery — The Committee appointed at the meeting held Oct. 23rd, 1901, to make contract with the Liquid Carbonic Acid Gas Co., for collecting the gas in the brewery, submitted the draft of an agreement which was thoroughly gone over and considered with Mr. Jacot Baur, the President of the Liquid Carbonic Acid Gas Co. All details were finally agreed upon and the officers instructed and authorized to execute the agreement in behalf of this Company.

Adjournment — After considering at some length the question of increasing this Company's business in this City, the purchasing of the so-called Phoenix Laundry Property and the putting up of several buildings during next season, it was voted, on motion duly seconded, to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Dec. 4th, 1901.

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. 4th, 1901, 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 and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present

In the absence of the President, First Vice President Mr. P. D. Norenberg, presided.

Minutes — The Minutes of the Regular Meeting of Nov. 27th, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Nov. 30th, 1901, 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 — 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:

# 480	Andrew Hornslien,	Arcadia,	Wis	$ 60.00
481	Geo. Mc Daggert,	Bemidji,	Minn.	500.00

Phoenix Laundry Property — The question of increasing the Company's business in this city was again taken up. It was the opinion of the Executive Committee that the purchasing of the so-called Phoenix Laundry Property would be a good investment for this Company, as that property in connection with the adjoining already owned by the Company, would make

a splendid location for a first class saloon and restaurant. In view of this fact, the Committee considered itself justified in purchasing the property and the following motion was unanimously adopted, to wit:

"Moved that the officers be and they are hereby authorized and empowered to purchase the so-called Phoenix Laundry Property at a price not to exceed $10.000,00.

Crystal Lake Road Property

In connection with the forgoing, the officers reported that this Company's old customer, Mr. Louis Metzler, whose place of business at Crystal Lake was recently burned down requested them to purchase that tract of land comprising a little over 25 acres, situated at the intersection of the Crystal Lake and the so-called Johnson roads, and that the Company erect a building thereon for saloon purposes.

The further reported that they investigated the location and considered it a very good one for this Company's business, and also inquired about the price and believe that the present owner will accept $125.00 per acre.

After due consideration, the officers were authorized and empowered to purchase the property at a price not to exceed $125.00 per acre.

McDaggert R.E. Sat.

The officers reported that they satisfied the Real-estate Mortgage given this Company by Geo. McDaggert, et al, of Bemidji, Minn.

Clark, C.M. Satisfied

They also reported that satisfied the Chattel Mortgage given this Company by Alex H. Clark of Brimley, Chippewa Co., Mich.

The actions of the officers as reported in the forgoing, were on motion satified and confirmed by this Committee.

Bird Island Property

Mr. J.H. Donahue, the Banker of Bird Island, Minn., was introduced by Mr. G.J. Heinrich, who stated that Mr. Donahue would like to purchase 25 ft of this Company's property at Bird Island, and requested him to submit his proposition direct to the Committee. Mr. Donahue stated that he would like to purchase the property for the purpose of erecting a suitable bank building.

He also stated that this Company's building is in very bad condition and should be rebuilt. When asked what he considered the 25 ft worth, he said he thought that $500.00 was a good price. After considering this matter at some length, it was agreed that one of the

officers should visit Bird Island with a view of looking into Mr. Donahue's proposition and then report at some future meeting.

Adjournment

On motion, duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Dec. 11th, 1901.

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. 11th, 1901, 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.C. Cobb and Mr. M.P. Hawkins, were also present.

In the absence of the President and Vice President, Mr. C.O. Lampe was elected President, pro temp.

Minutes

The Minutes of the Regular Meeting of Dec. 4th, 1901, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending Dec. 7th, 1901, 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

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:

#482	Lafleur & Wadsworth,	503 Central Ave.,	$1000.00
483	Andrew Rieschl,	401 Plymouth Ave	1000.00
484	Axel Johnson,	800 So. 4th St	1000.00
485	Jos. Lenner,	Belle Plaine, Minn.	350.00
486	A.C. Nelson,	Wheaton, "	700.00
487	Peter M. Glader,	1107 Hask. Ave. So.	350.00
488	Erwin H. Forbes,	Sault Ste. Marie, Mich.	100.00
489	Frank Kladifko,	Maple Lake, Minn.	500.00
490	A.J. Imeshund,	Whitehall, Wis	2000.00

Contract For Ice

The Superintendent, Mr. S.P. Hiedenbeck, appeared before the Committee and reported that he invited bids for putting up this Company's Ice and that he received three bids, which he presented to the Committee, as follows:

J.F. De Laurers & J. Gongnor,	$1100.00
Franklin Ice Co.,	950.00
City " "	900.00

The bids were carefully considered with the Superintendent and the contract awarded to the lowest bidder, the City Ice Company. In this connection the Superintendent was authorized to make contract with the City Ice Co. for putting up this Company's ice at their bid.

The bids are placed on file with this week's Pass Report.

Insulation in old part of Brewery

Next the Superintendent stated that in connection with his reports made to this Company from time to time, in reference to the defective insulation in the fermenting, settling, stock and ship rooms in the old part of the brewery, he has further investigated the question of insulation and finds that it will be necessary to tear down the inside walls in the rooms mentioned, take out the mineral wool insulation which has settled and decayed, rendering it useless. In place of the old inside walls, a new 8 inch wall will have to be put up and a space left between that and the building wall of 1¼ or 1½ inches which space is to filled with rosin. As to the probable cost, he stated that after consulting with Architect C. Boehme, he estimates that it will be $9000.00, and if the walls are plastered, it will cost $500.00 more. After again thoroughly considering this question with Mr. Hiedenbeck, the following motion was unanimously adopted:

Moved that Mr. Hiedenbeck, be and he is hereby authorized and empowered to proceed forthwith with the work as reported by him and as outlined in the foregoing.

Duluth Property

The officers reported that this Company's good customer in Duluth, Mr. C. Sellman, will have to vacate in the near future his present location, and that he cannot find another suitable building in which to continue his business; that Mr. Sellman has requested this Company's Agent at Duluth to report the facts to this Company with the request that this Company purchase the East half of Lot 315, Block 54, Duluth Proper, being 25 x 140 ft and erect thereon a building suitable for saloon purposes. The members present thought

favorable of the proposition, but insisted that if anything is done in that direction, one of the officers visit Duluth and personally investigate the proposition.

Central Ave. and Main St. Property

The proposition to sell to this Company the two story brick building at the Northeast corner of Central Ave. and Main St. N.E., was again taken up and considered. The opinion prevailed that this proposition should be investigated further and if possible, to find out whether the Great Northern Railway Co. will ever use the land on which this Company's building, on the Northwest corner of Central Ave. and Main St. is located. The officers are to report any new developments.

Nelson Liquor License Bond

The Treasurer and Secretary reported that on Dec. 6th, 1901, they signed the Liquor License Bond of A.C. Nelson, doing business at Wheaton, Minn., amount of surety $2000.00.

Auditor's Reports

The Auditor's reports on the Mankato, LeSueur, Sault Ste Marie and Barron Agencies, were read.

Adjournment

On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Dec. 18th, 1901

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. 18th, 1901, at 10 o'clock A.M.

There being no quorum present, it was voted to adjourn, to meet again Dec. 19th, 1901, at the same time.

Titus Mareck, Sec

Minneapolis, Minn., Dec. 19th, 1901.

Adjourned Meeting of the Executive.

An Adjourned Meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Dec. 19th, 1901, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Nocrenberg, Peter Marek, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins were also present.

In the absence of the President, First Vice President Mr. P.D. Nocrenberg, presided.

Minutes — The Minutes of the Regular Meeting of Dec. 11th, and the Minutes of the Regular Meeting of Dec. 18th, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending Dec. 14th, 1901, 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 — 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:

#491 John O'Connor & Co. Bemidji, Minn. $500.00
#492 Wm. Davidson, Verndale, " 500.00

Gilbert Liquor License Bond. — The Treasurer and Secretary reported that on Dec. 16th, 1901, they signed the Liquor License Bond for Robt. Gilbert, doing business at Berlin, Anoka County, in the penal sum of $2000.00

New Hampton, Iowa, Lease & Sub-Lease to W.P. Payne. — The officers reported that they leased of Albert Klatt, Alta Vista, Iowa, the ground floor and basement of his building at New Hampton, Iowa, for a term of five years from Jan. 1st, 1901, at a rental of $65.00 per month. And that they sub-leased the same premises to Wm. P. Payne, under the same terms and conditions.

Ole Hendrickson Building — They next reported that they sub-leased the so-called Ole Hendrickson building of Moorhead, Minn., to Peter E. Peterson,

for one year and seven months, from Nov. 1st, 1901, at a rental of $50.00 per month.

Sebastion Mortgage Satisfied — Furthermore they reported that they satisfied the Chattel Mortgage given this Company by P.F. Sebastion of Hasseca, Minn.

Ellingson Judgment Sat. — Also that they satisfied the Judgment this Company obtained against H.A. Ellingson of Brooten, Minn.

Ohmic R.E. Mortg. Sat. — The Treasurer, Mr. G.J. Heinrich reported that he satisfied the Real-estate Mortgage given him by John Ohmic, in connection with the so-called P. Heroman deal, this Company receiving pay in full.

All actions as reported by the officers in the foregoing, were on motion, duly seconded, approved, ratified and confirmed by this Committee.

New Soaking Machine — Supt. S.P. Hiedenbreck appeared before the meeting and stated that if it is the intention to increase the Company's bottled beer business as talked of on several occasions, it would be necessary to install another soaking machine for cleaning bottles. Furthermore he stated that a representative of the latest improved soaking machine, the so-called Loco Bottle Cleaner, proposed to sell such a machine for $2000.00, on three months trial, if purchased before the end of the year. In that connection Mr. Hiedenbreck recommended the purchasing of the machine at the proposed price.

After giving the matter due and carefull consideration, the following motion was unanimously adopted, to wit:

"Moved, that Mr. Hiedenbreck be and he hereby is authorized and empowered to make contract with the Loco Bottle Cleaner Co., for one of its so-called soaking machines, at the price and terms in the forgoing reported.

Duluth Property — In connection with the report the officers made at the meeting held Dec. 11th, 1901, concerning the purchasing of the East half of Lot 315, Block 54, Duluth Proper, Mr. G.J. Heinrich reported that he had visited Duluth and investigated the proposition. He finds that the conditions at Duluth are such that this Company is practically forced to purchase the property in order to retain the trade, besides, the price is very reasonable and he believes that if the Company should want to dispose of the property again, it could be sold at a profit. Taking these matters all into consideration, he decided that it would be to the best interest of this Company to acquire the property and accordingly

deposited $150.00 as earnest money.

Giving this report careful consideration, the following motion was unanimously adopted, to wit:

"Moved, that the action of the Treasurer, as reported in the foregoing, be and the same is hereby ratified, and that the Officers be and they hereby are authorized and empowered to purchase the property as reported by Mr. Heinrich, at a price not to exceed $3000.00, and to cause to be erected thereon a portable building for saloon purposes."

Adjournment — On motion, duly seconded, it was unanimously voted that the next two regular meetings of the Executive Committee be held on Dec. 24th and 31st, 1901, respectively.

Thereupon it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Dec. 24th, 1901.

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. 24th, 1901, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Koerneberg, Titus Mareck, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M.P. Hawkins, were also present.

In the absence of the President, First Vice President, Mr. P.D. Koerneberg, presided.

Minutes — The Minutes of the Adjourned Meeting of Dec. 19th, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending Dec. 21st, 1901, 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. — 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:

#493	Gustav Smith,	$324 - 2nd Ave So,	$1000.00
494	Frank A. Johnson,	126 So. 4th St.	1000.00
495	Christian Finn c/o John Penhoff,	Plumph, Minn.	200.00
496	L. Havstad,	Madison, "	400.00
497	Chas. C. Blake,	Bemidji, "	500.00
498	Geo. Sens,	Lewiston, "	500.00

The Treasurer, Mr. G.J. Heinrich offered the following resolution, which was unanimously adopted, to wit:

"Resolved, That the Treasurer of this Company, be and he is hereby directed, in closing the books of account for the current year, to cause the item of Undivided Profits or Surplus, shown upon said books at $821,331.07 to be balanced off, the amount thereof to be charged to the real estate and building account upon said books, and also to make a similar disposition of the account, which under the system heretofore adopted by this Company, would have been passed this year to said Undivided Profits or Surplus account whatever the same may be"

Prize License Bond — The officers reported that on Dec. 21st, 1901, Messrs. G.J. Heinrich and H.A. Oswald signed the Liquor License Bond of Chas. Price, doing business at Robinsdale, Hennepin Co., in the penal sum of $2000.00.

Auditor's Reports — The Auditor's Reports on the Walker, Bemidji, Cass Lake, Duluth, Litchfield and Delano Agencies, were read.

Properties Recorded — The following resolution being duly seconded, was unanimously adopted, to wit:

"Resolved, That the officers be, and they hereby are directed to cause the deeds of all the properties described below and owned by this Company, now standing in the names of individuals, to be recorded before the first of next year," as follows:

1st. South Easterly 20 feet L. 10, B. 51, Minneapolis, in the name of H.M. Wright.

2nd. 20 Acres in Section 12, Township 117, Range 22, Hennepin Co., in the name of G.J. Heinrich.

3rd. Northwesterly 44 ft of Southwesterly 90 ft L. 7, B. 86, Minneapolis, in the name of G.J. Heinrich.

4th. Southeasterly 44 ft, L. 6, B. 47, Minneapolis, in the name of P.D. Koerneberg.

5th. Lot 10, Block 108, Minneapolis, in the name of P.D. Koerneberg.

6th. Sub-Div. of Block 179, Lot 27, Minneapolis, in the name of P. D. Norrenberg.
7th. All N. St. of Central Ave. L. 4, B. 4, Minneapolis, in the name of J. A. Oppliger.
8th. 25 x 90 ft. L. 1 and 2, B. 64, Minneapolis, in the name of M. P. Hawkins.
9th. 33 x 112 ft. in B. 62, in the name of G. J. Heinrich.
10th. Lot 8, Block 2, Minneapolis, in the name of A. E. Eichhorn.
11th. Front 105 ft Lot 6, Block 2. Minneapolis, in the name of G. J. Heinrich.
12th. Lot 10, Block 8, Minneapolis, in the name of H. M. Wright.
13th. Lot 1, Block 4, Minneapolis, in the name of S. P. Wiedenbeck.
14th. North 40 ft. L. 7, B. 6, Minneapolis, in the name of G. J. Heinrich.

Carbonic Acid Gas Contract.

The officers reported that the contract with the Liquid Carbonic Acid Gas M'f'g Co., for collecting the gas in the brewery, has been executed in accordance with the action taken at the meeting of Nov. 27th, 1901. This Company's copy of the contract is in custody of the Secretary.

On motion, duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Dec. 24th, 1901.

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, Minneapolis, Minn., Dec. 24th, 1901, at 11 o'clock A. M. at which meeting the following Directors were present, to wit: Messrs. P. D. Norrenberg, Pitus Mareck, G. J. Heinrich, C. O. Laupe, A. C. Cobb, M. P. Hawkins and J. Kung, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President Mr. P. D. Norrenberg, presided.

In calling the meeting to order the President stated that its purpose was to decide on the amount of dividends to be paid. Thereupon a general discussion followed and in that connection the correspondence was read which passed between this Company, Mr. A. C. Cobb and Mr. John H. Davis of New York. After due consideration, it was thought best to take up this matter fully with the eastern pool and to postpone this meeting for one week. All Directors expressed themselves satisfied with such an action and the following motion, duly seconded, was unanimously adopted, to wit:

"Moved to adjourn to meet again one week from this day, Dec. 31st, 1901, at 10 o'clock in the forenoon."

Pitus Mareck, Sec

Minneapolis, Minn., Dec. 31 st, 1901.

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. 31 st, 1901, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Morrenberg, Titus Marek, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P. D. Morrenberg, presided.

Minutes — The reading of the Minutes of the regular meeting of Dec. 24 th, 1901, as herein recorded, disclosed the fact that the descriptions of the properties owned by this Company and standing in the names of individuals, were not correctly entered, whereupon a motion duly seconded, was adopted directing the Secretary to record in this week's Minutes the whole list of the properties of which the deeds were ordered recorded. The balance of the Minutes were approved and adopted as recorded.

The following is the list of the properties in the foregoing mentioned, to wit:

1 st. Southeasterly 20 ft of L. 10, P. 51, Minneapolis, standing in the name of H. M. Wright.

2 nd. 20 Acres in Section 12, Township 117, Range 22, Hennepin Co., standing in the name of G. J. Heinrich.

3 rd. West 40 ft. of Lots 14 and 15, B. 12, R. I. Wright's Add. to Minneapolis, standing in the name of G. J. Heinrich.

4 th. Southeasterly 44 ft. of L. 6, P. 47, Minneapolis, standing in the name of P. D. Morrenberg.

5 th. L. 10, P. 108, Minneapolis, standing in the name of P. D. Morrenberg.

6 th. L. 27, Meidel and Sunde's Sub.-Div. of P. 179, Minneapolis, standing in the name of P. D. Morrenberg.

7 th. L. 4, B. 4, Holford, Lidle and Reid's Add., all N. W. of Central Ave., standing in the name of J. A. Oppliger.

8 th. 25 x 90 ft. of Lots 1 and 2, B. 64, Minneapolis, standing in the name of M. P. Hawkins.

9 th. 33 x 112 ft. in P. 62, Minneapolis, standing in the name of G. J. Heinrich

10 th. L. 8, B. 2, O'Callaghan's Add. to Minneapolis, standing in the name of A. E. Eichhorn.

11 th. Front 105 ft. of L. 6, B. 1, Cobb's Add. to St. Anthony, standing in the name of G. J. Heinrich.

12 th. L. 10, B. 8, Marshall's Add. to St. Anthony, standing in the name of H. M. Wright.

13 th. L. 1, B. 4, Orth's Add. to St. Anthony, standing in the name of S. P. Hiedenbrock.

14 th. North 40 ft. of L. 7, B. 6, Bottineau's 2 nd. Add. to St. Anthony, standing in the name of G. J. Heinrich.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending Dec. 30 th, 1901, 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 — 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:

#499	Fred. M. Dudley,	Bemidji, Minn.	$500.00
500	C. M. Bacon and H. H. Brown,	Black Duck, Minn.	500.00
501	Jonathan Tripp,	Sault Ste. Marie, Mich	1000.00
502	Fries and Portcher,	Robbinsdale, (Crystal Lake)	162.50
503	H. M. Austin,	Bemey, Minn.	100.00
504	Stanley Mushel,	Foley, "	500.00

Auditor's Reports — The Auditor's report on the Morris Agency, was read.

Strachan, Jonnson, Peichle and Johnson License Bonds — The officers reported that on Dec. 30 th, 1901, Messrs. G. J. Heinrich and Titus Marek signed the liquor license bond of Martin Strachan, doing business at Delano, Minn. in the penal sum of $2000.00, and that Mr. G. J. Heinrich, the Treasurer, signed indemnity bonds for the bondsmen who signed the liquor license bonds of the following saloon Keepers doing business in this City, to wit: Axel Jonnson, Frank A. Johnson and Andrew Peichle.

Dudley R. E. Mortgages Sat. — The officers reported that they satisfied the two Real-estate mortgages given this Company by Fred M. Dudley of Bemidji, Minn.

Schilling Farm sold. — They further reported that they sold the so-called Schilling Farm at Dazy, N. Dak., to Jacob Kramer, for $1100.00, and assigned the mortgage this Company held against it. The Company acquired the farm at the time it settled with Mr. Schilling, and transferred it to Mr. Kramer by Quit Claim Deed.

Johnson R.E. Mortg. Sat.

They next reported that they satisfied the Real-estate mortgage given this Company by Ivor Johnson of Donnelly Minn.

Leased Madison, S.D. Icehouse Leased for 3 yrs. No. 2nd. Ave.

Also that they leased to Lewis A. Stroms of Madison, S.D. this Company's ice house for a term of one year, at a rental of $150.00.

The Treasurer, Mr. G.J. Heinrich reported that he leased the store room and basement of #324 So. 2nd Ave., for a term of three years at a rental of $50.00 per month, and that the same property is now occupied by Mr. Gustav Smith, for saloon purposes. He stated that in order to get control of that location, he had to take the lease in his own name, but that it was done for the benefit of the Company and that he would assign the lease.

All actions as reported by the officers in the foregoing were approved and confirmed by this Committee.

Mr. M.P. Hawkins requested a leave of absence from Feb. 1st, to April 1st, which was granted by unanimous vote.

On motion, duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Dec. 31st, 1901.

Adjourned Meeting of the Special Meeting of the Board of Directors.

An Adjourned Meeting of the Special Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the office of the Company, Minneapolis, Minn, Dec. 31st, 1901, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Norenberg, Pitus Mareck, G.J. Heinrich, C.O. Lampe, A.C. Cobb, M.P. Hawkins and J. Krug, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President Mr. P.D. Norenberg, presided.

After the reading of the correspondence which passed between the Eastern end, Mr. Eastman and this Company and Mr. A.C. Cobb, bearing on the amount of dividend to be declared at this time, the following resolution was offered, to wit:

"Resolved: That a dividend of two (2) per cent, payable Feb. 1st, 1902, on the $1.500.000.00 of Common Capital Stock in this Company now outstanding, be and such dividend is hereby declared; and

Resolved further: That the Secretary of this Company be, and he is hereby directed to cause the books for transfer of the said Common stock to be closed for the ten days preceding the first day of Febuary, 1902, as provided in Section 2, Article 6, of the By-Laws of this Company, and to give notice to the Stockholders, as required by Section 4, of said Article."

After the reading of the resolution, the same was duly seconded, and thereupon adopted by unanimous vote.

On motion, duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Jan. 8th, 1902.

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. 8th, 1902, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Pitus Mareck and C. O. Lampe, constituting a majority and quorum of said Committee.

Mr. M. P. Hawkins 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 Dec. 31st, 1901, as herein recorded, were read, approved and adopted.

Reports — The Treasurer's reports for the week ending Jan. 4th, 1902, 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 — 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:

1	Walter McDonald,	Darley, Minn.	$ 500.00
2	Fred. Hartman,	Minneiska, "	500.00

Branch III Insurance — The officers reported that up to the present time this Company carried $17000.00 insurance on Branch 3, but that the Underwriters Association had raised the premium from $1.25 to $1.35, at the same time requesting the Committee to fix the amount of insurance to be placed on that property. Giving this request due consideration, it was agreed that the amount of insurance be decreased to $10.000.00.

Johnson R.E. Mortgage — The officers reported that they satisfied the Real-estate mortgage given this Company by Ivar Johnson of Donnelly, Minn.

Johnson Building Rush City Leased. — Furthermore they reported that they leased of Helena Johnson of Rush City, Minn., Lot 4, Block 12, with the buildings thereon, for a term of three years from Jan 17th, 1902, at a rental of $30.00 per month.

All actions as reported by the officers in the foregoing, were approved and confirmed by this Committee.

Noel License Bond. — The officers reported that on the 6th of January, 1902, Mr. G. J. Heinrich signed the liquor license bond of A. Noel, doing business at Pass Lake, Minn., in the penal sum of $2000.00.

Auditor's Reports — The Auditor's report on the St. Cloud Agency was read.

Adjournment — On motion, duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Jan. 15th, 1902.

