Grain Belt Breweries Company Records.

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RDS

APOLIS

N. CO.

Record
Form 889
G. Bros

No. 3593

MANUFACTURED BY

GERBER BROS.,

322-24 NICOLLET AVENUE
MINNEAPOLIS, MINN.

☞ WHEN A DUPLICATE of this Book is wanted it will be necessary to send only above Number.

Bonds 68

Minneapolis, Minn. Apr. 8, 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., April 8, 1903, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. A. C. Loring, Titus Marcek, 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 April 1, 1903, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending April 4, 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 license were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

143	Christina Mattson	114 Hennepin Av.	$	500.00
144	S. N. McConaughey	Hopkins Minn.		500.00
145	Wm. Feigal	" "		500.00
146	Chas. Envil	" "		500.00
147	John Vosler	E. Grand Forks "		500.00
148	Geo. and Phil Hemble	" " " "		500.00
149	Rolland E. Hatch	" " " "		500.00
150	Ed Thurman	Pelican Rapids "		500.00
151	John John	Dunnell "		100.00
152	Nels Stensland & Henry Prairie	Cottonwood "		700.00
153	Peter A. Olson	Jasper "		400.00
154	Richard Flynn	Slayton "		300.00
155	Frank O. Peterson	Moorhead "		1100.00

Neingart Property

The Officers reported that in connection with the actions taken at the meeting held March 25, 1903, they purchased the so-called Neingart property for $4750.00 and commission. The price authorized for which this property

could be purchased was $ 5500.00

1418 Nash's Ave. So.

Next they reported, that in connection with the instructions received at the previous meeting, they purchased the west one-half (W½) of Lot 4 Block 3 of Hancock & Rice's Addition to Minneapolis, for the sums of $ 4500.00 and Commission. The price authorized for which to buy this property was $ 5000.00

Geo. N. Sawyer Deal

The Officers reported that in order to perfect and complete the records of the so-called Geo. N. Sawyer transaction, they have addressed a letter to Mr. G.J. Heinrich, signed by the Secretary, as follows:

"Minneapolis, Minn., Oct. 28, 1899

G.J. Heinrich, Esq.
City.

Dear Sir:-

On consideration of the conveyance this day made by yourself and wife to the Minneapolis Brewing Company of that certain leasehold interest created by that ground lease given June 1st, 1887, by M.B. Koon and others to William Donaldson and recorded in the office of the Register of Deeds of Hennepin County, Minnesota, in Book 31 of Miscellaneous Records on page 382, and in consideration of the execution by yourself and wife of a contract of sale of said leasehold interest, dated the 11th day of October, 1899, wherein yourself and wife are parties of the first part and Geo. N. Sawyer is party of the second part, this Company does hereby undertake and agree to hold yourself and Mary L. Heinrich forever harmless and free from loss by reason of the terms of said contract of sale, and does hereby assume all the obligations thereof, and does hereby undertake and agree to perform the same, and all thereof, in accordance with the terms thereof.

Yours very truly
Minneapolis Brewing Company
By "

Flint, Frank R.E.M. Sat.

Next the officers reported that they satisfied the real estate mortgage given by Frank Flint of Anoka, Minn. the property having been sold as reported at the meeting held March 25, 1903

Parker R.E. Mort. Sat.

Next they reported that they satisfied the real estate mortgage given by C.M. Parker of Rockford, Minn.

The actions of the Officers, as in the foregoing reported, were adopted, ratified and confirmed.

Auditor's Report

The Auditor's reports on the following agencies were read: Delano, Litchfield, Morris, Duluth, Crookston East Grand Forks and Barnesville.

On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., April 15, 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., April 15th 1903, at 10 o'clock A.M. at which meeting the following members were present to-wit: Messrs. A.C. Loring, 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.

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

Minutes

The minutes of the regular Meeting of the Executive Committee held April 8, 1903, as herein recorded, were read approved and adopted.

Reports

The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending April 11, 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 bbls 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:

156	Wm. S. Swand	Dentersville	Minn.	$ 500.00
157	Mike McCarthy	Detroit	"	500.00
158	E. Bernier	Mendota	"	500.00
159	Gustav Skoog	Cokato	"	800.00
160	Peter Linden	Lewiston	"	400.00
161	Iver Johnson	Chokio	"	600.00

162	Lucius N. Lewis	Waltham	Minn	$ 500.00		
163	Frank Veverka	Austin	"	1000.00		
164	Frank Faul	Lyle	"	1000.00	Hjerpe Lease	
165	Jno Berubi & Harindas	Manitou "Soo"	Mich.	300.00	Warren Minn	
166	Jno McGirr	"	"	250.00		
167	Archilles Carrimeau	"	"	200.00		
168	Michael Brazel	"	"	400.00	Bergeron Lease	
169	L. Piro & Sante Aills	"	"	450.00	Chisholm.	
170	Adolph Loe	McIntosh	Minn	500.00	Minn.	
171	N. H. Parsons	Fergus Falls	"	600.00		
172	Jno. Lundberg	Wadena	"	1000.00		
173	Richard L. Butler & W. J. Buckley	E. Gd. Forks	"	500.00		
174	Jno. N. Ellis & Dane L. Beauregard	Blackduck	"	500.00		
175	Adelaid D. Carpentier	"Soo"	Mich.	250.00		
176	Peter Hagan	Austin	Minn.	500.00		
177	Johnson & Gustafson	117 Nash. Av. So		1000.00	Winston	
178	Miller & Odell	701 Central Av.		1000.00	case City	

The Officers reported that in order to protect this Company's interests they had to purchase, after careful investigation several pieces of real estate without first submitting the matter to the Executive Committee and receiving authority to make purchase, because if they had waited to present these matters to the Committee, it would have been too late and the Company would have lost valuable opportunities. The purchases referred to are the following:

Lot 5 Block 18 Northfield, Minn

The purchase of Lot 5 in Block 18, Northfield, Minn. for $ 3600. including the buildings thereon, which will be occupied by Behm & Lenz

2029-2nd St. No.

The purchase of Lot 1, Block 13, North Minneapolis including the building situated thereon, for the sum of $3000.

Lot 7 Auditor's Sub-division

And the purchase of the South 250 feet of Lot 7 in Auditor's sub-division # 34 Hennepin County, Minn. excepting that part taken up by 25th Ave. N.E., for the sum of $ 3500.00. This parcel of land was purchased of the State Auditor.

Knute Knutson Judgment Sat.

Next they reported that they satisfied the judgment this Company obtained against Knute Knutson of Fertile, Minn.

Giess Lease E. Gd. Forks

Then they reported that they leased the first floor and basement of that building on Lot 7 Block 1 Budgie addition to the City of E. Gd. Forks, Minn. for a term of three years

Kiggins case City

That they leased from Judson C. Higgins the store room and basement thereunder, # 127 Nash. Ave. So. for a term of ten years from April 1, 1903, at a rental of $ 1500.00 per annum.

Gulden Contract Sale

Furthermore, they reported that they executed a contract for sale to Rhinold Gulden of Lot 4 Block 6, Village of Milroy, Minn. This Company advanced the money for the erection of the building and purchase of lot. Consideration $ 2850.00 payable $ 50.00 per month, commencing May 1 1903.

Thompson R. E. Mort. Sat.

Lastly that they satisfied the real estate mortgage given this Company by Henry and Lena Thompson of this City.

Col R. E. Mort. Sat.

And satisfied the real estate mortgage given this Company by Ole H. Gol of Winnepeg Jct. Minn.

After giving the foregoing reports of the Officers due consideration a motion was unanimously adopted, ratifying and confirming all actions as in the foregoing reported.

On motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

at a rental of $ 50.00 per month.

Following this they reported that they leased this Company building at Warren, Minn. to P. N. Hjerpe for one year at a rental of $ 30.00 per month.

They also reported that they leased from Alphonse L. Bergeron the ground floor of that certain building situated on Lot 19, Block 10, Village of Chisholm, Minn. for a term of three years from May 1, 1903, at a rental of $ 50.00 per month.

Also that they leased from the same party the ground floor of that certain building to be erected on Lot 18 Block 10 Village of Chisholm, Minn. at a rental of $ 50.00 per month as soon as the building is completed.

That they leased from Mrs. F. G. Winston the store room and basement thereunder, # 44 Nash. Ave. So. for a term of five years from May 1 1903, at a rental of $ 200.00 per month.

That they leased from Judson C. Higgins the store room and basement thereunder, # 127 Nash. Ave. So. for a term of ten years from April 1, 1903, at a rental of $ 1500.00 per annum.

Furthermore, they reported that they executed a contract for sale to Rhinold Gulden of Lot 4 Block 6, Village of Milroy, Minn. This Company advanced the money for the erection of the building and purchase of lot. Consideration $ 2850.00 payable $ 50.00 per month, commencing May 1 1903.

Lastly that they satisfied the real estate mortgage given this Company by Henry and Lena Thompson of this City.

And satisfied the real estate mortgage given this Company by Ole H. Gol of Winnepeg Jct. Minn.

After giving the foregoing reports of the Officers due consideration a motion was unanimously adopted, ratifying and confirming all actions as in the foregoing reported.

On motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., April 22, 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., April 22, 1903 at 10 o'clock A. M. at which meeting 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 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 April 15, 1903, as herein recorded were read, approved and adopted.

Reports — The following reports for the week ending April 18. 1903 were submitted, and 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:

179	Albert V. Kitzthum	Litchfield, Minn.	$	500.00
180	Edward B. Paulson	" "		500.00
181	Chas. J. & Axel E. Anderson	" "		400.00
182	W. B. Roche	Clear Lake "		500.00
183	Nels A. Rooth	Buffalo "		500.00
184	Gust af Fischer	Wadena "		800.00
185	C. H. Galles	Morton "		500.00
186	Richard L. Butler	E. Ld. Forks "		550.00
187	Frank Kraft	Brieleyn "		1000.00
188	Mansket & DeRusha	Blue Earth "		1000.00
189	Oscar Bailey & Louis Kinney	Ceylon "		400.00
190	James C. Arnold	Kibbing "		1500.00
191	Camille Charuel & Peter Funk	Osseo "		500.00
192	Emil R. Wolf & John J. Felcyn	Granhoe "		1000.00
193	Michail Dunfaid	Sault Ste Marie Mich.		200.00
194	Walter J. McGuiggan	Winnebago City Minn.		1000.00
195	N. C. Starbuck	Brieleyn "		1000.00
196	P. J. Berg	Madison "		500.00
197	Sven Olson	Elbow Lake "		1500.00
198	Ole P. Thorp & Jens Jenson	Hazel Run "		1300.00

Butler Lease E. Ld. Forks — The Officers reported that they leased to Richard L. Butler the building recently leased by this Company from H. A. Fries for a term of one year from the 24th day of April, 1903, at a rental of $50.00 per month.

Fries R. E. Mort. Satf. — Next they reported that they satisfied the real estate mortgage given this Company by Casper Fries and wife of Minneapolis Minn.

Lindquist Contract 20th Av. No. and 3rd St. — Furthermore, they reported that they entered into a contract with Mr. Fred Lindquist of this City, for the erection of the building at the corner of 26th Av. No. and 3rd St. Contract having been awarded to Mr. Lindquist for the sum of $7565.00, date of contract April 18, 1903, and on file with all papers concerning that building. The foregoing reports were approved ratified and confirmed.

On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., April 29th 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. April 29, 1903, at 10 o'clock A. M., at which meeting the following members were present, to-wit: Messrs. A. C. Loring, Titus Mareck 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. A. C. Loring presided.

Minutes — The minutes of the Regular Meeting of the Executive Committee held April 22, 1903, as herein amended were read, approved and adopted.

Reports — The Officers submitted the Treasurer's report for the week ending April 25, 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, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted to wit:

199	Mattson & Olson	Isanti, Minn.	$ 500.00	
200	John Schrader	Hardwick "	1000.00	
201	Edison Burman	Desterville "	500.00	
202	John A. Fridman	Howard Lake "	700.00	
203	Patrick T. Sullivan	White Bear Lake	450.00	
204	Thos. Basley & J. Durett	Brainerd, Minn	500.00	
205	Mathias Wambach	Georgetown "	1200.00	
206	D. Bessette	Isanti "	1500.00	
207	Erick O Lund & Oscar Peterson	Braham "	600.00	
208	Ted Derosia	Rapid River Mich.	100.00	
209	Joseph Quillette	Gladstone "	200.00	
210	Chas. Anderson	" "	100.00	
211	Joseph Eaton	" "	500.00	
212	Blanchard & Purson	Ivanhoe Minn.	1000.00	
213	Frederick Brummer	Lake Nilson "	800.00	
214	Andrew J. Kowalewski	Winona "	1000.00	
215	Edward D. La Chance	Hibbing "	500.00	
216	Jno. S. Pitersa & E.B. Paulson	Atwater "	1000.00	

R. Mc Millan and Co. Contract

The officers reported that they entered into a contract with R. Mc Millan & Company of this city for the erection of this Company's building at the corner of Sixth Av. So and Washington Ave.; contract having been awarded them for the sum of twelve thousand eight hundred fifty five ($12855.00) dollars, and entered into, the 29. day of April, 1903. Contract is on file with all papers concerning this building.

Mattson & Olson Lease, Isanti

Next the officers reported that they leased to Mattson & Olson of Isanti, Minn., this Company's building for a term of one year from the 1st day of May, 1903 at a rental of $40.00 per month.

Lund & Peterson Lease Braham

And that they leased the building this Company controls at Braham, Minn. to Erick Lund and Oscar Peterson for a term of one year from May 1, 1903, at a rental of $45.00 per month.

John Lindberg C.M. Sat.

Following this they reported that they satisfied the chattel mortgage given this Company by John Lindberg of Wadena, Minn.

Johnson Ivers C. M. Sat.

And satisfied the chattel mortgage given this Company by Ivers Johnson of Chatio, Minn.

Rabideau R.E. Mort. Sat.

Furthermore, they reported that they satisfied the real estate mortgage given this Company by Edward Rabideau of Delta, Mich.

Thus they reported in reference to the foreclosure of mortgage of the Ivers & Haugs property at Hawley, Minn. that they signed a Notice of Intention to Redeem.

Haugi Ivers & Notice of intention to redeem

The actions of the Officers as in the foregoing reported were adopted, ratified and confirmed.

On motion, duly seconded, it was voted to adjourn for two weeks.

Titus Mareck, Sec

Minneapolis, Minn., May 6, 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 office of the Company, Minneapolis, Minn., May 6, 1903, at 10 o'clock, A. M. at which meeting the following members were present, to wit: Messrs. F.D. Nocrenberg, A. C. Loing, Titus Mareck, G.J. Heinrich, C.O. Laimpe, A. C. Wolf, J.O.P. Wheelwright and Jacob Kunz, 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 Mch. 25, 1903, and the minutes of the Regular Meeting of the Executive Committee held April 29, 1903, 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 18, 15 and 22, 1903.

Reports

The Treasurer Mr. G.J. Heinrich, submitted the following reports for the week ending May 2, 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:

217	F.M. Matushak	New Brighton, Minn.	$ 500.00
218	Jno. J. Fattico	Leegans Lake "	100.00
219	Currier & Menth	Robbinsdale "	650.00
220	John Nicholson	Sault Ste Marie, Mich.	500.00

221	Grosnick & Dubbes	Nevis, Minn.	$ 500.00
222	David LeBrosh	Perkins Mich.	500.00
223	Edward L. Druecker	St. Hilaire Minn.	225.00
224	Edward Lucia	Penstriker "	500.00
225	Clyde M. Bacon	Bemidji "	500.00
226	Peter Schleheuber	Trout Lake P.O. Mich	200.00
227	John J. Kinney	Rush City, Minn	300.00
228	Joseph Ojibwa	Sault Ste Marie, Mich.	500.00
229	Potvin & Lessard	Crystal Lake Robbinsdale Minn	650.00
230	Paul Hortenbach	501 - 4th Av. NE. City	1000.00
231	Knute Peterson	223 2nd St. So. "	1000.00
232	J. C. Dnahue	30 Wash. Av. No.	1000.00

Mr. Titus Marcek offered the following resolution and moved its adoption, to wit:

Resolved: That Messrs. Albert C. Cobb and Jacob Kung 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 6, 1903, 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 owners or by proxy, and the number of votes cast for each person voted for. The resolution was unanimously adopted.

Hortenbach Leases

The officers reported that they leased of Robt. Hortenbach the first story and basement, # 501 4th Ave North east, for a term of five years from the 1st day of May, 1903, at a rental of $ 25.00 per month.

Westermann Lease, St. Cloud

Also that they leased of Mr. Wm Westermann, the ground floor and basement of that building, situated on the East half of Lot 10, Block 36, St. Cloud, Minn., for a term of five years from July 1, 1903 at a rental of $ 65.00 per month.

Klovstad Judgment Sat.

Next they reported that they signed a partial release of the Judgment this Company obtained against Alvor Klovstad of Chippewa County. The reason for satisfying and thus securing this partial lease, is that the Company has no interest in the property on which judgment is released by this instrument.

Connelly Judg. Sat.

Following this they reported that they satisfied the judgment this Company obtained against Michael Connelly of Hennepin County.

All actions of the Officers, as in the foregoing reported, were approved, ratified and confirmed by this Board.

Real Estate Report

The Officers presented to the meeting an itemized statement showing the amount of all real estate purchased by this Company since its reorganization, making in all a total of $ 510,800.63 of which amount $ 139,473.25 was expended since May 1, 1902.

After hearing the report, it was decided to submit this report to the Stockholders meeting for consideration.

On motion duly seconded, it was voted to adjourn, to meet again June 10th 1903 same hour.

Titus Marcek, Sec

Minneapolis, Minn., May 13, 1903

Regular Meeting of the Executive Committee

A regular meeting of the Executive Committee of the Minneapolis Brewing Company was held at the offices of the Company, Minneapolis, Minn., May 13, 1903, 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. Noremberg presided.

Reports

The Treasurer, Mr. F. J. Heinrich, submitted the following reports for the week ending May 9, 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. F. 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:

233	John W. Wilbricht	Waltham, Minn.	500.00
234	Edvar Byrnie	Mendota, "	1000.00
235	Ludwig G. Grosier	Lake Wilson "	900.00
236	Chas. Carlin & Wm Paine	Waverly "	500.00
237	T. J. Berg	Madison "	750.00
238	J. C. Cowan & Richd. Ness	Hackensack "	500.00

Auditor's Reports

The Auditor's reports on Moorhead, Carver, Norwood, Granite Falls, Montevideo, Morton, Watertown, Pipestone, Mankato, Blue Earth, New Richland, and Austin Agencies were read.

Lease Nord & Ofstad

The officers reported that they leased to Carl L. Nord and Nicholas Ofstad this store room and basement thereunder, # 203 20th Av. No. for a term of one years from the 1st day of May, 1903, at a rental of $15 per month.

Lease Siemering

Next they reported that they leased from Herman Siemering of Le Sueur Minn. the south half of Lot 3 Block 40 with the building situated thereon and the saloon fixtures (furniture and) therein for a term of three years from the 1st day of July 1903, at a rental of $ 60.00 per month.

R. E. Mort. Schmidt

That they satisfied the real estate mortgage given this Company by Fred and Mary Schmidt, Loretto, Minn.

Contract of Sale Chisholm Lot.

Following this they reported that they signed a contract of sale for Lot 11 Block 15. in the village of Chisholm, Minn. agreeing to transfer the property to Stephen Gervais according to the stipulations in said contract of sale.

All actions of the Officers as in the foregoing reported were approved, satified and confirmed.

Lease 307-315 Nash Av. So.

In connection with the negotiations pending for the leasing of the ground # 307 and 315 Nash. Av. So., the attorney reported as to the conditions under which the Minneapolis Trust Co. wants to lease the property to this Company, and asked for instructions.

After considering the features, as presented by Mr. Cobb, a motion prevailed, authorizing the Treasurer and Mr. Cobb to make the best possible arrangements with the Trust Co. in behalf of this Company and to close the deal, provided arrangements satisfactory to the Committee can be made with the Trust Company.

On motion duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., May, 20th 1903.

Regular Meeting of the Executive Committee

A regular Meeting of the Executive Committee of the Minneapolis Brewing Co. was held at the Office of the Company, Minneapolis, Minn., May 20, 1903, at 10 o'clock, A. M., at which meeting the following members were present, to wit: Messrs. F. D. Nocrenberg, Pitus Mareck, H. 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. Nocrenberg presided.

Minutes

The minutes of the Regular Meeting of the Executive Committee held May, 13, 1903, as herein recorded were read, approved and adopted.

Reports

The Treasurer, Mr. H. J. Heinrich, submitted the following reports for the week ending May 16, 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. 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:

239	John Gallinaugh	2601 - 26th	Ave. So.	$ 500.00
240	P. Bonander & L. M. Dow	307	Nash " "	1000.00
241	Louis Anderson	127	" " "	1000.00
242	Jacob Badell	315	" " "	1000.00
243	R. J. Upton & Jno. O'Keefe	1-3	Central Av.	1000.00
244	Otto Kilen	Alida,	Minn.	400.00
245	Jacob H. Spain & Wm Kelly	E. Gd. Forks,		400.00
246	John Gronan & John Holzer	" "	"	250.00
247	Edward J. Burke	Crookston	"	500.00
248	Paul Markey	Hibbing	"	500.00
249	Bach & Johnson	E. Gd. Forks	"	500.00
250	Gust of Fischer	New York, Mills	"	500.00

Lease Jerome Kelleher

The Officers reported that they leased the Jerome Kelleher building and shed in Hibbing, Minn., for a term of one year from May, 14, 1903 at a rental of $ 125.00 per month.

Lease Paul Markey

Next they reported that they sub-leased to Paul Markey the Jerome Kelleher building at Hibbing, Minn., on the same terms and conditions as reported in the foregoing.

Lease Mary Kropf

Also that they leased from Mary Kropf her building in St. Cloud, Minn. # 26 - 6th Av. So, for a term of five years from the 1st day of July 1903, at a rental of # 30.00 per month.

R.E. Mort. Sat. Fisher

And that they satisfied the real estate mortgage given this Company by Matthew Fisher and wife of Bemidji Minn.

All actions of the Officers as reported in the foregoing were approved, ratified and confirmed.

Auditor's Reports

The Auditor's reports on the Rochester and Winona Agencies were read.

A letter from the Auditor, Mr. Wm Muenz, was read calling attention to the fact that the Grain Belt Bar does not stand comparison with brands of other reputed firms.

The matter was given careful consideration.

After considering various and important real estate propositions and other matters pertaining to the interest of this Company, it was voted to adjourn

Titus Mareck, Sec

Minneapolis, Minn., May 27th 1903

Regular Meting of the Executive Committee.

A regular meeting of the Executive Committee of the Minneapolis Brewing Co. was held at the office of the Company, Minneapolis, Minn. May 27, 1903 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. Noerenberg, presided.

Minutes

The minutes of the regular meting of the Executive Committee held May 20, 1903, as herein recorded were read, approved and adopted.

Reports

The Treasurer Mr. G.J. Heinrich, submitted the following reports for the week ending May 23, 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:

251	Eugene Olsen	1319 Marshall St. N.E.	$ 200.00
252	Geo. J. Baumann	228 Nash. Av. So.	1000.00
253	Minczak and Boiko	1629 2nd St. N.E.	1000.00
254	Otto Sommerfeld	1229 Main St. " "	1000.00
255	Bartele Bessette	Hibbing, Minn.	500.00
256	Knouf Bros.	Cass Lake, "	300.00
257	Abraham Levin	Duluth, "	1000.00
258	L. Walter Pelarske	Little Falls "	500.00

Lease #307 and #315 Nash. Av. South

The officers reported that, in connection with the reports made nearly every week during the last two months and in connection with the instructions received during the discussions, they have finally consummated the deal with the Minneapolis Trust Co. as trustee of the Kirby-Spencer estate for the leasing of the ground #307 and #315 Nash Av. So. for a term of ninety-nine (99) years as per the covenants and stipulations set forth in said leases.

Lease #736 Cedar Av.

Next they reported that they leased to Albert Lundgreen the first floor of this Company's building, #736 Cedar Ave. for a term of one year from the 1st day of June, 1903, at a rental of $12.00 per month.

Lease #127 Nash. Av. South

That they leased to Louis Anderson the first floor and basement of the building controlled by this Company, #127 Nash. Av. So., for a term of five years from the 1st day of April, 1903. at a rental of $130.00 per month.

Lease Lake Benton, Minn.

And leased to Edward Bradtke and Edward Welk the building this Company controls at Lake Benton, Minn. situated on the front of Lot 12 in block 2 Lake Benton, Minn., for a term of ten months and six days from May 25, 1903 at a rental of $40.00 per month.

Chattel Mort. Sat. E.E. Terrell

Following this the Officers reported that they satisfied the chattel mortgage given this Company by Edward E. Terrell of this City.

Chat. Mort. Sat. J.H. Kottner

And that they patisfied the chattel mortgage given this Company by J.H. Kottner of this City.

All actions of the Officers as reported in the foregoing were duly approved, patified and confirmed.

Bond, Jos. Melich

The officers reported that Messrs. G.J. Heinrich and F.D. Nocrenberg, on the 21st of this month, signed the liquor license bond of Jos. Melich of this City.

Des Moines Iowa

The officers stated that they learned that Des Moines, Iowa, would be a good field for this Company to open up business, and accordingly sent the Auditor there with instructions to investigate the situation thoroughly and report.

On this connection the report by the Auditor was read and as the conditions are such that the chances for opening business relations are very remote, no action was taken.

On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis Minn., June 3, 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., June 3, 1903, 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 May 27, 1903, as herein recorded were read, approved and adopted

Reports

The Treasurer Mr. G.J. Heinrich, submitted the following reports for the week ending May 30, 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:

259	Math. Newman	Royalton, Minn.	500.00
260	Wm E. Hyatt	Turtle River, "	300.00
261	Ole Thompson	New Richland "	500.00
262	Emil R. Wolff & Jno T. Telgyn	Ivanhoe "	500.00
263	Thos. Anderson	Volga, S.D.	1000.00
264	Mrs M.A. Skull	Chisholm, Minn	500.00
265	Rhode Metzger	Holland, Minn.	1000.00
266	Ole N. Ford	Winnipeg Jct. "	500.00
267	A.T. Johnson	McGregor, "	500.00
268	John J. Hubbard	Arco, "	1000.00
269	F.N. Fegler	Elbow Lake, "	1000.00
270	Jacob J. Gehlichter	New Germany "	400.00
271	F.M. Glader	1107 Wash Ave, So.	200.00
272	Gilbert Bergsing	201 20th " No.	500.00
273	Knud Pederson	223 2nd St. So.	500.00

Lease G.& M. Boll

The officers reported that they leased the building this Company controls at St. Cloud, Minn. and known as # 110 7th Ave. No. to G. & M. Boll for a term of one year from the 1st day of July, 1903, at a rental of $30.00 per month.

Lease Petrie and Svenson

And leased to S.H. Petrie and E.S. Svenson the rear room on the second floor of the building known as # 127 Washington Ave. So. for a term of four years and ten months from the 1st day of June, 1903 at a rental of $25.00 per year.

R.E. Mort. Sat. F.W. Sauers

Next they reported that they patisfied the real estate mortgage given this Company by F.W. Sauers and wife of Barron, Wis.

All actions of the Officers reported as in the foregoing were approved patified and confirmed by this Committee.

On motion duly seconded, it was voted to adjourn, for two weeks.

Titus Mareck, Sec

Minneapolis, Minn., June 10, 1903

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 General Office of the Company, Minneapolis, Minn., June 10, 1903, at 10 o'clock A. M., at which meeting the following members were present, to-wit: Messrs. F. D. Noerenberg, Albert C. Loring, Titus Mareck, Albert C. Cobb, Chas. O. Laupe and Jacob Kung, constituting a majority and quorum of said Board.

The President, Mr. F. D. Noerenberg presided.

Minutes

The minutes of the Regular Quarterly Meeting of the Board of Directors held May 6, 1903, and the minutes of the Regular Meeting of the Executive Committee held June 3, 1903, 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 13, 20 and 27, 1903.

Reports

The Treasurer's reports for the week ending June 6, 1903 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 the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

274	Claus Heuistra	Edgerton, Minn.	$ 100.00
275	Eli Asselin	Crookston, "	250.00
276	Henry G. Ebbighausen	" "	200.00
277	Chas. Sellman	Duluth "	1000.00
278	Geo. H. Judge	Wentworth S.D.	1000.00
279	Upton Bros & Keefe	City	1000.00

Common Stock Dividend

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

Resolved, that a dividend of 1-1/2 % payable August 1, 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 Common Stock to be closed for the ten days preceding said 1st day of August, 1903, as provided in Section 1, 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.

Resignation of A. C. Cobb, J. S. Thelwright, E. D. Douglas & C. O. Laupe

The resignations of Messrs. Albert C. Cobb, John O. Thelwright, Edward D. Douglas and Chas. O. Laupe as Directors of the Board of Directors of this Company, with the request that the same be acted upon at once, were read and on motion, duly seconded, accepted.

The resignations are placed on file with this week's Cash Report.

Purchasing Lots in Opths Addition

The question of purchasing lots 7, 8, 9 and the northwesterly half of lot 10, Block 4 Opths Addition, which were considered at a number of previous meetings, was again taken up and the Officers instructed to purchase Lots 7, 8 and 9 at the prices stated heretofore, viz: $ 2650.00, $ 2000.00 and $ 3400.00 respectively.

As to the northwesterly half of Lot 10, it was decided not to purchase the same at the present time, as it may be possible to make better arrangements with the present owner, Mr. Ober.

On motion, duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., June, 10, 1903

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., June 10, 1903 at 12:00 o'clock in the afternoon at which meeting the following members were present, to-wit: Messrs. F. D. Noerenberg, Albert C. Loring, Titus Mareck and Jacob Kung, constituting a majority and quorum of said Board.

Attorney A. C. Cobb, was also present.

The President, Mr. F. D. Noerenberg, presided.

Election of Officers

On motion of Mr. Titus Mareck, it was voted to

proceed with the election of the Officers of the Board of Directors for the ensuing year.

Thereupon, Mr. A. C. Loring nominated Mr. F. D. Nocrenberg as President of the Board of Directors and moved that the Secretary cast his vote for Mr. F. D. Nocrenberg as President, which motion was unanimously adopted; whereupon the Secretary stated that he had cast his vote for Mr. F. D. Nocrenberg as President of this Company, and the First Vice-President, Mr. A. C. Loring, 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. A. C. Loring
"	Second " "	Mr. John H. Davis
"	Secretary	Mr. Titus Mareck
"	Assistant Secretary	Mr. Jacob Kung
"	Treasurer	Mr. Gustav J. Heinrich

The President declared each one separately, in potations, duly elected to his respective office for the ensuing year.

Election of Executive Committee

On motion of Mr. A. C. Loring, it was voted to proceed to the election of the Executive Committee for the ensuing year; he then nominated Messrs. Albert C. Loring, Titus Mareck, Gustav J. Heinrich and Jacob Kung for members of the Executive Committee of this Company for the ensuing year and in that connection moved that the Secretary cast his vote 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 vote in favor of Messrs. Albert C. Loring, Titus Mareck, Gustav J. Heinrich and Jacob Kung as members of the Executive Committee of this Company for the ensuing year, and the President declared them collectively, duly elected.

Cobb and Wheelwright Attorneys

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

Resolved, that Messrs. Cobb and Wheelwright be, and they hereby are, designated as attorneys for this Company for the ensuing year.

The foregoing resolution being duly seconded, was adopted by a unanimous vote.

Wm M Wright Salary

A request from the head of the Credit Department,

Mr. W. M. Wright was read, asking for an increase in his salary to $ 2500.00 per year, was granted on motion made by Mr. Jacob Kung.

Mr. Wright's letter is placed on file with this week's Cash Report.

Notice of Change of Meetings

The following communication from Mr. Albert C. Loring was received and read:

"Notice is hereby given that at the next regular meeting of the Board of Directors of the Minneapolis Brewing Company to be held on the first Wednesday in August 1903, I will present for adoption by said Board such resolutions as will abolish the Executive Committee of said Company and will provide for weekly meetings of the Board of Directors, and will then and there present such amendments to the By Laws as will be necessary to effect such purposes.

Signed, Albert C Loring."

Mr. Albert C. Loring offered the following resolution and moved its adoption, to wit:

Resolved, that the salaries to be paid to the several officers of this Company for the year commencing May 1, 1903 and ending May 1, 1904 shall be as stated below; each salary to include the services of the several Officers named as Directors of this Company, to-wit:

F. D. Nocrenberg, as President	$ 5000.00
G. J. Heinrich, as Treasurer	7200.00
Titus Mareck as Secretary	7200.00
Cobb and Wheelwright	4000.00
Albert C. Loring as First Vice-President	1200.00
George B. Lane	500.00
Jacob Kung	500.00

The foregoing resolution, being duly seconded, was adopted by a unanimous vote.

On motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., June 17, 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., June 17th 1903, at 10 o'clock A. M., at which meeting the following members were present, to-wit: Messrs. F. D. Nocrenberg, Titus Marock G. J. Heinrich and J. Kung, constituting a majority and quorum of said Committee.

Attorney A. C. Cobb was also present.

The President, Mr. F. D. Nocrenberg, presided.

Reports — The Treasurer Mr. G. J. Heinrich, submitted the following reports for the week ending June 13th 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:

280	John Mdson,	673 3rd St So	$ 1000.00
281	Peter Hogan,	Austin, Minn	1000.00
282	Frank Severka,	" "	1000.00
283	C. E. Peterson,	Annandale, "	450.00
284	Clifford L. Rapley & J. H. Sullivan,	Wadena, Minn.	500.00
285	Andrew M. Anderson,	Moorhead, "	300.00
286	Wm Landers,	New Richland, "	500.00
287	Swan Nordgren & Jno. A. Hagen,	Mankato, "	1000.00
288	Swan M. Nelson,	Kennedy, Minn.	750.00
289	Edward D. Quinn,	Burton, S. D.	600.00
290	Geo. Buckley & Jno. Spillane,	Bemidji, Minn.	500.00
291	Jos. Melich,	403 Nash. Av. So.	1000.00
292	Robt. Jarvis & D. E. Keegan,	Cass Lake, Minn.	500.00
293	Chas. Singer,	Winfred, S. D.	800.00
294	Willie E. Hyatt,	Dustin, Minn.	500.00
295	Frank Schwartz	Watertown, "	500.00

Sat. Thede and Metzger — The officers reported that they satisfied the chattel mortgage given this company by Hans Thede and Nicolaus Metzger of Hollands, Minn.

Also that they satisfied the chattel mortgage given this Company by Matt and Alice Newman of Rogatton, Minn.

Matt Newman

R. E. Sat. Thede and Metzger — Next they reported that they satisfied the real estate mortgage given this Company by Hans Thede and Nicolaus Metzger of Hollands, Minn.

S. D. Deed Kallusky — Then they reported that they signed a Special Warranty Deed conveying to Herman Kallusky of Wadena, Minn. the property bought for him of William Davidson of Bertha, Minn. the consideration being paid in full by Mr. Kallusky.

All actions of the Officers as in the foregoing reported, were duly approved, ratified and confirmed by this Committee.

On motion duly seconded, it was voted to adjourn.

Titus Marock, Sec

Minneapolis, Minn., June 24th 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., June 24th 1903 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 June 17th 1903, as herein recorded, were read, approved and adopted.

Reports — The Treasurer Mr. G. J. Heinrich submitted the following reports for the week ending June 20th, 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:

296	A. N. Kirtz,	#44 Nash. Ave. So.	$1000.00	R. E. & C. M.
297	Bjerkness & Hanson,	Shevlin, Minn.	500.00	Sat
298	John Wenholz,	Turtle, "	500.00	Rosenberg &
299	Robt. White,	McDougallsville, Minn.	500.00	Lentz
300	E. E. Pettit,	Ramona, S.D.	700.00	
301	Ranse Bros.,	Barnesville, Minn	200.00	
302	Rudolph S. & Chas. Martin,	Mitchell, S.D.	500.00	R E. M.
303	Albert E. Gauvreau,	Bemidji, Minn.	500.00	Sat. Geo. N.
304	Ebenezer Robertson,	St. Cloud, "	500.00	Judge
305	Jas. Quinliven,	" "	450.00	
306	Tom Berg,	Duluth "	500.00	C. M. Sat.
307	Gust & Frank Peterson,	" "	500.00	Shea
308	Jno. A. Lindahl,	" "	500.00	Kostanes &
309	Frank A. Johnson,	Northhouse "	500.00	Jacobson
310	David S. Wallace,	Turtle Lake, Wis.	300.00	
311	Kostanes & Jacobson,	Lead S. D.	800.00	Life Ins.
312	Serasio Bros.,	" " "	800.00	Policy
313	Hirmson & Co.,	Aitkin, Minn.	500.00	Dorn
314	Swan Erickson,	Centurial, Wis.	300.00	
315	Louis Anderson,	127 Nash. Av. So.	500.00	
316	Currier & Meuth,	Robbinsdale, Minn.	500.00	Bonds
317	Jens M. Hanson,	Bemidji, "	500.00	Mollner
318	Gilbert Peterson,	Ketland S.D.	800.00	Zimmerman
319	Gustav F. N. Mohler,	Pipestone Minn	1000.00	White
320	Lars Backstrom,	Lake Preston, S.D.	1000.00	
321	James R. Broderick,	Watertown "	335.00	
322	Lewis A. Booth,	" "	500.00	
323	Peter Kuhns,	Prescott, Wis.	200.00	
324	James McManus,	Plainview, Minn.	200.00	
325	Philip Bowen,	Anoka, "	500.00	
326	Erick E. Hyland,	Madison, S.D.	1000.00	
327	Thos. Connelly,	Elkton, "	400.00	
328	Olaf C. Holm,	Norwood, Minn.	400.00	

Lease A. N. Kirtz

The officers reported that they leased the storeroom and basement thereunder #44 Nash. Av. So. to August N. Kirtz for a term of four years and eleven months from the first day of June 1903 at a rental of $238.33 per month.

Lease Henry Fugere

Next they reported that they leased of Henry Fugere of Chisholm, Minn., the ground floor of that certain building situated on lot #31 in block #9 Chisholm, Minn., for a term of two years from the 15th day of July, 1903, at a rental of $50.00 per month.

Further the Officers reported that the real estate and chattel mortgages and notes going with same, held by this Company to secure amounts advanced to Rosenberg & Lentz were assigned to Lentz & Broker of Leylon, Minn., they paying the amount due this Company on said notes.

Also that they satisfied the real estate mortgage given this company by Geo. N. Judge and wife of Wentworth, S. Dakota.

Then they reported that they satisfied the chattel mortgages given this Company by Daniel Shea, Lead, So. Dakota and by A. Kostanes & Jacob Jacobson, both of Lead, South Dakota.

Lastly they reported that they reassigned the New York Mutual Life Insurance Policy which was assigned to this company by Frank Dorn for a loan made him; the same having been paid in full.

The Officers reported that G. Boehme Sr. and Vincent Schuler on the twenty third day of this month signed the Liquor license bond of S. A. Mollner of this city, and that Randall McMillan on the same day signed the liquor license Bond of Frank White of this City and that John F. Wilcox on the same day signed the liquor license bond of A. E. Zimmerman of this City.

The actions of the Officers as in the foregoing reported, were duly approved, ratified and confirmed by this Committee.

On motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., July 1st 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., July 1st 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. Heinrich and Jacob Kunz, constituting a majority and quorum of said Committee. In the absence of the President, First Vice-President, Mr. A. C. Loring, presided.

Attorney A. C. Cobb was also present.

Minutes — The minutes of the regular meeting of the Executive Committee held June 24th 1903 as herein recorded, were read, approved and adopted.

Reports — The Treasurer Mr. G.J. Heinrich submitted the following reports for the week ending June 27th 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.

The Auditor's reports on the St Cloud, Wadena Staples and East Lake agencies were read.

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:

329	Pat Kane,	Sandstone, Minn.	$ 1000.00
330	Chas. N. Peterson,	1307 Nash. Av. So.	200.00
331	John A. Gustafson	117 " " "	500.00
332	Fred Holtz	Goodhue, Minn.	300.00
333	Rosdahl Bros.	Hinckley, "	500.00
334	John E. Hanson,	Baldwin, Wis.	500.00
335	Christensen & Peterson,	Hetland, S.D.	600.00
336	P. Renvig,	Whitehall, Wis.	100.00
337	Smith & Hedge,	Camp Crook, S.D.	800.00
338	J. E. Carpentier,	Sault Ste Marie, Mich.	150.00
339	Dennis E. Gleason,	" " " "	1200.00
340	Martin P. Stark,	Sauk Centre, Minn.	1000.00
341	Richard Flynn,	Avoca, "	750.00
342	Carmody Bros,	Oldham, S.D.	1000.00
343	Henry D. Manske	Waseca, Minn.	500.00
344	Chas. H. Hubbard	Frederic, Wis.	200.00

345	Louis Soderberg & Alfred Anderson,	Frederic, Wis	200.00
346	Edward O. Lerdahl	Toronto, S.D.	500.00
347	Matt Malone	Rush City, Minn	300.00
348	Veigel & Stanly	Le Sueur, "	250.00
349	Mathias Steurmann,	Monterey, "	500.00
350	Frank Spitzka	Alberta, "	300.00
351	Alfred Brosseau	Crookston, "	300.00
352	William & Fritz Schwanke	Sauk Centre, "	500.00

Judgment Sat. Mary Aldrich — The Officers reported that they assigned in blanks to attorneys Ball Watson & Maleay of Fargo, N.D., the judgment this Company obtained against Mary Aldrich of Cass County, N.D. The attorneys claim that they are able to collect it, and if they do not succeed the assignment will be returned.

Next the Officers reported that they conveyed by bill of sale to the Ernest Fleckenstein Brewing Company of Faribault, Minn., all the saloon fixtures and personal property this Company owned in the first story and basement of the two story brick building situated on part of Lot 3 Block 5, Faribault, the consideration being $ 450.00. The reason for selling this property was that the investors say it was a losing proposition.

The Officers reported that they

Satisfied the Chattel Mortgages given this company by
Clement Fox of Waseca Minn., and by
Sam Nelson of Princeton " and by
Martin P. Stark of Sauk Centre, Minn

The actions of the Officers as in the foregoing reported were approved, ratified and confirmed by this Committee.

Bond Le Sueur, Minn. — The Officers reported that M. P. Curtis and Titus Mareck on the 26th day of June 1903, signed the liquor license bond of M. J. Smith, Le Sueur, Minn.

On motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn. July 8th 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., July 8th 1903, at 10 o'clock A.M., at which meeting all members were present.

Mr. J.O.F. Wheelwright was also present.

The President Mr. P.D. Noerenberg, presided.

Minutes — The Minutes of the Regular Meeting of the Executive Committee held July 1st 1903, as herein recorded, were read, approved, and adopted.

Reports — The Treasurer, Mr. F.J. Heinrich, submitted the following reports for the week ending July 4th, which were thoroughly examined and considered, then ordered placed on file, viz: Cash report, Report of Expenses by the City Collectors and Report of Sues sold.

Loans — On motions of Mr. F.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:

353	Isaac Neil	40 and 42 So. 6th St.	$ 1000.00
354	Henry Rosenthal	311 Hennepin, Av.	1000.00
355	Moses Bros.	116 Hennepin, Av.	1000.00
356	Harris and Mayo	750 1st Av. So.	1000.00
357	N. E. Shannon	103 Wash. Av. No.	1000.00
358	F. Dressler	78 1st St. No	1000.00
359	P. N. Hagen	110 3rd St. So.	1000.00
360	Peter Hagen	1510 " " "	1000.00
361	H. H. Hardesty	2500 24th Av. So.	1000.00
362	C. B. Smith	5 So. 4th St.	1000.00
363	Nic Smith	1101 Marshall, St. NE.	1000.00
364	Chas. Johnson	105 Wash. Av. So.	1000.00
365	Peter Hoban	75 " " No.	1000.00
366	Chas. O. Bader	416 2nd St. So.	500.00
367	Jos. Anderson	701 Cedar Av.	1000.00
368	N. M. Nordeen	329 " "	1000.00
369	F. P. Murphy	923 " "	1000.00
370	Nylander & Jackson	301 " "	1000.00
371	Henry Thompson	721 " "	1000.00
372	Ed. Boyce	29 High St.	1000.00
373	Aug Allen	961 Central Av.	1000.00
374	H. Bridges	129 " "	1000.00

375	Matt Farrell	100 Central, Av.	1000.00
376	A. E. Zimmerman	502 " "	1000.00
377	Fred Johnson	7 Main St. NE.	1000.00
378	J. Syverson	376 Cedar Av.	1000.00
379	Nels B Nilson	178 2nd St So.	1000.00
380	H. J. N. Schumacher	1001 Wash. Av. No.	1000.00
381	Eugene Olsen	1319 Marshall St. NE.	1000.00
382	Heinholzer & Klaus	1301 " " "	1000.00
383	P. E. White	373 3rd St. So.	1000.00
384	Geo. Pomerleau	313 1st " No	1000.00
385	S. B. Harper	1808 2nd " "	1000.00
386	S. A. Bernis	101 1st Av. So.	1000.00
387	John Koehler	1017 Main, St NE.	500.00
388	Brzezinski and Shuttal	359 13th Av. "	1000.00
389	Behm and Lenz	Northfield, Minn.	1000.00
390	Jno. T. Lyng	Hinckley, "	500.00
391	Carl S. Nelson	Argyle, "	1000.00
392	C. A. Remley	Moorhead, "	1000.00
393	E. Bernier	Mendota, "	1000.00
394	Cavalieri and Antonelli	Hibbing, "	300.00
395	Gottfried Hempel	Pequot, "	500.00

Lease J.F. Knowles New Richmond Wis — The Officers reported that they leased of Mr. J.F. Knowles of New Richmond, Wis., his building for a term of five years from the 7th day of July 1903, at a rental of $ 25.00 per month.

Lease H. Friedrichs & Co. New Richmond — And sub-leased the above property to H. Friedrichs & Co. under the same conditions and terms.

Lease Peter Reuvig Whitehall, Wis. — That they leased to Peter Reuvig of Whitehall, Wis., this Company's building for a term of one year from the 1st day of July 1903, at a rental of $ 30.00 per month.

Lease Jacob Bodell City — That they leased to Jacob Bodell of this City, the building number 315 Wash. Av. So., for a term of three years from the 1st day of May, 1903 at a rental of $ 83.34 per month.

C.M. Sat Jno. Duff — Next they reported that they satisfied the chattel mortgage given this Company by John Duff, Milaca, Minn.

Assignment of Contract Humphrey and Bain — Then they reported that they executed an assignment of the Humphrey and Bain account of Culbertson, Mont., amounting to $ 307.95 to John Lindquist of Winthrop Minn., for collection.

#307 Nash Ave. So Building

In connection with the action taken at the meetings held May 13th and 27th 1903, for the leasing of the ground #307 Nash. Av. So., and in pursuance of the understanding had at those meetings and previous meetings for the erection of a suitable building, the Officers reported that they have had plans and specifications prepared, and submitted the same to this meting with a contract for the erection of the building attached, to it, a bond furnished by the contractor John Gilman, in the sum of $5000.00 said bond furnished by Bankers Surety Co. of Cleveland, Ohio, amount of contract being $13965.00.

All actions of the officers as reported in the foregoing were duly approved, ratified and confirmed by this Committee.

The Auditor's reports on the Sauk Centre, Little Falls, Bemidji, Duluth and Hibbing agencies were read.

On motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., July 15th, 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., July 15th 1903, 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 Jacob Kunz, 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 July 8, 1903 as herein recorded, were read, approved and adopted.

Reports

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

396	Henry K. Knouf	Cass Lake, Minn.	$ 500.00
397	A. K. Anderson	Duluth, "	500.00
398	E. O. Kreimer	Grantsburg, Wis.	150.00
399	John N. Turner	Isanti, Minn.	500.00
400	Lawrence Whittemore	Nashwauk, "	500.00
401	H. Friedericks & Co.	New Richmond, Wis.	500.00
402	Thos. Shurley	Cass Lake, Minn	600.00
403	Jos. F. Sicka	1629 2nd St. N.E.	200.00
404	Nic Jaax	1101 Main, " "	1000.00
405	A. Shurba	1814 Nash. Av. So.	1000.00

Lease Hanson Atwater

The officers reported that they leased to John C. Hanson this Company's building at Atwater, Minn., for a term of eight months from the 13th day of July 1903, at a rental of $12.00 per month.

R. E. & C. M. Sat. McNish

Next the officers reported that they satisfied the real estate and chattel mortgage given this Company by Robert J. McNish of Hills City, South Dakota.

J. D. Craig Contract & Agreement

Furthermore the officers reported that this Company's successful customer at Hinckley, Minn., Mr. J. D. Craig, contracted for a lot on which he paid $500.00, and has a contract for a deed; and that they agreed to assist him with the necessary money to erect a building, in return for which he has assigned his contract for a deed to the lot, to this Company, and agrees to pay back the amount of the cost for the erection of the building, $1951.00, in monthly payments, to be agreed upon later, also that this action was absolutely necessary to protect the best interests of this Company at that point, and that they strongly recommend that the action be ratified and confirmed by this Committee. After giving the matter due and careful consideration, this action as reported in the foregoing, and the other actions of the officers as reported in the foregoing, were duly approved, ratified and confirmed by this Committee.

Bond Jno. N. Turner

The Officers reported that Titus Mareck, on the 14th day of July, 1903 signed the liquor license bond of John N. Turner Isanti, Minn.

On motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., July 22nd 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., July 22nd, 1903, at 10 o'clock A. M., at which meeting the following members were present, to-wit, Messrs. Petus Mareck and G. J. Heinrich.

There being no quorum present, it was voted to adjourn, to meet again on Thursday, July 23, 1903 at 10 o'clock A. M.

Minneapolis, Minn., July 23rd 1903

Adjourned Meeting of the Regular Meeting of the Executive Committee

The 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 23rd, 1903 at 10 o'clock A. M., at which meeting the following members were present, to-wit: Messrs Petus Mareck G. J. Heinrich and Jacob Kunz, constituting a majority and quorum of said Committee.

In the absence of the President and First Vice President, Mr. Jacob Kunz was elected President pro tem.

Minutes — The minutes of the regular meeting of the Executive Committee held July 15th, 1903 as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending July 18th 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:

406	D. F. Peterson & Peter L. Lorenzen	Nard, So. Dak.	$ 400.00
407	Ole O. Narveson	McIntosh, Minn.	500.00
408	J. M. Ingraham	Sandstone, Minn.	1000.00
409	Jacob H. Siem	Millville "	500.00
410	Frank & Byron Whitford	Northome "	500.00
411	Ole Hendrickson	Cokato "	250.00
412	Bonk Bros.	18 x 20 5th Ste. No.	1000.00
413	E. L. Anderson	1122 Nash. Av. So.	1000.00
414	D. L. Rice	78 1st Ste. No.	600.00
415	Peter Lund	601 Cedar Av.	1000.00
416	John F. Dahlstrom	1116 Nash. Av. So.	500.00

The Officers, reported the following transactions, to wit:

Lease Mary J. Heaton City — That they agreed upon a new rental of the land leased of Mary J. Heaton, on which is located the saloon building No. 226 Hennepin Av., which is at the rate of $850.00 per annum for the next five years, beginning Oct. 1st 1903.

Lease F. Kladifko Maple Lake Minn. — That they leased from Frank Kladifko, Maple Lake, Minn., his building situated on Lots 9 and 10, for a term of two years from the first day of August, 1903 at a rental of $ 20.00 per month.

Lease A. H. Schmidt Maple Lake — That they subleased to Albert H. Schmidt, Maple Lake, Minn., the Kladifko building as in the foregoing reported under the same terms and conditions

Lease Jno Meehan Hibbing — That they leased of John Meehan, Hibbing, Minn., his building situated on lot 27, for a term of one year from the 16th day of July, 1903, at a rental of $ 900.00 for the term.

Lease Cavalieri & Antonelli Hibbing — That they subleased to D. Cavalieri and P. Antonelli, the John Meehan building as in the foregoing reported, on the same terms and conditions.

R. E. Mort. Sat. Kladifko — That they satisfied the real estate mortgage given this Company by Frank Kladifko and wife, of Maple Lake, Minn.

R. E. M. Sat. N. B. Nelson — That they satisfied the real estate mortgage given this Company by N. B. Nelson and wife of this City.

C. M. Sat. Murtaugh — That they satisfied the chattel mortgage given this Company by T. B. Murtaugh and wife, of E. Gd. Forks, Minn.

C. M. Sat. Althoff & Rief — That they satisfied the chattel mortgage given this Company by Herman Althoff and Frank Rief of Sparta, Wis.

All actions of the Officers, as in the foregoing reported, were duly approved, ratified, and confirmed by this Committee.

Auditor's Reports — The Auditor's Reports on the Morris, Litchfield and Delano agencies were read.

On motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., July 29th 1903

The Regular Meeting of the Executive Committee:

The Regular Meeting of the Executive Committee of the Minneapolis Brewing Company was held at office of the Company, Minneapolis, Minn. July 29th 1903 at 10 o'clock A.M. at which meeting all members were present.

The President, Mr. F.D. Nocrenberg, presided.

Minutes — The minutes of the Regular and Adjourned Meetings of the Executive Committee, held July 22nd and 23rd 1903 respectively, as herein recorded, were read, approved, and adopted.

Reports — The Treasurer, Mr. F.J. Heinrich, submitted the following reports for the week ending July 25th 1903, which were thoroughly examined and considered, then ordered placed on file, viz: Cash Report, Report of Expenses by the the City Collectors, and Report of Beer sold.

Loans — On motion of Mr. F.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:

417	S.A. Mollner	1801 Nashs. Ave. No.		$ 1000.00
418	James Peterson	2029 " " "		500.00
419	J.H. Brown & Son	571 " "	So.	1000.00
420	M. F. Guyer	Park Rapids,	Minn.	200.00
421	James Arnold	Hibbing,	"	225.00

The Officers reported the following transactions to wit:

Lease J.F. Whallon & Co., City — That they leased to J.F. Whallon et al the first floor of this Company's building # 315 First Ave. So. City, for a term of two years from the first day of August, 1903 at a rental of $ 280.00 per month.

Lease Louis D. Demars — That they leased to Louis D. De Mars the second, third and fourth floors and part of basement of this Company's building # 315 First Ave. So. City, for a term of two years beginning Aug. 1st 1903, at a rental of $ 83.33 per month; besides Mr. De Mars agrees in this lease to furnish heat to the tenants of the first floor.

Lease Louis Regelsberger — That they leased to Louis Regelsberger of this City, this company's building # 317 First Ave. So. for a term of two years from the first day of August, 1903 at a rental of $ 60.00 per month.

Lease N.N. Davy Moorhead — That they leased of N.N. Davy of Moorhead, Minn. parts of Lots 1, 2, 3, 4 and 5 in block 11, for a term of two years from Nov. 20th 1902, at a rental of $ 50.00 per months.

This property is used as a driveway in connection with this company's cold storage house.

Agreement Improvements N.L. Nolford City — That they entered into an agreement with Mr. N.L. Nolford the owner of the building # 26 Nash. Ave. No. which this company holds under lease dated Feb. 16th 1903 for a term of five years, that in consideration of said lease and the payment of $ 100.00 by said Mr. Nolford, certain fixtures in said building are to remain in the same at the expiration of the lease.

All actions of the officers as in the foregoing reported were duly approved, ratified and confirmed by this Committee.

Golden Valley Place — The Officers reported that Mr. F.J. Niedenbeck, the owner of the so called "Ludwig Place" at Golden Valley, Hennepin County, had received an offer for that Place, but that he does not want to sell it before giving this company the first opportunity to purchase it, stating at the same time that he asks $ 6000.00 for the property and was offered $ 5500.00. Considering this proposition, it was the unanimous opinion of the Committee that this Company could not afford to lose this stand; therefore Mr. Niedenbeck was invited to come before the meeting to consider the purchase of the property. Thereupon Mr. Niedenbeck was called in, and after considering the proposition with him, it was agreed to purchase the

property on the first day of August 1904, for the sum of $ 5750.00 and the Secretary was instructed to evidence this action to Mr. Niedenbeck in writing.

On motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Aug. 5th 1903

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 General Offices of the Company, Minneapolis, Minn., August 5th 1903, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. F. D. Nocrenberg, O. C. Loring, Titus Mareck and Jacob Kung, 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 June 10th 1903 and the Minutes of the Regular Meeting of the Executive Committee held July 29th 1903, 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 June 17th and 24th and July 1st, 8th, 15th and 22nd, also to dispense with the reading of the Minutes of the Adjourned Meeting of the Regular Meeting of the Executive Committee, held July 23rd 1903.

Reports

The Treasurer's Reports for the week ending Aug. 1st 1903 were thoroughly examined and considered and then ordered placed on file viz: Cash report, Report of Collectors expenses and Report of beer sold.

Loans

On motion of Mr. Kung the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted to wit:

472	James D. Boyd	Royalton, Minn.	$ 500.00
473	Charles Youngquist	City	600.00
474	N. S. Peterson	Breckenridge "	300.00
475	Albert Fox	Sault Ste Marie, Mich.	300.00
476	Jerome Kelleher	Nashwauk, Minn.	500.00

Lease M. Kobe Royalton Minn.

The Officers reported that they leased of Marcus Kobe of the Village of Royalton, Minn., the northwest front room on the ground floor of Hotel Royalton for a term of three years at the rental of $ 25.00 per month. This action was duly approved, ratified and confirmed by this Board.

Golden Valley Place

The Officers reported that Mr. Niedenbeck, with whom arrangements were made at the last meeting for his so-called "Ludwig Place" at Golden Valley, Hennepin County, was not quite satisfied with the arrangements, and proposed that this Company take the place off his hands at this time, and give him a note payable Aug. 1st 1904, bearing interest at the rate of 6% per annum. After considering this proposition, the Officers were authorized to consummate the deal on the basis reported in the foregoing.

After considering different real estate propositions and the leasing of part of the ground floor and basement of the old Harmonia Hall for saloon and restaurant purposes, involving an investment of some $ 10000.00 to $12000.00, and authorizing the officers to sell 53 feet next to the corner of the property this Company owns at corner of Central Avenue and Prince Street, it was voted to adjourn, to meet again in one week, being Aug. 12th 1903, at 10 o'clock in the forenoon.

Titus Mareck, Sec

Minneapolis, Minn. Aug. 12th 1903

Adjourned Meeting of Regular Quarterly Meeting of 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. August 12th 1903 at 10 o'clock A. M., at which meeting the following members were present; Messrs F. D. Nocrenberg, O. C. Loring, Titus Mareck and G. J. Heinrich, constituting a majority and quorums of said board.

Attorney A. C. Cobb was also present.

The President, Mr. F. D. Nocrenberg, presided.

Minutes

The Minutes of the Regular Quarterly Meeting of the Board of Directors held August 5th 1903, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. G. J. Heinrichs, submitted the following reports for the week ending Aug. 8th 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:

427	Sampson Bros.	323 20th Av. No.	$ 1000.00
428	Flood Bros.	319 Wash " "	1000.00
429	Bloom and Carlson	Duluth, Minn.	500.00
430	John Dady Jr.	Kellogg, "	500.00
431	Christ C. Koch	Crookston "	1200.00
432	Gust Anderson	Grand Rapids "	1000.00
433	Mike Elvinger	Elba "	300.00
434	P. M. Glader	1107 Wash Av. So.	1000.00

Coupons Destroyed

The Officers reported that on the 11th day of this month they destroyed by burning in the furnaces under the boilers of the Brewing Company all the paid and cancelled coupons from No. 1 of Series # 1 to and including No 1700 of Series # 19, excepting only Nos. 510 ~~501~~ and 511 of Series # 19, same remaining unpaid and apparently last as same numbers for Series # 20 have been paid.

R. E. M. Sat. Geo. Wentick

Next they reported that they satisfied the real estate mortgage given this company by George Wentick of Rochester, Minn.

C. M. Sat Ole Ferguson

Then they reported that they satisfied the chattel mortgage given this company by Ole Ferguson of Cass Lake, Minn.

Whitehall Bldg reduced Rent

Next they reported that they reduced the rent of the Whitehall, Nick. building leased to P. Renvig, from $30.00 to $25.00 per month.

All actions of the Officers as in the foregoing reported, were duly approved, ratified and confirmed by this Board.

Regular Board Meetings

In connection with the action taken at the Meeting held June 10th 1903, Mr. A. C. Loring offered the following resolution and moved its adoption to wit:

Resolved, that Section 3 of Article II of the By laws of this Company be and the same is hereby amended so that said section as amended shall read as follows: Sec. 3 Regular Meetings of the Board of Directors shall be held at the general office of the Company in said City of Minneapolis on Wednesday in each week at ten 10) o'clock in the forenoon; no notice of such regular meetings shall be necessary.

The resolution was adopted by unanimous vote.

Auditor's Reports

The Auditor's reports for the Crookston, East Grand Forks, Barnesville, Moorhead, Sault Ste Marie and Barron agencies were read.

On motion, duly seconded, it was voted to adjourn.

Minneapolis, Minn., Aug. 19th 1903

The regular Meeting of the Board of Directors.

The regular Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general offices of the Company, Minneapolis, Minn. Aug. 19th 1903, at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. F. D. Nocrnberg, A. C. Loring, G. J. Heinrichs and Jacob Kung, constituting a majority and quorum of said Board.

Attorney A. C. Coll was also present.

The President, Mr. F. D. Nocrnberg, presided.

Minutes

The minutes of the Adjourned Meeting of the Regular Quarterly Meting of the Board of Directors, held Aug. 12th 1903 as herein recorded, were read, approved and adopted

Reports

The Treasurer Mr. G. J. Heinrichs, submitted the following reports for the week ending Aug. 15th 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:

#435	F. P. Miller	239x241	1st Av. So.	$1000.00
#436	Geo. K. Fisk	7	Wash. Av. No.	1000.00
#437	Ed. Fahey	456	Adams, St. N.E.	1000.00
#438	Jos. N. Dupont	25	4th " So.	1000.00
#439	Wm Cranak	201	25th Av. N.E.	300.00
#440	Chas. F. Nelson & Co.	Cass Lake, Minn		450.00
#441	Beauregard & Ellis	Blackduck	"	150.00
#442	John Moorhead	Crookston	"	300.00
#443	Mathias & Peter Entinger	Avoca,	"	1770.00
#444	Louis Barrette	Crookston	"	350.00

C.M. Sat. Lehman & Spanfelner

The Officers reported that they satisfied the chattel mortgage given this company by Lehman & Spanfelner, Kent, Minn.

R.E.M. Sat. Roman & Person

Also that they satisfied the real estate mortgage given this Company by Roman & Person of Minneapolis, Minn. This action was authorized at a meeting held over a year ago, when the officers fully reported on this matter, and were duly given authority to satisfy the mortgage in question, without having received the amount due this company; taking into consideration the large amount of business this Company has done with this firm, during the many years they have been selling this Company's product.

Lease Ed. Fahey

Next the officers reported that they leased to Ed. Fahey this Company's building #456 Adams Street, N.E. for a term of one year beginning the 1st day of September 1903, at a rental of $40.00 per month.

Judg. Sat. Pabst Van Duzen & Zimmerman

Lastly they reported that they satisfied the judgment as to F.E. Pabst, this company held against F.E. Pabst N.J. Van Duzen, and M. Zimmerman, which was erroneously obtained in the name of the Minneapolis Brewing Co. instead of in the name of the Heinrich Brewing Association, which company has a claim against said parties, and that they assigned to the Heinrich Brewing Assn. that part of the judgment as to Van Duzen & Zimmerman.

All actions of the officers as in the foregoing reported were duly approved, ratified and confirmed by this Board.

On motion duly seconded, it was voted to adjourn.

Jacob Kunz
Assistant Sec

Minneapolis, Minn., Aug 26th 1903

Regular Meeting of the Board of Directors.

The Regular Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the genral office of the Company, Minneapolis, Minn., Aug. 26th 1903 at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. F.D. Noerenberg, A.C. Loring Titus Marick, G.J. Heinrich, Jacob Kunz and Geo. B. Lang, constituting a majority and quorum of said Board.

Attorney A.C. Cobb was also present.

The President, Mr. F.D. Noerenberg, presided.

Minutes

The Minutes of the Regular Meeting of the Board of Directors, held Aug. 19th 1903, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending Aug. 15th 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:

#445	Charles Elliott	Elizabeth, Minn.		$ 600.00
#446	Quick Bros.	Isanti,	"	750.00
#447	Edward Leonard	Pen Strike,	"	500.00
#448	Goodson & Arndt	Cass Lake	"	500.00
#449	Henry Judge	Barnesville	"	250.00
#450	Martin Schinsby & Martin Hagen	Blue Earth, Minn.		1000.00
#451	Frank Opacua	117	Main St. S.E.	600.00
#452	Buckley & Curtin	2600	26th Av. So.	1000.00
#453	Geo. Kujawa	1878	4th St. N.E.	1000.00
#454	Sutcliffe & Woodside	101	Main St.	1000.00
#455	Storkoff & Newman	501	Wash. Av. No.	1000.00

C.M. Sat. Wm H. and Wm N. Kiff

The Officers reported that they satisfied the chattel mortgage given this company by William H. Kiff and William N. Kiff of New York Mills, Minn.

Judgm't Sat. G. Burke Virginia

And that they satisfied the judgment which this company obtained against Alfred Burke of Virginia, Minn.

Lots sold to Harry Tanner

Next they reported that they sold this Company's two lots at Bemidji, Minn., to Harry Tanner for the sum of $125.00, according to the agreement, of which a copy is on file in this office.

All actions of the Officers as in the foregoing reported, were duly approved, ratified and confirmed by this Board.

Auditor's Reports

The Auditor's reports for the Norwood, Carver, Montevideo, Granite Falls and Blue Earth Agencies were read.

After considering at great length various important real estate propositions without taking any action, the motion to adjourn prevailed.

Titus Mareck, Sec

Minneapolis, Minn., Sept. 2nd 1903

Regular Meeting of the Board of Directors.

The Regular Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the Company, Minneapolis, Minn. Sept. 2nd 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. Heinrich Jacob Kunz and Geo. P. Lane, constituting a majority and quorum of said Board.

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

The First Vice-President, Mr. A. C. Loring, presided.

Minutes

The minutes of the Regular Meeting of the Board of Directors, held Aug. 26th 1903, as herein recorded, were read, approved, and adopted

Reports

The Treasurer Mr. G. J. Heinrich, submitted the following reports for the week ending Aug. 29th 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:

456	Wm J. Sheehan	253 Hennepin Av.	$1000.00
457	Isaac Weil	42 - 6th St. So.	1000.00
458	Nels Nelson	229 Wash. Av. So	1000.00

459	David Fagre	43 Central Av.	700.00
460	Chas. Youngquist	2419 E. 25th St	1000.00
461	Chas. Youngquist	" " " "	300.00
462	William Dorn	Norwood, Minn	300.00
463	Emil Kurr	Sauk Rapids "	400.00
464	Joe Lehman	Kent, "	500.00
465	Jno. A. Van Dyck	Royalton "	300.00
466	James J. Ackley	Rapid River "	100.00
467	Lewis Gach	Carver, "	500.00
468	Rudolph A. Tposin	Nettbrook "	2000.00

Lease O. C. Carlson & Axel B. Anderson

The officers reported the following transactions to wit:

That they leased to O. C. Carlson and Axel B. Anderson this Company's building # 256, 20th Av. No., for a term of one year from the 1st day of September, 1903 at a rental of $75.00 per month.

R. E. Mtg Sat Hans Johnson

That they satisfied the real estate mortgage given this company by Hans Johnson of Roberts county, South Dakota.

(This mortgage was satisfied November 26th 1898 and mailed to Mr. Hans Johnson at White Rock, So. Dakota, but evidently the papers got lost, which is the reason that he asks to have it satisfied again.)

R. E. M. Sat A. J. Smelund

That they satisfied the real estate mortgage given this Company by Andrew J. Smelund and wife of Trempleau Co., Wisconsin.

R. E. M. Sat Susan J. Cleary and husband

That they satisfied the real estate mortgage given this Company by Susan J. Cleary and husband of Beltrami County, Minn.

C. M. Sat E. C. Rudd

That they satisfied the chattel mortgage given this Company by Edward C. Rudd of Hibbing, Minn.

All actions of the Officers as in the foregoing reported were duly approved, ratified and confirmed by this Board.

On motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn. Sept. 9th 1903

Regular Meeting of the Board of Directors.

The Regular Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the Company, Minneapolis, Minn. Sept. 9th 1903, at 10 o'clock A.M. at which meeting the following members were present, to wit: Messrs. F.D. Norenberg, A.C. Loring, Titus Mareck, G.J. Heinrich and Jacob Kunz, constituting a majority and quorum of said Board.

Attorney A.C. Cobb was also present.

The President, Mr. F. D. Norenberg presided

Minutes — The minutes of the Regular Meeting of the Board of Directors, held Sept. 2nd, 1903, as herein recorded, were read, approved, and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending Sept. 5th 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:

469	Godfrey & Swanson	Hibbing Minn	$ 500.00
470	Frank White	Sault Ste Marie, Mich.	500.00
471	Peter E. Roque	Rochester, Minn.	400.00
472	Wm A & Wm N. Kiff	New York Mills, "	500.00

The officers reported the following transactions, to wit.

Lease John Sullivan — That they leased of John Sullivan of this City, the building known as 1801 Nash. Ave. No., for a term of one year from the 1st day of July, 1903, at the rental of $ 65.00 per month

Loan A.H. Drosin — That at the solicitation of Rudolph H. Drosin, they purchased Lot 9 Block 8, in the town of Westbrook, Cottonwood County, Minn., with the buildings situated thereon, for the sum of $ 3500.00 of which Mr. Drosin paid $ 1500.00 and this Company advanced $ 2000.00, which latter sum Mr. Drosin is to pay back to this Company in monthly payments of $ 135.00 according to the agreement, of which a copy is on file in this office.

R. E. M. Sat. J.N. Otto also Judg. Sat R. E. M. Sat F.L. Peterson

That they satisfied the real estate mortgage given this Company by Joseph N. Otto of Todd Co. Minn.: and also satisfied the judgment held against same party.

Lastly that they satisfied the real estate mortgage given this company by Frank L. Peterson and wife of Lincoln County, Minn.

All actions of the officers as in the foregoing reported were duly approved satified and confirmed by this Board.

On motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Sept. 16th 1903

Regular Meeting of the Board of Directors

The Regular Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the Company, Minneapolis, Minn. Sept. 16th 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. Heinrich, Geo B. Lane and Jacob Kunz, constituting a majority and quorum of said Board.

Attorney A.C. Cobb was also present

The First Vice President, Mr. A.C. Loring presided.

Minutes — The Minutes of the Regular Meeting of the Board of Directors, held Sept. 9th 1903, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending Sept. 12th 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:

473 Christ Keller and Henry Probst, Marshland, Wis. $ 100.00
474 Carlson and Anderson 256 20th Av. No. 1000.00

The officers reported the following transactions, to wit:

Lease Ernest White

That they leased to Ernest White the second floor of this Company's building No. 527-9 Washington Av. So., for a term of one year from the 1st day of October, 1903, at a rental of $ 30.00 for said term.

C.M. Sat. Jno De Reube

That they satisfied the chattel mortgage given this company by John De Reube of Sault Ste Marie, Mich.

C.M. Sat. Luigi Piro et al

That they satisfied the chattel mortgage given this company by Luigi Piro et al, of Sault Ste Marie, Mich.

Judgement Sat. J.N. Hayes and Frank Kelley

That they satisfied the judgment obtained against J.N. Hayes and Frank Kelley of this City

All actions of the officers as in the foregoing reported, were duly approved, ratified and confirmed by this Board.

Auditor's Reports

The Auditors reports on the Mankato, New Richland Austin, Rochester and Winona agencies were read and placed on file.

Preferred Stock Div.

Mr. Jacob Kunz offered the following Resolution, which was adopted by unanimous vote, to-wit:

Resolved; That a dividend of three (3%) per cent, payable Oct 1st 1903 on the $ 400,000.00 of the Preferred Capital Stock of this company now outstanding be, and such dividend is hereby declared.

Resolved; 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 1st day of Oct., 1903, as provided in Sec 2 Article 6 of the bylaws of this company, and to give notice hereof to the Stockholders.

Real Estate Report

The officers presented to the Meeting a detailed statement showing the investments of all real estate purchased by this Company since Jan. 1st 1903, to Sept. 10th 1903; also showing the amount invested in improvements, and contracts made for the same.

On motion duly seconded it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Sept. 23, 1903

Regular Meeting of the Board of Directors.

The Regular Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the Company, Minneapolis, Minn. Sept 23rd 1903, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. F.D. Moerenberg, A.C. Loring, Geo. B. Lane, Jacob Kunz and G.J. Heinrich, constituting a majority and quorum of said Board. Mr. Cobb was also present.

The President, Mr. F.D. Moerenberg, presided.

Minutes

The Minutes of the Regular Meeting of the Board of Directors, held Sept. 16th 1903, as herein recorded, were read, approved and adopted.

Reports

The Treasurer Mr. G.J. Heinrich, submitted the following reports for the week ending Sept. 19th 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:

475	Gabriel Ahrens,	Vesta, Minn.	$ 300.00
476	J.N. Ellis,	Blackduck "	2000.00
477	C.A. Sauer and Jorgen Olson,	Dallas, Wis.	500.00
478	J.A. Lamontagne,	Sault Ste Marie, Mich.	200.00
479	Chas. F. Nelson & Co.	Cass Lake, Minn.	250.00
480	John Rofurth	Lewiston, "	1000.00
481	C.N. Peterson	1307 Nash. Av. So.	1000.00

C.M. Sat. John E. Lamey

The officers reported that they satisfied the chattel mortgage given this company by John E. Lamey of Wabasha, Minn.

The action of the officers as in the foregoing reported, was duly approved, ratified and confirmed by this Board.

Common Stock Dividend

Mr. Geo. B. Lane offered the following resolution and moved its adoption, to wit:

Resolved; That a dividend of 1½% (one and one half per cent) payable November 1st 1903 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 ten days preceding said first day of November, 1903, as provided in Section 1 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.

After discussing the purchase of the property on 5th Street between Hennepin and Nicollet Avenues at full length, on motion of Mr. A. C. Loring seconded by Jacob Kunz it was voted to abandon the purchase of said property at this time, and the attorney, Mr. A. C. Cobb, was requested to make an effort to get the $1000.00 deposit as forfeit, refunded.

On motion duly seconded, it was voted to adjourn.

J. Kunz
Assistant Sec-

Minneapolis, Minn. Sept. 30th 1903

Regular Meeting of the Board of Directors.

The Regular Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, Minneapolis, Minn. Sept. 30th 1903 at 10 o'clock A. M., at which meeting the following members were present, to wit: Messrs. F. D. Noerenberg, A. C. Loring, George B. Lane, Jacob Kunz and G. J. Heinrich, constituting a majority and quorum of said Board.

Attorney A. C. Cobb was also present.

The President Mr. F. D. Noerenberg, presided.

Minutes — The minutes of the Regular Meeting of the Board of Directors, held Sept. 23rd 1903, not being recorded, the reading of same was deferred to the next regular meeting

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Sept. 26th 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:

482	S. J. Richardson	413 Hennepin Av.	$ 1000.00
483	A. J. Optlund	1405 Nash. Av. Po	1000.00
484	P. F. Ruppert	Spanhoe, Minn.	2500.00
485	O. B. Nelson & Co	Aitkin "	500.00
486	Herman Kallusky	Padena, "	500.00

Power of Attorney — The Officers signed power of attorney to Cobb & Wheelwright to foreclose mortgage given by H. John Stitz, Westbrook, County of Cottonwood.

The action of the officers as in the foregoing reported was duly approved, ratified and confirmed by this Board.

Report on Parker Proposition — Messrs. Jacob Kunz and G. J. Heinrich reported that they had made the trip to Des Moines, Iowa, together with Mr. Otto Witte, who went along for the purpose of taking a complete inventory of the P. F. Parker Company saloon fixtures. After making a verbal report of the affairs, and their findings and submitting Mr. Witte's figures, it was upon motion voted not to entertain Mr. P. F. Parker's proposition; the inventory falling short of the representation made by Mr. Parker and the expectations of the Directors.

On motion duly seconded it was voted to adjourn.

J. Kunz
Assistant Sec.

Minneapolis Minn., Oct. 7th 1903

Regular Meeting of the Board of Directors

The regular Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the Company, Minneapolis, Minn. Oct. 7th 1903 at 10 o'clock A. M., at which meeting the following members were present to wit: Messrs. F. D. Noerenberg, A. C. Loring, Geo. B. Lane, Jacob Kunz and G. J. Heinrich, constituting a majority and quorum of said Board.

Attorney A. C. Cobb was also present.

The President Mr. F. D. Noerenberg, presided.

Minutes — The Minutes of the Regular Meetings of the Board of Directors held Sept 23, and Sept 30, 1903, as herein recorded, were read, approved, and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending Oct. 3, 1903, which were thoroughly examined and considered, then ordered

plans 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:

487	Felix Dirillo	1017 Main Str. N.E.	$ 500.00
488	Albert F. Anderson	Hopkins, Minn.	1000.00
489	J. M. Ingraham	Sandstone, "	700.00
490	Nelson & Brown	Cohasset "	250.00
491	Robert Schwartz	Currie, "	750.00
492	G. A. Miller	North Redwood "	590.00
493	Jesse Hendrickson	Bertha "	500.00
494	Jos Kropidlowski	Winona "	1000.00
495	Julius Broskowski	North Prairie "	400.00

Sat. R. E. M. Wm Wendt — The officers executed satisfaction of real estate mortgage given this Company by William Wendt of Winona, Minn.

Lease #527 Wash. Av. So. — The officers signed lease given to Thomas Petrus for first floor and basement of #527 Washington Av. So. for a period of five years from the first day of October, 1903 at a rental of $690.00 per annum.

The actions of the officers as in the foregoing reported, were duly approved, ratified and confirmed by this Board.

Agreements — The agreement between R. F. Parker and the Minneapolis Brewing Company and the agreement between the Minneapolis Brewing Company and the Parker Company were read, and upon motion, Mr. G. J. Heinrich was authorized as Treasurer to attach the corporate seal and sign same for the Company, copies of which are to be placed in our files.

On motion duly seconded it was voted to adjourn.

J. Kunz
Assistant Sec.

Minneapolis, Minn., Oct. 14th 1903

Regular Meeting of the Board of Directors:

The Regular Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the Company, Minneapolis, Minn., on Wednesday, Oct. 14th 1903, at 10 o'clock A.M., at which meeting the following members were present, to wit: Messrs. P.D. Nourse, A.C. Loring, Titus Mareck, Geo. D. Lane and Jacob Kunz, constituting a majority and quorum of said Board.

Attorney A.C. Cobb was also present.

The President, Mr. P.D. Nourse, presided.

Minutes — The Minutes of the Regular Meeting of the Board of Directors held Oct. 7th 1903, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending Oct. 10th 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. Jacob Kunz the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications granted, to wit:

496	E. Krause	412	14th Ave So.	$ 1000.00
497	E. L. Denell	1516	7th St. "	1000.00
498	Oscar Person	Minneapolis		1500.00
499	Wm C. Feigal	Hopkins Minn.		1500.00
500	Frank Ziegelmair	25	4th St. So.	1000.00
501	Conrad Stenglein	Hasson, Minn.		490.00
502	Henry Fugina	Chisholm "		500.00
503	E. C. Rudd	Nibbing "		500.00
504	Nick Hagen	Rosan, "		500.00
505	John Morgan	Thief River Falls, Minn		500.00
506	Hugo Nicklin	Chaska, "		500.00
507	Jno. F. O'Connell	Grand Rapids "		500.00
508	L. R. Root	" " "		250.00

On motion duly seconded it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Oct. 21-03

Regular Meeting of the Board of Directors.

The Regular Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the general office of the Company, Minneapolis, Minn., on Wednesday, October 21st 1903 at 10 o'clock A. M., at which meeting the following members were present, to-wit: Messrs. F.D. Nocrenberg, A.C. Loring, Titus Mareck G.J. Heinrich and Geo. B. Lang, constituting a majority and quorum of said Board.

The President, Mr. F.D. Nocrenberg, presided.

Minutes — The Minutes of the Regular Meeting of the Board of Directors held Oct. 14th 1903, as herein recorded were read, approved and adopted.

Reports — The Treasurer Mr. G.J. Heinrich, submitted the following reports for the week ending October 17th 1903 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 in accordance with the stipulations set forth in said applications, granted, to wit:

509	Peter P. Mattend	Buena Vista, Minn.	$ 500.00
510	Adam Armstrong	Brainerd, "	500.00
511	L. Peterson	Cannon Falls, "	1200.00
512	Martin B. Clary	Pen Strike "	500.00
513	Chas. Youngquist	2419 E. 25th St.	500.00

The Officers reported the following transactions, to wit:

Lease L.A. Stevens Madison S.D. — That they leased this Company's ice house at Madison, S.D., to Louis A. Stevens, for a term of eleven months from the first day of January, 1904, at a rental of $150.00 for said term. This lease contains various other conditions, which are incorporated in the lease on file at this office.

R.E. Mort. Sat. Jennie Hubbard — That they satisfied the real estate mortgage given this company by Jennie Hubbard, et al, Gladstone, Mich.

Lease Murray and Sevanson — That they leased the basement of this company's building #529 Nash. Av. So. to N. E. Murray and A.E. Sevanson as a barber shop for a term of one year from the 1st day of October, 1903, at a rental of $25.00 per month, with the privilege of two additional years at a rental of $30.00 per month.

C.M. Sat. Wilden & Olson — That they satisfied the chattel mortgage given this company by John Wilden and Oscar Olson, Mankato, Minn.

The actions of the officers, as in the foregoing reported, were duly approved, ratified and confirmed by this Board.

Bond Brainerd Court — The Officers reported that Messrs. G.J. Heinrich and Titus Mareck on Sept. 17th 1903 signed for the company an appeal bond in the case of Lewis Marsh vs. this Company.

Fifth St. Property — The question of purchasing the so-called Fifth Street property in connection with the discussion had at the last meeting, was again taken up; and, as the financial conditions of the country have materially changed for the better since it was voted to abandon the purchase, and believing that it will be to the best interests of this company to acquire that property, Mr. A.C. Loring, moved that the vote by which the motion concerning this matter, passed, at the meeting held Sept. 23rd 1903, be reconsidered, which motion was unanimously adopted.

In declaring the motion adopted, the President stated that the original motion was now again before the meeting.

Thereupon, Mr. Titus Mareck offered as a substitute a motion that the officers be authorized and directed to purchase the property according to the terms of the contract, for same, which substitute was adopted by unanimous vote.

On motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Oct. 28th 1903

Regular Meeting of the Board of Directors.

The Regular Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the Company, Minneapolis, Minn., on Wednesday Oct. 28th 1903, at 10:00 o'clock A.M., at which meeting the following members were present, to wit: Messrs. F.D. Nocrenberg, A.C. Loring, Titus Mareck, G.J. Heinrich and Jacob Lang, constituting a majority and quorum of said Board.

The President, Mr. F.D. Nocrenberg presided.

Minutes

The Minutes of the Regular Meeting of the Board of Directors held Oct. 21st 1903, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. G. J. Heinrich submitted the following reports for the week ending October 24th, 1903, 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 in accordance with the stipulations set forth in said applications, granted, to wit:

514	John N. Heinen	Rogers, Minn.	$ 225.00
515	Geo. W.m and Agnes M. Riebe	Parker Prairie, Minn.	2500.00
516	Wm Doigle	Appolonia, Minn.	1500.00
517	Emil R. Wolff	Franken "	450.00

Auditor's Report

The Auditor's reports of the Deadwood, Watertown and Morton agencies were read.

Judgment Sat. John S. Wenberg

The officers reported that they satisfied the judgment this company obtained against J. S. Wenberg of Ulen, Minn.

This is the second satisfaction of judgment issued to Mr. Wenberg. He claims that he lost the first one.

The action of the officers as in the foregoing reported was duly approved, ratified and confirmed by this Board.

B. F. Parker Co. Des Moines Ia.

The Treasurer, Mr. G. J. Heinrich, presented the following report in connection with the B. F. Parker Co. deal at Des Moines Iowa, to wit:

"Pursuant to directions of the Board of Directors, I visited Des Moines, Ia, October 13th 1903, and closed the deal with the B. F. Parker Co. on lines laid down by your Board.

Engaged the services of Geo. H. Carr of the law firms of Carr, Hewitt, Parker & Wright, to advise me and look after the Company's interests and carry out the terms of the proposition under the written directions of our attorneys, Cobb & Wheelwright.

The Parker Co. was incorporated under the laws of the State of Iowa with a capital stock of $ 70,000.00. This amount was reduced at a meeting of stockholders held at the office of Carr, Hewitt, Parker & Wright to $ 50,000.00. An amendment to the articles was filed with the proper officers of the county and state. A bill of sale from the B. F. Parker Co. signed

by B. F. Parker and S. P. Parker, owners of all the property sold to The Parker Co., all the saloon furniture and fixtures, horses wagons, harness, etc., also assigned all leases held by the B. F. Parker Co. to The Parker Co. in the cities of Des Moines and Marshalltown Iowa.

Bill of sale for the chattels at Des Moines was filed with the county recorder of Polk County. Bill of sale for the chattels at Marshalltown was forwarded by mail to the county recorder of Marshall County.

As per agreement, purchased from B. F. Parker, 151 shares of $ 100.00 each of the capital stock of The Parker Co., paying for them by draft of $ 15,100.00 on the company; and 100 shares of The Parker Co., paying for them by draft of $ 10,000.00 on the company, both certificates Nos 1 and 3 being issued to G. J. Heinrich.

The amount of $ 10,000.00 paid for stock to the Parker Co. was deposited in the Des Moines National Bank to the credit of the Parker Co., subject to checks signed by the Secretary and Treasurer of the company, who furnished a $ 10,000.00 Fidelity bond. The bond and certificates of stock which I signed in blank in the presence of J. O. T. Wheelwright together with other papers, are in my possession, subject to your direction."

After the reading of the report, the same was, on motion duly seconded, adopted in whole and ordered placed on file with this weeks cash report.

Driver's Liability Insurance

In connection with a discussion of the law suit this company has at the present time at Brainerd, Minn., on account of a run-away of this company's team, and the damage the same caused, a motion made by Mr. Loring was unanimously adopted, instructing the officers to ascertain the rate at which all drivers, both in city and country, can be placed under a so-called Public Insurance or Team Insurance, and to report fully at the next meeting.

On motion duly seconded it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 4th 1903

Regular Meeting of the Board of Directors

The Regular Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the Company, Minneapolis, Minn., on Wed. November 4th, 1903, at 10:00 o'clock A.M., at which meeting the following Directors were present, to wit: Messrs. P.D. Noerenberg, A.C. Loring, Titus Mareck, and G.J. Heinrich, constituting a majority and quorum of paid Board.

Attorney, Mr. A.C. Cobb was also present.

The President, Mr. P.D. Noerenberg, presided.

Minutes — The Minutes of the Regular Meeting of the Board of Directors, held October 28th 1903, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending October 31st 1903 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 in accordance with the stipulations set forth in said applications, granted, to wit:

518	A.B. Smith	#4, 4th St & Sc. Brunswick Hotel	$ 500.00
519	J.A. West	Chisholm, Minn.	394.00
520	Ed Lovdahl	Park Rapids "	500.00
521	Wm Cox	Villager, Minn (Staples Agcy)	450.00
522	Enos R. Eppel	Delano, Minn.	500.00
523	M.F. Guyer	Park Rapids, "	500.00
524	Henry Veidt	Anoka, "	1000.00
525	John A. Johnson	Sault Ste Marie, Mich.	250.00

The officers reported the following transactions, to wit:

Lease Ludger Ronchleau — That they leased of Ludger Ronchleau, of Little Falls, Minn., the north twenty feet, of the south thirty feet of lot 7, block 18 with building thereon and fixtures, for a term of three years and nine months from the first day of November, 1903, at a rental of $ 50.00 per month.

Chattel Mortgage Sat. — That they satisfied the Chattel Mortgage given this Company by Chas. Baker, Staples, Minn.

Judgmt Sat. — That they satisfied the judgment this Company obtained against D.S. Kennedy, Sioux Falls, S.D.

All actions of the officers, as in the foregoing reported, were duly approved, ratified and confirmed by this Board.

The Parker Co. Des Moines Iowa — Considering the transaction lately consummated at Des Moines, Ia., the officers were instructed to procure a complete list of all leases The Parker Co. of Des Moines, Iowa, control, with dates of expiration and location.

Also that the officers insist on receiving weekly cash reports from that Company.

After considering various real estate propositions, it was on motion, duly seconded, voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 11th 1903

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the Company, Minneapolis, Minn., on Wednesday, November 11th 1903 at 10:00 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. P.D. Noerenberg, A.C. Loring Titus Mareck, G.J. Heinrich and Jacob Kung, constituting a majority and quorum of paid Board.

Attorney Mr. A.C. Cobb, was also present.

The President, Mr. P.D. Noerenberg presided.

Minutes — The Minutes of the Regular Meeting of the Board of Directors, held November 4th 1903, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending November 7th 1903, 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 in

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

526	Wm Cranak	201-25th Av. NE.	$ 1000.00
527	Le Fleur & Wadsworth	503 Central Av.	1000.00
528	Solberg & Hyland	Foston, Minn.	800.00
529	M.J. McCann	Crookston, "	500.00
530	John Torkelson	Bagley, "	500.00
531	Frank Parent	Black Duck, "	500.00
532	Andrew Donahue	Deerstrike, "	500.00
533	Peter Schneider	Wadena, "	500.00
534	Ed N. Howard	Hibbing, "	450.00

The officers reported the following transactions, to wit:

S.N.D. Johanna Mushel Foley, Minn.

That they signed a Special Warranty Deed conveying to Johanna Mushel, of Foley, Minn., the property which this company held under contract, the amount of the contract having been paid in full.

Purchase Contract G.A. Miller North Redwood

That they entered into an agreement with Mr. G.A. Miller, of North Redwood, Minn., under which this company bought a lot and erected a building, agreeing to convey the same to him by Special Warranty Deed as soon as the Covenants of the Agreement have been fulfilled.

Lease John B. Connard

That they published to John B. Connard of Little Falls, Minn., the Ronchleau property under the same terms and conditions as held by this Company.

All actions of the officers, as in the foregoing reported, were on motion, duly approved, ratified and confirmed by this Board.

It was then, upon motion, duly seconded, voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 18th 1903

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the general offices of the Company, Minneapolis, Minn., on Wednesday, Nov. 18th 1903 at 10:00 o'clock A.M., at which meeting the following Directors were present, to-wit: Messrs. F.D. Nicollet A.C. Loring, Titus Mareck and Jacob Kung, constituting a

majority and quorum of said Board.

Attorney Mr. A.C. Cobb, was also present.

The President, Mr. F.D. Nicollet presided.

Minutes

The Minutes of the Regular Meeting of the Board of Directors held November 11th 1903 as herein recorded, were read, approved and adopted.

Reports

The following reports of the Treasurer were submitted for the week ending November 14th 1903, 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. Jacob Kung, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

535	R. Delaney Doplin & Wm Grant,	Cass Lake, Minn.	$	450.00
536	Jos. Leonard,	Princeton, "		300.00
537	Frank J. Gustavson & Jno N. Harper,	Wadena, "		500.00
538	James M. Hazen & Ollie A. Lyon,	Parkers Prairie "		500.00
539	Jacob Pfalzgraf	Lewiston, "		250.00
540	Howard S. Dunphy	Hibbing, "		400.00
541	Ole B. Nelson	Aitkin, "		150.00

The officers reported the following transactions, to-wit:

Lease Annis E. Bush

That they leased of Mrs. Annis E. Bush of Detroit, Minn. that certain brick building and basement, situated on lot 23 block 1 Prague and Holmes' Addition, for the term of three years from the first day of December, 1903, at a rental of $50.00 per month.

Judgment Sat. Andy Clavin

That they satisfied the judgment this company obtained against Andy Clavin as indorser on note of Peter Kowalski, against whom also a judgment was obtained and that they assigned the judgment against Kowalski to Clavin, as the latter has paid same in full. Kowalski was doing business at Little Falls, Minn.

All actions of the officers, as in the foregoing reported, were on motion, duly approved, ratified and confirmed by this Board.

It was then, upon motion, duly seconded, voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 25th 1903

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the Company, Minneapolis, Minn., on Wednesday, Nov. 25th 1903, at 10:00 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F. D. Nocrenberg, A. C. Loring, Pitus Mareck, Jacob Kung and Jos. B. Lamb, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb, was also present.

The President, Mr. F. D. Nocrenberg, presided.

Minutes — The minutes of the Regular Meeting of the Board of Directors, held November 18th 1903, as herein recorded were read, approved and adopted.

Reports — The following reports of the Treasurer were submitted for the week ending November 21st 1903, 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. Jacob Kung, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

542	John M. Ingraham	Sandstone, Minn.	$ 600.00
543	Wm R. Hawkins	Brainerd, "	500.00
544	Smith & Bauer	Bertha, "	500.00
545	Walter C. McDonald	Walker, "	500.00
546	Almon Smith	Parkers Prairie "	500.00
547	Ellis & Bancroft	Blackduck "	500.00

The officers reported the following transactions, to wit:

Chattel Mort. John H. Brown — That they satisfied chattel mortgage given this company by John H. Brown of this City, same having been paid in full.

Judgment Against Nils Nelson — That they satisfied judgment for $ 690.47, obtained against one Nils Nelson on the 7th day of February, 1898. This judgment was docketed against the North forty-eight and 6/100 feet of lots 5, 6 and 7 in block 14, Elliots Addition to Minneapolis, and the owner of this lot is not the Nelson against whom judgment was obtained.

All actions of the officers, as in the aforegoing reported, were on motion duly approved, ratified and confirmed by this Board.

The Auditors reports on the Pipestone, St. Cloud, Little Falls, Wadena and Sauk Center agencies were read.

It was then upon motion, duly seconded, voted to adjourn

Pitus Mareck, Sec

Minneapolis, Minn., Dec. 2nd 1903

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the Company, Minneapolis, Minn., on Wed., Dec. 2nd 1903, at 10:00 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F. D. Nocrenberg A. C. Loring, Pitus Mareck and Jacob Kung, constituting a majority and quorum of said Board.

The President, Mr. F. D. Nocrenberg, presided.

Minutes — The Minutes of the Regular Meeting of the Board of Directors, held Nov. 25th 1903, as herein recorded, were read, approved and adopted.

Reports — The following reports of the Treasurer were submitted for the week ending November 28th 1903, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash report, Report of Expenses by City Collectors, and Report of Beer sold.

Loans — On motion of Mr. Jacob Kung, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

548	Christ E. Sinn & Jno Denhoff	Nimrod, Minn.	$ 650.00
549	Andrew Jacobson	Deerstrike, "	500.00
550	A. D. Watson	Sparta, Wis.	300.00
551	Albert N. Schmidt	Maple Lake Minn	500.00
552	John Robertz	Brownville "	600.00
553	August Kessler	Lewiston, "	1000.00

C. M. Sat. — The officers reported that they satisfied the chattel mortgage given this company by Richard L. Butler and Annie Butler East Grand Forks, Minn., which action was on motion, duly

approved, ratified and confirmed by this Board.

It was then upon motion duly seconded, voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Dec. 9th 1903

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the Company, Minneapolis, Minn., on Wednesday Dec. 9th 1903, at 10:00 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F.D. Nocrenberg, A.C. Loring, Titus Mareck, Jacob Kunz and Geo. B. Lane, constituting a majority and quorum of said Board.

The President, Mr. F.D. Nocrenberg, presided.

Minutes — The Minutes of the Regular Meeting of the Board of Directors held Dec. 2nd 1903, as herein recorded, were read, approved and adopted

Reports — The following reports of the Treasurer were submitted for the week ending December 5th 1903, which were thoroughly examined and considered, and then ordered placed on file, viz: Cash Report, Report of Expenses by City Collectors, and Report of Beer sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted to wit:

554	Peter Rasmussen		Rochester, Minn.	$ 500.00
555	John Gottwaldt		Fridley, "	500.00
556	Geo. McTaggart		Bemidji "	500.00
557	J.J. Faltico	206 Central	Minneapolis "	1000.00
558	Dolly Dow & Borander		18 Nash Av. No	1000.00
559	J.H. Brown & Son			1000.00
560	And. Rischl		401 Plymouth Av.	1000.00
561	Axel Jonsson		800 Nash Av. So.	1000.00
562	Ole B. Nelson		Aitkin, Minn.	200.00

The officers reported the following transactions:

C.M. Sat. F. Hilke — That they satisfied the chattel mortgage given this company by Franz Hilke, Lewiston, Minn., same having been paid in full.

Stock Transferred — That they assigned and transferred to Wm Leighton, 4 shares stock, Grand Marais Business Mens Assn., Certificate #29 for $65.00. Said stock was taken in settlement of the Edward Logan account.

All actions of the officers as in the foregoing reported, were on motion, duly approved, ratified and confirmed by this Board.

Duluth — Letters were read from the auditor dated Nov. 29th, in which he states that this company's tenant at Duluth, Chas. Selman, wants this company to erect a barn for three horses; also stated that the present tenant of the building this Company holds under lease, 602 West Superior St., does not want to leave the building again after the expiration on May 1st next. Both of these matters were discussed and will be taken up with the agent.

Real Estate Propositions — The purchasing of the so called Lane property at the corner of Central Ave. & Fifth St. N.E. and of the Chas. Youngquist property #2519 - E. 35th St., was carefully considered.

Finally Mr. Jacob Kunz was requested to take up the matter of purchasing the Lane property at a figure not to exceed $13000.00, and the Secretary was instructed to take up the Youngquist proposition if it can be had at a figure not to exceed $3000.00

Request of Northwestern Wrecking and Lumber Co. — It was considered the request of the Northwestern Wrecking & Lumber Co. for a lease of this company's branch two property, they having a contract to wreck the buildings. The matter was carefully gone over and finally a motion adopted to refer it to the officers with full power to act.

It was then upon motion duly seconded, voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Dec. 16th 1903

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the Company, Minneapolis, Minn., on Wednesday, Dec. 16th 1903 at 10:00 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F.D. Nocrenberg, A.C. Loring, Titus Mareck, and Jacob Kunz constituting a majority and quorum of said Board.

The President, Mr. F.D. Nocrenberg, presided.

Minutes

The Minutes of the Regular Meeting of the Board of Directors held Dec. 9th 1903, as herein recorded, were read, approved and adopted.

Reports

The following reports of the Treasurer were submitted for the week ending Dec. 12th 1903, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by City Collectors, and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

563	Chas McCormick	Currie, Minn	$ 1660.00
564	Henry Schurz	Swanville, "	500.00
565	Stanley Muskel	Foley "	500.00
566	J. J. Faltico	Keegans Lake "	500.00
567	Henry Deuhoff	Triumph "	250.00
568	Matt Thompson	Donaldson "	800.00

The officers reported the following transactions, to-wit:

Lease of Jas R. Thorpe

That they leased of Jas. R Thorpe, the store and basement known as #252 - 2nd Ave. So. for a term of ten years, beginning the first day of January, 1904, at a rental of $85.00 per month.

Lease of E. T. Sullivan

That they leased of E. T. Sullivan Swanville, Minn., the southwest corner room, first floor of the brick building situated on lots 11 and 12 block 9, for a term of three years and six months from the first day of January, 1904, at a rental of $30.00 per month.

Lease to Henry Schurz Swanville

That they leased the above described premises leased of E. T. Sullivan to Henry Schurz for the same term and under the same conditions.

All actions of the officers, as in the aforegoing reported, were on motion, duly seconded, approved, and ratified and confirmed by this Board.

Bond Wheaton, Minn

The officers reported that Messrs. Titus Marcek and S. T. Niedenbeck on Dec. 14th 1903, signed the liquor licensed bond of A. C. Nelson, Wheaton, Minn.

Lane property

Mr. Jacob Kunz, to whom was referred the so-called Lane property on the corner of Central Ave. and 5th St N.E.,

reported that he had purchased the same at $ 12000.00 and submitted the earnest money contract.

Auditors Reports

The auditors reports on the Staples, Brainerd, Walker, Cass Lake, Bemidji, Delano, Litchfield, Morris, Hibbing Duluth, Crookston, East Grand Forks and Moorhead agencies were read.

After considering various other real estate propositions it was upon motion duly seconded, voted to adjourn.

Titus Marcek, Sec

Minneapolis, Minn., Dec. 23rd 1903.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company, was held at the general office of the Company, Minneapolis, Minn., on Wednesday Dec. 23rd 1903, at 10:00 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F. D. Nowmberg, A. Loring, Titus Marcek and Geo. B. Lane, constituting a majority and quorum of said Board.

The President, Mr. F. D. Nowmberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec. 16th 1903, as herein recorded, were read, approved and adopted.

Reports

The following reports of the Treasurer were submitted for the week ending Dec. 19th 1903, 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. Geo. B. Lane, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

569	Newell McFarland	Pipestone, Minn	$ 1000.00
570	Paul Lemanczek	Flensburg, "	300.00
571	Ed. Hulick	Walker "	250.00
572	Wm Davidson	Verndale "	500.00
573	D. M. Jones	Nadena "	1900.00
574	Aaron Naimon	501 Nash Av. No	250.00

Common Stock + Dividend

Mr. Jos. B. Lane offered the following resolution and moved its adoption herewith:

Resolved, that a dividend of one and one half (1½)% per cent., payable Feb. 1st 1904 on the One Million Five Hundred Thousand ($ 1,500,000.) 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 is hereby directed to cause the books for the transfer of said common stock to be closed for the ten days next preceding said first day of February, 1904, as provided in Section 1 Article 6 of the By Laws and to give notice to stockholders hereof as required by Section 4 of said Article. On motion duly seconded, the resolution was unanimously adopted.

The officers reported the following transactions to wit:

C. M. Sat Robt. Schwartz

That they satisfied the chattel mortgage given this Company by Robt. Schwartz of Currie, Minn.

C. M. Sat Lewis E. Bird

That they satisfied the chattel mortgage given this Company by Lewis E. Bird, Madelia, Minn.

Guaranteeing Lease

That they signed an instrument guaranteeing to Jennie Reichert of Currie, Minn. the prompt payment of the rent for the building she leased to one J. D. Lenoue, Mr. Lenoue being a customer of this Company. The lease is for a term of five years and fifteen days, from and after the first day of January, 1904 at a rental of $ 45.00 per month.

All actions of the officers, as in the aforegoing reported, were on motion, duly seconded, approved ratified and confirmed by this Board.

The business affairs of the Company and the prospects for the year 1904 in connection with the buildings this company intends to erect, were given a thorough consideration, after which a motion prevailed to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Dec. 30th 1903

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the Company, Minneapolis, Minn.,

on Wednesday Dec. 30th 1903, at 10:00 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F. D. Noerenberg, A. C. Loring, Titus Mareck, Jos. B. Lane and Jacob Kung, constituting a majority and quorum of said Board.

The President, Mr. F. D. Noerenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors, held Dec. 23, 1903, as herein recorded, were read, approved and adopted.

Reports

The following reports of the Treasurer were submitted for the week ending Dec. 26th 1903, 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. Jos. B. Lane, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications granted to-wit:

574½	Jos. N. Riebe	Parkers Prairie, Minn.	$ 300.00
575	Jack Nihart	Lake City "	500.00
576	Fred. M. Dudley	Bemidji, Minn.	500.00

The officers reported the following transactions, to-wit:

C. M. Sat Fred Holm & Albert Smith

That they satisfied the chattel mortgage given this Company by Fred Holm and Albert N. Smith of Princeton Minn. and

R. E. M. Sat F. M. Dudley

That they satisfied the real estate mortgage given this Company by Fred M. Dudley and wife of Bemidji Minn. Further

Lease to Martin Johnson

That they leased this company's building, 307 Wash. Av. So. to Martin Johnson for a term of five years from the first day of January, 1904 at a rental of $ 225.00 per month for the first year and $ 250.00 per month for the balance of the term.

All actions of the officers as in the aforegoing reported, were on motion, duly seconded, approved, ratified and confirmed by this Board.

On motion duly seconded it was then voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Jan. 6th 1904

Regular Weekly Meeting of the Board of Directors

The regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the Company, Minneapolis, Minn., on Wed. Jan. 6th 1904, at 10:00 o'clock, A. M., at which meeting the following directors were present, to wit: Messrs. F.D. Noerenberg, A.C. Loring, Titus Mareck, and Jacob Kunz, constituting a majority and quorum of said Board.

The President Mr. F.D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec. 30, 1903 as therein recorded, were read, approved and adopted.

Reports — The following reports of the Treasurer were submitted for the week ending Jan. 2nd 1904 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. Jacob Kunz, 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	Gerard Van Alvost	Marshall, Minn.	$ 1000.00
2	John Drager	" "	1000.00
3	Brandt & Blom	Lead, S.D.	400.00
4	Silas O. Snyder	Staples, Minn.	500.00
5	Jerome K Illeher	Hibbing, "	500.00
6	Stanley Mushel	Foley "	600.00
7	F L. Belzer	Little Falls "	1840.00
8	Nic Kraemer	White Rock S.D.	1500.00

Liquor Licenses Bonds — The officers reported that on Dec. 18th 1903 Liquor License Bonds were signed in behalf of this Company by the parties named below, as follows:

Bond of Martin Johnson, signed by G.J. Heinrich and H.M. Wright
Bond of P.A. Johnson " " " Paul Wind and Robert Hanson
Bond of Axel Johnson " " " Jos. Coveny
Bond of Audrey Rieschl, signed by Geo Bender and Geo. H. Partridge

The Officers reported the following transactions to-wit:

Certificate #1966 issued to Paul F. Jurkey was this 25th day of January 1904 signed in Blank by Jim's Chamber of Commerce which is attached to this motion and made a part of same and said Certificate is this Company's Bills Receivable Journal.

C.M. Sat. — That they satisfied the chattel mortgage given this company by Ed Britton of Staples, Minn.

Ground Rental — That they agreed with Mark B. Koon et.al. that the ground rental to be paid for the next nine (9) years from April 1st 1904, on lot 3 Block 82 Minneapolis, and lot 3 block 82 Hoag's Addition to Minneapolis, shall be at the rate of $1600.00 per year, payable quarterly in advance.

Chamber Commerce Certificate — That at the request of the officers of the North Star Malting Co, they turned over to them the Chamber of Commerce certificate #1923 for the use of said company to be transferred to P.J. Jurkey, and the officers of the North Star Malting Co. agree to pay all charges and assessments which may be levied against said certificate during the time of its use, and also agree to write this company a letter by which they promise to protect this company against damages caused by misuse of the certificate and also that they will pay charges and assessments as stated in the aforegoing.

All actions of the officers, as in the aforegoing reported were on motion duly seconded, approved, ratified and confirmed by this Board.

Quite a few prominent real estate propositions were considered at great length but no action taken as it was thought best not to do anything until after the yearly financial report of the standing of this company.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Jan. 13th 1904

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the general office of the company, Minneapolis, Minn., on Wednesday January 13th 1904 at 10:00 o'clock, A. M., at which meeting the following directors were present to wit: Messrs. F.D. Noerenberg, A.C. Loring, Titus Mareck, Jacob Kunz and Geo. B. Lane, constituting a majority and quorum of said Board.

The President Mr. F.D. Noerenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan. 6, 1904, as herein recorded, were read, approved and adopted.

Reports

The following reports of the Treasurer were submitted for the week ending Jan. 9th, 1904, 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. Jacob Kung, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications granted, to wit:

9	W. H. Miller	Morton, Minn.	$ 1000.00
10	John Vossler	East Grand Forks, Minn.	400.00
11	John A. Widness	Warroad, Minn.	500.00
12	Ole Hendrickson	Cokato, "	200.00
13	Pat H. Mooney	Winsted, "	400.00
14	Arthur Arndt	Cass Lake, "	600.00
15	Sam Sutor	" " "	400.00
16	Rheinold Fulden	Milroy "	450.00
17	Chas. C. Blake	Bemidji "	500.00
18	Sol Anderson	Granite Falls,	200.00

The officers reported the following transactions, to wit:

C.M. Sat. Sam Forkey

That they satisfied the chattel mortgage given this company by Sam Forkey, East Grand Forks, Minn.

C.M. Sat. Duncan M Donald

That they satisfied the chattel mortgage given this company by Duncan M Donald of Sault Ste Marie, Mich.

C.M. Sat. John S. & Emelie May Briggs

That they satisfied the chattel mortgage given this company by John S. Briggs and Emelie May Briggs, Frazee, Minn.

Lease from Joel G. Bourassa Little Falls Minn

That they leased of Joel G. Bourassa, Little Falls, Minn. Lot 2 and the East 5 feet of Lot 3 in Block 6 Little Falls, Minn., together with the buildings situated thereon and the bar fixtures complete therein, for a term of five years and six months and seven days from the 9th day of January, 1904 at a rental of $90.00 per month.

Lease to F.L. Belzer

That they put leased the above described property to F. L. Belzer of Little Falls, Minn., for the same time and at the same rental as given above.

All actions of the officers, as in the aforegoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

The Auditor's reports of Barnesville, Carver, Norwood, Barron and Sault Ste Marie Agencies were read.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Jan. 20, 1904

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General office of the company, Minneapolis, Minn., on Wednesday, January 20th 1904, at 10:00 o'clock A.M., at which meeting the following directors were present to wit: Messrs. P.D. Noerenberg, A.C. Loring, Titus Mareck Jacob Kung and Geo. B. Lane, constituting a majority and quorum of said Board.

The President, Mr. P.D. Noerenberg, presided.

Minutes

The minutes of the Regular Weekly Meeting of the Board of Directors held January 13th 1904, as herein recorded, were read, approved and adopted.

Reports

The following reports of the Treasurer were submitted for the week ending January 16th 1904, 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. Jacob Kung the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications granted to wit:

19	Jule Jamison & Frank Dagg	Cass Lake, Minn.	$ 500.00
20	Paul Torgeson	Granite Falls "	1000.00
21	Behm & Lenz	Northfield "	500.00
22	John Bonallie	Cass Lake "	600.00
23	Peter F Ruppert	Ivanhoe "	1000.00
24	Franz Kilks	Minnesota City "	1000.00

25 Ben Cyr Dayton, Minn. $ 500.00

Lease from N.M. Russell

The officers reported that they leased the store room #531 Nash. Av. No., for saloon purposes, from N.M. Russel for a term of three yeares from the 15th day of Feb. 1904 at a pental of $ 70.00 per months, which action was on motion duly seconded, approved ratified and confirmed by this Board.

Letter from Nadena Agent

A letter was read from the Nadena Agent dated Jan. 13th 1904, in which he proposes to sell this Company his buildings in several of the towns tributary to the Nadena agency. The matter was considered at great lengths and the officers instructed to investigate the proposition and report at a future meeting

Letter from Ham Brewing Co.

A letter was read from the Hamm Brewing Co., dated Jan. 18, 1904 in which they speak about the Heilman Brewing Co. erecting a cold storage at St. Vincent and proposing that their company and this company erect a joint storage house in order to compete with the Heilman Brewing Company and both companies retain their customers. On this matter the officers were permitted to carry out the suggestions made by the Ham Brewing Co.

Location for Hultquist & Co at Duluth

The matter of securing a building in Duluth, Minn., for this company's customer, Hultquist & Co., was taken up, and in that connection the report of Mr. Schall was read. After due consideration of the situation, the officers were instructed to investigate further and find out if Hultquist & Co. are willing to pay a higher rent if this company secures the location as reported by Mr. Schall.

Letters from Montevideo and Staples

Letters were also read from the agents at Montevideo and Staples, Minn. dated Jan. 17th and 14th respectively, in which they report that the Schmidt Brewing Co. of St. Paul, Minn. is becoming quite an important competitor and that their methods of doing business are not on strictly business principals.

All these matters were considered at great length and different opinions expressed.

Real Estate Propositions

The different real estate propositions which were brought to the attentions of the officers since the last meeting were also given due consideration, but like the matters referred to in the aforegoing, no definite actions were taken.

Leave of Absence for Mr. Heinrich

The application of Mr. F.J. Heinrich for a leave of absence until some time in April next, was granted by unanimous vote.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn. Jan. 27th 1904

Regular Weekly Meeting of the Board of Directors

The regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the general office of the company, Minneapolis, Minn., on Wednesday Jan. 27th 1904 at 10:00 o'clock A.M. at which meeting the following directors were present, to wit: Messrs. A.C. Loring, Titus Mareck Jacob Kung, and Geo D. Land, constituting a majority and quorum of said Board.

The First Vice-President, Mr. A.C. Loring, presided.

Minutes

The minutes of the Regular Weekly Meeting of the Board of Directors held Jan. 20, 1904, as herein recorded, were read, approved and adopted.

Reports

The following reports of the Treasurer were submitted for the week ending Jan. 23, 1904 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. Jacob Kung, 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	Paul Podany	City	$ 500.00
27	Edward M. Foley	Aitkin, Minn.	500.00
28	Samuel Forkey	E. Gd. Forks, "	180.00
29	Haus & Sever, Selvog	Warroad "	500.00
30	Robert Hinzewske	Winona "	1000.00

Lease to Chris Olson

The officers reported, that they leased this company's building #729 Marshall St. N.E., to Chris Olson for a term of 5 years from the first day of February, 1904, at a pental of $ 53.20 per mo. for the first year and $ 65.00 per mo. for the balance of the term which action was on motion duly seconded, approved and confirmed by this Board.

Chambers of Commerce Certificate

The officers reported that the certificate of the Chamber of Commerce issued to Paul G. Pukey at the request of the North Star Malting Co. was on the 25th day of Jan., 1904 signed in blank by Mr. Pukey, also a notice to the Chamber of Commerce which is attached to the certificate and both are placed on file in this company's Bills Receivable Vaults.

Loan of Bonds from Mr. Noerenberg

The officers reported that on account of the sickness of the Treasurer, Mr. G. J. Heinrichs, he could not get out of the deposit vaults the necessary amount of bonds required to be sent to New York for redemption and that he requested Mr. F. D. Noerenberg the President to loan this company $ 11500. of bonds to be sent to Manhattan Trust Co. for redemption, which amount is to be returned to Mr. Noerenberg upon the return of the treasurer from California, and that the Secretary has given Mr. Noerenberg a receipt for the $ 11500. of bonds, a copy of which is on file with this week's cash report.

Note to Mrs Mary Knoben

Following this the secretary reported that he signed with the President, this Company's note to Mrs Mary Knoben in the amount of $ 700.00 issued on the 20th of this months.

Heating Plant Insurance

The question of insuring this company's heating plants in the different buildings it owns, was taken up and the opinion prevailed that the officers should have all such plants insured by the Hartford Steam Boiler Inspection and Insurance Company.

Thereupon, on motion duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Feb. 3rd 1904

Regular Weekly Meting of the Board of Directors.

The regular Weekly Meting of the Board of Directors of the Minneapolis Brewing Co. was held at the general office of the company, Minneapolis, Minn., on Wednesday, Feb. 3rd 1904 at 10:00 o'clock A.M. at which meeting the following directors were present to wit: Messrs. A.C. Loring, Pitus Mareck, Jacob Kung and Geo. B. Lane, constituting a majority and quorum of said Board.

The Attorney, Mr. A.C. Cobb, was also present.

The First Vice President, Mr. A.C. Loring, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held January 27th 1904, as herein recorded, were read, approved and adopted.

Reports

The following reports of the Treasurer were submitted for the week ending January 30th 1904, 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. Jacob Kung, the following applications for loans for liquour licenses were accepted, and in accordance with the stipulations set forth in said applications granted, to wit:

31	James Morgan & Jerome Kelleher	Cass Lake Minn	$ 400.00
32	Nicholas Metzger	Holland Minn	300.00
33	Wm C. Pust	City	1000.00

Undivided Profits charged to R.E. and Bldg. acct.

The officers reported that in accordance with the resolutions passed December 24th 1901, directing the Treasurer in closing the books of account for that year, to cause the item of Undivided Profits or Surplus, shown upon such books, to be balanced off and 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 that year to said Undivided Profits and Surplus Account, they have balanced off in the manner provided in said resolution the amounts shown upon said books for the years 1902 and 1903 and hereby ask that their action be ratified and confirmed by this Board. The amount balanced off for the year of 1902 was $ 259,019.01 and for the year 1903 was 297.320.00

After giving this matter due consideration, a motion prevailed approving and confirming this action of the officers, with instructions to cause during the coming summer season, all real estate of this company to be appraised in order to strike a bona fide balance, and report such appraisal to a future meeting of this Board of Directors, at the same time showing the amount of taxes, insurance and expense charged up against each and every property for the year 1903, also showing the income of each property for that year.

Renewal of Lease from H. A. Towne

The officers reported that they renewed the lease with Mr H.A. Towne, for the so called City Office for a term of two years beginning on Mch. 1st 1904, at the same rental and terms, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Notes

The Secretary reported that he signed with the acting president, this company's notes as follows:

January 23rd 1904 note to Henry Oswald in the amount of $8000.00
" 30th " " " Oscar Paulson in the amount of 700.00
February 3rd " " " Jacob Kung " " " " 10500.00

Duties of Officers

Mr. Geo. B. Lane gave notice that at the next regular Weekly Meeting of the Board of Directors he will introduce a resolution to amend the By Laws of this Company pertaining to the duties of officers

Fifth St. Property

Consideration of what action to take in order to improve the so-called Fifth St. property, lately purchased, and other real estate propositions took up a great deal of time of the meeting. As to the Fifth St. property, the Secretary was instructed to take up that question with Mr. S. Neil and to report to the next meeting.

Thereupon, a motion duly seconded to adjourn, prevailed.

Titus Mareck, Sec

Minneapolis, Minn. Feb. 10th 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the general office of the Company, Minneapolis, Minn., on Wednesday February 10, 1904 at 10:00 o'clock A.M. at which meeting the following directors were present, to wit: Messrs. F. D. Nocrenberg, A. C. Loring, Titus Mareck, Jacob Kung and Geo. B. Lane, constituting a majority and quorum of said Board.

The attorney, Mr. A. C. Cobb, was also present.

The President Mr. F. D. Nocrenberg presided.

Minutes

The minutes of the Regular Weekly Meeting of the Board of Directors held Feb. 3, 1904, as herein recorded, were read, approved and adopted.

Reports

The following reports of the Treasurer were submitted for the week ending Feb. 6th 1904, 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. Jacob Kung, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications granted to wit:

34	Wm Cpanak	City		$ 200.00
35	Tony Depola	Chisholm, Minn.		500.00
36	Mrs. McAnnany & Jos	Holland, Warroad Minn		350.00
37	Peter Lilla	Winona	"	1000.00
38	Pgeon & Browne	Blackduck	"	500.00
39	Geo. A. Smith	Ten Strike	"	500.00
40	Walter McDonald	Walker	" 3550	500.00

The officers reported the following transactions:

C. M. Sat.

That they satisfied the chattel mortgage given this Company by Thos. Harris and Hans Gullickson, Hanley Falls, Minn.

Lease from John Kalupkzok

That they leased from John Kalupkzok, Northome, Minn. the store on Lot 9 Block 14, Village of Waverly, Minn., and other rooms as specified in lease, for a term of one year from the first day of April 1904, at a rental of $30.00 per mo.

Lease from Helena Johnson

That they leased from Helena Johnson, Lot # 4 Block 22 Village of Rush City and all buildings thereon, for a period of three years from the 17th day of January, 1904 at a rental of $30.00 per month.

All actions of the officers were on motion, duly seconded approved, ratified and confirmed by this Board.

Resolution regarding duties of Officers

In connection with notice as given by Mr. Geo. B. Lane at the last meeting, he presented the following resolution and moved its adoption, to-wit:

Resolved, "That Section 6 of Article IV of the By Laws of this Company be, and the same is hereby amended by adding thereto the following clause:

In case of the absence or other disability of the Treasurer, the Board of Directors may, at its discretion, appoint such other person as may have been designated by the Treasurer to perform his duties during the continuance of such absence or other disability, without thereby relieving the Treasurer from any liability imposed by this section or covered by his bond to the Company; or, in case of such absence or other disability, the Board of Directors may, in its discretion, delegate to any other officer or employee of the Company, not so designated by the Treasurer, or to more than one if it so

desires, such of the powers and duties of the Treasurer as to said Board may seem either necessary or advisable."

After the reading of the resolutions, the same was duly seconded and thereupon adopted by unanimous vote.

Authority to Mr. Niedenbeck

Following the adoption of the aforegoing resolution, Mr. Lane offered the following resolution which was also adopted by unanimous vote, to wit:

"Resolved, That Mr. S. F. Niedenbeck, Superintendent of this Company, already designated for that purpose by the Treasurer of the Company, be, and he is hereby, authorized to sign checks and drafts for, and in the name of this company, during the absence of the Treasurer from the Company's office.

Manhattan Trust Co. Receipt

The Secretary presented a receipt from the Manhattan Trust Co. as follows:

New York, Feb. 5th 1904

Received this day from Minneapolis Brewing Co. through Messrs. John H. Davis & Co., of New York, Minneapolis Brewing Company First Mortgage 7% bonds aggregating $28,500. principal value, with April 1904 and subsequent coupons attached:-

Nos. 1,-228,-239,-348/50,-353/4,-359,-880/83,-905 1279/81 = 17 at $1000.00 each $ 17000.00

Above bonds being uncanceled.

Also the following canceled bonds:-

Nos. 1034,-1036,-1038,-1068,-1070,-1072,-1074/5 1077, 1079, 1081, = 11 at $1000.00 each 11000.00

and No. 1456 for $500.00 500.00

$ 28500.00

All of the above bonds having been delivered to Manhattan Trust Co. as Trustee under Minneapolis Brewing Company First Mortgage dated April 1st 1893 for cancellation in satisfaction of the requirements of the Sinking Fund provision of said mortgage, for 1904.

Signed Manhattan Trust Company Trustee by Frederick Dwight Trust Officer

This receipt is placed on file with the other receipts heretofore received and in the custody of the Treasurer.

Thereupon, a motion duly seconded to adjourn, prevailed.

Titus Mareck, Sec

Minneapolis, Minn., Feb. 17th 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the general office of the Company, Minneapolis, Minn., on Wednesday, Feb. 17th 1904 at 10:00 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs. F. D. Noerenberg, A. C. Loring, Titus Mareck, Jacob Kung and Geo. P. Lane, constituting a majority and quorum of said board.

The Attorney, Mr. A. C. Cobb, was also present.

The President, Mr. F. D. Noerenberg, presided.

Minutes

The minutes of the Regular Weekly Meeting of the Board of Directors held February 10, 1904, as herein recorded were read, approved and adopted.

Reports

The following reports of the Treasurer for the week ending February 13th 1904 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 Bar sold.

Loans

On motion of Mr. Jacob Kung, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

41	Herman Halgin	Moorhead, Minn.	$	600.00
42	Mike Bambenek	Winona, "		400.00
43	Zeno Ochs	Belgrade, "		250.00
44	Carlson Bros	Ethel, "		750.00
45	Julius Bandemir	Watertown, " 6000		4000.00

The officers reported the following transactions, to wit:

R. E. M. Sat.

That they satisfied the real estate mortgage given this company by Geo. H. Reibel of Parkers Prairie, Minn.

Lease to Chris. Olson

That they leased to Chris Olson, the two story brick building known as 729 Marshall St. N.E., Minneapolis, Minn., for a term of five years from the first day of Feb. 1904, at a rental of $53.20 per mo. for the first year and $65.00 per month thereafter.

Lease from Haus Peterson Jr & Minnie Peterson

That they leased from Haus Peterson Jr. and Minnie Peterson, Dunnell, Minn., the buildings and personal property therein, on Lot 3 Block 12, Dunnell, Minn., for a term of one years from the 5th day of April, 1904, at a rental of $30.00 per month.

Lease to Gus Anderson

That they publ-let the above described property to Gus Anderson Dunnell, Minn., for same term and on same conditions.

All actions of the officers were on motions, duly seconded, approved, ratified and confirmed by this Board.

Manhattan Trust Co. Bond Receipt

The Secretary presented a letter from the Manhattan Trust Company, dated February 18th 1904, in reference to the bonds sent for redemption, of which the following is a verbatim copy:

New York, February 8th 1904

"Minneapolis Brewing Company
Minneapolis, Minn.

Gentlemen:-

We beg to advise you that we have this day cancelled for the 1904 sinking fund the following Minneapolis Brewing Company First Mortgage 7% bonds, delivered to us for that purpose by your company on Feb. 5th, last, through Messrs. John H Davis & Co. of this City.

Nos. 1-228,-239,-348/50,-359,-880/83, 905,
1279/81,-1034,-1036,-1038,-1068,-1070-1072
1074/5,-1077,-1079,-1081, 353/54

28 at $1000.00 each $28,000.00
No. 1456 for $500.00 -7--500.00
$28500.00

Very truly yours
(signed) Frederick Dwight
Trust Officer

This letter is placed on file with the receipts heretofore received from the Manhattan Trust Co. for bonds cancelled and in the custody of the treasurer.

Expert's Report

The officers presented to the directors the expert's report of investigation of this company's books for the year ending December 31st 1903, also copies of the same for use of the members.

Real Estate Propositions

As usual, a great many real estate propositions were considered, also the erection of a new bottling house, but with the exception of authorizing the officers to consummate the so called Kellogg deal, which will take about $2000.00 and declining the Montrose and Franklin, Minn., and two city propositions on 13th Av. N.E. and Water St. and at the corner of 2nd St. and 4th Av. N.E. no definite action was taken as to any of the other numerous propositions.

Thereupon a motion, duly seconded, to adjourn prevailed.

Titus Mareck, Sec

Minneapolis, Minn., Feb. 24th 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the general office of the Company, Minneapolis, Minn., on Wednesday, Feb. 24th 1904, at 10 o'clock, A.M., at which meeting the following directors were present, to wit: Messrs. F.D. Norenberg, A.C. Loring, Titus Mareck, Jacob Kunz and Geo. P. Lane, constituting a majority and quorum of said Board.

The President, Mr. F.D. Norenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held February 17th 1904, as herein preceded, were read, approved and adopted.

Reports

The following reports of the Treasurer for the week ending February 20th 1904, 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

On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

46	Andrew Rieschl	401 Plymouth Ave	$ 250.00
47	Bert O. Anderson	Crookston, Minn.	500.00
48	Gerhard Ahrens	Vesta, "	500.00
49	Henry Ploen	Woodstock "	1000.00
50	Opther Arndt	Cass Lake, "	500.00

The officers reported the following transactions, to-wit:

Special Warranty Deed — That they executed a special warranty deed conveying to Isabella J. Broder Lot 7 Block 33, Little Falls, Minn., which was sold her husband as per contract made Feb. 18, 1901. The contract price has been paid in full.

C. M. Sat. — That they satisfied the chattel mortgage given this Co. by Herman Brigger and Ida Brigger, of Kimbrae, Minn.

All actions of the officers were on motion, duly seconded, approved, ratified and confirmed by this Board.

Auditor's Reports — The Auditor's reports of the Mankato, Blue Earth, Rochester, Winona, New Richland and Watertown, S.D. agencies were read.

The Parker Co. Des Moines Ia. — The proposition presented at last week's meeting by Mr. D. F. Parker of The Parker Co. Des Moines, Ia., to provide for a working capital for that company of $ 10,000.00 by the different stockholders, was again given due consideration and finally the officers were authorized to carry out in behalf of this company the suggestions made by the manager, provided Mr. D. F. Parker, as a stockholder of the Parker Co. will put in, in cash his share of $ 10000.00

Lot at Crookston — The proposition pubmitted by the agent at Crookston, Mr. Alex Thompson, to purchase a lot 25 x 140 ft on Main St. between Roberts and First St. was given due consideration and the officers authorized to purchase same at a price not to exceed $ 3000.00

Sale to Martin Dyke — Following this, the officers reported that Mr. Martin Dyke called at the office and accepted the proposition made him sometime ago to sell him about 24 or 25 ft. of the Dudley property on Central Ave. After again giving the matter due consideration, a motion was unanimously adopted, authorizing the officers to sell 24 ft. to Mr. Dyke at the price offered him, $ 135.00 per ft. on Central Av.

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 1st 1904, 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 books for the transfer of said Preferred Stock to be closed for the ten days next preceding the first day of April, 1904, as provided in Section 2, Article VI of the By Laws of this Company, and to give notice to the stockholders hereof as required by section 4 of said Article.

Thereupon a motion to adjourn prevailed.

Titus Mareck, Sec

Minneapolis, Minn., March 2nd 1904

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the general office of the company, Minneapolis, Minn., on Wednesday March 2nd 1904, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Nouenburg, A. C. Loring, Titus Mareck and Jacob Kung, constituting a majority and quorum of said Board.

Attorney A. C. Coll, was also present.

The President, Mr. F. D. Nouenburg presided.

Minutes — The Minutes of the Regular Weekly Meting of the Board of Directors held February 24th 1904, as herein recorded, were read, approved and adopted.

Reports — The following reports of the Treasurer for the week ending Feb. 27th 1904, 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 — On motion of Mr. Jacob Kung, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to-wit:

51	Severt Agre	Duluth, Minn.	$ 175.00
52	N. Severin	Weaver, Wis.	100.00
53	John Bruch	Eden Valley Minn.	500.00

Steam Boiler Insurance — According to the understanding arrived at, at a previous meeting, the Secretary submitted a proposition from the Hartford Steam Boiler Inspection and Insurance Co., to

insures this company's various plants throughout the city. The Hartford company proposed to insure all plants at the rate of 1% for three years insurance, carrying $3750.00 on each. This covers any damage done to buildings or persons by reason of explosion or otherwise. Giving the matter thorough consideration, the officers were authorized to place the stated amount of insurance on each plant.

Elevator and Bottling House Extentions

According to this understanding had at previous meetings pencil sketches for the enlargement of this company's elevator for the purpose of storing malt, and also for the extention of the bottling house to accomodate the so called Pasteurizing machine, were pubmitted and also estimates on the probable cost. The sketches and figures were gone over very carefully, but as in the opinion of the directors the figures were too high, a motion prevailed to give the architect and superintendent another week's time to go over the figures and plans again and report to the next meeting, taking into consideration the different suggestions as to changes, etc., which were made during the discussion.

A motion, duly seconded, to adjourn prevailed.

Titus Marecki, Sec

Minneapolis, Minn., March 9th 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the general office of the company, Minneapolis, Minn., on Wednesday March 9th 1904, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. A.C. Loring, Titus Marecki, Jacob Kunz and Geo. B. Lane, constituting a majority and quorum of said Board.

Attorney A.C. Cobb, was also present.

The First Vice President, Mr. A.C. Loring, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held March 2nd 1904, as herein recorded, were read, approved, and adopted.

Reports

The following reports of the Treasurer for the week ending March 5th 1904 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

On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications granted to wit:

54	Wm C. Kent Jr.	Kent, Minn.	$ 1000.00
55	John S. Briggs	Frazer, "	500.00
56	Erick Nelson	Blackduck, "	500.00
57	A.N. Gaurdeau	2008 W. Superior St. Duluth	500.00
58	Ole Ferguson	Cass Lake, Minn	500.00
59	Anton Diemert	Georgetown, "	600.00
60	John McIntosh	Marston "	500.00
61	John A. Gustafson	126-4th St. So. City	500.00
62	Wm H. Rogers	Woonsocket, S.D.	5000.00
63	Edward Southard	Princeton, Minn.	2500.00

The officers reported the following transactions, to wit;

C.M. Sat. Ole B. Thorpe and Jens Jenson

That they satisfied the chattel mortgage given this Company by Ole B. Thorpe and Jens Jenson, Hazel Run, Minn.

C.M. Sat Ole Moe

That they satisfied the chattel mortgage given this Company by Ole Moe, Hanley Falls, Minn.

R.E.M. Sat. Ed McDonald

That at the request of E. Broder of Little Falls Minn., and in order to clear the title to the property which this company sold him and obtained through foreclosure, they satisfied the two mortgages made by Ed. McDonald to this Company.

R.E.M Sat. Chas. Youngquist

That they satisfied the three real estate mortgages given this company by Chas. Youngquist of this City on the property which was recently purchased by this Company.

Judgment assigned Geo Merritt Phillips

That they assigned the judgment this company obtained against Geo Merritt Phillips of Catawba, Wis. to Adland Landry.

Lease from Ole E. Anderson

That they leased from Ole E. Anderson, Minneapolis, pack of lots 1 and 2 block 8 Warren, Minn., and buildings situated thereon, as described in lease, for a term of five years from the first day of April at a rental of $50.00 per month.

All actions of the officers, were upon motion duly seconded, approved, satified and confirmed by this Board.

Auditor's Reports

The auditor's reports on the Pipestone, Granite Falls Morton and Montevideo agencies were read.

New By Laws

Mr. Jacob Kung gave notice that at the next regular meeting he would move the adoption of a set of resolutions repealing the present By Laws of this company and also a resolution to adopt in place of the repealed By Laws, the set presented to this meeting, as follows:

By Laws

Adopted March 23rd, 1904

Article I

Stockholders

Sec. 1. The regular annual meeting of the stockholders of this company shall be held at its office and principal place of business, in the City of Minneapolis, County of Hennepin, and State of Minnesota, on the first Wednesday in May of each year, at eleven (11) o'clock in the forenoon, for the election of Directors and for the transaction of such other business as may lawfully come before such meeting. At all meetings of the stockholders, each share of stock shall be entitled to one vote, when duly represented at such meeting, either by the owner thereof, or by his proxy duly authorized in writing. All elections of Directors shall be by written ballot, and a majority of all the votes cast, shall be necessary to elect.

Sec. 2. No person shall be eligible to election as Director who is not, at the time of such election, the bona fide owner of at least one (1) share in the capital stock of the Company.

In case a Director shall at any time, dispose of all of his stock in the Company, he shall thereupon cease to be a Director and officer of the Company.

Sec. 3. Each Director elected at such annual meeting, shall hold his office for one (1) year, and until his successor is elected and has qualified.

Sec. 4. At least thirty (30) days prior to the date of the holding of such annual meeting, the Secretary or the Assistant Secretary of the Company, shall give notice of such meeting, to the several stockholders of the Company by mailing to each of them, directed to them at their several places of residence or business, as the same may appear upon the books of the Company, a notice of the time and place at which such meeting will be held;

which notice shall designate such meeting as the "Regular Annual Meeting of the Stockholders". Such notice, however, shall not be deemed essential to the legal holding of such annual meeting. Such notice, so to be given to the stockholders, shall also specify that the books of the corporation, for the transfer of its stock, will be closed during the ten (10) days next preceding the date of such meeting.

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

Sec. 6 The Secretary shall keep a copy of all notices of special stockholders' meetings, and shall make a record of the time of mailing the same, of the names of the persons to whom such notices were sent, with the respective addresses to which the same were mailed.

Sec. 7. At any meeting of the stockholders, a majority of the shares in the capital stock of the Company, then outstanding, shall in each instance, constitute a quorum for the transaction of business, and a majority vote of such quorum shall prevail.

Sec. 8. At any meeting of the stockholders, if a majority of the capital stock then outstanding be not represented, either in person or by proxy, such meeting shall be adjourned from time to time, not exceeding thirty (30) days in any one adjournment until a majority of the stock is so represented.

Sec. 9. The Board of Directors, at the regular meeting thereof next preceding the annual meeting of the stockholders, shall designate two (2) inspectors of election, who shall receives and count the votes cast for Directors at such annual meeting, and who shall thereupon forthwith make a written report thereof to such annual meeting, showing the number of shares of stock voted at such meeting, whether voted by the owners or by proxy, and the number of votes cast for each person voted for.

Sec. 10. Previous to every meeting of the stockholders, the Secretary shall prepare a list, duly certified by him as Secretary, to which shall be attached the corporate seal, showing the names of all record stockholders, with the number of shares held by the several stockholders set opposite their respective names, and shall have such list at such meeting, for the use and reference of the officers and stockholders present.

Sec. 11. The term "stock" as used in this Article shall be deemed to include the Common Stock and the Preferred Stock of the Company from time to time outstanding, and the term, "Stockholders", as used in this Article, shall be deemed to include all holders of stock, both Common and Preferred

Article II

Board of Directors

Sec. 1 The Board of Directors of the Company shall have the general management, control and direction of and over all the concerns and affairs of the Company, its property and its funds, and shall have and enjoy all powers necessary, essential or incidental to the carrying out of the purposes for which the Company is organized, and as such Board shall perform such duties as may be imposed upon it, either by these by-laws, by the articles of incorporation, or by the provisions of law.

Sec. 2 The regular annual meeting of the Board of Directors shall be held at the Company's office and principal place of business, in said City of Minneapolis, immediately after the final adjournment of the annual meeting of the stockholders, to be held as aforesaid, and shall be a meeting of the Directors elected at such stockholders'

meeting; the Board of Directors, at such annual meeting, shall elect from their number a President, a First Vice-President, a Second Vice-President, a Secretary, an Assistant Secretary and a Treasurer of the Company; which said officers shall hold their respective offices until the next regular annual meeting of the Directors, and until their successors are elected and have qualified; said Board may also appoint from time to time, such other officers and agents of the Company as it may deem essential to the best interests and proper management of the Company.

Sec. 3 Regular meetings of the Board of Directors shall be held at the Company's office and principal place of business, in said City of Minneapolis, on Wednesday in each week at ten (10) o'clock in the forenoon; no notice of such regular meetings shall be necessary.

Sec. 4 A majority of the Board of Directors, at any regular meeting thereof, or at any special meeting regularly called, shall constitute a quorum for the transaction of business, and all transactions of the Board shall be decided by the vote of the majority of the quorum present.

Sec. 5 Whenever all the members of the Board of Directors shall be present at any Directors' meeting, however called or notified, and sign a written assent to the holding of the same on the record of the proceedings of such meeting, any and all business which may then and there come before the Board, may be transacted without limitation and shall be in all respects as valid as if the meeting had been duly called.

Sec. 6 At each regular annual meeting of the stockholders, the Board of Directors shall present a general statement of the business of the Company for the year ending on the thirty-first (31st) day of December then last past, including a report as to the financial condition of the Company.

Sec. 7 Special meetings of the Board of Directors may be called at any time by the President and such meetings shall be called by the Secretary whenever a written request therefor, signed by three (3) or more members of the Board, and specifying the purposes for which the meeting is to be called, is presented to him

Sec. 8 At least three (3) days prior to the date on which any special meeting of the Board of Directors is to be held and upon

receiving instructions from the President, or the written request above provided for, the Secretary shall give notice of such meeting by mailing to each director at his place of residence or business, as shown by the books of the Company, or by handing to each Director, personally, a notice of the time and place at which such meeting will be held and the purpose or purposes for which it is called; and no business shall be transacted at such meeting except such as may be specified in, or fairly implied by the terms of such notice.

Article III

Duties of Officers

Sect 1. President.

It shall be the duty of the President to preside at all meetings of the stockholders and of the Board of Directors; to sign as President all certificates of stock, bonds, promissory notes, deeds, agreements, and other instruments in writing, which have been first duly authorized or approved by the Board of Directors; and to perform such other duties as may be prescribed by the Board of Directors and such as are usually incident to his office.

Sec. 2. First Vice-President.

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

Sec. 3. Second Vice-President.

It shall be the duty of the Second Vice-President, in the absence or in case of other disability of both the President and First Vice-President, to perform all duties pertaining to the office of President.

Sec. 4. Secretary.

It shall be the duty of the Secretary to prepare and keep proper books of record, showing in detail the proceedings of the stockholders and of the Board of Directors at their respective meetings; to give notice of annual and special meetings, as hereinbefore provided; to keep a stock book and a record of all the stock issued; to attest all certificates of stock, and all bonds, deeds, contracts

and other instruments authorized by the Board of Directors and requiring the corporate seal, and to attach the corporate seal of the Company to all such instruments. He shall be the custodian of the corporate seal and of the books containing the records of proceedings at meetings of the stockholders and Directors; in the absence from the Company's office of the Treasurer, or in case of other disability of the Treasurer, he shall perform the duties pertaining to the office of Treasurer, except in cases where the duties of Treasurer may have been delegated to another as provided in the next succeeding paragraph; he shall perform such other duties as are usually incident to his office, and, at the expiration of his term of office, he shall deliver all books and property of the Company, in his hands or under his personal control, to his successor in office or to such other person as the Board of Directors may designate to receive the same.

Sec. 5. Assistant Secretary.

It shall be the duty of the Assistant Secretary, in the absence or in case of other disability of the Secretary, to perform all duties pertaining to the office of Secretary.