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. 15th, 1902, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P. D. Norrenberg, Pitus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P. D. Norrenberg, presided.

Minutes — The Minutes of the Regular Meeting of Jan. 8th, 1902, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following for the week ending Jan. 11th, 1902, 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 — 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:

3	A. Noel,	Plymouth Town, Pass Lake,	$ 500.00
4	Robert Gilbert,	Berlin, Anoka Co., Minn.	500.00
5	Adolph Eisler,	210 Hennepin Ave.,	1200.00
6	L. A. Berni,	101 So. 1st. Ave.	489.00

#7	A. E. Bradock,	Granite Falls, Minn.	$500.00
8	Henry Stroschein,	" " "	800.00
9	Spillan Bros.	Cass Lake, "	500.00
10	Erick Nelson & Chas. Peterson,	Black Duck, Minn	500.00

Geo. Sirk License Bond

The officers reported that on Jan. 11th, 1902, Messrs. G. J. Heinrick and E. P. Riedenbeck signed the Liquor License Bond of Geo. Sirk, doing business at Rogers, Minn., in the penal sum of $2000.00

Panik R.E. Mortgage Sat.

The officers next reported that they satisfied the Real-estate mortgage given this Company by Joseph and Julia Panik of East Grand Forks.

Briggs Ch. M. satisfied

Also that they satisfied the Chattel Mortgage given this Company by A. C. Briggs of Frazee, Minn.

Lease #47 Nash. Ave. Co.

They further reported that they leased the ground floor and basement of that certain building numbered 47 Nash. Ave. Co., for a term of five years from March 5th, 1902, at a rental of $2000.00 per annum.

All actions of the officers as reported in the foregoing, were approved, ratified and confirmed by this Committee.

Bird Island Property

In connection with the action taken at the meeting held Dec. 4th, 1901, in reference to Mr. G. H. Donohue's proposition concerning this Company's property at Bird Island, Mr. G. J. Heinrick reported that he visited Bird Island and looked into Mr. Donohue's proposition. He finds that this Company's building is in very poor condition and that it will be necessary to rebuild. Furthermore, that Mr. Donohue has agreed to pay $500.00 for the corner lot and make the dividing wall a party wall without any expense to this Company; and that he also agreed that if this Company intends to put up a longer building than he, that he will give permission to extend the dividing wall on his property, the expense of putting up the extended wall to be borne by this Company. After going into this matter very thoroughly with Mr. Heinrick, it was on motion, duly seconded, voted to refer the whole matter to Mr. Heinrick, with full power to act.

Adjournment

On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Jan. 22nd, 1902.

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. 22nd, 1902, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Koerneberg, Titus Mareck, G. J. Heinrick and C. O. Laupe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P. D. Koerneberg, presided.

Minutes

The Minutes of the Regular Meeting of Jan. 15th, 1902, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. G. J. Heinrick, submitted the following Reports for the week ending Jan. 18th, 1902, 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

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:

#11	John E. Hilden & Oscar Olson,	Mankato, Minn.	$400.00
12	Patrick Kennedy & Maurice Spillan,	Farley, "	500.00
13	Archie R. Liddons,	Cass Lake, "	400.00
14	Fred. Halin, (of Gustafson & Halin)	117 Nash. Ave. Co.	150.00
15	Frank Siebenhaar,	Robbinsdale, Crystal Lake,	250.00

Casper Priess Lease

The officers reported that they leased of Casper Priess, the two story brick building and about three acres of land located in Robbinsdale, Hennepin Co., for a term of three years, beginning Jan. 20th, 1902, with the privilege of a further term of two years at the expiration, at an annual rental of $540.00.

Furthermore that they sub-leased the foregoing named premises to Frank Siebenhaar and Paul Theis, under the same conditions and terms.

Imeslund Whitehall Contract

They also reported that they executed the contract and agreement to sell to Andrew J. Imeslund of Whitehall, Wis., Lot 3, Block 9, in H. Ketchum's Plat of the Village of Whitehall,

in consideration of the sum of $2025.00 to be paid in installments of $50.00 per month.

All actions as reported in the foregoing by the officers were approved, ratified and confirmed by this Committee.

Payne Indemnity Bond. The officers next reported that they signed an Indemnifying Bond to the Fidelity and Deposit Company of Maryland, which furnished a liquor license bond for W. D. Payne of New Hampton, Ia.

Adjournment On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn. Jan 29th, 1902.

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. 29th, 1902, 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 and C. O. Laupe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P. D. Norrenberg, presided.

Minutes The Minutes of the Regular Meeting of Jan. 22nd, 1902, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. G. J. Heinrich submitted the following Reports for the week ending Jan. 25th, 1902, 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. 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:

#16	John Schrader,	Hardwick, Minn.	$ 500.00
17	John Swanson,	Hadena, "	500.00
18	Robert Hinzuski,	Winona, "	1000.00
19	Emil Kurr,	Sauk Rapids, "	1350.00
20	Emil Kurr,	" " "	450.00

Auditor's Reports The Auditor's reports on the Little Falls, Aitkin, Brainerd, Staples, Hadena and Sauk Centre Agencies, were read.

Bird Island Property. The officers reported that in connection with the actions taken at previous meetings, they conveyed to Mr. G. H. Donahue, Lot 1, in Block 11, in Railway Addition to the Village of Bird Island. The property was conveyed to Mr. Donahue by Special Warranty Deed in consideration of $500.00.

Edridge R. E. Mortg. Sat. Next they reported that they satisfied the Real-estate Mortgage given this Company by Nelson C. Edridge and Wife, of this City.

20th. Ave. and 3rd. St. N. Building After very thoroughly considering what kind and what size of building to be put up at the corner of 20th. Ave. and 3rd. Str. No., it was decided to authorize the officers to cause the erection of a 22x80 two story brick building, suitable for saloon purposes.

Adjournment On motion, duly seconded, it was unanimously voted to adjourn for two weeks

Titus Mareck, Sec

Minneapolis, Minn., Feb. 5th, 1902.

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. Feb. 5th, 1902, at 10 o'clock in the forenoon, at which meeting the following Directors were present, to wit: Messrs. Titus Mareck, G.J. Heinrich, C.O. Lampe and Jacob King.

In the absence of the President and First Vice President, Mr. C.O. Lampe was elected President pro temp.

The Secretary reported that no quorum was present; whereupon, on motion of Mr. G.J. Heinrich, duly seconded, it was voted to adjourn to meet again in two weeks, being Wednesday Feb. 19th, 1902, at 10 o'clock in the forenoon, which motion was unanimously adopted.

Titus Mareck, Sec

Minneapolis, Minn., Feb. 12th, 1902.

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. 12th, 1902, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Forrenberg, 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, First Vice President Mr. P.D. Forrenberg presided.

Minutes — The Minutes of the Regular Meeting of Jan. 31st, 1902, as herein recorded, were read, approved and adopted.

Reports. — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the weeks ending Feb. 1st and 8th, 1902, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report of Expenses by the City Collectors, and Report of Beer sold.

Loans — 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:

#21	Adolph Thisnell,	Marshland, Wis	$ 150.00
22	Richard M. Patchin,	Princeton, Minn.	$675.00, or 875.00
23	Abrahamson and Bonnal,	Sparta, Wis.	400.00
24	Andrew Erickson,	Rapid River, Mich.	1000.00
25	H.N. Fordin,	Dayton, Minn.	500.00
26	John J. Fallico,	Kregans Lake, City	50.00

Phoenix Laundry Property — The Treasurer, Mr. G.J. Heinrich, reported that the Phoenix Laundry Co. offered to sell to this Company the boiler, appliances and smoke stack it has in that building for $500.00, and in that connection presented a statement from Mr. Thos. Bros, the boiler maker, which gives the value of the boiler, etc., as $528.00. Furthermore, that he had the Hartford Boiler Inspection Insurance Company inspect the boiler. He then read their report which states that the boiler is in good condition and of more than sufficient capacity to heat that building and the building in contemplation.

After this matter was carefully considered the members

concluded that it would be to the best interests of the Company to purchase the boiler, etc: thereupon a motion was unanimously adopted authorizing and empowering the officers to purchase the boiler, appliances and smoke stack for the sum stated.

Sixth and Hasb. Ave. Co Building

In connection with the action taken at previous meetings in reference to the saloon and hotel building at 6th & Hasb. Ave. Co., the officers presented preliminary drawings of such a building and also an estimate of the cost. Since this was in the neighborhood of $40.000., they recommended that the idea of erecting a hotel building be abandoned and asked for further instructions. After carefully considering the advisability of erecting a one or a two story building, a motion finally prevailed authorizing the officers to cause the erection of a two story brick building occupying the full lot with the exception of 4 or 5 ft at the rear end.

Valley City Property Sold.

The officers reported that they sold the so-called Gretberg property at Valley City, N. Dak., to James Kelley and Jos. Mc Isaac for $400.00. The Company acquired the property by settlement with Gretberg and transfered it by Quit Claim Deed.

Patchin Ch. M. Satisfied

They further reported that they satisfied the Chattel Mortgage given this Company by Richard M. Patchin of Princeton, Minn.

Kurr Contract

Also that they executed a contract for sale to Emil Kurr of Lots 32, 33 and 34, Block 77, Sauk Rapids, Benton Co., Minn.

All actions as reported by the officers in the foregoing, were approved, ratified and confirmed by this Committee.

Adjournment

On motion, duly seconded, it was unanimously voted to adjourn for two weeks

Titus Mareck, Sec

Minneapolis, Minn., Feb. 19th, 1902.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

The adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Feb 19th, 1902, at 10 o'clock in the forenoon, at which meeting the following Directors were present, to wit: Messrs. Titus Mareck, G. J. Heinrich, G. O. Lampe and Jacob Kunz.

In the absence of the President and First Vice President, Mr. G. O. Lampe was elected President pro temp.

The Secretary reported that no quorum was present, whereupon, on motion of Mr. G. J. Heinrich, duly seconded, it was voted to adjourn to meet again in two weeks, being Wednesday, March 5th, 1902, at 10 o'clock in the forenoon, which motion was unanimously adopted.

Titus Mareck, Sec

Minneapolis, Minn., Feb. 26th, 1902.

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., Feb. 26th, 1902, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. F. D. Scrreuberg, Titus Mareck, G. J. Heinrich and G. O. Lampe, constituting a majority and quorum of said Committee

In the absence of the President, First Vice President Mr. F. D. Scrreuberg, presided.

Minutes

The Minutes of the regular meeting of Feb. 12th, 1902, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the weeks ending Feb. 15th and 22nd, 1902, which were thoroughly examined and considered, then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans

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	H. M. Iltis,	#500 Central Ave.,	#300.00
28	James McAmmany,	Harrood, Minn.	300.00
29	R. J. McKisk,	Hill City, S. Dak	1000.00
30	August Johnson,	Carver, Minn	150.00
31	Swan Dorkelson,	Bagley, "	300.00
32	Thos. Murphy, Hm. Diemert and Norman Jouy,	Moorhead, Minn.	15000.00
33	John Jackson,	Little Falls, Minn.	500.00
34	John J. McKley,	Rapid River, Mich.	200.00
35	James C. Farrell,	Guthrie, Minn	500.00
36	Koon and Wagner,	Lake Preston, S. Dak.	400.00

Woodward R.E. Mortg. Satisfied

The officers reported that they satisfied the Real-estate Mortgage given this Company by Charles H. Woodward of Bemidji, Minn.

Costello C. Mortg. Satisfied

They further reported that they satisfied the Chattel Mortgage given this Company by Hm. Costello of Brainerd, Minn.

Assignment of Lot Contract Executed

They next reported that they executed an Assigment of Lot Contract on Lot 10, Block 2, Black Duck, Minn, to Elias Stevenson. This Lot Contract was assigned to the Company by Freeman and Pullman, as security to their loan.

All actions of the officers, as report in the foregoing, were approved, ratified and confirmed by this Committee.

Adjournment

On motion, duly seconded, it was voted to adjourn for two weeks.

Titus Mareck, Sec

Minneapolis, Minn., March 5 th, 1902.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

An Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the office of the Company, Minneapolis, Minn. March 5 th, 1902, at 10 o'clock in the forenoon, at which meeting the following Directors were present to wit: Messrs. P. D. Norrenberg, Titus Mareck, G. J. Heinrich, C. O. Lampe, J. O. P. Wheelwright and J. Krug, constituting a majority and quorum of said Board.

In the absence of the President, First Vice Mr. P. D. Norrenberg presided.

Minutes

The Minutes of the Regular Quarterly, Special and Adjourned Meetings of the Board of Directors, held Nov. 6 th, Dec. 24 th and 31 st, 1901, Feb. 5 th and 19 th, 1902, and the Minutes of the Regular Meeting of the Executive Committee held Feb. 26 th, 1902, as herein recorded, were read approved and adopted. On motion, duly seconded, it was unanimously voted to dispense with the reading of the Minutes of the Regular Meetings of the Executive Committee held Nov. 13 th, 20 th, 27 th, Dec. 4 th, 11 th, 18 th, 24 th, 31 st, 1901, Jan. 8 th, 15 th, 22 nd, 29 th and Feb. 12 th, 1902, and of the Adjourned Meeting of the Executive Committee held Dec. 19 th 1901.

Reports

Mr. G. J. Heinrich, the Treasurer, submitted the following Reports for the week ending March 1 st, 1902, which were thoroughly examined and considered, then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans

On motion of 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	Stener D. Odegard,	Shroslin, Minn.	#200.00
38	Amos Forsyth,	Johnsset, "	300.00

Preferred Stock Dividend

Mr. Titus Mareck offered the following resolution and moved its adoption, to wit:

"Resolved: That a dividend of 3 per cent, payable April 1 st, 1902, on the #600,000 of the Preferred Capital Stock of this Company, now outstanding, be and such dividend is

hereby declared: and

Resolved further: That the Secretary of this Company be and he is hereby directed to close the books for the transfer of the paid Preferred Stock to be closed for the ten days next preceding the 1st day of April, 1902, as provided in Section 2, Article 6, of the By-Laws of this Company and give notice to the Stockholders hereof.

East Grand Forks Lease Proposition

The Secretary read a letter from the Agent at East Grand Forks, dated Feb. 28th, 1902, in which he states that Sullivan Bros. are about to erect a building, consisting of two stores, in a very desirable location for saloon purposes, and that they are willing to lease the same to this Company for a term of 3 or 5 years, provided this Company will assist them towards putting up the building with a loan of $4000.00 or $5000.00, that the rent for the two stores will be about $250.00 per month. He very urgently recommends that this Company secure the lease, as in his opinion both places will be A No1 locations. After explaining the situation very thoroughly, it was unanimously voted to refer the whole matter to the officers with full power to act.

Knudson Land Contract assigned

The Land Contract given to Mr. Martin Knudson, upon Lot 8, Block 3 Blackduck, Minn., which was assigned to this Company to secure a loan of $500.00, was re-assigned by the officers to Mr. M. Knudson, the claim being settled in full.

Lukanitsch Building Lease

The officers reported that they leased of John Lukanitsch of Eden Valley, Minn., Lots 2 and 3, Block 10, in said Village with the buildings situated thereon for saloon purposes, at a rental of $20.00 per month.

All actions of the officers as reported in the foregoing, were approved, ratified and confirmed by this Board.

Aditor's Reports

The Auditor's Reports on the Cronkston, East Grand Forks, Moorhead, Barnesville, Pipestone, Morton, Watertown, Le Sueur, Carver and Ironwood Agencies, were read.

Adjournment

On motion, duly seconded, it was unanimously voted to adjourn to meet again Wednesday March 26th, 1902, at 10 o'clock in the forenoon.

Titus Mareck, Sec

Minneapolis, Minn., March 12th, 1902

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 12th, 1902, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Socrenberg, 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. Socrenberg, presided

Reports

The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending March 8th, 1902, 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

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:

#39	H. A. Dombaver,	Montevideo, Minn.	$1800.00
40	Robert Atkinson,	Sault Ste. Marie, Mich.	400.00
41	H. H. Dunn,	Pepin, Wis.	200.00
42	A. H. Gourdeau,	Duluth, Minn.	500.00
43	H. Mommsen,	Clara City, "	3300.00
44	Jas. Peterson,	$202 East Lake Ave. N.	500.00
45	Thos. Ryan,	120 So. 2nd St.	1000.00

Dukes Kelly R.E. Mortgage Ast.

The officers reported that they satisfied the Real-estate mortgage given this Company by Chas. A. and Alice Kelly of Huron, S. Dak. The mortgage was given to secure the account and loan of H. M. Dukes.

Kritzek and Block Judgment assigned

Furthermore they reported that they assigned the judgment this Company obtained against Mike Kritzek and Mike Block of Wright County, Minn., to M. M. Hooley, judgment was for $35.46 and cost and was assigned for the consideration of $50.00.

The actions of the officers, as reported in the foregoing were approved, ratified and confirmed by this Committee.

Adjournment

On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., March 19th, 1902.

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 19th, 1902, 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 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, First Vice President Mr. P. D. Norrenberg, presided.

Minutes — The Minutes of the Regular Meeting of March 12th, 1902, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending March 15th, 1902, 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 — 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:

#46	Ole Moe,	Hawley Falls,	Minn.	$ 1200.00
47	Jack Mason,	Jeffers,	"	650.00
48	Henry Mueller,	Utica,	"	1500.00
49	C.J. Thermak,	Lowry,	"	300.00
50	Chas Erbstoesser,	Perham,	"	500.00
51	Frank Lengir,	"	"	500.00
52	Sten O. Kolin,	Belview,	"	600.00
53	Phalen and Jones,	Black Duck,	"	500.00
54	Andrew Pitzel and Henry Partelle,	Frazee,	Minn.	500.00
55	Gottfried Hempel,	Pequot,	Minn.	500.00
56	Frank Schmit,	Delano,	"	500.00
57	John L. Sting,	Nerstrand,	"	800.00
58	Herman J. Langer,	Eden Valley,	"	500.00
59	Andrew Dobiason,	Montevideo,	"	500.00
60	Peter J. Berg,	Madison	"	500.00
61	Wm. Carney & Fred. Peyers,	Rockford,	"	500.00
62	Max Stegeman,	Montrose	"	600.00
63	A.D. Graupman,	1301 Nash. Ave N.		1000.00

#64 J.C. Donahue, #226 Hennepin Ave., $1000.00

Manhattan Trust Company Bond Receipts — The Treasurer, Mr. G.J. Heinrich, submitted two receipts from the Manhattan Trust Co. for cancelling bonds of this Company, of which the following is the true Copy, to wit:

(See both original copies and enter in Minute Book)

New York, March 17th, 1902

Manhattan Trust Company as Trustee, under First Mortgage of Minneapolis Brewing Company, dated April 1st, 1893, Hereby Certifies That it received and cancelled for the Sinking Fund for the year 1902 pursuant to provisions of Articles V. and VI. of said mortgage, the following bonds secured thereby:

1902, March 14th $1000. each, Nos. 163, - 235, - 236, - 237, - 238, - 582, - 643, - 837, - 865, - 866, - 867, - 870, - 871, - 941, - 942, - 943, - 944, - 945, - 946, - 1029, - 1263, - 1264, - 1271, - $23,000.

At $500. each, Nos. 1371, - 1447, - 1457, - 1458, - - - - 2,000

Total $25,000.

Manhattan Trust Company

New York, March, 17th, 1902.

Manhattan Trust Company as Trustee under First Mortgage of Minneapolis Brewing Company, dated April 1st, 1893, Hereby Certifies That it received and cancelled for the Sinking Fund for the year 1901 pursuant to provisions of Articles V. and VI of said mortgage, the following bonds secured thereby:-

1901, March 14th,	At $1000. each, Nos. 18, - 39, - 40, - 76, - 589, - 785, - 786, - 787, -	$ 8.000.00,	
	At $500. each, Nos. 1471, - 1527, - 1535, -		
1653		2000.00,	$ 10.000.00
April 1st,	At $1000. each, #422, 539, - 1049,	3000.00	3000.00
" 2nd	" 1000. " #1157,		1000.00
" 5th	" 1000. " #21, - 896, - 903, -		3000.00
	" $500. " #1466,		500.00
" 18th	" 1000. " 458,		1000.00
" 24 "	" 1000 " 591,		1000.00
"	" 500. " 1581,		500.00
May 14th,	" 1000. " 520,		1000.00
Oct. 2nd	" 500. " 1502		500.00
" 4 "	" 1000. " 172		1000.00
" 9 "	" 1000 " 940		1000.00
Nov. 25th	" 500. " 1641,		500.00
		Total	$ 24.000.00

The two receipts above referred to were returned to the Treasurer.

Dupont C.M. Sat. — The officers reported that they satisfied the Chattel Mortgage given this Company by Jos. G. Dupont, et al of #611 Hennepin Ave..

Holthues R.E. Mortgage — Furthermore they reported that they executed a notice of cancellation for the Real estate contract given to Mr. Thw. Holthues of Clara City.

All actions of the officers, as reported in the foregoing, were ratified and confirmed by this Committee.

Adjournment — After considering various real-estate propositions and other matters of interest to the Company, it was voted to adjourn, to meet again in two weeks, being April 2nd, 1902, at 10 o'clock A. M., which motion was unanimously adopted.

Titus Mareck, Sec

Minneapolis, Minn., March 26th, 1902.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

An Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing was held at the office of the Company, Minneapolis, Minn, March 26th, 1902, at 10 o'clock A. M., at which meeting the following Directors were present, to wit: Messrs. P.D. Norrenberg, Titus Mareck, G.J. Heinrich, A.F. Cobb, C. Oslampe and Jacob Krug, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President Mr. P. D. Norrenberg, presided.

Minutes — The Minutes of the Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors held March 5th, 1902, and the Minutes of the Regular Meeting of the Executive Committee held March 19th, 1902, as herein recorded, were read approved and adopted. And on motion, duly seconded, it was unanimously voted to dispense with the reading ~~of the reading~~ of the Minutes of the Regular Meeting of the Executive Committee held March 12th, 190

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following Reports for the week ending March 22nd, 1902, which were thoroughly examined and considered then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of beer sold.

Loans — On motion of Mr. G.J. Heinrich, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

#65	R. M. Hedington,	McIntosh, Minn.		$500.00
66	Peter Beauchamp,	Argyle,	"	400.00
67	Thw. M. Danner,	Doreston, Minn.		500.00
68	Olof Sandstedt,	Duluth,	"	1000.00
69	John P. Peterson,	Duluth,	"	1000.00
70	James P. Smed	"	"	1000.00
71	Newell L. McFarland,	Pipestone,	"	1000.00
72	Bernard H. Clemenson,	Minneota,	"	1000.00
73	Alfred T. Grant,	Hanley Falls,	Minn.	700.00
74	Frank Fried,	Ormdee,	"	500.00
75	John Kowolewsky,	Simons,	"	1000.00
76	Frank Schmit and Otto Metz,	Delano	"	750.00
77	Peter Gmm,	Dassel,	"	300.00
78	Frang Hicke,	Lewiston	"	500.00
79	Herman H. and Iver Iverson,	Montevideo,	Minn	490.00
80	Iver Iverson,	Watson,	"	800.00
81	Geo. L. Plummer,	Montevideo,	"	490.00
82	Ole Borgendalen,	"	"	490.00
83	Chas Becker,	Staples,	"	300.00
84	G.J. Carpenter,	Lead	S. Dak	200.00
85	Henry Beltmann,	Wadena,	Minn.	500.00
86	Jay H. Bolton,	Warren,	"	1000.00
87	Dillon and Monagle,	Staples,	Minn.	500.00
88	A. G. Nelson,	1117 Wash. Ave. So.		1000.00
89	Pow. H. Peterson and Chas Skoog,	Howard Lake,		300.00
90	Jas. A. Grady,	300 First Ave So.,		1000.00
91	Chas. Youngquist,	307 Wash. Ave. So.		1000.00
92	Rice and Anderson,	901 Cedar Ave.,		1000.00
93	S. H. McConaughey,	Hopkins,	Minn.	500.00
94	Thw. Feigel,	"	"	500.00
95	Chas. Envoil.	"	"	500.00

One Percent Dividend — Mr. G.J. Heinrich offered the following resolution and moved its adoption, to wit:

"Resolved: That a Quarterly Dividend of one per cent (1%) payable May 1st, 1902, on $1,500.000 of the Common capital

Stock in this Company now outstanding, be and such Dividend is hereby declared; and

Resolved, Further, That the Secretary of this Company be and he is hereby directed to cause the books for the transfer of the said Common Stock to be closed for the ten days next preceding the first day of May, 1902, as provided in Section 2, Article 6, of the By-Laws of this Company, and to give notice to the Stockholders as required by Section 4, in said Article.

Auditor's Reports — The Auditor's Reports on Montevideo, Winona, Rochester Austin, Blue Earth City and Mankato Agencies, were read.

The officers reported that they leased for saloon purposes the following buildings, to wit:

Kiichli Lease — Of Jos. L. Kiichli, that certain two story brick building #622 Plymouth Ave No., for a term of five years from the 1st day of April, 1902, at a rental of $65.00 per month.

Duluth (Polk) Lease — Of R. L. Polk, the building #2008 West Superior St., Duluth, Minn, from the 31st day of March, 1902, for two years, at a rental of $35.00 per month.

Furthermore they reported that they sub-leased the following buildings which this Company controls, to wit:

Gunn and Thompson Dassel — To Peter Gunn and John Thompson, the buildings situated on the East 60 ft of Lot 5, Block 7, in Dassel, Minn., for a term of one year beginning April 1st, 1902, at a rental of $20.00. per month.

Anderson and Sandberg Lease — To Ludvig Anderson and Andrew S. Sandberg, the ground floor with basement of that certain four story brick building #47 Nash. Ave. So., for a term of five years, beginning March 1st, 1902, at a rental of $2000.00 per annum.

A. H. Gourdeau Duluth — To A. H. Gourdeau, the building #2008 West Superior St. Duluth, Minn., for a term of two years from March 15th, 1902, at a rental of $35.00 per month.

Thalen and Jones R. E. M. Sat. — Next they reported that they satisfied the Real-estate Mortgage given this Company by Mathew Thalen and John D. Jones of Blackduck, Minn.

All actions of the officers, as reported in the foregoing were approved, ratified and confirmed by this Board.

Mr. G. J. Heinrich requested a leave of absence for ten days which was granted by unanimous vote.

Adjournment — On motion, duly seconded, it was voted to adjourn.

Pitius Marecek, Sec

Minneapolis, Minn., April 2nd, 1902.

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 2nd, 1902, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. P. D. Norenberg, Pitius Marecek and C. O. Laupe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. P. D. Norenberg, presided.

Reports. — The Treasurer's reports for the week ending March 30th, 1902, were submitted, thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Peerfold.

Loans — 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:

#96	Jacob Schalenberger,	Verndale,	Minn.	$500.00
97	Bennie Newton,	McIntosh,	"	500.00
98	Knute A. Gunderson,	Lake Benton,	Minn.	700.00
99	John Gasterland,	Clara City,	"	550.00
100	Edward P. Paulson and Chas. A. Peterson,	Grove City,		500.00
101	Edward P. Paulson,	Atwater,	Minn.	500.00
102	Michael Griffin,	Iona,	"	600.00
103	Claus Remen,	Cottonwood	"	400.00
104	Albin Johnson,	Graham,	"	740.00
105	Konrad Leines,	Bertile,	"	300.00
106	Arthur E. Kilder,	Grand Rapids,	"	500.00
107	Adam Hohn,	Buckman,	"	500.00
108	Nelson and Thoreson,	Argyle,	"	1000.00
109	Wm. Backer,	Sebeka,	"	500.00
110	E. S. Humble,	Dundee,	"	350.00
111	G. M. Polk,	Clarkfield,	"	1000.00

Current, 1405 Nash. Ave So. Property — The officers reported that Mr. Frank Current offered to sell his property #1405 Nash. Ave So., being 22x80, with a two and one-half story building 22x60, for the sum of $4500.00 cash. They recommended the purchase of this property as in their opinion it is cheap and a good saloon location.

After considering the offer at some length, a motion

was unanimously adopted authorizing the officers to consummate the deal as recommended by them.

Giebenhain, Lassard and Potvin and Christina Mattson Liquor License Bonds

The officers reported that the following liquor license bonds were signed at their request, to wit:

Bond of P. E. Giebenhain, doing business Robbinsdale, Minn. by G. J. Hinrich and P. J. Johnson.

Bond of Messrs Lessard and Potvin, doing business at Robbinsdale, Minn., by S. P. Riedenbeck and A. L. Neubert.

Bond of Christina Mattson, doing business at 114 Hennepin Ave. by Jos. Gast and Pitus Mareck.

Belgrade Lease

The officers furthermore reported that they leased this Company's property at Belgrade to Mr. Mike Schmitz, for one year beginning April 1st, 1902, at a rental of $20.00 per month.

Fischer to M. Sat.

Next they reported that they satisfied the Chattel given this Company by Otto Fischer of Sebeka, Minn.

All actions of the officers, as reported in the foregoing, were ratified and confirmed by this Committee.

Adjournment

On motion duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn. April 9th 1902

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 9th 1902 at 10 o'clock A. M. at which meeting the following members were present, to wit: Messrs. P. D. Noerenberg, Pitus Mareck and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In absence of the President, First Vice President Mr. P. D. Noerenberg, presided.

Minutes

The Minutes of the Regular Meeting of April 2nd 1902, as herein recorded, were read, approved and adopted.

Reports

The Treasurer's Reports for the week ending April 5th 1902 were submitted, thoroughly examined and considered, and ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors and Report of Beer sold.

Loans

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:

#112	John H. Stitz	Wentworth	Minn	$ 500.00
113	John H. Stitz	"	"	500.00
114	John Holland	Westbrook	"	500.00
115	Peter A. Olson	Jasper	"	400.00
116	John Schrader	Hardwick	"	800.00
117	Hans Peterson	Lake Benton	"	400.00
118	Carl O. Dollefson	Cyrus	"	600.00
119	Julius A. Bilden and Jens E. Jordet,	Selkee	Minn	500.00
120	Jno. N. Blawd	Warren	Minn	1000.00
121	John Milke	Bellingham	"	750.00
122	Walter N. Parson	Fergus Falls	"	500.00
123	Benj. Pontius	Grey Eagle	"	400.00
124	Jno. H. Kumro and	Oscar Miller,	Franklin, Minn.	2000.00
125	Ole G. Brandt and	Frank Schafer,	Elbow Lake, Minn.	3000.00

#126	Carl O. L. Rebehl	Rochester Minn	1700.00
127	Wm A. Miller	Frederic Wis.	200.00
128	Conrad Hauser	Watertown Minn	1150.00

Pederson R.E. Mort. Sat. The officers reported that they satisfied the Real Estate Mortgage given this Company by Knude and Elisabet Pederson of this City.

Furthermore they satisfied the Chattel Mortgages given this Company by

R.H. Prosin of Lake Wilson Minn.,
Rassier & Spanfelner of Mc Cauleyville, Minn.,
& by Michael Cullen of Staples, Minn., and
Knute Ellingboe of Sacred Heart, Minn.

Leased Brown Building, Lake City, Minn.

Next they reported that they again leased the property owned by Wilbur Brown of Lake City, Minn. for a term of 5 years, beginning April 15th, 1907 at a rental of $25.00 per month.

All actions of the officers in the foregoing reported, were approved, ratified and confirmed by this Committee

Peigel Liquor Licence Bond.

The officers reported that on April 5th, 1907. Messrs. Titus Mareck and N. M. Upright, signed the liquor license bond of Wm Peigel doing business at Hopkins, Minn.

Adjournment.

On motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn. April 16th 1907

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 16th 1907 at 10 o'clock A. M. at which meeting the following members were present, to wit: Messrs. F. D. Noerenberg Titus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In absence of the President, First Vice President Mr. F. D. Noerenberg presided.

Minutes

The Minutes of the regular meeting of April 9th 1907 as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the Week ending April 12th 1907, which were thoroughly examined, and considered, thereordered placed on file, viz: Cash Report, Report of Expenses by City Collectors, and Report of Beer Sold.

Loans

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:

129	August Anderson	Dunnell, Minn.	$750.00
130	Theodore Burnes	Hanley Falls, "	500.00
131	Thos. N. Atkinson	Sault Ste. Marie, Mich.	500.00
132	Ernest F. Priester	" " " "	600.00
133	Wm Murray & Jno Logan	East Gd. Forks, Minn.	500.00
134	Moses De Maer	Balsom Lake, Wis.	100.00
135	Samuel Porky	East Gd. Forks Minn	500.00
136	Jos. Banik	" " " "	500.00
137	Olof Jensen and Ole Mybren	" " " "	500.00
138	Mrs R. Elliott	" " " "	300.00
139	Iver Johnson	Chokio, Minn	600.00
140	Achille Canivone	Sault Ste. Marie, Mich.	200.00
141	A. D. Carpentier	" " " "	200.00
142	Michael Brazel	" " " "	200.00
143	Luigi Piro and Saate Aiello	" " " "	400.00
144	Jno. Hunt,	Grand Marais "	200.00

145	James Kirus	Grand Marias, Mich.	$ 100.00
146	C. Mattson	114 Hennepin, Ave.	600.00
147	Walin & Gustafson	117 Wash. Ave. So.	1000.00
148	Miller & Odell	701 Central Ave.	1000.00
149	Roland E. Hatch	East Gd. Forks Minn	400.00

Auditors Reports

The Auditors reports on the Barron, Wis, Sault Ste. Marie, Mich., Cass Lake, Walker and Brainerd, Minn. agencies were read.

Mr Pitus Mareck requested a leave of absence for ten days, which was granted.

Adjournment

On motion, duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis Minn., April 23rd 1902

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 23rd, 1902, at 10 o'clock A. M. at which meeting the following members, were present, to wit: Messrs. P. D. Norenberg, G. J. Heinrich and C. O. Lampe constituting a majority and quorum of paid Committee.

Attorney A. C. Cobb and Mr. M. P. Hawking were also present. In absence of the President, First Vice President Mr. P. D. Norenberg, presided.

Minutes

The Minutes of the Regular Meeting of April 16th 1902 as herein recorded, were read, approved, and adopted.

Reports

The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending April 19th 1902 which were thoroughly examined and considered then ordered placed on file, viz: Cash Report Reports of Expenses by the City Collectors, and Report of Beer sold.

Loans

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 paid applications granted to wit:

150	Frank J. Mundigel	East Gd Forks,	Minn	500.00
151	P. P. Ruppert	Nitno	"	1000.00
152	Alex St. Lawrence	East Gd Forks,	"	500.00
153	Anthony H. Munick	Russell	"	650.00
154	Geo. McCormick	Currie	"	200.00
155	J. E. Carpenter	Sault Ste Marie	Mich	225.00
156	Jos. B. Wolf	"	"	500.00
157	Richd Flynn & Maurice Spellane,	Sault Ste Marie	"	400.00
158	Jas H. Kierney & Geo. F McCormick,	Jeffers	Minn	500.00
159	Jos. Eaton	Gladstone	Mich.	500.00
160	Jos. Podesta	"	"	350.00
161	David Le Brash	Perkins	"	500.00
162	Fred Derosia	Rapid River	"	350.00
163	Edward Rabideau	"	"	500.00
164	Andrew Erickson	"	"	300.00
165	J. H. McGuiggan	Blue Earth	Minn	1000.00
166	Nelson C. Starbuck	Brieelyn	"	600.00
167	Eli DeRusha & Henry Manske,	Blue Earth	Minn	1000.00
168	Andrew Kowalewski,	Winona,	Minn	1000.00
169	Edward Lucia	Penstrike	"	500.00
170	Frank Gaul	Lyle,	"	1000.00
171	Peter Hagen	Austin	"	500.00
172	Michael Brazel	Sault Ste Marie	Mich	350.00
173	Clyde M. Bacon	Benidji	Minn	500.00
174	Peter Bonander	18 Wash. Ave. No.		1800.00
175	Isaac Neil	40 & 42 So. 6th St.		4000.00
176	John A. Brickman	Howard Lake,	Minn	600.00
177	Albert V. Vitzthum	Litchfield	"	400.00
178	L. F. & C. J. Anderson	"	"	500.00

Hortenbach Liquor License Bond

The officers reported that on April 16th 1902, Mr. G. J. Heinrich signed the liquor license bond of Paul Hortenbach, at 501 N. E. 4th Ave.

Johnson C. M. Sat.

They further reported that they satisfied the Chattel Mortgage given this Company by Over Johnson of Donnelly, Minn.

Kumra Deed signed

Also that they signed contract for a deed to J. H. Kumra, Lot 21, Block 2, Village of Franklin, Minn.

All action of the officers reported in the foregoing, were approved, ratified and confirmed by this Committee

Auditors' Reports

The Auditor's reports on the St Cloud and Little Falls Agencies, were read.

Adjournment

On motion, duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis Minn April, 30th 1902

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 30th 1902 at 10- o'clock A. M., at which meeting 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.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, First Vice President Mr. F. D. Nocrenberg presided.

Minutes

The Minutes of the Regular Meeting of April 23rd 1902 as herein recorded, were read, approved and adopted.

Reports

The Treasurer Mr. G. J. Heinrich, submitted the following Reports for the week ending April, 26th 1902, which were thoroughly examined and considered, then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans

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

179	Julius Aske,	Twin Valley, Minn.	$ 1250.00
180	John Ekman,	Mc Intosh, "	250.00
181	Ole Gol,	Winnipeg Junction "	500.00
182	Edwin P. Hoel,	Mc Intosh "	500.00

183	Chas. Skoog,	Dassel Minn	$ 400.00
184	John, H. Wilbright,	Sargent "	800.00
185	P. H. Galle,	Morton "	500.00
186	Edw. Rathjins,	Cambridge "	1000.00
187	Lessard & Potvin,	Crystal Lake, Robinsdale	500.00
188	Giebenhain & Theiss	" " "	500.00

Gaylord Ice House Sold

The officers reported that they sold to Louis Krueger this Company's old refrigerator at Gaylord, Minn., for the sum of $100.00 and executed a bill of sale for the same.

Otto Schwartz Building leased

Next they reported that they leased of Mr. Otto Schwartz for saloon purposes, the two story brick and gravel roof building # 1808 North 2nd Str. for a term of 3 years from the 1st of May, 1902, at a rental of $40.00 per month.

Kumro Deal Franklin, Minn.

Furthermore they reported that in connection with the loan made to Kumro & Miller of Franklin, Minn., taking as collateral security a warranty deed of the property on which they are erecting the saloon building, the officers have signed a contract agreeing to assign same property by deed of special warranty, upon the prompt and full payment of the amount advanced.

All actions of the officers, as reported in the foregoing were ratified and confirmed by this Committee.

Adjournment

On motion, duly seconded, it was voted to adjourn for two weeks.

Pitus Mareck, Sec

Minneapolis, Minn. May 7th 1902

Regular Quarterly Meeting of the
Board of Directors

The Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at office of the Company, Minneapolis, Minn. May 7th, 1902, at 10-o'clock A.M. at which meeting the following Directors were present, to wit: Messrs. H. H. Eastman F. D. Nocrenberg, Titus Mareck, G. J. Heinrich, C. O. Lampe, A. C. Cobb, M. P. Hawking and Jacob Kunz, constituting a majority and quorum of said Board.

The President, Mr. H. H. Eastman, presided.

Minutes

The Minutes of the Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors, held March 26th 1902, and the Minutes of the Regular Meeting of the Executive Committee held April 30th 1902, as herein recorded, were read, approved and adopted, and on motion, duly seconded, it was unanimously voted to dispense with the reading of the Minutes of the Regular Meetings of the Executive Committee, held April 2nd & 9th 16th and 23rd 1902

Reports

The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the Week ending May 3rd, 1902, which were thoroughly examined and considered, then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans

On motion of Mr. M. P. Hawking, the following applications for loans for liquor licenses were accepted and in accordance, with the stipulations set forth in said applications, granted, to wit:

189	Frank Veverka,	Austin, Minn.	$1000.00
190	Thos. Bosley & Gregory Darette	Brainerd, Minn.	500.00
191	Jos. La Point,	Gladstone, Mich.	200.00
192	John J. Hubbard,	Lake Benton Minn.	500.00
193	Alexander Labombard,	Rapid River, Mich.	500.00
194	Wm Blackmore,	Belview, Minn.	500.00
195	P. Schlehuber,	Alexander, Mich.	500.00
196	John Nevin,	Trout Lake, "	400.00

197	Joseph Quillette,	Gladstone, Mich.	200.00
198	Erick Lubinski	Winona, Minn.	500.00
199	Adelard Nevin & Ed.	Obeshane, Rapid River Mich.	500.00
200	Louis Anderson,	Duluth Minn.	500.00
201	Olaf Jansen & Ole Nybren,	E. Gd Forks, Minn.	300.00
202	John Gallinaugh,	2601, So. 26th Ave.	500.00
203	Paul Hortenbach,	501, N. E. 4th "	1000.00
204	Arthur B. Smith,	11-So 4th Str.	2000.00
205	J. C. Donahue,	30 - Wash. No.	1000.00
206	Andrew Lundberg,	315 Wash. So.	1000.00

Mr. Titus Mareck offered the following resolution and moved its adoption, to wit:

"Resolved: That Messrs. Albert C. Cobb and M. P. Hawking, be and they hereby are appointed Inspectors of Election, who shall receive, sort, and count the votes cast for Directors at the Annual Meeting of the Stockholders, held Wednesday, May 7th 1902, at 11 o'clock A.M., at the General Office of the Company, 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."

The resolution was unanimously adopted.

Butzer R.E. Mort. Sat.

The officers reported that they satisfied the Real-Estate mortgage given this Company by Ollie Butzer and husband of Otter Tail County.

Peterson C. M. Sat.

Also that they satisfied the two chattel mortgages given this Company by Peter Peterson of Litchfield, Minn.

Rafferty & Co Judgt. Sat

And satisfied the judgment this Company obtained against Rafferty & Co. of Warren.

Langer Eden Valley Lease

Next they reported that they subleased the building this Company controls at Eden Valley, to Herman J Langer, for a term of one year from April 1st 1902 at a rental of $20.00 per month.

Gasterland Clara City Lease

And that they sub-leased the building this Company controls at Clara City, to John Gasterland for a term of one year from April 1st 1902 at a rental of $30.00 per month.

Gt. Nor. R.R.Co Lease

Furthermore they reported that they signed a lease with the Great Northern Railway Co., for that certain parcel of land on which this Company's building is located at the Northwest corner of Central Ave. & Main Str., at a rental of 25.00 per month. The Railroad Company has the option to cancel the lease on giving this Company 30 days notice.

Mc Guiggan Winnebago City Lease

Also that they leased to Walter J. Mc Guiggan, this Company's building at Winnebago City, for a term of one year from the 1st day of May 1902, at a rental of $30.00 per month.

All actions of the officers, as reported in the foregoing, were approved, ratified and confirmed by this Board.

On motion duly seconded, it was voted to adjourn.

Titus Marecek, Sec

Minneapolis Minn May 7th 1902

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. May 7th 1902, at 12.20 o'clock P.M. at which meeting the following members were present, to wit: Messrs. N. N. Eastman, F. D. Woerenberg Titus Marecek, G. J. Heinrich, A. C. Cobb, M. P. Hawking, C. O. Lampe, and Jacob Kunz, constituting a majority and quorum of said Board.

The President Mr. N. N. Eastman, presided.

Election of Officers of the Board of Directors

On motion of Mr. G. J. Heinrich, it was voted to proceed to the election of the officers of the Board of Directors for the ensuing year. Thereupon Mr. A. C. Cobb, nominated Mr. N. N. Eastman as President of the Board of Directors and moved that the Secretary cast his ballot for Mr. N. N. Eastman as President, which motion was

unanimously adopted. Whereupon the Secretary stated that he had cast his ballot for Mr. N. N. Eastman as President of this Company and declared him duly elected as such officer for the ensuing year.

The balance of the officers were elected in the same manner, the following members being elected to wit: For First Vice President Mr. F. D. Woerenberg, for Second Vice President, Mr. E. V. Douglas, for Secretary Mr. Titus Marecek, for Assistant Secretary Mr. John N. Davis, for Treasurer Mr. Gustav J. Heinrich.

The President then declared each one separately in rotation duly elected to his respective office for the ensuing year.

Election of Executive Committee

On motion of Mr. A. C. Cobb it was voted to proceed to the election of the Executive Committee for the ensuing year.

Mr. M. P. Hawking nominated Messrs. F. D. Woerenberg, Titus Marecek, G. J. Heinrich, and C. O. Lampe, for members of the Executive Committee of this Company for the ensuing year, and in that connection moved that the Secretary cast his ballot in favor of the gentlemen named as members of the Executive Committee, which motion was unanimously adopted. Thereupon the Secretary stated that he had cast his ballot in favor of Messrs. F. D. Woerenberg Titus Marecek, G. J. Heinrich and C. O. Lampe, as members of the Executive Committee of this Company for the ensuing year, and the President declared them duly elected.

Cobb and Wheelwright Attorneys

Mr. Titus Marecek, offered the following resolution and moved its adoption, to wit:

"Resolved" That Messrs Cobb & Wheelwright be and hereby are designated as the Attorneys for this Company for the ensuing year."

The foregoing resolution being duly seconded, was adopted by unanimous vote.

Salaries

Mr. C. O. Lampe offered the following resolution and moved its adoption, to wit:

"Resolved: That the salaries of the President, First Vice President, Secretary, Treasurer, Executive Committee, head of Credit Department and Attorneys of this Company for the year commencing May 1st 1902, be at the same rate and

payable in the same manner as the salaries paid to the paid officers respectively during the year last past."

The foregoing resolution being duly seconded, was adopted by unanimous vote.

North Western National Bank.

Mr. A. C. Cobb called the attention of the Board of Directors to the fact that in his opinion it would be to the best interests of the Company to constitute the Northwestern National Bank of this City as one of its depositories in place of the First National Bank, and in that connection offered the following motion, to wit:

"Moved that a committee of three be appointed of which the President shall be one, which Committee is hereby vested with full power and authority to change this Company's depository from the First National Bank of this City, to the Northwestern National Bank, of this City, provided, however, that upon investigation it finds that the change will serve the best interests of this Company."

The motion was duly seconded and adopted by unanimous vote.

Adjournment

On motion of Jacob Kunz, it was voted to adjourn.

Pitus Marecek, Sec

Minneapolis, Minn. May 14, 1902

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 14th 1902 at 10 o'clock A.M. at which meeting the following members were present to wit. Messrs. F. D. Nicrenberg, Pitus Marecek, and G. J. Heinrich constituting a majority and quorum of said Committee.