Sec. 6 Treasurer.

The Treasurer shall be the custodian of all funds, securities, evidences of indebtedness, books of account, and other similar property belonging to the Company; he shall cause to be kept at all times full and complete books of account, showing accurately and in convenient form all of the business transactions of the Company. Upon receipt of any funds belonging to the Company he shall forthwith deposit the same in the Company's name, in such bank or other depository as may have been designated therefor by the Board of Directors. He shall give such bonds for the faithful performance of his duties, as the Board of Directors may require, all premiums on such bonds, if corporate bonds be furnished, to be paid by the Company. All checks, drafts, and other negotiable instruments of the Company shall be signed by him as Treasurer, shall be consecutively numbered, and shall show the name of the payee and the amount for which the same is drawn; he shall keep and preserve a sufficient and proper record of all such checks, drafts and other negotiable instruments; he shall pay out no funds belonging to the Company, except upon vouchers approved by some Director of the Company other than himself, or by some officer or employee of the Company, other than himself, thereunto duly authorized

by the Board of Directors; whenever thereto requested by the Board of Directors he shall submit for their information, a full and complete statement of his accounts, with proper vouchers; his books of account shall be open at all reasonable times for examination by Directors of the Company, or by any Committee of stockholders that may be appointed for that purpose; and, generally, he shall perform and discharge such other duties as the Board of Directors may, from time to time prescribe, and such as are usually incident to his office. In case of the absence or other disability of the Treasurer, the Board of Directors may, in its discretion, appoint such other person as may have been designated by the Treasurer to perform his duties during the continuance of such absence or other disability, without thereby relieving the Treasurer from any liability imposed by this section or covered by his bond to the Company; or, in case of such absence or other disability, the Board of Directors may, in its discretion, delegate to any other officer or employee of the Company, not so as aforesaid designated by the Treasurer, or to more than one, if it so desires, such of the powers and duties of the Treasurer as to said Board may seem either necessary or advisable.

Article IV

Contracts.

Sec. 1 No bond, deed, evidence of indebtedness or other contract, made by any person or persons in behalf of the Company, or in its name, shall be binding upon it, unless the same in each instance, shall have been made under authority of said Board of Directors, or shall have been subsequently duly ratified by said Board, or shall have been made pursuant to power especially delegated by said Board.

Article V

Certificates of Stock

Sec. 1 Certificates of stock signed by the President or one of the Vice-Presidents, and by the Secretary or Assistant Secretary, and sealed with the corporate seal, shall be issued to the several stockholders, and shall be registered as they are issued; such certificates shall exhibit the holder's name, the number of shares owned by him, and the par value thereof, and shall state on the face thereof, that the stock is transferable only on the books of the Company; transfers of

stock shall be made only on the books of the Company in the presence of an authorized agent or officer of the Company, by the holder in person, or by his attorney duly authorized. The possession of a certificate of stock (as between the holder and the Company) shall not be regarded as vesting any ownership of the same in any person other than the registered owner, until the transfer thereof is duly made on the books of the Company.

Sec. 2 The books for the transfer of the capital stock of the Company shall be closed during the ten (10) days next preceeding the date of the holding of any annual or special meeting of the stockholders, and shall also be closed against the transfer of any of the Preferred or Common Stock during the ten (10) days next preceeding the date announced by the Board of Directors for the payment of any dividend declared on said Preferred or Common Stock, respectively; and when so closed, said books shall remain closed until after the final adjournment of such stockholders' meeting, or until the day after the date upon which such dividend may have been made payable, in each instance.

Sec. 3. The Secretary shall give written notice by mail, in the manner hereinbefore provided for, to each stockholder, at least twenty (20) days before closing the books, as aforesaid, either for the purposes of a meeting of the stockholders or for the payment of a dividend.

Sec. 4. No stockholder not a stockholder of record on the day of the closing of the stock and transfer books of the Company, as aforesaid, shall be entitled to vote either in person or by proxy, at any meeting of the stockholders of the Company.

Sec. 5 Certificates representing Preferred Stock in the Company shall be in the form already adopted and heretofore used by the Company, which form sets forth the agreements made between the Company, its stockholders and the several holders of such certificates respecting the rights of such holders.

Sec. 6 All certificates, representing either Preferred or Common Stock, shall be numbered and the records of issuance and delivery of such certificates shall be kept on the stubs thereof; the Secretary shall keep a transfer book in which a complete record of all transfers and assignments of stock shall be recorded.

Article VI

Amendments

Sec. 1. These by-laws may be altered, amended or repealed at any regular meeting of the Board of Directors, by a majority vote, provided that notice of such proposed alteration, amendment or repeal shall have been presented at a previous meeting of the Board.

Thereupon it was on motion duly seconded, voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., March 16, '04.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the company, Minneapolis, Minn., on Wednesday, Mch. 16th, 1904, at 10 o'clock A. M., at which meeting the following directors were present to-wit: Messrs. P.D. Norenberg, Titus Mareck, Jacob Kunz and Geo. R. Lane, constituting a majority and quorum of said Board.

Attorney A.C. Cobb was also present.

The President, Mr. P.D. Norenberg, presided.

Minutes — The minutes of the Regular Weekly Meeting of the Board of Directors held March 9th 1904, as herein recorded, were read, approved and adopted. The matter of adopting the By-Laws was deferred for one week.

Reports — The following reports of the Treasurer for the week ending Mch. 12th 1904, 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 — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

64	Henry Beltman	Nadena, Minn	500.00
65	Jas. C. Rippelke	Nadena, "	750.00
66	Henry Babst	Barnesville, "	150.00
67	John L. Wing	Nerstrand, "	800.00
68	Frank A. Newman	Le Sueur, Minn.	500.00
69	N. S. Olson	Barrett "	800.00
70	E. Thurman	Pelican Rapids "	1000.00
71	Simon Diemert	Moorhead, "	1000.00
72	Frank O. Anderson	Moorhead, "	1000.00
73	Ole Hendrickson	Cokato, "	800.00
74	Stephen Gervais	Chisholm "	500.00
75	Robert J. Upton	Minneapolis	650.00
76	Martin Johnson	307 Nash. Av. So	1000.00
77	E. Blomberg	252 2nd " "	1000.00
78	Chris Olson	729 Marshall St. NE.	1000.00

The officers reported the following transactions, to-wit:

Sub Leasing Basement 228 Nash. Ave — That the Secretary consented, in behalf of this Company, to the sub-leasing by Geo. J. Baumann part of the basement under # 228 Washington Av. So. to Harry L. Smith.

Lease from The News building Co — That they leased from The News Building Company, the store room 602 West Superior St., Duluth, Minn. for a term of one year, from the first day of May 1904, at a rental of $145.00 per month.

Lease from H.L. Foss — That they leased from H.L. Foss, part of Lot 3 Block 42 Kenyon, Minn. and the brick building situated thereon, as described in the lease, for a term of one year from the 1st day of April, 1904, at a rental of $50.00 per month.

Lease from Fred Kraft — That they leased from Fred Kraft Lot 1, block 18, Readlyn, Iowa and building situated thereon as described in the lease, for a term of one year from the date on which the building will be ready for occupancy at a rental of $30.00 per month.

Lease from J.F. Kvetensky — That they leased from J.F. Kvetensky of St. Paul, Minn. Lot 1 Block 20 Waverly, Minn. together with buildings situated thereon, excepting one room as stipulated in the lease, for a term of two years from the 15th day of May, 1904, at a rental of $48.00 per month.

All actions of the officers, were on motion duly seconded, approved, ratified and confirmed by this Board.

Auditor's Reports — The Auditor's reports on the St. Cloud, Little Falls, Sauk Centre, Nadena, Staples, Brainerd, and Walker agencies were read.

Assistance to Kallusky Nadena — A letter was read from the agent Kallusky, Nadena, Minn., in which he informs this Company that he has purchased another

saloon building and wants assistance in the sum of $2400.00, which was granted.

Erecting Saloon Building at Vernon Center

Also a letter from the Agent at Blue Earth, Minn. Mr Bassett, in reference to the erection of a saloon building at Vernon Center. The officers were directed to investigate the matter and if found that the proposition is a safe one, they have authority to proceed with the erection of a suitable building.

Competition at Watertown S.D.

Also a letter from the agent at Watertown, S.D., Mr. Ulrick, was read in reference to the methods pursued by competitors by advancing money for liquor without interest, paying Electric light bills of the signs and a number of other matters.

Erection of Building at E. Gd. Forks

Also a letter from the agent at East Grand Forks, Minn., Mr. Fiset, in reference to the erection of a building on the property recently vacated by the city council, adjoining the Dan Sullivan property. The officers were instructed to obtain an abstract and also the records regarding the vacation of the property

Assistance to John Klinger at Flensburg Minn.

The proposition of Mr. John Klinger of Flensburg, Minn., requesting assistance in the sum of $2800.00 with which to buy a certain piece of land, including the buildings thereon, giving the same and a farm as security, was granted on condition that this company would receive the exclusive sale of its beer.

Elevator

The matter of enlarging this company's elevator capacity for the storage of malt, which has been considered at various previous meetings, was again taken up and the officers instructed to have the plans and specifications prepared, both for wood and brick bins, and submit the same to contractors with the request for bids for the construction of the same both ways.

Bottling House

This matter was also taken up again and the officers instructed to have the necessary plans and specifications prepared for a bottling house of the proper dimensions suitable for the next few years and then submit same to contractors for estimates.

Thereupon it was on motion duly seconded, voted to adjourn.

Titus Marecek. Sec

Minneapolis, Minn., March 23, 1904.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the company Minneapolis, Minn., on Wednesday, March 23rd, 1904, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs. F. D. Nocrenberg, A.C. Loring, Titus Marecek, Jacob Kunz and Geo. P. Lane, constituting a majority and quorum of said Board.

The President, Mr. F. D. Nocrenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held March 16th, 1904, as herein recorded, were read approved and adopted.

Reports

The following reports of the Treasurer for the week ending March 19th 1904, 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

On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

79	Ed Bernby	Sault Ste Marie,	Mich.	$	800.00
80	Ed Britton	Staples	Minn.		500.00
81	Fred Byers	Rockford	"		500.00
82	Daniel M. Gunn	Grand Rapids	"		500.00
83	Arthur O'Leary & Archie Fraser		"	"	500.00
84	Arthur E. Wilder		"	"	500.00
85	Patrick Hartigan	Woodstock	"		300.00
86	Nels A. Roath	Buffalo	"		500.00
87	August Young	Madison	S.D.		550.00
88	Edward Southard	Princeton	Minn (Sec #63)		
89	Wm H. Campbell	Pelan.	"		500.00
90	Geo. A. & Henry J. Castle	Bertrami	"		1000.00
91	Ole Hetlend & N.O. Brenden	Kirkhoven	"		1000.00
92	N.M. Austin	Denny	"		500.00
93	Wm. J. Burns	Maynard	"		800.00
94	Frank Hilke	Minn City	"		500.00
95	C.H. Schwartz	Winona	"		700.00
96	Cornelius Casey	Clayton	"		1500.00
97	Richard Flynn & Maurice Spillane		Clayton	"	1500.00

98	Philip W. Zigler	Minneota, Minn.	$ 1000.00
99	Julius Pandemir	Watertown "	500.00
100	Bernard H. Clemenson	Minneota, "	1000.00
101	Henry Spairie	Cottonwood "	800.00
102	Newell L. McFarland	Pipestone "	1000.00
103	Otto C. Richter	Perham "	500.00
104	William M. Tanner	Fosston "	800.00
105	Hugh Alexander	Park Rapids "	500.00
106	Ole Borgendale	Montevideo "	600.00
107	George L. Plummer	" "	990.00
108	Henry A. Donhave	" "	800.00
109	Wm Ballou	" "	700.00
110	Henry Beyl	Villard "	825.00

Mr. Jacob Kunz offered the following resolution which was unanimously adopted, to wit:

Resolved, That the By-Laws of this Company heretofore adopted by this Board, and all thereof, be, and the same are hereby, repealed; and

Resolved Further, That those certain By-Laws heretofore prepared for the use of this Company and recorded on pages 86, to 94, both inclusive, of this record book, be, and they are hereby adopted as the By-Laws of this Company in place of, and as a substitute for the By-Laws repealed as aforesaid.

The officers reported the following transactions, to wit:

C. M. Sat. That they satisfied the chattel mortgage given this Company by Mathias Kelz, Monterey, Minn.

C. M. Sat. That they satisfied the chattel mortgage given this company by Marie & Ole Ferguson, Cass Lake, Minn.

R. E. M. Sat. That they satisfied the real estate mortgage given this Company by Swan Erickson on property which we now own.

R. E. M. Sat. That they satisfied the real estate mortgage given this company by Amos Forsyth and Elsie Forsyth, his wife, which was held as security for his note, the note being paid.

Lease to Mike Kaminska & Jack Mayala. That they leased to Mike Kaminska & Jack Mayala, the building on Lot 5 block 8, Hibbing, Minn., for one year from the 1st day of April 1904, at a rental of $85.00 per month.

Lease from Sam Miller. That they leased from Sam Miller, Miller's Hotel and Saloon at Minnesota City, Minn., together with the land and out buildings belonging thereto for four years from the 10th day of April, 1904 at a rental of $30.00 per month.

Lease to Franz Hilke. That they leased to Franz Hilke the above described property for a period of one year from the 10th day of April, 1904 at the same rental.

Lease from Martha M. Simonson. That they leased from Martha M. Simonson, the store room on first floor in Simonson Block, known as 221 Cedar Ave., as described in lease for a period of ten years from the 1st day of April 1904 at a rental of $ 112.50 per month.

All actions of the officers, were on motion duly seconded, approved, ratified and adopted.

On motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., March 30th 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the company, Minneapolis, Minn., on Wednesday, March 30th 1904, at 10 o'clock, A. M., at which meeting the following directors were present, to wit: Messrs. F. D. Nunnberg, A. C. Loring, Titus Mareck, Jacob Kunz and Geo. B. Lane, constituting a majority and quorum of said Board.

Attorney, Mr. A. C. Cobb, was also present.

The President, Mr. F. D. Nunnberg, presided.

Minutes. The minutes of the Regular Weekly Meeting of the Board of Directors held March 23rd, 1904, as herein recorded, were read, approved and adopted.

Reports. The following reports of the Treasurer for the week ending March 26th 1904, 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 Deer sold.

Loans

On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

111	Ole Pearson	Warren, Minn.	$ 1000.00
112	Henry A. Mueller	Utica, "	2500.00
113	Nels B. Johnson	Cokato, "	600.00
114	Michael Cullen & Hugh McMonagle	Staples Minn	500.00
115	Charles Backer	" "	100.00
116	Bernard Wintink	Rochester "	500.00
117	Bernard Wintink	" "	1000.00
118	J. T. Peterson	1813 West Sup St. Duluth	1000.00
119	Olaf Sandstad	507 " " "	1000.00
120	J. T. Smith	214 Central Av. N. "	1000.00
121	Ole C. Anderson	Lake Benton, Minn	800.00
122	Edward Bradtke	" "	800.00
123	Thos. K. Ellingboe	Cottonwood "	800.00
124	Henry Mannmen	Clara City "	1000.00
125	Mike McCarthy	Detroit "	500.00
126	John Kowalewski	Winona "	1000.00
127	Huberty & Fink	Watkins "	2250.00
128	Emil Lange	Boyd "	350.00
129	Jacob B. Sunden	Montevideo "	990.00
130	C. L. O. Rabelel	Rochester "	400.00
131	A. Bissonette	Walker "	500.00
132	Jas. H. Spainor & Thos. R. Fay	Winona "	700.00
133	K B. Grasby	Houston "	200.00

Common Stock Dividend

Mr. A. C. Loring offered the following resolution, which was, on motion duly seconded, adopted by unanimous vote, to wit: Resolved, that a dividend of one and one-half (1½%) per cent, payable May 1st 1904, on the One Million, five hundred thousand ($1,500,000.00) dollars of Common Stock of this company now outstanding, be and such dividend is hereby declared. And Resolved, further, that the Secretary be and is hereby directed to cause the books for the transfer of said Common Stock to be closed for the ten days next preceding said first day of May, 1904 as provided in Section 2 of Article V of the By Laws of the company and to give notice to the stockholders thereof as required in Section 3 of said Articles

The officers reported the following transactions:

C. M. Sat.

That they satisfied the chattel mortgage given this Company by Martin B. Stark, Sauk Centre, Minn.

C. M. Sat

That they satisfied the chattel mortgage given this Company by Charles Serasio, et al of Lead City, S. D.

R. E. & C. M. Sat

That they satisfied both the real estate and chattel mortgages given this company by Henry and Anna Mueller of Utica, Minn.

R. E. M. Sat.

That they satisfied the real estate mortgage given this company by Frederic Drummer and wife of Faulk Co., S. D.

Lease from Henry Pershon

That they leased of Henry Pershon, Young America, Minn., the first floor and basement of that certain two story, frame building with dwelling in the rear, together with wood sheds and out buildings situated on part of Lots 4 and 5, block 9, for a term of three years from the first day of May, 1904, at a rental of $20.00 per month.

Lease from Thos. H. Caley

That they leased of Thos. H. Caley of Princeton, Minn. the south 22 feet of lot 5, block 6 with buildings situated thereon for a term of three years from the 28th day of February, 1904, at a rental of $40.00 per month.

Lease from Ralph L. Polk

That they leased of Ralph L. Polk, Duluth, Minn., the two story frame building and basement, # 2008 West Superior St., for a term of one year from the first day of March, 1904, at a rental of $35.00 per month.

Warranty Deed to Isabella J. Broder

Next they reported that the special Warranty Deed executed on February 24th 1904, conveying to Isabella J. Broder Lot 7 block 33, Little Falls, Minn., the property which was sold to her husband as per contract of Feb. 8, 1901, was for some reason returned and that the officers, in place of same, signed a new Special Warranty Deed.

All actions of the officers were on motion duly seconded, approved, ratified and confirmed by this Board.

R. Estate Propositions

The various real estate propositions were, as usual, given due and careful consideration and the propositions from Havre, Mont., the one from Cass Lake referred to in agents letter of March 28th 1904, Mr. J. H. Dicks proposition of St. Michaels, Minn., the proposition for 22 feet on 3rd St. So. between 2nd and 3rd Avenues offered by A. Humphreys, the one

concerning the 15 feet on 6th St. back of the Masonic Temple, and also the one at the southeast corner of Hennepin and 6th St. were refused.

As to the propositions concerning the purchase of a building at Pinlayson, 7 miles northwest of Sandstone, and the proposition at Ceylon as referred to in Agent Smith's letter of March 28th, the officers were instructed to carefully and properly investigate same and if they find that it will be to the best interests of this company to acquire the same, they are authorized to consummate the respective deals.

After the reading of several letters concerning the doings of our competitors and discussion of same, a motion to adjourn prevailed.

Titus Mareck, Sec

Minneapolis, Minn., April 6th 1904

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the company, Minneapolis, Minn., on Wednesday, April 6, 1904, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs. F. D. Noerenberg, A. C. Loring, Titus Mareck, Jacob Kunz and Geo. B. Lane, constituting a majority and quorum of said Board.

Attorney, Mr. A. C. Cobb, was also present.

The President, Mr. F. D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held March 30, 1904, as herein recorded, were read, approved and adopted.

Reports — The following reports of the Treasurer for the week ending April 2nd, 1904, were submitted, thoroughly examined and considered and then ordered placed on file, viz: Cash Report; Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications granted, to-wit:

134	Andrew Wiggins	Rogers Siding, Minn.	$ 450.00
135	F. M. Matushak	New Brighton "	500.00
136	John Meilke & Co.	Bellingham "	750.00
137	August Ohde	St Louis Park "	600.00
138	Oscar Irwin & Benny Newton	McIntosh "	500.00
139	N. H. Parsons	Fergus Falls "	700.00
140	Fred Nelson & Peter Peterson	502 N. Sup. St Duluth	500.00
141	Friesel Bros.	Winona Minn.	200.00
142	P. T. Sullivan	White Bear "	500.00
143	Louis Haakenson & Ole B. Iverson	Norcross "	500.00
144	Peter A. Olson	Jasper "	600.00
145	John P. Hinkel	Clear Lake, S.D.	200.00
146	Thos S. Harris & Hans Gullickson	Hawley Falls	600.00
147	Ole Moe & John E. Lee	" "	600.00
148	Schmitt & Metz	Delano Minn	300.00
149	Gustave Bartell	Hibbing "	500.00
150	Amos Forsythe	Cohasset "	250.00

The officers reported the following transactions, to wit:

Lease from Frank L. Statz — That they leased of Frank L. Statz, Watkins, Minn., Lot 7 block 3 in the village of Eden Valley, Minn. with the buildings situated thereon together with the saloon furniture and fixtures, for a term of two years from the first day of April, 1904 at a rental of $25.00 per month.

Lease to Albert F. Graupman — That they leased to Albert F. Graupman, the building # 1301 Wash. Av. No., for a term of 5 years from the first day of May, 1904 at a rental of $ 130.00 per month.

Lease to Knute K. Botten — That they leased to Knute K. Botten of Brooten, Minn. lot 13 block 15 together with buildings situated thereon for a term of one year from the first day of April, 1904, at a rental of $ 35.00 per month.

Lease to C. N. Daniels — That they leased to C. N. Daniels, Denver, Iowa, Lot 1 block 18 of Readlyn, Iowa, together with the two story brick veneered building to be erected thereon, for a term of one year from date of its completion, at a rental of $ 30.00 per months.

Lease to John Gaasterland — That they leased to John Gaasterland of Clara City, Minn. lot 5 block 25, together with the building thereon for a term of one year from the first day of April, 1904, at a rental of $ 46.00 per month.

Sale to Martin and Peter Olson

That they signed contract to sell lot 3 and 5 feet of the west end of lot 2, block 4, town of Centuria, Wis., including saloon fixtures and furniture for $ 1800.00 to Peter and Martin Olson.

This is the property recently purchased from Sven Erickson.

Redemption from A. M. Anderson foreclosure

That they gave notice of intention to redeem from the A. M. Anderson foreclosure sale under this company's judgment

All actions of the officers as in the aforegoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Liquor License Bonds

The officers reported that on April 1st, 1904, liquor license bonds were signed in behalf of this company by parties named below, as follows:

Bond of F. M. Matushak signed by Titus Mareck and F. Niedenbeck

Bond of Ferdinand Peiers, signed by Titus Mareck and Wm M. Wright.

After considering many real estate propositions, favorably disposing of some of them, while others were rejected, a motion duly seconded to adjourn prevailed

Titus Mareck, Sec

Minneapolis, Minn., April, 13, 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the company, Minneapolis, Minn., on Wednesday, April 13, 1904, at 10:00 o'clock A. M. at which meeting the following directors were present, to wit: Messrs. F. D. Noerenberg, A. C. Loring, Titus Mareck, Jacob Kung and Geo. P. Lane, constituting a majority and quorum of said Board.

The President, Mr. F. D. Noerenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held March 30th 1904, as herein recorded, were read, approved and adopted.

Reports

The following reports of the Treasurer for the week ending April 9th 1904, were submitted, thoroughly examined and considered and then ordered placed on file viz: Cash Report, Report of Expenses by City Collectors and Report of Beer sold.

Loans

On motion of Mr. Jacob Kung, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

151	L. Peterson	Cannon Falls, Minn.	$	800.00
152	R. Gilbert	New Berlin	"	500.00
153	Michael Herrick	East Grand Forks	"	500.00
154	James Pollausch	Nadena	"	500.00
155	Dunn & Phair	Foley	"	500.00
156	Lucius N. Lewis	Waltham	"	500.00
157	Frank Faul	Lyle	"	1000.00
158	Anton Diemert	Georgetown	"	350.00
159	Albert J. Overlie	Revere	"	600.00
160	Nels Calgren	Cokato	"	800.00
161	Emil Erickson	Cokato	"	400.00
162	Knud J. Botten	Brooten	"	1200.00
163	Chas. H. Wood	Hackensack	"	500.00
164	Max Stegeman	Montrose	"	500.00
165	Edward M. Duffy	Sault Ste Marie, Mich.		125.00
166	Thomas P. Hange	Benson, Minn.		800.00
167	Frank M Matushak	New Brighton Minn.		2000.00

Kiichli Property

The officers reported that in connection with instructions received at the last meeting in reference to purchasing the so-called Kiichli property at the northeast corner of the intersection of Twentieth Avenue North and Fourth St., which has been considered by this board for almost a year, they have consummated the deal, Mr. Kiichli accepting the proposition as agreed upon at the last meeting, which was $ 15000.00 for the property, and paying the real estate agent a commission of $ 200.00, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon a motion duly seconded, to adjourn, prevailed.

Titus Mareck, Sec

Minneapolis, Minn., April, 20th 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the company, Minneapolis, Minn., on Wednesday, April 20, 1904, at 10 o'clock A. M., at which meeting the following directors were present to wit: Messrs. F. D. Noerenberg, A. C. Loring, Titus Mareck, Jacob Kunz and Geo. P. Lane, constituting a majority and quorum of said Board.

Attorney, A. C. Cobb, was also present.
The President, Mr. F. D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held April 13th 1904, as herein recorded, were read, approved and adopted.

Reports — The following reports of the Treasurer for the week ending April 16th 1904, were submitted, thoroughly examined and considered and then ordered placed on file viz: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications granted to wit:

168	Jacob Mallinger	Luffman, S. D.	$ 550.00
169	A. E. Zimmerman	City	500.00
170	Nelson C. Starbuck	Brooklyn, Minn.	1000.00
171	Frank O. Anderson	Moorhead, "	200.00
172	Frederick Bremmer	Lake Wilson, "	1200.00
173	Theo. L. Burns	Maynard "	300.00
174	Chas. J. Holz	Winona, "	300.00
175	Bailey & Kinney	Ceylon, "	600.00
176	Hindy Cohen	Grantsburg, Wis.	500.00
177	E. S. Martin	Mitchell, S. D.	1100.00
178	R. S. Martin	"	300.00
179	Simonson & Holmberg	Chisholm, Minn.	500.00
180	Ed Lovdahl	Park Rapids "	500.00
181	Wm B Roche	Clear Lake "	600.00
182	Rolland E. Hatch	E. Ed Parks "	500.00
183	Phil Humble	" " "	500.00
184	John Kumro	Franklin "	500.00
185	John Swanson	Detroit, Minn.	$ 300.00
186	J. B. Sundem	Montevideo "	1000.00
187	Chas B. Bristol	Rockford "	500.00
188	Walter Mc Guiggan	Winnebago City "	1000.00

Truman Minn Henry Harms — The proposition of Mr. Harms to purchase building at Truman, Minn., for saloon purposes on the contract plan, was given careful consideration and the officers authorized to consummate the deal as outlined in the memorandum dated April 20th, 1904, the original purchase price not to exceed $3000.00

New Paynesville Minn. E. C. Hogan — After considering at great length the real estate proposition at New Paynesville, Minn. as outlined in the memorandum dated April 15th 1904, the officers were also authorized to consummate that deal in the manner as stated in the memorandum, the purchase price not to exceed $4000.00

E. Ed. Parks Dan Sullivan — The so-called Dan Sullivan proposition was again given very thorough and careful consideration and disposed of by giving the Secretary full authority to act in the premises and to make report of his negotiations with Mr. Sullivan at the next meeting.

14th Av & Nash. Av So. — The proposition presented to this company several months ago to purchase the corner lot on the northwest corner of the intersection of 14th and Washington Ave's. South, was taken up as modified by Mr. Janney. He now proposes to sell to this company the corner 22 feet by 85 at a price of $6500.00, 5 feet thereof to be reserved for an alley. The same action as in the Sullivan matter was taken in this case.

There upon a motion duly seconded to adjourn prevailed.

Titus Mareck, Sec

Minneapolis, Minn., April 27th 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the company, Minneapolis, Minn., on Wednesday April 27th 1904 at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F. D. Noerenberg, A. C. Loring, Titus Mareck and Jacob Kunz, constituting a majority and quorum of said Board.

Attorney A. L. Cobb was also present
The President, Mr. F. D. Nocrenberg, presided.

Minutes — The minutes of the Regular Weekly Meeting of the Board of Directors held April 20th 1904, as herein recorded, were read, approved and adopted.

Reports — The following reports of the Treasurer for the week ending April 23rd 1904, 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 — On motion of Mr. Jacob Kung, 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	Albert V. Vitz & Thurn	Litchfield,	Minn.	$ 600.00
190	Horace Rudle	E. Gd. Forks,	"	250.00
191	John S. Peterson	Atwater,	"	800.00
192	Chas. J. & Emil Anderson	Litchfield	"	500.00
193	Peter Peifer	"	"	500.00
194	Oscar Peterson	Graham	"	1000.00
195	Chas. Joyslyn	Kasson	"	1000.00
196	Peter A. McClenbeck	Lawrence	"	1000.00
197	P. H. Galle	Morton	"	400.00
198	D. L. Beauregard & Jno. W. Ellis	Blackduck	"	500.00
199	Olaf B. Olson	Penstrike	"	500.00
200	Robert Penike	Rochester	"	500.00
201	David Gagne & Anthony Laurant		City	1000.00
202	Aaron Naimon	501 Nash	No	150.00
203	Sutcliffe & Woodside		City	1000.00
204	F. Muniz	Jo	"	1000.00
205	L. B. McCaskey		"	1000.00
206	C. Mattson		"	1000.00
207	Miller & Odell		"	1000.00
208	F. C. Minegar		"	1000.00
209	J. O. Rice		"	1000.00
210	E. Stevenson		"	1000.00
211	S. A. Mollner		"	1000.00
212	E. Goulet		"	1000.00
213	A. F. Graupman		"	1000.00
214	J. C. Donahue		"	1000.00
215	Tom Ryan		"	1000.00
216	Gilbert Bergsing		"	1000.00

Auditor's Reports — The Auditor's reports on the following agencies were read, to wit: Litchfield, Cass Lake, Brookston, Morris, Moorhead East Grand Forks, Bemidji and Delano, Minn.

E. Gd. Forks Dan Sullivan — In reference to the so-called Sullivan proposition referred to the Secretary at the last meeting, he reported that he has closed the deal with Mr. Dan Sullivan by agreeing for this Company to pay him the sum of $5000.00 for his equity in the property he at present occupies and the 40 feet adjoining same, recently vacated.

14th & Nash Ave. So — In reference to the proposition to purchase the corner lot on the Northwest corner of the intersection of 14th and Washington Aves. So., the Secretary reported that the agent positively refused the proposition of $5500.00 for the property and stated that he would take $6300.00 and if that was not satisfactory to this company, he would have to call the deal off. After reconsideration the Secretary was authorized to close the deal with Mr. Janney at the price stated in the aforegoing.

Inspectors of Election at Stockholders Meeting — Mr. Titus Mareck offered the following resolution, which was unanimously adopted, to-wit:

Resolved, That Messrs. A. L. Loring and Geo. B. Lane be and hereby are appointed inspectors of election, who shall receive, assort and count the votes cast for directors at the Annual Meeting of the Stockholders to be held May 4th 1904 at 11:00 o'clock A. M. at the general office of the company and shall thereupon forthwith make a written report thereof to said Annual Meeting, showing the number of shares voted at said meeting, whether voted by owner or by proxy and the number of votes cast for each person voted for.

The officers reported the following transactions:

Lease to Chas. H. Quarfoot — That they leased to Chas. H. Quarfoot, Grantsburg, Wis. that one and one-half story frame building situated on the westerly side of Lot 9 Block 3 for one year from the first day of May, 1903, at a rental of $30.00 per month.

Leases to Wm Mason — That they leased to Wm Mason this company's building at Chanhassen, Minn., for a term of three years from the first day of June 1904 at a rental of $25.00 per month.

Grantsburg and — In connection with the action taken at the meeting held April 6th, authorizing the officers to consummate

Stewartville Deals

the deals at Grantsburg, Wis., and Stewartville, Minn., the officers reported that both have been consummated on the lines as reported at the meting above refered to. The Grantsburg property was purchased for $ 4000.00 and the Stewartville property required an investment of $ 3000.00.

The contract for the Stewartville property to the party for whom it was purchased has been signed and executed by the officers in behalf of this company while the Grantsburg contract has not as yet been executed.

All actions as in the aforegoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

On motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis Minn., May, 4th 1904

Regular Weekly Meting of the Board of Directors

The Regular Weekly Meting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the company, Minneapolis, Minn., on Wednesday May 4th 1904, at 10 o'clock A. M., at which meting the following directors were present, to-wit: Messrs. F. D. Noerenberg, A. C. Loring, Titus Mareck, G. J. Heinrich, Jacob Kung and Geo. B. Lane, constituting a majority and quorum of said Board.

Attorney, Mr. A. C. Cobb, was also present.

The President, Mr. F. D. Noerenberg, presided.

Minutes

The Minutes of the Regular Weekly Meting of the Board of Directors held April 27th 1904, as herein recorded were read, approved and adopted.

Reports

The following reports of the Treasurer for the week ending April 30th 1904, 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

On motion of Mr. Jacob Kung, 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	P. N. Hagen	110 - 3rd St. So.	500.00
218	A. F. Anderson	Hopkins, Minn.	500.00
219	S. H. McConaughey	do "	500.00
220	Chas Envil	do "	500.00
221	N. Feigal	do "	500.00
222	Harry J. Johnson	114 Hennepin Av.	500.00
223	Clyde M. Bacon	Bemidji Minn.	500.00
224	Mattson & Olson	Spanti "	500.00
225	P. H. Galle	Morton "	500.00
226	Joseph Eaton	Gladstone Mich.	500.00
227	Joseph Quillette	do "	300.00
228	Wm H. Campbell	Pelan Minn.	700.00
229	Eli DeRusha	Blue Earth "	1000.00
230	Iven Olson	Elbow Lake "	200.00
231	John A. Prickman	Howard Lake "	300.00
232	Chas. Lecount	Waverly "	500.00
233	Jacob Epritt	Campbell "	1000.00
234	Jas. Mounssey & Nil McLean	Sault Ste Marie	250.00
235	August J. Naumann	do	500.00
236	Phosphile Gariepy	do	500.00
237	Albert Fox	do	500.00
238	Wm D. Hamilton	do	400.00
239	Alfred Chartrand	do	400.00
240	Frank White	do	500.00
241	J. Elzeard Carpentier	do	500.00
242	Archille Carriveau	do	200.00
243	Thos. Quinn & Ed Twombley	do	500.00
244	Michael Brazel	do	500.00
245	Geo Coleman	do	100.00
246	A. Nevins	Twin Lake Mich	100.00
247	Edward A. Funk	Winona, Minn.	900.00

Elevator

In connection with the action taken at the meting held March 16th 1904, in reference to the matter of enlarging this company's elevator capacity for the storage of malt, the officers submitted bids to conform with the plans and specifications which have been prepared by the architects, Paetzow & Cordella.

The bids received were as follows:

J. & N. A. Elliott	Wood construction	$ 16660.00	Brick	$ 26440.00
B. Aronson	"	"	18875.00	"	27725.00
R. McMillan & Co.	"	"	21486.00	"	28000.00
Pike & Cook	"	"	22375.00	"	28700.00
Trainor Bros.	"	"	23594.00	"	27976.00

P. H. Ipomanhauser's bid according to specifications and plans pubmitted by him is $25000.00 while G. F. Honstain's bid according to specifications and his plans, also pubmitted, is $21000.00. After considering the various propositions, the Board favored the plan and method of construction of Mr. Honstain and by unanimous vote the officers were authorized to make a contract with Mr. G. F. Honstain for the erections of the additional elevator according to his plans, and the specifications pubmitted by the architects at his bid of $21000.00, with the understanding that he make satisfactory arrangements to furnish a good and sufficient bond protecting this company from damages which may result from faulty construction or otherwise.

The officers reported the following, transactions:

Lease to Chas. Lecourt Waverly

That they leased to Chas. Lecourt, of Waverly, Minn. the saloon building on Lot 1 Block 20 for a term of one year from the 15th day of May, 1904, at a pental of $30.00 per month.

Lease to Matteson and Olson

Further, that they leased to Ole B. Matteson and Frank Olson, Spanti, Spanti County, the buildings on Lot 9 Block 7 for a term of two years from the first day of May, 1904, at a pental of $40.00 per month.

All actions of the officers as in the aforegoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Furnishing Fixtures

Several letters in reference to furnishing fixtures, from the agents at Pipestone, Minn and Watertown, S.D., dated April 27th 29th and 28th respectively, were read and the situation thoroughly canvassed, after which the officers were authorized to furnish the fixtures in question, provided they find that such furnishing of fixtures will be to the interest of this company.

Cohen Cushing, Wis.

The question of assisting this company's customer Mr. A. H. Cohen, Grantsburg, Wis., to secure a saloon at Cushing, Wis., by advancing him the sum of $800.00 was also acted upon favorably. The memorandum dated May 3rd 1904, is on file.

Poosston Minn. O. A. Brager

The proposition as pubmitted by agent Thompson's letter of Cpookston Minn., dated May 1st 1904, in reference to the purchase of a certain property in that town for Mr. O. A. Brager for saloon purposes, at a price of $2000.00 was also acted upon favorably, with the understanding that in case the property cannot be purchased at that figure the officers are authorized to use their judgment, provided, however, that the proposition must be investigated before it is consummated.

After considering a few real estate propositions, a motion duly seconded to adjourn, prevailed.

Titus Mareck, Sec

Minneapolis, Minn., May, 4th 1904

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 4th 1904 at 11 o'clock A.M., at which meeting the following members were present, to wit: Messrs. F. D. Noerenberg, Titus Mareck, A. L. Loring, G. J. Heinrich, Jacob Kung and Geo. B. Lane, constituting a majority and quorum of said Board.

Attorney, Mr. A. L. Cobb, was also present.

The President, Mr. F. D. Noerenberg, presided.

Minutes

The minutes of the Adjourned meeting of the Regular Annual Meting of the Board of Directors held June 10th 1903, were read, approved and adopted.

Election of Officers

On motion of Mr. Titus Mareck, it was voted to proceed with the election of the officers for the ensuing year. Thereupon Mr. A. L. Loring nominated Mr. F. D. Noerenberg as president of the Board, and as there were no other nominations, Mr. Loring moved that the Secretary cast his ballot in behalf of this Board for Mr. F. D. Noerenberg as president for the ensuing year, which motion was unanimously adopted.

Thereupon the Secretary cast his ballot in behalf of this Board, for Mr. F. D. Noerenberg as president of this Company, and the first vice president, Mr. A. L. Loring, 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. A. C. Loring
For second vice president,	Mr. John H. Davis
For secretary	Mr. Titus Mareck
For assistant secretary	Mr. Jacob Kung
For treasurer	Mr. G. J. Heinrich

The president declared each one separately in rotation, duly elected to his respective office for the ensuing year.

Appointment of Attorneys

Mr. Titus Mareck offered the following resolution which was adopted by unanimous vote, to-wit:

Resolved, That Messrs. Cobb & Wheelwright be and they hereby are designated as attorneys for this company for the ensuing year.

Salaries

Mr. A. C. Loring offered the following resolution, which was on motion duly seconded, adopted by unanimous vote, to-wit:

Resolved, That the salaries to be paid to the several officers of this company for the year commencing May 1st, 1904 and ending May 1st 1905, shall be as stated below, each salary to include the services of the several officers named as directors of this company, to-wit

P. D. Noerenberg	as president	$ 5000.00
G. J. Heinrich	as treasurer	7200.00
Titus Mareck	as secretary	7200.00
Cobb & Wheelwright	as attorneys	4000.00
Albert C. Loring	as vice president	1200.00
Geo. D. Lane	as director	500.00
Jacob Kung	as director	1000.00

On motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., May 11, 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the company, Minneapolis, Minn., on Wednesday, May 11, 1904, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs. P. D. Noerenberg, A. C. Loring, G. J. Heinrich, Titus Mareck, Jacob Kung and Geo. D. Lane, constituting a majority and quorum of said Board.

Attorney, Mr. A. C. Cobb, was also present.

The president, Mr. P. D. Noerenberg, presided.

Minutes

The minutes of the Regular Weekly Meeting of the Board of Directors held May 4th 1904, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending May 7th 1904, 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 in accordance with the stipulations set forth in said applications, granted, to-wit:

248	D. L. Rice	$ 30	1st St. No.	1000.00
249	A. M. Conway		631 3rd St. So.	1000.00
250	Geo. Stetzer & Carl Stecher		501-4th Av. No. pmc. to P. Hartenbach	1000.00
251	Knute Peterson		223-2nd St. So.	1000.00
252	J. C. Donahue		30 Wash. Av. No.	1000.00
253	Currier & Merith		Robbinsdale Minn.	640.00
254	Henry Brent		Hibbing "	300.00
255	Nic Hoffman		Pass Lake "	500.00
256	Con. Thompson & Jos. B. Cuinard,		E. Gd Forks	300.00
257	Heiney Cohen		Cushing, Wis.	800.00
258	Tom Easley & Tardy		Philip Brainerd Minn	500.00
259	Mary Ann Hull		Hibbing, Minn.	500.00
260	Henry Tschohl		Amboy "	550.00
261	Mike Lamers		Rutledge "	500.00
262	Edward D. La Chance		Hibbing "	500.00
263	Sam. Forkey		East Gd. Forks.	120.00

The officers reported the following transactions to wit:

Agreement M. D. Lonergan Grantsburg

That they signed an agreement dated the 11th day of May, 1904, with M. D. Lonergan of Grantsburg, Wis., setting forth that the property recently purchased in their behalf would be deeded over to them as soon as the terms of the agreement above referred to had been complied with.

Deed to Martin Giswold Grantsburg

That they signed a warranty deed conveying to Martin Giswald of Grantsburg, Wis, the East 17 feet of Lots 5 & 9 in Block 3, part of the property which was recently purchased by this company to secure saloon location for M. D. Lonergan, the consideration being $625.00

Agreement R. S. Martin Mt. Vernon

That they signed an agreement dated the 11th date of May, 1904, with R. S. Martin of Mitchell, S. D., promising to convey to Mr. Martin, Lot 10 Block 11, Mt. Vernon, the property recently purchased in behalf of Mr. Martin for saloon purposes.

Lease from Mrs. Nidell Mankato

That they signed a lease dated May 11th 1904, with Mrs. Anna C. Nidell of Mankato, Minn., leasing the building known as #209 No. Front Street for a term of three years and one months from the 1st day of June, 1904, at a rental of $1020.00 per annum.

Sub-lease to Dr. Schmaus of Mankato

That they sub-leased to Dr. L. F. Schmaus of Mankato, Minn., the upstairs of the building known as No. 209 Front St. North for a term of three years and one month from the 1st day of June, 1904, at a rental of $848.00 for said term. The conditions of this lease are the same as Mr. Schmaus had formerly.

Bill of Sale to Geo Kawfeld Wasca

That they signed a bill of sale for $380.00 conveying to Geo. Kawfeldt of Wasca, Minn., the fixtures recently secured by H. F. Mauske chattel mortgage foreclosure sale.

Lease from Sophia M Alther

That they signed a lease dated April 30, 1904, with Sophia M. Alther for the three story stone building #114 Kennepin Ave. for a term of one year from May 1st 1904, at a rental of $100.00 per month.

Consent to Transfer of Thos. Petrus Lease

That Thos. Petrus assigned his lease for the first floor and basement of #527 Nash. Ave So. to Ernest White and that they consented to the assignment.

Purchase of Ole Hendrickson property

That after due consideration they found that it was to the best interest of this company to purchase the Ole Hendrickson property, Lot 6 Block 3, Moorhead, Minn., with buildings situated thereon, for $2500.00

All actions of the officers as in the aforegoing reported, were duly approved, ratified and confirmed by this Board.

After the report of the officers as to the arrangements made with Mr. G. F. Honstain in connection with the erection of the additions to the present elevator, and reporting on the conferences had with the Labor Unions regarding a new contract with the same, and considering various other matters of importance to the company, a motion duly seconded to adjourn prevailed.

Titus Mareck, Sec

Minneapolis, Minn., May 18th 1904

Regular Weekly Meeting of the Board of Directors

The regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general offices of the company, Minneapolis, Minn., on Wednesday May 18th, 1904, at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F. D. Nierenberg, A. C. Loring, G. J. Heinrich, Titus Mareck and Jacob Kling, constituting a majority and quorum of said Board.

Attorney, Mr. A. C. Cobb, was also present.

The Minutes of the Regular Weekly Meeting of the Board of Directors held May 11th 1904, as herein recorded, were read, approved and adopted.

Reports

The Treasurer Mr. G. J. Heinrich, submitted the following reports for the week ending May 14th, 1904, 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 in accordance with the stipulations set forth in said applications, granted, to wit:

264	George Stetzer	501	4th Ave., NE.	$ 475.00
265	Carl C. Stetzer & Geo Stetzer	501	4th, Ave., NE.	250.00
266	Sam Jay	25	5th St. So. 2nd floor	1000.00
267	Louis Anderson	127	Nash., Ave., So.	1000.00
268	Jacob Dodell	315	Nash., Ave., So.	1000.00
269	Harry Hutchings	E. Ed. Parks, Minn.		300.00
270	John J. Kinney	Rush City	"	300.00
271	Jas. H. Trainor & Thos. P. Fay	Winona	"	450.00
272	Mons Monson	Duluth	"	1000.00
273	Martin Erickson	Detroit	"	500.00
274	Chas. McLean	Brainerd	"	200.00
275	Chas E. McCarty & Wm H. Madden	Pipestone	"	300.00
276	Thedi & Metzger	Holland	"	1000.00
277	E. Thurnau	Pelican Rapids	"	500.00

The auditor's reports for Duluth, Barron, Sault Ste Marie and Hibbing agencies were read.

The officers reported the following transactions to wit:

Henry Harms Agreement — That they signed an agreement dated the 18th of May 1904 with Henry Harms, Truman, Minn., setting forth that the property recently purchased in his behalf would be deeded over to him as soon as the terms of the agreement above referred to had been complied with.

Wm H. Rogers Agreement — That they signed an agreement dated May 18th, 1904, with Mr. Wm H. Rogers, Woonsocket, S. D., to the effect that the property recently purchased in his behalf would be deeded over to him as soon as the terms of the agreement above referred to had been complied with.

R. E. M. Sat. F. Anderson — That they satisfied the real estate mortgage given this company by Frank O. Anderson, Moorhead, Minn.

R. E. M. Sat. O. Hendrickson — That they satisfied the real estate mortgage given this company by Ole Hendrickson and wife on the property recently purchased of him.

C. M. Sat. — That they satisfied the chattel mortgage given this company by Mrs. M. Brazel of Sault Ste Marie, Mich.

Lease with L. P. Olsen — That they entered into a lease with L. P. Olsen of Hibbing, Minn., for the buildings situated on Lot 14 Block 10, for a term of one year from the 14th, day of May, 1904, at a rental of $ 80.00 per month.

Lease to John N. Hager — That they leased to John N. Hager the third floor and basement of the building recently leased from Mrs. Anna C. Widell at Mankato, for the same term as lease held by this company at a rental of $ 2297.00 for said term.

All actions of the officers, as in the aforegoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

John Morgan Loan — The officers recommended that they be authorized by this Board to consummate the deal at Thief River Falls, Minn., for the purchase in behalf of John Morgan of the property about which they have been in correspondence with Mr. Alexander Thompson, the Crookston agent, the expenditure not to exceed $ 4000.00. After giving this matter careful consideration, the officers were granted authority to carry out their recommendation.

After a report by the officers of the meeting with the labor unions for the purpose of entering into a new contract and after considering some real estate propositions a motion to adjourn prevailed. Titus Mareck, Sec

Minneapolis, Minn., May 25th 1904

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the general office of the company, Minneapolis, Minn., on Wednesday, May 25th 1904, at 10 o'clock A. M., at which meeting the following members were present, to-wit: Messrs. F. D. Noerenberg, A. C. Loring, G. J. Heinrich, Titus Mareck and Jacob Kung, constituting a majority and quorum of said board.

The President, Mr. F. D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held May 18th 1904, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G. J. Heinrich, submitted the following reports for the week ending May 21st 1904, which were thoroughly examined and considered and then ordered 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 in accordance with the stipulations set forth in said applications, granted, to wit:

278	J. F. Soika	1629	2nd St. N.E.	$ 200.00
279	Christ Olson	729	Marshall St. N.E.	150.00
280	Upton & O'Keefe	1	Central Ave.	1000.00
281	George J. Baumann	228	Nash Ave. So.	1000.00
282	E. L. Anderson	1122	Nash Ave. So.	200.00
283	J. F. Soika	1627	2nd St. N.E.	1000.00
284	Henry Harms	Truman, Minn.		700.00
285	Ernst Kicker	New York Mills "		500.00
286	Herman Kallusky	Wadena "		500.00
287	John A. Frickman	Howard Lake.		350.00

Fifth St. Property — During the discussion as to what kind of building to erect on the so-called Fifth St. property, the officers were instructed to have lead pencil sketches prepared for a building of sufficient strength to carry about 8 stories, but for the present to be erected only two stories high, also to have lead pencil sketches of the ground floor for a restaurant and saloon prepared.

Labor Union Contract — The officers reported that a contract with the Labor Union had been made but not on the lines as discussed at the last meeting because the other two brewers would not agree to the changes then proposed.

After that a motion to adjourn prevailed.

Titus Mareck, Sec

Minneapolis, Minn., June 1, 1904

Regular Weekly Meeting of the Board of Directors.

The regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the general office of the company, Minneapolis, Minn., on Wednesday, June 1st 1904, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs. F.D. Woernberg, A.C. Loring, G.J. Heinrich, Titus Mareck, Jacob Kunz and

Geo. B. Lane, constituting a majority and quorum of said Board.

The President, Mr. F.D. Woernberg, presided.

Minutes — The minutes of the Regular Weekly Meeting of the Board of Directors held May 25, 1904, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. G.J. Heinrich, submitted the following reports for the week ending May 28th 1904, 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 in accordance with the stipulations set forth in said applications, granted, to wit:

288	S. Potvin	Crystal Lake, Minn.		$ 650.00
289	Charest & Funk	Osseo "		500.00
290	Otto Sommerfeld	1227	Main St. N.E.	1000.00
291	Axel Jonsson	800	4th St. So.	200.00
292	Michael J. O'Connor	Grand Rapids, Minn.		250.00
293	Jas. Lessard	Princeton "		200.00
294	Grosneck & Dubbs	Nevis "		500.00
295	Wm Campbell	Pelan "		700.00
296	Gus Anderson	Sherburne "		500.00
297	Andrew Bernard	McGregor "		500.00

Auditor's Reports — The auditor's reports for the Blue Earth, New Richland, Mankato, Norwood, Carver, Rochester, Winona and Austin agencies were read.

X — The officers reported the following transactions, to wit:

Lease from — That they leased from Minneapolis, Minn. the building known as 1101 2nd St. So., for a term of 5 years from the first day of July 1904, at a rental of $75.00 per month.

Lease to Dan Sullivan — That they leased to Dan Sullivan, East Grand Forks, Minn. the building he now occupies for saloon purposes, for a term of four years and eleven months from the 1st day of June 1904, at a rental of $140.00 per month.

Lease to Albert Lundgren — That they leased to Albert Lundgren, Minneapolis, Minn. the first floor and basement of the frame building known as # 236 Cedar Ave. for a term of one year from the first day of June 1904, at a rental of $14.00 per month.

Lease from Samantha Piper and John F. Piper Waterville

That they leased from Samantha Piper and John F. Piper, Waterville, Minn., the one and one-half story building on the corner of Third and Main Streets and the two story frame building adjoining, facing on Main St., for a term of one year from the first day of July 1904, at a rental of $40.00 per month.

Partial release of Matt Newman Mortgage

That they signed a partial release to J.A. Uptegrove, of the Matt Newman mortgage, covering the saloon fixtures in said mortgage.

All actions of the officers as in the aforegoing reported were on motion duly seconded, approved, ratified and confirmed by this Board.

Resolutions

After receiving the report of the death of Mrs. Marsh P. Hawkins, the First Vice President, Mr. Albert C. Loring, offered the following Resolutions, which were adopted by unanimous vote, to wit:

Resolved, That the members of this Board have learned with deep regret of the death of Mrs. Marsh P. Hawkins, for more than ten years one of the Directors, and for more than seven years at the head of the Credit Department, of the Minneapolis Brewing Company; that the Company has thereby lost a loyal and respected friend whose pains-taking efforts, sound judgment and careful methods were always found of great value in the administration of its affairs; and that the members of the Board have thereby lost a most efficient and true-worthy associate, whose good advice and clearly expressed opinions and convictions contributed largely, during his official connection with the Company, to its success; and

Resolved Further, That this Company extends to his family its honest sympathy in their bereavement; and

Resolved Further, That the Secretary be requested to transmit a copy hereof to Mrs. Hawkins.

Thereupon, a motion duly seconded to adjourn, prevailed.

Pitus Mareck, Sec

Minneapolis, Minn., June 8th 1904

Regular Weekly Meeting of the Board of Directors

The regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the general office of the Company, Minneapolis, Minn., on Wednesday June 8th 1904, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs F.D. Norenberg, A.C. Loring, G.J. Heinrichs, Pitus Mareck, Jacob Kling and Geo. P. Lane, constituting a majority and quorum of said Board.

Attorney, Mr. J.O.F. Wheelwright, was also present.

The President, Mr. F.D. Norenberg presided.

Minutes

The minutes of the Regular Weekly Meeting of the Board of Directors held June 1, 1904 as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. G.J. Heinrichs, submitted the following reports for the week ending June 4, 1904, 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 Bar 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:

298	Isaac Weil	42 - 6th St. So.	$ 2000.00
299	John Mason	623 - 3rd " "	1000.00
300	Ole Hendrickson	44 - Nash. Av. So.	1000.00
301	Aaron Naimon	501 Nash. Av. No.	150.00
302	Martin & Peter Olson	Centuria, Wis.	100.00
303	J.A. Uptegrove	Royalton Minn.	300.00
304	Chas Sellman	N Sup. St. Duluth, "	1000.00
305	Peter Kuhn	Prescott, Wis.	500.00
306	Chas Sellman	Duluth Minn.	200.00
307	Aug. M. Anderson	Moorhead "	900.00
308	Jacob Schlechter	New Germany "	400.00
309	Veigel & Stantz	LeSueur "	500.00
310	John Stevenson	Madelia "	1300.00
311	John Larson	Chisholm "	1500.00
312	Lewis A. Booth	Watertown S.D.	1000.00

The officers reported the following transactions, to wit:

Lease from Albin Carlson

That they leased of Albin Carlson of this City the first floor and basement of #301 Cedar Ave., for a term of five years from the first day of July, 1904, at a rental of $75.00 per month. This lease was obtained under such favorable conditions by advancing Mr. Carlson the sum of $800.00 to be paid back in rents as stipulated in the lease above referred to.

Margaret O'Brien Mortgage

That they signed the Power of Attorney authorizing Cobb & Wheelwright to foreclose a mortgage given this company by Margaret O'Brien of Minneota, Minn.

C.M. Sat. L.E. Bird

That they satisfied the chattel mortgage given this company by L.E. Bird of Madelia, Minn., and

C.M. Sat. Max Stegeman

The chattel mortgage given this company by Max Stegeman, Montrose, Minn., and

C.M. Sat. John P. Hinkel

The chattel mortgage given this company by John P. Hinkel, Clear Lake, S.D.

All actions of the officers as in the aforegoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Wm. Dyke Matter

In connection with the sale of that certain parcel of land on Central Av. & Prince St., to Mr. Dyke, and in order to secure a clear title for him the following resolution was offered by Mr. Jacob Kling, which was adopted by unanimous vote, to wit:

Whereas, the Minneapolis Brewing Company is the owner of all that tract or parcel of land lying and being in the County of Hennepin and State of Minnesota, described as follows, to-wit:

Beginning at a point in the southerly side of Central Ave., where said point is intersected by a line dividing Lot two (2) from Lot twenty two (22), Block seven (7), in resurvey of subdivision of grounds between Pine, Bay, Main and Second Streets in St. Anthony Falls, as resurveyed by R. & P. Cook, December, 1857, according to the record plat thereof on file and of record in the Register of Deeds office in and for said county; thence southwesterly twenty five (25) feet along the line

dividing Central Avenue from said Lot two (2); thence southeasterly parallel with the westerly line of said Lot twenty-two (22), in said Block to the line dividing Lot five (5) from Lot six (6); thence northeasterly along said dividing line to the southeasterly corner of said Lot five (5); thence northwesterly along the westerly line of said Lot twenty two (22) to the place of beginning; and

Whereas, it is the judgment of this Board that no part of the premises above described now is, or may hereafter become, necessary or material for present or future use in connection with the operation and maintenance of the business of said Company; and

Whereas, it is the opinion of this Board that the present fair market value of the premises above described is the sum of Thirty three hundred and seventy five ($3375.) dollars, and no more; and

Whereas, Martin Dyke of Minneapolis, Minnesota, has offered said Company the amount above stated for the premises above described;

Now, Therefore, Be It Resolved: That the officers of this Company be, and they are, hereby authorized and directed to accept the offer above mentioned for the premises above described, and to execute a good and sufficient conveyance, in the usual form, upon payment of said purchase price; and

Resolved, further, that said officers be, and they are hereby authorized and directed to secure from the Manhattan Trust Company of New York City, trustee under that certain mortgage given by said Brewing Company to said Trust Company under date of April first, 1893, a full and sufficient release of the premises above described from the lien of said mortgage, and to pay over and turn in to said Trust Company the purchase price above stated, to be held by said Trust Company and by it applied under and in accordance with the terms and provisions of said mortgage; the recitals herein-before contained to be considered as a part of this resolution for the purpose of securing such release from said Trust Company.

On motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., June 15, 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the general office of the Company, Minneapolis, Minn., on Wednesday, June 15th 1904, at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F.D. Noerenberg, G.J. Heinrich and Titus Mareck.

Attorney, Mr. A.C. Cobb, was also present.
The president, Mr. F.D. Noerenberg presided.
There being no quorum present, it was on motion duly seconded, voted to adjourn. Titus Mareck, Sec

Minneapolis, Minn., June 22, 1904

Regular Weekly Meeting of the Board of Directors.

The regular weekly meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the general office of the Company, Minneapolis, Minn., on Wednesday June 22nd 1904, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs. F.D. Noerenberg, A.C. Loring, Titus Mareck, G.J. Heinrich and Jacob Kung, constituting a majority and quorum of said Board.

Attorney, A.C. Cobb, was also present.
The President, Mr. F.D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meetings of the Board of Directors held June 8th and June 15th, 1904 as herein recorded, were read, approved and adopted.

Reports — The Treasurer Mr. G.J. Heinrich submitted the following reports for the week ending June 11th and 18th 1904, 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 in accordance with the stipulations set forth in said applications, granted, to wit:

313	Frank Veverka	Austin, Minn.	$	1000.00
314	Fred & Jno. Gilman	Henry, S.D.		800.00
315	Ed. D. Quinn	Burton, S.D.		700.00
316	John E Kuhn & E.A. Heckathorn	Watertown, S.D.		350.00
317	Edward C. Forbes	Waterville, Minn.		500.00
318	Gust Anderson	Grand Rapids "		500.00
319	J.F. Twitchell	Hibbing, Minn		400.00
320	D.S. Wallace	Turtle Lake, Wis.		250.00
321	Dick Ness	Hackensack, Minn.		500.00
322	John Wenholz	Turtle, Minn.		500.00
323	Col. Gudestad			700.00
324	Nick Kramer	White Rock S.D.		850.00
325	Rodney Hawley	Grand Rapids Minn		700.00
326	R.D. Currier	Crystal Lake, Minn.		1000.00
327	Fred La Page	1161 2nd St. So.		250.00
328	Jos. Melich	403 Wash. Ave. So.		1000.00
329	Knud Pederson	223 2nd St. So.		500.00
330	E. Stevenson	112 Wash. Av. So.		150.00
331	Edison Bereman	Desterville Minn.		500.00
332	John Morgan	Thief River Falls "		1200.00
333	John Maakud & M. Anderson	St. Hilaire "		500.00
334	Mrs Martha Laur	Walker "		500.00
335	Henry Schurz	Swanville "		500.00
336	Willie E Hyatt	Turtle "		500.00
337	Chas & Anton Serasion	Lead S.D.		800.00
338	Aug. Olde	St. Louis Park		40.00
339	Patrick Calihan	Farris, Minn.		125.00
340	Christ E. Simm	Triumph "		500.00
341	Thos. Merry	Le Sueur "		300.00
342	D.E. Kidder	Eau Claire Wis		1500.00
343	Carl E. Peterson	Annandale, Minn.		450.00
344	R.S. Martin	Mitchell, S.D.		500.00
345	Ole Hanson & Chris. Dahl	Independence, Wis.		500.00
346	Ole A. Gol	Winnipeg Jct. Minn.		1000.00
347	Axel O. Rosdahl	Hinckley "		500.00
348	Gust & Frank Peterson	Duluth "		500.00
349	John A. Landahl	" "		500.00
350	Severt Agre	" "		500.00
351	Edward O. Lerdahl	Toronto S.D.		500.00
352	Wm Koerner	Breckenridge		1500.00
353	Dana B. Snow	Wyoming Minn.		500.00
354	Fritz Paplinski	Brownsville "		500.00
355	Lawrence Gasser	St. Cloud "		500.00
356	Jas Quinliven	" "		400.00

357	Frank Spitzka	Gilman, Minn.	$ 200.00
358	John A. Hager	Mankato, "	500.00
359	W. D. Hamilton	Sault Ste Marie	400.00

The officers reported the following transactions, to wit:

G. Anderson Grand Rp'ds. Supplementary Contract

That they signed a supplementary agreement, dated June 15th 1904 to the original contract dated July 21st 1903 with Gus. Anderson, Grand Rapids, Minn., for an additional loan of $1000.00 of which the Duluth Brewing and Malting Co., advanced $500.00

R.E.M. Sat. Thede & Metzger

That they satisfied the real estate mortgage given this company by Hans Thede and Nicholas Metzger of Holland, Minn., and the

R.E.M. Sat. Jos. Meyer

Real estate mortgage given by Jos. Meyer, of Parnesville, Minn., to Chas. L. Marden, and by the latter assigned to this company.

C.M. Sat. M Neuman

That they satisfied the chattel mortgage given this company by Mat. Neuman of Royalton, Minn. and the

C.M. Sat. Thede & Metzger

Chattel mortgage given this company by Hans Thede and Nicholas Metzger of Holland Minn. also

C.M. Sat. Walter Pelarski

The chattel mortgage given this company by Walter Pelarski, et. al., of Little Falls, Minn., also

C.M. Sat. Gus Nelson

The chattel mortgage given this company by Gus Nelson of Rockdell, Minn.

Lease from Isabelle Spalding

That they leased of Isabelle Spalding of Brainerd, Minn., the building on the N. 36 ft. of the S. 58 ft. of Lot 18 Block 5, for a term of 3 years from July 1st 1904, at a pental of $60.00 per month.

Lease Bijou Saloon

That they leased the so-called Bijou saloon and basement thereunder #18 Wash. Av. No., for a term of 3 years from the first day of July, 1904, at a pental of $1200.00 per annum for the first two years and at the rate of $1300.00 for the third year.

Power of Attorney

That they executed the power of attorney to Messrs. Cobb & Wheelwright in the matter of Michael F. Guyer Park Rapids, Minn., bankrupt.

Release from Mort. J.N. Dick

That they released from the mortgage given this company by J.N. Dick of St. Michaels, Minn., a strip of unimproved land 34 x 133 ft.

All actions of the officers as in the aforegoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

The auditor's reports of Pipestone, Watertown, Montevideo Granite Falls, Morton and St. Cloud agencies were read.

The officers reported, that on June 10th 1904, Mr. J. J. Heinrich signed the liquor license bond in behalf of this company for Frank E. White of this City.

Honstain Bond

The officers reported that in connection with the action taken at the meeting held May 4th 1904, in reference to enlarging this company's elevator they signed with Mr. H. P. Honstain, contract for the election and completion of the structure and presented same to the meeting, stating that up to the present time, Mr. Honstain was unable to furnish a bond of $25,000.00 guaranteeing the efficiency and fitness of the building for the purpose for which it is designed. After discussing the subject matter and hearing the attorney's report, it was decided that the contract and bond be changed so that they will be binding upon Mr. Honstain without the clause as to guaranteeing the efficiency and fitness of the building, and to wait upon Mr. Honstain another week or ten days in which he is to furnish a personal bond with good sureties to be approved by this company, in the sum of $25,000.00, guaranteeing the effiency and fitness of the building.

Loans to Agents

In connection with recent requests received from agents of this company for financial assistance, the following resolution was unanimously adopted:

Resolved: That the officers are hereby directed and instructed to refuse all future personal requests from agents and employees of this company for financial assistance.

A great many real estate propositions were considered, also the matter of entering into a new contract with the superintendent and assistant superintendent, but no action taken.

Thereupon, it was, on motion duly seconded, voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., June 29th 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general offices of the company, Minneapolis, Minn., on Wednesday June 29th, 1904, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Noerenberg, A.C. Loring, Petus Mareck, Jacob Kunz and Ges. P. Lane, constituting a majority and quorum of said board.

Attorney, A.C. Cobb, was also present.

The President, Mr. F.D. Noerenberg, presided.

Minutes — The minutes of the Regular Weekly Meeting of the Board of Directors held June 22, 1904, as herein recorded, were read, approved and adopted.

Reports — The following reports of the treasurer for the week ending June 25th 1904 were submitted and after being thoroughly examined and considered were then ordered placed on file, viz, Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

360	Carlin & Paine	Frederic, Wis.	$	200.00
361	John H. Babek	Barnesville, Minn.		500.00
362	Frank Chouinard	Anoka "		500.00
363	Chas. Meyers	" "		500.00
364	John Belair	" "		500.00
365	Carmody Bros.	Oldham S.D.		1000.00
366	Isaac Nelson & Alfred Olson	Pemidji Minn.		500.00
367	Wm Daigle	Bruce Wis.		150.00
368	Chas. E. McGarty & Wm Madden	Pipestone,		1000.00
369	Barney & George Lang	Aitkin, Minn.		250.00
370	Herman Hermsen & Leonard Slipp	" "		500.00
371	J. E. Hanson	Baldwin Wis		500.00
372	K. M. Friederichs	New Richmond "		500.00
373	Jas. McManus	Plainview Minn.		1000.00
374	Mary McLean	Waverly, "		500.00

375	Nikolaus Schwanke & A. Beck	Sauk Centre	$	1000.00
376	Matt Lalond	Rusk City, Minn.		300.00
377	Julius Melcher	Ridgeland, Wis.		400.00
378	Adolph Ohtmanns	Barneville Minn.		400.00
379	Jacob Mallinger	Luffman S.D.		425.00
380	Chas. Singer	Winfred "		1000.00
381	Patrick H. Conelly	Elkton Minn.		1000.00
382	Detlef F. Peterson	Ward, S.D.		600.00
383	Gilbert Gilbertson	Hetland "		950.00
384	Thomas Anderson	Volga S.D.		1000.00
385	Peter N Christianson & P. Peterson	Hetland S.D.		800.00
386	Fred L. Bergsteeser	Wentworth "		700.00
387	Thomas Connelly	Elkton, "		600.00
388	Peter Westburg	Sauk Centre, Minn.		500.00
389	Alfred Prosseau	Brookston, "		500.00
390	Swan M. Nelson	Kennedy, "		350.00
391	Adolph Loe	McIntosh, "		500.00
392	Albert Thies & Frank	Krang Parkers Prairie		500.00
393	Hicks & McKenna	1020 Nash, Av. So.		1000.00
394	A. C. Cantiny	15 High Street		1000.00
395	Fred D. Schultz	Castlewood, S.D.		800.00
396	Mathias & Peter Entinger	Avoca, Minn		250.00

The officers reported the following transactions, to-wit:

R.M. Sat. Ole K. Sol — That they satisfied the real estate mortgage given this company by Ole K. Sol of Winnipeg Jct. and the

R.M. Sat P.L. Brummer — Real Estate mortgage given this company by Fred & Laura Brummer of Lake Wilson, Minn.

Lease from John Rudnicke — That they leased a building of John Rudnicke, of Marshland, Wis, for a term of five years from the first day of January, 1905, at a rental of $20.00 per month. For description see copy of lease.

Lease from John J. Speeter — That they leased of John J. Speeter, St. Charles, Minn the ground floor and basement of the south 20 ft. of his building, for a term of five years from the 25th day of September, 1904, at a rental of $35.00 per month.

All actions of the officers, as in the aforegoing reported, were on motion duly seconded, approved, ratified and confirmed by this board.

Petus Mareck, Sec

Liquor Licenses Bonds

The officers reported that Mr. Titus Mareck and Mr. G. J. Heinrich had signed liquor license bonds in behalf of this company for D. M. Sheridan of Hamel, also one for Nic Hoffmann of Plymouth both in the sum of $4000.00

Comparative Statement

The officers presented to the meeting comparative, detailed statement of the sales of case beer for the years of 1900, 1901, 1902 and 1903, also a comparative statement of bills payable account, real estate investments and bills receivable. Both statements were carefully scrutinized by the members.

Common Stock Dividends

Mr. Titus Mareck offered the following resolution, which was, on motion duly seconded, adopted by unanimous vote, to-wit:

Resolved, That a dividend of one and one-half (1½%) per cent, payable August 1st, 1904, on the One Million five hundred thousand ($1,500,000.00) Dollars of 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 ten days next preceeding said first day of August, 1904, as provided in Section 2 of Article V of the By-Laws of the company and to give notice to the stockholders thereof as required in Section 3 of said Article.

After considering, a great number of other matters important to the Company, it was on motion duly seconded, voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., July 6th 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the general office of the company, Minneapolis, Minn., on Wednesday July 6th 1904, at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F. D. Noerenberg, A. C. Loring, Titus Mareck, Jacob Kunz and Geo. P. Lane, constituting a majority and

quorum of said Board.

Attorney A. C. Cobb was also present.

The President, Mr. F. D. Noerenberg, presided.

Minutes

The minutes of the Regular Weekly Meeting of the Board of Directors held June 29th 1904, as herein recorded were read, approved and adopted.

Reports

The following reports of the Treasurer for the week ending July 2nd 1904, were submitted and after being thoroughly examined and considered were 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. Jacob Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

397	K. N. Haynes	Glenwood, Wis.	$ 300.00
398	Jas Mallinger	Veblen, S. D.	300.00
399	A. O. Roedahl	Sandstone, Minn.	1000.00
400	N. A. Arthur	St. Hilaire, "	300.00
401	M. S. Lonergan	Grantsburg, Wis.	500.00
402	Behm & Lehr	Northfield, Minn.	1200.00
403	Brown & Ferguson	Cass Lake, "	500.00
404	Gilbertson Bros.	New Richland "	500.00

Judgment Sat Andrew Tobiason

The officers reported that they satisfied the judgment obtained against Andrew Tobiason of Montevideo, Minn., which action was on motion duly seconded, approved, ratified and confirmed by this board.

John Sullivan property

In reference to the purchase of the John Sullivan property at the N. W. corner of the intersection of 18th Ave. No. and Wash. Ave., which he offers at $10,000.00, the board decided not to pay more than $7,500.00 for it.

Thereupon, it was on motion duly seconded, voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., July 13th 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the general office of the Company, Minneapolis, Minn., on Wednesday, July 13th 1904, at 10 o'clock A.M. at which meeting the following directors were present, to wit: Messrs. F. D. Noerenberg, A. C. Loring, Titus Mareck and Jacob Kunz, constituting a majority and quorum of said board.

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

The President, Mr. F. D. Noerenberg, presided.

Minutes — The minutes of the Regular Weekly Meeting of the Board of Directors held July 6th 1904, as herein recorded, were read, approved and adopted.

Reports — The following reports of the treasurer for the week ending July 9th 1904, were submitted and after being thoroughly examined and considered were 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. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

405	John B. Chouinard	Little Falls, Minn.	$	500,00
406	Max Forbes	Morris, "		300,00
407	Constance A. Remley	Moorhead, "		1000,00
408	Wm Kent Jrs.	Kent, "		500,00
409	D. L. Smith	Dell Rapids, S.D.		250,00
410	Ole O. Narveson	McIntosh, Minn		500,00
411	A. N. Anderson	Duluth "		500,00
412	J. A. Peterson	Duluth "		300,00
413	J. M. Ingraham	Sandstone "		1000,00
414	Nic Smith	1101 Marshall St. N.E.		1000,00
415	Ed Boyce	29 High St.		1000,00
416	Felix Deville	1017 Main St. N.E.		1000,00
417	H. Bridges	129 Central Ave		1000,00
418	Aug. Allen	961 do do		1000,00
419	M. Farrell	100 do do		1000,00
420	Thos. Carroll	250 1st Ave		1000,00

421	A. B. Smith	#5 4th St. So.	$	1000,00
422	Benson & Co.	329 Cedar Ave.		1000,00
423	N. B. Nilson	128 2nd St. So.		1000,00
424	W. E. Shannon	103 Wash Ave No.		1000,00
425	H. Rosenthal	311 Hennepin Ave		1000,00
426	Mrs. J. Olson	109 2nd St. No.		1000,00
427	Theo. Kleare	1301 Marshall St. N.E.		1000,00
428	P. Hagen	1570 3rd St. So.		1000,00
429	J. Syverson	346 Cedar, Ave.		1000,00
430	P. P. Murphy	923 do do		1000,00
431	Chas. Johnson	105 Wash. Ave. So.		1000,00
432	Peter Lund	601 Cedar Ave.		1000,00
433	F. P. Miller	239 1st Ave. So.		1000,00
434	Nic Jaax	1101 Main St. N.E.		1000,00
435	S. A. Mollner	1801 Wash. Ave No.		1000,00
436	E. L. Anderson	1142 Wash. Ave. So.		1000,00
437	Nylander & Jackson	301 Cedar Ave.		1000,00
438	A. C. Zimmerman	504 Central "		1000,00
439	E. Elsen	1319 Marshall St. N.E.		1000,00
440	J. B. Harrer	1808 2nd St. No.		1000,00
441	Behmer & Coughlin	25 Wash. Ave. No.		1000,00
442	F. E. White	323 3rd St. So.		1000,00
443	A. Thompson	221 Cedar Ave.		1000,00
444	P. N. Hagen	110 3rd St. So.		1000,00
445	W. Sheehan	253 Hennepin		1000,00
446	Brzezinski & Shutta	359 13 Ave. N.E.		1000,00
447	H. H. Hardesty	2500 24th Ave. So.		1000,00
448	And. Shurba	1814 Wash. Ave. So.		1000,00
449	John Bonk	18 6th St. No.		1000,00
450	Mrs. C. Anderson	701 Cedar Ave.		1000,00
451	H. J. N. Schumacher	1001 Wash Ave. No.		1000,00
452	S. A. Berni	101 1st Ave. No.		1000,00
453	H. Cohen	Grantsburg, Wis.		2429,09

Honstain Bond — The officers reported that Mr. G. T. Honstain, who has the contract for the erection of the storage elevator building, applied for an estimate and at the same time reported that as yet he has not furnished the $ 25000.00 bond guarantying the efficiency and fitness of the building and asked for instructions, the officers were instructed not to make any payments to Mr. Honstain until the $ 25000.00 bond in the aforegoing referred to, has been furnished.

Real Estate Propositions — The proposition to lease of Mr. A. B. Smith # 9 So. 4th St., for a term of 5 years at a rental of $ 250.00 per month, was turned down, while the proposition to lease one of

the stores in which H. Pflaum & Sons have their cigar factory was referred to Mr. F. D. Nocrenberg, and the proposition to purchase the building # 411 Central Ave in which Thompson & Johnson have a saloon, for $9500.00 was referred to Mr. Jacob Kung.

Automobile

The purchase of the small automobile delivery, which has been on trial for over ten days, for $1350.00 was given due consideration and the officers authorized to purchase it at the price stated.

Contract with Superintendent & Assistant

The matter of entering into a new contract with the superintendent, Mr. F. J. Wiedenbeck, and his assistant Mr. Armin Neubert was considered, and the president reported that he had a talk with both as outlined at several previous meetings, and that Mr. Neubert is ready to enter into a contract with this company at a salary of $600.00 per month. He wants to make a contract for a period of three years. While considering this matter, although in the opinion of the board it is not wise to enter into a contract for a period of years, the president was authorized to make a contract with Mr. Neubert on the basis as outlined by him

In regard to the question of entering into a contract with Mr. Wiedenbeck, the president stated that he would again confer with him and report at a future meeting

Thereupon on motion duly seconded it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., July 20th 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the company, Minneapolis, Minn., on Wednesday, July 20th, 1904, at 10 o'clock A. M., at which meeting the following members were present, to-wit: Messrs. F. D. Nocrenberg, A. C. Loring, Titus Mareck, Geo. B. Lane and Jacob Kung, constituting a majority and quorum of said Board.

Attorney A. C. Cobb, was also present.

The President, Mr. F. D. Nocrenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 13th 1904, as herein recorded, were read, approved and adopted.

Reports

The following reports of the Treasurer for the week ending July 16th 1904, were submitted and after being thoroughly examined and considered, were 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. Jacob Kung, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications granted to wit:

454	Gottfried Hempel	Pequot, Minn.	$	500.00
455	N. S. Petersen	Aitkin "		500.00
456	Mrs. E. and Theo. Richter	Perham "		300.00
457	Ole A. Olson	Monterey "		500.00
458	John N. Turner	Spanti "		500.00
459	Louis Kill	Sandstone "		250.00
460	Frank L. Bezler	Little Falls.		500.00

Liquor License Bond

The officers reported that on July 14th 1904, Titus Mareck signed in behalf of this company the liquor license bond of John N. Turner, Spanti, Minn.

The officers reported the following transactions, to-wit:

Lease of John Sullivan Property

That they leased of John Sullivan the building # 1801 Washington Ave. No., for a term of one year from the first day of July, 1904, at a rental of $65.00 per month.

In explanation of this transaction, the officers stated that when Mr. Sullivan came back to make his lease, he told them that he had changed his mind and would not give a 5 years lease as reported at the last meeting but would give a one years lease only, and upon finding that he could not be induced to carry out his promise, they accepted the one years lease.

R. E. M. Sat J. Knauf

That they satisfied the Real-estate mortgage given this company by J. Knauf of Cass Lake, Minn.

C. M. Sat Zack Nihart

That they satisfied the chattel mortgage given this company by Zack Nihart of Lake City, Minn.

All actions of the officers, as in the aforegoing reported were on motion duly seconded, approved, ratified and confirmed by this board.

Real Estate Propositions L. L. Larson

In reference to the various real estate propositions, the one to purchase of J. L. Larson & Co. of Princeton, Minn., their brick building near the depot including lot for $ 2200.00 was accepted.

Knut Pederson Proposition

Also the proposition to lease of Knut Pederson store room, basement and upstairs at # 277 Cedar Ave., for a term of three to five years at a rental of not to exceed $ 40.00 per month.

#107 Henn. Ave.

Among the propositions rejected were the leasing of 107 Hennepin Ave. at $175.00 per month.

Albert Pibotowski

Also the assisting of Albert Pibotowski of Little Falls Minn., in the sum of $ 2000.00 now and probably $ 2000.00 in a year from now.

13th Ave. NE. & Ramsey St.

In reference to the leasing of the building to be erected at the corner of 13th Ave. NE. & Ramsey St., the officers were instructed to confer with Mr. Walton and find out on what terms and conditions the building can be rented and what kind of a building it will be.

Resolutions

Mr. A. C. Loring offered the following resolution which was on motion duly seconded, adopted by unanimous vote.

Resolved: That the Secretary of this Company be instructed to notify Mr. F. J. Heinrich, that in appreciation of his services, and with a desire to assist him in every way possible to fully recover his health, a leave of absence be given him during the ensuing year, for as long a period as in his judgment seems necessary, and that he shall receive full pay during the said period.

Resolved Further: That Mr. Titus Mareck, Secretary, be given full charge of the office, with power to hire and discharge such help as in his judgment he deems for the best interests of this Company, and to so manage the office that its efficiency may be materially increased. It being understood, however, that the duties and position of Mr. Heinrich are not to be changed when it is possible for him to return and give his attention to the Company's affairs.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., July 27th 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the Company, Minneapolis, Minn., on Wednesday July 27th 1904, at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F. D. Noerenberg, A. C. Loring, Titus Mareck, Geo. P. Land and Jacob Kung, constituting a majority and quorum of said Board. Attorney Mr. A. C. Cobb was also present.

The President, Mr. F. D. Noerenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 20th 1904, as herein recorded were read, approved and adopted.

Reports

The following reports of the Treasurer for the week ending July 23rd 1904, were submitted and after being thoroughly examined and considered, were 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. Jacob Kung, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

#61	Jos. F. Potuchek	Hopkins, Minn.	$ 1000.00
#62	Jos. F. Potuchek	do .	375.00
#63	Simon P. Diemert	Moorhead .	1000.00
#64	M. J. Haulon & Co.	Oelwein Ia.	3297.36
#65	J. H. Brown	Minneapolis	295.00

The Auditor's Reports of the following agencies were read: Little Falls, Staples, Brainerd, Wadena, Sauk Centre, Walker, Bemidji and Cass Lake.

Honstain Bond

The officers reported that Mr. Honstain was informed in due time of the action taken at the meeting held June 22nd 1904, in reference to the $ 25000.00 bond guarantying the efficiency and fitness of the building

for the purpose for which it was designed, and that since then he has made repeated applications for a payment, which were refused because the bond had not been furnished, and that he had been advised to appear before the board to explain matters personally. Mr. Honstain was called in and went over the situation thoroughly with the members of the Board, after which he was requested to retire, being told that the board would take action.

Going over the situation thoroughly after hearing explanation of the contractor, a motion was unanimously adopted reducing the amount of the bond from $25000.00 to $12500.00, and the officers instructed to so notify Mr. Honstain.

In reference to the many real estate propositions and requests for assistance, the following deals were authorized to be consummated by the officers.

R.M. Otto Agrell

First, To accept a second real estate mortgage from Otto Agrell, Taylors Falls, Minn. to secure his very large book account.

M.M. Bassett R.M.

Second, To assist this company's agent, Mr. M.M. Bassett, Blue Earth City, Minn., in the sum of $1200.00 to clear his property at Brieglyn, Minn., valued at $4000.00 taking a first mortgage on same.

Engine House #1

Third The officers were authorized to submit a bid of $13700.00 to the city of Minneapolis for the engine house property at 6th Ave. So & 3rd St., and also submit a supplementary bid offering the property on the opposite corner, on which this company holds an option, in exchange for the city property in even exchange.

Frank Pimon

Fourth, In connection with the proposition made by Mr. Frank Pimon of Clarissa, Minn., to erect a building for him on his lot and to give him back a contract in which he agrees to pay the amount expended for the erection of the building, in monthly payments of not less than $30.00 the officers were authorized to commence the construction.

Jas Sheridan Proposition

Fifth Regarding the proposition at Hamel, Minn., to erect a hotel building for Mr. Jas.

Sheridan, which was adversely acted upon at the last meeting, the officers reported that Mr. Sheridan was informed to that effect and that he had stated that he has some $3000.00 which he is willing to invest in the erection of the hotel, provided he can make satisfactory arrangements with this company regarding the lots it owns, as he owns a lot on each side of the same. Going over the situation very thoroughly and taking into consideration the amount of business Mr. Sheridan has done for many years with this company and the promptness with which he pays his bills, the officers were authorized to offer Mr. Sheridan this company's property gratuitously, if he will agree to purchase its product for the next five years and that the company will assist him with one half of the amount that it will require to put up the building, taking a first mortgage as security.

John Sullivan property

Sixth, Regarding the reports made at the last two meetings that John Sullivan would put his property at 1st & Washington Ave. No., to this company, the officers stated that Mr. Sullivan now positively refuses to enter into a lease of that property and that he has listed the same with Gross & Monthey and that Mr. Gross has offered it to this company at $100000.00. After carefully going over the situation again as at former meetings, the officers were authorized to purchase the property at the best possible figure.

There upon, on motion duly seconded, it was voted to adjourn.

Titus Marecki, Sec

Minneapolis, Minn., Aug. 3, 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the Company, Minneapolis, Minn., on Wednesday Aug. 3, 1904, at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. P. D. Noerenberg, Titus Marecki, Geo. P. Lane and Jacob Kung, constituting a majority and quorum of said Board.

The President, Mr. F. D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held July 27th 1904, as herein recorded, were read, approved and adopted.

Reports — The following reports of the Treasurer, for the week ending July 30th, 1904, were submitted and after being thoroughly examined and considered, were then ordered placed on file; viz., Cash Report, Report of Expenses by the City Collectors and Report of Pers. Sold

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted; to wit:

466	John Ludwig	Winona, Minn.	$1	500.00	C.M. Sat.
467	Frank Pievonka & Son	Breckenridge, Minn.		500.00	H. Bridges
468	Mooney & Hoomes	Pine Lake, "		500.00	P.M. Sat.
469	Max Stegeman	Montrose "		500.00	Martin
470	H.N. Forrer & Adam Scarlett	Little Fork, Minn.		235.00	Schonsby
471	Duncan McPhee	International Falls "		1000.00	
472	Mr Scholtz	do do "		600.00	
473	John F. Dahlstrom	1116 Nash. Ave. So.		500.00	Automobile
474	Wm F. Paine	Frederic, Wis.		100.00	Liability
475	P.M. Glader	1107 Nash. Ave. So.		1000.00	Insurance
476	Flood Bros.	319 Nash. Ave No.		1000.00	
477	Ed Fahey	456 Adams St. N.E.		1000.00	
478	Buckley & Curtin	2600 E. 26th St.		1000.00	
479	Geo Kajawa	1828 4th St. NE.		1000.00	
480	F.A. Ziegelmaier	25 4th St. So.		1000.00	
481	Nels Nelson	229 Nash Ave So.		1000.00	
482	Wm A. McDonald	Bemidji, Minn.		1100.00	

Contract with Neubert — In connection with the action taken at the meeting held July 13th 1904, in reference to a contract with Mr. Armin L. Neubert, as superintendent, the officers reported that they had entered into a contract, as outlined at that meeting, properly executed both by Mr. Neubert and the officers of this company and presented the same to the meeting. It was ordered placed on file.

Lost Preferred Stock Certificates Eastman — In the matter of the lost certificate for 4 shares of Preferred Stock in this company, # 194, as reported at several previous meetings, the officers stated that Mr. Albert C. Loring and Mrs. Susan R. Eastman

presented an affidavit, setting forth that the certificate in question cannot be found after diligent search accompanied by a bond in the sum of $ 800.00 signed by both Mr. Loring and Mrs. Eastman to fully and promptly pay this company any and all loss or damage it may suffer by reason of the issue of a duplicate certificate.

This bond and affidavit were on motion duly seconded, accepted and the officers authorized to issue a new certificate.

The bond is placed on file with other bonds in the custody of the Secretary.

The officers reported the following transactions to wit:

C.M. Sat. H. Bridges — That they satisfied the chattel mortgage given this company by Howard Bridges, Minneapolis, and the

P.M. Sat. Martin Schonsby — Real estate mortgage given this company by Martin Schonsby of Blue Earth, Minn.

All actions of the officers as in the aforegoing stated were on motion duly seconded, ratified, approved and confirmed by this Board.

Automobile Liability Insurance — The officers reported that since the purchase of the small automobile delivery, they have taken up the matter of teamsters insurance and find that the driver of the automobile is not covered by the teamsters insurance policy, and recommended that an accident insurance policy be taken out to cover any damages caused by the automobile. After considering the question, the officers were authorized to take out an insurance, which they explained cost $ 60.00 for one machine. The limits, $ 5000.00 and $ 1000.00 are the same as in the team policy.

As usual many real estate propositions were considered but no actions taken. Thereupon on motion duly seconded, it was voted to adjourn.

Titus Marcek Sec

Minneapolis, Minn., Aug. 10, 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the general office of the Company, Minneapolis, Minn., on Wednesday Aug. 10, 1904, at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F. D. Noerenberg, Titus Mareck, Geo. B. Lane and Jacob Kunz, constituting a majority and quorum of said board.

The President, Mr. F. D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meting of the Board of Directors held August 3rd 1904, as herein recorded, were read, approved and adopted.

Reports — The following reports of the Treasurer for the week ending August 6th 1904, were submitted, and after being thoroughly examined and considered, were 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. Jacob Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

				$ 500.00
484	Max Stegeman	Montrose,	Minn.	500.00
485	H. Geary Knouf	Wilkinson,		250.00
486	Lars Backstrom	Dell Rapids	S. D.	600.00
487	Jos. M. Neilvisel	Elba,	Minn.	
488	C. R. Kimber	Litheral	"	700.00
489	Axel Johnson	800 4th St.	So.	150.00
490	Rock Celt	56 Central	Ave.	1000.00

The officers reported the following transactions to wit:

R. E. M. Sat. John Wenholz — That they satisfied the real estate mortgage given this company by John Wenholz and wife, Turtle River, Minn.

C. M. Sat J. H. Bolton — That they satisfied the chattel mortgage given this company by John H. Bolton and wife, Warren, Minn. and the

C. M. Sat. S. B. Harrer — Chattel Mortgage given by Stephen Harrer to Otto Schwartz of this city and by him assigned to this company.

Cancellation Contracts for Hendricks Property — That they executed notice of cancellation of John P. Henkel and Andrew J. Wild contracts for Hendricks property, the above parties having defaulted in payments on their contracts.

R. E. M. assigned to T. Sheehy — That they assigned the Real Estate mortgage given this company by Thos. Sheehy of Cass Lake, Minn., to the Hamm Brewing Co., they taking the property off our hands.

All actions of the officers, as in the aforegoing reported, were on motion duly seconded, ratified, approved and confirmed by this Board.

Kissner Property — The officers reported that Mr. Philip Kissner is about to erect a building on his property near the brick yards and desires to rent it to this company for saloon purposes and asks to be assisted in the sum of $1200.00 which amount is to be paid back by collecting the rent for the building until the $1200.00 is fully paid. The rent to this company to be at the rate of $33.00 per month for the entire building, consisting of store room, basement and the living rooms up stairs with a piece of land 50X165. After considering the proposition carefully and the further fact that the opening of this new place will in all likelihood interfere very materially with this company's building at Berlin Anoka Co., the officers were authorized to close the deal on the terms as outlined.

A. B. Smith proposition — The proposition of Mr. A. B. Smith of the Brunswick Hotel of this City to rent the store room next to the alley between Hennepin and Nicollet Aves. for saloon purposes to this company, at a rental of $250.00 per month was given due consideration, also the proposition of Mr. John Pauly to rent to this company his building at #221 2nd St. So. for a term of 5 years, at a rental of $110.00 per month.

Jno Pauly proposition — Both propositions were referred to a Committee consisting of the President, secretary and Mr Jacob Kunz, with full power to act in the premises.

Assistant Cashier — In connection with the resolution passed at the meeting held July 20th 1904, the secretary reported that in order to increase the efficiency in the office and assist him in his duties, he thinks that it can be materially accomplished by engaging an assistant cashier, who at the same time should be made familiar with the keeping of the general ledger, thereby relieving Mr. Oswald of the clerical part of his work and give him an opportunity to assist the

secretary in managing the business. This proposition was considered thoroughly and approved by this Board.

The Auditor's reports of the Crookston and East Grand Forks agencies were read.

Thereupon, on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis Minn., Aug. 17th 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the Company, Minneapolis, Minn., on Wednesday Aug., 17, 1904 at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. P.D. Noerenberg, A.C. Loring, Titus Mareck and Jacob Kunz, constituting a majority and quorum of said board.

The President, Mr. P.D. Noerenberg presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held August 10th 1904, as herein recorded, were read, approved and adopted.

Reports — The following reports of the Treasurer for the week ending August 13th 1904 were submitted and after being thoroughly examined and considered, were 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. Jacob Kunz the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

491	Ralph S. O'Neil	Chisholm,	Minn.	$ 500.00
492	Peter & Martin Olson	Centuria,	Wis.	100.00
493	Albert O. Martin	Young America,	Minn.	500.00
494	John Dady Jr	Kellogg	"	500.00
495	John Moorhead	Crookston	"	500.00
496	John Larson	Chisholm	"	500.00
497	N. Severin	Weaver	"	200.00
498	Wm H. Paine	Fredric	Wis.	250.00

499 John J. Bailey & Geo. P. McGuiggan, Blue Earth $ 1000.00

The auditor's report for the Moorhead agency was read.

The officers reported the following transactions, to wit;

Lease from J.M. Griffith — That they leased of J.M. Griffith the building # 501-503 Washington Ave. No. for another term of 3 years from the first day of August, 1904, at a rental of $75.00 per month.

Lease Katherine Pauly — That they leased of Katherine Pauly, the building #221-223 2nd St. So. for a term of 5 years from the first day of September 1904, at a rental of $110.00 per month.

Philip Kiesner Deal — That they consummated the deal with Mr. Philip Kiesner as reported at their last meeting to lease his property in question, #3618 N.E. Marshall St., for a term of 5 years from the first day of September, 1904, at a rental of $33.00 per month. The property is 40x165 ft., in place of 50x165, as reported at the last meeting.

C.M. Sat A. Naimon — That they satisfied the chattel mortgage given this company by Aaron Naimon, #501 Washington Ave. No. and the

C.M. Sat. N.K. Kiff Et al. — Chattel mortgage given this company by N. K Kiff, et al. New York Mills, Minn.

All actions of the officers, as in the aforegoing reported were on motion duly seconded, satified, approved and confirmed by this Board.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Aug. 24, 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the general office of the company, Minneapolis, Minn., on Wednesday, Aug. 24, 1904, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs P.D. Noerenberg, A.C. Loring, Titus Mareck and Jacob Kunz, constituting a majority and quorum of said board.

The President, Mr. F. D. Noremberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held August 17th 1904, as herein recorded, were read, approved and adopted.

Reports — The following reports of the treasurer for the week ending August 13th 1904 were submitted and after being thoroughly examined and considered, were then ordered placed on file; viz: Cash Report, Report of Expenses by City Collectors, and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted to wit:

500	Wm Bonn	Norwood, Minn.	$ 500.00
501	M. M. Bassett	Blue Earth "	1200.00
502	P. Pihlaja and Mat. Ruika	New York Mills, Minn.	500.00
503	Geo. K. Fisk	7 Wash. Ave. No.	1000.00
504	Behmen and Gruber	326 20th "	1000.00
505	Aug. Nelson	1029 Wash. Ave. So.	1000.00

The officers reported the following transactions to wit:

A.B. Smith Location — That the committee appointed at the meeting held Aug. 10 1904, to negotiate with Mr. A.B. Smith of the Brunswick Hotel for the store room # 9 - 4th St. So., has consummated the deal by leasing that location for a term of ten years at a rental of $225.00 per month, the lease being made out at the rate of $175.00 per month, and an extra agreement to pay as rent $600.00 in advance at the beginning of each year. Both the lease and agreement, are placed on file.

Katherina Pauly lease — That the same committee consummated the deal with John Pauly representing his mother and leased the building in question for a term of five years at a rental of $110.00 per month; and that afterwards when Mr. Pauly was presented with lease for the signatures of his mother, he stated that his mother had changed her mind and would not give a straight lease without the provision that in case she could sell the property the lease would be cancelled under certain conditions, which are as follows:

If the property is sold during the first year, she will pay this company $1000.00 as liquidated damages; if sold during the second year, she will pay $750.00; during the third year $500.00; fourth $300; fifth $200.00; and will also give this company the first opportunity to buy at the same price offered her by any other party. After considering the proposition, the officers were authorized to close the deal as reported.

R.M. Sat. J. Grettberg — That they satisfied the real estate mortgage given this company by J. Grettberg of Valley City, N.D.

C.M. Asend. Gus. Nelson — That they assigned to S.O. Sanderson, the chattel mortgage given this company by Gust Nelson of Rockdell, Minn.

R.M. Asend E.R. Wolff — That they assigned to Frank P. Geist, the real estate mortgage given this company by Emil R. Wolff, Ivanhoe, Minn., the same being paid in full.

All actions of the officers, as in the aforegoing reported, were on motion duly seconded, ratified, approved and confirmed by this Board.

The audited reports of the Morris and Delano agencies were read.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis Minn., Aug. 31st 1904

Regular Weekly Meeting of the Board of Directors

The regular weekly meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the company, 1215 Marshall St. N.E., Minneapolis, Minn., on Wed. August 31st 1904, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F.D. Noremberg A.C. Loring, Titus Mareck and Jacob Kunz, constituting a majority and quorum of said Board.

Attorney, Mr. A.C. Cobb, was also present.

The President, Mr. F.D. Noremberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held August 24th 1904, as herein recorded, were read, approved and adopted.

Reports

The following reports of the treasurer for the week ending Aug. 20th 1904, were submitted and after being thoroughly examined and considered, were 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. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

506	F. Pracna	117	Main St. NE.	$ 600.00
507	A. Tobiason	1001	Wash. Ave. So.	1000.00
508	Ed. F. Mitchell	1313	" " "	1000.00
509	C.F. Nelson & P. Kennedy	Cass Lake, Minn.		450.00
510	Henry Bjabander	Fosston	"	800.00
511	Napoleon Rapin	Crookston,	"	700.00
512	Emil Kurr	Sauk Rapids.		500.00

The officers reported the following transactions, to-wit:

R.E.M. Sat. Nick Hagen — That they satisfied the real estate mortgage given this company by Nick Hagen and wife of Roseau, Minn.

C.M. Sat. V.N. Stoskoff — That they satisfied the chattel mortgage given by V.N. Stoskoff to Oscar Aalbu and by him assigned to this company.

C.M. Sat. J.F. Connell — That they satisfied the chattel mortgage given this company by John F. Oconnell, Grand Rapids, Minn.

All actions of the officers as in the aforegoing reported, were on motion duly seconded, satisfied, approved and confirmed by this Board.

Auditors reports — The auditors reports of the Duluth and Litchfield agencies were read.

John Sullivan property — In connection with the action taken at the meeting July 27th, 1904, the officers reported that they finally consummated the deal with Mr. John Sullivan to purchase the property at the price authorized at that meeting.

Konstain Contract — A letter was read from Mr. G.T. Konstain dated August 27th, in which he states that on account of the wet weather, he will not be able to have the building completed in the time specified by contract

and asked for an extension of ten days time, which was granted.

Morrison building — The committee appointed at the last meeting to investigate the leasing of the so-called Morrison building, 12 x 14 Nash. Ave. No. for a term of 25 years, reported that after giving the matter careful consideration, they thought it best not to enter into a lease for that building under the present conditions.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Sept. 7th 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the general office of the Company, Minneapolis, Minn., on Wednesday Sept., 7th 1904, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F.D. Noerenberg, A.C. Loring, Titus Mareck, Jacob Kunz and Jas. B. Lane, constituting a majority and quorum of said Board.

Attorney Mr. A.C. Cobb, was also present.

The President, Mr. F.D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held August 31st, 1904, as herein recorded, were read, approved and adopted.

Reports — The following reports of the treasurer for the week ending August 27th 1904, were submitted and after being thoroughly examined and considered, were then ordered placed on file; viz: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted to wit:

513	Norman Young & Herman Holzer,	Moorhead Minn.		$ 900.00
514	Chas. Mitchell,	Barneville,	Minn.	500.00

The officers reported the following transactions, to-wit:

Pederson Lease — That they leased of Knude Pederson et al, the first floor and basement, No. 277 Cedar Ave., for a term of five years from the 15th day of August, 1904, at a rental of $40.00 per months.

R.E. Sat. Fred. M. Dudley — That they satisfied the real estate mortgage given this company by Fred M. Dudley of Bemidji, Minn.

C.M. Sat L. Peterson — That they satisfied the chattel mortgage given this company by Louis Peterson, Cannon Falls, Minn.

Andrew & Wilde Contract — That they signed Notice of Cancellation of the Ora K. Andrew and Will E. Wilde land contract to Lot 9 Block 9 Village of Hendricks, Minn.

Auditor's Reports — The Auditor's Reports on the Hibbing, Soo, and Barron Agencies were read.

Mitchell, S.D. Property — The proposition presented last week to this board by R.S. Martin of Mitchell, S.D., to purchase for him the so-called Samuel Vickers property, being Lot 11, Blk 18, Original Townsite of Mitchell, S.D., was again presented and the officers reported that upon investigation they found that the property was well worth the purchase price asked for, and that the owner will allow the sum of $4000.00 to stand against this property by taking first mortgage, at 7%.

After carefully considering the proposition, and upon the recommendation of the officers, they were authorized to consummate the deal as outlined in their report, taking a deed of the property, and giving Mr. Mitchell a contract for the purchase of same, provided, however, that Mr. Mitchell will give as additional security, his property in Iowa, which he values at about $1500.00.

Lot 1 Block 7 Orth's Addn. — The proposition to purchase Lot 1, Block 7 Orth's Addn. was again taken up, and finally a motion adopted, authorizing the officers to purchase the same at a price not to exceed $700.00

John Morgan Thief River Falls, Minn. — The application of John Morgan for assistance in the sum of about $400.00, with which to put up a two story building on a lot purchased by him at an expense of $1000.00, being practically the same proposition as presented several months ago, was given due consideration, and the officers authorized to assist him in that

sum, provided he will deed the property to this company, and in turn receive a contract for the purchase of the same.

Preferred Stock Dividend — Mr. Titus Mareck offered the following Resolution which was adopted by unanimous vote:

Resolved, That a dividend of Three per cent (3%) payable October 1st 1904, 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 books for the transfer of said Preferred Stock to be closed for the ten days next preceding the 1st day of October, 1904, as provided in Section 2, Article 5, of the By Laws of this company, and to give notice to Stockholders hereof, as required by Section 3, of said Article.

Upon application of Mr. Titus Mareck, a vacation was granted to him.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Sept. 14th 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the general office of the Company, 1215 Marshall St. NE. Minneapolis, Minn., on Wed., Sept., 14th 1904, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norenberg, A.C. Loring, Titus Mareck and Jacob Kung, constituting a majority and quorum of said Board.

Attorney Mr. A.C. Cobb was also present.

The President, Mr. F.D. Norenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept. 7th 1904, as herein recorded, were read, approved and adopted.

Reports — The following reports of the Treasurer for the week ending Sept. 10th 1904, were submitted and after being thoroughly examined and considered, were then ordered placed on file;

Cash report, Report of Expenses by City Collectors and Report of Beer sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

515	Tom Bosley	Brainerd, Minn	$	250.00
516	John Morgan	Red River Falls, Minn		4000.00
517	Geo. Mokast	Pinlayson, "		500.00
518	I. Weil	44 - 6th St. So.		1500.00
519	O.G. Carlson	256 - 20th Ave No.		1000.00
520	C.W. Peterson	1307 Wash " So.		1000.00
521	A.J. Ostlund	1405 " - "		1000.00
522	E. Krause	412 14th " "		1000.00
523	E.L. Denell	1507 7th " "		1000.00
524	J. Jarrett	413 Henn. Ave.		1000.00

The officers reported the following transactions, to-wit:

M.J. Hanlon Agreement — That they signed an agreement with M.J. Hanlon of Oelwein, Ia., to the effect that the property which he occupies and in which this company has invested the sum of $ 3200.00 be turned over to Mr. Hanlon as soon as the stipulations set forth in the agreement, are carried out by him.

R.E.M. Sat. Wm Koerner — That they satisfied the Real Estate Mortgage dated Nov. 30th, 1896, given this company by Wm Koerner of New Salem, N.D. This is a second satisfaction, and given for the purpose of clearing the title to the lots.

Auditor's Reports — The Auditor's Reports on the Carver, Norwood, Mankato and Blue Earth, agencies were read.

The actions of the Officers, as in the foregoing reported, were on motion duly seconded, ratified and approved by this Board.

On motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Sept. 21, 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, 1215 Marshall St. N.E., Minneapolis, Minn., on Wednesday, September 21st, 1904, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Noerenberg, A.C. Loring and Jacob Kunz.

The President, Mr. F.D. Noerenberg presided.

There being no quorum present, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Sept. 28, 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, 1215 Marshall St. N.E., Minneapolis, Minn., on Wednesday September 28th, 1904, at 10 o'clock, A.M., at which meeting the following directors were present, to-wit; Messrs. F.D. Noerenberg, A.C. Loring, Titus Mareck and Jacob Kunz, constituting a majority and quorum of said Board.

The President, Mr. F.D. Noerenberg, presided.

Minutes — The Minutes of the Regular Meetings of the Board of Directors held Sept. 14th and 21st 1904, as herein recorded, were read, approved and adopted.

Reports — The following reports of the Treasurer for the week ending September 17th and 24th, 1904, were submitted and after being thoroughly examined and considered, were 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. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

525	Godfrey & Swanson	Chisholm, Minn	$	500.00
526	Ole Nelson	Aitkin "		500.00
527	M. N. Johnson	Clarks Spur "		500.00

528 Jacob Bleth — Glen Ullen N. D. — $ 700.00
529 C. Stenquist & Jno Larson — North branch, Minn — 500.00

Dividend

Mr. A. C. Loring offered the following resolution, which was on motion duly seconded, adopted by unanimous vote:

"Resolved That a dividend of one and one-half per cent (1½ %) on the $1,500,000.00 of 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 ten days next preceding said first day of November, 1904, as provided in Section 2 of Article 5 of the By Laws of the Company, and to give notice to the stockholders thereof as required in Section 3 of said Article

The officers reported the following transactions, to wit:

Cancellation of Harry Tanner Contract

That they signed a notice of cancellation of contract this company entered into with Harry Tanner of Bemidji Minn.

R. M. Sat P. P. Maltrud

That they satisfied the real estate mortgage given this company by Peter P. Maltrud of Buena Vista, Minn.

Lease of #2500 Marshall St. N.E.

That they leased this company's building # 2500 Marshall St. N.E. to Frank A. Johnson for a term of five years from the first day of October, 1904, at a rental of $ 83.33 per month.

All actions of the officers as in the aforegoing reported were on motion duly seconded, satisfied and approved by this board.

Auditor's Reports

The auditors reports on the New Richland Rochester and Winona agencies were read.

Wrecking Branch #3

The officers reported that they had a proposition from the Northwestern Lumber and Wrecking Co., offering $ 275.00 for what remains of Branch #3 except the buildings occupied by the Imperial Brewing Co.

Considering this proposition, the officers were authorized to enter into a contract with that company for the sum stated, provided it will agree to protect the property by placing permanent fences wherever needed.

E. Grand Forks fire

Next the officers reported the loss sustained by fire at East Grand Forks, Minn., and in that connection read a letter from the agent dated September 25th, 1904, and also a letter from the acting chief of the Grand Forks Fire Dept., same date.

After discussing the advisability of putting some more men on the road to increase this company's business, and a general discussion of the affairs of the company, a motion prevailed to adjourn.

Titus Marcek, Sec

Minneapolis, Minn., Oct. 5th, 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Offices of the Company, 1215 Marshall St. N.E., Minneapolis, Minn., on Wednesday, October 5th, 1904, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs. A. C. Loring, Titus Marcek and Jacob Kung.

Attorney Mr. A. C. Cobb, was also present.

The First Vice-President, Mr. A. C. Loring, presided.

There being no quorum present, it was voted to adjourn.

Titus Marcek, Sec

Minneapolis Minn. Oct. 12 1904

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, 1215 Marshall St. N. E. Minneapolis, Minn., on Wednesday, Oct. 12 1904, at 10 o'clock A. M., at which Meeting the following directors were present, to-wit: Messrs. P. D. Norrenberg, A. C. Loring, Titus Marcek, and Jacob Kung, constituting a Majority and quorum of said Board

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

The President, Mr. F. D. Norrenberg, presided.

Minutes — The Minutes of the Regular Meetings of the Board of Directors held September 28th and October 5th, 1904, as herein recorded were read, approved and adopted.

Reports — The following reports of the Treasurer for the Weeks Ending October 1st, and October 8th, 1904, were Submitted and after being thoroughly Examined and considered, were then ordered placed on file, Viz;, Cash report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On Motion of Mr. Jacob Krug, the following applications for Loans for Liquor Licenses were accepted, and in accordance with the Stipulations, Granted, to-Wit:

530	John V. Hartman	Eden Valley	Minn.	$ 800.00
531	Anton Dahl	Chandler	"	750.00
532	C. Hokanson	Park Rapids	"	500.00
533	Chas. Kinkele	Walker	"	1000.00
534	Joseph Koffarth	Winona	"	800.00
535	Delmonico & Falconio	501 Wash. ave. N.		1000.00
536	Peter Carlson	3628 Marshall St. N. E.		1000.00
537	F. A. Johnson	2500 Marshall St. N. E.		1000.00
538	Fred. Swanson	2419 E. 25th St.		1000.00
539	Otto Bower	Bertha		800.00
540	Klaas Hemstra	Sioux Center	Iowa	2500.00
541	E. C. Rudd	Kibbing	Minn.	500.00
542	Frank L. Gorruflo	Cass Lake	"	500.00
543	Nelson & Bowe	Cohasset	"	250.00
544	Jno. F. O'Connell	Grand Rapids	"	500.00

The officers reported the following transactions to-Wit:

Acct. James Varbick — That they assigned the account against James Varbich, Chisholm, to Sattlers Liquor Co. Duluth Minn. for the purpose of Joint Suit.

R. E. M. Sat. M. B. Cleary — That they Satisfied the real Estate Mortgage given this Company by M. B. Cleary of Trustrike, Minn.

R. E. M. Sat. Schultz — That they Satisfied the real estate mortgage given this Company by Nora L. Schultz and Frank D. Schultz, Estelline S. D.

C. M. Sat. Roberts — That they Satisfied the Chattel Mortgage given this Company by John Roberts of Bowerville, Minn.

Deed. Gaffney — That they Signed a Special Warranty Deed for Lot 10, Block 1 in Morris, Minn, to Peter Gaffney, the Same having been Sold to him for $ 500.00.

All actions of the officers as in the aforgoing reported, were on Motion duly Seconded, ratified and approved by this Board.

Thereupon a motion prevailed to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Oct. 19th, 5th, 1904.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the Gneral Office of the Company, 1215 Marshall St. N. E., Minneapolis, Minn., on Wednesday, October 19th 1904, at 10 O'clock A. M., at Which Meeting the following Directors were present, to-Wit: Messrs. F. D. Norrenberg, Titus Mareck, Geo. B. Lane, and Jacob Krug, constituting a Majority and quorum of said Board.

Attorney Mr. A. C. Cobb, was also present.

The President, Mr. F. D. Norrenberg, Presided.

Minutes — The Minutes of the Regular Meeting of the Board of Directors held October, 12th, 1904, as herein recorded, were read, approved and adopted.

Reports — The following reports of the Treasurer for the Week ending October 15th, 1904, were Submitted and after being thoroughly Examined and considered, were then ordered placed on file, Viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On Motion of Mr. Jacob Krug, the following applications for Loans for Liquor Licenses were accepted, and in accordance With the Stipulations Set forth in Said applications, Granted, to-Wit:

545	Anderson Nicum,	Chaska,	Minn.	$ 500.00
546	John Vosler,	East Grand Forks,		800.00
547	Enos R. Eppel,	Orlano,		500.00
548	S. J. Richardson,	214 4th St. So.		1000.00

Thereupon, on Motion duly Seconded, it Was Voted to Adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Oct. 26th 1904.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company Was held at the General Office of the Company, 1245 Marshall St. N. E., Minneapolis Minn., on Wednesday, October 26th, 1904, at 10, o'clock A. M., at Wich Meeting the following Directors Were present, to-Wit: Messrs. F. D. Nauenberg, Titus Mareck, Geo. B. Lane and Jacob Kung, constituting a Majority and quorum of said Board.

Attorney Mr. A. C. Cobb, Was also present.

Minutes. The Minutes of the Regular Meeting of the Board of Directors held October 19th, 1904, as herein recorded Were read, approved and adopted.

Reports. The following reports of the Treasurer for the Week Ending October 22nd, 1904, Were Submitted and after being thoroughly Examined and considered, Were then ordered placed on file, Viz., Cash report, Report of expenses by City Collectors and report of Beer Sold.

Loans. On Motion of Mr. Jacob Kung, the following applications for Loans for Liquor Licenses Were accepted, and in accordance With the Stipulations, Set forth in said applications, Granted, to-Wit:

a	549 Wm. Coy,	Pillager, Minn.	$ 450,00
	550 Frank Kerrout,	Oak Strike, Minn.	500,00
	551 Jens M. Hansen	Nymore, Minn.	500,00
R.	552 Rosenfield & Brooke,	409 So. Wash. ave.	1500,00

The Officers reported the following transactions, to-Wit:

A. C. M. Sat. T. S. Burn. That they Satisfied the Chattel mortgage given this Company by T. S. Burn, Maynard, Minn.

C. M. Sat. F. L. Belzer. That they Satisfied the Chattel Mortgage given this Company by F. L. Belzer, Little Falls, Minn.

Notice of Surrender of Bldg. That they Signed a Notice giving A. Fitzer & Co. of Duluth, Notice that this Company Would Vacate and Surrender up. possession of the building known as #306 Pine St. in the Village of Hibbing.

Proof of claim, Anton Watson. That they Signed proof of claim against Anton Watson, of Sparta, Wis. for the purpose of Suit.

Surrender of Belzer Lease. Mr. Joel G. Bourassa having Succeeded F. L. Belzer, in Little Falls, in consideration of his purchasing the fixtures in the Saloon owned by Belzer, on Which We hold a Mortgage, and praying the Belzer Bier account at Little Falls, the officers agreed to Surrender the lease Which this Company had With Belzer for his building on Lot 2, Block 6, Little Falls. Said lease is Now Cancelled and annulled.

All actions of the officers, as in the aforegoing reported, Were on Motion duly Seconded, approved and confirmed by this Board.

Auditors Reports. The Auditor's reports for the Pipestone and Watertown Agencies Were read.

Frank Johnson. The application of Frank Johnson, Who at present is conducting a Saloon at 25th ave. N. E. & Marshall St. to assist him to buy out the Geo. J. Baumann Saloon at 3rd ave. So. & Wash. ave., at a price of $4.000,00 Was left With the officers With full power to act.

Geo. Pomerleau. The Same action as above Was taken in reference to assisting this company's old customer Geo. Pomerleau at 213 1st St. No. in the Sum of $500,00 for License. While making report, the officers Stated that it Seems that Mr. Pomerleau, is losing ground and running behind More and more.

Building on 5th St. Property. The Matter of erecting a building on the So-called 5th St. property Was considered, but No action taken.

Purchase of Lot 5, Block 20,

The Same action Was Taken in reference to the purchase of lot 5, Block 20, town of Minneapolis to Exchange for #1 Engine House property.

Thereupon, on Motion duly Seconded, it Was Voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn. November 2, 1904

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company Was held at the General Office of the Company, 1215 Marshall St. N. E., Minneapolis, Minn., on Wednesday, November 2nd 1904, at 10 o'clock A. M., at Which Meeting the following Directors Were present, to-Wit: Messrs. F. D. Norrenberg, A. C. Loring, Titus Mareck, Geo. B. Lane, and Jacob Kunz, Constituting a Majority and quorum of Said Board.

Attorney Mr. A. C. Cobb, Was also present.

The President, Mr. F. D. Norrenberg presided.

The Meeting Was regularly called to order and then informed of the death of this Company's Treasurer, Mr. G. J. Heinrich. Although this Sad event had been Expected for Sometime, all Members present Were deeply affected, as a Mark of respect and esteem to one Whose Cheerful presence graced these Meetings for So Many years and Whose Wise Council Was ever Sought and Valued by his Colleagues, the Meeting at once adjourned after adopting a Motion to attend the funeral in a body.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 9th, 1904.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company Was held at the General Office of the Company, 1215 Marshall St. N. E., Minneapolis, Minn., on Wednesday, November 9th 1904 at 10 o'clock A. M., at Which Meeting the following Directors Were present, to-Wit: Messrs. F. D. Norrenberg, Titus Mareck, Geo. B. Lane, and Jacob Kunz, Constituting a Majority and quorum of Said Board.

Attorney, Mr. A. C. Cobb, Was also present.

The President, Mr. F. D. Norrenberg, presided.

Memorial for Mr. Heinrich

The Secretary asked the personal privilege, that before proceeding With the business, he be permitted to present to the Meeting for adoption, a Memorial on the death of this Company's late Treasurer, Mr. G. J. Heinrich, Which Was unanimously granted; he thereupon read the following;

In Memoriam

Died, Wednesday, November 2nd, 1904,

Gustav J. Heinrich

As by the death of Gustav J. Heinrich another Blossom from the Wondrous tree of life has fallen, it is With feelings of the most profound Sorrow that We express our great loss.

He Was the treasurer of this Company Since its organization fourteen years ago, and We desire to add our testimony to his Sterling Worth as a friend and fellow officer.

In personal Character he Was above reproach, faithful in friendship and of unswerving integrity, pure in heart and life; a pleasant Companion, a Wise and generous Counselor; a gentleman in heart, instinct and Manner; tenderly Susceptible to friendly interests; generous, Warm hearted, Manly, Sympathetic; unassuming but always ready to Meet any Responsibility Which might devolve upon him; yet Keenly alive to all the proper enjoyments of life.

It has been appropiately and truthfully Said of him;

"No one ever heard him Speak an ill Word of anyone; No one ever heard anyone Speak an ill Word of him." Those Who Knew him best, Loved him best; and perhaps no tribute more fragrant or Significant than this can be laid upon the bier of a friend.

To The Widow Sitting alone in her grief and the Sister and Brothers Whose loving comrade he Was. We, his business associates, would Send this testimony of our love to tell of our Sympathy With their Sorrow and of our appreciation of the qualities that endeared him to them and to us.

On Motion, duly Seconded, the Same Was unanimously adopted and ordered to be made a part of the records of this Week's Meeting, and a properly engrossed copy thereof transmitted to Mrs. Heinrich.

Minutes — The Minutes of the Regular Meetings of the Board of Directors held October 26th, and November 2nd, 1904, as herein recorded Were read, approved and Adopted.

Reports — The following reports of the Treasurer for the Weeks ending October 29th and November 5th, 1904, Were Submitted and after being thoroughly Examined and considered, Were then ordered placed on file, Viz., cash report, report of Expenses by City Collectors and report of Beer Sold.

Loans — On Motion of Mr. Jacob Kung, the following applications for loans for liquor licenses Were accepted and in accordance With the Stipulations Set forth in Said applications, granted, to-Wit:

553	P. P. Mattered,	Buena Vista, Minn.	$500,00
554	Nick Hagen,	Rosrau, Minn.	700,00
555	Max Pallags,	Golden Valley, Minn.	1700,00

Auditors Reports — The auditor's reports of the Montevideo, Cass Lake, Morton and Granite Falls Agencies Were read.

The officers reported the following transactions, to-Wit:

Lease from N. N. Rommer — That they leased of Nicholas N. Rommer, the brick building and basement #519 Hennepin ave. for a term of 7 years and 6 Months from the 15th day of November at a rental of $200,00 per Month.

Lease to J. J. & Dennis Keorgan. — That they Sub-leased the Same premises to John J. Keorgan and Dennis Keorgan, for the Same term and consideration.

R. E. M. Sold. Nick Watry. — That they assigned to Mary L. Diessler, the real estate Mortgage given this Company by Nick Watry, Consideration $2,000.00

Lease to Louis A. Stevens. — That they leased to Louis A. Stevens, of Madison S. D. part of this Company's building for a term of 11 Months from the first day of January 1905, at a rental of $150.00 for Said term.

C. M. Sat. Paul Torgeson. — That they Satisfied the Chattel Mortgage given this Company by Paul Torgeson, of Granite Falls, Minn. and the

C. M. Sat Albert K. Schmidt. — Chattel Mortgage given this Company by Albert K. Schmidt, Maple Lake, Minn.

Lease to Eckerstrom & Thor. — That they leased to Eckerstrom & Thor, this Company's building, #1829 Riverside ave., Minneapolis, for a term of 5 years from the 15th day of October, 1904, at a rental of $83.33 per Month.

Lease from Wm M. Wood. — That they leased of Wm M. Wood, of Gardiner, Maine, the building in this City Known as #601 Cedar ave., for a term of 5 years from the first day of September 1904, at a rental of $50,00 per Month. This building is occupied by Peter Lund.

Release of Judgment. Erick Erickson Norby. — That they Signed a release, releasing Erick Erickson Norby, of Gardner, Minn. formerly Erick Erickson, from any liability on account of Judgment obtained against one Erick Erickson, Who Conducted a Saloon at Mc Intosh Minn.

All actions of the officers, as in the aforegoing reported, Were on Motion duly Seconded, approved and confirmed by this Board.

Petition for line on 5th St. — A petition from the property owners on 5th St. between Hennepin ave. and 4th ave. So. to the City Council, requesting it to order a Street car line on that portion of 5th St. Was read, and the officers authorized to request the Minnesota Loan and Trust Co. to Sign the petition in behalf of this Company for its property on Said Street back of Nicollet ave.

Election of Treasurer — After the reading of Several Messages and letters of Condolence and Sympathy over the loss of this Company's Treasurer the question

of Electing a Successor was taken up. Whereupon Mr Titus Mareck, Moved to proceed with the Election of a Treasurer to fill the Vacancy caused by the death of the late Treasurer Mr G. J. Heinrich. following the adoption of this motion Mr. A. B. Loring, Nominated Mr. Jacob Kunz as Treasurer to fill the Vacancy caused by the death of Mr. Heinrich.

As there were no further nominations, Mr. Loring's motion, duly Seconded, that the Secretary cast his ballot in behalf of this Board for Mr. Jacob Kunz, as Treasurer of this Company to fill the Vacancy caused by the death of Mr. Heinrich, was unanimously adopted.

Following this the Secretary cast his Ballot in behalf of this Board for Mr. Jacob Kunz, as Treasurer to fill the Vacancy caused by the death of Mr. Heinrich, and Stated that he had done So, and the President declared Mr. Kunz duly elected as Treasurer to fill Said Vacancy.

After a discussion of the business in General and taking up again the real estate proposition on 6th Ave. So. and 32nd St. Without taking any action, a Motion, duly Seconded, to adjourn, prevailed.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 16th, 1904.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company, was held at the General office of the Company, November 16th, 1904, at 10 O'clock A. M. at which Meeting the following Directors were present, to-Wit: Messrs. A. B. Loring, Titus Mareck, Jacob Kunz, and Geo. B. Lane, constituting a Majority and quorum of Said Board.

Attorney Mr. A. B. Cobb, was also present.

The First Vice President, Mr. A. B. Loring, Presided.

Minutes. The Minutes of the Regular Meeting of the Board of Directors held November 9th, 1904, as herein recorded, were read, approved and adopted.

Reports. The Treasurer, Mr. Jacob Kunz, Submitted the following

reports for the week ending November 12th, 1904, which were thoroughly examined and considered, then ordered placed on file, Viz: Cash report. Report of Expenses by the City Collectors and Report of Bar Sold.

Loans. On motion of Mr. Jacob Kunz, the following applications for loans for Liquor licenses were accepted, and in accordance With the Stipulations Set forth in Said applications, Granted, to-Wit:

556	Edward K. Howard	Hibbing, Minn.	$ 500.00
557	Henry Pipho	Bertha, Minn.	700.00

The officers reported the following transactions, to-Wit:

R.E.M. Sat: Matt. Thompson and Wife. That they Satisfied a real estate Mortgage given this Company, by Matt. Thompson and Serina Thompson, his Wife, of Donaldson, Minn.

C.M. Sat. Frank Keilke. That they Satisfied the Chattel Mortgage given this Company by Frank Keilke and Ernestine Keilke, his Wife, of Minnesota City, Minn., and the

C.M. Sat. Frank M. Lahr. Chattel Mortgage given by Frank M. Lahr and Nicholas Lahr to Aund Benkken and by her assigned to this Company.

Quit Claim Deed August Brackopp. That they Signed a Quit Claim Deed to Lots 13 and 14 Block 6, original plat, Village of Henning, in favor of August Brackopp. This was done upon receipt of $20.00 for Taxes to clear the title as We held Second Mortgage and did not take up the first Mortgage When foreclosed.

Assistant Treasurer The question of appointing an assistant Treasurer was given careful consideration, and in that connection a Motion Unanimously adopted that it would be to the best interests of the Company to Make the Necessary provisions for Such office.

Thereupon Mr. Jacob Kunz, gave notice that at the next regular Weekly Meeting he would present the Necessary Resolutions for the creation of the office of assistant Treasurer and defining his duties.

Bonding Treasurer and Assistant Treasurer The Matter of a Bond to be furnished by the Treasurer and Assistant Treasurer was taken up and a Motion adopted fixing the Bond for each one at $25,000.00.

Large Water Pump Ind Brewery.

The Treasurer, Mr. Jacob Kunz, reported that the large Water pump in the Brewery is old and worn out and is very Expensive to operate; That he and the Superintendent, Mr. Neubert, visited Omaha for the purpose of inspecting different Water pumps and that they found that the So-called Knisler High Duty Pump Engine of a 1 3/4 Million capacity would be the right pump for this Company to purchase; that they have a proposition from the representatives of the Manufacturer to furnish and erect such a pump in this Company's engine room for the Sum of $5650.00; and and recommended that the officers be authorized to purchase Same. after a thorough discussion a motion prevailed authorizing the officers to contract for a pump as reported by the Treasurer and not to Exceed the amount as Stated by him.

Purchase of Gwyer Bldg. at Park Rapids.

The officers reported that at Park Rapids, Minn. they can purchase the lot and building formerly occupied by Mr. Gwyer for $1500.00 and recommended that they be authorized to consummate the deal. They were authorized to do So upon Motion duly Seconded.

Thereupon on motion duly Seconded, it was Voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 23rd 1904.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company, was held at the General Office of the Company, November 23rd 1904, at 10 o'clock A. M., at which Meeting the following Directors were present, to-Wit: Messrs. F. D. Nonenberg, A. C. Loring, Titus Mareck, and Jacob Kunz, constituting a Majority and quorum of said Board,

The President, Mr. F. D. Nonenberg Presided.

Minutes. The Minutes of the Regular Meeting of the Board of Directors held November 16th 1904, as herein recorded, were read, approved and adopted.

Reports. The Treasurer, Mr. Jacob Kunz, Submitted the following

Reports for the week ending November 19th, 1904, 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. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance With the Stipulations Set forth in Said applications, granted, to-Wit:

558	Eckerstrom & Thor	1829 Riverside ave.	$1000.00
559	Lafleur & Wadsworth	503 Central ave.	1000.00
560	A. Warren	200 Plymouth ave.	1000.00
561	F. A. Ziegelmeier	419 1st. ave. No.	1000.00
562	Adam J. Scarlett	Little Fork, Minn.	500.00
563	Geo. & William Johnson	Bagley, Minn.	600.00
564	R. S. Martin	Felton, S. D.	500.00
565	Ed. Duquette	Kerrick, Minn.	500.00

The officers reported the following transactions, to-Wit:

Warranty Deed For Slavin & Tanner. That they Signed a Special Warranty Deed conveying to A. T. Slavin and Geo. Tanner, Lots 13 and 14, block 10, Carsons Addition to Bemidji, the Same having been Sold to them under contract Sometime ago.

Affidavit clearing John Norman. That the Secretary Signed an affidavit Setting forth that a certain John Norman, living in this city was not the Same Norman, against Whom this Company, obtained a Judgment, at Thief River Falls. This was done on the Strength of an Affidavit furnished this Company, by Oscar Pearson, Who is and has been personally acquainted With Said John Norman, for the last 15 years.

All actions of the officers as in the aforegoing reported, Were on Motion Duly Seconded, ratified and Confirmed by this Board.

Auditors report. The auditor's report of the Deadwood, S. D., Agency was read.

Assistant Treasurer. In connection With the notice given by Mr. Jacob Kunz, at the last Meeting, he presented the following Resolutions, Which were on Motion duly Seconded, adopted by unanimous Vote, to-Wit:

Resolved, That Henry A. Oswald, heretofore acting as Cashier of this Company, be, and he is hereby, designated and appointed, assistant Treasurer, With the following powers and duties as such officer, and none other, Viz:

(a) He may Sign and issue checks upon any Bank or Banks in which the funds of the Company may be from time to time deposited, in the Manner and upon the Vouchers required by the Companys By-laws respecting the office of Treasurer.

(b) Upon receipt of any funds belonging to the Company he Shall forthwith Deposit the Same in the Companys Name in Such Bank or other depository, as may have been designated therefor by this Board.

(C) He Shall Keep and preserve a Sufficient and proper record, upon the books of the Company, of all transactions hereby authorized, in Such form as may be prescribed from time to time by this Board or by the Treasurer of the Company.

(d) He Shall give Such bonds for the faithful performance of his duties, as this Board May require, all premiums on Such bonds, if corporate bonds be furnished, to be paid by the Company

Baumann, Cashier.

Resolved: That Frederick A. Baumann be, and he is hereby, designated and appointed Cashier of this Company, With the following powers and duties as Such officer and None other, Viz;

(a) He Shall have charge of Such Cash and cash items received in the usual course of the Company's business as may be entrusted to him from time to time by the Treasurer of the Company, and Shall make Such Disposition thereof as may be directed from time to time by Said Treasurer.

(b) He Shall Keep and preserve a Sufficient and proper record upon the books of the Company, of all transactions hereby authorized, in Such form as may be prescribed from time to time by this Board, or by Said Treasurer.

(c) He Shall give Such bonds for the faithful performance of his duties as this Board may require, all premiums on Such bonds, if corporate bonds be furnished, to be paid by this Company.

On Motion duly Seconded, it was Voted to adjourn.

Titus Marcek, Sec.

Minneapolis, Minn., Nov. 30th 1904.

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company, Was held at the General Office of the Company, November 30th 1904, at 10 o'clock A. M., at Which Meeting the following Directors Were present, to-Wit: Messrs. F. D. Norrenberg, Titus Marcek, Jacob Kung and Geo. B. Lane, Constituting a Majority and quorum of Said Board.

Attorney, Mr. A. L. Cobb, Was also present.

The President, Mr. F. D. Norrenberg, presided.

Minutes. The Minutes of the Regular Meeting of the Board of Directors held November 23rd 1904, as herein recorded, Were read, approved and adopted.

Reports. The Treasurer, Mr. Jacob Kung, Submitted the following reports for the Week ending November 26th, 1904, 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. Jacob Kung, the following applications for loans for Liquor Licenses Were accepted, and in accordance With the Stipulations Set forth in Said applications, granted, to-Wit:

566	John A. Healy,	Hibbing, Minn.	$ 500.00
567	Martin Christensen,	Detroit, Minn.	200.00
568	W. R. Hawkins,	Brainerd, Minn.	500.00

The officers Reported the following transactions, to-Wit:

Lease to Patrick Monahan. That they leased to Patrick Monahan, the three Story Brick building, known as 25 Washington ave. No., Minneapolis, for a term of three years, Seven Months and Seven days from the 23rd day of November, 1904, at a rental of $110.00 per Month.

Lease to Frank T. Leisses and Ida L. Johnson. That they leased to Frank T. Leisses and Ida L. Johnson the first floor of building known as #20 Fifth St. North, City, for a term of two years from the 1st day of December, 1904, at a rental of $35.00 per Month.

Lease from Fred. Kebb.

That they leased from Fred Kebb and Wife their Saloon property at Bass Lake, as described in lease, for a term of five years from the 15th day of December, 1904, at a rental of $28.33 per Month.

Lease from P. D. McMillan.

That they leased from P. D. McMillan, Store at #317 Third ave. So. Minneapolis, for a term of five years from the first day of December, 1904, at a rental of $75.00 per Month.

All actions of the officers as in the aforegoing reported, were on Motion duly Seconded, approved, ratified and confirmed by this Board.

24-26-28 So. 6th St. Purchase of Building and Lease hold.

The Matter of Purchasing the 3 Story Stone and Brick building #24-26-28 So. 6th St., which was considered at the last Meeting, was again taken up and given careful consideration. The officers were finally authorized to consummate the deal with the provision that it can be closed at a Sum not to Exceed $30,000.00 and that the purchaser of this location is to pay $10,000.00 for the Same and will invest at least $5,000.00.

Thereupon on Motion duly Seconded, it was Voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn. Dec. 7th 1904.

A. E. M. Sat. Hartman.

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company, was held at the General Office of the Company, 1215 Marshall St. N. E., December 7th 1904, at 10 o'clock A. M., at which Meeting the following Directors were present, to-wit: Messrs F. D. Norrenberg, Titus Mareck, Jacob Kunz and Geo. B. Lane, constituting a Majority and quorum of Said Board.

Attorney, Mr. A. L. Cobb, was also present.

The President Mr. F. D. Norrenberg, Presided.

Minutes.

The Minutes of the Regular Meeting of the Board of Directors held November 30th 1904, as herein recorded, were read, approved and adopted.

Reports.

The Treasurer, Mr. Jacob Kunz, Submitted the following reports for the Week Ending December 3rd 1904, 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. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the Stipulations Set forth in Said applications, Granted, to-Wit:

569	L. E. Dow,	18 Wash. ave. No.	$1000.00
570	Axel Johnson,	800 So. 4th St.	1000.00
571	A. B. Smith,	9 So. 4th St.	1000.00
572	J. A. Gustafson,	126 So. 4th St.	1000.00
573	Johnson & Olson,	307 Wash. Ave. So.	1000.00
574	Rosenfield & Brooks,	409 Wash. ave. So.	1000.00
575	J. Barge,	8 Wash. Ave. So.	1000.00
576	Swanson & Lindstrom,	1509 Wash. ave. So.	1000.00
577	A. Riechel,	401 Plymouth ave.	1000.00
578	J. H. Brown & Son,	529 Wash. ave. So.	1000.00
579	Edman & Johnson,	1100 S. 6th St.	1000.00
580	Wm. Cpmnak,	203 25th ave. N. E.	1000.00
581	Max Pallags,	Keegans Lake, Minn.	490.00
582	Frank Ziegelmeier,	419 1st ave. No.	300.00
583	Stephen B. Harrer,	1808 2nd St. No.	200.00
584	Julius Aske,	Moorhead, Minn.	98.60
585	Wm. A. McDonald,	Bemidji, Minn.	500.00

The officers reported that they Satisfied the real estate Mortgage given this Company by Fred. Hartman and Wife of Minneiska, Minn., which action was, on Motion duly Seconded, approved, ratified and confirmed by this Board.

Kiedenbeck Resignation.

The resignation of Mr. S. P. Kiedenbeck, to take effect January 1st, 1905, was read, but action on Same was postponed one Week.

Property on 17th ave. & 2nd St. No.

The proposition of Mr. E. E. Kitchie, to Sell to this Company, the So. 22 feet of the East 100 feet of Lot 1, Block 30, Bassett-Moore and Cases addition to Minneapolis, for the Sum of $750.00 was duly considered and the officers were authorized to purchase Same at the price given above.

Eberley Property at White Rock.

Letters were read from Mr. Nick. Kramer, Frank Eberley and Wm. Kramer, in connection with the Eberley property

at White Rock, S. D. at present occupied by Mr. Kramer, and the officers were authorized to accept Mr. Korner's proposition that he put $1000.00 into the property, and the Company to advance the balance, about $3000.00 and give Korner a purchase contract.

On Motion duly Seconded, it was Voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Dec. 14th, 1904.

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the Gneral Office of the Company, 1215 Marshall St. N. E., Minneapolis, Minn December 14th 1904, at 10 o'clock A. M., at which meeting the following Directors were present, to-wit: Messrs. F. D. Norenberg A. C. Loring, Titus Mareck, Jacob Kung and Geo. B. Lane, constituting a Majority and quorum of said Board.

Attorney, Mr. A. C. Cobb, was also present.

The President Mr. F. D. Norenberg, Presided

Minutes. The Minutes of the Regular Meeting of the Board of Directors held December 7th, 1904, as herein recorded, were read, approved and adopted.

Reports. The Treasurer, Mr. Jacob Kung, Submitted the following Reports for the Week ending December 10th 1904, 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. Jacob Kung, the following applications for loans for liquor licenses were accepted, and in accordance with the Stipulations set forth in said applications Granted, to-wit:

586	Andrew Jacobson,	Deerstrike, Minn.	$500.00
587	Henry & Henry A. Johnson	Hibbing, Minn.	500.00

The Officers reported the following transactions, to-wit:

Lease to Nels. Nelson. That they leased to Nels. Nelson, the two Story brick

Veneered building known as Nos. 227 and 229 Washington ave. South, this City, for the term of five years from the 1st day of March, 1905, at a rental of $250.00 per Month.

Party Wall At Crookston. That they Signed an agreement with Fontaine & Anglim for the erection of a party Wall at Crookston, Minn.

Power of Attorney That they Signed the power of attorney, authorizing Cobb & Wheelwright to foreclose on Mortgage given by August Ohde, of St. Louis Park.

All actions of the officers, as in the aforegoing reported, were on Motion duly Seconded, approved, ratified and confirmed by this Board.

Auditors Reports. The Auditors reports for the Sauk Centre, Staples, Brainerd, St Cloud, Little Falls, Walker and Wadena Agencies were read.

Nicollet ave. Property. The question of purchasing the 22 feet adjoining the Germania Bank on the West Side and also adjoinging this Company's fifth St. property in the rear, which was considered at Various Meetings, was again taken up and the officers authorized to buy the property at a Sum Not to Exceed $46,000.00.

On Motion duly Seconded, it was Voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn. Dec. 21st, 1904.

Regular Weekly Meeting Of The Board Of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company, was held at the General Office of the Company, 1215 Marshall St. N. E., Minneapolis, Minn., December 21st 1904, at 10 o'clock A. M., at which Meeting the following Directors were present, to-wit: Messrs. F. D. Norenberg, A. C. Loring, Titus Mareck, Jacob Kung and Geo. B. Lane, constituting a Majority and quorum of said Board.

Attorney, Mr. A. C. Cobb, was also present.

The President, Mr. F. D. Norenberg, presided.

Minutes. The Minutes of the Regular Meeting of the Board of

Directors held December 14th, 1904, as herein recorded, were read, approved and adopted.

Reports.

The Treasurer, Mr. Jacob Kunz, Submitted the following Reports for the Week ending December 17th, 1904, 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 Bur Sold.

Loans.

On Motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the Stipulations set forth in said applications, granted, to-Wit:

588	Frank Kubala,	Breckenridge, Minn.	$400.00
589	Frank G. Dagg,	Cass Lake, Minn.	500.00
590	John F. Larson,	St. Clair, Minn.	500.00
591	A. W. Schmidt,	Maple Lake, Minn.	500.00
592	Conrad Thompson and Jos. B. Guinan,	East Grand Forks, Minn.	300.00

The officers reported the following transactions to-Wit:

C. M. Sat. Wm. Cranak.

That they Satisfied the Chattel Mortgages given this Company by Wm. Cranak, Minneapolis.

R. E. M. Sat. F. M. Dudley.

That they Satisfied the real estate Mortgage given this Company by Fred. M. Dudley and Wife of Bemidji, Minn.

Lease to Edman & Johnson.

That they leased to Chas. J. Edman and Oscar Johnson, the two Story brick building known as #1100 South Sixth Street, Minneapolis, for a term of five years from the 1st day of December, 1904, at a Rental of $125.00 per Month.

All actions of the officers, as in the aforegoing reported, were on Motion duly Seconded, Approved, Ratified and Confirmed by this Board.

Heinrich Bldg. on 4th St.

The purchase of the So-called Heinrich, Brewing Association building #126 4th St. So., which has been considered for Some time, Was again taken up, and in that connection a Motion unanimously passed authorizing the officers to consummate the deal, provided it can be closed at a price Not to Exceed $8000.00 and that the ground lease run for about 30 years More.

Nicollet Island Property.

In reference to the purchase of the property #56 Central Ave., Nicollet Island, owned by this Company's late Treasurer, Mr. G. J. Heinrich, Which Was also Considered at a previous Meeting, the Same action as in the foregoing Was taken, provided the purchase can be closed at a price Not to Exceed 4000.00.

Sixth St. Property.

Since the Meeting of November 30th, at Which the Officers Were Authorized to purchase the property Nos. 24-26-28 6th St. So., it transpired that the lease contained some objectionable clauses Which Were thoroughly discussed and as to Which Suggestions Were offered by different Members in regard to What Kind of a lease Would be Satisfactory to this Board. The officers Were thereupon again authorized to consummate the deal provided a lease Can be obtained as outlined during the discussion and Satisfactory to them.

New Office Building.

The question of providing Satisfactory quarters for this Company's General Office in a Suitable location in the business district of this City, Which Was considered at Various Meetings, Was again taken up at this Meeting, the officers Submitting plans for an office building on this Company's property Number 315 first ave. So. and after Carefully Candassing the Situation, the officers Were Authorized to cause the erection of a Suitable two Story building With basement.

6th ave. So. and 3rd St. Property.