Mr. M. P. Hawkins was also present.

In the absence of the President, First Vice President Mr. F. D. Nicrenberg presided.

Reports

The Treasurer Mr. G. J. Heinrich, submitted the following reports for the Week ending May 10th 1902, which were thoroughly examined and considered, then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans

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

207	John A. Trickman,	Howard Lake,	Minn.	625.00
208	Joseph Siefert,	Waverly,	"	500.00
209	Peter F. Rupper & Carl Hanson,	Verdi	"	500.00
210	Herman Brigger	Kimbrae	"	400.00
211	Frank Spizka	Gilman	"	300.00
212	Robert J. Flynn	Sault Ste Marie	Mich.	500.00
213	Jno. Effinger	South Haven	Minn	500.00
214	David Lavelly	Brooklyn	"	1000.00
215	Jacob Schmalek	Waverly	"	500.00
216	David Gagne	41 Central Ave.		700.00

Duluth Bldg leased to Anderson

The officers reported that they leased the building this Company controls at Duluth, Minn. #206 West Superior, Str. to Louis Anderson, for one year from May 1st 1902, at a rental of $135.00 per month.

Furthermore they reported that they satisfied the following Real estate mortgages to wit:

Myllenbeck Bros. Ruthton

The one given this Company by Myllenbeck Bros. of Ruthton, Minn.

A Labombard Rapid River

The one given this Company by Alex Labombard of Rapid River, Mich.

Ed. Rabideau Rapid River

The one given this Company by Ed. Rabideau of Rapid River, Mich.

Myllenbeck Bros C.M. Sat.

Also that they satisfied the Chattel Mortgage given this Company by Myllenbeck Bros. of Ruthton.

All acteions of the officers, as reported in the foregoing were approved, ratified and confirmed by this Committee

Auditor's Reports

The Auditor's reports on the Staples, Wadena, Sauk Centre, Crookston, East Grand Forks, Moorhead and Barnesville Agencies, were read.

U.S. Brewers Convention

Taking up the question of representation at the Convention of the United States Brewers' Association, to be held next month, a motion prevailed delegating Mr. Titus Mareck to represent this Company at that Convention.

Adjournment

After considering various real estate propositions, the matter of this Company carrying its own fire insurance, and other matters of importance, such as the price question, etc., a motion to adjourn prevailed

Titus Mareck, Sec

Minneapolis, Minn. May 21st 1902

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 21st 1902, at 10 o'clock A.M., at which meting the following members were present, to wit: Messrs. F. D. Nocrenberg, Titus Mareck and C. O. Lampe constituting a majority and quorum of said Committee.

Attorney H.C. Cobb and Mr. M.P. Hawking, were also present.

In the absence of the President, First Vice President Mr. F. D. Nocrenberg, presided.

Minutes

The Minutes of the Regular Meeting of May 14th 1902, as herein recorded, were read, approved and adopted.

Reports

The Treasurer's Reports for the week ending May 17th 1902, were thoroughly, examined and considered, them ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans

On motion of Mr. C.O. Lampe, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications granted, to wit:

217	Matt Newman,	Royalston Minn	$ 500.00
218	Chas. E. Porter and Danl. Westgren,	Pine River, Minn.	500.00
219	F. Steinert	Corcoran, Minn.	290.00
220	Ole B. Mattson and Frank E. Oleson,	Isanti, Minn.	600.00
221	Louis Anderson,	Duluth, Minn.	1000.00
222	Knute Pederson,	223 So. 2nd Str.	1000.00

#7 Wash Ave No. Lease

The officers reported that they leased of the Arcade Investment Co. The Rooms 10 x 11, known as No. 7 Washington Ave No., in the Temple Court Building, for a term of 5 years, beginning July 1st 1902, at a rental of $125.00 per month.

Sub-leased to P.F. Martin

Furthermore that they sub-leased the same premises to Mr. Peter F. Martin for the same term and at the same rental.

Leased Ross. Bldg Blue Earth City

Also that they leased of W. E. J. Ross, agent for Geo. Herbert, the building on part of Lot 10 Blk. 95 Blue Earth City, for a term of one year from June 1st 1902, at a rental of $60.00 per month.

Lease to Mattson and Oleson

Next, that they leased to Mattson and Oleson, this Company's building at Isanti, Minn., including the furniture, fixtures, for one year from May 1st 1902, at a rental of $30.00 per month.

Olson & Prange C.M. Sat.

Furthermore they reported that they satisfied the Chattel Mortgage given this Company by Olson and Prange of Clear Lake, S.D.

All actions of the officers, as reported in the foregoing, were approved, ratified and confirmed by this Committee

Adjournment

On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis Minn May 28th 1902

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 28th 1902 at 10 o'clock A.M. at which meeting the following members were present to wit: Messrs F. D. Noerenberg Titus Mareck, and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb and Mr. M. P. Hawkins, were also present.

In the absence of the President, First Vice President Mr. F. D. Noerenberg, presided.

Minutes

The Minutes of the Regular Meeting of May 21st 1902 as herein recorded, were read, approved and adopted.

Reports

The Treasurer's Reports for the week ending May 24th 1902, were thoroughly examined and considered, then ordered placed on file, viz:

Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans

On motion of Mr C. O. Lampe, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted to wit:

223	Hans Thiede and Nicolaus Metzger	Holland, Minn	$1400.00
224	William M. Corcoran	Volga, S.D.	1000.00
225	Chas. P. McLean	Brainerd, Minn.	250.00
226	George McNamar	Nevis "	400.00
227	J.J. Kinney	Rush City "	300.00
228	Ole O. Narveson	McIntosh "	500.00
229	Lars. N. Duckstad	Fertile "	300.00
230	John W. Benning	Currie "	1500.00

O'Connell C.M. Sat.

The officers reported that they satisfied the Chattel Mortgage given this Company by J. T. O'Connell of Grand Rapids Minn

Real Estate Propositions

The two real estate propositions, one at the Southwest corner of 20th Ave and 2nd Str. No. and the other on the Southwest corner of 18th Ave and Washington No., were very carefully and thoroughly considered, and in that connection a motion adopted appointing Messrs Noerenberg, Heinrich and Mareck as a Committee to investigate the propositions. The Committee was vested with full power to act in the premises.

Engaging another Traveling-man

The matter of engaging another travelingman to assist the Auditor in looking after the agencies, and at the same time solicit trade, was again considered and a motion adopted authorizing the officers to engage a suitable person for that position.

Adjournment

On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., June 4th 1902

Regular Meeting of the Executive Committee

A regular Meeting of the Executive Committee of the Minneapolis Brewing Company was held at the office, Minneapolis, Minn. June 4th 1902 at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. F. D. Noerenberg, Titus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawking were also present.

In the absence of the President, First Vice President Mr. F. D. Noerenberg, presided.

Minutes — The Minutes of the regular meeting of May 28th 1902 as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the week ending May 31st 1902 which were thoroughly examined, and considered, then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and report of Beer sold.

Loans — On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

231	Peter Bonander	18 Nash. As. No.	$ 1000.00
232	John F. Grands	Staples, Minn.	500.00
233	Edward O. Lerdahl	Toronto, S. D.	125.00
234	Jacob J. Schlechter	New Germany Minn.	450.00
235	Swan T. Nordgren & Jno. A. Hager,	Mankato, Minn.	1000.00
236	Martin H. Johnson,	Fond du Lac, Minn.	75.00

117 Nash So. Bldg. Lease — The officers reported that they leased of the Mechanics and Workingmans' Loan and Building Association, the first floor and basement designated as 117 Nash. As. So. for a term of three years from the 1st day of Feb. 1902 at a rental of $125.00 per month for the first six months $130.00 per month for the next succeeding six months and $135.00 per month thereafter.

Peter Gaffney Cont. Sale executed — Next the officers reported that they executed a contract sale of Lot 10, Block 1, Morris, Minn., to Peter Gaffney for $500.00

Starner C. M. Sat. — Also that they satisfied the Chattel Mortgage given this Company by Al Starner of Terry, S. D.

Adjournment — On motion, duly seconded, it was voted to adjourn for two weeks.

Titus Mareck, Sec

Minneapolis Minn., June 18th 1902

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 18th 1902 at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. F. D. Noerenberg, Titus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawking were also present.

On the absence of the President, First Vice President Mr. F. D. Noerenberg, presided

Minutes — The Minutes of the Regular Meeting of June 4th 1902 as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following Reports for the weeks ending June 7th and 14th 1902, which were thoroughly examined and considdered, then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors and Report of Beer sold.

Loans — On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications granted to wit:

237	Geo. J. Baumann,	228 Nash. Av. So.	$ 1000.00
238	Nickolas Reneckens,	1227 Main St. N.E.	1000.00
239	John Mason,	623 - So. 3rd Str.	1000.00

240	Frank Gisenhain and Herman Yake	Robbinsdale Minn	$ 600.00	
241	Joseph Schlechter,	Waconia, Minn.	4500.00	
242	Otto Kilen,	Alida "	500.00	
243	T. B. Murtaugh,	E. Gd. Forks "	1000.00	O'Connor
244	Frank J. Kvech,	Pine City "	500.00	Pine City,
245	Mathew H. Fisher and Eugene Marquis	Blackduck Minn	500.00	Minn.
246	Edward D. Quinn and Wm Quinn	Doland, S.D.	1000.00	
247	Edward D. Quinn,	Burton " "	500.00	
248	Chas Sellman,	Duluth, Minn	1000.00	1001 Nash
249	Martin B. Clary,	Turtle, "	500.00	Av. No.
250	Lucius N. Lewis,	Waltham, "	500.00	
251	George N. Judge,	Wentworth, S.D.	600.00	
252	George N. Kingberry,	Perry, S.D.	400.00	
253	Fred Schmit,	Lorette, Minn	500.00	
254	Aug. M. Anderson,	Moorhead, "	1200.00	
255	John Stevenson,	Sioux City, Ia.	3500.00	
256	Constance A. Remley,	Moorhead, Minn.	1000.00	
257	Louis Soderberg and Alfred	Anderson, Frederic, Wis.	100.00	
258	Joseph Wrost,	Donnelly, Minn.	500.00	
259	Henry Schurz,	Swanville, Minn	500.00	
260	Martin P. Stark,	Sauk Centre, "	1000.00	
261	Gilbert Gilbertson,	Netland, S.D.	800.00	Adjournment
262	Chas. E. Peterson,	Annandale, Minn.	450.00	
263	Iona C. Nepstaad,	Grantsburg, Wis.	500.00	
264	Kiney Cohen,	Grantsburg, Wis.	500.00	
265	Frederick N. Saurz,	Barron, Wis.	500.00	
266	Jens M. Hanson,	Benidji, Minn.	500.00	
267	John M. Ingraham,	Sandstone "	1000.00	
268	Conrad Hauser	Watertown "	500.00	
269	Joseph Melichi	403 Nash Av. So.	1000.00	

The officers reported that they leased the following properties to wit:

Hyland Madison, S.D. — The building in the Village of Madison, S. Dak. to Erick Hyland, for a term of 5 years, from the 1st day of July, 1902, at a rental of $30.00 per month.

Anderson and Olson Atwater, Minn — The building in Atwater, Minn. to Anderson and Olson for a term of one year from the 1st day of May, 1902 at a rental of $25.00 per month.

Kvech Pine City, Minn — The Pat O'Connor building in Pine City, Minn, to Frank Kvech, for a term of one year from the 1st day of July, 1902, at a rental of $50.00 per month.

Furthermore they reported that they leased of the following parties the properties named to wit:

O'Connor Pine City, Minn. — Of Pat O'Connor, Pine City, Minn., the saloon building at present occupied by Peter Michaels, for a term of one year, beginning with July 1st, 1902, at a rental of $50.00 per month.

1001 Nash Av. No. — Of Phil. Gearty of the Village of Crystal, Hennepin Co. the first floor and basement known as 1001 Nash. Av. N. for a term of six years from the 1st day of August, 1902 at a rental of $50.00 per month.

The officers also reported that they satisfied the following real estate mortgages given this Company:

By F. N. Saurz, Barron, Wis.
" C. N. Schneider and Wife, New Paynesville, Minn.

Next they reported that they satisfied, the following Chattel Mortgages given this Company:

By N. C. Starbuck, Brielyn, Minn.
" Nat. Newman, Royalston, "

Adjournment — On motion duly seconded it was voted to adjourn.

Titus Marecek, Sec

Minneapolis, Minn. June 25th 1902.

Regular Meeting of 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 25th 1902, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. F. D. Nocrenberg, Titus Marecek, G. J. Heinrich, and C. O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, First Vice President Mr. F. D. Nocrenberg presided.

Minutes — The Minutes of the Regular Meeting of June 18-1902 as herein recorded, were read, approved and adopted.

Reports

The Treasurer Mr. G. J. Heinrich, pubmitted the following Reports for the week ending June 21st 1902 which were thoroughly examined and considered, then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Beer sold.

Loans

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

270	Wm Eggenberger	Thielman, Minn.	$ 500.00
271	John C Laney	Wabasha, "	1000.00
272	Andrew J. Smeslund	Whitehall, Wis	500.00
273	John A. Landahl	Duluth, Minn.	500.00
274	Tom Berg	" "	500.00
275	Peterson Bros. (Gust[av] & Frank)	" "	500.00
276	William Laudert	New Richland "	500.00
277	Barney[as] George Lang	Aitkin "	250.00
278	Leonard H. Slipp	" "	500.00
279	Peter Schlehuber	Trout Lake P.O. Mich.	350.00
280	Mayer[and] Rock	Faribault, Minn.	1000.00
281	Erick E. Hyland	Madison S.D.	1000.00
282	Ole Roberts[and] Jos. Nelson	Nasua, Minn	100.00
283	Christian Roback	Buffalo City, Wis.	75.00
284	Herman Althoff	Sparta, "	500.00
285	Behm[and] Lenz	Northfield, Minn.	1000.00
286	Edward O. Lerdahl	Toronto, S.D.	1000.00
287	E. S. Humble	Dundee, Minn.	500.00
288	Frank A. Dorn	Buffalo, Minn.	600.00
289	Wm Braker	New York Mills, Minn	400.00
290	John E. Hanson	Baldwin, Wis.	500.00

The officers reported that the following liquor license bonds have been signed by the parties named after each bond, all doing business in the City of Minneapolis, and each bond being in the penal sum of $2000.00, to wit

Mr. F.E. White's bond by, Randall Mc Millan
Mr. J.H. Kottner's " " , Peter Anderson[and] H. I. Simonson
Mr. Mat Eltis' " " , John F. Wilcox
Mr. Geo. H. Sawyer's bond by, A. J. Noreuberg[and] C.O. Lampe

Sullivan R.E.M. Sat.

The officers next reported that they satisfied the Real-estate Mortgage, given this Company by Mary A[and] James E. Sullivan of Deer River.

Moes C.M. Sat.

Also satisfied the Chattel Mortgage given this Company by Peter Moes of Faribault, Minn.

Waltham Property leased

Furthermore they reported that they leased the Waltham property to Lucius H. Lewis, for one years from June 1st 1902 at a rental of $15.00 per month.

Leased of Cousandier Mankato

Also that they leased of Ed Cousandier of Mankato, Minn the first floor and basement of his two story brick building #601 North Front Str., for one year from July 1st, 1902 at a rental of $30.00 per month.

This property was leased with an option of 3 or 5 years more.

Next they reported that they signed a discharge of the attachment lean in re Beatrice Hackland, City.

All actions as reported by the officers in the foregoing were approved, ratified and confirmed by this Committee

N.H. Kiemer Bond

The Secretary reported that Agent N.H. Kiemer of Deadwood S. Dak., was requested to furnish a fidelity bond as agent for this Company and that he has refused. Furthermore he reported that in the opinion of the officers, the Company could well afford to retain Mr. Kiemer as agent without a bond as his integrity, honesty also financial standing was well known to nearly all members of this Committee and was such that the bond was not necessary. The action of the officers concerning Mr Kiemer as agent without bond, was ratified.

Adjournment

On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn. June 30th 1902

Special Meeting of the Board of Directors.

Pursuant to a call of the President dated June 25-1902 a special Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the office of the Company on Monday, June 30th, 1902, at 11 o'clock A. M. for the purpose of ascertaining whether or not said Board will vote to pay to its Stockholders a dividend from the earnings for the first half of the current year, and if so, the amount of such dividend and the date on which the same shall be paid, at which Meeting the following members were present, to wit: Messrs. F.D. Noerenberg G. J. Heinrich, M. P. Hawkins, A.C. Cobb, J.P. Wheelwright C.O. Lampe and Jacob Kunz, constituting a majority and quorum of said Board.

In the absence of the President, First Vice President Mr. F.D. Noerenberg presided.

The Secretary being absent, Mr. M.P. Hawkins was elected Secretary pro tem.

A.C. Cobb offered the following resolution and moved its adoption to wit:

"Resolved: That a dividend of one per cent, payable August 1st 1902 on the $1,500,000.00 Common Capital Stock in this Company now outstanding, be and such dividend is hereby declared; and

Resolved further, that the Secretary of this Company be and he is hereby directed to cause the books for the transfer of said Common Stock to be closed for the 10 days next preceding said 1st day of August 1902, as provided in Section 2 Article 6, of the By Laws of this Company, and to give notice to the stockholders as required by Section 4 of said Article."

The motion was seconded by Mr. C.O. Lampe and on being put to a vote, was unanimously adopted.

On motion, duly seconded, it was voted to adjourn.

Titus Marieck, Sec

Minneapolis, Minn. July 2nd 1902

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 2nd 1902 at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. Titus Marieck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee

Mr. M. P. Hawkins 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 June 25th 1902 as herein recorded, were read, approved and adopted

Reports — The Treasurer Mr. G.J. Heinrich submitted the following reports for the Week ending June 28th 1902 which were thoroughly examined and considered, then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors, and Report of Berryhill.

Loans — On motion of Mr. G.J. Heinrich the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted to wit:

291	Peter Kuhn	Prescott, Wis.	$ 200.00
292	Wm F. Moran	Cass Lake, Minn.	500.00
293	Fred Holtz	Goodhue, "	300.00
294	Peter A. and Geo. Myllenbeck	Pipestone, Minn.	600.00
295	Chas. Nelson	Glenwood, Wis.	200.00
296	Ole Thompson	New Richland, Minn.	500.00
297	Jno. F Wagner	Lake Preston, S. Dak.	1000.00
298	Benj. Cyr	Anoka, Minn.	500.00
299	Alfred Brosseau	Crookston, "	400.00
300	Thos. Longhead	" "	500.00
301	N. Rapin	" "	400.00
302	Swan M. Nelson	Wallock "	600.00
303	Matt Thompson,	Independence, Wis.	250.00
304	Olof O. Holm,	Norwood, Minn.	350.00
305	Thos. Connelly,	Elkton, S. Dak.	600.00
306	Wm Norrigan and Barney Lucken,	Ward, S. Dak	500.00
307	M. N. Johnson	Fond du Lac, Minn.	200.00

308	Bert Connors,	Watertown, S. Dak.	$400.00
309	Rudolph Fix	Barnesville, Minn.	400.00
310	Fred Scheppers	St Cloud, Minn	500.00
311	Frank Lahr	" " "	500.00
312	Paul J. Beaudreau	" " "	500.00
313	Jno. D. Craig	Hinckley "	500.00
314	Wm H. Dunn	Pepin, Wis	200.00
315	Louis Peterson	Glenville, Minn.	800.00
316	N. L. Kuebler and John Schumm,	Mankato Minn	1000.00
317	J. C. S. Pinkerlake,	St Louis Hotel, Minnetonka,	300.00

Auditor's Reports — The Auditor's report on the Morris Agency was read.

Lease Nelson Glenwood — The officers reported that they leased to Charles Nelson of Glenwood, Wis., the so-called Pat Finlan property from July 1st 1902, at a rental of $75.00 per month

Lease Peterson Lyle — Furthermore they reported that they leased from Sophia Peterson of Lyle, Minn., Lot 17 Block 10, together with buildings and improvements situated thereon, for one year from May 1st 1902, at a rental of $50.00 per month.

Talorico C.M. Sat. — And that they satisfied the Chattel Mortgage given this Company by D. Talarico of Sault Ste Marie, Mich.

All actions of the officers, as reported in the foregoing, were approved, ratified and confirmed by this Committee.

Crown Cork Machine — The question of installing another Crown Cork Machine as recommended by Superintendent Niedenbeck, was favorably considered but no action taken.

The matter of converting the so-called Phoenix Building into a Restaurant and erecting a building of the same size on the adjoining property to be used in connection with the former, was also considered and the opinion prevailed that this matter should receive prompt attention so as to complete the proposed undertaking with as little delay as possible.

Adjournment — On motion duly seconded it was voted to adjourn.

Pitus Marock, Sec

Minneapolis, Minn. July 9th 1902

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 9th 1902, at 10 o'clock A. M., at which meeting the following members were present; to wit: Messrs. F.D. Noerenberg, Titus Marock, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

In the absence of the President, First Vice President Mr. F.D. Noerenberg presided.

Minutes — The minutes of the regular meeting of July 2nd 1902 as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending July 5th 1902 which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, Report of expenses by the City Collectors and report of Beer sold.

Loans — On motion of Mr. G.J. Heinrich, the following applications for loans for liquor licenses were read, and in accordance with the stipulations set forth in said applications, granted, to wit:

318	Algust and Warren	200	Plymouth Av.	$1000.00
319	Allen and Jackson	961	Central "	1000.00
320	Joseph Anderson	701	Cedar "	1000.00
321	Alfred Amundsen	601	" "	1000.00
322	C. O. Bader	416	So. 2nd Street	500.00
323	Ed. Boyce	29	High "	1000.00
324	S. A. Berni	101	– 1st Av. So	1000.00
325	Howard Bridges	129	Central Av.	1000.00
326	Wm Brueshaber	1319	Marshall St. NE.	1000.00
327	F. Dressler	28	– 1st St. No.	1000.00
328	Adolf Eisler	210	Hennepin Av.	1000.00
329	M. Farrell	100	Central "	1000.00
330	N. H. Hardesty	2500	So 24th "	1000.00
331	Peter Hagen	1510	3rd St. So.	1000.00
332	R. J. Hill	250	1st Av. "	1000.00
333	P. N. Hagen	110	3rd St "	1000.00
334	Stephen B. Harrer	1808	2nd " No.	1000.00

335	Kierholzer and Klaus	1301 Marshall, St. N.E.	$1000.00
336	Fred Johnson	2 Main St. " "	1000.00
337	J.H. Kottner	221 Cedar Av.	1000.00
338	Kershner and Mallinger	311 Hennepin Av.	1000.00
339	F.T. Murphy	923 Cedar "	1000.00
340	N.M. Nordeen	329 " "	1000.00
341	Nylander and Jackson	301 " "	1000.00
342	N.B. Nilson	128-2nd St. So.	1000.00
343	F.T. Offerman	25 Wash. Av. No.	1000.00
344	Julius Syverson	326 Cedar Av.	1000.00
345	A.D. Smith	5-4th St. So.	1000.00
346	Henry J.N. Schumacher	1001 Wash. Av. No	1000.00
347	Nick Smith	1101 Marshall St. N.E.	1000.00
348	Frank E. White	323-3rd St. So.	1000.00
349	Isaac Weil	42-6th " "	1000.00
350	Edward O'Brien	St Cloud, Minn.	200.00
351	James Watson	Grantsburg, Wis.	250.00
352	John Dady, Jr.	Kellogg, Minn.	500.00
353	John Koehler	1017 Main St. N.E.	500.00

Sellman Duluth Building Lease

The Officers reported that they leased this Company's building in Duluth, Minn., to Chas Sellman for a term of 5 years from the 1st day of July, 1902. at a rental of $60.00 per month.

Mott & Gotland Lease

Furthermore they reported that they leased the building this Company controls in Blue Earth, Minn to Messrs. Mott and Gotland for a term of 1 year from the 1st day of June 1902, at a rental of $60.00 per month.

Dunsley R.E. Mort. Sat.

Next they reported that they satisfied the Real-estate mortgage given this Company by Richard N. and Anna J. Dunsley of St. Hilaire, Minn.

Root, C. Mort. Sat.

And satisfied the chattel mortgage given this Company by Hattie, M. and Leonard R. Root of Grand Rapids, Minn.

Larson Judgment Sat.

Also that they satisfied the judgment this Company obtained against Chas. M. Larson at Cambridge, Minn.

All actions of the officers as reported in the foregoing were approved, ratified and confirmed by this Committee.

Auditor's Reports

The Auditor's reports on the Litchfield and Barron Agencies were read.

Dupont and Kershner & Mallinger

The Treasurer Mr. G.J. Heinrich, reported that the customers Joseph Dupont and Kershner and Mallinger were sued by the Investment Company for commission for selling Mrs. Dupont's place to Mess. Kershner and Mallinger and that they obtained a judgment in their favor.

The defendants now want to appeal the case to the Supreme Court and must give a bond, and asked Mr. Heinrich to furnish it. Mr Heinrich did not want to sign the bond, unless he had authority from the Committee to do so. Giving this matter due consideration, it was voted, authorizing Mr. Heinrich to sign the bond to secure the judgment obtained by the Investment Company against the defendants; amount of judgment $450.00

Additional Room in Office

The officers reported that it is necessary to have one additional room, and that same can be had by enlarging the present room occupied by the cashier and giving him a place in the bookkeeper's large room.

After explaining the matter in detail, the Officers were authorized to have the change made in accordance with their report.

Adjournment

After giving the requests which have so far come in for a reduction in the price of beer due consideration, but without taking action it was voted to adjourn.

Titus Mareck, Sec

Minneapolis Minn July 16th 1902

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 16th 1902, at 10 o'clock, A. M., at which meeting the following members were present, to wit: Messr. F. D. Noerenberg, Titus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

In the absence of the President, First, Vice-President, Mr. F. D. Noerenberg, presided.

Minutes — The minutes of the regular meeting of July 9th 1902 as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending July 12, 1902 which were thoroughly examined and considered then ordered placed on file, viz: Cash report, report of expenses by the City Collectors and report of beer sold.

Loans — On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to-wit:

354	Kuebler and Schumm	Mankato, Minn	$1000.00
355	M. F. Guyer	Park Rapids, "	150.00
356	William M. Austin	Tenney, "	250.00
357	John T. Kinkel	Hendricks, "	900.00

Auditor's Report — The Auditor's reports on the Duluth, Carver and Norwood Agencies were read.

Jacob Martin Property — The Officers report that after giving the purchase of the so-called Jacob Martin property, corner of Washington Avenue South and Cedar Avenue, further careful consideration and taking it up with a number of the Directors, it was the unanimous opinion of the Officers and all those Directors to whom they talked, that it would be to the best interests of this Company to get that property, thereby securing ~~securing~~ continual control of the

sale of this Company's product of that place; accordingly they offered Mr. Martin $12,350.00 for the property, which offer was accepted. They now ask that this transaction be ratified by the Executive Committee, which was done unanimously, after giving it further careful and thorough consideration.

Falties Bond — The Officers report that Messr. G. J. Heinrich and Titus Mareck this day signed the license bond of John J. Falties, doing business at Keegan's Lake, in the penal sum of $2000.00.

Crown Corking Machine — The question of installing another Crown Corking Machine as recommended by the Superintendent, Mr. Wiedenbeck, at the meeting held July 2-1902, was again taken up and thoroughly and carefully considered and finally a motion, unanimously adopted, authorizing Mr. Wiedenbeck to purchase for this Company a second machine of the same type as the one now in use in this Company's Bottling Department.

Gaul Lease — The Officers report that they leased the building this Company controls at Lyle, Minnesota, to Mr. Frank Gaul for a term of one year from May 1st 1902, at a rental of $50.00 per month.

The action of the Officers as reported in the foregoing was approved and ratified by this Committee.

After considering various other real estate propositions, such as the purchase of the so-called Schwappach property, corner of 2nd Street and 20th Avenue North, and the erection of a suitable saloon building at the corner of 2nd Street and 25 Avenue NE., without taking any action, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn. July 23-1902

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, Minnesota July 23-1902, at 10 O'clock, A. M., at which meeting the following members were present, to wit:

Messr. F. D. Nocrenberg, Titus Mareck, G. J. Heinrich, and C. O. Lampe, constituting a majority and quorum of paid Committee.

Attorney A. C. Cobb and Mr. M. P. Hawkins were also present.

In the absence of the President, First Vice-President, Mr. F. D. Nocrenberg, presided.

Minutes — The minutes of the regular meeting of July 16,-02 as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, pubmitted the following reports for the week ending July 19, 1902, which were thoroughly examined and considered then ordered placed on file, viz: Cash report, report of expenses by the City Collectors and report of beer sold.

Loans — On motion of Mr. G. J. Heinrichs, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set-forth in paid applications, granted, to wit:

358	John J. Faltico	Mpls. Keegans Lake	$ 200.00
359	George Baldwin	St Charles, Minn.	300.00
360	Jas. Sullivan	St Cloud, "	450.00

On motion duly peconded it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn, July 30th 1902

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, Minnesota, July 30th 1902, at 10 o'clock A. M. at which meeting the following members were present, to wit: Mess. F. D. Nocrenberg, Titus Mareck G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of paid 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 July 23, 1902, as herein recorded, were read, approved and adopted.

Reports — The Treasurer Mr. G. J. Heinrich pubmitted the following reports for the week ending July 26th 1902, which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, report of expenses by the City Collectors and report of beer sold.

Loans — On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in paid applications, granted, to wit:

361	John and Wm Bonk	18 No. 5th Sts.	$ 1000.00
362	A. J. Opstlund	1405 Nash. Av. So.	1000.00
363	N. E. Howard	103 " " No	1000.00
364	Michael Jaax	1101 Main, St. N.E,	1000.00
365	Andrew Shurba	1814 Nash. Av. So.	1000.00
366	Peter Lund	601 Cedar, Av.	1000.00
367	Anderson and Dahlin	1122 Nash. " So.	1000.00
368	Stephen Mollner	1801 " " No.	1000.00
369	Jno N. Brown and Son	521 " " "	1000.00
370	Moss Bros.	116 Hennepin, Av.	800.00
371	Louis Perkins	Blue Earth, Minn	1000.00
372	Martin Marrison	Norwood, "	250.00
373	Kate Closterman	Staples "	500.00

The officers reported that they satisfied the real-estate mortgage given this Company by Carl O. Dollefson and wife of Cyprus, Minnesota.

The officers reported that the following ~~liquor~~ license bonds were signed at their request to wit:

Bond of John A. Flood, doing business at # 319 Nash. Av. No. City, by J.V. Mc Hugh and Leonard Paulle:

Bond of S.A. Mollner, doing business at # 1801 Nash. Av. No. City by Vincent Schulz and G. Bochme Sr;

Bond of August Allen, doing business at # 961 Central, Av. City, by Edward S. Swahn;

The action of the Officers as reported in the foregoing was ratified and confirmed by this Committee.

On motion duly seconded, it was voted to adjourn for two weeks on account of the Regular Quarterly Directors' Meeting being held next week.

Pitus Mareck, Sec

Minneapolis, Minn. July 28, 1902

A special Meeting of the Board of Directors.

A special meting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company on Monday, July 28, 1902, at 10 o'clock A.M. at which meeting the following members were present, to wit: Mrs. F. D. Noerenberg, Pitus Mareck, G. J. Heinrich C. O. Lampe, A.C. Cobb, M. P. Hawkins, J.O.P. Wheelwright and Jacob Kung.

Vice-President Mrs. F. D. Noerenberg presided.

In calling the meeting to order, Mrs. Noerenberg stated that this meting was called for the purpose of passing resolutions of respect in memory of the late President Mrs. W. H. Eastman, whereupon Mrs. A.C. Cobb offered the following which was unanimously adopted, to-wit:

Resolved: That in the death of Mr William Wallace, Eastman, for nearly nine years its President, the Minneapolis Brewing Company has lost a valued, wise and prudent executive Officer whose sound judgment and conservative methods have contributed largely to the success of the Company; that the members of this Board have hereby lost a loyal and respectful friend; generous considerate and kind, whose advice and expressed convictions have always greatly influenced, and often-times directed, the action of this Board; that the community has thereby lost an honored, patriotic and esteemed citizen, whose courage and energy and wealth have always contributed lavishly and without hesitation to the development and growth of the city in which he lived so many years and which he loved so well; and

Resolved: That this Company present to his family its sincere sympathy and condolence in their bereavement; and

Resolved: That the Secretary be requested to transmit a copy hereof to Mrs. Eastman.

On motion of Pitus Mareck, it was unanimously voted to attend the funeral of our late President, Mrs. W.H. Eastman in a body. On motion, duly seconded, the Board adjourned.

Pitus Mareck, Sec

Minneapolis, Minn., August 6th 1902

Regular Quarterly Meeting of the Board of Directors.

The regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minnesota, August 6th 1902, at 10-o'clock A.M., at which meeting the following Directors were present, to wit: Messrs. F.D. Nocrenberg, Titus Marek, G.J. Heinrich, C.O Lampe, A.C. Cobb, M.P. Hawkins, J.O.P. Whelwright and Jacob Kunz, constituting a majority and quorum of said board.

First Vice-President Mr. F.D. Nocrenberg presided.

Minutes

The minutes of the Regular Quarterly Meeting and of the Regular Annual Meeting of the Board of Directors held May 7th 02 and the minutes of the Special Meeting of the Board of Directors held June 30, 1902, also the minutes of the Regular Meeting of the Executive Committee held July 30, 1902 as herein recorded, were read, approved and adopted. On motion duly seconded, it was unanimously voted to dispense with the reading of the minutes of the Regular Meetings of the Executive Committee held May 14, 21, 28, June 4, 18, 25, July 2, 9, 16 and 23, 1902.

Reports

The Treasurer, G.J. Heinrich, submitted the following reports for the week ending August 2, 1902, which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, report of expense by the City Collector and report of beer sold.

Loans

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

374	Estate of M.N. Otis,	502 Central, Ave.	$ 1000.00
375	Brezinski and Schutta,	329 14th Ave. N.E.	1000.00
376	John Duff	Milaca, Minn	500.00
377	Mike Ellringer	Elba, Minn	450.00
378	Jas. McManus	Montevideo, "	800.00
379	Axel Bloom and G. Carlson	Duluth, "	500.00

Auditor's Reports

The Auditor's reports on the Pipestone, Watertown, Granite Falls, Montevideo and Morton agencies were read.

Elections

The question of electing a Director in the place of the vacancy caused by the death of the late President Mr. N.W. Eastman was taken up, and in that connection Mr. Cobb made the

following motion, which was unanimously adopted, to wit:

Moved to proceed to the election of a Director to fill the vacancy caused by the death of the late President, Mr. N.W. Eastman.

Thereupon, Mr. Cobb nominated Mr. Albert C. Loring, and as there were no further nominations made, he moved that the Secretary cast his vote for Mr. Albert C. Loring as Director to fill the vacancy caused by the death of Mr. N.W. Eastman, which motion was unanimously adopted; whereupon, the Secretary stated that he had cast his vote for Mr. Albert C Loring as Director of this Company to fill the vacancy caused by the death of Mr. N.W. Eastman. The President declared Mr. Albert C. Loring duly elected for the unexpired term. The next question taken up was the election of president. On that connection, it was decided to take up this question at an adjourned meeting two weeks from today.

Preferred Stock Dividend

Mr. Titus Marek offered the following resolution, which was adopted to-wit: Resolved that a dividend of 3%, payable October 1, 1902, on the four hundred thousand dollars of the preferred capital stock of this Company now outstanding be and such dividend is hereby declared; and resolved further, that the Secretary of this Company be and he is hereby directed to cause the books for the transfer of said preferred stock to be closed for the 10 days next preceding the first day of October, 1902, as provided in Section 2 Article 6 of the By-laws of this Company, and to give notice to the stockholders hereof as required by Section 4, of said Article.

Schlechter property Waconia

The Officers again reported the proposition previously submitted at various meetings of this Company of Mr Jos. Schlechter of Waconia, to sell to this Company his saloon and hotel property; they stated that in their opinion, it would be to the best interest of the Company to purchase the same at Mr. Schlechter's price of eight thousand ($8000.00) dollars.

After carefully and thoroughly considering the proposition again, the Officers were authorized to purchase the property in behalf of this Company for a sum not to exceed eight thousand ($8000.00) dollars.

Leases

The Officers reported that they leased to Chas A. Hoffmann that certain three-story brick building, #105 Washington Av. South, for a term of five years beginning on the 1st day of July, 1902 at a rental of $170.00 per month; also that they leased of the so-called Nyberg estate, that certain two-story brick building and basement, # 319 Washington Ave. North, for a term of 5 years from the 1st day of August, 1902, at a rental of

$ 1100.00 per annum.

Nenberg Judgment

Next they reported that they patisfied the judgment obtained by this Company against John S. Nenberg, Ulen, Minn.

The actions of the Officers as reported in the foregoing were approved and patified by this Board.

After considering various other real estate propositions it was voted to adjourn and meet again in two weeks, August 20th 1902

Titus Mareck, Sec

Minneapolis, Minn. August 13th 1902

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. August 13, 1902 at 10 o'clock, A. M., at which meeting the following members were present to wit: Messr. F.D. Noerenberg, Titus Mareck G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb was also present,

First Vice-President, Mr. F.D. Noerenberg presided.

Reports

The Treasurer, Mr. G.J. Heinrich submitted the following reports for the week ending August 9th 1902 which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, report of expenses by the City Collectors, and report of beer sold.

Loans

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

380	P. M. Glader	1107	Washington Av. So.	$1000.00
381	Patrin & Blanchett	323	20th Av. North	1000.00
382	Flood Bros.	319	Washington Av. No.	1000.00
383	Peter F. Martins	7	" " "	1000.00
384	Jos. H. Dupont	25 - 4th	Street So.	1000.00

18th Av. No and Wash. Av. Proposition

In connection with the reports made by the Officers from time to time in reference to the proposition of the Yale Realty Company to sell to this Company the brick building and lot at the corner of 18th Ave. North and Washington Ave, the Committee was asked for definite instructions. After again giving this proposition careful and thorough consideration, it was thought that the interests of this Company would be served best at the present time, by rejecting the proposition.

On motion duly seconded, it was voted to adjourn for two weeks.

Titus Mareck, Sec

Minneapolis, Minn., August 20th, 1902

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors:

An adjourned meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. August 20th, 1902, at 10 o'clock, A. M., at which meeting the following Directors were present, to-wit: Messr: F.D. Noerenberg, Titus Mareck, G. J. Heinrich, C.O. Lampe A. C. Cobb, M. P. Hawkins, J. O. P. Wheelwright, Jack Kung and A. C. Loring.

First Vice-President, Mr. F.D. Noerenberg, presided.

Minutes

The Minutes of the Regular Quarterly Meeting of the Board of Directors, held August 6, 1902, and the minutes of the Regular Meeting of the Executive Committee held August 13, 1902, as herein recorded were read, approved and adopted.

Reports

The Treasurer, Mr. G. J Heinrich, submitted the following reports for the week ending August 16, 1902, which were thoroughly examined and considered, then ordered placed on file, viz: Cash Report, report of expenses by the City Collectors and report of beer sold.

Loans

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

385	John H. Turner	Isanti, Minn.	$ 750.00
386	Louis Barrett	Crookston "	500.00
387	Edward G. Leonard	Tenstrike "	500.00

388 Gamon & Strande, Cass Lake, Minn. $ 500.00

Jacob Martin Property

In connection with the instructions received at the last meeting of the Executive Committee, the officers presented various propositions as to how the so-called Jacob Martin building, at the corner of Washington and Cedar Avenues, should be changed, in order to convert it into an interest-paying property.

The proposition as to the first floor is: that the same be for saloon purposes and one store.

For the second floor, three different propositions were submitted: one to change the same into a hall; the second into a flat and the third to add four (4) feet to the building and convert it into a small hotel.

After considering all propositions very thoroughly, the officers were authorized to proceed at once and cause the alterations of the first floor to be made at once as per the sketch submitted.

As to the second floor, they were instructed to advertise the same as being suitable for lodge purposes and to invite lodges to communicate with them for the purpose of renting the same. In such case the second story is to be arranged to suit the tenant.

City Office

The Treasurer, Mr. G. J. Heinrich reported that Mr. Town the owner of the building in which the City Office is located, asked him to present his proposition to the Board Meeting. The proposition is that he will fix up the Office to suit the Company, if it will take a renewal of the present lease for three (3) years at the same rental now being paid.

After considering Mr. Town's proposition, a motion was made and carried, instructing the Treasurer to try to make arrangements with Mr. Town for renting the quarters at the present time occupied by this Company for a term of one year, and if he does not succeed, to make arrangements for a term of three (3) years at the best possible terms.

Prescott Property

Next the officers reported that after careful and thorough consideration they purchased in behalf of this Company, for saloon purposes, the Southeasterly half (SEly ½) of lot six (L6), Block E, Prescott, Wis. with building situated thereon for the sum of five hundred fifty ($550.00) dollars; that the location is a very suitable one, and that by spending about three hundred ($300.00) dollars for repairs, the building will

be in first-class condition and a good paying investment.

On motion duly seconded, the action of the officers respecting this Prescott deal was confirmed and ratified by this meeting.

Schwappach Property 2nd St and 20th Av building

Thereupon, the officers reported, that on the strength of the opinions expressed at the meeting held July, 16th they purchased in behalf of this Company the so-called Schwappach property at the corner of 2nd Street & 20th Ave. North, for the sum of $3,300.00 and that they proceeded at once to have plans and specifications prepared to change the building for saloon purposes and submit the same to this Board or the Executive Committee; also that they have made arrangements to cause the erection of a two story building suitable for this Company's business at the corner of 2nd Street and 25th Ave. N.E.

The actions as in the foregoing reported, were, on motion duly seconded, approved and ratified by this Board.

Belgrade Helen Building

Following this, the officers reported that for months they have been negotiating to purchase the so-called Matt Heinen property at Belgrade, Minnesota, and that the property can now be bought for $ 1900.00 which they consider a fair and reasonable price; that the location is a very good one for this Company's business, and that they would like to receive instructions from this Board. After a thorough discussion, the officers were, on motion duly seconded, authorized to purchase the property at a sum not to exceed $1900.00

Shiek Bond

The officers reported that Messrs. G. J. Heinrich and S. T. Niedenbeck, on the 19th of this month, signed the liquor license bond of George Siek at Delano, Minnesota.

Turner Bond

Next they reported that they signed in behalf of this Company, the liquor license bond of John N. Turner of Isanti, Minnesota.

Winkel Contract for Deed

The officers reported that they signed a contract for a deed to Lot nine (Lg), Block nine (Bg) and Lot one (L1), Block four (B4) of Hendricks, Lincoln County, Minnesota, to John T. Winkel; consideration $1650.00

Quit Claim Deed to Brennan

Next the officers reported that they quit claimed Lot twelve (L12) Block seven (B7), Tenstrike, Minnesota, to Albert E. Brennan of that place for $120.00

On motion, duly seconded, the actions as reported

in the foregoing by the officers were approved and ratified by this Board.

After considering various other propositions, such as the sale of the low part fronting the river of Branch 3 and various other propositions it was, on motion duly seconded, voted to adjourn for two weeks.

Titus Marecek, Sec

Minneapolis Minn., August 27th 1902

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. Aug. 27th 1902 at 10-o'clock A. M., at which meeting the following members were present, to wit: Messr. Titus Marecek, G.J. Heinrich and C.O. Lampe, constituting a majority and quorum of said Committee.

In the absence of the First Vice-President, Mr. C.O. Lampe was elected president pro tem.

Reports

The Treasurer Mr. G.J. Heinrich, submitted the following reports for the week ending August 23, 1902 which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, report of expenses by the City Collectors, and report of beer sold.

Loans

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

389	Emil Kurr	Sauk Rapids, Minn		$500.00
390	Olof Marie Ferguson	Cass Lake	"	500.00
391	C. Nelson J. Mattoon	"	"	450.00
392	Edward Johnson	Clitherall	"	500.00
393	John Kennedy	Foreston	"	500.00
394	Peter P. Kugel	Little Falls	"	1000.00

John Mason Lease

The officers reported that they leased the first story and basement of the building this Company controls, # 673 Third Street South, to John Mason for a term of three (3) years from the 1st day of May 1902, at the rental of $35.00 per month.

The action of the Officers as reported in the foregoing was, on motion duly seconded, approved and ratified.

Auditor's Report

The Auditor's Special Report on the Cass Lake Agency, particularly referring to the shortage of $574.79 of the Agent, was read, and the Auditor's action approved.

Schwappach Property

The officers reported that the architect, C. Boehme inspected the so-called Schwappach building and submitted his report to the meeting. According to his report the building is in such a dilapidated condition that it will not pay the Company to have it moved back and converted into a dwelling, or to raise it and convert it into a saloon building. After discussing the report, the Officers were, on motion duly seconded, authorized to dispose of the building to the best advantage, and pass the erection of a one-story building large enough for a saloon and store with full basement under the same and walls heavy enough to permit the construction of a second story thereon if in the future they find it necessary to do so.

20th Av. No & 3rd St. Building

The officers recommended that they be authorized to proceed at once to cause the erection of a suitable building at the corner of 20th Ave. North and 3rd St. as planned heretofore, in order to increase this Company's business.

After carefully discussing the advicability, a motion duly seconded, was carried, giving the Officers the necessary authority to proceed forthwith.

Thereupon it was voted to adjourn for two weeks.

Titus Marecek, Sec

Minneapolis, Minn. Sep. 3rd 1902

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors:

An adjourned Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Sep 3rd 1902 at 10 o'clock, A. M. at which meeting the following Directors were present, to wit: Mess. F.D. Noerenberg Peter Marek, G.J. Heinrich, C.O. Lampe, A.C. Cobb, A.C. Loring and Jacob Kunz. constituting a majority and quorum of said board

President F.D. Noerenberg presided.

Minutes — The minutes of the adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors, held Aug. 20 1902, and the minutes of the Regular Meeting of the Executive Committee, held Aug 27, 1902, as herein recorded were read, approved and adopted.

Reports — The Treasurer Mr. G.J. Heinrich submitted the following reports for the week ending Aug. 30th 1902. which were thoroughly examined and considered, then ordered placed on file viz: Cash report, report of expenses by the City Collectors and report of beer sold.