The purchase of the So-called 6th ave. So. and 3rd St. property, Which Was Considered at Many previous Meetings, Was taken up and the officers Authorized to Consummate the deal in accordance With the Option given this Company about Six Months ago, Which provides for a price of $12000.00

Consummation of real-Estate Deals.

The following resolution Was adopted by unanimous Vote: Moved that the officers be and they hereby are directed Not to Consummate any real estate transactions unless previously Examined and investigated by one of the officers of this Company personally.

Common Stock Dividend

Mr. A. C. Loring offered the following resolution, Which Was, on Motion duly Seconded, adopted by unanimous Vote. to-Wit:

Resolved; that a dividend one and three fourths (1 3/4%)

Capital +

per cent. payable February 1st, 1905, on the one Million, five hundred thousand ($1.500 000.00) Dollars of 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 Stocks, to be closed for the ten days next preceding said first day of February, 1905, as provided in Section 2 of article 5 of the By-laws of the company and to give notice to the Stockholders thereof as required in Section 3 of said article.

Thereupon on Motion duly Seconded, it Was Voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Dec. 28th, 1904.

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company Was held at the General Office of the Company, 1215 Marshall St. N. E., Minneapolis, Minn. December 28th 1904, at 10 o'clock A. M., at Which Meeting the following Directors Were present, to-Wit: Messrs. F. D. Norrnberg A. C. Loring, Pitus Mareck, Jacob Kunz, and Geo. B. Lane, constituting a Majority and quorum of Said Board.

Attorney Mr. A. C. Cobb, Was also present.

The President, Mr. F. D. Norrnberg, Presided.

Minutes. The Minutes of the Regular Meeting of the Board of Directors held December 21st 1904, as herein recorded, Were read, approved and adopted.

Reports. The Treasurer, Mr. Jacob Kunz, Submitted the following reports for the Week ending December 24th 1904, Which Were thoroughly examined and Considered and then ordered placed on file, Viz., Cash. Report, Report of Expenses by city Collectors and Report of Beer Sold.

Loans. On Motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses Were accepted, and in

accordance with the Stipulations Set forth in Said applications, granted, to Wit:

593	J. N. Hagen,	Parkers Prairie, Minn.	$500.00
594	John Gottwaldt,	Fridley, Minn.	500.00
595	Allen Green,	Wheaton, Minn.	750.00
596	Mrs. M. A. Skull,	Libbing Minn.	500.00
597	Wm. Davidson,	Vrundale, Minn.	500.00
598	Thos. & Daniel Carney,	Moorhead, Minn.	1000.00
599	Reuben Spotts,	Marshall, Minn.	1000.00
600	Peter A. Myllenbeck	Hardwick, Minn.	1800.00
601	Stanley Mushel,	Foley, Minn.	500.00

The officers reported the following transactions to-Wit:

R. E. M. Sat. L. G. Prosin. That they Satisfied the Real Estate Mortgage given this company by Ludwig G. Prosin and Wife of Lake Nilson, Minn. and the

R. E. M. Sat. L. Dildrick. Real Estate Mortgage given this Company by Leonard Dildrick and Wife of Delano, Minn., also

R. E. M. Sat. Nick Watry. The Real Estate mortgage given this Company by Nick Watry and Wife of Lorette, Minn.

Deed Executed. That they Executed a Special Warranty Deed of lot 10, Block 11, Mt. Vernon, S. D. to R. S. Martin.

Liquor License Bond. All actions of the officers, as in the foregoing Reported, Were on Motion, duly Seconded, approved, ratified and confirmed by this Board.

Liquor License Bond. The officers reported that on December 28th Mr. Pitus Mareck and Jacob Kunz, Signed, in behalf of this Company, the liquor license bond of Mr Allen Green, Wheaton, Minn.

Auditors Reports. Auditors reports of the Bruidji, Litchfield and Delano Agencies Were read.

Loya Property. The officers reported that an opportunity Was presented to them for the purchase of the So-called Loya property at 114 Washington ave. So. at a Sum of $70 00.00 for the Building, Which Stands on a 99 year Lease. After considering the proposition very thoroughly and carefully, they found that it would be to the best interests of this company to acquire that property and accordingly

offered $6000.00, which was not accepted, and the deal was finally closed at $6500.00, and they now ask that the Board ratify and confirm their action, which was done by unanimous vote after the situation was carefully canvassed.

Heinrich Nicollet Island Property.

They further reported that the So-called G. J. Heinrich Property on Nicollet Island, which they thought could be purchased at $4000 and so reported at the last Meeting, cannot be purchased at that figure but that Mrs. Heinrich wants $4500.00 for it, and as it will be a good investment at that sum, they recommended that they be authorized to close the deal at the price Stated, which was done by unanimous vote, after hearing the full report and explanations by the officers.

Sixth Street Property.

The question of closing that deal was again considered and the explation given by attorney Mr. Cobb, respecting the lease, was carefully listened to. After a lengthy discussion of the Subject, the officers were authorized to close the deal at the figures Stated at previous meetings, provided the changes in the lease are made as reported by Mr. Cobb, as was fully understood by the members of this Board.

Miedenbreck Resignation.

The Resignation of Mr. S. T. Miedenbreck, which was presented at the Meeting held December 7th, 1904, was accepted by Unanimous Vote, and in connection therewith the following resolution was adopted by Unanimous Vote, to-wit:

Resolved, that the resignation of the Superintendent, Mr. S. T. Miedenbreck, is accepted with the deepest regret and the highest Sense of appreciation for the valuable and faithful Services rendered by Mr. Miedenbreck during the many years of his connection with this Company.

Resolved, Further, That the Secretary be and he is hereby instructed to transmit a copy of the foregoing resolution, to Mr. Miedenbreck, in that connection, expressing the Sincere thanks of this Board to him for the valuable Services rendered this company during his connection with the Same.

Thereupon, on Motion duly Seconded, it was Voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Jan. 4th, 1905.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, 1215 Marshall St. N. E., Minneapolis, Minn., January 4th, 1905, at 10 O'clock A. M., at which Meeting the following Directors were present, to-wit: Messrs. F. D. Norrenberg, A. C. Loring, Titus Mareck and Geo. B. Lane, Constituting a Majority and quorum of Said Board.

Attorney Mr. A. C. Cobb, was also present.

The President, Mr. F. D. Norrenberg, presided.

Minutes.

The Minutes of the Regular Meeting of the Board of Directors held December 28th, 1904, as herein recorded, were read, approved and adopted.

Reports.

The following reports of the Treasurer for the Week Ending December 31st 1904, were Submitted, and after being thoroughly Examined and Considered were ordered placed on file, Viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans.

On Motion of Mr. A. C. Loring, 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 Morgan Bros.	519 Hennepin ave.	$1000.00
2 Guy Lasher,	277 Cedar ave.	1000.00
3 Peter Eches,	206½ Central ave.	1000.00
4 Karch & Son,	323 20th ave. No.	1000.00

Prizes to Agents for Returning Empties

The question of adopting the Scheme of offering prizes to agents of this Company to induce them to return empty packages more promptly, which has been considered for a long time, was finally disposed of by Setting aside, for the year 1905, the Sum of $3000.00 for that purpose. In the opinion of this Board every agent should participate, and the officers were directed to carry out the Scheme on these lines.

Thereupon, on Motion duly Seconded, it was Voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn. January 11th, 190

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, 1215 Marshall St. N.E., Minneapolis, Minn., on Wednesday, January 11th, 1905, at 10 o'clock A. M. at which Meeting the following Directors were present, to-wit: Messrs. F. D. Nornberg and Titus Mareck.

The President, Mr. F. D. Nornberg, presided.

There being No quorum present, it was Voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., January 18th, 1905.

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, 1215 Marshall St. N.E., Minneapolis Minn., on Wednesday, January 18th 1905, at 10 o'clock A. M., at which Meeting the following Directors were present, to-wit: Messrs. F. D. Nornenberg and Titus Mareck.

The President, Mr. F. D. Nornenberg, presided.

There being No quorum present, it was Voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., January 25th, 1905.

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, 1215 Marshall St. N.E., Minneapolis Minn., January 25th 1905, at 10 o'clock A. M., at which Meeting the following Directors were present, to-wit:

Messrs. F. D. Nornenberg, A. C. Loring, Titus Mareck, Jacob Kung and Geo. B. Lane, constituting a Majority and quorum of said Board.

Attorney, Mr. A. C. Cobb, was also present.

The President, Mr. F. D. Nornenberg, presided.

Minutes — The minutes of the Regular Meetings of the Board of Directors held January 4th, January 11th, and January 18th, 1905, as herein recorded, were read, Approved and adopted.

Reports — The Treasurer, Mr. Jacob Kung, Submitted the following reports for the Weeks ending January 7th, January 14th and January 21st, 1905, which were thoroughly examined and considered and then ordered placed on file; Viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On Motion of Mr. Jacob Kung, the following applications for loans for liquor licenses were accepted, and in accordance with the Stipulations Set forth in said applications, granted, to-wit:

5	Stephen B. Larrer,	1808 No. 2nd St.	$ 100.00
6	Axel Jonsson,	800 4th St. So.	200.00
7	Carl G. Johnson,	201 25th ave. N. E.	200.00
8	Wm. H. Miller,	Morton, Minn.	1000.00
9	Carl Torgerson,	Granite Falls, Minn.	500.00
10	Robert Kuczewski,	Winona, Minn.	1000.00
11	Andrew E. Bredok,	Granite Falls, Minn.	200.00
12	Aug. N. Linden,	Lewiston, Minn.	200.00
13	J. B. Hartman,	Pierz, Minn.	500.00
14	Rhinold Gulden,	Milroy, Minn.	300.00
15	P. H. Mooney,	Winsted, Minn.	550.00
16	Gus. Anderson	Sherburn Minn.	300.00
17	Erick E. Platen	Moorhead Minn.	5500.00
18	Nicolaus Grathen	Winona Minn.	1000.00

The Officers Reported the following transactions, to-wit:

C. M. Sat. Smith. — That they Satisfied the Chattel Mortgage given this Company by A. B. Smith, of Minneapolis and the

C. M. Sat. Kershner & Mallinger. — Chattel Mortgage given this Company by Kirshner & Mallinger of Minneapolis.

Power of Attorney.

That they Signed the power of attorney, authorizing Cobb & Wheelwright to foreclose on Mortgage given this Company by John Bondalie, Cass Lake, Minn.

All actions of the officers, as in the foregoing reported, were on motion duly Seconded, approved, ratified and confirmed by this board.

Liquor License Bond.

The officers reported that on January 19th, 1905, Mr. Titus Mareck and Mr. Jacob Kung, in behalf of this company Signed the Liquor License bond of Mr. Martin Stralka, Delano, Minn.

Grains Drier.

At the last Meeting at which the question of installing a So-called Grains Drier was considered, the officers were instructed to present figures for the installation of such a contrivance, and at this meeting they presented the Superintendents estimate which was gone over very carfully. It was found that at the present price it would be more profitable to continue Selling the Wet grains than to dry them to export. The estimate is placed on file with this Weeks cash report.

Communications.

Letters were read from Director John H. Davis of New York, expressing his Satisfaction at the action taken by the Board on the 26th of last Month by increasing the dividend to 7% and from Mr. Luther, the chief bookkeeper asking for a Vacation of three Months on account of ill health. No action was taken.

Removing General Offices.

The question of Moving the General Offices down town was again considered, and in that connection the officers reported that they had Seen Mr. Archer, Who has the Second floor of the Minneapolis Bank Building to let and that he Wants $250.00 per Month for Same, and that it will be necessary to rent additional room, Which would probably bring the rent to $300.00.

In that connection the officers presented a rough drawing for changing the So-called Phoenix Building and putting up a two Story building next to it for the General Offices. They also urged that Some action be taken in reference to the Erection of a building on the Fifth St. property and on Central ave., corner of Prince St.

All of these questions were gone over very carefully and it

was finally decided to drop the Bank of Minneapolis proposition.

Then the officers were instructed to have estimates prepared of the probable cost of changing the Phoenix Building and putting up a two Story building along Side of it, and also to present figures on the probable cost of the Erection of Suitable buildings on Fifth St. and Central ave.

Thereupon, on motion duly Seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn. February 1st 1905

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, 1215 Marshall St. N. E., Minneapolis, Minn., February 1st, 1905, at 10 o'clock, A. M. at Which Meeting the following Directors were present, Messrs. F. D. Nozrenberg, A. C. Loring, Titus Mareck and Jacob Kung, constituting a Majority and quorum of Said Board.

Attorney Mr. A. C. Cobb, was also present.

The President, Mr. F. D. Nozrenberg, presided.

Minutes

The Minutes of the Regular Meeting of the Board of Directors held January 25th, 1905, as herein recorded, were read, approved and adopted.

Reports.

The Treasurer, Mr. Jacob Kung, Submitted the following reports for the Week ending January 28th, 1905, Which were thoroughly examined and considered and then ordered placed on file; Viz., Cash report, Report of expenses by City Collectors and Report of Beer Sold.

Loans.

On Motion of Mr. Jacob Kung, the following applications for loans for liquor licenses were accepted, and in accordance With the Stipulations Set forth in Said Applications, granted, to-wit:

19	Geo. Stilger,	501 4th ave. N. E.	$650.00
20	O. C. Carlson,	256 20th ave. No.	240.00
21	Louis Erickson,	Chisholm, Minn.	500.00
22	Jack Coyle and M. D. Crook,	Galena, S. D.	167.00
23	Benj. Eyr,	Dayton, Minn.	500.00

The officers reported the following transactions, to-wit:

R. E. M. Sat. F. Brummer.

That they Satisfied the real estate Mortgage given this company by Fredrick Brummer of Lake Wilson, Minn. and the

R. E. M. Sat. Gustafson.

Real Estate Mortgage given this company by Jno. B. and Hannah Gustafson of Moorhead, the latter Was Satisfied on November 11th, 1897, but the Satisfaction Was lost and Not recovered.

C. M. Sat. Schulz.

That they Satisfied the chattel Mortgage given this company by Henry Schulz of Swanville, Minn.

Lease from Rahm.

That they leased from John Rahm and Wife Lot 2, Block 1 of Holmes 3rd addition to Townsite of Detroit, Minn., together With the two Story frame building and appurtenances thereon for a term of three years from the first day of January, 1905, at a rental of $50.00 per Month.

All actions of the officers, as in the foregoing reported, Were on Motion duly Seconded, Approved, Ratified and Confirmed by this Board.

Auditors Reports.

The Auditor's reports for the Duluth, Morris, Carver, New Richland and Norwood Agencies Were read.

Sixth Street Property.

The attorney and officers again reported the progress Made Regarding the purchase of the buildings and leasing the ground of the So-called Sixth Street Property, being 24-26-28 6th St. So. and that the prospects are good for having this deal closed up Within the next few days.

In that connection the officers reported that they signed a lease of the propertys to Chas. F. Wachuta for a term of 9 1/2 years beginning February 1st, 1905, at a rental of $450.00 per Month. They also Signed an agreement With Mr. Chas. F. Wachuta, conveying to him the personal property in the Saloon part of ground floor of said building, but not including any of the Stock or goods therein.

The Amendments to the lease from Herman Mikolas to this Company is Now being executed by the officers of The Associates Realty Co., and as Soon as it is returned, it Will be executed by Mr. Herman Mikolas.

The report Was ratified and accepted by this Board.

Fifth Street Building.

The question of erecting a Suitable building on the So-called Fifth Street property between Hennepin and Nicollet avenues, having been discussed at Many previous Meetings, Was again taken up and plans and estimates Submitted; according to the estimate a 6 Story, fire proof building Will cost $92,000.00, While a building only 2 Stories at present Will cost $55,000.00. This Matter Was carefully considered.

Further the officers reported that they have practically Made arrangements With John J. Haley of Duluth and Gideon W. Steen of Minneapolis to lease them the property for a term of 10 years, the first two years at the rate of 5% Net of the cost of the building including the ground and the rent for the balance of the term to be agreed upon. This proposition Was carefully gone over and it Was decided to lease them the property at the rate of 5% Net for the entire term of 10 years With the following provisions.

First, that they Must Sell this Company's product exclusively. Second, that they Will advance a Sufficient amount to Show good faith. For the amount advanced, they are to Receive interest at the rate of 5% per annum. As Soon as they have equipped the building With the Necessary fixtures, the amount advanced to be paid back to them.

Finally the officers Were authorized to cause the erection at present of a building 2 Stories in height, but to build Strong enough for 4 additional Stories to be added When found Necessary.

Office Building.

As instructed, the officers presented plans and estimates for the erection of a Suitable building Next to this Company's So-called Phoenix Building on First Ave. So., all of Which Were thoroughly considered. It Was found that the plans as Submitted Were the most practicable and the officers Were authorized to proceed With the erection of the building, and With the Necessary Changes for a Suitable office building. The estimated cost is, according to Mr. Siegman's figures, $11,700.00.

Leave of Absence for Mr. Luther.

Upon Mr. Luther's request, a leave of absence Was granted him of 60 days and if he had not recuperated at that time arrangements for an additional leave of absence could be made.

Titus Mareck, Sec

Thereupon, on Motion duly Seconded, it was Voted to adjourn.
Titus Mareck, Sec

Minneapolis, Minn., Feby. 8th, 1905.

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company Was held at the Gneral Office of the Company, 1215 Marshall St. N. E., Minneapolis, Minn., on Wednesday, February 8th, 1905, at 10 o'clock A. M., at Which Meeting the following Directors Were present, to-Wit: Messrs. A. C. Loring, Titus Mareck and Jacob Kung.

Attorney Mr. A. C. Cobb Was also present.

The First Vice President, Mr. A. C. Loring, Presided.

There being no quorum present, it was Voted to adjourn.
Titus Mareck, Sec

Minneapolis, Minn., Feby. 15th, 1905.

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company Was held at the Gneral Office of the Company, 1215 Marshall St. N. E., Minneapolis, Minn., on Wednesday, February 15th, 1905, at 10 o'clock A. M., at Which Meeting the following Directors Were present, to-Wit: Messrs. Titus Mareck and Jacob Kung.

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.
Titus Mareck, Sec

Minneapolis, Minn., Feby. 22nd 1905

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company Was held at the Gneral Office of the Company, 1215 Marshall St. N. E., Minneapolis, Minn., on Wednesday, February 22nd 1905, at 10 o'clock A. M., at Which Meeting the following Directors Were present, to-Wit: Messrs. A. C. Loring, Titus Mareck and Jacob Kung.

Attorney Mr. A. C. Cobb Was also present.

The First Vice President Mr. A. C. Loring, presided.

There being no quorum present, it Was Voted to adjourn.
Titus Mareck, Sec

Minneapolis, Minn., March 1st, 1905.

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company Was held at the Gneral Office of the Company, 1215 Marshall St. N. E., Minneapolis, Minn., on Wednesday, March 1st, 1905, at 10 o'clock A. M., at Which Meeting the following Directors Were present, to-Wit: Messrs. A. C. Loring, Titus Mareck and Jacob Kung.

Attorney Mr. A. C. Cobb Was also present.

The First Vice President, Mr. A. C. Loring, Presided.

There being no quorum present, it Was Voted to adjourn.
Titus Mareck, Sec

Minneapolis, Minn., March 8th, 1905.

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company Was held at the Gneral Office of the Company, 1215 Marshall St. N. E., Minneapolis,

Minn., Wednesday, March 8th, 1905, at 10 o'clock A. M., at Which Meeting the following Directors Were present, to-Wit: Messrs. A. L. Loring, Titus Mareck and Jacob Kunz.

Attorney, Mr. A. L. Cobb, Was also present.

The First Vice President, Mr. A. L. Loring, Presided.

There being No quorum present, it Was Voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., March 15th, 1905.

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company Was held at the General Office of the Company, 1215 Marshall St. N. E. Minneapolis, Minn., Wednesday, March 15th 1905, at 10 o'clock A. M., at Which Meeting the following Directors Were present, to-Wit: Messrs. A. L. Loring, Titus Mareck and Jacob Kunz.

Attorney, Mr. A. L. Cobb, Was also present.

The First Vice President, Mr. A. L. Loring, Presided.

There being No quorum present, it Was Voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., March 22nd 1905.

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company Was held at the Gneral Office of the Company, 1215 Marshall St. N. E. Minneapolis, Minn., Wednesday March 22nd, 1905, at 10 o'clock A. M. at Which Meeting the following Directors Were present, to-Wit: Messrs. A. L. Loring, Titus Mareck and Jacob Kunz.

Attorney Mr A. L. Cobb, Was also present.

The First Vice President, Mr. A. L. Loring, Presided.

There being No quorum present, it Was Voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., March 29th, 1905.

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company Was held at the General Office of the Company, 1215 Marshall St. N. E. Minneapolis, Minn., Wednesday March 29th, 1905, at 10 o'clock A. M. at Which Meeting the following Directors Were present, to-Wit: Messrs. A. L. Loring, Titus Mareck and Jacob Kunz.

Attorney, Mr. A. L. Cobb, Was also present.

The First Vice President, Mr. A. L. Loring, Presided.

There being No quorum present, it Was Voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., April 5th, 1905.

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company Was held at the Gneral office of the Company, 1215 Marshall St. N. E. Minneapolis Minn., Wednesday april 5th, 1905, at 10 O'clock A. M. at Which Meeting the following Directors Were present, to-Wit: Messrs. A. L. Loring, Titus Mareck and Jacob Kunz.

Attorney, Mr. A. L. Cobb Was also present.

The First Vice President, Mr A. L. Loring, Presided.

There being No quorum present, it Was Voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., April 12th, 1905.

Regular Weekly Meeting of The Board Of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, 1215 Marshall St. N. E., Minneapolis, Minn., Wednesday April 12th, 1905, at 10 o'clock A. M. at which Meeting the following Directors were present, to-wit: Messrs. A. L. Loring, Titus Mareck, Jacob Kunz and Geo. B. Lane, constituting a Majority and quorum of said Board.

Attorney, Mr. A. L. Cobb, was also present.

The First Vice President, Mr. A. L. Loring, Presided.

Minutes — The Minutes of the Regular Weekly Meetings of the Board of Directors held February 1, 8, 15, 22, March 1, 8, 15, 22, 29, and April 5th, 1905, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, Submitted the following reports for the Weeks ending February 4th, to April 8th, 1905, 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. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the Stipulations set forth in said applications, granted to-wit:

126	Chr. Hanson	701 Cedar ave.	$1000.00
127	J. O. Rice	901 Cedar ave.	1000.00
128	J. C. Donahue	226 Hennepin ave.	1000.00
129	C. S. Brackett	24 So. 5th St.	1000.00
130	Rock Salt & P. Parnico	206 ½ Central ave.	250.00
131	Joseph Eaton	Gladstone, Mich.	500.00
132	Chas. Serasio	Lead, S. D.	1000.00
133	Frank G. Holmberg	Chisholm, Minn.	500.00
134	E. Bernier	Mendota, Minn.	500.00
135	Ole B. Iverson	Norcross, Minn.	500.00
136	Ole Thorson	Warren, Minn.	1000.00
137	Peter Odegard	Jasper, Minn.	600.00
138	Robert Korhn	Heweth, Minn.	500.00

139	L. H. Lewis	Waltham, Minn.	$500.00
140	Frank Gaul	Lyle, Minn.	1000.00
141	P. Hilke	Minnesota City, Minn.	350.00
142	Erick E. Koppang	Karmen, Minn.	1000.00

Liquor License Bonds. — The officers reported that K. A. Oswald and Titus Marcek signed the liquor license bond for Robert Gilbert of Berlin, Anoka Co., Minn. and that J. Kunz and Titus Mareck signed the liquor license bond for P. M. Matushak of New Brighton, Minn.

Preferred Stock Dividend Resolution. — Mr. Geo. B. Lane offered the following resolution, which was adopted by unanimous vote, to-wit:

Resolved; That the action of the officers of this Company in paying the 3% Semi-annual dividend on the Preferred Stock of this Company on April 1st, 1905, out of the earnings for the current year, be and the same is hereby ratified and confirmed.

Common Stock Dividend Resolution. — Mr. Jacob Kunz offered the following resolution, which was on Motion duly Seconded, adopted by unanimous vote, to-wit:

Resolved: That a dividend of one and three-fourths (1 ¾%) per cent, payable on May 1st, 1905, on the $1,500,000.00 of the capital Stock (Common) 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 ten days next preceding said first day of May, 1905, as provided in Section 2 of article 5 of the By-Laws of the Company.

The Officers Reported the following transactions, to-wit:

Lease From H. G. Tweeton. — That they leased from H. G. Tweeton, Lot 19, Block 33, Barnesville, Minn. for a term of two years from the first day of July, 1905, at a rental of $45.00 per Month.

L. M. Sat. Iverson & Hokenson. — That they Satisfied the chattel Mortgage given this company by Ole. B. Iverson and Louis Hokenson of Norcross, Minn. and the

L. M. Sat. Theder Metzger. — Chattel mortgage given this company by Hans Theder and Nicholaus Metzger, of Holland, Minn. also

S. M. Sat. Kumro.

The Chattel Mortgage given this company by John H. Kumro of Franklin, Minn.

R. E. M. Sat. Maltrud.

That they Satisfied the Real Estate Mortgage given this company by P. P. Maltrud of Buena Vista, Minn. and the

R. E. M. Sat. Alme.

Real Estate Mortgage given this company by Olaf T. Alme and Wife of Ulen, Minn. also the

R. E. M. Sat. Rhede.

Real Estate Mortgage given this company by Hans Rhede and Wife of Holland, Minn.

All actions of the officers as in the foregoing reported, were on motion duly Seconded, approved, ratified and confirmed.

Alpha Location

The officers reported that for some time the Mankato Agent, Mr. Smith, has taken up with them the question of purchasing Lot 1 and the N. 1/2 of Lot 2, Block 1, Kiesel's First Add. to the Village of Alpha, 8 miles West of Sherburne, at a price of $3500.00; that they have investigated the proposition and find that it will be to the best interests of this company to purchase the property; and that they recommend that they be authorized to Consummate the deal. After carefully considering this matter and going into details very thoroughly, a motion was unanimously adopted, authorizing the officers to close the deal at the best possible figure.

The officers reported that since the Meeting held February 1st, 1905, they have, after consulting every Member in the city, consummated the following transactions: That they leased the following properties:

Lease from Mrs. Christine Anderson.

From Mrs. Christine Anderson of this City the 2 Story frame building Known as #701 Cedar ave. for a term of 5 years from the 1st day of March, 1905, at a pental of $75.00 per Month.

Lease from A. N. Peterson

From A. N. Peterson Lot 17, Block 9 with the two Story frame building thereon at Chisholm, Minn. for the term of one year from the first day of April, 1905, at a pentdl of $65.00 per Month.

Lease from John Dennis.

From John Dennis the Southeast corner room in the building located on Lot 1 of Block 65 of Thayer's Addition to the City of Little Falls, for a term of 3 years from the 16th day of March, 1905, at a pentdl of $30.00 per Month.

Lease from Fred. McKay.

From Fred. McKay the building Known as #2014 Washington ave. No. for a term of 5 years from the 9th, day of March 1905, at a pentdl of $35.00 per Month.

Lease From L. G. Melchior.

From L. G. Melchior, the North 22 feet of Lot 5, Block R, Orginal plat of the Village of Montevideo, together with the building Situated thereon, for a term of 5 years from the 1st, day of april, 1905, at a pentdl of $60.00 per Month.

Lease From Peter Nelson.

From Peter Nelson, the two Story brick Veneered Building and basement on the Corner of First ave. and Third St., Moorhead, for a term of 5 years and 3 months, from the First day of April, 1905, at a pentdl of $50.00 per Month.

Lease From John Kalupszok.

From John Kalupszok of Northome, Minn. the East half of the brick block Situated on Lot 7, Block 14, Village of Waverly, Minn., for a term of two years from the First day of April 1905, at a pentdl of $30.00 per Month.

Lease From Ed. Thurnau.

From Ed. Thurnau Lot 1, Block 4 and Lot 1, of Reserve Block 4 in Frazer's add. to the Village of Pelican Rapids, and the buildings on Same, for a term of one year from the 8th, day of June, 1905 at a pentdl of $60.00 per Month.

Lease From News Building Co.

From the News Building Company the Store room at #602 West Superior St., Duluth for a period of one year from the first day of May 1905, at a pentdl of $145.00 per Month.

That they Subleased the following properties:

Lease to Nora Lodge #33 K.P.

To G. J. Skarness, L. B. Asper and O. S. Bratass as trustees for Nora Lodge #33, K. of P., Minneapolis, the Second floor of the two Story brick building Known as Nos. 1507-1509 Washington ave. So. for a term of 5 years from the 1st, day of march, 1905, at a pentdl of $25.00 per Month.

Lease to McGrory and Andrews

To Edward L. McGrory and James S. Andrews, the Building Known as No. 9 4th St. So., Minneapolis and Known as part of the Ground floor of the Brunswick Hotel, for one year from the 1st, day of February, 1905, at a pentdl of $225.00 per Month.

at the meeting held February 22nd, the officers Reported the following transactions, to-wit:

Lease to Ernest E. Davis.

To Ernest E. Davis of this city the Saloon known as #312 3rd Ave. So. for a term of 4 years and 10 months from the first day of February, 1905 at a rental of $85.00 per Month.

Lease to Simon Ludenia

To Simon Ludenia, of Little Falls, the building Leased of John Dennis, for the same time and on the same terms.

Lease to Harry N. Gamm.

To Harry N. Gamm, the first floor and basement of the two Story brick building Situated on Lot 13, Block 5, Fletcher & Houstons Addition to Brookston, for the term of 5 years from the 1st day of April, 1905, at a Rental of $83.33 per Month.

Lease to Erickson and Skog.

To Axel Erickson and Otto L. Skoog, the building known as #2012 Washington ave. No. for a term of 5 Years from the 9th day of March, 1905, at a rental of $35.00 per Month.

Lease to Ole Borgendale.

To Ole Borgendale, the North 22 feet of Lot 5, Block 8, Original plat of the Village of Montevideo, together With building Situated thereon, for a term of one year from the first day of April, 1905, at a rental of $60.00 per Month.

Lease to John Gaasterland.

To John Gaasterland, Lot 5, Block 35, Village of Clara City With buildings and improvements thereon, for a term of one year from the first day of april, 1905, at a rental of $30.00 per Month.

Lease to Edward L. McGrory and James C. Andrews.

To Edward L. McGrory and James C. Andrews, the ground floor of #9 Fourth Street, City, for a term of one year from the first day of February 1905, at a rental of $2700.00 per Year.

Lease to John Thompson.

To John Thompson, the east 60 feet of Lot 5, Block 7, in Dassel together With the buildings and improvements thereon, for a Term of one year from the 1st day of April, 1905, at a rental of $20.00 per Month.

Lease to Knute K. Botten

To Knute K. Botten Lot 13 in Block 15 of Twp. of Brooten With buildings thereon and the Saloon furniture and fixtures therein for a term of one year from the 1st of april, 1905, at a rental of $35.00 per Month.

That they Satisfied the following Chattel Mortgages:

C. M. Sat. Frank White.

Two Chattel Mortgages given this Company by Frank White, of Sault Ste Marie, Mich.

C. M. Sat. Mielke & Schelberg.

The Chattel Mortgage given this Company by John Mielke and F. A. Schelberg of Bellingham, Minn.,

C. M. Sat. Ferguson

The Chattel Mortgage given this Company by Mary Ferguson and Ole Ferguson of Cass Lake, Minn., also the

C. M. Sat Peterson.

Chattel Mortgage given this Company by Louis Peterson and Wife of Shannon Falls, Minn.

C. M. Sat. John S. Briggs.

The Chattel Mortgage given this Company by John S. Briggs, Fraser, Minn. and the

C. M. Sat. Jos. F. Totushek.

Chattel Mortgage given this Company by Jos. F. Totushek of Ivanhoe, Minn.

C. M. Sat. Geno Och.

The Chattel Mortgage given this Company by Geno Och, of Belgrade, Minn.

C. M. Sat. Melchior.

The Chattel Mortgage given this Company by Alexander A. Melchior of Montevideo, Minn.

That they Satisfied the following real Estate Mortgages.

R. E. M. Sat. Serasio.

The Real Estate Mortgage given this company by Chas. and Antonio Serasio of Ledd S. D.

R. E. M. Sat. Bissonette

The Real Estate Mortgage given this company by Adell Bissonette and Anthony Bissonette of Walker, Minn.

R. E. M. Sat. Forsyth.

The Real Estate Mortgage given this company by Amos Forsyth and Wife of Chisholm, Minn.

R. E. M. Sat. Hawley.

The Real Estate Mortgage given this company by Rody Hawley of Grand Rapids, Minn.

R. E. M. Sat. Labombard.

The Real Estate Mortgage given this company by Alex. Labombard of Rapid River, Mich.

R. E. M. Sat. Jos. F. Totushek

The Real Estate Mortgage given this company by Jos. F. Totushek of Ivanhoe, Minn.

That they Satisfied the following Judgments:

Judgment Sat. Furst.

The Judgment obtained against Jos. Furst, of Barnesville, Minn.

Judgment Sat. Haley.

The Judgment this company held against Daniel J. Haley of this City, the Same being paid in full.

That they consummated the following Miscellanious Transactions.

Koerner Contract For White Rock Property

They executed a contract for the Sale to Wm. Koerner of Breckenridge, Minn. of the So-called Eberley property at White Rock, S. D., according to the agreement, a copy of which is on file in this office.

John Morgan Party Wall.

They Signed, at the request of John Morgan of Thief River Falls, Minn. a Quit-claim deed for John Meehan Jr. of the Same place on a Strip of land 6 inches in Width on the South Side of Lot 16, Block 58, with party Wall agreement. The company holds this property under Contract with Mr. Morgan. Copy of contract on file at this office.

Purchase of Chas. Prothal Property at Carver

After carefully considering the proposition of Chas. Prothal for the Sale of his property at Carver, Minn., it Was decided that it be to the best interests of this company to purchase this property and the officers Were authorized to consummate the deal for the amount of $1000.00.

Contract Agreement Gust. Anderson.

They executed a contract Agreement to Sell Lots 13 and 14, Block 15, Grand Rapids to Gust Anderson for $2000.00, terms $100.00 per Month. This contract is to take the place of one given him July 21st, 1903.

Lease of Western Real Estate Trustees.

That during the Month of June, 1904, they Leased of the Western Real estate Trustees, and at that time reported it to the Meeting, the building #110 3rd St. South, for a term of 5 years from the first day of July, 1904, at a rental of $2500.00 yearly. The foregoing building is located on a parcel of land 22½ ft. x 100 ft. The reason Same Was Not executed before is that the original lease contained Some provisions to Which the officers objected. The lease is Now Satisfactory.

Fifth Street Property.

In connection With the renting of this Companys

Building to be erected on the So-called fifth Street property, the officers Made arrangements With Messrs. Haley & Stein to furnish this Company a Satisfactory bond in the Sum of $15,000.00 to Show their good faith; also that they agreed to allow them to use 40% of foreign bottled Beer Which amount is to be reduced if they See that it can possibly be done.

Real Estate Propositions

They turned down the following real estate propositions: First, the one to purchase the property on the Corner of Central Ave. and Main St., being Numbers 101 and 103 Central Ave. The Same consists of a two Story Solid brick building.

They also rejected the proposition to buy the So-called T. B. Walker property 52 feet front on 5th St. by 110 feet on First ave. No., offered at $1000.00 per front ft. The location is the S. E. Corner of the intersection of First ave. No. and 5th St.

Howard Lake. Property.

The officers reported that the owner of the building at Howard Lake, Minn., Which this company controlled up to the present time, Was about to Sell it to another Brewing Company, that in order to be represented in that Town and to protect the interests of this Company, it became Necessary to either buy the building or buy Some other property. At first the owner Wanted $1800.00, Which the officers considered excessive and concluded to buy a Lot and erect a building. When the owner found out What this Company Was about to do, he changed his Mind and offered the building for $1400.00, Which Was his first proposition. They found that the purchase of this property Was the Wisest course to pursue and accordingly Consummated the deal, and Now ask this Board to approve, ratify and confirm their action.

Forest Lake Building.

Furthermore, The officers reported that in connection With the action taken by them in purchasing a Lot at Forest Lake, Minn., and in order to protect this Companys interests at that place, it Will be Necessary to erect a building on the property purchased; that they have discussed this question With Mr. Sullivan, this Companys Customer at White Bear, Who Will also conduct the Forest Lake place, and that they have Succeeded in convincing him that it Would Not Pay to Spend as Much Money as a building of his liking Would cost. He is Now Satisfied With a building 32 x 60, large enough for Saloon purposes and living rooms upstairs, having Succeeded in Satisfying Mr.

Sullivan, they have decided to erect such a building at the least possible expense and ask this Board to approve, ratify and confirm their action in buying the Lot and making arrangments for the erection of the building.

They authorized the following loans:

24 Robert Hayden,	Grand Rapids, Minn.	$ 400.00
25 E. Southards,	Princeton, Minn.	300.00
26 John Methel,	Wadena, Minn.	500.00
27 C. A. Stenquist,	North Branch, Minn.	300.00
28 E. M. Foley,	Aitkin Minn.	490.00
29 Lyon & Jensen,	Bethel Minn.	1000.00
30 Wm C. Flint,	10 Washington Ave. No.	75.00
31 Blomberg & Romfo,	257 2nd. Ave. So,	396.81
32 Ole Fredrickson,	44 Washington Ave. So.	250.00
33 A. W. Kirtz,	Robinsdale, Minn.	500.00
34 Mrs. Christine Anderson,	701 Cedar Ave.	2000.00
35 Robert Hayden,	Grand Rapids, Minn.	500.00
36 Jno. Robstock,	Winona, Minn.	800.00
37 Peter J. McGorty,	Pipestone Minn.	600.00
38 Jno. Kalupzok,	Ripple Minn.	500.00
39 A. W. Gourdeau,	2001 W. Superior St., Duluth	500.00
40 Matt. Thompson,	Donaldson, Minn.	700.00
41 O. M. Jundt & Jno. Kalupzok	Northome, Minn.	500.00
42 J. C. Kothut,	329 Cedar Ave.	200.00
43 A. G. Nelson	1117 So. Wash. Ave.	500.00
44 R. Gilbert,	New Berlin, Anoka Co.	500.00
45 Paul Kortenbach,	#2 Main St. N. E.	1000.00
46 E. E. Davis,	312 3rd Ave. So.	1000.00
47 Christ Hoy,	729 N. E. Marshall St.	1000.00
48 Frank A. Johnson,	228 So. Wash. Ave.	1000.00
49 K. Pedelson,	117 So. Wash. Ave.	1000.00
50 Blomberg & Romfo,	257 2nd Ave. So.	1000.00
51 M. Peterson,	223 So. 2nd St.	1000.00
52 W. H. Osborne,	2419 E. 25th St.	1000.00
53 A. W. Empson,	315 So. Wash. Ave.	1000.00
54 Pat. Monhan,	25 No. Wash. Ave.	1000.00
55 Charles E. Hicks,	1020 Wash. Ave. So.	350.00
56 Rock Celt,	58 Central Ave.	90.00
57 Nels. Booth,	Buffalo, Minn.	500.00
58 J. W. Gaffney,	Savage, Minn.	500.00
59 Gust. Anderson,	Grand Rapids, Minn.	1000.00
60 Nick Huberty,	Watkins, Minn.	500.00
61 Cooper & Co.	Wheaton, Minn.	1200.00
62 Carl S. Nelson,	Argyle, Minn.	1000.00

63 Ole Ferguson,	Cass Lake, Minn.	$ 500.00
64 John S. Briggs,	Drager, Minn.	500.00
65 P. W. Fegler,	Minneota, Minn.	1000.00
66 Julius Vandemier,	Watertown, Minn.	500.00
67 Wm. Koenig,	Rockford, Minn.	150.00
68 Cooper & Co.	Wheaton, Minn.	750.00
69 E. Goulet,	301 North Washington Ave	1000.00
70 C. C. Johanson,	201 25th Ave. N. E.	1000.00
71 F. C. Minegar,	631 North Washington Ave.	1000.00
72 Thos. Ryan,	120 2nd St. So.	1000.00
73 C. F. Wachuta,	24-26 6th St. So.	1000.00
74 A. F. Graupman,	1301 North Wash. Ave.	1000.00
75 E. Stevenson,	1112 So. Wash. Ave.	1000.00
76 G. A. Bergsing,	201 20th Ave. No.	1000.00
77 O. N. Hagen,	110 So. 3rd St.	500.00
78 Louis Anderson,	27 So. Wash. Ave.	200.00
79 Albert Hitsman,	413 Hennepin Ave.	250.00
80 Henry Beltman,	Wadena, Minn.	500.00
81 K. B. Grasby,	Houston, Minn.	200.00
82 Halvar Aas,	Bovey, Minn.	250.00
83 Daniel M. Gunn,	Grand Rapids, Minn.	500.00
84 John Kowalowski,	Winona, Minn.	1000.00
85 Peter Branchemin,	Argyle, Minn.	400.00
86 Cornelius Casey,	Clayton, Minn.	1500.00
87 Peter Bruner & Frank L. Rau,	St Cloud, Minn.	275.00
88 Newell L. McFarland,	Pipestone, Minn.	1000.00
89 John P. Winkel,	Hendricks Minn.	1000.00
90 Alme & Peterson,	Ulen, Minn.	1250.00
91 Flynn & Spillane,	Clayton, Minn.	1500.00
92 Clemenson & Knutson,	Minneota, Minn.	1000.00
93 Alfred Lundstrom,	Dassel, Minn.	625.00
94 Ole C. Anderson,	Lake Benton, Minn.	900.00
95 Patrick Hartigan,	Woodstock, Minn.	300.00
96 Aamodt & Bjerking	Hibbing, Minn.	500.00
97 George L. Plummer	Montevideo, Minn.	990.00
98 Jacob Lundem,	Montevideo, Minn.	1000.00
99 Ole Borgendale,	Montevideo, Minn.	700.00
100 Henry A. Tomhave,	Montevideo, Minn.	900.00
101 Steve Girrais,	Chisholm, Minn.	500.00
102 Chas. Backer,	Staples, Minn.	500.00
103 Hugh McMonagle & Mike Cullen	Staples, Minn.	500.00
104 Arthur Cleary and Archie Fraser,	Grand Rapids, Minn.	500.00
105 Arthur C. Wilder	Grand Rapids, Minn.	500.00
106 Ralph Whitmore	Bovey, Minn.	250.00
107 Adolph Thienell	Minnesota City, Minn.	1000.00

108	Whitford & Son,	Northome, Minn.	$500.00
109	Patrick P. Sullivan,	White Bear, Minn.	500.00
110	P. M. Matushak,	New Brighton, Minn.	500.00
111	Emil & Gustav Wabeschall,	Island City, Minn.	500.00
112	John B. O'Reilley,	Grand Rapids, Minn.	500.00
113	Sven Olson,	Barrett, Minn.	800.00
114	Chas. M. Bristol,	Rockford, Minn.	500.00
115	Frank E. Stratton,	Sacred Heart, Minn.	500.00
116	Christian L. Dahl,	Franklin, Minn.	500.00
117	Geo. La Bree,	Haupt, Minn.	500.00
118	Mousen & Nordang,	Benson, Minn,	1000.00
119	Edward Rathjens,	Cambridge, Minn.	1000.00
120	Axel Anderson,	507 W. Superior St. Duluth, Minn.	500.00
121	John P. Peterson	1813 W. Superior St. Duluth, Minn.	1000.00
122	J. P. Smith,	214 Lcut. Ave. W. Duluth Minn.	1000.00
123	Isaac Heil & Sons,	39 & 41 South 3rd St.	10,000.00
124	P. M. Glader,	1107 So. Wash. Ave.	200.00
125	W. M. Austin,	Penney, Minn.	800.00

The transactions consummated by the officers since the last Meeting held February 1st, 1905, as in the foregoing reported, were, on Motion of Mr. Geo. B. Lane unanimously approved, ratified and confirmed.

Thereupon on Motion duly seconded, it was Voted to adjourn.

Titus Mareck, Sec

Minneapolis Minn., April 19th, 1905,

Regular Weekly Meeting Of The Board Of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, 1215 Marshall St. N. E., Minneapolis, Minn., April 19th, 1905, at 10 o'clock A. M. in which the following Directors were present, to-Wit: Messrs. F. D. Norrenberg, A. L. Loring, Titus Mareck and Jacob Kunz, constituting a Majority and Quorum of said Board.

Attorney Mr. A. L. Cobb, was also present.

The President Mr. F. D. Norrenberg, Presided.

Minutes. The Minutes of the Regular Weekly Meeting of the Board of Directors held April 12th, 1905, as herein recorded, were read, approved and adopted.

Reports. The Treasurer, Mr. Jacob Kunz, Submitted the following reports for the Week ending April 15th, 1905, Which were thoroughly examined and considered and then Ordered placed on file, Viz., Cash Report; Report of Expenses by City Collectors and report of Beer Sold.

Loans. On Motion of Mr. Jacob Kunz, the following Applications for Loans for Liquor Licenses were accepted, and in accordance With the Stipulations Set forth in said applications, Granted, to-Wit:

143	Pat. Monahan,	25 North Wash. Ave.	$350.00
144	Knud Peterson,	117 So. Wash. Ave.	300.00
145	Edward C. Rudd,	Hibbing, Minn.	500.00
146	Sven Olson,	Elbow Lake, Minn.	1000.00
147	Olof Peterson,	Elbow Lake, Minn.	1000.00
148	Thos. Horn,	Princeton, Minn.	790.00
149	Charles P. Dunphy,	Hibbing Minn.	250.00
150	Frank Kosyyczarik,	Olivia Minn.	850.00
151	Frank Curry,	Fergus Falls, Minn.	1000.00
152	Henry Beyl,	Willard, Minn.	500.00
153	Charles H. Wood,	Hackensack, Minn.	400.00
154	Rolland E. Hatch,	East Grand Forks, Minn.	500.00
155	Fritz H. Hankey,	Litchfield Minn.	500.00
156	John S. Peterson,	Atwater, Minn.	500.00
157	Chas. Johnson and Frank Gaul,	Glenville Minn.	1000.00
158	Michael Herrick,	East Grand Forks, Minn.	500.00
159	John Schartz & Stephen Reding,	Rose Creek, Minn.	600.00
160	Aug. Frederick Leistikow	Renville Minn.	500.00
161	Pony Miglio and James Pignocco,	Lead S. D.	134.00
162	Ed. Lovdahl,	Park Rapids, Minn.	500.00
163	Gust Anderson,	Sherburne Minn.	1000.00
164	Harry M. Gann,	Crookston, Minn.	750.00
165	Albert V. Vitzthum,	Litchfield Minn.	600.00

Auditor's Reports. The Auditors Reports for the Crookston, Hibbing, Sault Ste. Marie, Pipestone, Watertown and Granite Falls Agencies were read.

The officers reported the following transactions, to-Wit:

Lease From Geo. E. Scott.

That they leased from Geo. E. Scott, Lot 5, Block 9, Hibbing, Minn. for a term of 7 Months from April, 1st, 1905, at a rental of $150.00 per Month.

Lease to Chas. P. Dunphy.

That they Sub-leased the above property to Chas. P. Dunphy on the Same terms and conditions.

Lease From Otto Schwartz.

That they leased from Otto Schwartz, the Store room # 1808 2nd St. No., this City, for a term of two years from the first day of May, 1905, at a rental of $40.00 per Month.

S. M. & R. E. Mtg. Sat. Hartmann.

That they Satisfied the Chattel and Real Estate Mortgages given this Company by John A. Hartmann and Mary Hartmann of Eden Valley, Minn.

R. E. M. Sat. Behrens.

That they Satisfied the Real Estate mortgage given this company by Will. Behrens of Eden Valley, Minn.

R. E. M. Sat. Witzthum.

That they Satisfied the Real Estate mortgage given this company by Albert V. Witzthum and Wife of Litchfield, Minn.

Martin Dyke Deed.

That they Executed a Deed conveying to Martin Dyke of this City the property on Central Ave. Sold to him Sometime ago and reported at previous Meetings.

Wm. A. Wilkinson Contract.

That they Sold, under Contract, to Wm. A. Wilkinson of this City, Lot 10, Block 1, Dunsmore's Rearrangement of 2nd Nicollet Ave. addition to Minneapolis, Consideration $200.00

Deed to Ole Helgrmo.

That they Sold and executed a Warranty Deed conveying the So-called Bert Horton farm in Roberts Co., S. D. to Ole Helgrmo, Consideration $2000.00 Net.

All actions of the officers as in the foregoing reported, Were on Motion duly Seconded, approved, ratified and confirmed by this Board.

Business Statement.

The officers presented to the Meeting the quarterly business Statement of the affairs of this Company. The Same Was Examined very closely and Met With the approval of the Board.

New Paving.

Next the officers reported that it was almost an absolute necessity to pave With brick the Wagon Shed and also the driveway between the Wagon Shed, the barn and

Bottling house. In this connection they presented Several bids for the Work as follows:

	Brick Pavement.	Concrete only.
Nelson Bros.	$2.15 per Sq. Yd.	$1.60 per Sq. Yd.
Betzler	2.60 " " "	1.60 " " "
Gauley	2.18 " " "	1.45 " " "
Engwald	2.15 " " "	1.65 " " "

After considering the proposition carefully, a Motion Was unanimously adopted, authorizing the officers to cause the Work to be done as reported by them and to award the contract to the lowest bidder. The total amount for the improvments Will probably be $2700.00.

Wm. Wilkinson and Geo. M. Bleeker Matter.

In connection With the Sale of certain parcels of land in this City and in Hennepin County to Wm. Wilkinson and Geo. M. Bleeker respectively, and in order to Secure a clear title for them, the following resolution Was offered by Mr A. C. Loring, Which Was adopted by unanimous Vote, to-Wit:

In place of this resolution another resolution was passed. Recorded on page 243 of this book

Whereas, the Minneapolis Brewing Company is the owner of all those tracts or parcels of land lying and being in the County of Hennepin and State of Minnesota, described respectively, as follows, to-Wit:

Lot 10, Block 1, Dunsmore's re-arrangement of the 2nd Nicollet Ave. addition to Minneapolis.

A part of Section twelve (12) in township One Hundred and Seventeen (117) of Range twenty-two (22), Commencing at the Southwest Corner of the Southeast quarter of Said Section, thence North on the quarter Section line Nineteen hundred thirty four and one-half (1934 1/2) feet to the point of beginning of the land to be described, thence North on Said quarter Section line Seventeen hundred and one-half (1700 1/2) feet; thence East Six hundred and forty (640) feet; thence at right angles Southerly eleven hundred Nineteen (1119) feet; thence South Sixty-two degrees and fifty Minutes (62° 50') West two hundred Seventy (270) feet; thence South forty one degrees and five Minutes (41° 5') West Six hundred ten (610) feet to the place of beginning; and

Whereas, it is the judgment of this Board that no part of the premises above described Now is or May hereafter

become Necessary or Material for present or future use in connection with the operation and maintenance of the business of Said Company, and

Whereas, it is the opinion of this Board that the present, fair Market Values of the premises above described are the Sums of Two hundred ($200) Dollars and Twelve hundred fifty ($1250) Dollars respectively, and No More, and

Whereas, Wm. Wilkinson and Geo. M. Bleeker both of Minneapolis, Minnesota, have offered Said Company the amounts Stated for the premises above described;

Now, Therefore, Be it Resolved: That the officers of this company be and they are hereby authorized and directed to accept the offers above Mentioned for the premises above described, and to Execute good and Sufficient Conveyances, in the usual form, upon payment of Said purchase prices; and

Resolved: Further, That Said officers be and they are hereby Authorized and Directed to Secure from the Manhattan Trust Co. of New York City, Trustees under that certain Mortgage given by Said Brewing Company to the Said Trust Company under date of April 1st, 1893, a full and Sufficient release of the premises above described from the Lien of Said Mortgage and to pay over and turn into Said Trust Company, the purchase prices above Stated, to be held by Said Trust Company and by it applied under and in accordance with the terms and provisions of the Said Mortgage; the recitals hereinbefore contained to be considered as a part of this resolution for the purpose of Securing Such releases from Said Trust Company.

Thereupon, on Motion duly Seconded, it Was Voted to adjourn.

Titus Marecek, Sec

Minneapolis, Minn., April 26th, 1905.

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company Was held at the General Office

of the Company, 1215 Marshall St. N. E. Minneapolis, Minn., April 26th, 1905, at 10 o'clock A. M. at Which Meeting the following Directors Were present, to-Wit: Messrs. F. L. Norrenberg, A. L. Loring, Titus Marecek and Jacob Kunz, constituting a Majority and quorum of Said Board.

Attorney, Mr. A. L. Cobb, Was also present.

The President, Mr. F. L. Norrenberg, Presided.

Minutes. The Minutes of the Regular Meeting of the Board of Directors held April 19th, 1905, as herein recorded, Were read, approved and adopted.

Reports. The Treasurer, Mr. Jacob Kunz, Submitted the following reports for the Week ending April 22nd, 1905, Which Were thoroughly examined and Considered and then ordered placed on file Viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans. On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses Were accepted, and in accordance With the Stipulations Set forth in Said applications, granted, to-Wit:

166	A. F. Anderson	Hopkins, Minn.	$500.00
167	Chas. Envil	Hopkins, Minn.	500.00
168	Wm. Frigel	Hopkins, Minn.	500.00
169	S. H. McConaughey	Hopkins, Minn.	500.00
170	Ed. Kierhagen	277 Cedar Ave.	1000.00
171	C. G. Odell	701 Central Ave.	1000.00
172	D. L. Rice	30 No. 1st St.	1000.00
173	Ferdinand Belanger	412 14th Ave. So.	1000.00
174	Patrick Jackman	Huron, S. D.	1500.00
175	Henry Pschohl & John Pschohl	Amboy, Minn.	750.00
176	Nelson C. Starbuck	Byesleyn, Minn.	1000.00
177	Chas. C. Joslyn	Kasson, Minn.	1000.00
178	P. A. Myllenbeck	Lake Wilson, Minn.	2200.00
179	Edward Peterson	Graham, Minn.	1000.00
180	Wm. B. Roche	Clear Lake, Minn.	600.00
181	Frank White & Martin Shea	Sault Ste Marie, Mich.	500.00
182	Theophile Gariepy	Sault Ste Marie, Mich.	500.00
183	John H. Johnson	Phoenix, Mich.	400.00
184	Jos. A. Poliquin	Sault Ste Marie, Mich.	500.00
185	Wm. D. Hamilton	Sault Ste Marie, Mich.	500.00

186	Wm. J. Hanley	Sault Ste Marie, Mich.	$ 500.00
187	Alfred Chartrand	Sault Ste Marie. Mich.	200.00
188	J. Edgard Carpentier	Sault Ste Marie, Mich.	500.00
189	Thos. S. Quinn	Sault Ste Marie, Mich.	500.00
190	Achille Carriveau	Sault Ste Marie, Mich.	300.00
191	Duncan McDonald	Sault Ste Marie, Mich.	300.00
192	Thos. J. Cassidy	Sault Ste Marie, Mich.	500.00
193	Neil McLean	Sault Ste Marie, Mich.	500.00

Auditors Reports.

The Auditors reports for the Moorhead, East Grand Forks, Barron, New Richland, Austin, Rochester, Winona, Blue Earth, Mankato St Cloud, Little Falls, Sauk Centre, and Staples Agencies were read.

Liquor License Bonds.

The officers reported that on April 21st 1905, J. Krug and H. A. Oswald Signed liquor license bond for A. N. Kirts, Robbinsdale, Minn., and that on April 24th 1905, Titus Mareck and H. A. Oswald Signed the liquor license bond for Chas. Envil of Hopkins, Minn.

The officers reported the following transactions, to-Wit:

C. M. Sat. Harry J. Johnson

That they Satisfied the Chattel Mortgage given this company by Harry J. Johnson of this City, and the

C. M. Sat. Ernest Kicker.

Chattle Mortgage given this company by Ernest Kicker of New York Mills, Minn.

Lease to Louis Lowe.

That they leased to Louis Lowe, the Saloon Known as the Chas. Prodahl Saloon at Carver, Minn., for a term of one year from the 1st day of May 1905 at a rental of $25.00 per Month.

Lease to Adolph Orman.

That they leased to Adolph Orman the building Known as #236 Cedar Ave., this City for a term of one year from the 1st day of June, 1905, at a Rental of $14.00 per Month.

All actions of the officers as in the foregoing reported, were on Motion duly Seconded, approved, ratified and confirmed.

Inspectors of Election at Stockholders Meeting.

Mr. Titus Mareck offered the following resolution, which was unanimously adopted, to-Wit:

Resolved: That Messrs. A. C. Loring and Geo. B. Lane be and hereby are appointed inspectors of election, who shall receive, sort and count the Votes cast for Directors

at the annual Meeting of the Stockholders to be held May 3rd, 1905, at 11:00 o'clock A. M. at the General Office of the Company, and shall thereupon forthwith make a Written report thereof to said Annual Meeting, Showing the Number of Shares Voted at said Meeting, Whether Voted by owner or by proxy and the Number of Votes cast for Each person.

Thereupon, on Motion duly Seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., May, 3rd, 1905

Regular Weekly Meeting of The Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the Company, 1215 Marshall St. N.E., Minneapolis, Minn., May 3rd, 1905, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F. D. Noerenberg, A. C. Loring, Titus Mareck, Jacob Krug and Geo. B. Lane, constituting a majority and quorum of said Board.

Attorney A. C. Cobb was also present.

The President, Mr. F. D. Noerenberg, presided.

Minutes

The Minutes of the Regular Meeting of the Board of Directors held April 26th 1905, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Krug, submitted the following reports for the week ending April 29th, 1905, 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. Jacob Krug, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

194	Dave Gagne	41 Central Ave.	$ 300.00
195	Joseph Guillette	Gladstone, Mich.	350.00
196	Patrick Courtney	Madelia, Minn.	500.00
197	Mattson & Olson	Isanti, Minn.	500.00

198	William Rhoades	Ceylon, Minn.	600.00
199	Peter F. Schmitt	Winona, "	350.00
200	George L. Draper	Eagle Bend "	200.00

Liquor License Bonds

The officers reported that on May 3rd 1905, A. J. Noerenberg and W. M. Wright signed a liquor license bond for Wm Feigal of Hopkins, Minn, and that Jacob Kung and A. J. Noerenberg signed the liquor license bond for Emma Potvin of Robbinsdale, Minn.

The officers reported the following transactions, to wit:

Judgmt. Sat. Bause Bros.

That they satisfied the judgment secured against Bause Bros. of Barneveille, Minn.

C.M. Sat. Boyd

That they satisfied the chattel mortgage given this company by J. D. Boyd of Royalton, Minn., and the

C.M. Sat. Rosenfield & Brooks

Chattel mortgage given this company by Louis J. Rosenfield and Morris Brooks of this City.

R.E. M. Sat. Beyl

That they satisfied the real estate mortgage given this company by Henry Beyl and wife of Villard, Minn.

C.M. Assignment Moe & Lee

That they assigned to John E. Lee of Hanley Falls, the chattel mortgage given this company by Ole Moe and John E. Lee of the same place.

Lease from R. L. Polk

That they leased from R. L. Polk, the building known as # 2008 West Superior St., Duluth, Minn., for one year from the 15th day of March, 1905, at a rental of $40.00 per mo.

Lease to L. C. Culp

That they leased to L. C. Culp the west 1/2 of Lot 3, Block 17, Howard Lake, Minn for three years from the 1st day of May 1905, at a rental of $ 21.00 per month.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved ratified and confirmed

#10 Nash Ave North

The officers reported that Mr. A. S. Dowdall offers for sale for $ 2400.00 the eight year lease he holds (beginning May 1st 1905) on the three story brick building and basement thereunder known as #10 Washington Ave. North; that the rent is $ 150.00 per month; that the present tenant

pays $ 250.00 per month, which is more than he or any one else can afford to pay; that the Pabst Brewing Co. furnishes the license; that this company furnishes more than one-half of the beer sold at that place; that the second and third floors have been divided into rooms by the present tenant, who made all repairs and who pays as rent $ 25.00 per month for three years, thereafter the rent will be $ 50.00 per month; that they have considered this proposition very thoroughly and carefully and recommend that they be authorized to close the deal as reported in the foregoing.

Lot # 5
Blk. # 112

Next the officers reported that Lot # 5 Block # 112 town of Minneapolis was offered this company for $ 4500.00 that the size of the lot is 66 x 115 ft.; that the location is a very desirable one and that they consider the price very reasonable; that in their opinion it will be to the best interests of this Company if they be authorized to buy this lot.

Montevideo property

Further the officers reported that Mr. C. M. Borgen who resides in this city, offers this company his property at Montevideo, Minn. for sale at $ 3150.00; that the same consists of a lot 26 1/2 x 120 and a one story and basement building thereon; that they have taken this matter up with this company's agent at Montevideo; that agent reports that the property would be cheap at $ 3500.00; that there is hardly a possibility of Montevideo ever voting out license; that after giving the matter very careful consideration they recommend that they be authorized to purchase the property provided they find upon personal investigation that the statements made by the agent are true, as it is very essential that this company strengthen its position in this particular city, which is in the best agricultural belt.

After careful and thorough consideration of each of the three propositions as reported in the foregoing the officers were authorized to consummate the deals as reported by them.

248-250 Hennepin Ave.

Lastly the officers reported that Mr. J. T. McKnight offers for rent his three story brick building, 44 x 150 with full basement, # 248-250 Hennepin Ave., on the following terms: He agrees to give a ten year lease at a rental of $ 400.00 per month beginning August 1st 1905; he agrees to put in a new and complete steam heating plant sufficiently large to heat the entire building; he agrees to give possession of the 2nd and 3rd floors by June 1st, and the 1st floor and basement by July 1st next; this

company is to make all other improvements and repairs during the life of the lease.

They further reported that the estimated cost of improvements needed at this time amounts to $3500.00 as per estimate furnished by Mr. Wm Siegmann, and they strongly recommend that they be authorized to consummate the deal; they consider it to the best interests of the company, as it will make a very good stand.

After thoroughly considering the proposition the officers were authorized to close the deal as reported in the foregoing with the understanding that the heating plant is to be installed according to plans and specifications furnished by this company and that Mr. McKnight will agree to erect an adequate chimney.

Rent Insurance

The officers were instructed to take out rent insurance for the places #248-250 Hennepin Ave., and #10 Wash. Ave. No., to protect this company in case of fire.

Thereupon on motion duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis Minn., May 3rd 1905

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 3, 1905, at 11 o'clock A.M., at which meeting the following members were present, to wit: Messrs. F.D. Noerenberg, A.C. Loring, Pitus Mareck, Jacob Kunz, Geo. B. Lane and W.M. Wright, constituting a quorum and majority of said Board.

Attorney Mr. A.C. Cobb was also present.

The President, Mr. F.D. Noerenberg, presided.

Minutes

The Minutes of the Regular Annual Meeting of the Board of Directors held May 4th 1904, as herein recorded, were read, approved and adopted.

Election of Officers

On motion of Mr. Pitus Mareck, it was voted to proceed with the election of the officers for the ensuing

year. Thereupon Mr. A.C. Loring nominated Mr. F.D. Noerenberg as president of the board, and as there were no other nominations, Mr. Loring moved that the secretary cast his ballot in behalf of this Board for Mr. F.D. Noerenberg as president for the ensuing year, which motion was unanimously adopted.

Whereupon the secretary cast his ballot in behalf of this Board for Mr. F.D. Noerenberg as president of this company, and the first vice president, Mr. A.C. Loring declared him duly elected as such officer for the ensuing year.

The balance of the officers were elected in the same manner, the following directors being elected, to wit:

For first vice president,	Mr. A.C. Loring
For second vice president,	Mr. John H. Davis
For secretary,	Mr. Pitus Mareck
For assistant secretary,	Mr. W.M. Wright
For treasurer,	Mr. Jacob Kunz

The President declared each one separately in rotation, duly elected to his respective office for the ensuing year.

Appointment of Attorneys

Mr. Pitus Mareck offered the following resolution which was adopted by unanimous vote, to wit:

Resolved: That Messrs. Cobb and Wheelwright be and they hereby are designated as the attorneys for this company for the ensuing year.

Salaries

Mr. A.C. Loring offered the following resolution, which was on motion duly seconded, adopted by unanimous vote to wit:

Resolved: That the salaries to be paid the several officers for the year commencing May 1st, 1905, and ending May 1st, 1906, shall be as stated below, each salary to include the services of the several officers named as directors of this company, to wit:

Mr. F.D. Noerenberg	as president	$ 5000.00
Mr. Jacob Kunz	as treasurer	72 00.00
Mr. Pitus Mareck	as secretary	72 00.00
Cobb & Wheelwright	as attorneys	50 00.00
Albert C. Loring	as vice president	12 00.00
Geo. B. Lane	as director	5 00.00

The matter of fixing the salary for the assistant secretary was deferred until the next regular weekly meeting of the Board of directors.

On motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis Minn., May 10th 1905

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Company, 1215 Marshall St. N. E., Minneapolis, Minn., on Wednesday May 10th, 1905, at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F. D. Nocrenberg A. C. Loring, Titus Mareck, Jacob Kunz, Geo. B. Lane and R. M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb was also present.

The President, Mr. F. D. Nocrenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held May 3rd 1905 as therein recorded, were read, approved and adopted.

Reports — The Treasurer Mr. Jacob Kunz, submitted the following reports for the week ending May 6th, 1905, 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. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

201	Stephan F. May	2500 Marshall St. N.E.	$ 1000.00
202	R. Gilbert	New Berlin, Anoka Co.	100.00
203	A. Ziesmer	323, 20th Ave. No.	1000.00
204	A. M. Conway	631 3rd St. So.	1000.00
205	Telf and Formico	206½ Central Ave	1000.00

206	Mc Gregg & Andrews	9 South 4th St.	$ 1000.00
207	A. M. Anderson	Moorhead, Minn.	100.00
208	K. M. Friedericks	New Richmond, Wis.	400.00
209	Frank Kubelac	Breckenridge, Minn.	2000.00
210	John Matushak	Frederic, Wis.	500.00
211	Davidson & Anderson	Hazel Run, Minn.	1515.00
212	Cadue Davidson	Hazel Run, Minn.	800.00
213	P. F. Sullivan	White Bear "	490.00
214	Adolph Theinell	Winona "	500.00
215	Charles Holz	Winona "	400.00
216	Duane D. Martin	Eckerman Mich.	500.00
217	Walter Helwig	Pipestone Minn.	1000.00
218	Chas. Mattson & Matthew	Hager Gladstone Mich.	300.00
219	Eli De Rusha	Blue Earth Minn.	1000.00
220	Edward D. La Chance	Hibbing "	500.00

The officers reported the following transactions, to wit:

C. M. Sat E. A. Funk — That they satisfied the chattel mortgage given this company by Edward A. Funk of Winona, Minn., and the

C. M. Sat Sempf — Chattel Mortgage given this company by Henry C. Sempf of Cass Lake, Minn.

R. E. M. Sat Mc Nish — That they satisfied the real estate mortgage given this company by Robert J. Mc Nish of Hill City, S. D.

Lease from Fred Kraft — That they leased from Fred Kraft of Klinger, Iowa, his saloon building on Lot 1, Block 18, Realeyn, Iowa, for a term of 2 years from the first day of June, 1905 at a rental of $ 30.00 per month.

Lease to C. N. Daniels — That they sub-leased this property to C. N. Daniels on the same terms and conditions.

24-26-28 6th St. So. — That they signed a supplementary lease to Mr. Chas. Wachuta for the premises 24-26-28 6th St. So., fixing the rent at $ 480.00 per month. This increase was made on account of certain improvements and additions to the building, at the request of Mr. Wachuta.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., May 17th 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the general office of the Company, 1215 Marshall St. N.E., Minneapolis, Minn., on Wednesday, May 17th, 1905, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F.D. Noerenberg, A.C. Loring, Titus Mareck, Jacob Kung, Geo B. Lane and W. M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A.C. Cobb was also present.

The President, Mr. F.D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held May 10, 1905, as herein recorded, were read, approved and adopted.

Reports — The Treasurer Mr. Jacob Kung, submitted the following reports for the week ending May 13th 1905 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. Jacob Kung the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

221	Paul Hartenbach	42 Main St. N.E.	$ 150.00
222	John F. Dahlstrom	1116 Nash. Ave. So.	200.00
223	Max Bahr	Little Falls, Minn.	300.00
224	Nic Grathen	Winona "	1000.00
225	Wm Mason	Chanhassen "	400.00
226	James Grainor & Tom Fay	Winona "	800.00
227	Mons Monson	602 N. Sup. St. Duluth	1000.00
228	Thos. K. Ellingboe	Montevideo, Minn.	990.00

Auditor's Reports — The Auditors reports for the Morris, Delano and Des Moines agencies were read.

The officers reported the following transactions to-wit:

C.M. Sat Lahr — That they satisfied the chattel mortgage given this company by Frank Lahr et al of St. Cloud Minn., and the

C.M. Sat Lanners — Chattel mortgage given this company by Mike Lanners of Rutledge, Minn.

R.E.M. Sat Judge — That they satisfied the real estate mortgage given this company by Geo. N. Judge, Wentworth S.D.

Lease from Koblas — That they leased from James F. Koblas and wife, the two story brick building situated on Lot 2 Block 4 West Minneapolis, for a term of 5 years from the first day of May 1905, at a rental of $40.00 per month.

Lease to White — That they leased to Ernest White, the second floors of 527-9 Washington Ave. So. for a term of 3 years from the 1st day of October, 1904 at a rental of $ 30.00 per annum.

On motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., May 24th 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, 1215 Marshall St. N.E., Minneapolis, Minn., on Wednesday, May 24th 1905, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F.D. Noerenberg, A.C. Loring Titus Mareck, Jacob Kung and W.M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A.C. Cobb was also present.

The President Mr. F.D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held May 17th 1905 as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kung, submitted the following reports for the week ending May 20th 1905 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. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

229	Ed Collins	100 Central Ave		$ 500.00
230	Chr. Peterson	629 So 3rd St.		600.00
231	J. Burnquist & Aug. Greenwall	1107 Nash. Ave. So.		500.00
232	Charles P. McLean	Brainerd,	Minn.	250.00
233	Henry Savela	Sebeka,	"	500.00
234	Iden G. Champion	Gladstone,	Mich.	500.00
235	S.J. Lachapella & L.J. Kremer	Ripple,	Minn.	490.00
236	George La Brie	Mizpah,	"	490.00
237	Otto Kilen	Lengby,	"	250.00
238	Ernest Kicker	New York Mills,	"	500.00
239	James Angus Wood	E. Grand Forks,	"	500.00
240	Ed Thurman	Elkican Rapids,	"	700.00
241	Barney Gross	Pierz,	"	500.00
242	Timothy Healy	De Smet,	S.D.	3000.00

The officers reported the following transactions, to wit:

C.M. Sat. Jos Laasard

That they satisfied the chattel mortgages given this company by Joseph Laasard of Princeton, Minn.

R.E.M. Sat. Forsyth

That they satisfied the real estate mortgage given this company by Amos Forsyth and wife of Cohasset, Minn.

Lease to Flood Bros.

That they sub-leased to Flood Bros. the first floor and part of basement under same, known as # 13 Washington Ave. North, this city, being part of the Bijou Theatre Building, for a term of twenty six months from the 1st day of May, 1905 at a rental of $2700.00 for said term, payable as specified in lease.

Lease to Chr. Peterson

That they sub-leased to Chris Peterson the building known as #629 Third St. So. this city, for a term of fours years from the first day of May, 1905, at the rental of $50.00 per month.

Loew Filter Company

That they signed an agreement with the Loew Filter Co. of Cleveland, Ohio, dated May 22, 1905 keeping and holding the Minneapolis Brewing Co. forever harmless and free from loss because of expenses or liability in any way connected with or growing out of any suits for infringements, interference or claims

for the use of the filters bought of said Loew Filter Co. A copy of the agreement is on file in this office.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this board.

Loan to Chas. L. Green Campbell, Minn.

Next the officers reported that Chas. L. Green, Campbell Minn., asked for a loan of $950.00 with which to erect a building costing about $600.00 for material and to clear the title to lot and $200.00 towards license; that they agreed to assist him with said amount provided he will turn in to this company the $300.00 he claims to have cash in hand and that he will deed to this company the lot, taking back a contract in the regular form; that they found this will serve the best interests of this company and now ask that their action be ratified and confirmed, which was done after carefully and thoroughly going into the matter.

Fifth St. Hotel Property

In connection with the action taken at the stockholders meeting held May 3rd 1905, authorizing this Board to cause the erection of a six story, fire proof building upon the property on Fifth Street, a motion was unanimously adopted directing the officers to proceed forthwith to carry out the action taken at the stockholders meeting above referred to.

Bids for Fifth St. Iron Work

Thereupon the officers presented all bids received for miscellaneous structural iron and steel work for the hotel building on Fifth Street. The bids were opened and were as follows:

American Bridge Co.	$ 15110.00
Crown Iron Works Co.	15271.00
Northwestern Foundry	14837.00
Minneapolis Steel and Machinery Co.	19183.00

As it seemed that the bids were not all on the same basis, the officers were instructed to have the architect and superintendent compare the bids in detail and submit a carefully examined schedule of the same, to the next meeting

Thereupon on motion duly seconded, it was voted to adjourn.

Peter Marek, Sec

Minneapolis Minn. May 31, 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Company, 1215 Marshall St. N.E., Minneapolis, on Wednesday May 31st 1905, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs F. D. Noerenberg, A.C. Loring, Titus Marrick, Jacob Kunz, W. M Wright and Geo B Lane constituting a majority and quorum of said Board.

Attorney Mr. A.C. Cobb was also present.

The President, Mr. F. D. Noerenberg presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held May 24th 1905, as herein recorded were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending May 27th, 1905, which were thoroughly examined and considered and then ordered placed on file, viz., Cash report, Report of Expenses by City Collectors and Report of Beer sold.

Loans — On motions of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

243	John A. Gustafson	126 So 4th St	$ 500.00
244	Axel Erickson & Otto Skoog	2014 No Wash. Ave.	100.00
245	Herman Kallusky	Bluffton Minn	500.00
246	Paul Hexom	Madison S.D.	1000.00
247	Loxley C. Culp	Howard Lake Minn.	650.00
248	J.J. Kinney	Rush City "	500.00
249	Chas. J. Holz	Winona "	1000.00

The officers reported the following transactions, to wit:

C.M. & R.E.M. Sat. Wentink — That they satisfied the chattel and real estate mortgages given this company by Bernard Wentink and wife of Rochester Minn.

Judg. Sat Donahue — That they satisfied the judgment secured by this company against Jeffred D. Donahue, same having been paid in full.

R.E.M. Sat Judge — That they satisfied for the second time the two real estate mortgages given this company by Geo. M. Judge and wife of Wentworth, S.D. because the first satisfactions were not valid on account of the property not being described in same, according to the laws of that state.

Supplementary Agreement La Chance — That they signed with Ed La Chance of Kibbing, Minn. a supplementary agreement to his land contract, which supplementary agreement protects this company for license loans made him, etc.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved ratified and confirmed by this board.

Fifth St. Hotel Bldg. — The action taken at the last meeting, authorizing the officers to cause the erection of a 6 story fire proof building on the 5th St. property, was after careful deliberation reconsidered and the officers instructed to cause the erection of a 2 story building only, sufficiently strong to carry 4 stories more.

Summer Garden at 11th Ave. So. & 6th St. — The request of the tenants of this company's building at 11th Ave. So. and 6th St. to utilize the remaining parts of the lots for summer garden purposes, which request has been considered at various previous meetings, was again taken up and in that connection a motion unanimously adopted authorizing the officers to expend a sum not to exceed $3000.00 for the purpose of erecting a suitable building for summer and winter garden purposes.

Richter Building 311 Hennepin Ave. — Mr. C.H.A. Richter's offer to this company to sell his property, 311 Hennepin Ave., which was reported at the last meeting by the president and considered, was again taken up. After giving it another very thorough and careful consideration, a motion was unanimously adopted authorizing the president to purchase the property on the basis as outlined in his report, for a sum not to exceed $ 21,000.00

Main St & 11th Ave NE. — The Treasurer, who reported at the last meeting that the Southeast corner of the intersection of Main St. N.E. and 11th Ave, was offered this company, again presented this matter, and after careful consideration, the officers were authorized to purchase the same at the best figure obtainable.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Marrick, Sec

Minneapolis Minn., June 7th 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Company, 1215 Marshall St. N.E., Minneapolis, Minn., on Wednesday, June 7th 1905, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F.D. Noerenberg, Titus Mareck, Jacob Kunz and W.M. Wright, constituting a majority and quorum of said Board.

The President, Mr. F.D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held May 31st 1905, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending June 3rd 1905, which were thoroughly examined and considered and then ordered placed on file, viz, Cash report, Report of Expenses by City Collectors and Report of Beer sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

250	C.N. Kirts	Robbinsdale, Minn.	$ 650.00
251	L. Potvin	Robbinsdale, "	650.00
252	Olaf Austin & C. Johanson	315 Wash. Ave. So.	450.00
253	Chas. Fellman & A. Peterson	1921 W. Supr St. Duluth	1000.00

Auditor's Reports — The Auditor's reports of the Wadena, Walker, Brainerd, Litchfield, Pemidji, Cass Lake, Carver Duluth and Norwood Agencies were read.

The Officers reported the following transactions to wit:

Lease from Sophie Peterson — That they leased from Sophie Peterson Lot 17 Block 10 in village of Lyle, Minn. together with the buildings thereon, for a term of one year from the 1st day of May 1905, at a rental of $ 50.00 per month.

Lease to Fust & Joel — That they sub-leased to Wm C. Fust & B.K. Joel, the building known as # 16 Wash. Ave. No., for a term of three years from the first day of May 1905, at a rental of $ 200.00 per months.

All actions of the officers as in the foregoing reported, were on motion duly seconded, ratified, confirmed and approved.

Bids for Fifth St. Building — The officers presented the bids previously received for miscellaneous structural iron and steel work for the two story building on 5th St. the bids having been opened several weeks ago. They also presented a schedule in detail. The bids are as follows:

American Bridge Co.	$ 9310.00
Minneapolis Steel & Machinery Co.	10873.00
Crown Iron Works	8633.00
Northwestern Foundry	8900.00

In this connection the officers also presented the bids received for Tiffany brick and terra cotta:

L.J. Hurison	$ 4300.00
Landers Morrison, Christenson Co.	3425.00
Union Railway Storage Co.	3412.00
F.K. Lott	4150.00

After carefully considering the various bids and hearing the officers' explanation in reference to the bids for brick and terra cotta and their reasons for recommending that the contract be awarded to Landers, Morrison Christenson Co., a motion was unanimously adopted directing the officers to close contract with the last named parties for the brick and terra cotta and with the Crown Iron Works for the structural iron and steel work.

Glen Ullin N.D. Proposition — The officers reported that Mr. Jacob Bleth of Glen Ullin, N.D., the company's representative at that place, called and made application for a loan of $ 2500.00 to pay for a building he has recently erected on a lot which he purchased for $ 1500.00; that he will secure this company with first mortgage on the property and pay $ 50.00 per month and 6% interest; that besides this, the note will be signed by two other well-to-do parties of that town, viz., John Wiland and John Giesz; that the property in question is valued at $ 4500.00 and that Mr. Bleth owns other real estate, and they recommend that they be authorized to consummate the deal, as it will serve the best interests of this Company.

Osseo Minn Lot purchase

Next the officers reported that this company's customer at Osseo, suddenly and without their knowledge sold his place to a Gluek Brewing Co's customer and that now this company is not represented at that point; that they at once looked around for a suitable location and found a lot which can be purchased at $750.00, and they ask to be authorized to purchase the lot and to cause the erection of a suitable building which will cost in the neighborhood of $2500.00. By doing so this company will again be represented.

Fort Abercrombie N.D. proposition

That they presented the proposition made by C.C. Crain of Ft. Abercrombie, N.D. for the purchase of 7 3/4 acres of land opposite that town on an island, which belongs to Minnesota. The price of the land is not to exceed $1500.00. He proposes to erect a building at a cost not to exceed $1500.00 and a bridge at a cost not to exceed $900.00. The license will be $500.00 more and fixtures about $400.00. In other words, the entire investment is not to exceed the sum of $5000.00. Mr. Crain will put $1000.00 cash into the deal and claims that the location will sell about $5000.00 worth of beer per year. The balance of $4000.00 to complete the proposition will be required from this company.

The officers thoroughly investigated this matter and find that it will be to the best interest of this company to consummate the deal, and if authorized to do so an officer will be sent to make a personal investigation before closing the deal.

Taylors Falls proposition

Lastly the officers reported that the Kattenberg deal, which has been presented to them several times, was again presented and much more favorably than heretofore. The property is valued @ $6000.00 and the proposition now is that the company buy the property, investing $5000.00, paying $2000.00 in cash to old Mr. Kattenberg and giving his three daughters each a note of $1000.00 while his son's share will remain in the property the company giving the young Mr. Kattenberg a contract for deed, payments to be $100.00 per month or more and 6% interest. The contract to be made with the young Mr. Kattenberg is for $5000.00. Besides this he will give as additional security a chattel mortgage on the furniture and fixtures. They also ask to be

authorized to consummate this deal, as the location is one of the very best at Taylors Falls.

The last four propositions as reported by the officers were in rotation carefully considered and in each instance the officers, on motion unanimously adopted were authorized and empowered to consummate each respective deal.

Other real estate propositions were considered but no action taken.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck Sec

Minneapolis, Minn., June 14th 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the General Office of the Company, 1255 Marshall St. N.E., Minneapolis, Minn., on Wednesday, June 14th 1905, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F.D. Noerenberg, Titus Mareck, Jacob Kung and W.M. Wright, constituting a majority and quorum of said Board.

The President, Mr. F.D. Noerenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held June 7th 1905, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, submitted the following reports for the week ending June 10th 1905, which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer sold.

Loans

On motion of Mr. Jacob Kung, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

254	Louis Anderson	17 Nash Ave. So.	$ 1000.00
255	Geo. Stetzer	501 4th Ave N.E.	1000.00

256	J. F. Sicka	1629	2nd St. N.E.	$	1000.00
257	P. E. Donahue	30	Wash. Ave No.		1000.00
258	R. J. Upton	3	Central Ave.		1000.00
259	H. Arneson & J.C. Beck		Whitehall, Wis.		200.00
260	Walter H. Parsons		Fergus Falls, Minn.		1000.00
261	Thos. Anderson		Volga, S.D.		1000.00
262	H. Olson & Gilbert Gilbertson		Hetland S.D.		1000.00
263	Dick Ness		Hackensack, Minn		500.00
264	Wm During		Walker, "		300.00
265	Wm O'Neill		Currie "		600.00
266	Detlaf F. Peterson		Ward, S.D.		800.00
267	John Schlechter		New Germany Minn.		500.00
268	H. Thede & Nic. Metzger		Hetland S.D.		1000.00
269	Gustave P. Wohler		Pipestone, Minn.		1000.00
270	Lars Backstrom		Dell Rapids, S.D.		1000.00
271	Chris Ames & Thos Peterson		Hetland "		1000.00
272	John & Fred Gilman		Henry "		400.00
273	J.E. Kuhn & E Heckathorn		Watertown S.D.		500.00
274	I Peterson & Ed Olson		Watertown "		500.00
275	J.A. Farl, J Langdahl & Wm Sheths		Watertown "		500.00
276	Frank Verterka		Austin Minn.		1000.00
277	Thos H. Danaher		Glenwood Wis.		500.00
278	David S Wallace		Turtle Lake "		250.00

The officers reported the following transactions, to wit:

A.E.M. Sat. Stevenson — That they satisfied the real estate mortgage given this company by John Stevenson, Madelia, Minn.

Assignment R.E. & C. Mtg's to M.E. Neiler — That they assigned to M.E. Neiler, the real estate and chattel mortgage given this company by John V. Hartman and also a chattel mortgage given by W.E. Behrenson the same property; consideration $750.00

Lease to Paul Hexom — That they leased to Paul Hexom Lot 4, Block 19, Madison, S.D. with all buildings thereon, for a term of one year from the 1st day of July, 1905, at a rental of $35.00 per month.

Affidavit Swenson — That on June 9th, Mr. Titus Mareck made affidavit that Andrew Swenson is not the A. A. Swenson against whom this company has a judgment.

All actions of the officers as in the foregoing reported were on motion duly seconded, ratified approved and confirmed by this board.

Fork Abercrombie N.D. Opposition — The President, Mr. F. D. Noerenberg, who visited Fork Abercrombie to look into the proposition as presented by the officers at the last meeting, reported that the conditions were very materially different from what Mr. Spain had stated, and that under the circumstances he would not recommend the deal to be closed. Besides this the owner of the land now wants about four times as much for the land as reported by Mr. Spain. The matter was ordered dropped.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn. June 21, 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Company, 1215 Marshall St. N.E., Minneapolis, Minn., on Wednesday, June 21st 1905 at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs F. D. Noerenberg A. C. Loring, Titus Mareck, Jacob Kunz, and W. M. Wright, constituting a majority and quorum of said board.

The President, Mr. F. D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held June 14th 1905 as therein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending June 17th 1905 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. Jacob Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications granted, to wit:

279	W. M. Austin	Penney, Minn.	$ 350.00
280	Henry A. DeWitte	Watertown S. D.	500.00
281	L. A. Booth	Watertown " "	500.00
282	Swan M. Nelson	Kennedy Minn.	750.00
283	Julius Melcher	Richland, Wis.	400.00
284	Walter A. Arthur	St Hilaire, Minn.	500.00
285	Wm McCraig & M. Conners	Alexandria S.D.	500.00
286	Patrick H. Connelly	Elkton S. D.	1000.00
287	Thos Connelly	" "	600.00
288	James P. Ford	Oldham "	300.00
289	Fred Dalbec	Waverly Minn.	500.00
290	Thos Merry	LeSueur "	300.00
291	John L. Vogel & E. W. Stautz	LeSueur "	500.00
292	Peter Kuhn	Prescott, Wis.	500.00
293	Lange Bros.	Aitkin, Minn.	500.00
294	Chas E. Peterson	Annandale "	450.00
295	Tobias Edwards	Moorhead "	1000.00
296	Richard Griffin	Howard S. D.	1000.00

C. M. Sat. LeCount

The Officers reported the following transactions to wit:

That they satisfied the chattel mortgage given this Company by Charles LeCount of Waverly, Minn.

Lease to Thos. D. Baker

That they leased to Thos. D. Baker, the first floor and basement of building known as # 527 Wash. Ave. So. for a term of three years and four months from the first day of June, 1905 at a rental of $ 2290.00 for said term.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, ratified, confirmed and approved by this board.

5th Street Proposition

The officers presented the bids received for the completion of the 5th St. building as authorized at a previous meeting. After figuring up the bids, it was found that the building will cost nearly 40% more than the original estimate received from the architects. In the face of this extreme increase in the cost of the erection of the building, the officers were instructed to carefully go over the entire plans and specifications with a view to finding out if the construction of the building can be so reduced as to bring it down to the original estimate, and report to the next meeting.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Marock, Sec

Minneapolis Minn June 28th 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, 1215 Marshall St. N.E. Minneapolis, Minn., on Wednesday, June 28th 1905, at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F. D. Noerenberg, A. C. Loring Titus Marock, Jacob Kunz, Geo P. Lane and W. M. Wright, constituting a majority and quorum of said Board.

The President, Mr. F. D. Noerenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held June 21st 1905, as herein recorded, were read, approved and adopted.

Reports

The Treasurer Mr. Jacob Kunz, submitted the following reports for the week ending June 24th 1905, which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer sold.

Loans

On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications granted, to wit:

297	J. Mason	673 So. 3rd St.	$ 1000.00
298	Morris & Pizzotti	114 Hennepin Ave.	1000.00
299	O. Hendrickson	44 Nash Ave. So.	1000.00
300	Erickson & Skog	2014 Nash. " No.	1000.00
301	John Jackson	Swanville Minn R.F.D. #1	800.00
302	Gust & Frank Peterson	1617 W. Sup. St. Duluth	500.00
303	John A. Landahl	105 E. " " "	500.00
304	Ole N. Gol	Winnipeg Jct. Minn.	500.00
305	N. Kramer	White Rock, S. D.	850.00
306	Chas Fellman	St Hilaire, Minn	250.00
307	Wm G. Landers	New Richland "	500.00
308	Gilbertson Bros.	" "	500.00
309	Christ E. Linn	Drumpsh "	500.00

310	Arthur J. Spencer	St. Cloud, Minn.	500.00
311	Louis Syverson	Faribault "	500.00
312	Frederick Drummer	Avoca "	2000.00
313	Mc Carty & Hansen	Pipestone "	1000.00
314	P. Rau & M. Diedrick	St. Cloud "	400.00
315	Benj Teardale & Eugene	Leith, Crookston Minn	750.00
316	M. Bruno & Chas Nolin	Frederic, Wis.	250.00
317	Jacob Bleth et al	Glen Ullin N.D.	2500.00
318	John Kroon & Geo Vitalis	St Croix Falls, Wis.	500.00
319	Henry Fugere	Chisholm, Minn.	500.00
320	Sivert A. Agre	2101 W. Sup. St. Duluth	500.00
321	Lahr Bros	St. Cloud, Minn.	500.00
322	James Quinliven	" "	500.00
323	Carlin & Paine	Frederic, Wis.	200.00
324	Jos Mc Laughlin	Rush City, Minn.	300.00
325	Mat Lalond	" " "	300.00
326	Soderberg & Matushak	St Croix Falls, Wis.	500.00
327	Michael Schwartz	Sauk Centre, Minn	200.00
328	R. Whitmas & P. Anderson	Povey , "	250.00

The officers reported the following transactions, to wit:

Bill of Sale E Boyce — That they executed to Ed. Boyce a bill of sale for the saloon fixtures in # 29 High St., this city, he having paid for same.

Assignment of Judgments Blanchard & Lusson — That they executed an assignment of judgments against Blanchard and Lusson of Ivanhoe, Minn., to the First National Bank of Lake Benton, Minn.

C.M. Sat O'Connell — That they satisfied the chattel mortgage given this company by John F. O'Connell, Grand Rapids, Minn.

Lease to Carl J. Burli & Alfred J. Lindstrom — That they leased to Carl J. Burli and Alfred J. Lindstrom the building # 114 So. Nash Ave., this City, together with fixtures therein, for a term of five years from the 1st day of July, 1905 at a rental of $ 45.00 per month.

Lease from Henry Fugera — That they leased from Henry Fugera the ground floor of the building located on Lot 31 Block 9 village of Chisholm, Minn., for a term of one year from the 15th day of July 1905, at a rental of $ 50.00 per month.

Lease to Grace B. Sullivan — That they leased from Grace B. Sullivan the first floor and basement of the building known as 1029 Nash. Ave. So. this city and all fixtures and furnishings now in same

for a term of one year from the 1st day of July, 1905, at a rental of $ 100.00 per month.

Sawyer Deed — That they signed a quit-claim deed conveying to Geo N. Sawyer, the property held by this company for him in the transaction reported at the meeting held Nov. 22, 1899.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this board.

License Bond, J.M. Sheridan — The officers reported that on June 26th Mr. Jacob Krug and Mr. Titus Marecks signed the liquor license bond with J.M. Sheridan of Hamel, Minn.

South Side Commercial Club — A committee of the South Side Commercial Club appeared before the meeting with the request that this Company erect a suitable building on its property at the corner of Washington and Cedar Avenues.

After the committee had been heard and had retired, the matter was thoroughly and carefully considered.

It was found that the land available is not adequate for the purpose of suitable quarters for that club and the officers were instructed so to inform the committee.

Fifth St Building — The officers presented revised plans and specifications and stated that the cost of the building could be reduced about $ 15000.00 by leaving out the ornamental iron, some ornamental plastering, rubber tiling and a number of other minor matters. After receiving this report a general discussion took place, but no final action was taken with the exception that it was agreed to hold a special meeting next Friday morning at 9:00 o'clock at the office of Mr. A. C. Loring for the purpose of discussing what action to take in this matter.

Ft. Abercrombie, N. D. Proposition — In reference to the proposition made by C.C. Crain of Ft. Abercrombie, N.D., as reported at the meetings held June 7th and 14th, the officers stated that Mr. Crain had again called since the president reported on this matter, and that the proposition had been very favorably changed.

Mr. Crain now proposes to put in his Ft. Abercrombie property, valued at $ 2100.00 and $ 500.00 in cash.

Under these conditions the officers considered the

proposition favorably and ask this Board to authorize them to invest in this deal a sum not to exceed $5000.00 provided upon personal investigation it is found that Mr. Crain's property at Ft. Abercrombie is worth $2100.00 and that he will get license to conduct the proposed saloon. After hearing the explanation and discussing the matter thoroughly a motion was unanimously adopted authorizing the officers to consummate the deal as reported by them in the foregoing.

East Grand Forks proposition

In reference to the matter of erecting a building on the property purchased of Dan Sullivan at East Grand Forks, which project was delayed for some time on account of the original owners making claim to the property in question, a letter was read from Cobb & Wheelwright dated June 28th 1905, in which they inform the company that the situation is not such that they can advise the expenditure at this time of any money for the improvement desired.

In this connection the officers stated that nothing had been done and no steps will be taken until the question involved is finally settled in court.

Common Stock Dividend

Mr. A.C. Loring offered the following resolution, which on motion duly seconded was unanimously adopted.

Resolved: That a quarterly dividend of one and three fourths per cent (1 3/4%), payable August 1st 1905 on the one million five hundred thousand dollars ($1,500,000.00) of Common Capital Stock of this Company now outstanding be and such dividend is hereby declared.

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 ten days next preceding said first day of August, 1905, as provided in Section 2 of Article 5 of the Bylaws of the Company and to give notice to the stockholders thereof, as required in Section 3 of said Article.

Thereupon, on motion duly seconded, it was voted to adjourn.

Titus Marecek, Sec

Minneapolis, Minn., July 5th 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Company, 1215 Marshall St. N.E., Minneapolis Minn., on Wednesday July 5th 1905 at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F.D. Noremberg, Titus Marecek, Jacob Kung and W.M. Wright, constituting a majority and quorum of said Board.

The President, Mr. F.D. Noremberg presided.

Minutes

The minutes of the Regular Weekly Meeting of the Board of Directors held June 28th, 1905, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr Jacob Kung, submitted the following reports for the week ending July 1st 1905, 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. Jacob Kung, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

329	Wm E. Millett	501 Nash Ave No.	$ 1000.00
330	Otto Sommerfeld	1227 Main St. N.E.	1000.00
331	J. Burnquist & Co.	1107 Nash. Ave. So.	1000.00
332	Chr. Peterson	629 3rd St. So.	1000.00
333	John J. Hubbard	Arco, Minn.	600.00
334	Chas. Quarfood	Grantsburg Wis.	300.00
335	Wm E Hyatt	Turtle River, Minn.	500.00
336	Wm A. Miller	Luck, Wis.	500.00
337	Ole Hanson	Independence Wis.	500.00
338	Jens M. Hanson	Bemidji, Minn.	500.00
339	N. Harry Rogers	Wonsokkee, S.D.	1000.00
340	Chas H. Hubbard	Frederic, Wis	200.00
341	A.O. Rosdahl	Sandstone, Minn.	1000.00
342	Herman Hermson	Aitkin "	500.00
343	Christ C. Hoch	Crookston "	500.00
344	John J. Coates	Brainerd "	250.00
345	Alfred Cole	Anoka "	500.00
346	H.M. Fredericks	New Richmond, Wis.	500.00

347	Swan H Swanson	Anoka, Minn.	$ 500.00
348	J. E. Hanson	Baldwin, Wis.	500.00

Auditor's Reports — The auditor's reports of the Moorhead, Hibbing East Grand Forks and Crookston Agencies were read.

The officers reported the following transactions to wit:

C M Sat. M. Stegeman — That they satisfied the chattel mortgage given this company by Max Stegeman of Montrose Minn., and the

C M. Sat. John J Hubbard — Chattel Mortgage given this company by John J. Hubbard of Areola, Minn. also the

Judg. Sat. Murphy & Boutell — Judgment obtained against Thos. J Murphy and John Boutell of Sauk Centre, Minn., same having been paid in full.

Lease from S. T. McKnight Co. — That they signed a lease with the S. T. McKnight Co. for the building # 248 and 250 Hennepin, Ave. for a term of 10 years from the first day of July, 1905 at a rental of $400.00 per month.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved ratified and confirmed by this Board.

Ft. Abercrombie Proposition — Mr. C. C. Crain's proposition as reported at previous meetings, was again taken up and the officers reported that after a personal investigation they find that Mr. Crain's property at Ft. Abercrombie is not worth the amount stated and therefore would recommend that the whole matter be dropped. This recommendation was adopted by unanimous vote.

Fifth St. Building — The matter of the erection of a suitable building on this company's 5th St. property which was thoroughly considered at the special meeting held Friday June 30th, and at which time it was decided to spend about 10 days more in deciding just what kind of a building should be erected, provided it can be done at a cost not to exceed $ 65,000.00 was again taken up and received further consideration.

The opinion prevailed that at the next regular meeting of this board the question should be definitely settled.

Hamel Proposition — The officers reported that they have finally succeeded in making satisfactory arrangements with this company's customer at Hamel, Minn., Mr. Jas. Sheridan as follows:

First:- This company's property at that place consisting of lot and buildings thereon, is to be turned over to Mr. Sheridan.

Second:- He is to erect a building costing from $ 3000.00 to $ 3500.00 and will invest $ 2000.00 cash

Third:- This company is to assist him in the sum above $ 2000.00 required for the completion of the building and not to exceed $ 1500.00

Fourth:- Mr. Sheridan is to give this company a first mortgage for the amount advanced him, which mortgage is to include this company's present property and all of his adjacent thereto.

Fifth:- He is to sign a contract with this company to sell its product for the next ten years in consideration of turning the property over to him and assisting him as stated in the foregoing. This whole matter has been considered and reported at many previous meetings and the directors are fully acquainted with the details.

After considering various real estate propositions a motion to adjourn prevailed.

Titus Mareck, Sec

Minneapolis, Minn., July 12th 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meting of the Board of Directors of the Minneapolis Brewing Co., was held at the General office of the Co., 1215 Marshall St. N.E., Minneapolis, Minn., on Wednesday, July 12, 1905 at 10-o'clock A.M., at which meeting the following directors were present, to wit: Messrs. P.D. Boerenberg A.C. Loring, Titus Mareck, Jacob Kung, Geo B. Lake and W. M. Wright, constituting a majority and quorum of said Board.

Attorney, Mr. A.C. Cobb was also present.

The president Mr. P. D. Boerenberg, presided.

Minutes

The minutes of the Regular Weekly Meeting of the Board of Directors held July 5th 1905 as herein recorded, were read, approved and adopted.

Reports

The Treasurer Mr. Jacob Kunz, submitted the following reports for the week ending July 8th 1905, which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer sold

Loans

On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications granted, to wit:

349	Frank A. Johnson	228 Wash. Ave. So.	$ 200.00
350	Chas. E. Hicks	1020 " " "	1000.00
351	Klaas & Pauck	1301 Marshall St. N.E.	1000.00
352	Eugene Eleen	1319 " "	1000.00
353	F. Munizzo	58 Central Ave.	1000.00
354	H. Bridges	129 Central "	1000.00
355	Nick Smith	1101 Marshall St. N.E.	1000.00
356	Aug Allen	961 Central Ave.	1000.00
357	Ed. Collins	100 " "	1000.00
358	H.J.N. Schumacher	1001 Wash. Ave. No.	1000.00
359	A.E. Zimmerman	504 Central Ave.	1000.00
360	Henry Wetenkamp	Welcome, Minn.	800.00
361	J.M. Ingraham	Sandstone "	1000.00
362	C.A. Remley	Moorhead "	1000.00
363	Fritz Poplinske	Browerville "	500.00
364	Ole Ferguson	Cass Lake "	500.00
365	Geo. N. Aldrich	Waverly "	500.00
366	Petroleum Truax	Eau Claire Wis.	200.00
367	A.N. Anderson	Duluth, Minn.	500.00
368	Gust Anderson	Grand Rapids "	150.00

The officers reported the following transactions, to wit:

R.E.M. Satisfaction Stetzer & Chalk

That they satisfied the real estate mortgage given this company by George and Lilian Stetzer and Mary and Michael F. Chalk of this City.

R.E.M. Satisfaction J.N. Dick

That they satisfied the real estate mortgage given this company by John N. Dick and wife of St. Michaels, Minn.

Power of Attorney

That they signed the power of attorney for Cobb & Wheelwright to foreclose the real estate mortgage given by Frank L. Belzer.

Party Wall Agreement

That they signed a party wall agreement with Henry and Lena Enger of this City. A copy of the foregoing agreement is on file in this office.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Ft. Abercrombie proposition

The C.C. Crain proposition at Ft. Abercrombie, N.D., which was considered at a number of previous meetings and acted upon, was again presented by the officers. They stated that the personal investigation as reported at the last meeting was made by this company's representative at Breckenridge, Minn., and after Mr. Crain was notified of the action of the Board he was not satisfied and stated that the report of Mr. Koerner was incorrect and invited them to investigate it further. Thereupon Mr. A.J. Noerenberg was sent up and reports that Mr. Koerner certainly was mistaken in giving the value of Mr. Crain's Ft. Abercrombie property and that the situation looks very favorable to him that he strongly recommends the closing of the deal as reported at the meeting held June 28.

Upon this investigation and report of Mr. Noerenberg they consider that it will serve the best interests of this company to consummate the deal and ask for authority to do so, which was granted by unanimous vote.

Fifth Street Building

The matter of the erection of a suitable building on this company's 5th St. property was definitely settled by authorizing the officers to proceed on the lines of the revised plans and specifications as presented to the special meeting, with the understanding that the cost of the erection shall not exceed the sum of $65000.

Furthermore the officers were instructed to invite bids on three or four different kinds of brick for the front and also on the basis of erecting same in concrete or cement work and to present the same to the next meeting.

A number of real estate propositions were considered and the president authorized to make an offer for the property on 4th St and 5th Ave. So., and to report to the next meeting.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis Minn July 19, 1905

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the General office of the Co., 1215 Marshall St. N.E., Minneapolis Minn., on Wednesday, July 19, 1905, at 10 o'clock A.M. at which meeting the following directors were present, to wit: Messrs. F.D. Nocrenberg, A.C. Loring, Titus Mareck, Jacob Kunz, Geo P. Lane and W.M. Wright, constituting a majority and quorum of said Board.

Attorney A.C. Cobb was also present.

The president Mr. F.D. Nocrenberg presided.

Minutes — The minutes of the Regular Weekly Meeting of the Board of Directors held July 12, 1905, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending July 15th 1905, 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. Jacob Kunz the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

369	Mrs. S. Olson	109 No 2nd St.	$ 1000.00
370	Nels O. Benson	329 Cedar Ave.	1000.00
371	H.H. Hardesty	2500 24th Ave. So.	1000.00
372	M. Nylander	301 Cedar Ave	1000.00
373	P. Hagenn	1510 So. 3rd St.	1000.00
374	Olaf Austin	315 Nash. Ave So.	1000.00
375	N.P. Nelson	128 So 2nd St.	1000.00
376	J.A. Flood	18 Nash. No.	1000.00
377	Ed Bloom	1808 No 4th St.	1000.00

378	John H. Brown	529 Nash. Ave. So.	$ 1000.00
379	Ephrim Demers	323 20th Ave No.	1000.00

The officers reported the following transactions, to wit:

Lease from John Kraft — That they leased from John Kraft the first and second floors and basement of the building known as #2029 Nash. Ave. No. for a term of 5 years from the first day of August, 1905 at a rental of $75.00 per month.

Intention of Redemption — That they excuted a notice of intention to redeem the Margaret O'Brien property from the mortgage foreclosure under our judgment against Peter O'Brien.

Lease from Fred McKay — That they leased of Fred McKay an additional 17 ft. and 6 inches by 45 feet in length in the rear of the building leased of him #2014 Nash. Ave. No. This lease expires at the same time as the lease for the building.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed.

Fifth St. Building — As instructed at the last meeting the officers presented bids for the structural iron for the so called Fifth Street Building. The bids were opened and it was found that the lowest bid exceeded by almost 25% the former bid for the same material. Discussing the situation and the increase in all building material, it was agreed to indefinitely postpone the erection of this building.

Thereupon, on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., July 26th 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the General Office of the Company, 1215 Marshall St. N.E. Minneapolis, Minn., on Wednesday, July 26th 1905, at 10 o'clock A.M., at which meeting the following,

directors were present, to wit: Messrs. P. D. Noerenberg, Titus Mareck, Jacob Kunz, Geo. D. Lane and W. M. Wright, constituting a majority and quorum of said Board.

The President, Mr. P. D. Noerenberg presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 19th 1905, as herein recorded, were read, approved and adopted.

Reports

The Treasurer Mr. Jacob Kunz, submitted the following reports for the week ending July 22nd 1905 which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz, 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	L. Brzezinski	359 - 13 - Ave NE.	$ 1000.00
381	M Jaax	1101 Main St.	1000.00
382	A. C. Cantiny	15 High.	1000.00
383	C Johnson	105 Wash. Ave. So.	1000.00
384	L A. Berni	101 1st " "	1000.00
385	Jno Ponk	18 5th St. No.	1000.00
386	Dan Carroll	250 1st Ave So.	1000.00
387	Ed Boyce	29 High St.	1000.00
388	T. J Sheehan	253 Hennepin Ave	1000.00
389	P. E. White	323 So 3rd St.	1000.00
390	Mathias Pillen	Swanville, Minn	750.00

Auditors Reports

The Auditors reports of the Mankato, Blue Earth, New Richland, Austin, Faribault, Rochester and Watertown Agencies were read.

Liquor License Bond N. Hoffman

The officers reported that on July 25th Mr. Jacob Kunz and Mr. W. M. Wright signed the liquor license bond of Nic Hoffman, Bass Lake, Minn.

The Officers reported the following transactions to wit:

C. M. Sat Bridges

That they satisfied the chattel mortgage given this company by H. Bridges of this City.

Lease from Mary E Ziebell

That they leased from Mary E. Ziebell the first floor and basement of saloon building known as 327 East 3rd St. Winona, Minn., together with fixtures and furniture therein for a term of 5 years from the 15th day of September, 1905 at a rental of $55.00 per mo.

Purchase of Lot from P. D Wiedenbeck

That they bought of P. D. Wiedenbecks for $2600.00 the triangular piece of ground at the corner of Main St. and Broadway NE., being Lot 4 and 16 ft of Lot 5, Block 6 Pattinean's Addition to St Anthony.

The purchase of this piece of land was considered at previous meetings and at that time the officers were authorized to consummate the deal.

Sale of Northfield Building

Lastly the officers reported that after encountering quite a bit of trouble at Northfield, Minn. they concluded that it would prove the best interests of this company to dispose of its property, and after consulting several of the directors and receiving their consent, they finally sold the property at the foregoing named place to John Hagan for $1000.00 Cash.

All actions of the officers, as in the foregoing reported, were in motion duly seconded, approved ratified and confirmed by this Board.

Thereupon, on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec.

Minneapolis, Minn., Aug 2, 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the General Office of the Company, 1215 Marshall St. NE. Minneapolis, Minn, on Wednesday, August 2nd, 1905, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. P. D. Noerenberg, A. C. Loring, Titus Mareck, Jacob Kunz, Geo. D. Lane and W. M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb was also present.

The President, Mr. F. D. Noerenberg, presided.

Minutes — The minutes of the Regular Weekly meeting of the Board of Directors held July 26, 1905, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kung, submitted the following reports for the week ending July 29th 1905 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. Jacob Kung, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

391	Fred La Page	1101	So. 2nd St.	$ 1000.00
392	Felix Deville	1017	Main St N.E.	500.00
393	J. Behmen	326	20th Ave. No.	1000.00
394	H. Rosenthal	311	Hennepin Ave	1000.00
395	F. T. Miller	239	- 1st Ave. So.	1000.00
396	S. A. Mollner	1801	Nash. Ave. No.	1000.00
397	Sam Sampson	1329	Nash. Ave. So.	1000.00
398	And Shurba	1814	" " "	1000.00
399	Ernest Krause	921	Cedar Ave	1000.00
400	P. Lund	601	" "	1000.00
401	John Dady Jr.	Kellogg,	Minn.	500.00
402	S. P. Diedrich	Moorhead	"	1000.00
403	Jacob Mallinger	Veblen	S.D.	400.00

The officers reported the following transactions, to-wit:

C. M. Sat. Hicks — That the satisfied the chattel mortgage given this company by Chas. E. Hicks of Minneapolis.

C. M. Sat. Kent — And the chattel mortgage given this company by Williams C. Kent, Jr., of Kent, Minn.

The Real Estate mortgage given this company by Williams C. Kent, Jr., of Kent, Minn.

Crain Property Contract — That they executed contract for bridges and building on the so-called Crain property near Fort Abercrombie, N.D. between this company and Conrad Olson. The amount of the contract being $3100.

Wm Wilkinson & Geo M Bleeker Matter

In place of the resolution passed at the meeting held April 19th 1905, and recorded in this book of records, on pages 205-6 the following resolutions were passed and adopted by unanimous vote, to wit:

In connection with the sale of certain parcels of land in this city and in Hennepin County to Wm Wilkinson and Geo. M. Bleeker respectively, and in order to secure a clear title for them, the following resolution was offered by Mr. A.C. Loring, which was adopted by unanimous vote, to wit:

Whereas, the Minneapolis Brewing Company is the owner of all those tracts or parcels of land lying and being in the county of Hennepin and State of Minn., described respectively as follows, to wit:

Lot 10 Block 1 Dimmock's Re Arrangement of the 2nd Nicollet Ave., Addition to Minneapolis, according to the plat thereof on file and of record in the office of the Registrar of Deeds within and for said county; also all that part of Section twelve (12) in Township One hundred and seventeen (117) of Range Twenty two (22) bounded as follows, viz: commencing at the southwest corner of the southeast quarter of said section, running thence north on the quarter section line nineteen hundred thirty four and one half (1934½) feet to the point of beginning of the land to be described, thence north on said quarter section line seventeen hundred and one half (1700½) feet; thence east six hundred forty feet (640) feet; thence at right angles southerly eleven hundred nineteen (1119) feet; thence south sixty two degrees and fifty minutes (62° 50'); west two hundred seventy feet; thence south forty one degrees and five minutes (41° 5'); west six hundred ten (610) feet to the place of beginning; and

Whereas, it is the judgment of this Board that no part of the premises above described now is, or may hereafter become, necessary or material for present or future use in connection with the operation and maintenance of the business of said company and

Whereas, it is the opinion of this Board that the present, fair market value of the premises above described are the sum of Two hundred ($200.00) Dollars and Twelve Hundred Fifty ($1250.00) Dollars respectively, and no more, and

Whereas, Wm Wilkinson of Minneapolis, Minn., has offered said Company the sum of Two hundred ($200.00) Dollars

for the premises first above described, and Geo M. Blucher of Minneapolis, Minn., has offered said Company the sum of Twelve hundred Fifty ($1250.00) Dollars for the premises last above described;

Now, Therefore, Be it Resolved: That the officers of this Company be and they are hereby authorized and directed to accept the respective offers above set forth for the premises above described and to execute good and sufficient conveyances in the usual forms, upon payment of the said purchase price in each instance; and

Resolved Further, That said officers be and they are hereby authorized and directed to secure from the Manhattan Trust Co. of New York City, Trustee, under that certain mortgage given by said Brewing Company to the said Trust Company under date of April 1st 1893, a full and sufficient release of the premises above described from the lien of said mortgage and to pay over and turn in to said Trust Company, the purchase prices above stated, to be held by said Trust Company and by it applied under and in accordance with the terms and provisions of said mortgage; the recitals hereinbefore contained to be considered as a part of this resolution for the purpose of securing such releases from said Trust Company.

Real Estate.

Fifth St. Building

A letter from John Wunder, contractor and builder, was read, in which he suggested that this company adopt for the superstructure for its building on the Fifth St. property reinforced concrete construction, about which he has talked to several of the directors

He claims to have enough iron and steel on hand to commence operations at once, and states that he can save this company quite an amount by following his advice. After the reading of the letter the subject matter received careful consideration and the officers were instructed to have Mr. Wunder submit figures for the erection of a two story building strong enough to carry four additional stories

Purchase of Lot 7 Blk 21 Bottineau's Addition

The officers reported that Lot 7 Blk 21 was offered them with the building thereon for $4500.00 and that they consider it a very desirable location for this company and recommend that they be authorized to purchase same.

After careful consideration the officers were authorized by unanimous vote to purchase the aforegoing described property at a price not to exceed $4500.00

Several other Real Estate propositions were considered and turned down.

Whereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Aug. 9, 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Company, 1215 Marshall St. N.E., Minneapolis, Minn. on Wednesday, Aug. 9th 1905, at 10 o'clock A. M. at which meeting the following directors were present, to wit: Messrs. F. D. Nocenberg, A. C. Loring, Titus Mareck, Jacob Kung and N. M. Wright, constituting a majority and quorum of said Board.

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

The President, Mr. F. D. Nocenberg, presided.

Minutes

The minutes of the Regular Weekly Meeting of the Board of Directors held August 2nd 1905, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, submitted the following reports for the week ending August 5th 1905 which were thoroughly examined and considered and then ordered placed on file, viz Cash report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kung the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

404	Sam Nelson	326	Cedar, Ave.	$ 1000.00
405	Thos. A. Curry	1029	Nash Ave. So.	1000.00
406	Chr. Sauer	229	Cedar Ave	1000.00
407	P. N. Hagen	110	So. 3rd St.	1000.00

408	N.E. Shannon	Windsor Hotel	1000.00
409	C.J. Burlie	114 Wash. Ave. So.	1000.00
410	P.A. Gleason	38 " " "	1000.00
411	W.C. Fust	10 " " No.	1000.00
412	Kelley & Gleason	38 " " So.	250.00
413	James Peterson	2029 " " No.	500.00
414	John Larson	Chisholm, Minn.	500.00
415	Albert O Martin	Young America "	500.00
416	J.M. Neiheisel	Elba, Minn	400.00
417	Jacob Ulallinger	Veblen, S.D.	930.00

5th St. Bldg. In connection with the action taken at the last meeting regarding the erection of a suitable building on this company's 5th St. property, the officers presented a letter from John Wunder, dated Aug. 8, 1905, in which he states that he will furnish material and labor and do the masonry work for the sum of $ 24085.00. This matter was given careful consideration and finally the officers were instructed to get figures from the architect and this company's Supt. as to how much more it will take to complete the building. These figures to be presented at the next meeting.

Building on 21st Ave. No. and 2nd St. As per instructions received at the last meeting the officers presented an estimate as to the cost of a one story building on 21st Ave. No. and 2nd St. with full basement and wall heavy enough to carry one additional story; size 22x80, they stated the cost for the erection of such a building in pressed brick to be $5300.00; If common brick is used $420.00 less and $429.00 if the tile floor and ceiling is omitted; if constructed of wood $480.00 is to be deducted.

This proposition received careful consideration after which the officers were instructed to cause the erection of a suitable building using common brick.

New Bottling House Next the officers presented an estimate of the Supt. for a new bottling house, size of building 157 x 196 with a capacity of 750 bbls per day. If constructed in steel and tile, the estimated cost is $ 121000.00; if reinforced concrete is used, the estimated cost is $ 169000.00. These estimates are for the building and tunnel only and do not include the machinery.

This question was considered at great length and finally the officers were instructed to submit, at the

next meeting an estimate for a building large enough for a capacity of 450 bbls. per day, and also, an estimate showing the cost of afterwards increasing the capacity to 750 bbls. per day. The last estimate to be based on the present prices of material.

Office Building In connection with remodeling the so-called Phoenix Building and the erection of the new building adjoining the same for offices, saloon and restaurant purposes, the officers suggested the fixing up of a Raths Keller, since the basement of the old building was of such character as to be suitable for a first class establishment of that kind.

After giving this question careful consideration, they were authorized to install in the basement in connection with the restaurant a first-class Raths Keller.

The Officers reported the following transactions to wit:

The Officers Reported the following transactions to-wit That they satisfied the judgement obtained against Chas Matzka and Peter Peligy, of Minneapolis, Minn. and the chattel mortgage given this company by Ralph L. O'Neill and wife, of Chisholm, Minn.

Next the officers reported that on June 23rd 1905, the officers executed an Indemnifying Agreement, to Geo. N. Sawyer, keeping him harmless, and free from any liability, loss or damage which may result to him because of the fact that the mortgage given by this Company on April 1st 1893 to Manhattan Trust Company constitutes a lien upon his buildings and leasehold known and designated as 316 Nicollet Avenue.

The actions of the Officers as in the foregoing reported were on motion, duly seconded, approved, ratified and confirmed by this Board.

On motion duly seconded, it was voted to adjourn.

Titus Marcott, Sec

Minneapolis, Minn., Aug. 16, 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the General office of the company, 1215 Marshall St. N.E., Minneapolis, Minn., on Wednesday, August 16, 1905, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs. F.D. Noerenberg, A.C. Loring, Titus Mareck, Jacob Kunz and W.M. Wright, constituting a majority and quorum of said Board.

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

The President, Mr. F.D. Noerenberg presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held August 9th 1905 as therein recorded, were read, approved and adopted.

Reports — The Treasurer Mr. Jacob Kunz, submitted the following reports for the week ending Aug. 12th 1905, which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motions of Mr. Jacob Kunz the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications granted, to wit:

418	John P. Johnson	411 Central Ave.	$ 1000.00
419	Jacob Behmen	326 20th Ave. No.	800.00
419½	Cecil R. Kimber	Clitherall, Minn.	700.00
420	Samuel Fish	Jeffers, "	650.00
421	Napoleon Rapin	Crookston, "	650.00
422	Henry G. Ebbinghausen	" "	550.00

Auditor's Reports — The auditor's reports for Montevideo, Pipestone and Marton agencies were read.

The officers reported the following transactions to wit:

Winthrop Minn. Property — That after carefully considering the proposition presented to them by Mr. K.W. Miller of Winthrop Minn., and receiving Mr. A.J. Noerenberg's favorable report, they purchased through Mr. Miller Lots 3 and 4 Block 8 First Addition to Winthrop at $2650.00 with the buildings situated thereon. The store building is at present occupied as a saloon and Mr. Noerenberg considers it a first class location.

Otto Schwartz location — That they purchased for $ 3600.00 the so-called Otto Schwartz saloon property at 1808 2nd St. No. which was reported at several previous meetings and which they were authorized to purchase.

A.C. Zimmerman Property — Also that they purchased for $ 8000.00 the saloon property of A.C. Zimmerman 504 Central Ave., which was so reported at previous meetings and which he had offered this Company for $ 9000.00. As this company assisted Mr. Zimmerman sometime ago, it will take only $ 1750.00 to clean up this transaction.

R.E.M.C. C.M. K. Peterson — That they satisfied the chattel mortgage given this company by Knute Peterson and wife of this City.

J.M. Gardner Property — That they finally consummated the deal which the officers were at a previous meeting authorized to make and purchased from J.M. Gardner Lot 14 Block 2 of Hancock & Rice's Addition, paying for the same $ 2000.00 in cash and deeding to the owner this company's property Lot 4 Block 6, Morrison and Lovejoy's Addition which was considered by the officers to be worth $ 3500.00 giving Mr. Gardner a warranty deed from this company

All transactions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

J.M. Gardners Resolution — In connection with the transfer of the certain parcel of land in this city to J.M. Gardner as reported directly above, and in order to secure a clear title for him, the following resolution was offered by Mr. A.C. Loring which was adopted by unanimous vote to wit:

Whereas this Company is the owner of all that tract or parcel of land lying and being in the county

of Hennepin and State of Minnesota, described as follows to wit:

Lot number four (4) in block numbered six (6) in Morrison and Lovejoys Addition to Minneapolis according to the plat thereof on file and of record in the office of the Register of Deeds within and for said county, and,

Whereas it is the judgment of this Board that no part of said track of land now is or hereafter will be necessary or material for the present or future use in connection with the operation and maintenance of this Company's business; and

Whereas the present fair market value of said track of land is the sum of fifteen hundred dollars $1500.00 and no more; and,

Whereas one J.M. Gardner has offered to exchange the front one hundred and ten (110) feet of lot fourteen (14) in Block two (2) in Hancocks and Rices Addition to Minneapolis, according to the plat thereof on file and of record in the office of the Register of Deeds within and for said Hennepin county for the said lot in said Morrison and Loveyoy's Addition and two thousand dollars ($2000.00) in cash, and,

Whereas in the judgment of this Board said one hundred and ten feet of Lot fourteen (14) in Block two (2) in Hancock and Rice's Addition to Minneapolis according to the plat thereof on file and of record in the office of the Register of Deeds within and for said Hennepin county, is worth and of the fair market value of four thousand ($4000.00) dollars and said offer of said J.M. Gardner should be accepted;

Now, Therefore Be it Resolved: That the Executive Officers of this Company be, and they are hereby authorized and directed to accept the offer of said Gardner and to make the exchange of property aforesaid and pay to the said Gardner the sum of two thousand dollars ($2000.00) and to convey said lot in said Morrison and Loveyoy's Addition to the said Gardner upon the execution and delivery to this Company by him of a good and sufficient deed of warranty to the said one hundred and ten feet (110) of said lot in Hancock and Rice's Addition.

Be it further Resolved: That the officers of this company be, and they are hereby authorized and directed to secure from the Manhattan Trust Co.

of New York City as Trustee under that certain mortgage given by this Company to the said Trust Co. under date of April 1st 1893, a full and sufficient release from the lien of said mortgage of said lot in said Morrison and Loveyoy's Addition and to pay to the said Manhattan Trust Company the said sum of fifteen hundred dollars ($1500.00), hereby declared to be and recited to be the value of said lot, the recitals hereinbefore contained being hereby considered to be a part of this resolution, for the purpose of securing such release from said Trust Co.; the said Trust Company to hold said sum of fifteen hundred dollars ($1500.00) subject to the terms and provisions of said mortgage.

Fifth St. Building

The officers presented an estimate received from the architect and superintendent of the additional cost of completing the 5th St building above the figures received from Mr. John Nunder and presented at the last meeting. The figures disclose that it will take $50,000.00 more to complete the building, making in all a total of $80000.00. This sum was considered altogether too high to invest in a single saloon property, and after going over the whole situation again very thoroughly, it was agreed that it would be to the best interests of the company to sell the property, and the officers were authorized to negotiate for the sale and try to get from $75000.00 to $80.000 for the property.

New Bottling House

As instructed at the last meeting the officers presented an estimate of the cost of a new bottling house with a capacity of 450 barrels per day.

The estimate shows that such a building can be erected for $88000.00 and that the extra expense of afterwards increasing the bottling house to 750 barrel capacity per day would be $46000.00 making a saving over a 750 barrel bottling house of about $21000.00 at the present time.

In this connection a report was read from the superintendent showing that with a new bottling house there would be a saving of $53.63 per day.

The question of the advisability of erecting this building, which every one agreed as being an absolute necessity, was gone into very thoroughly and finally the officers were instructed to

find out where and how the best plans for a strictly first-class and up to date bottling house can be secured and to report at a future meeting.

Thereupon on motion duly seconded it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Aug. 23, 1905

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Company, 1215 Marshall, St. N.E., Minneapolis, Minn., on Wednesday, Aug 23rd 1905, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F.D. Noerenberg, A.C. Loring, Titus Mareck, Jacob Kunz, Geo. P. Lane and W.M. Wright, constituting a majority and quorum of said Board.

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

The President, Mr. F.D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held August 16th 1905 as herein recorded, were read, approved and adopted.

Reports — The Treasurer Mr. Jacob Kunz, submitted the following reports for the week ending August 19, 1905 which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

#423	John N. Schultz	Faribault, Minn.	$ 500.00
#424	Peter Olson	Centuria, Wis.	150.00
#425	J.A. Hunt	Kimball, S.D.	500.00
#426	Victor A. Menard	Marshall, Minn.	1250.00
#427	Emil Kurr	Sauk Rapids, "	500.00
#428	Nels Benson	White Rock S.D.	900.00

#429	Underdahl & Swanson	Madelia, Minn.	1500.00
#430	Wissel Bros	Breckenridge "	500.00

The officers reported the following transactions to wit:

C.M. Sat. — That they satisfied the chattel mortgage given this company by Frank Pewonka and Frank N. Pewonka of Breckenridge and the

C.M. Sat. — Chattel mortgage given this company by Albert O. Martin of Young America, Minn.

R.E.M. Sat. — That they satisfied the real estate mortgage given this company by John Larson and wife of Chisholm, Minn.

Lease from P. Dietrich — That they leased from Peter Diedrich the two story building, now in course of construction known as #1221 Wash. Ave. No., for a term of ten years from October 1st 1905 at a rental of $145.00 per month.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, confirmed, ratified and approved by this Board.

Preferred Stock Dividend — Mr. A.C. Loring offered the following resolution which was adopted by unanimous vote, to-wit:

Resolved: That a dividend of three per cent (3%) payable Oct. 1st 1905, on the four hundred thousand dollars ($400,000.00) 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 books of transfer of said Preferred Stock to be closed for the ten (10) days next preceeding the first day of Oct. 1905, as provided in Section 2 of Article 5 of the By Laws of this company and to give notice to the Stockholders hereof as required by Section 3 of said Article.

Thereupon on motion duly seconded it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Aug. 30th 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Company, 1215 Marshall St. N.E., Minneapolis, Minn., on Wednesday, August 30th 1905 at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. P.D. Noerenberg, A.C. Loring, Pitus Mareck, Jacob Kunz Geo B. Lane and W. M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb was also present.

The President, Mr. P. D. Noerenberg presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held August 23rd 1905, as herein recorded, were read, approved and adopted.

Reports — The Treasurer Mr. Jacob Kunz, submitted the following reports for the week ending August 26th 1905 which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, 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	Frank Pracna	117 S. E. Main St.	$ 600.00
#32	Al. F. Graupman	1301 Wash. Ave. No.	100.00

The officers reported the following transactions to wit:

C.M. Sat. Chas. G. Hokanson — That they satisfied the chattel mortgage given this company by Chas. G. Hokanson of Park Rapids, Minn. and the

C.M. Sat. Curran Higgins Aske — Chattel Mortgage given this company by Curran Higgins and Aske of Moorhead, Minn.

R.E.M. Sat. C.C. Hoch — That they satisfied the real estate mortgage given this company by Christian C. Hoch and wife of Crookston, Minn.

C.M. assigned Joseph Laviolette — That they assigned to Clayton Voorhis, Gladstone, Mich. the chattel mortgage given this company by Joseph Laviolette of that City.

5000.00 loan to Nels Nelson City — The officers reported that this Company's good customer Nels Nelson #229 Wash., Ave., So., asked for a loan of $5000.00 to purchase a mortgage of $5000.00 on 160 acres of land at Redwood Falls, Minn. Improvements on said land amount to $3000.00. He will give this mortgage as collateral and will give a mortgage on his residence now being completed #2220 Humboldt Ave. So. valued at $9000.00. After carefully considering the request and hearing the verbal report of the officers as to the sufficiency of the security, it was unanimously voted to assist Mr. Nelson with the sum above stated.

Thereupon on motion duly seconded, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Sept. 6th 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 1215 Marshall St. N.E., Minneapolis, Minn., on Wednesday, September 6th 1905 at 10:30 A. M., at which meeting the following directors were present, to wit: Messrs. P. D. Noerenberg, Jacob Kunz and Pitus Mareck.

The President, Mr. P. D. Noerenberg, presided.

There being no quorum present, it was voted to adjourn.

Pitus Mareck, Sec

Minneapolis, Minn., Sept. 13, 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Company, 1215 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Sept. 13th 1905, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. P.D. Noerenberg, A.C. Loring, Titus Mareck, Jacob Kunz, W.M. Wright and Geo. D. Lane, constituting a majority and quorum of said Board.

Attorney Mr. A.C. Cobb was also present.

The President Mr. P.D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meetings of the Board of Directors held August 30th and Sept. 6, 1905, as herein recorded, were read, approved and adopted.

Reports — The Treasurer Mr. Jacob Kunz, submitted the following reports for the weeks ending Sept. 2nd and 9th 1905, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by City Collectors and Report of Beer sold.

Loans — On motion of Mr. Jacob Kunz the following applications for loans for Liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

433	Robert Gilbert	Berlin, Anoka Co., Minn.	$ 250.00
434	Edward King	242 Hennepin Ave.	1000.00
435	Chas. Johnson	126 4th St. So.	1200.00
436	Geo. K. Fisk	7 Nash. Ave., So.	1000.00
437	A. Tobiason	1001 Nash. Ave, So.	1000.00
438	Nels Nelson	229 Nash Ave So.	1000.00
439	Wm M. Curtin	2600 E. 26th St.	1000.00
440	Geo. Kujawa	1828 4th St. N.E.	1000.00
441	Ed. Fahey	456 Adams St. N.E.	1000.00
442	O.J. Flood	319 Nash. Ave. No.	1000.00
443	Geo. Pomerleau	213 - 1st St. No.	653.00
444	Ed. H. Johnson	Badger, Minn	200.00
445	Nelson E. Goulet	Crookston "	750.00
446	Jos. A. Poliquin	Sault Ste Marie, Mich.	350.00
447	Norman Young	Moorhead, Minn.	900.00
448	Joseph Nelson	Dougherty, Iowa.	500.00

449	Frank Schabbert	Nadena, Minn.,	$ 800.00
450	Nicolas Grathen	Winona, "	1000.00

Auditors Report — The Auditor's report of the St Cloud Agency was read.

The Officers reported the following transactions to wit:

C.M. Sat: N. Grathen — That they satisfied the chattel mortgage given this company by Nicolas Grathen of Winona, Minn., and the

R.E.M. Sat: Hagen — Real Estate mortgage given this company by Nelliand Nick Hagen of Roseau, Minn.

Lease to W.H. Zintzmaster — That they leased to W.H. Zintzmaster a strip of land 40x100 feet in Lot 7, Auditors Subdivision #34 being on Marshall Street and 26th Avenue, N.E. Minneapolis for a term of 5 years at a rental of $50.00 per year.

Lease to J.P. Schultz & Alette Felch — That they leased to John P. Schultz and Alette Felch the second and third floors of Nos. 248 and 250 Henn. Ave. in this city for a term of 5 years at a rental of $250 per mo.

Sale to Dade & Praught — That they sold to Jesse E. Dade & Raymond D. Praught and executed therefor a special warranty deed, the East 57 feet of Lot 29 Block 8 in the village of Blackduck consideration $200.00.

Deed to Jas. A Guyot. — That they executed a special warranty deed to Jas. A. Guyot for lot 6 block 13, Stapler, Minn.,

This property was sold to him under contract dated October 29th, 1902, and is now all paid for.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved ratified and confirmed.

Mail Contract for 1905-1906 — In reference to a new contract with Mr. Jos. Coveny for the grains, and after reporting his proposition to pay the same price as during the last season, it was after due consideration, voted to authorize the officers to close a contract with Mr. Coveny for the grains as proposed by him and stated in the foregoing.

Secretary's Leave of Absence

In reference to the Secretary's request for leave of absence, the following resolution was adopted:

Resolved, That the Secretary of this Company be, and he is hereby, granted a leave of absence for such time, not exceeding six months, as to him may seem necessary or advisable, on account of the state of his health, his full salary to be paid him during such absence and an allowance of $ 300.00 per month to be paid him in addition, to cover the expense of his purposed absence from Minneapolis.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn. Sept. 20th 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Company, 1215 Marshall St., N.E., Minneapolis, Minn., on Wednesday, September 20th 1905, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F.D. Noerenberg, A.C. Loring, Titus Mareck Jacob Kunz and W.M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A.C. Cobb was also present.

The President Mr. F.D. Noerenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept. 13th 1905, as herein recorded, were read, approved and adopted.

Reports

The Treasurer Mr. Jacob Kunz, submitted the following reports for the week ending Sept 16th 1905, 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. Jacob Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth

in said applications, granted, to wit:

451 Fred Bohn 622 Plymouth Ave. $ 1000.00
452 Chas A. Stenquist North Branch, Minn. 300.00

The officers reported the following transactions, to wit:

Lease to Ole M. Oyhus

That they leased to Ole M. Oyhus, Lot 8 Block 45, 2nd Addition to Aberdeen, S.D., for a term of one year from the 1st day of September, 1905 at a rental of $ 20.00 per month.

Lease from John Egan

That they leased from John Egan of Minneapolis, 8 acres in Section 2, twp 118 R. 22, Town of Plymouth, known as the Pass Lake road together with all buildings thereon for a term of 3 years from the 10th day of November, 1905, at a rental of $ 33.33 per mo.

Lease from Ida M. Webb

That they leased from Ida M. Webb, Lot 14 Blk 7, Aberdeen, S.D. except the second floor of the building, for a term of 32 mos. from the first day of September, 1905, at a rental of $ 60.00 per month.

Sub-lease to O.M. Oyhus

That they sub-leased the above described property to Ole M. Oyhus on the same terms and conditions.

R.E.M. Sat Rosander

That they satisfied the real estate mortgage given this company by Andrew J Rosander, Markville, Minn.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved ratified and confirmed.

Jacob Barge Deal

In connection with the so called Jacob Barge deal, which was considered and discussed at many previous meetings, the officers submitted their final report, which was adopted by unanimous vote, to wit:

On Sept. 15th 1905 we agreed with Mr. Jacob Barge to let him have the sum of $ 18 000.00 for the purpose of completing his restaurant and saloon, known as # 240-242 First Ave. So. We are to furnish the money as he needs the same to complete his place, beginning with $ 3000.00 to be paid on September 16th.

As security for the above mentioned amount Jacob Barge agrees to give us a chattel mortgage on his entire saloon fixtures and partitions at # 8 Wash. Ave. So. and also to give us a straight assignment of the lease of the same place. He also agrees to sign over the lease # 240-242 First Ave. So. his new place, as collateral

security for the $18000.00 and give us a chattel mortgage on his restaurant fixtures, dishes, stoves, cutlery etc. and saloon fixtures, and he further agrees to handle our keg beer exclusively in both places, except imported beer.

Mr Barge is to make an effort to sell his place #8 Nash. Ave. So. at the earliest possible date and to turn over the proceeds of the sale to us to reduce the loan of $18000.00. Mr. Barge agrees to pay the above named amount less the amount that he will receive for the Nash. Ave., So., saloon at the rate of $208.00 per month beginning May 1st 1906, with 6% interest until paid.

No money is to be paid until all papers are O.K. and signed by Mr. Jacob Barge.

Spring Valley Wis & Faribault Minn Propositions

The proposition of L. Severson of Faribault, Minn., to make him a loan of the sum of $9000.00 on his saloon property and the proposition of N. A. Suter of Spring Valley, Wis., to buy his saloon property for $8000.00 were after due consideration, declined.

On motion duly seconded, it was voted to adjourn.

Titus Marecek, Sec

Minneapolis, Minn., Sept., 27th, 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 1215 Marshall, St. N. E., Minneapolis, Minn., on Wednesday, Sept., 27th 1905 at 10 o'clock A. M. at which meeting the following directors were present, to wit: Messrs. F. D. Noerenberg, Titus Marick, Jacob Kunz W. M. Wright and Geo. P. Lane, constituting a majority and quorum of said Board.

The President, Mr. F. D. Noerenberg, presided.

Minutes

The minutes of the Regular Weekly Meeting of the Board of Directors held Sept. 20th, 1905, as herein recorded, were read, approved and adopted.

Reports

The Treasurer Mr. Jacob Kunz, submitted the following reports for the week ending Sept., 23, 1905, which were thoroughly examined and considered and

then ordered placed on file, viz., Cash report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

453	Chas A. Berger	413 Hennepin Ave	$ 400.00
454	Godfrey & Swanson	Chisholm, Minn	500.00
455	Ole B. Nelson	Aitkin "	500.00
456	Knut J. Austin	Crookston "	500.00
457	G. A. Miller	North Redwood "	500.00
458	J. M. Ledoux	Little Falls "	500.00

Auditor's Reports

The Auditor's reports of the Little Falls, Sauk Centre, Brainerd, Staples and Wadena agencies were read.

The officers reported the following transactions, to wit:

C. M. Sat J. Ludwig

That they satisfied the chattel mortgage given this Company by John Ludwig of Winona, Minn., and the

C. M. Sat H. F. Piepho

Chattel mortgage given this company by Henry F. Piepho of Bertha, Minn.

Lease from New Eng. Mutual Life Ins. Co

That they leased from New England Mutual Life Ins. Co of Boston, Mass., the building known as # 100, 102 and 104 Central Ave., excepting that portion known as # 7 Main St. S.E., this City for a term of three years from the first day of August, 1905, at a rental of $83.33 per month.

Lease to Harry Gillham

That they leased to Harry Gillham the West 100 feet of Lot 29 Block 8 village of Blackduck, Minn., together with the two story frame building situated thereon, for a term of three years from the 9th day of October, 1905 at a rental of $40.00 per month.

All actions of the officers as in the foregoing reported were on motion duly seconded, satified, confirmed and approved.

I. Weil request

The officers reported that Messrs I. Weil and Sons 39-41 So 3rd St., and 40-42 So 6th St. who were granted a loan of $10000.00 at the meeting of April 12th 1905, besides a loan of $3000.00 granted to Mr. I. Weil several years ago, secured by mortgage on Lot 8 Block 23 Wilson Ball &

Wagner's Addn., made the following request:

That this Company satisfy the mortgage of $3000.00 on the above property and in lieu thereof take a straight one year note, signed by Mr. I. Neil and his three sons, because Mr. Neil wants to improve the property by building a club house for the Phoenix Club of this City and will have to take up a loan on the property.

In this connection the officers stated that at the time the $10000.00 was advanced them, it was agreed to pay back the amount in two years by discount, and since more than one-third of that sum has already been paid by discount, and in view of the large sales of this company's product to the Neils and their financial standing, they recommended that the request be granted. Thereupon after thorough and due consideration and after hearing further explanations by the officers, the request was granted by unanimous vote.

After hearing several reports of the officers on real estate propositions and other matters, a motion duly seconded, to adjourn prevailed.

Titus Mareck, Sec

Minneapolis, Minn., Oct., 4th 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Company, 1215 Marshall St. N.E., Minneapolis, Minn. on Wed., Oct. 4th 1905, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F. D. Noerenberg, A. C. Loring, Titus Mareck, Jacob Kung and Wm M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb, was also present.

The President, Mr. F. D. Noerenberg presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept. 27th 1905, as hereto recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kung submitted the following reports for the week ending Sept., 30th 1905,

which were thoroughly examined and considered and then ordered placed on file, viz., Cash report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kung, 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	A. J. Richardson	214 So. 4th St.	$ 1000.00
460	A. J. Ostlund	1405 " Wash. Ave.	1000.00
461	C. W. Peterson	1317 " " "	1000.00
462	O. C. Carlson	256 20th Ave. No.	1000.00
463	J. M. Ingraham	Hinckley, Minn.	500.00
464	Eugene Jessmer	Finlayson "	700.00
465	Chas. P. Murphy	Hibbing "	500.00
Wm. Clark	466	Wm Clark " "	500.00
467	Thos. Xenophe	Demidji "	500.00
468	Nick Hagen	Roseau "	500.00

The Officers reported the following transactions, to wit:

R.E.M. Sat. I. Neil — That they satisfied the real estate mortgage given this company by I. Neil as authorized at the meeting held September 27th 1905.

R.E.M. Sat. G. Hempel — That they satisfied a second time the real estate mortgage given this Company by Gottfried Hempel and wife of Fulda, Minn., the first satisfaction having been lost.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved ratified and confirmed.

New Bottling House — In connection with action taken at the meeting held on August 9th 1905 for the erection of a new bottling house, the officers were authorized, on motion made by Mr. A. C. Loring duly seconded and carried, to forthwith cause the erection of a bottling house suitable for this company's business and to proceed forthwith to have the necessary plans and specifications executed.

Montevideo Borgen Deal — The proposition to purchase the so-called Borgen property at Montevideo, Minn., being lots 11 and 16, block 18, Drinks First Addition to Montevideo, which was considered at many previous meetings and lastly

of the meeting held Sept., 13th 1905, was again reported on by the officers to the effect that the deal has been consummated and the property purchased at the authorized price of $3500.00

Thereupon on motion duly seconded it was voted to adjourn.

W. M. Wright Asst. Secy

Minneapolis, Minn., Oct. 11th 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 1215 Marshall St. N. E., Minneapolis, Minn. on Wednesday, October 11th 1905, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. A. C. Loring, Jacob Kunz, Geo. B. Lane and Wm M. Wright, constituting a majority and quorum of said Board.