Loans — On motion of Mr. G. J Heinrich, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications granted, to wit:

395	Geo. Kuyawa	1828 No. 4th St.	$1000.00
396	Nels Nelson	229 Washs. So	1000.00
397	E. E. Terrill	246 2nd Av. So	1000.00
398	M. T. & J. T. Carmody	Oldham, S.D.	800.00
399	John H. Ellis	Blackduck, Minn.	500.00
400	Wm H. & Wm H. Kiff	N.Y. Mills "	500.00
401	Gustav Quast	Young America "	300.00
402	Oscar Aalbu	501 Washs. No	1000.00

Electing President — The question of electing a President in place of the vacancy caused by the death of the late President, Mr. H. H. Eastman was taken up. In that connection Mr. Peter Marek made the following motion, which was unanimously adopted to wit: Moved to proceed with the election of a President to fill the vacancy caused by the death of the late President, H. H. Eastman. Mr. G. J. Heinrich nominated Mrs. F. D. Noerenberg, and as there were no further nominations made, he moved that the Secretary cast his vote for Mrs. F. D. Noerenberg as President to fill the vacancy caused by the death of H. H. Eastman, which motion was unanimously adopted; thereupon the Secretary stated that he had cast his ballot for Mrs. F. D. Noerenberg as President of this Company to fill the vacancy caused by the death of Mr. H. H. Eastman and declared him duly elected President for the unexpired term.

Youngquist property — In connection with the reports made by the Officers to this Board and the Executive Committee from time to time for the last two years, they reported that they finally purchased in behalf of this Company the Youngquist property, being lot 4 block 6 in Morrison-Loyd's Addition South Minneapolis for the sum of $4000.00. By purchasing this property, this Company receives the amount due it from Mr. Youngquist in full and has no further cash outlay, excepting the payment of the mortgage $850.00 against the property, as Mr. Youngquist will take the balance due him in beer.

Youngquist Re. Chat. Mort. Sat. — Next the officers reported that they satisfied the chattel and real estate mortgages given this Company by Chas. Youngquist of this City. The actions of the Officers as reported in the foregoing were approved and ratified by this Board.

Hawkins Resolution — The following pre-amble and resolution was introduced by Mr. A.C. Loring and adopted by unanimous vote to wit:

This Company having been notified that, because of ill health Mr. M.P. Hawkins will be unable to attend to his duties as Manager of the Credit Department for some months.

Resolved, that, in recognition of long and faithful service rendered to this Company by Mr. Hawkins in the Credit Department and as a member of the Board of Directors, a leave of absence be, and the same is hereby granted to him, terminating on the 31st day of March, 1903, and that during such leave of absence the Treasurer of this Company be, and he is hereby directed to pay to said Hawkins, beginning September 1st 1902 such an amount monthly as shall be equal to one-half of the salary heretofore received by him.

Schwappach Property — The report of architect C. Boehmer, as presented to the meeting of the Executive Committee Aug 22nd 1902, was again considered. Having received a proposition for moving and putting the building in a tenantable condition, which can be done for between $700.00 and $1000.00 it was then

concluded that it will be to the best interest of this Company to have the building moved to the back end of the lot and fixed up for a small boarding house and store.

The rent to be derived from the building after it is fixed up will be from $35.00 to $40.00 per month.

If this Company realizes a rent of $35.00 per month only it will be a good investment to spend $1000.00

The action of the officers as reported in the foregoing was ratified and confirmed by this Board.

Elections of Vice President

Considering the question of electing a Vice-President to fill the vacancy created by the election of Mr. Noerenberg as President and also the election of a member to the Executive Committee, it was thought best to defer this matter for two weeks, and a motion to adjourn for two weeks was unanimously carried.

× The property now rents for $35.00 per month. In the opinion of the Officers, it was the best thing for this Company to do, as it cleans up the account the Company has against Mr. Youngquist, and is a fairly-good paying investment.

Ditus Marecek, Sec

Minneapolis, Minn. Sept. 10th 1902

✓ Regular Meeting of the Executive Committee

A regular Meeting of Executive Committee of the Minneapolis Brewing Company was held at the office of the company, Minneapolis, Minn. Sept. 10th 1902, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messr. Ditus Marick, 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, Mr. C. O. Lampe was elected President pro tem.

Reports

The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending September 6th 1902, which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, report of expenses by the City Collectors and report of beer sold.

Loans

On motion of Mr. G. J Heinrich, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set-

forth in said applications granted, to wit:

403	Gustave F. W. Mohler	Pipestone,	Minn	$400.00
404	George McCormick	Jeffers,	"	300.00
405	Daniel Shea	Lead City	S.D.	670.00
406	Jno A. Kostamo & Chas H Jacobsen	"	"	670.00
407	Jos Meyer	Barnesville	Minn	235.00

The Auditors reports on Winona and St. Cloud Agencies were read.

Schumacher Lease

The officers reported that they leased the first floor and basement of the building this Company controls, being #1001 Nash Ave. No., to Henry J. N. Schumacher for a term of six (6) years from the 10th day of August, 1902, at a rental of $75.00 per month.

Pratt Lease

Next the officers reported that they leased from Mary Eliza Pratt of this City, the ground floor and basement of that building, #706 Central Ave., for a term of five (5) years from the 1st day of September, 1902, at a rental of $40.00 per month.

Atkinson S.H. Deed

Following this, the Officers reported that they executed a Special Warranty Deed, conveying lot one (1) Block five (5) McEvoy's Addition to Sault Ste Marie, Michigan, to Frederick Atkinson. This Special Warranty Deed was issued to him, because he refused to accept the Quit-claim Deed sent him July 22nd 1902.

The actions of the officers in the foregoing reported were approved and ratified by this Committee. Thereupon it was voted to adjourn for two weeks.

Ditus Marecek, Sec.

Minneapolis, Minn., Sept. 17th 1902

✓ Adjourned Meeting of the Regular Meeting of the Board of Directors.

An adjourned Meeting of the regular quarterly meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Sept. 17, 1902, at 10 o'clock A. M. at which meeting the following members were present to wit: Messr. F. D. Noerenberg, Ditus Marick G. J. Heinrich, C. O. Lampe, A. C. Cobb, A. C Loring and Jacob Kunz, constituting a majority and quorum of said

Board.

Minutes — The minutes of the adjourned meeting of the Regular Quarterly Meeting of the Board of Directors held Sept. 3rd 1902, and the minutes of the Regular Meeting of the Executive Committee held Sep. 10th 1902, as herein recorded were read. After the reading, the Treasurer, Mr. G. J. Heinrich stated that the lease given N. N. Schumacher also includes the fixtures in the place, a schedule of which is attached to the lease. Thereupon the minutes were declard approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Sept. 13. 1902, which were thoroughly examined and considered then ordered placed on file viz: Cash report, report of expenses by the City Collectors and report of beer sold.

Loans — On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

408	John Donallie	Cass Lake, Minn.	$200.00
409	Christ S. Dahl	Fergus Falls "	500.00
410	John Nelson	Cohasset "	375.00
411	August F. Gehrty	Orneeby "	500.00

Mary Bains R.E. Mortgage Satisfied — The officers reported that they satisfied the mortgage given this Company by Mary Bains of Blackduck, Minn.

Hyatt Chattel Mort. — Next they reported that they satisfied the ~~chattel~~ mortgage given this Company by Willie and Hattie Hyatt of Turtle Lake, Minn.

The question of electing a Vice-President, was again deferred for two weeks and a motion to adjourn for two weeks was unanimously carried.

Pitus Mareck, Sec

Minneapolis, Minn. Sept. 24th, 1902

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. 24th 1902, at 10 o'clock A.M. at which meeting the following members were present to wit: Messrs. F. D. Noerenberg, Pitus Mareck and G. J. Heinrich, constituting a majority and quorum of said Committee.

The President F. D. Noerenberg presided.

Minutes — Minutes of the Regular Meeting held Sept. 10th 1902, were read and approved.

Reports — The Treasurer Mr. G. J. Heinrich, submitted the following reports for the week ending Sept. 20th 1902, which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, report of expenses by the City Collectors and report of beer sold.

Loans — On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications granted to with:

412	Jesse Hendrickson	Berthal, Minn.	$400.00
413	Nelson and Manstin	Aitkin, "	500.00
414	James C. Farrell	Guthrie "	200.00

Town Lease — The Treasurer, Mr. G. J. Heinrich, reported that in accordance with the instructions received at the meting held August 20th 1902, he rented of Mr. Town the quarters at present occupied by this Company as a City Office, for a term of one year, beginning March 1st 1903, at the same rental as paid heretofore, and that the Officers secured a lease covering the period as stated in the foregoing.

Belgrade Lease — The Officers reported that they leased to Peter Retterath this Company's property at Belgrade, Minn., recently purchased, being Lot 10 and a part of Lot 7 in Block 4, for a term of one year from Sept 15th 1902, at a rental of $22.00 per month.

The actions of the Officers in the foregoing ~~were~~ reported on motion duly approved and ratified by this Committee

There being no further business, it was voted to adjourn for two weeks.

Pitus Mareck, Sec

Minneapolis, Minn. Oct. 1 - 1902.

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors:

An adjourned meeting of the Regular Quarterly Meting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn. Oct 1 - 1902, at 10 o'clock A. M. at which meeting the following Directors were present, to wit: Messr. F.D. Nocrenberg, Titus Mareck G.J. Heinrich, C.O. Lampe, A.C. Cobb, Jacob Kung and A.C. Loring constituting a majority and quorum of said Board.

The President, Mr. F.D. Nocrenberg, presided.

Minutes — The Minutes of the adjourned meeting of the Regular Quarterly meeting of the Board of Directors held Sept. 17 - 1902, and the minutes of the Regular Meeting of the Executive Committee held Sept. 24, 1902, as herein recorded were read, approved and adopted.

Reports — The Treasurer Mr. G.J. Heinrich submitted the following reports for the week ending Sept. 27 - 1902, which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, report of expenses by the City Collectors and report of beer sold.

Loans — On motion of Mr. G.J. Heinrich, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted to wit:

#15	Carl Peterson	Arco, Minn	$ 400.00
#16	Adam Armstrong	Brainerd, Minn.	500.00
#17	J.J. Ackley	Rapid River, Mich.	200.00

Election of Vice President — The question of electing a Vice-President to fill the vacancy caused by electing Mr. F.D. Nocrenberg President was taken up and the following motion made by Mr. Titus Mareck was unanimously adopted, to wit:

Moved to proceed with the election of a Vice-President to fill the vacancy caused by the election of the Vice-President to the Presidency of this Company. Mr. Titus Mareck nominated Mr. Albert C. Loring and as there were no further nominations made, he moved that the Secretary cast his vote for Mr. A.C. Loring as Vice President, to fill the vacancy caused by the election of the Vice-President to the Presidency of this Company, which motion was unanimously adopted; thereupon the Secretary stated that he had cast his vote for Mr. A.C. Loring

as Vice-President of this Company to fill the vacancy caused by the election of the Vice-President to the Presidency, and the President declared Mr. A.C. Loring duly elected Vice-President for the unexpired term.

Following this a motion made by Mr. A.C. Cobb, prevailed, to proceed with the election of a member of the Executive Committee in place of Mr. F.D. Nocrenberg, who, as President is ex officio member of that Committee.

Mr. A.C. Cobb nominated Mr. A.C. Loring; as there were no further nominations, he moved that the Secretary cast his ballot for Mr. A.C. Loring as a member of the Executive Committee to fill the vacancy caused by the election of Mr. F.D. Nocrenberg as President.

The President declared Mr. A.C. Loring duly elected as a member of the Executive Committee for the unexpired term.

Thereupon a motion made by Mr. A.C. Cobb was unanimously adopted, fixing the salary of Mr. A.C. Loring as Vice President and member of the Executive Committee at $1200.00 per annum.

Dividends — Mr. Titus Mareck offered the following resolution and moved its adoption to wit:

Resolved, that a dividend of 1%, payable Nov. 1 - 1902, on the $1,500,000.00 of the Common Capital Stock of this Company now outstanding be and such dividend is hereby declared, and

Resolved, further, that the Secretary be and he is hereby directed to cause the books for the transfer of said Common Stock to be closed for the 10 days next preceding said 1st day of Nov. 1902, as provided in Section 2 Article 6 of the By-laws and to give notice to the stockholders hereof as required by Section 4 of said article.

The motion was seconded by Mr. G.J. Heinrich, and on being put to a vote was unanimously adopted.

After considering in a general way the affairs of the Company it was voted to adjourn.

× which motion was unanimously adopted; thereupon the Secretary stated that he had cast his ballot for Mr. A.C. Loring, as a member of the Executive Committee.

Titus Mareck, Sec

Minneapolis Minn. Oct. 8- 1902

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 8, 1902, at 10 o'clock A. M., at which meeting all members were present.

Attorney, A. C. Cobb was also present.

President, Mr. F. D. Nocrenberg, presided.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Oct. 4 - 1902, which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, report of expenses by the City Collectors and report of beer sold.

Loans — On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

#18	Ed. Collins		
#19	Anderson & Holm	706 Central Av.	$ 1000.00
#20	Samuel Richardson	1307 Wash. Av.	1000.00
#21	Thos. Nelson	413 Hennepin Av.	1000.00
#22	John Effinger	1405 Wash Av. So	1000.00
#23	John Wicklund	So. Haven, Minn.	500.00
		Pipestone, "	1200.00

The Officers reported that they satisfied the chattel mortgage given this Company by George Sens of Lewiston, Minn. Also that they satisfied the chattel mortgage given this Company by Richard Patchin of Princeton, Minn.

The actions of the Officers in the foregoing reported were approved, satisfied and confirmed by this Committee.

Nibbing Agency — The officers reported that the traveling agent, Mr. Nazen who visited the Mesaba and Iron Ranges, reports that in his opinion, Nibbing is a very good point at which to establish an agency; in that connection, the Officers read the report of Mr. Nazen on the subject. After giving the subject matter thorough and careful consideration, it was on motion of Mr. C. O. Lampe voted to establish an agency at Nibbing, Minn., and to authorize the Officers to cause the erection of a suitable building for that purpose.

There being no further business before the meeting it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Oct. 15th, 1902.

Regular Meeting of the Executive Committee:

A regular Meeting of the Executive Committee of the Minneapolis Brewing Company was held at office of the Company Minneapolis. Minn., Oct. 15, 1902, at 10 o'clock A. M., at which meeting all members were present.

Attorney A. C. Cobb was also present.

The President, Mr. F. D. Nocrenberg, presided.

Minutes — The minutes of the Regular Meeting of the Executive Committee held Oct. 8, 1902, as herein recorded were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Oct. 11th 1902, which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, report of expenses by the City Collectors and report of beer sold.

Loans — On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications granted, to wit:

#24	Martin B. Clary,	Pertile, Minn.	$ 500.00
#25	Geo Anderson,	Grand Rapids, Minn.	200.00
#26	Louis Minto & Jos Gherna,	Derry, S. D.,	300.00
#27	R. M. Austin,	Penny, Minn.	250.00
#28	Jos. Kropidlowski, Mike Bambenek,	Winona, "	300.00
#29	M. P. Guyer,	Park Rapids, "	500.00

20th Av. Bldg. — The Officers reported that they awarded the contract for doing the excavating, stone, brick and cement work and furnish all material for the same, to Mr. Aug. Swanson for the sum of $2275.00 and signed a contract with him.

The action of the officers as reported in the foregoing was ratified and confirmed by this Committee.

On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec.

Minneapolis, Minn. Oct. 22, 1902

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. 22, 1902, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. F.D. Noerenberg, Titus Marcek, 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. F.D. Noerenberg, presided.

Minutes — The minutes of the Regular Meeting of the Executive Committee held Oct. 15, 1902, as herein recorded were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending Oct. 18, 1902, which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, report of expenses by the City Collectors and report of beer sold.

Loans — On motion of Mr. G.J. Heinrich, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

430	Ed. L. Denell	1516	7th Street So.,	$1000.00
431	Ernest Krause	412	14th Ave. So.,	1000.00
432	W. H. Bullard	Miles City, Mont.,		2000.00
433	John Swanson	Breckenridge, Minn.		750.00
434	Hugo Hecklin	Chaska	"	500.00
435	Jno. F. Connell	Grand Rapids	"	300.00
436	Nick Hagen, Dr. L. Parker,	Roscau	"	500.00
437	John Kowalewski	Winona	"	400.00
438	Isaac Weil	40-42 So. 6th St.,		3000.00

Fritz Peterson Property — The Officers reported that for some time the so-called Fritz Peterson property, # 323 - 20th Ave. North, was offered this Company by the widow, Mrs. Peterson, but that they thought it would not be to the best interests of Mrs. Peterson if she retained it, and, therefore, never encouraged her by making an offer. Mrs. Peterson has turned the property over to a real estate agency, which has offered it to this Company for the sum of Thirty six hundred dollars; after giving the question due and careful consideration, the Officers concluded that it will serve the best interests of this Company to make the purchase. The ground is 27 x 110 feet with a two story brick building and barn situated thereon; after thorough consideration by the Committee, it was unanimously voted that the Officers be authorized and empowered to purchase the property, as stated in the foregoing, for a sum not to exceed $3600.00.

Jacob Barge new place — The Officers reported that Mr. Jacob Barge is opening a new place in the old First National Bank building on Washington Ave. opposite the Nicollet, being number 8 Washington Ave. N., and that his trade can be secured by assisting him with $2500.00 with which he will furnish the place.

This question of assisting Mr. Barge with that sum and thereby obtaining that stand for this Company was considered at great length, and finally the Officers were authorized to assist Mr. Barge with the sum as reported in the foregoing.

Michigan License Case — A letter from attorneys Cobb and Wheelwright was read, dated Oct. 21, 1902, explaining the situation in Michigan in reference to the demand made by the authorities upon this Company at the different places where it has agencies located for the payment of the State License fee of $500.00. Mr. Cobb personally explained the situation further and at great length; after hearing Mr. Cobb's argument and discussing the question thoroughly with him, it was, on motion duly seconded, voted that the Officers comply with the recommendation as contained in the letter above referred to, that is, to pay the license fee and cease all litigation.

Little C.M. satisfied — The Officers reported that they satisfied the chattel mortgage given this Company by John Little, St. Cloud, Minn., which action was ratified and confirmed by this Committee.

On motion, duly seconded, it was voted to adjourn.

Titus Marcek, Sec

Minneapolis Minn., Oct. 29, 1902.

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. 29, 1902, at 10 o'clock A. M., at which meeting the following members were present to wit: Mess. F.D. Noerenberg, Titus Mareck, G.J. Heinrich and A. C. Loring, constituting a majority and quorum of said Committee.

Attorney A.C. Cobb was also present.

The President, Mr. F.D. Noerenberg, presided.

Minutes — The minutes of the Regular Meeting of the Executive Committee held Oct. 22, 1902, as herein recorded were read approved and adopted.

Reports — The Treasurer Mr. G.J. Heinrich, submitted the following reports for the week ending Oct. 25. 1902, which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, report of expenses by the City Collectors and report of beer sold.

Loans — On motion of Mr. G.J. Heinrich, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

439	Edward O'Brien	St. Cloud, Minn.	$ 500.00
440	Frank N. Pratt	Pipestone "	300.00
441	Jacob Barge	28 Wash Av. So.	2500.00
442	Mrs. Elizabeth Mathy	1321 Marshall St.	600.00

Staples Property sold — The officers reported that they sold this Company's residence property in the village of Staples, Minnesota, to J. A. Guyot for $ 500.00, according to the agreement of which a copy is on file.

1808-4th St. N.E. property lease — Next they reported that they leased this Company's property, part of Lot 6, Block 1, Cobb's Addition, with the buildings situated thereon to George Kuyawa for a term of 3 years from the 1st day of November, 1902, at the rental of $ 31.00 per month.

The actions of the Officers as in the foregoing reported were approved, ratified and confirmed by this Committee.

Auditor's Reports — The Auditor's reported on the Rochester, Austin, New Richland, Blue Earth, Mankato, Le Sueur, Bemidji and Walker Agencies were read.

There being no further business, it was voted to adjourn for two weeks.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 5, 1902

Regular Quarterly Meeting of the Board of Directors

The Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Nov. 5, 1902, at 10 o'clock, A. M., at which meeting the following members were present, to wit: Mess. F.D. Noerenberg Titus Mareck, C.O. Lampe, J.O.P. Wheelwright and A.C. Loring, constituting a majority and quorum of said Board.

The President, Mr. F.D. Noerenberg, presided.

Minutes — The Minutes of the adjourned meeting of the Regular Quarterly Meeting of the Board of Directors held Sept. 17, 1902, and the minutes of the Regular Meeting of the Executive Committee held Oct. 29, 1902, as herein recorded were read, approved and adopted; and on motion, duly seconded, it was unanimously voted to dispense with the reading of the minutes of the Regular Meetings of the Executive Committee held Sept. 24, Oct. 1, 8, 15 and 22, 1902.

Reports — The Treasurer Mr. G.J. Heinrich, submitted the following reports for the week ending Nov. 1, 1902, which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, report of expenses by the City Collectors and report of beer sold.

Loans — On motion of Mr. G.J. Heinrich, the following applications for loans for Liquor Licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

443	A.E. Zimmerman	500 & 502 Central Av.	$ 300.00
444	Enos R. Eppel	Delano, Minn	500.00

Backer C.M. Sat.

The officers reported that they satisfied the chattel mortgage given this Company by Chas. Backer Staples, Minn.

Eichens Judgment Sat.

Next they reported that they satisfied the judgment obtained against John Eischens, Canby, Minn.

The actions of the officers as above reported were approved, ratified and confirmed by this Board.

Auditor's Reports

The auditor's reports on the Brainerd, Aitkin Staples, Wadena, Sauk Centre and Little Falls Agencies were read.

Bottle sheds

The officers reported that it is imperative to cause the erection of bottle sheds, as the space now used is inadequate. After considering in connection with this question the advisability of also causing the erection of a new bottling house, which will become a necessity in a very short time, the officers were authorized to build temporary sheds for the storage of bottles at the least possible expense; at the same time, the officers were instructed to find out at what price some available property for a bottling house can be bought and to report at a future meeting.

After discussing the advisability of erecting a suitable building for saloon purposes at 2nd Street NE. near 17th Av. and the purchasing of a piece of property opposite the North Star Boot and Shoe Company without taking action, it was unanimously voted to adjourn to meet again December 31, 1902.

Titus Marecek, Sec

Minneapolis, Minn. Nov. 12, 1902.

Regular Meting 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. 12, 1902, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. A. L. Loring, Titus Marecek G. J. Heinrich, and C. O. Lampe, constituting a majority and quorum of said Committee.

First Vice-president, Mr. A. L. Loring, presided.

Reports

The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Nov. 8, 1902, which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, report of expenses by the City Collectors and report of beer sold.

Loans

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

#45	Adam Armstrong	Brainerd, Minn.	$ 500.00
#46	Wm. H. Brown & Jas. Matheny,	Black Duck "	500.00
#47	Wm. Granat & Jos. Biegalski,	201-25th Av. NE.	1000.00
#48	Andrew Danaher,	Pentrike, Minn.	500.00
#49	Heiny Cohen,	Grantsburg, Wis.	300.00

Crystal Lake Road Property

In connection with the reports made by the Officers to this Committee from time to time, in reference to the erection of a suitable building for saloon purposes on the property purchased at the intersection of the Crystal Lake and the so-called Johnson roads, just outside the city limits, they stated that they believe that there will be no difficulty in obtaining the license after the building is put up. They recommended that they be authorized to proceed with building, for the further reason that Mrs. Currier is willing to pay one year's rent in advance, which sum if license cannot be secured, is to be considered as liquidated damages sustained by this Company on account of the building being being put up at his request.