The Vice President, Mr. A. C. Loring, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct. 4th 1905 were read approved and adopted.

Reports — The Treasurer, Mr. J. Kunz, submitted the following reports for the week ending Oct. 7th 1905 which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

469	P. W. Keary	Blooming Prairie,	Minn	$1000.00
470	C. C. Crain	Ft. Abercrombie	"	500.00
471	John Sear	Currie	"	225.00
472	Anton Dahl	Chandler	"	300.00

The officers reported the following transactions, to wit:

C. M. Sat. F. A. Johnson — That they satisfied the chattel mortgage given this company by F. A. Johnson, of this City.

Bill of Sale Calumet House — That they executed a bill of sale for the Calumet cold storage building to Jos. Asselin, consideration $100.00

John D. Hinkel Contract — That they sold, under contract, to John D. Hinkel, Lot 1, Block 4, Village of Hendricks, for the sum of $1490.00 which consideration includes judgment of $480.00 held by this company against Mr. Hinkel.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed

Brueshaber Property — The proposition to purchase Lot 2 Block 11, Dorupt's Addition to Minneapolis from Margaret Brueshaber for $800.00 net, which was considered at previous meetings was reported by the officers to the effect that the deal has been consummated and the property purchased at the price mentioned.

Common Stock Dividend — Mr. Geo. B. Lane offered the following resolution, which, on motion duly seconded, was unanimously adopted:

Resolved: That a dividend of one and three fourths per cent (1¾%) payable November 1st 1905, on the $1,500,000. common stock of this Company now outstanding, be and such dividend is hereby declared.

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 ten days next preceding said first day of November, 1905 as provided in Section 2 of Article 5 of the By Laws of the Company and to give notice to the stockholders thereof as required in Section 3 of said Article

Thereupon on motion duly seconded, it was voted to adjourn.

W. M. Wright Asst Secy.

Minneapolis, Minn., Oct. 18, 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Company, 1215 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Oct., 18th 1905 at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. A. C. Loring, Jacob Kunz, Geo. R. Lane and Wm M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb, was also present.

The Vice-President, Mr. A. C. Loring presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held October 11, 1905, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending Oct., 14th 1905 which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

473	P. J. McElroy	323 - 20th Ave. No.	$1000.00
474	F. A. Johnson	123 - So 4th St.	1000.00
475	E. L. Denell	1507 - " 7th "	1000.00
476	Chas. Thor	1829 Riverside Ave.	1000.00
477	F. A. Ziegelmaier	419 1st Ave. No.	1000.00
478	Chas. A. Berger	413 Hennepin Ave.	1000.00
479	L. Staver	St. Cloud, Minn.	125.00
480	B. M. Maustem	Aitkin "	500.00
481	John Nelson & Co.	Chas Brown Chaseca, Minn.	250.00
482	Chas. G. Hokanson	Park Rapids "	500.00
483	Ernest F. Biesmann	Chaska "	500.00
484	Nels. A. Rooth	Buffalo "	500.00
485	John F. O'Connell	Grand Rapids "	500.00

Auditor's Reports — The Auditors Reports for the Bemidji, Cass Lake, and Walker agencies were read.

The Officers reported the following transactions to wit:

Purchase of O. M. Laraway Building — That they purchased of O. M. Laraway, the building and lease hold of Lot, known and designated as # 117 Wash. Ave So., this City, for $8500.00, as authorized by the Board of Directors at the meeting held Sept., 27, 1905.

Purchase of Oslo property — That they purchased from the Minnesota Loan & Trust Co., as Trustee, Lot 6, Block 5, town of Oslo, Marshall Co., Minn, for $300.00. This is a new town on the Soo Line and the lot was purchased with a view to securing a location for a saloon.

Purchase of Pease property & Breckenridge Minn. — That they have consummated the deal for the purchase of the West 1/3 of Lots 1 2 and 3 Block 127 town of Breckenridge Minn., from Harriet M. Pease, consideration $4500.00. This purchase was authorized by the Board of Directors at the meeting held Sept 13th 1905.

Power of Attorney — That they executed power of attorney to Messrs. Cobb and Wheelwright to foreclose on two certain real estate mortgages given this company by Margaret O'Brien of Lyon County, Minn.

Cancellation of Kumro Contract — That they executed a notice of cancellation of John H. Kumro contract for the purchase of Lot 21 Block 2, village of Franklin, Minn., given him March 4th 1903

All actions of the officers, as in the foregoing reported were on motion duly seconded, approved ratified and confirmed.

Thereupon on motion duly seconded, it was voted to adjourn.

Wm Wright Asst Secy.

Minneapolis, Minn., Oct. 25, 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Company, 1215 Marshall St. N. E., Minneapolis, Minn., on Wednesday, October 25th, 1905, at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F. D. Noerenberg, A. C. Loring, Jacob Kunz and Wm. M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Coll, was also present.

The president, Mr. F. D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct. 18th, 1905, as herein recorded, were read, approved and adopted.

Reports — The Treasurer Mr. Jacob Kunz, submitted the following reports for the week ending Oct. 21st, 1905, which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

486	Chas. E. Hicks	1020 Wash. Ave. So.	$ 925.00
487	C. L. Peterson	Lake City, Minn.	500.00
488	Andrew Peterson	Duluth "	300.00
489	John C. Conline	Graceton "	350.00
490	M. D. Curry & Wm. Bratz	Fergus Falls.	600.00
491	Thos. P. Collins	Barkeeville "	500.00

The officers reported the following transactions, to wit:

Lease from Thos. Sikorski — That they leased from Thos. Sikorski the one story brick building known as #351-353 Mankato Ave., Winona, Minn., for a term of 5 years from December 1st 1905, at a rental of $35.00 per month.

Lease from Thora Hendrickson — That they leased from Thora Hendrickson the south part of Lot 1 and south part of Lot 2, Block 16, Frink's First Addition to Monteviddo, together with 2 story frame building thereon, for a term of 5 years from November 1st 1905 at a rental of $ 51.00 per month.

Lease from J. H. Babcock — That they leased from J. H. Babcock the west half of Lot 11 Block 8 village of Blooming Prairie, together with the two story frame building situated thereon, for a term of 5 years from the first day of November, 1905, at a rental of $ 40.00 per month.

Lease from Mary G. Hays — That they leased from Mary G. Hays all that part of the basement of the Bijou Theatre building, this city, not already leased to this company, from the first day of September, 1905 to the first day of July, 1909 at a rental of $ 15.00 per month.

C. M. Sat. Robt. Hayden — That they satisfied the chattel mortgage given this company by Robt. Hayden of Grand Rapids, Minn.

R. E. M. Sat. Erick Lind — That they satisfied the real estate mortgage given this company by Erick Lind and wife of Minneapolis.

Cont. for Deed Frank Fimon — That they executed an agreement with Frank Fimon of Clarissa, Minn., whereby this company agrees to sell him on contract the west 40 feet of Lot 5, Block 8, village of Clarissa, consideration $ 1600.00. The officers were authorized at the meeting held July 27th, 1904 to purchase this lot and erect a building and sell same to Mr. Fimon on contract.

All actions of the officers, as in the foregoing reported, were, on motion duly seconded, approved, ratified and confirmed.

Bids for new Heating plant for new office building — Bids for a steam heating plant for the new office building on First Ave. S., were opened and read, the lowest being those of

W. F. Porter	$ 1675.00
Kelly & Lamb	1600.00

and on motion of Mr. A. C. Loring the bid of Kelly and Lamb, was accepted.

Thereupon on motion duly seconded, it was voted to adjourn.

Wm. Wright Asst. Secy.

Minneapolis, Minn., Nov. 1, 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Company, 1215 Marshall St. N.E., Minneapolis Minn., on Wednesday, November 1st 1905 at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F.D. Nocenberg A.C. Loring, Jacob Kunz and W.M. Wright, constituting a majority and quorum of said Board.

The President, Mr. F.D. Nocenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct. 25th 1905, as therein recorded, were read, approved and adopted.

Reports — The Treasurer Mr. Jacob Kunz, submitted the following reports for the week ending Oct. 28th 1905 which were thoroughly examined and considered and then ordered placed on file viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

492	Nelson & Johnson	730 So 4th St	$500.00

The officers reported the following transactions to wit:

C.M. Sat J.H. Kumro — That they satisfied the chattel mortgage given this company by John H. Kumro, Franklin, Minn.

C.M. Sat Brenner & Rau — That they satisfied the chattel mortgage given this Company by Brenner & Rau of St. Cloud, Minn.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved satisfied and confirmed

Bids for Basement of New Bottling House — Bids for erecting the basement of this company's new bottling house were opened and read, as follows:

					Total
R. J. Cheney & Co.	3293.00	Range work extra		$290.00	$3583.00
B. Aronson	6600.00	" " "		300.00	6900.00
Chas Peterson	6636.00	" " "		300.00	6936.00
Pike & Cook	7000.00	" " "		331.00	7331.00
John Wunder					7523.00

On motion the officers were instructed to award the contract to R. J. Cheney & Co., they being the lowest bidders, provided they can and will give a satisfactory bond acceptable to this company; otherwise the contract is to be awarded to B. Aronson, the next lowest bidder, who must also furnish satisfactory bond.

Sault Ste Marie Cold Storage — The officers were authorized to erect a new warehouse at the Sault Ste Marie Agency, to take the place of the one recently burned down.

The proposition of McGowan and Mahoney for the sale of the Althers building on Hennepin Ave. for $14000.00 was after due consideration, turned down.

Thereupon on motion duly seconded, it was voted to adjourn.

W.M. Wright Asst. Secy.

Minneapolis, Minn. Nov. 8, 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 1215 Marshall St. N.E., Minneapolis, Minn., on Wednesday, November 8th, 1905 at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F.D. Nocenberg, A.C. Loring, Jacob Kunz, and W.M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A.C. Cobb, was also present.

The President, Mr. F.D. Nocenberg, presided.

Minutes — The minutes of the Regular Weekly Meeting of the Board of Directors held Nov. 1st 1905 as therein recorded, were read approved and adopted.

Reports

The Treasurer, Mr. Jacob Kunz submitted the following reports for the week ending November 4th 1905 which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

493	Ole Hendrickson	44 Wash. Ave. So.,	$ 200.00
494	A. F. Andersen	Hopkins, Minn.	1000.00
495	Enos R. Eppel	Delano, "	500.00
496	Adolph Haeltz	Madison, "	500.00
497	Walker Improvement Assn.	Walker "	2500.00

Foundation for New Bottling House

The officers reported that the bid of R. J. Cheney & Co. for the erection of the foundation for the new bottling house, as reported at the meeting held November 1st was withdrawn on account of an error made in figuring same, and that the contract had therefore been awarded to Mr. P. Aronson, the next lowest bidder.

Saloon Room in New Office Building

The question of leasing the saloon room in the new office building was thoroughly discussed and the officers were authorized to lease same on the best terms and to the best parties obtainable.

Purchase of Geo. P. Douglas

The offer of Mr. Geo. P. Douglas to sell us a part of Lot 5 Block 64, town of Minneapolis, known as #126 So 4th St., on which we now hold lease, for the sum of $23000.00 which has been discussed at previous meetings, was again taken up and thoroughly discussed and the officers were authorized and directed to consummate the deal at the price designated.

Purchase of J. Kowalewski Property at Winona

The question of the purchase from John Kowalewski of his saloon property in Winona at the corner of Third and High Forest Streets, being Lot 2 Block 34, Hamilton's Addition to Winona, for $6000.00, which has been considered at previous meetings, was again taken up and after a thorough discussion the officers were authorized and directed to consummate the deal.

This property was reported on favorably by Mr. A. J. Noerenberg and Mr. D. J. Brown.

Pasteurizing & washing Machines for New Bottling House

Bids were received and opened for two Pasteurizers and one Washing machine for the new Bottling House, and the bid of A. Magnus Sons Co. of Chicago for $7150.00 for each pasteurizer and $5100.00 for the Washer being the lowest, the officers were authorized to award the contract to them.

Thereupon on motion duly seconded, it was voted to adjourn.

W. M. Wright. Asst. Secy.

Minneapolis, Minn., Nov. 15th 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 1215 Marshall St. N.E., Minneapolis, Minn., on Wednesday Nov. 15th 1905, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F. D. Noerenberg, A. C. Loring, Jacob Kunz and W. M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb was also present.

The President, Mr. F. D. Noerenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov. 8th 1905, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending Nov. 14th 1905, which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

498	Chas. A. Stenquist	North Branch, Minn.	$ 300.00
499	Emil Drenk	Bertha "	300.00

The officers reported the following transactions, to wit:

C.M. Sat. G. Bergsing — That they satisfied two chattel mortgages given this company by Gilbert Bergsing of this City, and the

C.M. Sat. Ed Lovdahl — Chattel mortgage given this company by Ed Lovdahl of Park Rapids, Minn.

Judg. Sat. Nels Varney — That they satisfied the judgment held by this Co. against Nels Varney of Barnesville.

R.E.M. Assigned P.A. Koszyczarek — That they assigned to the Olivia State Bank the real estate mortgage given this company by Frank and Anna Koszyczarek of Olivia, Minn.

All actions of the Officers as in the foregoing reported were on motion duly seconded, satisfied, approved and confirmed by this Board.

Bids for Structural Iron Work for New Bottling House — Bids for the structural iron work for the new Bottling House were received and read as follows:

Crown Iron Works Co.	Minneapolis	51379.00
American Bridge Co	New York	49890.00
Northwestern Foundry Co.	Minneapolis	48975.00
Minneapolis Steel & Machinery Co		50523.00

On motions of Mr. A.C. Loring, the officers were instructed to let a contract to the lowest bidder, provided their formal contract is found satisfactory.

Thereupon, on motion duly seconded, it was voted to adjourn.

W.M. Wright Asst. Secy.

Minneapolis, Minn., Nov. 22, 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Company, 1215 Marshall St. N.E., Minneapolis, Minn., on Wednesday, November 22nd 1905, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. P.D. Noerenberg, A.C. Loring, Jacob Kunz, and W.M. Wright, constituting

a majority and quorum of said Board.

Attorney Mr. A.C. Cobb was also present.

The President, Mr. P.D. Noerenberg, presided.

Minutes — The minutes of the Regular Weekly Meeting of the Board of Directors held Nov. 15th, 1905, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending Nov. 15th 1905, which were thoroughly examined and considered and then placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications granted, to wit:

$500	G. Bergsing	201 20th Ave. No.		$500.00

Inside finish of New Office Building — In relation to the inside finish of the new office building, it was the sense of the directors that the finish should be weathered oak or some dark wood and that the furniture and fixtures should blend or correspond with the same, even if it involves an additional expense of not to exceed $2000.00

Book for Record of Building Bids — On motion duly seconded, it was voted that a book be kept in the office, under the direction of Mr. Wm Siegman for the purpose of keeping a record of all the building estimates, plans, etc., submitted to the company.

Lease of Temple Court Saloon — On motion duly seconded, the officers were authorized to negotiate for a lease on the saloon rooms in Temple Court on Washington Ave. North for a term of 5 years at a rental of $2000.00 per year.

Structural Iron for New Bottling House — In connection with the structural iron and steel work for the new bottling house, A. Bolters Sons of Chicago submitted a bid to furnish same for bids for the $3068[illegible].00 f.o.b. Minneapolis, according to specifications prepared by Messrs. Boehme and Cordella; and Mr. H.S. Rayner of this City submitted a bid for the erection of same as follows: If rivited in the

field, $7.50 per ton; if bolted $6.50 per ton, same to be painted one coat for $2.75 per ton.

On motion duly seconded these bids were accepted and the officers authorized to enter into a contract with the respective parties accordingly.

Thereupon on motion duly seconded it was voted to adjourn.

W. M. Wright Asst Secy.

Minneapolis, Minn., Nov., 29th 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, 1215 Marshall St. N.E., Minneapolis, Minn., on November 29th 1905 at 10:~~30~~ A. M. at which meeting the following directors were present, to wit: Messrs. F. D. Noerenberg, Jacob Kunz and W. M. Wright.

The President, Mr. F. D. Noerenberg, presided.

There being no quorum present, it was voted to adjourn.

W. M. Wright Asst Secy.

Minneapolis Minn., Dec. 6th 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Company, 1215 Marshall St. N.E., Minneapolis, Minn., on Wednesday, December 6th 1905 at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F.D. Noerenberg, Jacob Kunz, Geo. B. Lang and W. M. Wright, constituting a majority and quorum of said Board.

Attorney, Mr. A. C. Cobb, was also present.

The President, Mr. F. D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meetings of the Board of Directors held November 22nd and November 29th 1905, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the weeks ending Nov. 25th and Dec. 2nd 1905, which were thoroughly examined and considered and then ordered placed on file, viz, Cash Report, Report of Expenses by City Collectors and report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

501	Milton Alcott	1117 Nash. Ave., So.	$	254.00
502	Stewart J. Story	Kelliher, Minn.		500.00
503	Ed Duquette	Kerrick "		500.00
504	M. F. Gruber & A. Palmer	30 Nash No.		500.00
505	Max Pallags	Keegans Lake Minn.		490.00
506	A. Sorenson	Bass Lake "		490.00
507	Jacob Aleth	Glen Ullin, N.D.		675.00
508	John E. Kuhn	Watertown S.D.		150.00
509	Henry Johnson & H. E. Johnson	Hibbing, Minn.		500.00
510	John A. Healy	" "		500.00

Auditor's Reports — Auditor's Reports for the Litchfield, Delano, Duluth and Norwood agencies were read.

The Officers reported the following transactions to wit:

R.E.M. Sat C. Holtz — That they satisfied the real estate mortgage given this company by Chas. J. Holtz of Winona

Power of Atty J.W. Ellis Mortgage — That they executed a power of attorney to Messrs. Cobb and Wheelwright to foreclose the real estate mortgage given this company by John W. Ellis of Black Duck, Minn.

Deed to Arthur Symons — That they executed a Special Warranty Deed, conveying Lot 5 Block 23, Florida Addition to Calumet, to Arthur Symons for $ 600.00. This property was obtained by foreclosure of a mortgage given this company by Johan W. Johanson and the proceeds of the sale are to be credited to Johanson Bills Receivable, as Real Estate

Account was not charged with the property.

Lease from H. Goldblum

That they leased from H. Goldblum # 1117 Wash. Ave. So. for a term of 5 years from July 10, 1906, at a rental of $40.00 per month

Lease from J. J. Burke

That they leased from John J Burke the first floor and front 36 feet of basement of the 3 story brick building on Lot 7 Block 1, North McGregors, Iowa for a term of 3 years at a rental of $80.00 per month.

All actions of the officers as in the foregoing reported, were on motion duly seconded approved ratified and confirmed by this Board.

Cancellation of Dietrich Lease

The matter of cancelling the lease from Mr. T. Dietrich for 1221 Wash. Ave. So. which lease was reported at the meeting of August 23rd 1905, the city council having granted a liquor license for the location, although it was within the limits of 400 feet of a public school building, and afterwards Mr. Chute of the school board having served an injunction restraining the place as being operated as a saloon on that account, was thoroughly discussed and considered; and upon advice from attorney Cobb, it was thought best not to fight the injunction, and the officers were instructed to negotiate with Mr. Dietrich for a cancellation of the lease at as little expense as possible even if it would cost $500.00 to secure the release.

Thereupon on motion duly seconded, it was voted to adjourn.

W. M. Wright Asst. Secy.

Minneapolis, Minn., Dec. 13, 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Company, 1215 Marshall St. N.E. Minneapolis, Minn., on Wednesday, December 13, 1905, at which meeting the following Directors were present,

to-wit: Messrs. F. D. Noerenberg, A. C. Loring, Jacob Kunz Geo. P. Lane and W. M. Wright, constituting a majority and quorum of said Board.

The President, Mr. F. D. Noerenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held December 8th 1905 as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending December 9th 1905, which were thoroughly examined and considered and then ordered placed on file, viz; Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

511	Edman & Johnson	1100	So. 6th St.	$ 1000.00
512	Alfred Warren	200	Plymouth Ave.	1000.00
513	Rosenfield & Brooks	409	Wash. Ave. So.	1000.00
514	Geo. E. Lafleur	503	Central Ave.	1000.00
515	Jacob Barge & P. Zahnen	240-242	1st Ave. So.	1000.00

The Officers reported the following transactions to-wit:

Lease from P. W. Blakeman

That they leased from P. W. Blakeman the first floor and basement of # 401 Plymouth Ave. for a term of 13 months from December 1st 1905, at a rental of $60.00 per month

New Plat for Block 12 Marshalls Add. to St Anthony

That they signed a plat prepared by J. E. Egan, of the rearrangement of Lots in Block 12 Marshalls Addn to St. Anthony, belonging to this company with a petition to the city council and dedicating the alleys to the public. In this rearrangement the company has 9 lots in place of 5 lots originally.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed.

Bids for Work on Bottling House

The officers presented various bids in connection with the construction of the new bottling house, as follows:

Brick Work and Cut Stone

P. Aronson	$ 7125.00
John Munder	8471.00
Chas. Peterson	8016.00
J. & W.A. Elliot	8226.00
J.M. Klarquist	8965.00
R.J. Chenly & Co.	7577.00

Mr. P. Aronson being the lowest bidder, it was on motion duly seconded, voted to give him the contract of $7125.00

Fire Proofing

Northwestern Fire Proofing Works	$ 17950.00
National " " Co	19900.00

The Northwestern Fire Proofing Works being the lowest bidder, it was on motion duly seconded, voted to give them the contract of $ 17950.00

Galvanized Iron Work and Roofing

Stremel Bros. C.	$ 2717.00
Crittenden Mfg. Co.	3044.00
Kensler & Kaused	3311.00
G. Boehme & Son	3959.00

Stremel Bros. being the lowest bidder, it was on motion duly seconded, voted to give them the contract of $ 2717.00

Cross Horizontal Patent Doors

Variety Mfg. Co.	$ 420.00

On motion duly seconded it was voted to award the contract to this company.

Glass

Pittsburgh Plate Glass Co.	$ 444.00
Formad Ford & Co.	579.00

The Pittsburgh Plate Glass Co. being the lowest bidder, it was on motion duly seconded, voted to award them the contract of $ 444.00

Pipe Line

The bid of Herman Weisleder of $ 1774.00 for putting in the pipe line, was on motion duly seconded,

accepted and the contract awarded to him at this price.

Tanks

The Pfaudler Co.	$ 3550.00
Detroit Steel Cooperage Co.	3645.00

The Pfaudler Co. being the lowest bidder, it was on motion duly seconded, voted to award them the contract for $ 3550.00

On motion duly seconded, it was voted to adjourn.

W.M. Wright Asst. Secy

Minneapolis, Minn., Dec, 20, 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co, was held at the General Office of the Company, 1215 Marshall St. NE., Minneapolis, Minn. on Wednesday December 20th 1905, at 10 o'clock A.M., at which meeting the following directors were present, to wit:

Messrs. F.D. Noerenberg, Jacob Kung, Geo. P. Lane and W.M. Wright, constituting a majority and quorum of said Board.

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

The President, Mr. F.D. Noerenberg presided.

Minutes — The minutes of the Regular Weekly Meeting of the Board of Directors held December 13, 1905, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kung submitted the following reports for the week ending December 16th 1905, which were thoroughly examined and considered and then ordered placed on file, viz.,

Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kung the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications granted, to wit:

516	Geo. L. Brown	529 Nash. Ave. So.	$ 1000.00
517	J. J. Horgan	519 Hennepin Ave	1000.00
518	S. L. Leverson	248 "	1000.00
519	Axel Johnson	800 4th St. So.	1000.00
520	Mary Ann Berlin (Skull)	Hibbing, Minn.	250.00
521	McGarty Bros.	Pipestone, Minn.	250.00
522	Henry Gottwald	Fridley, "	500.00
523	Allan Green	Wheaton "	750.00
524	Wm A. McDonald	Pemidji "	500.00
525	Jacob Mohrs & Wm Dibbert	Grand Rapids	500.00

Lease to Louis Stevens

The officers reported that they leased to Louis Stevens, the ice house on Lot 2 Block 29, Madison, S. D. for a term of one year from December 1st 1905 at a rental of $150.00, which transaction was, on motion duly seconded, approved ratified and confirmed by this Board.

Sale of portion of Lot 1 Block 13 No. Mpls.

The pubject of selling a portion of Lot 1 Block 13 North Minneapolis, which is situated at the corner of 2nd St and 21st Ave. No., was discussed and the officers were authorized to sell such portion of this lot as they deemed advisable, at a price of not less than $ 6.00 per ft.

On motion duly seconded, it was voted to adjourn.

W. M. Wright Asst Sec.

Minneapolis, Minn., Dec. 27, 1905

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 1215 Marshall St. N.E., Minneapolis, Minn., on Wednesday, December 27th 1905 at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F. D. Norenberg, A. C. Loring Jacob Kunz and W. M. Wright, constituting a majority and quorum of said Board.

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

The President Mr. F. D. Norenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held December 20th 1905, as herein recorded, were read, approved and adopted.

Reports

The Treasurer Mr. Jacob Kunz, submitted the following reports for the week ending December 23rd 1905, which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

526	J. C. Graham	248 Hennepin Ave.	$ 2500.00
527	Sam Swanson	1509 Nash Ave. So.	1000.00
528	John F. Larson	St Clair, Minn	500.00
529	Jas N. Hazen	Parkers Prairie, Minn.	500.00

Petition for Vacation of Lyons Spring Park

In connection with the petition to vacate Lyons Spring Park plat and Reese and others rearrangement of Lyons Spring Park plat, which was brought to the attention of the Board at a previous meeting, in which plats this company owns 5 unimproved lots, it was on motion duly seconded, voted not to oppose the petition.

Bids for Sash and Door Work on Bottling House

Bids for Sash and Door work for our new bottling house were received and read as follows:

H. S. Johnson Co.	$ 1125.00
Simonson Bros. Mfg. Co.	1129.00
Joannin Hankin Co.	1050.00
City Sash & Door Co.	1620.00

The awarding of the contract was left to the officers of the company who, after taking into consideration the friendly feeling which H. S. Johnson Co. have always shown this company, decided to award the contract to H. S. Johnson Co. for $ 1125.00.

Common Stock Dividend

The following resolution was offered by Mr. A. C. Loring, which on motion duly seconded, was unanimously adopted:

Resolved That a quarterly dividend of 2 per cent, payable February 1st 1906, 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 ten days next preceding said first day of February, 1906 as provided in Section 2, of Article 5 of the By Laws of the Company, and to give notice to the stockholders thereof as required in Section 3 of said Article.

Thereupon on motion duly seconded, it was voted to adjourn.

W. M. Wright Asst. Secy.

Minneapolis, Minn., Jany., 3, 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 1215 Marshall St. N.E. Minneapolis, Minn., on Wednesday, January 3, 1906 at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F.D. Noerenberg, A.C. Loring, Jacob Kunz, Geo. R. Lane and W.M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A.C. Cobb was also present.

The President, Mr. F.D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held December 27th, 1905 as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending December 30th 1905 which were thoroughly examined and considered and then ordered placed on file, viz Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz 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	J.F. Dahlstrom	1116 Nash. Ave. So.	$ 1200.00
2	Frank Dagg	Cass Lake, Minn.	500.00
3	Stanley Mushel	Foley, Minn.	500.00
4	Albert J. Zacharias	Le Sueur (Co.) Minn.	1250.00

The officers reported the following transactions to wit:

Lease to Swanson and Lindstrom — That they leased to Swanson & Lindstrom the saloon room #1509 Nash. Ave. So., for a term of 5 years from the first day of December 1905 at a rental of $1000.00 for the first year and $1200.00 for each year thereafter.

A.E.M. Sat. J. Bleth — That they satisfied the real estate mortgage given this company by Jacob Bleth et. al., Flek Ullen, N.D.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved, satified and confirmed by this Board.

Highmore S.D. Property — The officers reported that they have completed negotiations for the purchase of Lots 23 and 24 Block 4, Abraham E. Van Vampis First Addition to Highmore S.D., from D.J. Brown, consideration $1900.00 The purchase of the property was authorized by the Board at the meeting held September 29th 1905.

On motion duly seconded, it was voted to adjourn.

W. M. Wright Asst. Secy.

Minneapolis, Minn., Jany., 10th 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Company, 1215 Marshall St. N.E., Minneapolis, Minn., on Wednesday, January 10th 1906 at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F.D. Noerenberg, A.C. Loring, Jacob Kunz and W.M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A.C. Cobb was also present.

The President, Mr. F. D. Nocrenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held January 3rd 1906, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr Jacob Kunz, submitted the following reports for the week ending January 6th 1906, which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

5	Pat Monahan	25 Wash. Ave No.	$ 400.00
6	John E. Kuhns	Kranzburg, S.D.	200.00
7	R. Williams & J. Kusba	Sauk Center, Minn.	1000.00
8	P. H. Mooney	Winsted, Minn.	400.00
9	Victor A. Menard	Marshall,	1000.00

Liquor License Bond of M. Stratka — The officers reported that on January 6th Mr J. Kunz and Mr. W. M. Wright signed the liquor license bond of Mr. Martin Stratka, Delano, Minn.

The officers reported the following transactions to wit:-

R. E. M. Sat. A. H. Minick — That they satisfied the real estate mortgage given this company by A. H. Minick of Russell, Minn. This mortgage was previously satisfied on January 7th 1903 but the satisfaction was lost, or mislaid by Mr Minnick and not recorded.

C. M. Sat. Ed. Bloom — That they satisfied the chattel mortgage given this company by Ed. Bloom of this city.

All actions of the officers as in the foregoing reported were on motion duly seconded, ratified, approved and confirmed by this Board.

Purchase of Bonds — The Treasurer, Mr. Jacob Kunz, reported that he had purchased 11 of this company's bonds of $1000.00 each at 110 and interest, amounting in all to $12301.06 as authorized and directed by the Board at a previous meeting. Thereupon on motion duly seconded, it was voted to adjourn.

Minneapolis, Minn., Janj. 17th 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 1215 Marshall St. N.E., Minneapolis, Minn., at 10:00 A.M. at which meeting the following directors were present, to wit: Messrs. Jacob Kunz and W. M. Wright.

There being no quorum present, it was voted to adjourn

W M Wright asst Secy

Minneapolis, Minn Jan 24, 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the General Office of the Co., 1215 Marshall St. N.E. at 10:00 A.M. at which meeting the following directors were present, to wit: Messrs. Jacob Kunz and W.M. Wright.

There being no quorum present, it was voted to adjourn.

W.M. Wright asst Secy.

Minneapolis, Minn. January 31st 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the New General Office of the Company, 315 First Ave., So., on Wednesday, January 31st 1906, at 10 o'clock A.M., at which meeting the following directors were present to wit: Messrs A.C. Loring, Jacob Kunz, Geo P. Lane and W.M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A.C. Cobb, was also present.

The Vice President, Mr. A.C. Loring, presided.

Minutes

The Minutes of the Regular Weekly Meetings of the Board of Directors held January 10, 17, and 24, 1906 as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kunz, submitted the following reports for the weeks ending January 13, 20 and 27, 1906, which were thoroughly examined and considered and then ordered placed on file, viz; Cash Report, Report of Expenses by City Collectors and report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

10	Pat Monahan	25	Wash. Ave. No.	1000.00
11	A. F. Graupman	1301	Wash " "	500.00
12	F. G. Eckerstrom	1829	Riverside Ave.	300.00
13	A. Tobiason	1001	Wash. Ave So	500.00
14	Martin Johnson	307	" " "	1000.00
15	Eberl & Simon	1629	2nd St. N.E.	200.00
16	And Rieschl	401	Plymouth Ave.	1000.00
17	Chas. Falbisaner	2500	Marshall St. NE.	250.00
18	Wm H. Schulz	Cass Lake, Minn		500.00
19	A. E. Bredok	Granite Falls	"	200.00
20	Cadne Davidson	Hazel Run	"	400.00
21	Frank Merick	Kent	"	800.00
22	J. A. McDonald	Little Falls	"	500.00
23	John Haluptzok & G. D. Robinson	Ripple	"	500.00
24	Nels Gundrson		" "	540.00

Auditor's Report

Auditor's reports for Hibbing, E. Grand Forks Crookston, Barron and Sault Ste Marie agencies were read.

The officers reported the following transactions to wit:

Extension of Lease from Arcade Inv. Co.

That they executed an extension of lease from Arcade Investment Co. on No. 7 Wash. Ave. No., whereby the lease is extended for 5 years from July 1st 1907, at a rental of $2000.00 per year.

Lease from Conn. Mutual Life Ins. Co.

That they leased from the Connecticut Mutual Life Ins. Co. the location known as #1307 Wash Ave So., for one year from January 1st, 1906, at a rental of $47.50 per month.

Judgment Sat H. P. Hecklin

That they satisfied judgment held by this Co. against H. P. Hecklin of St. Cloud, Minn.

R E M Sat. Cadne Davidson

That they satisfied the real estate mortgage given this Company by Chas. Packer of Staples Minn., and also

C M Sat J. T. Hinkel

The chattel mortgage given this company by John T. Hinkel, Hendricks, Minn.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved ratified and confirmed.

Buffalo Lake Proposition

The proposition to purchase Lot 3 Blk 11, Original plat of the Village of Buffalo Lake, Minn., with one story frame saloon building thereon, owned by Swan Gustafson of Winthrop, Minn., and which was favorably reported on by Mr. A. J. Noerenberg, was duly considered and the officers were authorized to purchase same for the price asked, $1200.00

Mimeota Proposition

The proposition to purchase from H. H. Clemenson Lot 7 Block 2 on which is located a one story frame saloon building with lean-to restaurant in the town of Mimeota, Minn., which was also reported on favorably by Mr. A. J. Noerenberg, was duly considered and the officers were authorized to purchase same, including restaurant and bar fixtures for $ 3140.00

11th Ave No & 6th St proposition

The proposition to purchase Lot 13 and S½ Lot 14 and rear 35 ft of Lots 11 & 12 and rear 35 ft of S½ lot 10 Landerdale & Vander Haeck's Sub. Div. of Blk 5 Case & Moore's Addn, being 170 ft on 11th Ave No. with two story flat building thereon which was reported on by Mr. Oswald, was taken up and after due consideration the officers were authorized to make the purchase for $6200.00

Appleton Location

The proposition to purchase of Swan Lindberg, Corner Lot on Mill Street and Broadway, Appleton, Minn., with saloon building, cold storage, ice house and old building together with fixtures, for the sum of $5600.00 was duly considered and the officers were authorized to purchase same if it could be secured for $5000.00

Thereupon on motion duly seconded, it was voted to adjourn.

W. H. Wright Asst Secy.

Minneapolis, Minn., Feb. 7. 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 315-1st Ave. So., on Wednesday, February 7th 1906, at 10-o'clock A.M., at which meeting the following directors were present, to wit: Messrs. A. C. Loring, Jacob Kunz, Geo B. Lane, and W. M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb was also present.

The Vice-President, Mr. A. C. Loring, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held January 31st 1906, as therein recorded, were read, approved and adopted.

Reports — The Treasurer Mr. Jacob Kunz submitted the following reports for the week ending February 3rd 1906, which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report; Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

25	Rosenfield & Brooks	409 Wash. Ave. So.	$ 2000.00
26	J. Dehmen	326 Plymouth Ave.	200.00
26½	Hagen & Lally	Windsor Hotel	1876.50
27	Wm Bonk	16-18-5th St. No.	1000.00
28	Dan Walsh	Miller S.D.	500.00
29	Richard Walgren	Detroit, Minn.	500.00
30	Robert Winzewski	Winona "	1000.00
31	Rhinold Gilden	Milroy "	650.00
32	Joseph Schumm	Hamburg "	500.00

Auditor's Reports — The Auditor's reports for the Morton and Des Moines agencies were read

C. M. Sat. O. Ferguson — The officers reported that they satisfied the chattel mortgage given this Co. by Ole Ferguson of Cass Lake, which transaction was on motion duly seconded, ratified confirmed and approved by this Board.

Asphalt Bids for New Bottling House — Bids for Asphalt floor and insulation for the New Bottling House were opened and read as follows:

Winding and Gazelschap of Milwaukee

Neuchatel Asphalt	$ 14163.00
Brunswick	13063.00
Limmer Asphalt	12056.00

Schillinger Bros. Co. Chicago,

Kentucky Rock Asphalt	$ 12465.00

Crittenden Roofing and Mnfg. Co., Minneapolis,

Limmers Asphalt	$ 13495.00

After thoroughly considering the bids and upon the strong recommendations of our superintendent, Mr Neuberg and the fact that the work done for us by the first named parties some six years ago has proved satisfactory it was on motion duly seconded, voted that the bid of $14163.00 from Winding and Gazelschap for imported Val de Travers Neuchatel Rock Asphalt be accepted, and the officers were directed to execute the contract with these parties accordingly.

Thereupon on motion duly seconded, it was voted to adjourn.

W. M. Wright Asst Secy.

Minneapolis, Minn., Feb. 14, 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co. 315 1st Ave. So., Minneapolis Minn., on Wednesday, February 14th 1906, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs A.C. Loring, Jacob Kunz, Geo B. Lane, and W. M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. T.C. Cobb was also present.

The Vice President, Mr. A.C. Loring presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held Feb. 7th 1906, as therein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. J. Kunz, submitted the following reports for the week ending February 10th 1906 which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer sold.

Loans — On motion of Mr. Jacob Kunz the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications granted, to wit:

33	M. Peterson	2253	So. 2nd St.	$1000.00
34	O Nelson of Nelson & Nelson	228	Wash. Ave., So.	1000.00
35	C.O. Wadsworth	# 2	Main St. NE.	1000.00
36	T. Flynn	317 -	1st Ave. So.	1000.00
37	N.J. Palmer	#30	Wash. Ave. No.	1000.00
38	P.J. Lally	105	" "	1000.00
39	E.E. Davis	312	3rd " So.	1000.00
40	C.G. Hoy	729	Marshall St. NE.	1000.00
41	M Eidem (Berg & Eidem)	2501 -	4th St.	1000.00
42	Pusk & Joel	# 10	Wash Ave No.	1000.00
43	Everett N. Southard	Princeton,	Minn.	500.00
44	Padnie Davidson	Hazel Run,	"	200.00
45	Wm O Niell	Currie	"	125.00

The officers reported the following transactions to wit:

R.E.M. Sat. Happ — That they satisfied the real estate mortgage given this company by Wilhelmina Happ and John Happ of Litchfield, Minn.

C.M. Sat. J. Stevenson — That they satisfied the chattel mortgage given this company by John Stevenson of Mazeppa, Minn.

Lease to A. Carlson — That they leased to Aug. Carlson the second and third floors of this company's building known and designated as # 126 So 4th St., this City for one year from the first day of March 1906, at a rental of $65.00 per month.

Lease to Mary Sullivan — That they leased to Mary Sullivan this company's building at Forest Lake, Minn., for a term of three years from the first day of May, 1906, at a rental of $25.00 per mo.

Contract for Deed M.B. Thayer — That they executed a contract for deed for the E½ of S.E¼ and S.W¼ of the S.E¼, Section 32 Town 131 Range 32, Todd County Minnesota, to M.B. Thayer of Duluth, for $600.00, $150.00 to be paid in cash and the balance in equal annual installments of $112.50 each.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed.

Warren Building — This company's building at Warren, Minn., now occupied by M. Hjerpe as a saloon, having been reported to be in a deplorable condition and quite untenantable if was, on motion duly seconded, voted that the officers proceed at once to have a new one story brick building erected, at a cost not to exceed $2500.00 figures for same to be submitted by Mr. Siegman. The officers were also instructed to make arrangements with Mr. Hjerpe or some other good party for leasing the building.

Breckenridge Property — In regard to the Breckenridge property purchased from Harriet M. Pease and on which there is a frame dwelling, the officers were, on motion duly seconded, authorized and directed to sell the building at the best figures obtainable and to have Mr. Siegman submit an estimate of the cost of erecting a one story brick building thereon.

Audit of the Books

The question of having the books of the company audited, was thoroughly considered and on motion of Mr. Lane the officers were directed to consult with and employ Messrs. Marwick Mitchell & Co., accountants of this City, for that purpose.

On motion duly seconded, it was voted to adjourn.

N. M. Wright Asst. Secy.

Minneapolis, Minn., Feby., 21, 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Company, 315 - 1st Ave., So., Minneapolis, Minn., on Wednesday, February 21st 1906, at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. A. C. Loring, Jacob Kunz, Geo. B. Lane and N. M. Wright, constituting a majority and quorum of said Board.

Attorney, Mr. A. C. Cobb, was also present

The Vice President, Mr. A. C. Loring presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held February 14th 1906, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending February 17, 1906 which were thoroughly examined and considered and then ordered placed on file, viz., Cash report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

46	Hans Thede	Holland, Minn.	$1900.00
47	Matt Thompson	Donaldson,	700.00
48	Lovoy & Little	Greenbush,	500.00
49	Jeremiah D. Lane	Marshall,	500.00
50	Savoy & Demarias	Browerville, Minn.	500.00

The officers reported the following transactions to wit:

C.M. Sat. C.C. Johansen — That they satisfied the chattel mortgage given this Co. by C.C. Johansen of this City, and the

C.M. Sat. N. Pederson — Chattel mortgage given this company by N. Pederson of this City.

Judg. Sat. F.B. Rossom — That they satisfied the judgment held by this Co., against F.B. Rossom of Virginia, Minn.

Lease to G. Knutson — That they leased to Gust Knutson Lot 7 and part of Lot 8, Block 2, village of Minneota, with saloon building thereon, for a term of one year from March 1st at a rental of $40.00 per month.

Lease from H.L. Jensen — That they leased from Henry L. Jensen the West 20 ft. and North 24 ft. of Lots 10 and 11, Rose Creek, Minn. for a terms of 5 years at a rental of $10.00 per year, for the purpose of putting up a small ice house.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed.

Purchase of Clemenson property at Minneota — The officers reported that they had completed the purchase of Lot 7 and part of Lot 8, Block 2, village of Minneota, Minn., from P.H. Clemenson for $ 350.00, including bar fixtures.

Buffalo Lake Property — They also reported that they had completed the purchase of Lot 3, Block 11, village of Buffalo Lake, for $1200.00 both of the above deals having been authorized by the board at a previous meeting.

Auditing The Books — Proposition from Marwick, Mitchell & Co., accountants of this City, was read, and on motion of Mr. Lane, the officers were authorized to have the annual audit of this company's books made by Marwick Mitchell & Co. at a cost not to exceed $60.00 the work to be begun February 26th 1906.

Blakeman property — The proposition of Mr. Blakeman to sell his property on the corner of Plymouth Ave. & 3rd St.

for $26000.00 was duly considered, and it was decided that it would not be best to make the purchase.

On motion duly seconded, it was voted to adjourn.

W. M. Wright Asst Secy.

Minneapolis, Minn., February 28th 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 315 First Ave. So., Minneapolis, Minn., on Wednesday, February 28th 1906, at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. A. C. Loring, Jacob Kunz, Geo. P. Lane and W. M. Wright constituting a majority and quorum of said Board.

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

The Vice President, Mr. A. C. Loring, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held February 21st 1906, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz submitted the following reports for the week ending Feb. 24th 1906 which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz the following applications for loans for liquor license were accepted, and in accordance with the stipulations set forth in said applications granted, to wit:

51	Chas E. Hicks	1020 Wash Ave. So.	$	250.00
52	Mrs. Jos Anderson	701 Cedar Ave.		800.00
53	Jay Lyon & John Jenson	Bethel, Minn.		500.00
54	Simon P. Diemert	Moorhead, "		700.00
55	Frank Adickes	Delano "		250.00

56	John Mettel	Wadena, Minn.	250.00

Auditors Reports — Auditor's reports for Montevideo, Granite Falls, Cass Lake and Brainerd Agencies were read,

The officers reported the following transactions to wit:

Bill of Sale Cushing Building — That they executed a bill of sale to C. N. Anderson for $60.00 for an old building in Cushing, Wis. which this Co. obtained from one Henry Cohen.

Judg Sat M. Andress — That they satisfied judgment held by this Co. against Mike McAndress of St. Hilaire, Minn.

R.E.M. Sat Riede & Co. — That they satisfied the real estate mortgage given this Co. by Hans Riede and Nicolaus Metzger, Holland, Minn.

Lease from R.L. Polk — That they leased from R. L. Polk saloon building known as #2008 West Superior Street, Duluth, Minn., for a term of one year from April 15th 1906 at a rental of $50.00 per month.

Lease to Berg & Eidem — That they leased to John Berg and Martin Eidem this Company's building known as #2500-4th St. N.E., this City, for a term of 5 years from March 1st 1906 at a rental of $45.00 per month.

Lease to Math Becker — That they leased to M. Becker this company's building known as #201 25th Ave. N.E. for a term of 3 years from March 1st 1906, at a rental of $35.00 per month.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed.

Highmore property — In relation to the Highmore, S.D. lots purchased from D. J. Brown, the City of Highmore desiring to purchase from this Co. the East 25 feet of Lots 23 & 24, Block 4 Van Camp's First Addition for the purpose of erecting a pumphouse, paying $100.00 for the same, it was decided advisable to sell the city this portion, as it might be the means of influencing this City in granting license for the

next year, the town voting for license by a majority of only one vote at the last election.

On motion of Mr. Geo. B. Lane, the officers were authorized to make the proper conveyance of this tract for a consideration of $ 100.00

Release of Wm Daigle Mortgage

Mr. Wm Daigle of Bruce, Wis. having reduced his mortgage loan of $ 2600.00 down to $ 1100.00 asked this company to release part of the premises described in the mortgage as follows: N.E. ¼ of N.E. ¼ Sec. 35 Town. 35 No. R. 8 W. and a piece of land in Sec 1 Town 34 R 8 W. ommencing 50 feet So. of center of the Soo railroad in the village of Appolonia in the County of Gates, state of Wis. the company retaining as security for the balance of the loans, the So. 29 feet of Lot 3 Block 4 the original plat of Bruce. On motion of Mr. Geo. B. Lane, the officers were authorized to grant Mr. Daigles request.

Preferred Stock Dividend

Mr. Geo. B. Lane offered the following resolution which on motion duly seconded, was unanimously adopted:

Resolved, That a dividend of three (3%) percent payable April 1st 1906, on the $ 400,000.00 of 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 books of transfer of said Preferred Stock to be closed for the ten days next preceding the 1st day of April, 1906, as provided in Sec 2 of Article 5 of the By Laws of this Co., and to give notice to the stockholders thereof as required by Section 3 of said Article.

On motion duly seconded, it was voted to adjourn.

W. M. Wright Asst. Sec'y

Minneapolis, Minn., March 7, 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 315 1st Ave. So., Minneapolis, Minn., on Wednesday, March 7th 1906 at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. A. C. Loring Jacob Kunz, Geo B. Lane and W. M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb was also present.

The Vice President, Mr. A. C. Loring, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Feb. 26th 1906, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending March 3rd 1906, which were thoroughly examined and considered and then ordered placed on file, viz.: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. J. Kunz the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications granted, to wit:

57	Milton Alcott	1117 Wash Ave. So.	$	1000.00
58	E Blomberg	252- 2nd " "		1000.00
59	Julius Haase	Lake City, Minn.		500.00
60	Wm A. Miller	Morton "		1000.00
61	August Johnson	Carver "		400.00

The officers reported following transactions, to wit:

Agreement with the City of Lake City Minn.

That they signed an agreement with the City of Lake City, Minn., indemnifying the city and save it harmless from suits, damages, etc., by reason of granting Julius Haase permission to run out the unexpired license of C. H. Peterson.

Conway Indemnity Agreement

That they signed an indemnity agreement with the American Surety Co., of New York to become surety for Mary J. Conway for $1500.00 by a bond for abatement of injunction in case of T. Woodring vs Conway and Minneapolis Brewing Co., an action in equity district court, Fayette Co., Iowa.

C.M. Sat. Austin Johnson

That they satisfied the chattel mortgage given this company by Austin and Johnson and the

C.M. Sat. Peter Lund

Chattel mortgage given this company by Peter Lund, also the

C.M. Sat. Geo. Stetzer

Chattel mortgage given this company by Geo. Stetzer, all of this City

Power of Atty H. Murphy

That they executed a power of attorney to F.E. Murphy of Wheaton, Minn., to foreclose on Berthana Cooper real estate mortgage.

Plumbing Contract New Bottling House

That they let contract for the plumbing in the new bottling house to J.P. Sweigert & Co. for $2962.00

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved ratified and confirmed by this Board.

Bids for Cement Floor in Basement New Bottling House

Bids for the Cement floor in basement of the New Bottling House were received and read, as follows:

B. Aronson	$ 3327.00
Geo. J. Betzler	3400.00
Nelson Bros.	3627.00
Twin City Sidewalk & Paving Co.	3550.00

Mr. B. Aronson being the lowest bidder, on motion of Mr. Lane, the contract was awarded to him

On motion duly seconded, it was voted to adjourn.

W.M. Wright Asst. Secy.

Minneapolis, Minn. Mch. 14, 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 315 First Ave. So., Minneapolis, Minn., at 10 o'clock A.M. at which meeting the following directors were present, to wit: Messrs. J. Kunz and W.M. Wright.

There being no quorum present, it was voted to adjourn.

W.M. Wright Asst. Secy.

Minneapolis, Minn., March 21, 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co. 315 First Ave. So., Minneapolis, Minn., on Wednesday, March 21st 1906 at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. A.C. Loring Jacob Kunz, Geo. B. Lane and W.M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A.C. Cobb was also present.

The Vice President, Mr. A.C. Loring presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held March 14th 1906 as herein recorded, were read, approved and adopted.

Reports

The Treasurer Mr. Jacob Kunz, submitted the following reports for the week ending March 10, 1906 and March 17, 1906, which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. J. Kunz the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications granted, to wit:

62	E. Berniers	Wendota, Minn	$ 1000.00
63	Frank Lindstrom	117 Nash. Ave. So.	1000.00
64	J.C. Andrews	9 So 4th St.	1000.00
65	L. Ryan	130 So 2nd "	1000.00
66	G.O. Bergsing	201 - 20th Ave. No.	1000.00
67	A.F. Graupman	1301 Nash. " "	1000.00
68	C.F. Nachuta	74-76 So 6th St.	1000.00
69	John L. Overchak	2027 - 2nd St. No.	1000.00
70	L.C. Minigar	521 Nash Ave.	1000.00
71	M. Becker	201 25th Ave NE.	1000.00
72	Frank Minizzo	58 Central Ave.	100.00
73	J.T. Hinkel	Heydricks, Minn.	1000.00
74	Ferdinand Stroschein	Cottonwood "	1000.00
75	John McIntosh	Morton "	500.00
76	Gust Knutson	Minnesota "	1000.00
77	Phil. N. Fegler	" "	1000.00
78	Carl S. Nelson	Argyle "	700.00
79	A.D. Riley	Chisholm "	350.00
80	Frank Pambenek	Winona "	387.13
81	Halvor Aas	Dovey "	250.00
82	John Mulligan	Monona Ia.	2500.00
83	John Ender	Nelson Wis.	3000.00

Auditor's Reports

The Auditor's Reports on the Walker, Staples Watertown, Little Falls and St. Cloud agencies were read.

The officers reported the following transactions to wit:

C.M. Sat. O.B. Iverson

That they satisfied the chattel mortgage given this Company by O.B. Iverson of Norcbes, Minn.

R.E.M. Sat. R.J. Upton

That they satisfied the real estate mortgage given this company by Robert J. Upton of this City

Judg. Sat. John Kosbal

That they satisfied the judgment held by this company against John Kosbal of Fairmont, Minn.

Indemnity Bond Culp License

That they signed an indemnity bond to the village of Howard Lake, Minn., holding it harmless from any damages caused by reason of its refunding the unexpired license of L.C. Culp to Wm Bruesbaber.

Oelwein Bond

That they signed an application to the American Surety Co., of New York for a bond in the case of Anderson vs. C.A. Anderson, M.J. Conway and the Minneapolis Brewing Co.

Party Wall 112 Nash Ave. So.

That they executed a party wall agreement with Rose P. Vincent, whereby this company sells the Northwesterly ½ of brick and stone wall between the buildings #112 and 114 Nash. Ave. So. for $1000.00 payable $250.00 down and the balance in equal annual payments.

Lease from F.B. Loring

That they leased from Florence Barton Loring the first floor and basement of building of #11 Nash. Ave. No. for a term of 5 years from the first day of May 1906 at a rental of $165.00 per month.

Lease from C.N. Hanson

That they leased from C.N. Hanson of Winona, the 2 story brick building on Northerly ½ of Lot 5 Block 17 original plat of Winona, for a term of 5 years from the 1st day of May, 1906, at a rental of $600.00 per annum.

Lease to K.K. Botten

That they leased to K.K. Botten this company's building in Brooten, Minn., for a term of one year from the first day of April, 1906, at a rental of $12.50 per month.

Lease to Hookwith & Reed

That they leased to Hookwith & Reed this company's building known as #32 So. 5th St., for a term of 5 years from the 1st day of May, 1906 at a rental of $225.00 per month.

Lease to Fred Herman

That they leased to Fred Herman this company's house and barn at #128 - 19th Ave. So., for a term of one year from the 1st day of April, 1906, at a rental of $20.00 per month.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this board.

Real Estate propositions

The following real estate propositions were presented, and upon motion duly seconded, the officers were authorized to purchase the following:

Utica Minn. — The Henry Mueller property at Utica, being Lot 3 Block 3 Utica, Minn., for $2500.00 on which we have a mortgage of $2400.00

Altura Minn. — The E.R. Simon location at Altura, Minn., being a lot 50x250 feet and barn for $375.00

Houston Minn. — The Thos. Rowland property at Houston, Minn. being the N. 1/2 of Lot 6 Block 13, with a one story building for $1600.00

Hanley Falls Minn. — The Thos. L. Harris saloon property being lot 17 block 8, village of Hanley Falls, with saloon fixtures for $3500.00

Cedar Ave & 5th St. — The officers reported that they had completed the purchase from Christ Nelson of building and lot corner of 5th St. and Cedar Ave. for $5250.00 as authorized by this board on March 7th 1906.

Appleton Minn — The officers also reported that they have completed the purchase of the Swan Lindberg property at Appleton, Minn., for $5000.00 as authorized by this board on January 31st 1906.

On motion duly seconded, it was voted to adjourn.

W. M. Wright Asst Sec

Minneapolis, Minn., Mch 28, 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co. 315 First Ave., So. Minneapolis, Minn., on Wednesday, March 28, 1906, at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs A. C. Loring, Jacob Kunz, Geo. P. Lane and W. M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb was also present.

The Vice-President, Mr. A. C. Loring, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held March 21, 1906 as therein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending Mch. 24 1906, which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer sold.

Loans — On motion of Mr. Jacob Kunz the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted to wit:

84	Wm Stevenson	1117 Wash. Ave. So.		$ 1000.00
85	J.O. Donahue	226 Hennepin Ave.		1000.00
86	Chas. Johnson	105 Wash. Ave. So.		1200.00
87	Fred Eckerstrom	1829 Riverside Ave		500.00
88	Herman Tehring	11 Wash Ave No.		1000.00
89	Herman Tehring	11 Wash Ave No.		585.90
90	Geo. L. Plummer	Montevideo Minn		990.00
91	M. Cullen & H. McMonagle	Staples	"	500.00
92	Henry M. Tomhave	Montevideo	"	900.00
93	Peter Bauschemin	Argyle	"	500.00
94	Chas Backer	Staples	"	200.00
95	Gust Anderson	Sherburne	"	1000.00
96	Cornelius Casey	Slayton	"	1500.00
97	A. F. Leistikow	Renville	"	700.00
98	Knud C Hanson	Clara City	"	500.00
99	Thos. K. Ellingboe	Montevideo	"	990.00
100	Steve Gervais	Chisholm	"	500.00
101	A. Flynn & M. Spillane	Slayton	"	1500.00
102	Joseph Diters	Sacred Heart	"	1000.00
103	Dahlstrom & Brandes	Parrett	"	800.00

The officers reported the following transactions to wit:

Deed to Julius Bandemir — That they executed a special warranty deed to Julius Bandemir for the Southerly 11 ft. of Lot 2 Block 50, all of Lot 3 Block 50 and northerly 10 ft. of Lot 4 Blk 50, village of Watertown, Minn., in consideration of $1386.80

Lease from P.F. Schmitt

That they leased from P. F. Schmitt of Winona his building on Lot 11 Block 1 village of Rose Creek Minn. for 5 years from May 1st 1906 at $ 30.00 per mo.

Lease to John Thompson

That they leased to John Thompson this company's building on the East 60 feet of Lot 5 Block 7 Village of Dassel, for one year from the first day of April 1906, at $ 20.00 per mo.

Lease to Hattie B. Whitted

That they leased to Hattie B. Whitted this company's building at # 34 So. 5th St., for 5 years from May 1st 1906 at a rental of $ 200.00 per mo.

All actions of the officers as in the foregoing reported, were on motions duly seconded, approved ratified and confirmed.

Common Stock Dividend

The following resolution was offered by Mr. Geo. B. Lane which on motion duly seconded, was unanimously adopted:

Resolved: That a quarterly dividend of two per cent (2%) payable May 1st 1906 on the $ 1,500,000.00 of the common capital stock of this Company, now outstanding be, and such dividend is hereby declared.

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 ten days next preceding said first of May 1906, as provided in Section 2 of Article 5 of the By Laws of the Co., and to give notice to the stockholders thereof as required in Section 3 of said Article.

Thereupon on motion duly seconded, it was voted to adjourn.

W. M. Wright Asst. Secy

Minneapolis Minn., April 4, 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the General Office of the Co., 315 First Ave. So. Minneapolis, Minn., at 10 o'clock A.M., at which meeting the following directors were present to wit: Messrs. J. Kunz W. M. Wright and Geo. B. Lane.

There being no quorum present, it was voted to adjourn.

W. M. Wright Asst. Secy.

Minneapolis, Minn., April 11th 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 315 First Ave., So. Minneapolis, Minn., on Wednesday, April 11th 1906, at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F. D. Norenberg, A. C. Loring, Jacob Kunz, Geo. B. Lane and W. M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb, was also present.

The President, Mr. F. D. Norenberg presided.

Minutes

The Minutes of the Regular Weekly Meetings of the Board of Directors held March 28th and April 4th 1906 as herein recorded, were read, approved and adopted.

Reports

The Treasurer Mr. Jacob Kunz, submitted the following reports for the weeks ending March 31st and April 7th 1906, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications granted, to wit:

104	And Rieschl	401 Plymouth Ave.		$ 250.00
105	G. Glader (Glader Bros)	206½ Central	"	1000.00
106	A. Pieratti (E.A. Berni)	301 Nash	" No.	1000.00
107	F. T. Nelson (Jacob Barge)	8 "	" "	1000.00
108	P. Rasmussen (W.H. Curtin)	315 "	" So.	1000.00
109	Chr. Hanson	701 Cedar	"	1000.00
110	J. D. Rice	901 "	"	1000.00
111	J.H. Brown & Son	529 Nash	" So.	1200.00
112	Johnson & Olson	307 "	"	150.00
113	Nels A. Rooth	Buffalo,	Minn.	500.00
114	J. Aug. Nordin	Poston,	"	400.00
115	John Peterson	Duluth	"	500.00
116	J. P. Smith	"	"	1000.00
117	J. T. Peterson	1813 Sup. St.	Duluth	1000.00
118	J. Angus Wood	East Grand Forks,	Minn.	500.00
119	O. A. Peterson	Buffalo Lake	"	600.00
120	Wm Brueshaber	Watkins	"	500.00
121	Olaus Rezner	Cottonwood	"	1000.00
122	Johnson & Livingston	Osakis	"	997.00
123	Ansel S. Johnson	Houston	"	1000.00
124	Giovanni Dimotteo	Kibbing	"	500.00
125	Matt Vander Stegen	Ghent	"	400.00
126	Rebecca Lindquist	Wheaton	"	750.00
127	Nevell L. McFarland	Pipestone	"	1400.00
128	Emil J Brink & Bennie Moe	Crookston	"	750.00
129	Ed Britton	Staples	"	500.00
130	Jacob B. Sundem	Montevideo	"	990.00
131	Swan Lindberg	Appleton	"	1000.00
132	James & Chas Doran	Grand Rapids	"	500.00
133	Frank Grant & Isaac Brown	"	"	500.00
134	Arthur O'Leary & Archie Fraser	"	"	500.00
135	Daniel M. Gunn		"	500.00
136	Samuel Wozciekowski	Cokato	"	1000.00
137	N. M. Austin	Fenney	"	500.00
138	Peter Calgren	Cokato	"	1000.00
139	Eugene Elsen	1319 Marshall St.	N.E.	100.00
140	Gust Johnson	507 N. Sup St.	Duluth	500.00
141	D. W. Gaffeney	Savage,	Minn.	450.00
142	Ole Isaacson	Warren,	"	1000.00
143	Albert H. Smith	Princeton	"	800.00
144	Rebecca & Frank Lindquist	Wheaton	"	250.00

145	Stephen Gervais	Chisholm, Minn	2000.00
146	Ole B. Iverson	Norcross "	500.00
147	Peter J Odegard	Jasper "	500.00
148	N. R. Clark	Mankato "	2000.00

The officers reported the following transactions, to-wit:

Assignment of Mortgage Ida B & D.M. Jones to J.W. McCandless

That they executed an assignment of mortgage made by Ida B. and D. M. Jones to John W. McCandless of Sheldon Iowa for $300.00.

R.E.M. Sat. A. Von Vitzthum

That they satisfied a real estate mortgage given this Co., by Albert von Vitzthum and wife of Litchfield, Minn.

R.E.M. Sat. J.G. Champion

That they satisfied a real estate mortgage given this company by J.G. Champion and Wife of Gladstone, Mich.

Judg. Sat. L. Palmer

That they satisfied a judgment held against Louis Palmer of Gaylord, Minn.

C.M. Sat. Brueshaber

That they satisfied a chattel mortgage given this company by Wm Brueshaber of Howard Lake, Minn.

C.M. Sat. E. Ricker

That they satisfied a chattel mortgage made by Ernest Ricker of New York Mills, Minn.

C.M. Sat. N. Huberty

That they satisfied a chattel mortgage made by Nick Huberty of Watkins, Minn.

Fix. Agreement Sat. C.E. Joslyn

That they satisfied a fixture agreement made by C.E. Joslyn of Kasson, Minn.

Lease from C. Mueller

That they leased from Christopher Mueller the building known as 412-14th Ave. So. for a term of three years from May 1st 1906, at $40.00 per month.

Lease from S. Miller

That they leased from Sam Miller the building known as the Miller Hotel and Saloon in Minnesota City, for five years from the 8th day of April 1908 at $30.00 per month.

Lease from Annie E & Geo. C. Bush

That they leased from Annie E. and Geo. C. Bush of Detroit, Minn., the basement, ground floor and second floor of brick building on Lot 23, Block 1, Frazee & Holmes Addition to the Townsite of Detroit, Minn., for five years from December 1st 1906, at a rental of $50.00 per months.

Lease to J. Gaasterland

That they leased to John Gaasterland this Company building at Clara City, Minn., for three years from the first of April 1906, at $30.00 per months.

Contract for Plastering New Bot. House

That they let the contract for plastering the new bottling house to Richard Mullin for $7350.00 he being the lowest bidder, and they signed a contract with him accordingly.

License Bond F.M. Matushak

That Jacob Kunz and H.A. Oswald signed liquor license bond with F.M. Matushak of New Brighton Minn.

License Bond R. Gilbert

That Jacob Kunz and W.M. Wright signed liquor license bond with R. Gilbert of Pridley, Anoka Co., Minn.

Alteration of Nos. 502 & 504 Cedar Ave.

Bids for alteration of Nos. 502 & 504 Cedar Ave., were received and opened:

For general work	R.J. Cheney & Co.	$ 3233.00
	Stephen Tell & Son	3600.00
	Evanstad & Nagstrom	3900.00
	Lindquist & Noren	2425.00
For electric wiring	Northern Engineering Co	$ 101.00
	Harting & Hellier	105.00
	Mpls. Construction Co.	110.00

The bids of Lindquist & Noren and Northern Engineering Co., being the lowest the contract was awarded to the respective parties.

The officers further reported that they had completed the purchase from Thos Rowland of building and lot at Houston, Minn., and of Ros. L. Harris the property at Hanley Falls, Minn., as authorized by this board on March 21st 1906.

R. E. Proposition

The proposition of Mr. Geo. Ross, presented by D.J. Brown, to sell this company a lot 25 x 125 feet

with a two story and basement brick building in Springfield, Minn., together with saloon fixtures in the building, for $ 8000.00 was discussed, and after due consideration the officers were authorized to make the purchase at the stipulated price.

The matter of erecting a building on the property which this company recently purchased at 6th Street and 11th Ave, No., was left to the discretion of the officers.

Loan Application J. Barge

Mr. Jacob Barge having asked this company for a further loan of $ 5000.00 with which to continue his restaurant business, it was moved and carried that no further loans or assistance be extended to him by this company.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved ratified and confirmed by this Board.

On motion duly seconded, it was voted to adjourn.

The report of the auditors, Marwick Mitchell & Co as to the conditions of the books and affairs of this company was read and ordered placed on file.

W.M. Wright Asst Secy

Minneapolis, Minn., April 18, 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 315 First Ave. So., Minneapolis, Minn., on Wednesday, April 18th, 1906, at 10 o'clock P. M., at which meeting the following directors were present, to wit: Messrs. P. D. Norenberg, A. C. Loring, Jacob Kung, Geo. B. Lane and N. M. Wright, constituting a majority and quorum of said Board.

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

The President, Mr. P. D. Norenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held April 11th 1906, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kung, submitted the following reports for the week ending April 14th 1906, which were thoroughly examined and considered and then ordered placed on file viz. Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kung the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

149	C. G. Odell	701 Central Ave	$ 1000.00
150	Math. Beckers	201 - 25th Ave. N.E.	200.00
151	F. Belanger	412 - 14th " So.	1000.00
152	Theo. Mazure	Montrose, Minn.	700.00
153	S. B. McNamara	Beaudette, "	1000.00
154	Jas. F. Collins	" "	4000.00
155	C. Johnson & Henry Domek	Glenville, Minn.	800.00
156	Anton Peterson	Appleton "	1100.00
157	Gustave F. Mohler	Dawson "	800.00
158	Frank Quinn & Wm Peacock	Osakis "	1000.00
159	F. P. Curry	Fergus Falls "	1000.00
160	Edward Lovdahl	Park Rapids "	500.00
161	Geo. E. Thomas	Blooming Prairie "	1000.00
162	G. Carlson & F. E. Olson	Kanti "	500.00

163	Lewis S. Gordes	Foxton, Minn.	$ 800.00
164	Adolph C. Koeltz	Madison "	1000.00
165	Louis N. Lewis	Waltham "	500.00
166	John Schwartz	Rose Creek "	600.00
167	Ernest Schultz & John Dean	Alpha, Minn.	500.00
168	Peter Monsen & Peter Nordang	Benson "	500.00

The officers reported the following transactions, to wit:

C. M. Sat. Thos. Horan — That they satisfied the chattel mortgage given this company by Thos. Horan, Princeton, Minn., and the

C. M. Sat. E. M. Duffy — Chattel mortgage given this company by Ed. M. Duffy, Sault Ste Marie, Mich., also the

C. M. Sat. C. Peterson — Chattel mortgage given this company by Chris. Peterson of this City

Lease to J. Bergsing — That they leased to Gilbert Bergsing this company's building known as # 201-203 26th Ave., No., this City for a term of 3 years from May 1st 1906, at a rental of $ 60.00 per month.

Deed to Rhinold Gulden — That they executed a special warranty deed of Lot 4 Block 6, town of Milroy, Minn. to Rhinold Gulden, he having paid the contract for deed in full.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

The officers reported that H. A. Oswald and A. C. Kuhfeld signed the liquor license bond for Wm Brulshaber, Watkins, Minn.

2 — Thereupon on motion duly seconded, it was voted to adjourn.

1 — Relative to the auditor's report on this Co., it was on motion duly seconded, voted that Mr. M. L. Luther submit and furnish a statement showing wherein the report of Marwick Mitchell & Co. as to the condition of this Company's books is incorrect.

N. M. Wright Asst. Secy

Minneapolis, Minn., April 25th 1906

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the General Office of the Co., 315 First Ave., So., Minneapolis, Minn., on Wednesday, April 25th 1906, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F.D. Noerenberg, A.C. Loring, Jacob Kunz and H.M. Wright, constituting a majority and quorum of said Board.

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

The President, Mr. F.D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held April 18th 1906, as therein recorded, were read, approved and adopted.

Reports — The Treasurer Mr. Jacob Kunz, submitted the following reports for the week ending April 21st 1906 which were thoroughly examined and considered and then ordered placed on file, viz., Cash report, Report of Expenses by City Collectors and Report of beer sold.

Loans — On motions of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

169	P.P. Anderson	Hopkins, Minn.	$	500.00
170	Pat Monahan	25 Nash. Ave. No.		500.00
171	D.L. Rice	30 - 1st St. No.		1000.00
172	Axel Erickson	2014 Nash. Ave. No.		1000.00
173	John Sandberg & Co.	St Louis Park		600.00
174	R. Gilbert	New Berlin, Anoka Co. Minn.		500.00
175	Matt Vanderstegen	Ghent, Minn.		750.00
176	Michael Herrick	E. Gd Forks "		500.00
177	Fred H. Hankey	Litchfield "		300.00
178	Albert V. Vitzthum	" "		600.00
179	W. B. Rocke	Clear Lake "		800.00
180	Nels A. Rooth	Buffalo "		1000.00
181	Otto J. Metz	Delano "		150.00

182	Edward D. La Chance	Hibbing Minn.	$	500.00
183	Maurice Sullivan	Sault Ste Marie Mich.		500.00
184	Jos. A. Poliquin	" "		500.00
185	Peter Santino	" "		300.00
186	Wm J. Hanley	" "		500.00
187	Matthew Shea	" "		500.00
188	Achille Carreau	" "		200.00
189	Geo. N. Johnson	Eckerman "		500.00
190	Duncan D. McDonald	Sault Ste Marie "		300.00
191	Ronald J. MacMaster	" "		350.00
192	Thos. J. Cassidy	" "		500.00
193	Theophile Gariepy	" "		500.00
194	Neil McLean	" "		500.00
195	Alfred Chartrand	" "		150.00
196	Albert Klatt	Alta Vista, Ia.		5000.00

Auditor's Reports — Auditor's Reports for the Pipestone, Sault Ste Marie and Aitkin agencies were read.