After again considering the proposition very thoroughly, the plans and specifications being submitted to the meeting, a motion prevailed, authorizing the officers to cause the erection of a building according to the plans and

specifications as submitted, provided that the prospective tenant, Mr Ray Currier, will pay as rent an amount equal to about 10% on the investment.

Gowel Damage Case

In connection with the report made by the Officers to this Committee and the Board of Directors from time to time, since the accident on September 22, 1902, by which a Mrs. Marshall Gowel, received injuries, causing her to be laid up for some time, they reported further that Mrs Gowel will accept five hundred dollars as damages caused by the accident, physical suffering and expenses incurred by her.

After giving the matter due consideration, it was unanimously voted, authorizing the Officers to settle on the basis as stated above.

Mr. Heinrich's Vacation

The Treasurer, Mr. G. J. Heinrich, asked for a vacation of several weeks, which was granted by unanimous vote

There being no further business, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 19, 1902

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. 19, 1902 at 10 o'clock A. M., at which meeting all members were present.

Attorney A. L. Cobb was also present.

The President, Mr. F. D. Nourenberg, presided.

Minutes

The minutes of the Regular meeting of the Executive Committee held Nov. 12, 1902, as herein recorded were read, approved and adopted.

Reports

The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Oct. 15, 1902. which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, report of expenses by the City Collector and report of beer sold.

Loans

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

450	Julius Pandemir	Mayer, Minn	$ 400.00
451	Frank Parent	Black Duck, "	500.00
452	Fred Drummer	Beaver Creek, "	2000.00
453	John Rofusth	Stockton, "	200.00
454	Bacon and Browne	Bemidji, "	500.00
455	John H. Ellis	Black Duck, "	500.00
456	Andrew Jacobson	Penstrike, "	500.00
457	Peter Boder	Milaca, "	630.00
458	Enoch Blomberg	324 - 2nd Av. So.	250.00

Crystal Lake Road Property

In connection with the action taken at the last meeting, the Officers reported that Mr. Ray Currier, who agreed to pay one years rent in advance, figuring on a 10% basis on an investment of $7000.00 has deposited with the Treasurer of this Company the sum of $720.00 as one years rent.

O'Meara property Moorhead Minn

The officers reported that they have sold the so-called O'Meara property at Moorhead, Minn., to this Company's good customers Wm. H. Diemer and Thos. Murphy for the sum of $800.00; this is the amount at which this property was to be sold at one time to John Haas of the same city, who however failed to consummate the deal.

A special warranty deed was signed by the officers conveying the property to the parties named above.

Lots 11 & 12 Block 4 Orths Addition

The officers reported, that following the instructions received from this Committee at the last meeting, they have been negotiating for the purchase of Lots 11 & 12 in Block 4 Orths Addition and that the same can be bought for $ 8000.00 with the buildings situated thereon, excepting the so-called Marischka building.

After giving this matter careful consideration, it was voted, authorizing the officers to consummate the deal by purchasing the 2 lots as in the foregoing reported.

Swanson & Lindstrom Lease

Next the officers reported that they leased the ground floor of 1507 Nash. Av. So. with the basement under same to Sam. Swanson and Chas. Lindstrom for a term of 3 years, at a rental of $ 900.00 for the first year and $ 1000.00 per year for the balance of the term.

The building to be ready for occupancy Dec. 1st 1902.

The actions of the officers as reported in the foregoing were approved ~~-~~ ratified and confirmed by this Committee.

Auditor's Reports — The Auditor's report on the Delano Agency was read & also his letters dated Nov. 18, 1902, concerning the license fee to be paid in Michigan and the proposition of Henry Lancour, etc.

There being no further business, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Nov. 26, 1902.

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, Minnesota, November 26, 1902, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. Pitus Mareck and G.J. Heinrich.

There being no quorum present, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Dec. 3, 1902

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. 3, 1902 at 10 o'clock A.M., at which meting the following members were present, to wit: Messrs. F.D. Noerenberg, 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. F.D. Noerenberg presided.

Minutes — The minutes of the regular meetings held Nov. 19 and 26th as herein recorded were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich submitted the following reports for the week ending Nov. 22nd and 29th, 1902, which were thoroughly examined and considered & then ordered placed on file, viz: Cash report, report of expenses by the City Collectors and report of beer sold.

Loans — On motion of Mr. G.J. Heinrich, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

#459	Jno. P. Winkel	Hendricks, Minn.	$1000.00
460	Bonk Bros.	16 & 18 - 5th St. North	600.00
461	N.H. Bullard	Miles City, Mont.	2000.00
462	Denhoff & Sons	Triumph, Minn.	650.00
463	Nick Mousel	Kiester, "	300.00
464	N. Hyatt	Buena Vista, "	500.00
465	John Gottwald	Pridley, "	500.00
466	John G. Cech	Hendricks, "	1000.00

Auditor's Reports — The Auditor's reports on the Sault Ste Marie, Barron, Litchfield, Morris and Duluth Agencies were read.

Ober 1629-2nd St. N.E. Lease — The Officers reported that they leased from Anthony Ober the ground floor and part of the basement thereunder of that certain two story building, # 1629 2nd St. N.E. for a term of five years from the 1st of December, 1902 at a rental of $35.00 per month.

Brinkman Judgment Satisfied Dunn R.E. Mort. Sat. — Next they reported that they satisfied the judgement this Company obtained against Fred. Brinkman, Brainerd, Minn. also that they satisfied the real estate mortgage given this Company by Wm. H. and Sarah H. Dunn of Pepin, Wis.

The actions of the Officers as in the foregoing reported were approved, ratified and confirmed by this Committee.

After considering various matters of interest to this Company also a few real estate propositions, such as the purchase of the Lot at the Southwest corner of Washington and 18th Avenues North and the Southeast corner on 4th Street and 21st Ave. North, and the purchase of the so-called Victoria Hotel at the corner of Cedar Avenue and 4th Street, and considering the sketch for a restaurant and saloon in the so-called Phoenix building and the one adjoining it, a motion to adjourn was adopted.

Pitus Mareck, Sec

Minneapolis, Minn., Dec. 10, 1902

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. 10, 1902 at 10 o'clock A. M. at which meeting all the members were present.

Attorney A. C. Cobb was also present.

The President, Mr. F. D. Nocrenberg, presided.

Minutes — The minutes of the Regular Meeting of the Executive Committee held Dec. 3, 1902, as herein recorded were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Dec. 6, 1902, which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, Report of expenses by the City Collectors and Report of beer sold.

Loans — On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

467	Benson and Johnson	701	Nash. Av. So.	$ 1000.00
468	La Fleur and Wadsworth	503	Central, Av.	1000.00
469	Axel Johnson	800	4th St. So.	1000.00
470	Enoch Blomberg	32d	2nd Av. "	1000.00
471	Geo. McDaggart	Bemidji	Minn.	500.00
472	Chas. Jacobson / John Ruikka	Perry	S.D.	750.00
473	John O. Cowan	Farley	Minn.	500.00
474	Chas H. Miller	Bemidji	"	500.00
475	Vanderhoff and Dubbs	Nevis	"	475.00

Liquor License Bond: — The officers reported that the following Liquor License Bonds were signed at their request, to wit:

Bond of Andrew Rieschl doing business at # 401 Plymouth Av. by Geo. N. Partridge and Christ Ewald.

Bond of P. A. Johnson doing business at 136 4th St. So. by A. A Peterson and Gust Nord.

Bond of Axel Jonsson doing business at # 800-4th St. So. by Peter S. Miller and Jos. Coveny.

There being no other business it was voted to adjourn.

Titus Marecek Sec

Minneapolis, Minn., Dec. 17, 1902.

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. 17, 1902, at 10 o'clock A. M., at which meeting all the members were present.

Attorney A. C. Cobb was also present.

The President, Mr. F. D. Nocrenberg, presided.

Minutes — The minutes of the Regular Meeting of the Executive Committee held Dec. 10, 1902, as herein recorded were read approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Dec. 13, 1902, which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, report of expenses by the City Collectors and report of beer sold.

Loans — On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

476	A. N. Anderson	Duluth,	Minn.	$ 450.00
477	Frank A. Johnson	136	So. 4th St.	1000.00

Granite Falls property — The officers reported that they were offered, as being a good desirable saloon location a lot and building at Granite Falls, for $2500., if the deal could be closed without delay; they investigated the proposition by telephoning to the agent, whose statement corroborated what Mr. Heinrich knew about the building and location; there was no time to first submit it to this Committee and finding that it would best serve the interests of this Company to acquire the property, they purchased it for the sum of $2500.00. The description of the property being Lot 7 Block 14 in the city of Granite Falls, Minn.

The action of the Officers as in the foregoing reported was approved and ratified by this Committee after carefully considering the matter.

Nelson Bond — The officers reported that Messrs. G. J. Heinrich and Titus Marecek on the 6th of this month signed

the liquor license bond of A. C. Nelson of Wheaton Minn.

Murphy Diemer & Young R. E. and C. M. Sat.

The Officers reported that they satisfied the real estate mortgage given this Company by N. W. Young Thos. Murphy and wife and Wm. H. Diemer and wife and also that they satisfied the chattel mortgage given this Company by Messrs. Murphy, Young and Diemer, all of Moorhead, Minn.

Day Judgment Sat.

Next they reported that they satisfied the judgment this Company obtained against Chas. H. Day of Ada, Minn.

Peter H. Olson Lease

They reported further that they leased to Peter H. Olson this Company's building at Bird Island, Minn., for a term of 5 years, beginning Dec. 1, 1902 at a rental of $50.00 per month.

There being no other business, it was voted to adjourn

Pitius Mareck, Sec

Minneapolis, Minn., Dec. 24, 1902

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. 24, 1902 at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. A. C. Loring Pitius Mareck, G. J. Keinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

On the absence of the President, First Vice-President Mr. A. C. Loring presided.

Minutes

The minutes of the Regular Meeting of the Executive Committee held Dec. 17, 1902, as herein recorded were read, approved and adopted.

Reports

The Treasurer, Mr. G. J. Keinrich, submitted the following reports for the week ending Dec. 20, 1902, which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, report of expenses by the City Collectors and report of beer sold.

Loans

On motion of Mr. G. J. Keinrich, the following applications for loans for liquor-licenses were accepted, and in accordance with the stipulations set-forth in said applications, granted, to wit:

478	Chas. Lindstrom and S. Swanson	1509 Nash Av.	$1000.00
479	Jacob Barge	8 " " "	1000.00
480	Andrew Rieschl	401 Plymouth "	1000.00
481	Stanley Muskat	Foley, Minn.	500.00
482	Frank Wilke	Lewiston "	500.00
483	John Morgan	Thief River Falls "	300.00
484	Wm. Davidson	Verndale "	300.00

Auditor's Reports

The Auditor's reports on the East Grand Forks, Crookston and Barnesville Agencies were read.

On motion, duly seconded, it was voted to adjourn to meet again in two weeks.

Pitius Mareck, Sec

Minneapolis, Minn., Dec. 31, 1902.

Adjourned Meeting of the regular Quarterly Meeting of the Board of Directors:

An adjourned meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the Office of the Company, Minneapolis, Minn. Dec. 31, 1902, at 10 o'clock, A. M., at which meeting the following Directors were present, to wit: Messrs. F. D. Noerenberg A. C. Loring, Pitius Mareck, G. J. Keinrich, C. O. Lampe, Jacob Kung and A. C. Cobb, constituting a majority and quorum of said board

The President, Mr. F. D. Noerenberg, presided.

Minutes

The minutes of the adjourned Meeting of the Regular Quarterly Meting of the Board of Directors held Nov. 5, 1902, and the minutes of the Regular Meeting of the Executive Committee held Dec. 24, 1902, as herein recorded were read, approved and adopted; and on motion, duly seconded, it was unanimously voted to dispense with the reading of the minutes of the Regular Meetings of the Executive Committee held Nov. 12, 19, 26 Dec. 3, 10 and 17, 1902.

Reports

The Treasurer, Mr. G. J. Keinrich, submitted the following reports for the week ending Dec. 27, 1902; which were thoroughly examined and considered then ordered placed on file, viz: Cash report, report of

expensed by the City Collectors and report of beer sold.

Loans — On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

485	Frank Kladifko	Maple Lake, Minn.	$ 500.00
486	Fred Schulze	700 Plymouth Av.	1000.00
487	Wm Semple	Bemidji Minn.	500.00
488	Fred M. Dudley	" "	500.00
489	C. C. Blake	" "	500.00

Dividend — Mr. Titus Mareck offered the following resolution and moved its adoption, to wit: Resolved, that a dividend of 1%, payable Feb. 1, 1903, on the one million five hundred thousand dollars of the Common Stock of this Company now outstanding be and such dividend is hereby declared; and Resolved further, that the Secretary be and he is hereby directed to cause the books for the transfer of said Common Stock to be closed for the 10 days preceding said First Day of February, 1903, as provided in Section 2. Article 6 of the By Laws, and to give notice to the stockholders hereof as required by Section 4 of said Article. The motion being duly seconded, the resolution was unanimously adopted.

Auditor's Reports — The Auditor's reports on Moorhead, Granite Falls and Montevideo Agencies were read.

Stralka Liquor Bond — The officers reported that Messrs. Titus Mareck and G. J. Heinrich on the 29th of this month signed the Liquor License Bond of Martin Stralka of Delano.

Birgelin R.E. Mort. Sat. — The Officers reported further that they satisfied the real estate mortgage given this Company by Anna and Thos Birgelen of Minneapolis, Minn.

Dudley R. E. Mort. Sat. — They also reported further that they satisfied the real estate mortgage given this Company by Fred. M. Dudley of Bemidji Minn.

Piro and Aiello C. M. Mort. Sat. — Next they reported that they satisfied the chattel mortgage given this Company by Piro and Aiello of Sault Ste Marie, Mich.

After discussing, in a general way, the affairs of this Company in all its different branches, including the advisability of paying a larger dividend next year, it was on motion, duly seconded, voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn. Jan. 7, 1903

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. 7, 1903, at 10 o'clock A. M. at which meeting the following members were present; to wit: Messrs. P. D. Noerenberg, Titus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

The President, Mr. P. D. Noerenberg presided.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Jan. 3, 1903, which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, report of expenses by the City Collectors and report of beer sold.

Loans — On motion of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

1	Henry Muellenmeister,	Cass Lake, Minn	$ 500.00
2	J. C. Jamieson	Port Ripley "	500.00
3	David D. Mc Allister	Parley "	500.00
4	Sam Sutor	Cass Lake "	500.00
5	John N. Ellis	Black Duck "	565.00
6	S. Minczak	1629 2nd Street N. E.	400.00

Myron Beuroft Transaction — The Officers reported that the land which this Company acquired at the time from Wm Myron of Almena, Wis., was sold under contract to Thomas Beuroft for $460.00; that Mr. Beuroft had not the money to pay it and secured the amount by giving a mortgage on some other property; that the mortgage has now been paid and that they signed a Special Warranty Deed conveying the Myron property to Mr. Beuroft, and also satisfied the real estate mortgage he gave to secure the amount, as already stated in the foregoing.

Mimnik R. E. Mort. Sat. — Next they reported that they satisfied the real estate mortgage that was given this Company by Anthony M. and Alice Mimnik of Lyon County, Minn.

On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Jan. 14, 1903

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., Jan. 14, 1903, at 10 o'clock A. M., at which meting the following members were present, to wit: Messrs. A. C. Loring, Pitus Mareck, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

In the absence of the President, Mr. P. D. Noerenberg, the First Vice-President, Mr. A. C. Loring, presided.

Minutes — The minutes of the regular meting of the Executive Committee held Jan. 7, 1903, as herein recorded were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Jan. 10 1903, which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, report of expenses by the City Collectors and report of beer sold.

Loans — On motions of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

7	Steinar T. Odegard	Shevlin, Minn	$ 300.00
8	B. F. and Henry Triggs	Long Prairie "	1500.00
9	Rhinold Guldan	Milroy "	490.00
10	Edward C. Rudd	Nibbing "	1200.00
11	Iver N. Iverson	Granite Falls "	1000.00
12	Sol Anderson	" " "	200.00
13	Andrew E Bredak	" " "	500.00

Judge — The Officers reported that they satisfied the mortgage given this Company by Geo. H. Judge, Wentworth, S. D.

The action of the Officers as in the foregoing reported, was ratified and confirmed by this Committee.

Auditor's Report — The auditor's reports on the Norwood and Carver Agencies were read.

A motion to adjourn prevailed.

Pitus Mareck, Sec

Minneapolis, Minn. Jan. 21, 1903

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 21, 1903, at 10 o'clock A. M., at which meting the following members were present, to wit: Messrs. A. C. Loring, Pitus 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, the First Vice-President Mr. A. C. Loring, presided.

Minutes — The minutes of the Regular Meeting of the Executive Committee held Jan. 14, 1903, as herein recorded were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Jan. 17, 1903, which were thoroughly examined and considered, then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors and Report of Beer sold.

Loans — On motions of Mr. G. J. Heinrich, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

14	Robt H. Bennett,	Le Sueur, Minn.	$ 500.00
15	C. L. Rapley & J. H. Sullivan,	Little Falls, Minn.	300.00
16	Bacon and Browne	Ten Strike "	500.00
17	Ed Britton	Staples "	500.00

Forsyth R. E. Mort. Sat. — The officers reported that they satisfied the mortgage given this Company by Amos Forsyth and wife of Chaseley, Itasca County, Minn.

The action of the officers as in the foregoing reported was ratified and confirmed by this Committee.

Johnson Liquor License Bond — The officers reported that Messrs. Oscar Peterson and Albert Peterson, on the 14th day of January 1903, signed the liquor license bond of Albion Johnson of Braham, Minn.

Auditor's reports — The Auditor's reports on the Pipestone, Watertown and Morton Agencies were read.

On motion, duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn. Jan. 28, 1903

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. 28, 1903, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. Titus Mareck and C.O. Lampe.

There being no quorum present, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn. Feb. 4, 1903

Regular Quarterly Meeting of the Board of Directors:

The regular quarterly meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company, Minneapolis, Minn., Feb. 4, 1903 at 10 o'clock, A.M. at which meting the following members were present, to wit: Messrs. Titus Mareck, G.J. Heinrich A.C. Cobb and C.O. Lampe.

In the absence of the President and First Vice President, Mr. C.O. Lampe was elected President pro tem.

There being no quorum present, it was, on motion duly seconded, voted to adjourn until Wednesday Feb. 25, 1903 at 10 o'clock in the forenoon.

Titus Mareck, Sec

Minneapolis, Minn., Feb. 4, 1903

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. 4, 1903, at 10 o'clock A.M., at which meting 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 A.C. Cobb 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 meetings of the Executive Committee held Jan. 21 and Jan. 28, 1903 as herein recorded were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the weeks ending Jan. 24 and 31, 1903, which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, report of expenses by the City Collector and report of beer sold.

Loans — On motion of Mr. G.J. Heinrich, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

18	Jno H. Benning	Adrian, Minn.	$ 500.00
19	Swan Erickson	Centuria "	600.00
20	Robert Winczunski	Winona "	1000.00
21	Wm M Miller	Morton "	1000.00
22	Sam Nelson	Princeton "	800.00
23	John Bonnalie	Cass Lake "	500.00
24	Robert Schwartz	Currie "	350.00
25	Jacob Barge	8 Wash. Av. So.	1500.00

Auditor's Reports — The Auditor's reports on the Winona, Rochester, Austin and New Richland Agencies were read.

Nelson and Peterson Lot Con. assigned — The Officers reported that they re-assigned the assignment of Lot Contract given this Company by Nelson and Peterson of Blackduck, Minn. The assignment covers Lot 19, Block 8.

After a general discussion of the affairs of the Company a motion to adjourn prevailed.

Titus Mareck, Sec

Minneapolis, Minn. Feb. 11, 1903

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. 11, 1903 at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. A. C. Loring, Titus Marick and C. O. Lampe.

Attorney A. C. Cobb was also present.

In the absence of the President, Mr. F. D. Nourenberg, First Vice-President Mr. A. C Loring, presided.

Minutes — The minutes of the regular meeting of the Executive Committee held Feb. 4, 1903 as herein recorded were read, approved and adopted.

Reports — The Treasurer's reports were submitted for the week ending Feb. 7, 1903. They were thoroughly examined and considered then ordered placed on file, viz: Cash report, Report of Expenses by the City Collectors and Report of beer sold.

Loans — On motions, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted to wit:

26	John Bonnalie	Cass Lake, Minn.	$ 875.00
27	Sam. Scott	Sault Ste Marie, Mich.	200.00
28	Oscar Olson	Mankato, Minn.	500.00
29	Jos. Patenaud	Mallard, "	500.00
30	J. H. Benning	Clayton "	2000.00

Mielke R. E Mort. Sat. — The officers reported that they satisfied the real estate mortgage given this Company by John Mielke, Billinghams Lac Qui Parle County, Minn.

Cullen Mc Monagle Chat. Mort. Sat. — They also reported that they satisfied the chattel mortgage given this Company by Michael Cullen and Hugh Mc Monagle of Staples, Minn.

Warranty Deed to Jas. Price — Next they reported that they executed a warranty deed to the undivided one-half of the Southeast (S.E 1/4) quarter of Section 4 - 142 - 65, Stutsman County, N. D., to James Price, Pingree, N.D.; consideration seven hundred ($700.00) dollars net.

Mallinger Judgment Sat. — Furthermore, that they satisfied the judgment obtained against Anton Mallinger, Barnesville, and

assigned the judgment obtained against Chas. Reid to Gustav Kruger, Watertown, S. D., for $309.00.

The actions of the Officers as in the foregoing reported were approved, ratified and confirmed by this Committee.

Gilbert Liquor Bond — The Officers reported that Messrs. G. J. Heinrich and Titus Marick, on the 6th day of February, 1903, signed the Liquor license Bond of G. Gilbert of Berlin, Anoka County, Minn.

On motion duly seconded it was voted to adjourn.

Titus Marick, Sec

Minneapolis, Minn., Feb. 18, 1903

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. 18, 1903, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. A. C. Loring, Titus Marick, G. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

In the absence of the President, First Vice President Mr. A. C. Loring, presided.

Minutes — The minutes of the regular meeting of the Executive Committee held Feb. 11, 1903, as herein recorded were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Feb. 14, 1903, which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, Report of expenses by the City Collectors and Report of beer sold.

Loans — On motion of Mr. G. J. Heinrich, the following applications for loans for Liquor Licenses were accepted and in accordance with the stipulations set forth in said applications, granted to wit:

31	George Weaver	Motley, Minn.	$ 500.00
32	Alvin B. Hagen	Black Duck "	500.00
33	Bacon and Browne	" " "	500.00
34	Jones Bros.	Wadena "	500.00

Holford Lease

The Officers reported that they leased for a further term of five years that certain three story brick building, #25 Nash. Ave. North, from the 1st of July, 1903, at a rental of $110.00 per month.

Nieson Lease

Also that they leased of Mary and Michael Nieson of the Village of Robbinsdale, Minn., their building for a terms of five years from the 1st day of April, 1903, at a rental of $ 50.00 per month.

Mingak & Sojka Lease

Next they reported that they leased to S. Mingak and Jos. Sojka the first floor and basement of the Ober building #1629 Second St. NE., for a terms of four years and ten months at a rental of $35.00 per month.

Knute Botten Lease

They leased this Company's building at Brooten, Minn. to Knute Botten for a term of one year from the 1st day of April 1903, at a rental of $ 35.00 per month.

Gilbert Bergsing Lease

They leased to Gilbert Bergsing the corner store and basement thereunder of this Company's building #201-20th Av. North, for a terms of three years from the 1st day of March, 1903, at a rental of $45.00 per month.

Chat. Mort. Satisfied

Furthermore, they reported that they satisfied the following chattel mortgages given this Company, to wit:

That given by Andrew Pietz and Henry Bartels, Fergus, Minn.
" " " John and Rosa Swanson , Nadena "
" " " Knute Gunderson, Lake Benton "

The actions of the Officers as in the foregoing reported were approved, ratified and confirmed by this Committee.

Real Estate

In connection with various real estate propositions, the Officers stated that it would be to the best interests of this Company to purchase the lot at the southwest corner of Spring and Adams Streets, and also the lot at the southeast corner of Marshall St. and 8th Ave. NE. which they think can be purchased for from three to four thousand dollars respectively

After carefully considering these propositions, the Officers were authorized to purchase the lots, as stated at the prices not to exceed three thousand dollars for the first and four thousand dollars for the second lot as in the foregoing reported.

Expert Accountants report

The Officers presented to the meeting the Expert Accountants' report for the year ending Dec. 31st 1902 which was carefully perused by the members.

On motion, duly seconded, it was voted to adjourn for two weeks.

Pitus Mareck, Sec

Minneapolis, Minn., Feb. 25, 1903

J P O ✓

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors.

An adjourned meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Gaming Company was held at the office of the Company, Minneapolis Minn., Feb. 25, 1903, at 10 o'clock, A.M., at which meeting the following Directors were present, to wit: Messrs. A. C. Loring, Pitus Mareck, G. J. Heinrich, C. O. Lampe A. C. Cobb, J. O. P. Wheelwright and Jacob Kunz, constituting a majority and quorum of said Board.

In the absence of the President, First Vice-President, Mr. A. C. Loring, presided.

Minutes

The minutes of the adjourned meetings of the Regular Quarterly Meetings of the Board of Directors held Dec. 31, 1902 and Feb. 4, 1903 and the minutes of the regular meeting of the Executive Committee held Feb. 18, 1903 as herein recorded were read, approved and adopted. On motion, duly seconded it was unanimously voted to dispense with the reading of the minutes of the regular meetings of the Executive Committee held Dec. 7, 14, 21 and 28, 1902 Feb. 4 and 11, 1903

Reports

The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Feb. 21, 1903 which were thoroughly examined and considered, then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors and Report of Beer sold.

Loans

On motion of Mr. G. J. Heinrich, the following applications for loans for Liquor Licenses were accepted and in accordance with the stipulations set forth in said applications granted, to wit:

35	John P. Landers	Bagley, Minn.	$ 500.00
36	Edward Bernby	Sault Ste Marie, Mich.	1000.00

37	Edw. N. Howard	Hibbing,	Minn	$ 450.00
38	Albert Carlson	Bethel,	"	800.00
39	Jno Peterson and Mathew A. Ruikka	N. Y. Mills,	"	500.00
40	Jos. Lessard	Princeton,	"	800.00
41	Gustave F. W. Wohler, Gustave Pill,	Pipestone,	Minn	1500.00
42	Fred. Holm and Albert H. Smith	Princeton,	"	800.00
43	J. E. Carpenter	Sault Ste. Marie,	Mich	750.00

Preferred Stock Dividend

Mr. Titus Mareck offered the following resolution which was adopted by unanimous vote, to wit:

Resolved, that a dividend of 3%, payable April 1, 1903 on the four hundred thousand dollars of the Preferred Capital Stock of this Company now outstanding be and such dividend is hereby declared.

Resolved further, that the Secretary of this Company be and he is hereby directed to cause the book for the transfer of said Preferred Stock to be closed for ten days next preceding the first day of April, 1903 as provided in Section 2, Article 6 of the Bylaws of this Company, and to give notice to the stockholders hereof as required by Section 4 of said Article.

Lease to Gaasterland Clara City, Minn

The Officers reported that they leased this Company's building in the Village of Clara City, Minn., to John Gaasterland of the same place for a term of one year from the 1st day of April, 1903, at a rental of $30.00 per month.

Lease from Hanson Winona, Minn.

Next they reported that they leased of Mr. C. N. Hanson of Winona, Minn., his two story brick building, #113 Main Street, for a term of three years from the 1st day of May 1903 at a rental of $45.00 per month.

Lease to Kowalewski Winona, Minn.

Further they reported that they leased the premises in the foregoing referred to, to Mr. Andrew F. Kowalewski under the same terms and conditions.

S. N. Deed to Doulon Mackinac Mich.

Following they reported that in consideration of the sum of $. 150.00 they conveyed by Special Warranty Deed to John P. Doulon the property this Company acquired by foreclosure of the mortgage which Michael Clemmik gave this Company as collateral to a loan.

Kumro-Miller Deal. Franklin, Minn.

Next they reported that Mr. Kumro sold out to Mr. Oscar Miller, and in order to enable Mr. Miller to consummate the deal this Company had to advance him $500.00 as per [illegible] dated April 30, 1902

The old contract given this company by Mr. Kumro as reported to the meeting held April 30, 1902 has been cancelled and a new contract signed by Mr. Miller.

In this new contract, the amount of the judgment this Company held against Mr. Miller is included.

All actions of the Officers as reported in the foregoing were approved, ratified and confirmed by this Board.

Auditor's Reports

The Auditor's reports on the following agencies were read: St Cloud, Little Falls, Sauk Centre, Wadena, Staples, Brainerd, Bemidji, Cass Lake, Blue Earth, Mankato and Walker.

On motion duly seconded it was voted to adjourn, until Wednesday March 25th 1903 at 10 o'clock in the forenoon.

Minneapolis, Minn., March, 4, 1903

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., March 4, 1903, at 10 o'clock A. M., at which meeting the following members were present, to-wit: Messrs. A. C. Loring, Titus Mareck, G. J. Heinrichs and C. O. Lampe.

Attorney A. C. Cobb was also present.

In the absence of the President, the First Vice-President, Mr. A. C. Loring presided.

Reports

The Treasurer, Mr. G. J. Heinrichs, submitted the following reports for the week ending Feb. 28th 1903, which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, Report of expenses by the City Collectors and Report of beer sold.

Loans

On motion of Mr. G. J. Heinrichs the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications granted, to wit:

44	A. J. Kosobuski	Little Falls,	Minn.	$ 500.00
45	John McIntosh	Morton,	"	500.00
46	Wm N. Porter	Dayton,	"	500.00
47	Nicholas Beaver and John Gerger	Woodstock,	"	750.00

Phalen et al Mort. Sat.

The Officers reported that they satisfied the mortgage given this Company by Matthew Phalen, et al of Black duck, Minn.

Claveau Judgment Sat.

Next they reported that they satisfied the judgment this Company obtained against Jos Claveau of Cloquet, Minn. The judgment was paid in full.

Purchase of Lots 11 & 12 B. 4, Orth's Add.

The Officers reported that in connection with their reports to this Committee and the Board of Directors from time to time and in accordance with the instructions received, they have purchased of the respective owners for bottling house purposes Lots 11 and 12, Block 4, Orth's Addition for the sum of eight thousand dollars and the commission to the real estate agent.

This property was deeded to Wm J. Veidt and the deed recorded; Mrs. Veidt gave a Special Warranty Deed, which is on file to be recorded at such time as is deemed advisable.

The actions of the Officers as in the foregoing reported, were after due consideration, approved, confirmed and ratified by this Committee.

On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Mar. 11, 1903

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., Mar. 11, 1903, at 10 o'clock A. M., at which meeting the following members were present to wit: Messrs. Albert C. Loring, 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, the First Vice-President, Mr. A. C. Loring, presided.

Minutes

The minutes of the Regular Meeting of the Executive Committee held Mar. 4, 1903, as herein recorded were read, approved and adopted.

Reports

The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Mar. 7, 1903, which were thoroughly examined and considered, then ordered placed on file, viz: Cash's Report, Report of Expenses by the City Collectors and Report of Bus'ness.

Loans

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

48	Gilbert Bergsing	201-20th Ave. No	$1000.00
49	Abraham Zimmerman	502 Central Av.	500.00
50	Thos. Ryan	120-2nd St. So.	1000.00
51	A. F. Graupman	1301 Nash. Ave. No.	1000.00
52	Henry Price	117 " " "	1000.00
53	Peter Blair	6½ 1st St. So.	1000.00
54	L Harrison & Mary F. Henry	Madison, Minn.	6000.00
55	John & B Riggs	Fraser, "	500.00
56	L. A. Booth	Watertown, S. D.	200.00
57	John Happ	Litchfield, Minn	250.00
58	A. N. Saunders	2008 N. Superior St.	Duluth, Minn. 500.00
59	James C. Farrell	Guthrie, Minn	500.00
60	Erick Nelson	Black Duck, Minn.	500.00
61	John A Anderson	Moorhead, "	1000.00
62	Ole Ferguson	Cass Lake, "	500.00
63	John Kowalewski	Winona, "	400.00
64	Albin Anderson	Hanley Falls, "	300.00
65	Simon Diemert	Moorhead "	1000.00

Auditor's Reports

The Auditor's reports on the Barron and Sault Ste Marie Agencies were read.

Thompson O.T. Lease

The Officers reported that they leased to O. T. Thompson the first floor and basement of this Company's building #1507 Nash. Ave. So. for a term of one year from the 1st day of February 1903 at a rental of $22.00 per month.

Neiler M.E. Lease

Next they reported that they leased of Mrs. M. E. Neiler of Eden Valley, Minn., the one story frame building situated on Lot 7, Block 3 of said Village for a term of one year from the 1st day of April, 1903, at a rental of $15.00 per month.

Sicard L.F. Lease

Also that they leased of Mr. L. F. Sicard of the Village of Hibbing, Minn., Lot 20 Block 9 in the village of Chisholm, together with the building and improvements thereon for a term of one year from the 15th day of Mar. 1903 at a rental of $30.00 per month.

Jordet and Muncy R.E. Mort. Sat.

Furthermore, they reported that they satisfied the real estate mortgage given this Company by Jens Jordet of Belkee, Minn., and the one given this Company by Robt. N. Muncy of Little Falls, Minn.

Mac Ole C.M. Sat.

Next they reported that they satisfied the chattel mortgage given this Company by Ole Mac of Hanley Falls, Minn.

Kumro Miller Deal, Franklin Minn.

Following this, the Officers reported that Mr. Miller found that he could not carry out the arrangements he made with Mr. John N. Kumro as reported to the meting held Feb. 25, 1903 and that, therefore, Mr. Kumro had to take the place back again; at the same time this Company had to advance Mr. Kumro $ 800.00 making a total of $ 2400.00 now against the property, which is considered worth, at least $ 3500.00

All actions of the Officers as reported in the foregoing were approved ratified and confirmed by this Committee.

While discussing, in a general way, the affairs of the Company, letters were read from the agents of Winona and Rochester, dated March 9th and 3rd respectively, concerning the attitudes of the smaller brewers in securing by purchase or lease saloon locations.

On motion, duly seconded it was voted to adjourn.

Pitius Mareck, Sec

Minneapolis, Minn., Mar. 18, 1903

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., Mar., 18, 1903, at 10 o'clock A.M., at which meeting the following members were present to wit: Messrs. Pitius Mareck, G. J. Heinrich and C. O. Lampe constituting a majority and quorum of said Committee.

In the absence of the President and First Vice President Mr. C. O. Lampe was elected President protem.

Minutes

The minutes of the regular meeting of the Executive Committee held Mar. 11, 1903, as herein recorded were read, approved and adopted.

Reports

The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Mar. 14, 1903, which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, Report of expenses by the City Collectors and Report of Beer sold.

Loans

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

66	Lewis E. Bird	Madelia, Minn.		$ 1000.00
67	Chas. Ebbstoesser	Durham	"	500.00
68	J. Elzeard Carpentier	Sault Ste Marie	Mich.	339.00
69	" "	"	"	500.00
70	Newell L. McFarland & P. J. McGinty	Pipestone	Minn.	1000.00
71	John Gaasterland	Clara City	"	150.00
72	B. K. Clemenson	Minnesota	"	1000.00
73	Ole Thorsen	Warren	"	250.00
74	Chas Backer	Staples	"	300.00
75	Michael Cullen & Hugh McMonagle	Staples	"	500.00
76	Henry Beltram	Wadena	"	500.00
77	W. M. Austin	Penny	"	300.00
78		Dunnell	"	500.00
79	J. L. King	Nerstrand	"	800.00
80	Hans S. Alcson	Barrett	"	650.00
81	J. H. Kattner	221 Cedar Ave		200.00
82	Henry H. Pries	117 Nash " No		200.00
83	J. C. Donahue	226 Hennepin "		1000.00
84	George Nentink	Rochester, Minn.		1000.00

Heighsted & Olson Lease

The officers reported that they again leased the first story and basement # 228 Nash. Ave. South, for a term of five years from the 1st day of May, 1903 at a rental of $ 175.00 per month.

Dinon Bird Island Wall

Next the Officers reported that in consideration of $ 125.00 paid this Company by H. P. Dinon of Bird Island, Minn. they gave him permission to use thirty-six feet of the wall of this Company's building at that point for the purpose of anchoring the first floor and ceiling joists and the rafters for the roof of the building Mr. Dinon contemplates erecting.

The actions of the Officers as in the foregoing reported, were approved ratified and confirmed.

On motion, duly seconded, it was voted to adjourn for two weeks.

Pitius Mareck, Sec

Minneapolis, Minn., Mar. 25, 1903

Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors:

An adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the office of the Company Minneapolis, Minn., Mar. 25, 1903, at 10 o'clock, A.M. at which meeting the following members were present, to wit: Messrs. A.C. Loring, Pitus Mareck, G.J. Heinrich, A.C. Cobb, C.O. Lampe and Jacob Kung, constituting a majority and quorum of said Board.

In the absence of the President, the First Vice-President Mr. A.C. Loring, presided.

Minutes — The Minutes of the Adjourned Meeting of the Regular Quarterly Meeting of the Board of Directors held Feb. 25, 1903. and the minutes of the Regular Meeting of the Executive Committee held March 18, 1903 as herein recorded, were read, approved and adopted.

On motion, duly seconded, it was unanimously voted to dispense with the reading of the minutes of the Regular Meetings of the Executive Committee held Mar. 4 and 11, 1903.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending Mar. 21, 1903, which were thoroughly examined and considered, then ordered placed on file, viz: Cash Report, Report of Expenses by the City Collectors and Report of Beer sold.

Loans — On motion of Mr. G.J. Heinrich, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications granted to wit:

85	James R. Boyd	Royalton, Minn.	$1000.00
86	Henry Rehrenberg	Sherburne "	1000.00
87	Frank Fried	Dundell "	500.00
88	Olcary & Fraser	Grand Rapids.	500.00
89	Wm M. Tanner	Fosston "	800.00
90	P.N. Christiansen	Lake Benton "	500.00
91	A.F. Reuse	" " "	500.00
92	Ole Hendrickson	Cokato "	500.00
93	Henry Mammon	Clara City "	500.00
94	Fred Hartman	Minnieska "	1600.00
95	Louise O. Stroschein	Granite Falls "	1600.00
96	Ballou & Willard	Boyd "	490.00
97	Geo. L. Plummer	Montevideo "	490.00

98	Sundand & Borgen	Montevideo, Minn.	$ 490.00
99	Henry A. Dombard	" "	300.00
100	Iver N. Iverson	Watson "	490.00
101	Jay H. Bolton	Warren "	1000.00
102	Lars K. Duckstad	Fertile "	600.00
103	John Kowalewski	Winona "	1000.00
104	J.J. Ackley	Rapid River	100.00
105	Swan Peterson	Lake Benton Minn	800.00
106	John Mielke	Bellingham "	300.00
107	Stephen Jenois	Chisholm "	85.00
108	P.A. Haw & Co.	Watkins "	100.00
109	John H. Dick	St Michaels "	3500.00
110	Ernest Stephenson	1112 Wash Av. So.	1000.00
111	Henry Thompson	221 Cedar Av.	2500.00
112	J.A. Brady	300 1st Av. So.	1000.00

Common Stock Dividend — Mr. A.C. Cobb offered the following resolution and moved its adoption, to wit: Resolved, that a dividend of 1 and 1/2 p/c, payable May 1st 1903, on the one million five hundred thousand dollars of the Common Capital Stock of this Company now outstanding be, and such dividend is hereby declared. And

Resolved further, that the Secretary be and he is hereby directed to cause the books for the transfer of said Company's Stock to be closed for the ten days preceding said 1st day of May, 1903, as provided in Section 2 Article 6 of the By Laws and to give notice to the stockholders hereof, as required by Section 4 of said Article. The motion being duly seconded, the resolution was unanimously adopted.

Purchase Two Lots — The Officers reported that in connection with the authority received at the Regular Meeting of the Executive Committee held Feb. 18, 1903, they purchased the two lots described, as follows: Lot 1 Block 29 Sibley's Addition and Lot 6 Block 10 Bottineau's Addition for $ 3000.00 and $ 4000.00 respectively.

Flink Property at Anoka — Next they reported that for some time they have been trying to dispose of the Flink property in Anoka which was acquired under foreclosure of mortgage and that the best offer they could get was $ 700.00: under the circumstances they considered it to the best interests of this Company to dispose of it and have done so, signing a warranty deed conveying this property to George Clark of the same town.

Kinkel Property Kendricks

Next the Officers reported in reference to the contract that this Company held with John T. Kinkel, Kendricks, Minn., that Mr. Kinkel had sold Lot 9 Block 9 of the Village of Kendricks, Minn., for $275.00 and that the Company thereupon executed a contract for a deed to Opie H. Andrew and Will E. Wilder to convey this lot by Special Warranty Deed to them as soon as the stipulations under the contract are carried out.

602 West Sup'r St. Duluth Lease

They reported that they again leased the store with basement thereunder, 602 West Superior St. for a term of one year from the 1st day of May, 1903 at a rental of $150.00 per mo.

1507-1509 Wash. Av. So. Lease

Further they reported that they leased the second floor of this Company's building at 1507 and 1509 Wash. Av. So. to N. C. Nelson et al, for a term of three years from the 1st day of April, 1903 at a rental of $25.00 per month.

Bolton & McManus Chat. Mort. Sat.

Thereupon they reported that they satisfied the following chattel mortgages given this Company to wit:

By J. H. Bolton, Warren, Minn.; by Jas. McManus, Montevideo, Minn

Assignment Thomas Judgment to Mason

Lastly they reported that they assigned to J. T. Mason the judgment this Company obtained against Ellis Thomas in consideration of the sum of $10.00.

All actions of the officers as in the foregoing reported were approved ratified and confirmed by this Board.

Reingard Property

While considering various real estate propositions, the proposition to purchase the so-called Reingard property, being 131 feet on Main St. N.E. by 330 feet on 13th Ave. N.E. by 133 feet on 2nd St. N.E. for $5500.00 was given very careful consideration, and finally a motion prevailed, authorizing the officers to purchase that property at a sum not to exceed the amount stated

Resignation of M. P. Hawkins

The resignation of Mr. M. P. Hawkins as Director and employee of this Company was, on motion, duly seconded, accepted.

John H. Davis Letter

A letter was read from John H. Davis, dated Mar. 19 1903, stating that one of the bonds of this Company which was in the hands of a trustee in England for account of his daughter was drawn, and requested this Company to sell him one of the bonds now in his hands at the redemption price; i.e. $110 less April coupon.

After considering the request, a motion prevailed, granting Mr. Davis' request and authorizing the officers to turn over one bond to Mr. Davis, at the rate of $110 less coupon.

On motion duly seconded it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., April 1, 1903

Regular Meeting of the Executive Committee

The Regular Meeting of the Executive Committee of the Minneapolis Brewing Company was held at the offic of the Company, Minneapolis, Minn., April 1, 1903, at 10 o'clock, A. M. at which meeting the following members were present, to-wit: Messrs. A. C. Loring, Titus Mareck, H. J. Heinrich and C. O. Lampe, constituting a majority and quorum of said Committee.

In the absence of the President, First Vice-President Mr. A. C. Loring, presided

Reports

The Treasurer, Mr. H. J. Heinrich, submitted the following reports for the week ending March 28, 1903 which were thoroughly examined and considered, then ordered placed on file viz: Cash Report. Report of Expenses by the City Collector and Report of Beer sold.

Loans

On motion of Mr. H. J. Heinrich, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications granted, to wit:

113	A. Nord	Plymouth (Bass Lake)	Minn	$	490.00
114	S. M. Sheridan	Hamel	"		490.00
115	Ed. Lovdahl	Park Rapids	"		1000.00
116	Rice & Anderson	901 Cedar Ave.			1000.00
117	E. Blomberg & Lars Ronfo	324 2nd Av. So.			100.00
118	Wm Olsson	Lincoln,	Minn.		500.00
119	Amos Forsyth	Cohasset	"		250.00
120	Jonathan Tripp	Sault Ste Marie	Mich.		700.00
121	Stephen Tervais	Chisholm	Minn		500.00
122	Nick Kosh	Villard	"		500.00
123	Herman Purres	Chisholm	"		500.00
124	Geo. Wentink	Rochester	"		500.00
125	Martin Davis	Chisholm	"		400.00
126	Chas. L Koog	Dassel	"		500.00
127	Chas. Davis	Porter	"		600.00
128	Thos. S. Burns	Maynard	"		800.00

129	Ole Moe	Hanley Falls,	Minn	600.00
130	Thos. Harris and Hans	Gulickson,	Hanley Falls	600.00
131	H. J. Langer	Eden Valley	"	500.00
132	John H. Kinshella	Pelan	"	500.00
133	Svien and Newton	McIntosh	"	500.00
134	Fred Byers	Rockford	"	500.00
135	Max Stegman	Montrose	"	500.00
136	Frank Schmidt and Otto Metz	Delano	"	500.00
137	James P. Jones	Duluth	"	1000.00
138	J. P. Peterson	"	"	1000.00
139	Olaf Sandsted	"	"	1000.00
140	N. D. Parker and Ed. Bancroft	Rhena	"	500.00
141	James Milne	Hoffman,	"	1000.00
142	John Koehler	City		200.00

Robert & Nelson Chat. Mort. Sat.

The officers reported that they satisfied the chattel mortgage given this Company by Ole Roberts and Jos. L. Nelson of Itasca Minn.

Tobiason Chat. Mort Sat.

They also satisfied the chattel mortgage given this Company by Andrew Tobiason of Montevideo, Minn.

Emma Carlson Lease

Furthermore, they reported that they leased of Emma Carlson of the Village of Scanti, Minn. the east twenty one (21) feet of Lot 14 in Block 6, with the building situated thereon for a term of 5 years from the 19th day of July, 1903, at a rental of $30.00 per mo.

All actions of the Officers as in the foregoing reported were on motion duly seconded, approved, ratified and confirmed, by this Committee

Real Estate Propositions

Several real estate propositions, including that presented by Mr. Hooper were considered at great length, but no action taken.

On motion duly seconded, it was voted to adjourn.

Titus Marecek, Sec

Robert
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