Liquor License Bond C. Envil — The officers report that on April 23rd, 1906, Messrs. Jacob Kunz and H. A. Oswald signed the liquor license bond of Chas Envil of Hopkins, Minn.

The officers reported the following transactions, to wit:

Lease to J.E. Medler — That they leased to J.E. Medler this company's building at Utica, Minn., for a term of two years from the first day of April, 1906, at a rental of $25.00 per month.

Sub Lease to Geo. E. Thomas — That they sub-leased to Geo. E. Thomas, the so-called Babcock building at Blooming Prairie, for a term of one year from the first day of May, 1906, at a rental of $40.00 per month.

Extension of Lease from Sophia M Alther — That they signed an extension of the lease from Sophia M. Alther for the location known as #111 Hennepin Ave., this City, for a term of one year from the first day of May, 1906, at a rental of $100.00 per month.

Lease from Mrs E. Kellerman — That they leased from Mrs. E. Kellerman and husband, the so-called Davenport House situated at #273 East Third St., Winona, Minn., more fully described as Lot 2, Block 155 of that City, for a term of ten years from May 3, 1907, at a rental of $65.00 per month.

C.M. Sat. Henry Mueller

That they satisfied the Chattel mortgage given this Company by Henry Mueller, of Attica, Minn. and the

C.M. Sat. N.C. Starbuck

Chattel mortgage given this company by Nelson C. Starbuck Brielyn, Minn.

Deed to Steven Gervais

That they executed a special warranty deed to Lot 11, Block 15, village of Chisholm to Steven Gervais for $1000.00 he having paid up the contract in full.

All actions of the officers, as in the foregoing reported were on motion duly seconded approved, ratified and confirmed by this Board.

Alta Vista Proposition

The application of Albert Klatt for a loan of $5000.00 presented by our Mr. Campbell, to be secured by first mortgage on his 2 story brick buildings at Alta Vista, Iowa, was after due consideration granted, provided the title to the property was in good shape.

Building 6th St & 11th Ave No.

The matter of erecting a building on the property which this company recently purchased at 6th St and 11th Ave No., which was discussed at the meeting held on April 11th and at that time left to the discretion of the officers, was again brought up and the officers reported that a suitable building could not be built for less than $5300.00 and on motion duly seconded, the officers were authorized to proceed with the erection of the building at this price.

Inspectors of Election at the Stockholders Meeting

Mr. Wm Wright offered the following resolution, which was on motion duly seconded unanimously adopted, to wit:

Resolved: That Messrs. A.C. Loring and Geo. B. Lane be and hereby are appointed inspectors of election, who shall receive, sort and count the votes cast for directors at the annual meeting of the stockholders to be held May 2nd 1906, at 11 o'clock A.M. at the General Office of the Company and shall thereupon forthwith make a written report thereof to said Annual Meeting, showing the number of shares voted at said meeting, whether voted by the owner or by proxy and the number of votes cast for each person.

Several out-of-town real estate propositions were presented, but after due consideration, all were turned down.

Thereupon on motion duly seconded, it was voted to adjourn.

W. M. Wright Asst. Sec'y.

Minneapolis, Minn., May 2- 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 315 First Ave. So., Minneapolis, Minn., on Wednesday, May 2nd 1906, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F.D. Noerenberg, A.C. Loring, Titus Mareck, Jacob Kung, W.M. Wright and Geo. B. Lane, constituting a majority and quorum of said Board.

Attorneys, Messrs. J.O.P. Wheelwright and A.C. Cobb were also present.

The President, Mr. F.D. Noerenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held April 25th 1906 as therein recorded, were read, approved and adopted.

Reports

The Treasurer Mr. Jacob Kung, submitted the following reports for the week ending April 21st 1906, which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and report of Beer Sold.

Loans

On motion of Mr. Jacob Kung the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

197	Geo K. Fisk	7 Wash. Ave. No.	$ 150.00
198	Wm Feigal	Hopkins, Minn.	500.00
199	Chas Emil	" "	500.00

200	S. A. McConaughey	Hopkins, Minn.	500.00
201	Peter A. Myllenbecks	Hardwick "	1000.00
202	Nelson C. Starbuck	Brierlyn "	1000.00
203	Barney Brinkus	Lake Wilson "	1000.00
204	Patrick F. Coggins	Blooming Prairie Minn	1000.00
205	Nels N. Nelson	" " "	1000.00
206	P. T. Sullivan	Forest Lake Minn	250.00
207	Henry Beyl	Villard "	25.00
208	Aadne Davidson	Hazel Run "	1000.00
209	James P. Lindem	Preston "	300.00
210	Philip Hohen	Ceylon "	600.00
211	Charles H. Wood	Hackensack "	400.00
212	Joseph Quillette	Gladstone Mich.	400.00
213	Fred Anderson	" —	100.00

Liquor License Bond of A. Slatter

The Officers reported that Messrs. Jacob Kunz and H. A. Oswald signed the liquor license bond with Adolph Slatter for the Kurtz saloon at Robbinsdale Minn.

The officers reported the following transactions, to wit:

Lease from Chas Partsh

That they leased from Chas. Partsh Lot 16, village of Elba, Minn., for a term of 5 years from the 13th day of August, 1906, at a rental of $27.50 per mo.

Lease from Cook

That they leased from J. R. and Maria A. Cook, the lower and second floors together with basement of the Cook building at Sault Ste Marie, Mich., for a term of 5 years from the 1st day of May, 1906, at a rental of $115.00 per month.

Lease from Wm Feigal

That they leased from Wm Feigal his saloon building located in the village of West Minneapolis, together with the saloon fixtures and furniture for a term of 2 years from the 1st day of May, 1906, at a rental of $35.00 per month.

Lease to Neil

That they leased to Isaac, Charles and Benjamin Neil # 42, 44, 6th St. So., this City for a term of 10 years from the 1st day of May, 1906, at a rental of $333.33 per month.

C.M.St. L. Anderson

That they satisfied the chattel mortgage given this company by Louis Anderson this City.

Judg. Sat. E. Johnson

That they satisfied the judgment obtained by this company against E. Johnson of Rhinelander, Wis.

Judg. Assigned Dapper

That they assigned to Peter N. Esser, Henderson, Minn the judgment this company obtained against Henry and John Dapper of Cottonwood, Minn., in consideration of the sum of $150.00

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this board.

Hazel Run Proposition

The Treasurer presented to the meeting a proposition of Mr. A. Davidson of Hazel Run, Minn., to sell to this company his property, being a lot of 25 x 150 feet with a one story, shingled, pool building, for the sum of $3500.00, which includes the bar fixtures, cash register glassware, tables, chairs, etc. In presenting this matter Mr. Kunz stated that Mr. P. A. Schwartz, who was sent to investigate the proposition reports favorably and in that connection read the report, in which Mr. Schwartz states that he considers the property worth as a fair valuation $3255.00.

After giving the matter a thorough consideration the officers were authorized to purchase the property at the least possible figure, but not to exceed the sum of $3500.00

Jacob Barge

The proposition of Mr. Jacob Barge to assist him with a further very large sum, was after due consideration declined.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Marecle, Sec

Minneapolis, Minn., May 2nd 1906

Regular Annual Meeting of the Board of Directors

The Regular Annual Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., Minneapolis, Minn., Wednesday May 2 1906, at 11 o'clock A. M., at which meeting the following members were present, to wit: Messrs. F. D. Noerenberg, A. C. Loring, Titus Mareck, Jacob Kunz Geo B. Lane and N. M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb, was also present.

The President, Mr. F. D. Noerenberg, presided.

Minutes — The Minutes of the Regular Annual Meeting of the Board of Directors, held May 3rd 1905, were read, approved and adopted.

Election of Officers — On motion of Mr. Titus Mareck, it was voted to proceed with the election of the officers for the ensuing year.

Thereupon, Mr. A. C. Loring nominated Mr. F. D. Noerenberg as President of the Board, and as there were no other nominations, Mr. Loring moved that the Secretary cast his ballot in behalf of this Board for Mr. F. D. Noerenberg as president for the ensuing year, which motion was unanimously adopted.

Whereupon the Secretary past his ballot in behalf of this Board for Mr. F. D. Noerenberg as President of this Company and the first Vice-President, Mr. A. C. Loring, declared him duly elected as such officer for the ensuing year.

The balance of the officers were elected in the same manner, the following directors being elected, to wit:

For first Vice President	Mr. A. C. Loring
For second Vice President	Mr. John H. Davis
For Secretary	Mr. Titus Mareck
For assistant Secretary	Mr. N. M. Wright
For Treasurer	Mr. Jacob Kunz

The President declared each one separately in rotation, duly elected to his respective office for the ensuing year.

Appointment of Attorneys — Mr. Titus Mareck offered the following resolution which was adopted by unanimous vote, to wit:

Resolved: That Messrs. Cobb and Wheelwright be and they hereby are designated as the attorneys for this Co., for the ensuing year.

Salaries — Mr. Titus Mareck offered the following resolution, which was on motion duly seconded, adopted by unanimous vote, to wit:

Resolved: That the salaries to be paid to the several officers for the year commencing May 1st 1906 and ending May 1st 1907 shall be as stated below, each salary to include the services of the several officers named as directors of this company, to wit:

Mr. F. D. Noerenberg	as President	$ 5000.00
Mr. Jacob Kunz	" Treasurer	7200.00
Mr. Titus Mareck	" Secretary	7200.00
Mr. N. M. Wright	" assistant Secretary	4000.00
Cobb & Wheelwright	" attorneys	5000.00
Mr. Albert C. Loring	" Vice President	2400.00

Geo B. Lane Compensation — Mr. Titus Mareck then offered the following resolution which was on motion duly seconded, adopted by unanimous vote, to wit:

Resolved: That the compensation of Mr. Geo. B. Lane as director of this company shall be at the rate of $10.00 per meeting for the year commencing May 1st 1906, and ending May 1st 1907.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., May. 9th 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 315 First Ave., So., Minneapolis Minn., on Wednesday, May 9th 1906, at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F. D. Noerenberg, A. C. Loring, Titus Mareck, Jacob Kunz and N. M.

Wright, constituting a majority and quorum of said Board.

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

The President, Mr. F.D. Nocrenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held May 2nd 1906, as herein recorded, were read, approved and adopted.

Reports — The Treasurer Mr. Jacob Kunz, submitted the following reports for the week ending May 5th 1906 which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report Report of Expenses by City Collectors and Report of Beer sold.

Loans

214	A. Erickson	2014 Wash. Ave. So.		$ 100.00
215	Frank Pambenek	Winona Minn.		1000.00
216	Albert Carlson	Walker		300.00
217	Fred Paquin 2d	Jos. Meix	Sault Ste Marie	125.00
218	Adolph Thiesell	Winona Minn.		1000.00
219	Martin Levine	Worthington		3500.00

Auditors Reports — The Auditor's reports for Winona, Rochester Austin and Mankato agencies were read.

The officers reported the following transactions, to wit:

Agreement Springfield property — That they signed an instrument to protect the present tenants, Arndt & Francotte, occupying the property recently purchased from Mr. Ross at Springfield permitting them to remain occupants of the building during the period of their license provided the rent is promptly paid and our keg beer used exclusively

Lease from Geo. Ross — That they leased from Geo. Ross his saloon building located on part of Lots 45 and 6 in Block 9, village of Springfield for a term of 5 years from the 1st day of October 1908 at a rental of $ 50.00 per mo. and also his saloon building located on Lot 3 Block 18, village of Springfield, for a term of five years from the 25th day of February, 1906 at a rental of $ 40.00 per month.

Lease from Adam Mohrbacher — That they leased from Adam Mohrbacher his saloon building located on Lot 7 Block 2 village of Cologne, together with all saloon fixtures and furniture therein for a term of three years from the 15th day of May, 1906, at a rental of $ 396.00 per annum, payments to be made as specified in lease.

R.E.M. Saf. Clary — That they satisfied the real estate mortgage given this company by Susan J. and Martin P. Clary of Pemidji Minn.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved ratified and confirmed by this Board.

Building on 6th St & 11th Ave No. — In connection with the action taken at the meeting held April 25th 1906 regarding the erection of the building at 6th St. and 11th Ave., No., the treasurer stated that he made a mistake in reporting that a suitable building, as per sketch presented could not be built for less than $ 5300.00 as such a building will cost the sum of $ 6800.00. After considering the proposition of erecting a building at this time because of the unsettled state of the question as to wether the Park Board or the City is to take care of Lyndale Ave., it was, on motion duly seconded, voted to abandon the erection of the building for the present.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis Minn, May 16. 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co. 315 First Ave., So., Minneapolis Minn., on Wednesday, May 16th, 1906, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F. D. Nocrenberg, A. C. Loring, Titus Mareck, Jacob Kunz and Wm M. Wright, constituting a majority and quorum of said Board

Attorney Mr. J. D. P. Wheelwright was also present.

The President, Mr. F. D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held May 9th 1906, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending May 12th 1906 which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collector and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

220	Geo. Falbisaner	2500 Marshall St. N.E.	$ 1000.00
221	Geo. Stetzer	501 4th Ave. N.E.	1000.00
222	John A. Gustafson	114 Hennepin Ave.	1000.00
223	Amos Huas	Robbinsdale, Minn.	640.00
224	Ed. Slater for A.N. Kutz	" "	640.00
225	David Gagne	43 - Central Ave	100.00
226	F. M. Matushak	New Brighton, Minn.	525.00
227	Eberle & Simon	1629 - 2nd St. N.E.	300.00
228	J. Orshak	2029 - 2nd St. No.	375.00
229	Wm. McCaig	Alexandria S.D.	1000.00
230	Samuel A. Lubes	Sault Ste. Marie, Mich.	500.00
231	Frank G. Holmberg	Chisholm Minn.	500.00
232	Mons Monson	602 W. Superf. St. Duluth,	1000.00

The officers reported the following transactions to wit:

Lease from J.H. Johnson — That they leased from J.H. Johnson, the location known as 103 West First St., Fairmont, Minn. for a term of one years from the first day of June 1906, at a rental of $45.00 per month.

Lease from Philip N. Herzog — That they leased from Philip N. Herzog, the location known as 129 Central Avenue, this City, for a term of 2 years from the first day of May, 1906, at a rental of $75.00 per month.

Lease to Frank Donnelly — That they leased to Frank Donnelly the first floor of the building known as 420 Fifth St. No. in this City for a term of three years from May 1st 1906, at a rental of $35.00 per month.

Lease to Benjamin Glines — That they leased to Benjamin Glines the first and second stories and basement of the Cook building, corner of Ashmun and Ridge Streets, Sault Ste. Marie, Mich. for the term of one year at a rental of $115.00 per mo.

C.M. Sat. Lahr — That they satisfied the chattel mortgage given this Co., by Frank M. and Nicholas A. Lahr of St. Cloud, Minn., the

C.M. Sat. Trainer & Fay — Chattel mortgage given this company by Jas. H. Trainer and Thos P. Fay of Winona Minn. the

C.M. Sat. Serasio — Chattel mortgage given this company by Chas. and Miri Serasio of Lead, S.D. also the

C.M. Sat. Savela — Chattel mortgage given this company by Henry Savela, Sebeka, Minn.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

After considering various real estate propositions without taking any action excepting that the officers were instructed to further investigate and report at a future meeting, the board adjourned.

Titus Marecek, Sec

Minneapolis, Minn., May 23, 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 315 First Ave., So., Minneapolis Minn., on Wednesday, May 23rd 1906, at 10 o'clock A.M. at which meeting the following directors were present to wit: Messrs F. D. Noerenberg, A. C. Loring, Titus Marecek, Jacob Kunz and W. M. Wright

constituting a majority and quorum of said Board.

Attorney Mr. A.C. Cobb was also present.

The President, Mr. F.D. Noerenberg presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held May 6, 1906, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending May 19th 1906 which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

233	Flood Bros	18 Washt. Ave. No.		$ 1000.00
234	Wm Gustafson	127 " " So.		1000.00
235	Johnson & Anderson	1107 " " "		1000.00
236	Geo La Pries	Houpt	Minn	500.00
237	Jacob Nambach	Georgetown	"	700.00
238	Emma E Lundeen	Grey Eagle	"	500.00
239	Chas Ross	Amboy	"	500.00
240	James H. Trainer	Winona	"	1000.00
241	Jacob Schultz	Lonsdale	"	1500.00

The officers reported the following transactions, to wit:

Judg. Sat. A. Zahn — That they satisfied the judgment obtained by this company against Albert Zahn of Brainerd Minn.

C.M. Sat L.B. Harrer — That they satisfied the chattel mortgage given this company by L.B. Harrer of Minneapolis

Lease from D.D. Smith — That they leased from D.D. Smith the ground floor and half of basement of the location known as 427 So. Front St. Mankato Minn., for a term of five years from the first day of May, 1906, at a rental of $75.00 per mo.

Wilkinson Deed — That they signed a warranty deed to the property sold on the 19th day of April, 1905 to Wm A. Wilkinson, all

the requirements of the contract having been performed.

Peter Snyder — That they satisfied the judgment this company obtained against Peter Snyder, Climax, Minn. and forwarded same to Alex Thompson with instructions to deliver the same upon payment of $25.00 being the amount of the balance agreed upon.

C. Norine Frederic Wis — That they received information from Attorney Mr. L.F. Grover, Grantsburg, Wis, that Chas Norine of Frederic, Wis, is about to dispose of his property and that on the strength of this information they authorized the First Bank of Grantsburg to furnish him with an indemnity bond in the sum of $250.00 and signed an affidavit of attachment, all of which was forwarded to Mr. Grover.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed.

Edridge Block Purchase — In connection with the report made by the officers to the board at the last meeting and with instructions received, they stated that they were successful in purchasing the Edridge block property, corner of Cedar and Riverside Aves., #329 Cedar Ave., for $20350.00, being $20000.00 for the property and $350.00 as commission to Mr. Field, and have paid $500.00 as earnest money, $500.00 to be paid on delivery of warranty deed and the balance $19000.00 in notes due in six months. After very careful consideration of this proposition a motion was unanimously adopted ratifying and confirming the actions of the officers.

Louis Moloney Madison S.D. ppty. — The proposition of Mr. J.S. Murphy, an old customer of this company, to buy for him the Louis Moloney property at Madison, S.D. consisting of two lots and several buildings for the sum of $3750.00 was presented to the meeting and in that connection the reports of Mr. F.A. Schwartz and A.J. Noerenberg dated May 9th and 19th respectively were read. After considering the proposition and after the officers recommended this purchase for Mr. Murphy, as it will be to the best interests of the company, they were authorized on motion duly seconded, to consummate the deal at the best

possible figures. Mr Murphy will pay as rent $60. per month and 6% interest on all monies due and will furnish his own license.

W. A. Gregory Salem S.D.

The officers reported that Mr. Swenihart offered to sell to this company his property at Salem, S.D. consisting of one lot with buildings thereon at $1975.00 and that Mr. W. A. Gregory of the same place will take a contract for a deed and pay $50.00 or more per month at 6% interest on all monies due. He will also furnish his own license and keep the building in good repair after fitting it up at his own expense. After reading Mr. A. F. Noerenberg's report dated May 19th and hearing the recommendation of the officers to purchase the property as reported, a motion duly seconded was adopted authorizing the officers to consummate the deal to the best advantage of the company.

J. F. Kvetensky of Waverly

Mr. J. F. Kvetensky of Waverly, whose proposition was refused at a meeting held April 25th 1906, again called on the officers and asked them to present to the board another proposition to the effect of making him a loans of $3000.00 for the purpose of clearing his own two properties at Waverly and to give him some money with which to purchase a lot in St Anthony Park, in consideration of which he will make a lease to this company on his saloon property now held by it under lease, which proposition was given careful consideration and the officers authorized to make the loans to Mr Kvetensky, provided that he give the company a lease for not less than 5 years. The officers were instructed to try to get a lease for a longer period if possible.

Jacob Schultz Lonsdale Minn.

Next the officers reported that they promised to assist Mr. Jacob Schultz, Lonsdale, Minn., with $1500.00 to finish paying for the construction of his building, which he is putting up at the present time at a cost of $3500.00. He will secure this company by giving a mortgage on the property, which includes the building he is now constructing his dwelling and blacksmith shop. After hearing the officers' further report that it will serve best the interests of this company to approve their action, a motion duly seconded was unanimously adopted,

ratifying the transaction.

After refusing the request of Mr. S. Fox of Faribault, Minn., to assist him in the sum of $1000.00 with which to purchase a certain property and considering various other real estate propositions, a motion to adjourn was adopted.

Titus Mareck, Sec

Minneapolis Minn., May 30th 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the General Office of the Co. 315 First Ave. S. Minneapolis Minn., on Wednesday May 30th 1906 at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F. D. Noerenberg A. C. Loring, Titus Mareck Jacob Kunz and W. M. Wright constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb, was also present.

The President, Mr. F. D. Noerenberg, presided.

Minutes

The Minutes of the Regular Weekly meeting of the Board of Directors held May 23rd, 1906, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr Jacob Kunz, submitted the following reports for the week ending May 26, 1906 which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz, the following application for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

242	T. J. Upton	5 Central Ave.	$ 1000.00
243	Wm E Millett	501 Wash " No	1000.00
244	John Aarstad	631 - 3rd St. So.	1000.00
245	Ebert & Simon	1629 2nd " N.E.	1000.00

246	Charles Holtarf	Hewitt, Minn.	$ 500.00
247	Wm O'Neill	Dovray "	575.00
248	John Theis	Franklin "	500.00
249	Fred N. Osborne	Sebeka "	500.00
250	Ernest Kicker	New York Mills, Minn.	300.00
251	P.H. Mooney	Winstead "	500.00

Auditor's Reports

The Auditor's reports for the Faribault, New Richland, Norwood and Carver agencies were read.

The officers reported the following transactions to wit:

C.M. Sat. C.E. Hicks

That they satisfied the chattel mortgage given this company by Chas E. Hicks of this City.

R.E.M. Sat. T. Olson

That they satisfied the real estate mortgage given this company by Peter Olson and wife of Centuria, Wis and the,

R.E.M. Sat. Ole H. Gol

Real Estate mortgage given this company by Ole H. Gol of Winnipeg Jct., Minn.

Lease to N.R. Goodsell

That they leased to N.R. Goodsell the first floor of the building known as 501 Central Ave., this City, for a term of three years from the first day of May 1906, at a rental of $50.00 per month.

Lease to John Theis

That they leased to John Theis Lot 21 Block 2 Village of Franklin, Minn., and the saloon building thereon to John Theis for a term of one year from the 1st day of June 1906, at a rental of $30.00 per month.

Lease from R.A. Harris

That they leased from Rachel and Abraham Harris the store room known and designated as #1101-5th St. So., this city, for a term of five years from the time said storeroom is ready for occupancy, at a rental of $50 per mo.

Lease from M.B. Koon and C.B. Smith

That they leased from M.B. Koon and Charles B. Smith the building known as #250 First Ave. So., for the terms of three years from the 1st day of May, 1906, at a rental of $160.00 per month.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

After considering the proposition of Mr. Julius Heinrichs to sell this company the property at the corner of Plymouth Ave., and 2nd Ave. No. for $9000.00 and the proposition to assist Mr. Marick of Kent, Minn., in the sum of $2400.00 and a few minor propositions, all of which were refused, a motion duly seconded to adjourn prevailed.

Titus Mareck, Sec

Minneapolis, Minn., June 6, 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 315 First Ave. So., Minneapolis, Minn., on Wednesday, June 6th 1906, at 10 o'clock, A.M., at which meeting the following directors were present, to wit: Messrs. A.C. Loring, Titus Mareck, Jacob Kunz and H.M. Wright, constituting a majority and quorum of said Board.

The First Vice-President, Mr. A.C. Loring, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held May 30th 1906, as therein recorded, were read, approved and adopted.

Reports

The Treasurer Mr. Jacob Kunz, pubmitted the following reports for the week ending June 2nd 1906, which were thoroughly examined and considered and then ordered placed on file, viz: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

252	Frank Mennizzo	58	Central Ave.	$ 100.00
253	Berg & Eidem	2500	4th St. N.E.	300.00
254	A.F. Granpman	1301	Nash. Ave. No.	500.00

255	Thos. Peterson	Erwin, S. D.	$ 500.00
256	Gustave F. W. Wohler	Pipestone, Minn.	1000.00
257	G. A. Sullivan	Brainerd, "	250.00
258	John Wimmie	Oslo "	500.00
259	John J. Schlechter	New Germany "	500.00
260	Martha J. Lahr	Walker "	300.00
261	Henry P. Funk	Crookston "	750.00

The officers reported the following transactions, to wit:

C.M. Sat. C.A. Berger — That they satisfied the chattel mortgage given this company by Chas. A. Berger of this City.

R.E.M. Sat. J & O. Caron — That they satisfied the Real Estate mortgage given this company by Julia and Oliver Caron of Crookston, Minn.

Lease from H. Siemering — That they leased from H. Siemering his saloon building at Le Sueur, Minn., for the term of one year from July 1st 1906 at a rental of $50.00 per mo.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved ratified and confirmed by this Board.

H. Veidt Anoka — The officers reported that this company's wholesale dealer, Mr. H. Veidt of Anoka, proposed to sell his Milaca property for $5000.00, which money he intends to use in putting up a building at Anoka. They also reported that after investigation they find that at the Milaca stand, Mr. Veidt sold during the last 12 months, 198 Barrels of beer and 137 cases. After considering the proposition it was thought that the sales, as reported, will not warrant the expenditure of the amount Mr. Veidt asks and therefore the secretary was instructed to so notify him.

Mr. Wright's Vacation — Mr. Wright requested a vacation of one month, which was granted by unanimous vote.

Volkman Deal — The officers reported that by reason of the agitation of the anti-saloon league, the authorities closed up the saloon #1227 Main St. N.E., which is within the so called school house limit. As this location is a very good beer seller, they decided that it would serve the best interests of this company to purchase of Mr. Volkman the adjoining property, which is outside of the school-house limit and to continue the closed up saloon in the new location. They accordingly bought part of Block 12 of Marshall's addition for $ 1800.00 and will have the building thereon remodeled for a saloon.

In this connection they sold to Mr. Volkman Lot 1 and all that portion of Lot 2 x 3 lying south of the northerly 40 feet of said lots 2 x 3 of the rearrangement of lots in Block 12, Marshall's addition, for the sum of $2100.00

This property is not available for saloon purposes and by making the deal with Mr. Volkman very little money was required to close the deal, as Mr. Frank Noethen who held a mortgage of $1500.00 against the property purchased left the money with this company at 5% int. The actual amount of money required was $ 122.50

The officers stated that this deal had to be closed hurriedly, as another brewing company of this city was after the property, and if it had not been for the strong assistance of Mr. Noethen, the deal would not have been consummated. There was no time to consult with any of the directors.

The estimated cost of remodeling the place will be, according to Mr. Siegmann's figures, $ 1800.00, and they now ask that their action be approved and ratified which was done by unanimous vote, on motion duly seconded.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., June 13, 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the General Office of the Co., 315 - First Ave. So., Minneapolis, Minn., on Wednesday, June 13th 1906 at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F. D. Nobrenberg, A. C. Loring, Titus Mareck and Jacob Kunz, constituting a majority and quorum of said Board.

The President, Mr. F. D. Noerenberg, presided.

Minutes — The minutes of the Regular Weekly Meeting of the Board of Directors held June 6th 1906, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending June 9th 1906 which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

262	Axel Johnson	800- 4th St. So.	$	100.00
263	Carlson & Larson	500- Central Ave		1000.00
264	R. Gilbert	Anoka, Minn.		300.00
265	Jno Mason	623- 3rd St. So.		1000.00
266	E. Bernier	Mendota, Minn.		1000.00
267	John A. Landahl	Duluth "		500.00
268	Frank & Gus Peterson	" "		500.00
269	Sivert A. Agre	" "		500.00
270	Jacob Muellner	Birch Lake "		500.00
271	Frank Vevecka	Austin "		1000.00
272	T. J. McGuiggan	Nadena "		500.00
273	Jos. Heinrichs	Kent "		300.00
274	William Bronson	Bronson "		500.00
275	Eliza Reward	Cooperstown "		350.00
276	John L. Veigel & N. Stantz	Le Sueur "		500.00
277	John McMartin	Welcome "		500.00
278	Henry Wetenkamp Sr.	" "		800.00
279	Halvor Arneson & John Buck	Whitehall Wis.		500.00
280	Hans Thede	Holland Minn		650.00
281	Leonard Dedrick	Montrose "		350.00
282	Andrew Peterson	1921 W. Sup. St.	Duluth	1000.00

Auditor's Report — The Auditor's report for the Deadwood agency was read

The officers reported the following transactions to wit:

C M Sat Frank Schabert — That they satisfied the chattel mortgage given this Co., by Frank Schabert of Nadena, Minn. and the

C M Sat Davidson & Anderson — Chattel Mortgage given this Company by Aadne Davidson and Theo Anderson of Hazel Run, Minn.

Lease to Aadne Davidson — That they leased to Aadne Davidson the saloon building on the East 1/2 of Lot 5 Block 10, village of Hazel Run, together with the saloon fixtures therein for a term of one year from the 1st day of June, 1906 at a rental of $45.00 per mo.

Lease to Deck & Erickson — That they leased to Mark Deck & Sigurd Erickson the first floor and basement of the location known as 236 Cedar Ave., this City for a term of one year from the 1st day of June, 1906, at a rental of $ 16.00 per month.

All actions of the officers as in the foregoing reported were on motion duly seconded approved satified and confirmed by this Board.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., June 20th 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 315- First Ave. So., Minneapolis, Minn., on Wednesday, June 20th 1906, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs. F. D. Noerenberg, A. C. Loring, Titus Mareck and Jacob Kunz, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb was also present.

The President, Mr. F. D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held June 13th 1906, as herein recorded, were read, approved and

adopted

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending June 6th 1906 which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

283	J. O. Rice	901 Cedar Ave	$ 700.00
284	Ole Hendrickson	44 Wash. So.	1000.00
285	H. M. Friederichs	New Richmond Wis	500.00
286	Frank Fischer	Delmont, S.D.	900.00
287	D. S. Wallace	Turtle Lake, Wis.	250.00
288	Christ E. Sinn	Triumph, Minn.	800.00
289	Frank Chouinard	Coon Creek	400.00
290	T. Peterson & Chris Canes	Erwin S.D.	1000.00
291	N. Loland & Geo. Duchaine	Rush City Minn	500.00
292	Erick E. Hyland	Madison, S.D.	1000.00
293	Chas. E. Bates	Flandreau, S.D.	400.00
294	Patrick H. Connelly	Elkton, "	1000.00
295	Frederick L. Berg	Kressner Wentworth S.D.	1000.00
296	Detlef F. Peterson	Ward "	1000.00
297	Thos. Connelly	Elkton, "	500.00
298	Fred Dalbec	Waverly Minn.	500.00
299	John P. Sorenson	Bryant, S.D.	1000.00

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

The Officers reported the following transactions to wit:

C. M. Sat. Fred Dalbec — That they satisfied the chattel mortgage given this company by Fred Dalbec of Waverly, Minn.

Lease from William Kaliher — That they leased from Wm. Kaliher his saloon building in the village of Princeton, Minn., for a term of five years from the 15th day of April 1906 at a rental of $40.00 per month.

Lease to Central Drug Co. — That they leased to the Central Drug Co., the first floor of this company's building known as #581 Central Ave for a term of 3 years from the first day of May, 1906, at a rental of $30.00 per month.

R. E. M. Sat. F. O. Anderson — That they satisfied the real estate mortgage given this company by Frank O. Anderson of Moorhead, Minn.

Deed to J. & M. Kedrowski — That they executed a Quit Claim Deed to John & Mary Kedrowski covering the N. W. 1/4 of Section 3 Town #38 Range 32 Renton Co., Minn. consideration $175.00

Deed to Edwin St. John — That they executed a special Warranty Deed to Edwin St. John, in consideration of $806.00 for the property obtained from G. A. Sparrong and wife on Quit Claim deed in settlement of mortgage of $1023.00

Collins Deal — That they gave a Special Warranty Deed to the Theo. Hamm Brewing Co., covering Lots 1, 2 and 3 of Block 6 of the Village of Beaudette, which had been deeded to this company by Jas. F. Collins.

This was done owing to the fact that this company could not continue the deals at Beaudette Minn.

That they also signed a release of the J. F. Collins contract dated April 14th 1906, wherein this company had agreed to give Mr. Collins a deed when the loan which had been advanced to him was fully paid. All obligations in consequence will be assumed by the Theo. Hamm Brewing Co.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved ratified and confirmed.

On motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., June 27- 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the General Office of the Co., 315 First Ave. So., Minneapolis, Minn., on Wednesday, June 27th 1906 at 10 o'clock A.M. at which meeting the following directors were present, to wit: Messrs F.D. Noerenberg A.C. Loring, Titus Mareck and Jacob Kunz, constituting a majority and quorum of said Board.

Attorney Mr. A.C. Cobb, was also present.

The President, Mr. F.D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held June 20th 1906, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending June 23rd 1906 which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications granted, to wit:

300	Eugene Elsen	1319 Marshall St. N.E.		$ 100.00
301	Bodine & Lindquist	961 Central Ave.		500.00
302	J. Nelson & Ole Beck	Plain	Wis	800.00
303	Jas McLaughlin	Rush City	Minn.	300.00
304	Peter & Martin Olson	Centuria	Wis.	150.00
305	Hans Pederson	Chester	S.D.	1000.00
306	Solomon Anderson	Granite Falls,	Minn.	1550.00
307	Swan M. Nelson	Kennedy	"	300.00
308	Chas. Fellman	St Hilaire	"	450.00
309	Hokan A. Johnson	"	"	100.00
310	Mike Anderson	"	"	300.00
311	Aaron "	Banning	"	500.00
312	A.O. Rosdahl	Sandstone	"	1000.00
313	Chas O & J.G. Gilbertson	New Richland	"	500.00
314	Wm H. Lauderl	"	"	500.00

315	Dick Ness	Hackensack,	Minn.	500.00
316	Frederick Brunner	Avoca	"	500.00
317	L. Soderberg & J. Matushak	St Croix Falls,	Wis.	500.00
318	Harry Widgard	Soo,	Mich	500.00
319	Nick Kramer	White Rock,	S.D.	850.00
320	Ed. D Quinn	Watertown	"	500.00
321	Jas C Wilson & C.A. Kimball	Fergus Falls,	Minn	1000.00
322	Soderberg & Anderson	Frederic	Wis.	500.00
323	C.H. Hibbard	"	"	500.00
324	James Quinliven	St Cloud,	Minn.	500.00
325	J.P. Larsung	"	"	500.00
326	John W Schultz	Faribault	"	750.00
327	S.L. Foss	"	"	500.00
328	S.H. Swanson	Anoka	"	600.00
329	Frank Spitzka	Gilman	"	500.00
330	Nicholas & Frank Lahr	St Cloud	"	500.00
331	John McCartin	Melrose	"	200.00
332	J. Rauch & Larence Eten	St Cloud	"	500.00
333	Peter Kuhn	Prescott	Wis.	500.00
334	Paul Kunert	White Rock	S.D.	850.00
335	Chas E. Peterson	Annandale	Minn	450.00

The officers reported the following transactions, to wit

Lease from Maria Berg — That they leased from Mrs. Maria Berg the location known as #1510 3rd St. So. for a term of 8 years from the first day of July 1906, at a rental of $35.00 per month.

Lease to Peter Hagen — That they subleased to Peter Hagen the above described location for the same term and on the same conditions.

Lease to Erick Hyland — That they leased to Erick Hyland this company's building at Madison, S.D. for a term of one year from July 1st 1906, at a rental of $35.00 per month.

C.M. Sat. J.O. Anderson — That they satisfied the chattel mortgage given this company by Frank O. Anderson of Rockhead, Minn.

C.M. Sat. W.A. Arthur — That they satisfied the chattel mortgage given this company by Walter A. Arthur of St. Hilaire, Minn.

Contract for Deed Chester McLeod — That they sold to Chester McLeod the Peter Michaelson property at Calumet, Mich., which was secured by this company under foreclosure

of mortgage, and signed a contract to convey by Special Warranty Deed upon fulfillment of terms of contract, the consideration being $ 250.00

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed

Common Stock Dividend

The following resolution was offered by Mr. Titus Mareck, which on motion duly seconded was unanimously adopted.

Resolved: That a quarterly dividend of two per cent. payable August 1st 1906, on the $ 1,500,000. of the Common Capital Stock of this Company, now outstanding be, and such dividend is hereby declared.

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 ten days next preceding said first day of August, 1906, as provided in section 2 of Article 5 of the By Laws of the Company, and to give notice thereof to the stockholders as required in Section 3 of said Article

Louis Maloney Madison S.D. Property

The officers reported that the deal with Louis Maloney of Madison S.D. which they reported on May 23rd 1906, and were authorized to consummate has been declared off because Mr. Murphy refused to sign the contract.

New Building at Warren Minn.

Next the officers reported that in connection with the action taken at the meeting held February 14th which authorized them to proceed with the erection of a suitable Saloon building at Warren, Minn., they entered into a contract with Messrs. Larson & Larson, Crookston, Minn., for the erection of the building as per plans and specifications submitted by Mr. E. Strassburger, Crookston, Minn.

That they accepted the bond furnished by Messrs. Larson & Larson in the sum of $ 3820.00, signed by A.M. Siverston and A.O. Rustend as sureties.

On motion duly seconded it was voted to adjourn to meet again on Tuesday, July 3rd 06 at 10 o'clock A.M.

Titus Mareck, Sec-

Minneapolis Minn., July 3rd 1906

Adjourned Meeting of the Regular Weekly Meeting of the Board of Directors.

An Adjourned Meeting of the Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Company, 315 First Ave., So., Minneapolis, Minn., on Tuesday, July 3rd 1906, at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F. D. Noerenberg, A. C. Loring, Titus Mareck and Jacob Kunz, constituting a majority and quorum of said Board.

Attorney, Mr. A.C. Cobb, was also present.

The President, Mr. F. D. Noerenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held June 27th 1906, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kunz, submitted the following report for the week ending June 30th 1906 which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications granted to wit:

336	Ed Collins	100 Central Ave.	150.00
337	Chas. Thor	1405 Nash " So.	600.00
338	Knud Peterson	109 2nd St. No.	1000.00
339	Emil Blomberg	1020 Nash Ave So.	1000.00
340	E. Krause	921 Cedar Ave.	1000.00
341	Chas Klatt	1808 2nd St. No.	1000.00
342	Axel Erickson	2014 Nash Ave No.	100.00
343	William Powers	E. Grand Forks, Minn.	900.00
344	Frank Pachmayer	Cologne Minn	500.00
345	Peter J. McGarty	Pipestone "	1000.00
346	Louis Syverson	Faribault "	700.00
347	J.E. Hanson	Baldwin Wis.	500.00

348	J. F. Rooney & J. F. Yost	Alexandria, S.D.	$	900.00
349	Ole Hanson	Independence, Wis.		500.00
350	Charles Agrell	St Croix Falls "		500.00
351	Ole A. Gol	Winnipeg Jct. Minn.		500.00
352	Christ C. Hoch	Crookston "		700.00
353	Ole C. Sundet	" "		300.00

There being no further business before the Board, it was on motion duly seconded, voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., July 4th 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 315 First Ave., So., Minneapolis Minn., on Wednesday July 4th 1906, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F. D. Noerenberg, Titus Mareck and Jacob Kunz.

The President, Mr. F. D. Noerenberg, presided.

There being no quorum present, it was on motion duly seconded, voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., July 11th 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 315 First Ave. So., Minneapolis Minn., on Wednesday July 11th 1906, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F. D. Noerenberg, A. C. Loring, Titus Mareck, Jacob Kunz and N. M. Wright, 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 Weekly Meeting of the Board of Directors, held July 3rd 1906 and the Minutes of the Regular Weekly Meeting of the Board of Directors held July 4th 1906, as herein recorded were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending July 7th 1906, which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, 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	Jas. Metlin	359 Monroe St. N.E.	$	1000.00
355	Nylander & Jackson	301 Cedar Ave.		1000.00
356	Benson & Kottner	329 " "		1000.00
357	Bodine & Lindquist	961 Central "		1000.00
358	F. M. Matushak	New Brighton, Minn.		500.00
359	Thomas Lillithum	1116 Wash. Ave. So.		1000.00
360	Tobias Edwards	Moorhead, Minn.		1000.00
361	Edmund Gray	Red Lake Falls "		500.00
362	A. N. Anderson	212 Lake Ave. So. Duluth		500.00
363	W. H. Rogers	Wonewocker, S.D.		1000.00
364	John Kowalewski	Winona, Minn.		200.00

The officers reported the following transactions, to wit:

Lease to Geo. K. Fisk — That they sub-leased to George K. Fisk the location known as #7 Wash. Ave. No., for a term of 5 years from the first day of July, 1906, at a rental of $166.66 per month.

Lease to N. R. Clark — That they leased to N. R. Clark the location known as 423 So. Front St. Mankato, Minn. for a term of one year from the first day of May 1906, at a rental of $75.00 per month.

C. M. Sat. N. Benson — That they satisfied the Chattel Mortgage given this company by Nels Benson of White Rock, S.D.

C. M. Sat. Mc Gorty & Hanson — That they satisfied the Chattel Mortgage given this company by Charles Mc Gorty & Hartvey Hanson of Pipestone, Minn.

L.A. Booth's Fixture Agreement

That they satisfied the L. A. Booth Watertown, S.D., Fixture Agreement, the same being paid in full.

Geo. McTaggart Execution

That Jacob Kunz and Titus Mareck signed Surety Bond in the sum of $500.00 the same running to Thomas Bailey, Sheriff of Pettramit Co., in re. Geo McTaggart, Penndyi, Execution Sale.

All actions of the officers as in the foregoing reported were on motion duly seconded, approved, satified and confirmed by this Board.

There being no further business to come before the Board, it was on motion duly seconded, voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn. July 18th 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the General Office of the Co., 315 First Ave. So., Minneapolis, Minn., on Wednesday, July 18th, 1906, at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F. D. Nocrenberg, A. C. Loring, Titus Mareck, Jacob Kunz and N. M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb was also present.

The President, Mr. F. D. Nocrenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 11, 1906, as herein recorded, were read, approved and adopted.

Reports

The Treasurer Mr. J. Kunz submitted the following reports for the week ending July 14th 1906, which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

On motion of Mr. J. Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

365	M. Farrell (Zimmerman & Co	504 Central Ave	$	1000.00
366	Ed Collins	100 " "		1000.00
367	Theo Klaeser (Klaeser & Burks)	1301 Marshall St		1000.00
368	E. Olsen	139 " "		1000.00
369	Felix Deville	1017 Main St. N.E.		1000.00
370	H. Bridges	129 Central Ave.		1000.00
371	F. Mushizzo	58 " "		1000.00
372	E. L. Dysell	117 Main St. S.E.		1000.00
373	Nic. Smith	1101 Marshall St. N.E.		1000.00
374	S. A. Bernie	101 - 1st Ave. So.		1000.00
375	F. E. White	323 - 3rd St. So.		1000.00
376	Tom Carroll	250 - 1st Ave. So.		1000.00
377	H. Rosenthal	311 Hennepin Ave.		1000.00
378	Peter Hagen	1510 3rd St. So.		1000.00
379	H. Jacobson	326 Cedar Ave		1000.00
380	C. Jansen	221 " "		1000.00
381	Wm Bonk	16 - 5th St. No.		1000.00
382	H. H. Hardesty	2500 - 24th Ave. So.		1000.00
383	Tom Curry (Curry & Featherstone)	1029 Wash. So.		1000.00
384	S. E. Olund	1229 Wash Ave. So.		500.00
385	Halver J. Steene	Rochester Minn.		1053.12
386	Joseph Brummer Jr.	Tiery "		500.00
387	Bernard & Geo Lange	Aithin "		500.00
388	Eli Johnson	Milroy "		500.00
389	Fred Poplinski	Brownville "		490.00
390	J. M. Ingraham	Sandstone "		1000.00

The officers reported the following transactions, to wit:

A. E. M. F. Brenner

That they signed a partial release of the real estate mortgage given this company by Fred Brenner of Avoca, Minn.

Lease from P. H. Herzog

That they leased from Philip H. Herzog, the location known as #129 Central Ave., this City, for a term of two years from the 1st day of May 1906 at a rental of $75.00 per mo.

Lease from T. Johnson

That they leased from Tom Johnson Lot 2 Block 1 Village of Blair, Wis., for one year from the 1st day of July, 1906, at a rental of $50.00 per month.

Assignment of Fuller Mtg.

That they assigned to D. C. Fuller of Park Rapids, Minn., the real estate mortgage given this company by Fuller & Vanderhoff, consideration $200.00

Special Warranty Dd. Exec.

That they issued a Special Warranty deed on Lots 32-33- and 34 Block 47 Town of Sauk Rapids, Minn to Emil Kurz of that place, he having paid in full the contract for deed.

All actions of the officers, as in the foregoing reported, were on motion duly seconded approved ratified and confirmed by this Board.

Wm. L. Kyle Birchwood Min. Deal

The so-called Julius Melcher deal, which was considered at various previous meetings was taken up again, and upon hearing the report of the officers that it will serve the best interests of this company to purchase the property of Mr. Melcher for the sum of $2500.00 and then turn it over to Mr. Kyle, they were authorized to consummate the deal. It means that the property will be purchased by this company and deeded to Mr. Kyle, who will give as security a straight mortgage back to this company and also a mortgage on a lot he bought at Birchwood for which he paid $350.00. Mr. Kyle has already paid Mr. Melcher $50.00 and has paid the company $150.00 and is in possession of the property.

There being no further business to come before the Board it was on motion duly seconded, voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., July 25, 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 315 First Ave. So., Minneapolis Minn., on Wednesday, July 25th 1906, at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F. D. Noerenberg, A. C. Loring, Titus Mareck, Jacob Kunz and N. W. Wright, constituting a majority and quorum of said Board.

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

The President, Mr. F. D. Noerenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 18th 1906, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending July 21st 1906, which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to-wit:

391	James Peterson for Peterson & Stokke	2029 Nash Ave No.	1000.00
392	Knud Pederson	109-2nd St. No.	500.00
393	Geo. Pomaleau	213 1st " "	500.00
394	E. L. Denell	117- S. E. Main St.	1000.00
395	O. Sommerfeld	1219 Main St. N.E.	1000.00
396	Wm Urash	1814 Nash Ave, So.	1000.00
397	Ed Boyce	29 High St	1000.00
398	Constance A. Remley	Moorhead, Minn.	1000.00
399	Albert Slyplitt	Sartell "	250.00
400	Frank Faul	Rochester "	416.66
401	Frank Gilchrist &	Jeckell Pond du Lac "	200.00
402	C. C. Crain	McCauleyville "	500.00

Auditors Reports

The Auditors reports for the Little Falls, Sauk Centre, Staples Wadena, Pennidgit, Walker and Aitkin agencies were read.

The officers reported the following transactions to wit:

Lease to C. J. Kretschmer

That they leased to C. J. Kretschmer, the location known as #8 Washington Ave. So., this City, together with fixtures and furnishings, for a term of one month from the 1st day of August, 1906, at a rental of $150.00 per month

Lease to A. C. Fishback

That they leased to A. C. Fishback the dwelling owned by this Company situated on Lot 8 Block 45, second addition to Aberdeen, S. D., for a term of 5 months from the 1st day of August at $20.00 per mo.

Lease from Hanna S. Simmons

That they leased from Hanna S. Simmons the location known as #328 Main St., Red Wing, Minn., for a term of 5 years from the 1st day of August, 1906, at a pentdl of $60.00 per month.

Lease to Ladner Bros.

That they subleased to Ladner Bros. the above described location for the same term and at the same pental.

R.E.M. Assigned McNamara

That they assigned to the Hamm Brewing Co., the real estate mortgage given this company by S.B. McNamara, on property in Beaudette, they having assumed the loan.

R.E.M. Sat. S. Filiatrout

That they satisfied the real estate mortgage given this Company by Stanislaus Filiatrout of Sault Ste Marie, Mich.

Judg. Sat. Charles Erickson

That they satisfied the judgment obtained against Charles Erickson, Flandreau, S.D.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved ratified and confirmed by this Board.

After considering a number of real estate propositions and discussing the advisability of erecting certain buildings and incidentally discussing the Barge failure, a motion to adjourn prevailed.

Titus Mareck, Sec

Minneapolis Minn., Aug. 1st, 1906.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the General Office of the Co., 315 First Ave. So., Minneapolis, Minn. on Wednesday Aug. 1st 1906, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F.D. Noerenberg, A.C. Loring, Titus Mareck and Jacob Kunz, constituting a majority and quorum of said Board.

Attorney, Mr. A.C. Cobb was also present.

The President, Mr. F.D. Noerenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 25th 1906, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kunz submitted the following reports for the week ending July 28th 1906 which were thoroughly examined and considered and then ordered placed on file, viz., Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz, 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	Alfred J. Lindstrom	114 Wash Ave, So.	$ 1000.00
404	Chas. Johnson	105 " " "	1000.00
405	Ed. Collins	100 Central Ave.	150.00
406	L. Brzezinski & Shutta	359-13th Ave N.E.	1000.00
407	Sam Sampson	1329 Nash " So.	1000.00
408	A.C. Canting	15 High St.	1000.00
409	N.B. Nilson	128 2nd St. So.	1000.00
410	J.F. La Page	1101 " " "	1000.00
411	Harry Beck	Cologne Minn.	458.26
412	John Dady Jr.	Kellogg "	500.00
413	Simon P. Diemert	Moorhead "	1000.00

The officers reported the following transactions to wit:

Leases from H.C. Lindberg

That they leased from H.C. Lindberg his saloon building known as #304 Plum St., Red Wing, Minn. for a term of 10 years from the 1st day of August, 1906, at a pental of $75.00 per month; also his double store building known as #313-14 Plum St. Red Wing, for a term of 10 years from the 1st day of August, 1906, at a pental of $75.00 per month.

Lease from Rachel & Abraham Harris

That they leased from Rachel and Abraham Harris the store rooms known as #1101 and #1103 5th St. So.,

for a term of 5 years from the 1st day of August 1906 at a rental of $70.00 per month.

Lease from J.T. Lucas — That they leased from John T. Lucas, the building known as #413 Hennepin Ave, this City, for a term of one year from the 1st day of September, 1906 at a rental of $150.00 per month.

R.E.M. Sat Aug Larson — That they satisfied the real estate mortgage given this company by August Larson of Chisholm Minn.

R.E.M. Sat N.A. Miller — That they satisfied the real estate mortgage given the Schmidt Brewing Co. by N.A. Miller of Fredrix Wis. and by them assigned to this Company.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

309 Hennepin Ave. — The officers reported that the 2 story brick building #309 Hennepin Ave., has been offered this company at a rental of $150.00 per month for a term of 10 years and that Mr. N.E. Sheehan, who has been this company's customer for a number of years at #253 Hennepin Ave., is willing to rent the first floor and basement at $150.00 per month. The second floor can be rented at $25.00 per month. In this connection the officers reported that it would be to the best interest of the company to authorize them to consummate the deal. After carefully considering the proposition they were authorized to make the deal, provided that Mr. Sheehan is willing to enter into a lease with this company for a term of 10 years and that arrangements can be made with the present tenant to vacate.

315 First Ave. So Restaurant — The officers reported that they have found in Mr. A. Lombardi and Mr. C.F. Burdick two parties who are ready to rent this company's store and basement #315 First Ave. So., for restaurant purposes and that they will and practically have deposited with the officers $1200.00 to show good faith; that it will take in all about $3500.00 to equip the restaurant; that the amount over $1200.00 will have to be advanced by this company

that the necessary changes will cost, without having any estimate from Mr. Siegmann in the neighborhood of $2000.00; that the restaurant will be first class in every respect; that the rent is to be $175.00 per month for the first year and thereafter $250.00 per month; that the officers strongly recommend that they be authorized and full power given them to consummate and carry out the proposition as in the foregoing reported.

The matter was given very careful and thorough consideration, after which a motion duly seconded was adopted, granting the officers' request.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., August 8th 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 315 First Ave. So., Minneapolis, Minn., on Wednesday, August 8th 1906, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs F.D. Noerenberg, A.C. Loring, Titus Mareck and Jacob Kunz, constituting a majority and quorum of said Board

Attorney Mr. A.C. Cobb was also present.

The President, Mr. F.D. Noerenberg presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held Aug. 1st 1906, as herein recorded, were read, approved and adopted.

Reports — The Treasurer Mr. Jacob Kunz submitted the following reports for the week ending Aug. 4th 1906 which were thoroughly examined and considered and then ordered placed on file, to wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

414 Antonie Laurent	43	Central Ave.	$ 500.00
415 Hookwith & Reed	32	5th St. So.	1000.00
416 S.A. Mollner	1801	Wash. Ave. No.	1000.00
417 J. Behmen	326	20th Ave. No.	1000.00
418 Kelly & Gleason	38	Nash. " So.	1000.00
419 M.J. Flavin	110	3rd St. "	1000.00
420 F.J. Miller	239	- 1st Ave. "	1000.00
421 Fuest & Joel	10	Nash. " No.	1000.00
422 M. Jadx	1101	Main St. N.E.	1000.00
423 P. Lund	601	Cedar Ave.	1000.00
424 Napoleon Rapin	Crookston	Minn.	600.00
425 Richard Flynn	Clayton	"	1800.00
426 W.M. O'Neil	Moorhead	"	500.00
427 Sam Fish	Jeffers	"	650.00

The officers reported the following transactions to wit

C.M. Sat. Beruby

That they satisfied the chattel mortgage given this company by Ed Beruby of Sault Ste. Marie, Mich.

C.M. Sat. Ole C. Carlson

That they satisfied the chattel mortgage given this company by Ole C. Carlson of this City.

R.E.M. Sat. Tubela

That they satisfied the Real Estate mortgage given this company by Frank Whitford and wife and D.N. Whitford of Brainerd, Minn.

Lease to G.H. Austin

That they leased to G.H. Austin Lot 5 Block 14, Salem's 2nd for a period of 11 months from the 1st day of August, 1906 at a rental of $25.00 per month.

Lease to L.J. Seufert

That they subleased to L.J. Seuffert the saloon at 304 Plum St., Red Wing, Minn., for a term of one year from the 1st day of August, 1906 at a rental of $75.00 per mo.

Lease to Joseph Neiheisel

That they subleased to Joseph Neiheisel Lot 26, village of Elba Minn., together with saloon and hotel building dancing hall and barn, situated thereon, for a term of one year from the 13th day of August, 1906, at a rental of $30.00 per month.

Lease from Helena Johnson

That they leased from Helena Johnson, the building situated on the North 1/2 of Lot 4, Block 22, Rush City Minn., for a term of three years from the 1st day of Oct. 1906 at a rental of $40.00 per mo.

All actions of the officers set in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed.

H. Fugera Chisholm Matter

The officers recommended that the request of Henry Fugera of Chisholm, Minn., for a loan of $2000.00 be granted, and in that connection they stated that Mr. Fugera will secure the loan by giving a first mortgage on the property, valued by Mr. Pritchell at $9000.00 on which this company will get a 3 year lease at $50.00 per month.

Furthermore, they stated that by making the loan, it will serve the best interests of this Company, as it will retain the location for 3 years more.

The request was, on motion duly seconded, granted.

Lot 6 Block 10 Atwater's Addn.

Next the officers reported that Lot 6 Block 10 Atwater's Addition to this city was offered to this Company for the sum of $1800.00 cash; that there is a 10 room house on the lot renting at the present time for $22.00 and that the location is a very good one for saloon purposes and that for these reasons they strongly recommend that they be authorized to purchase the same. This was done on motion duly seconded.

20-5th St. No.

Then they reported that Mr. J. Halloran proposed to rent this company's store room and basement #20-5th St. No., next to Bonk Bros. saloon for a term of 5 years at $100.00 per month, provided this company will fix up the store room suitable for saloon purposes and in consideration of its doing so he will pay 6 months rent in advance to show good faith. On the strong recommendation of the officers and in consideration of the fact that Mr. Halloran is a first class saloon man, they were authorized to close the deal.

La Chance Property at Hibbing

Lastly the officers reported that through Mr. V. Brown of Hibbing, Minn., they received a proposition to sell the La Chance property for $8000.00.

This property stands this company on its books at $8433.00. Furthermore, they stated that Mr. La Chance

when erecting the building, had it finished too elaborately, thereby losing the general trade and cutting the sales of beer down to a minimum.

For this reason they recommend that the place be disposed of if possible. The proposition was gone into very carefully and the officers were authorized to sell this property at not less than $8000.00

Thereupon, on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn August 15th 1906

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 315 - First Ave., So., Minneapolis, Minn., on Wednesday, August 15th 1906, at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F. D. Norenberg, Titus Mareck, Jacob Kung, W. M. Wright and Geo. P. Lane, constituting a majority and quorum of said Board.

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

The President, Mr. F. D. Norenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held August 8th, 1906, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kung, submitted the following reports for the week ending August 11th 1906 which were thoroughly examined and considered and then ordered placed on file, to wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kung, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted to-wit:

428	Henry Fugera	Chisholm, Minn	$	2000.00
429	Gust Anderson	Grand Rapids, "		250.00
430	Whitmas & Anderson	Bovey "		250.00
431	Ernest Faust	Mankato "		600.00

The officers reported the following transactions, to wit:

C.M. Sat F. Adickes — That they satisfied the chattel mortgage given this company by Frank Adicker, Delano, Minn.

Lease to Samuel Fish — That they leased to Samuel Fish Lot 6 Blk 18, Jeffers, Minn., for a term of one year from the first day of August, 1906 at a rental of $15.00 per month.

Deed to Stanley Mushel — That they issued a Special Warranty Deed to Stanley Mushel for Lots 16 and 17, Block 5 in the town of Foley, Minn., he having fulfilled the contract made with this company.

Cont. for Deed Crain — That they executed a contract for a deed to the property this company purchased at McCaulleyville, Minn., for Mr. C.C. Crain of Abercrombie, N.D.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Ferguson Deal Mt. Iron — The officers recommended that they be authorized and power given them to promise John Ferguson of Mt. Iron, Minn., a successful saloonkeeper in that town, to assist him in the sum of $8000.00 to be used in the erection of a new 2 story brick building, 24x75 feet.

This building is to be erected on lot owned by him worth $1500.00. The loan will not have to be made until next spring. In consideration of this accomodation, he agrees to purchase this company's product at the rate of $1500.00 per month the years around.

This matter was considered very carefully and at great length, and finally the officers were authorized and empowered to make the promise as by them in the foregoing reported, provided that he will use, between now and the time the loan is made and thereafter, this company's product in a sum not less than at the rate of $1500.00 worth per month and that the amount required for the completion of the building will not exceed $8000.00

On motion duly seconded it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Aug. 22, 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 315 First Ave. So., Minneapolis, Minn., on Wednesday, August 22nd 1906, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F. D. Noerenberg, Titus Marek, Jacob Kunz and W. M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. J. O. A. Wheelwright was also present.

The President, Mr. F. D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held August 15th 1906, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. J. Kunz, submitted the following reports for the week ending August 18th 1906, which were thoroughly examined and considered and then ordered placed on file, to wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. J. Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

432	Geo. K. Fisk	# 7 Wash. Ave. No.	$ 1000.00
433	Ed. Fahey	456 Adams St. N.E.	1000.00
434	Flood Bros.	319 Wash. Ave. No.	1000.00
435	Tim Flynn	255 - 1st Ave. So.	1000.00

The officers reported the following transactions, to wit:

C.M. Sat C.G. Hokanson — That they satisfied the chattel mortgage given this company by Chas G. Hokanson of Park Rapids, Minn. and the

C.M. Sat A.J. Spencer — Chattel mortgage given this company by A.J. Spencer St. Cloud, Minn.

Power of Atty. Neuhalz Mtg. — That they executed the power of attorney to P.J. Russell of Bemidji, Minn., for the foreclosure of

real estate mortgage given this Co., by John Neuholz of Bemidji, Minn.

Lease from Grace Sullivan — That they leased from Grace Sullivan the first floor and basement of the building known as #102 Wash. Ave. So., this City together with fixtures and furniture, for a term of one year from the 1st day of July, 1906, at a rental of $ 100.00 per month.

Deed to Ida M. Sheridan — That they executed a special warranty deed to Ida M. Sheridan for lot 9 block 2, in Hamel, Minn., as authorized by the board of directors at the meeting held July 5th 1906.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved ratified and confirmed by this board.

New Buildings — After a careful consideration of the advisability of erecting new buildings this fall, the officers were instructed to have proper plans and specifications for suitable saloon buildings, one on the so-called Ravens property on 11th Ave. No., between 6th St. and Lyndale Ave., and one at the southeast corner of the intersection of 5th St. and Plymouth Ave.

The latter plans and specifications are to be submitted in two ways, one for a 2 story 2 store building and the other for a 2 story 1 store building.

With the plans and specifications, estimates must be submitted, all of which is to be done as soon as possible at a future meeting.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Marek, Sec

Minneapolis, Minn., Aug. 29, 1906.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 315 First Ave. So., Minneapolis, Minn., on Wednesday, August 29, 1906, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F.D. Noedenberg, Titus Mareck, Jacob Kung, H.M. Wright and Geo. P. Lane, constituting a majority and quorum of said Board.

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

The President, Mr. F.D. Noerenberg presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held August 22nd 1906 as herein recorded, were read, approved and adopted.

Reports — The Treasurer Mr. Jacob Kung, submitted the following reports for the week ending August 25, 1906, which were thoroughly examined and considered and then ordered placed on file, to wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kung, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

#436	A.E. Zimmerman	504 Central Ave.	500.00
#437	Albin Carlson	301 Cedar "	1800.00
#438	G.A. Bergeing	201 - 20th " No.	500.00
#439	Frank Carlson	1101 - 5th St. So.	1000.00
#440	Nels Nelson	229 Nash Ave "	1000.00
#441	A. Tobiason	1101 " "	1000.00
#442	Wm Curtin	2600 East 26th St.	1000.00
#443	Geo. Fujawa	1828 - 4th St. N.E.	1000.00
#444	C.R. Kimber	Litherall, Minn.	800.00
#445	John Larson	Chisholm "	500.00
#446	Henry Faune	Loretto "	500.00
#447	Norman H. Young	Moorhead "	800.00

The officers reported the following transactions, to wit:

C.M. & T.E.M. Sat. T. Healy — That they satisfied both the Chattel and Real Estate Mortgages given this company by Timothy Healy De Smet, S.D.

Lease from to John Wimmie — That they leased to John Wimmie Lot 6 Block 5 town of Oslo, being our new saloon building, for a term of one year from the 1st day of July, 1906 at a rental of $40.00 per month.

Lease from S.N. Cook & M.C. Fraser — That they leased from Sarah N. Cook and Mary C. Fraser, #18 Nash. Ave, No., in this city for a term of 6 years and 8 months at a rental of $250.00 per month.

Lease to Wm Violett — That they leased to Wm Violett, the dwelling we own at Aberdeen, S.D., for a period of 8 months from the 1st day of September, 1906 at a rental of $20.00 per month the 5 month lease for this property reported at the meeting held July 25th 1906, having been canceled.

All actions of the Officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed.

Hibbing Chisholm & Mt. Iron — The Treasurer Mr. J. Kung, who visited Hibbing, Chisholm, and Mountain Iron, reported fully on conditions as he found them and after the reading of his report, it was discussed at great length.

In connection with the action taken at the meeting held August, 15 1906, to assist Mr. Ferguson in the sum of $1500.00, for the erection of a beer storage house, at Mountain Iron, the recommendation of Mr. Kung was, on motion duly seconded, approved and ratified with the distinct understanding that the storage house is not to cost a sum to exceed $1500.00.

The ratifying of the other recommendations as to leases of certain properties, will be taken up at the time when the leases are presented to the Board.

Labels — The officers reported that the present diamond shaped label is and always has been very difficult to attach to the bottles in such a manner as to appear well.

As a rule the label is either put on crooked or the

ends will not hold and either the label comes off entirely or partly, and that the only way to remedy this defect is by adopting a square label. At the same time they presented sketches showing how the present diamond label will appear in its entirety on the square label.

The four corners will appear in a subdued tone with either scroll work or some printing matter.

After going into the matter very thoroughly the officers were, on motion duly seconded, authorized to adopt the square label as shown at this meeting.

On motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Sept., 5, 1906

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 315 First Ave. So., Minneapolis, Minn., on Wednesday Sept. 5th 1906 at 10 o'clock A. M., at which meeting the following directors were present, to wit:

Messrs. F. D. Noerenberg, A. C. Loring, Titus Mareck and Jacob Kunz, constituting a majority and quorum of said Board.

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

The President, Mr. F. D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held August 29th 1906, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending Sept., 1st 1906 which were thoroughly examined and considered and then ordered placed on file, to wit: Cash Report, Report of Expenses by City Collectors and Report of Beer sold.

Loans — On motion of Mr. J. Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said

applications, granted, to wit:

448	Mike Ellinger	Winona, Minn.	$1125.00
449	Rudolph C. Timmereck	Farmerville, "	400.00
450	Frank Adicker	Delano "	500.00

11th Ave. No. & Lyndale Blvd. — In connection with the action taken at the meeting held Aug. 22nd 1906, at which time the officers were instructed to present plans and specifications for certain buildings, they presented the plans and estimate for a one story building with a so called Family Garden attached, and according to the estimate, same is to cost $6800.00. After considering the advisability of erecting the building at this time at that point they were, on motion duly seconded, authorized and empowered to cause at once the erection of a saloon building, according to the plans submitted by them, at a cost not to exceed $7000.00

Action on the erection of a building on 5th Ave., No., and Plymouth was deferred for the present.

Opsco Building — Our Mr. Kunz, the Treasurer, reported on the conditions existing at Opsco, stating that about a year ago a contract was let for an excavation for a suitable building and as soon as the other saloon keepers found out that this company was erecting a building at that point, they objected on account of the school house limit, and finding such strong objection to the erection of the building, the officers caused the excavation part to be filled up again. Some of the aldermen of Opsco noticed this and came down and said that they would see that this company should receive their license the same as others who are within the school house limit.

Taking everything into consideration, the officers recommended that they be authorized to cause the erection of a suitable building, and after giving the matter careful consideration every member of the board participating in the discussion, they were, on unanimous vote authorized to proceed as recommended by them, limiting the expenditure to $2500.00

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Sept. 12, 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Company, 315 First Ave. So., Minneapolis, Minn., on Wednesday, Sept. 12, 1906, at 10 o'clock A.M. at which meeting the following directors were present, to wit: Messrs. F.D. Nocrenberg, A. C. Loring, Titus Mareck Jacob Kunz, W.M. Wright and Geo. P. Lane, constituting a majority and quorum of said Board.

Attorney Mr. J.O.T. Wedwright was also present.

The President, Mr. F. D. Nocrenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept., 5, 1906, as herein recorded, were read, approved and adopted.

Reports — The Treasurer Mr. Jacob Kunz, submitted the following reports for the week ending September 8th/06, which were thoroughly examined and considered and then ordered placed on file, to wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

451	Michael F. Gruber	30 Nash. Ave. No.	$	325.00
452	N. Grathun & Theo Schommer	Winona, Minn.		1000.00
453	John Morgan	Thief River Falls, "		600.00
454	Angus Chisholm	Black duck "		300.00
455	D.J. Godfrey	Chisholm "		500.00

The officers reported the following transactions, to wit:

C.M. & R.E.M. Klaas Hiemstra — That they satisfied the Chattel and Real Estate mortgages given this company by Klaas Hiemstra of Sioux Center, Ia., and the

C.M. Sat H.M. Friedrichs — Chattel mortgage given this company by Henry M. Friedrichs of New Richmond, Wis., also the

C.M. Sat Blomberg & Romfo — Chattel Mortgage given this company by Enoch Blomberg and Lars Romfo.

R.E.M. Sat C. Wood — That they satisfied the Real Estate Mortgage given this company by Christina Wood and her husband Jas. Wood of E.G. Folks, Minn.

R.E.M. Sat. Tim Healy — That they again satisfied the Real Estate Mortgage given this company by Timothy Healy of De Smet, S.D., the satisfaction signed and reported at the meeting held August 29, having been cancelled.

Lease from Herzog — That they signed a new lease with Philip N. Herzog, leasing from him the premises known as 129 Central Ave., for a period of two years from the 1st day of May, 1906, at a rental of $75.00 per month, the lease reported at the meeting held May 16th having been lost.

Renewal of lease from Carlson — That they secured from Albin Carlson an extension of two years on lease dated June 8th 1904 for 5 years, on the premises known as # 301 Cedar Ave., in consideration of this Company loaning him $1800.00. This makes the lease expire June 30th 1911.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Preferred Stock Dividend — Mr. A. C. Loring offered the following resolution, which, on motion duly seconded, was unanimously adopted:

Resolved: That a dividend of three (3%) per cent., payable Oct. 1st 1906, on the $460,000.00 of Preferred Capital Stock of this Company, now outstanding, be and such dividend is hereby declared.

Resolved Further: That the Secretary of this Co. be and is hereby instructed to cause the books for the transfer of said Preferred Stock to be closed for the ten (10) days next preceding the 1st day of October, 1906, as provided in Section 2 of Article 5 of the By Laws of this Company.

Malt Contract for 1906-1907 — After reporting Mr. Coveny's proposition to pay the same price for grains as during last season, it was, after due consideration, voted to authorize the officers to close

a contract with Mr. Covey for the grains, at the same rate as during the last past season.

Real Estate Propositions

The officers reported on various real estate propositions and the renting of part of the first floor of the building wherein at the present time, the Minneapolis Trust Co. is situated. The price asked seemed too high and a motion prevailed not to consider it.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Sept., 19, 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 315 First Ave., So., Minneapolis, Minn., on Wednesday, Sept. 19th 1906, at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. P. D. Noerenberg, A. C. Loring, Titus Mareck Jacob Kunz, N. M. Wright and Geo. B. Lane, constituting a majority and quorum of said Board.

Attorney, Mr. A. C. Cobb, was also present.

The President, Mr. P. D. Noerenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors, held September 12th, 1906, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending September 15th, 1906, which were thoroughly examined and considered and then ordered placed on file, to wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

456	P. Works	323 - 20th Ave. No.	$ 1000.00
457	Herman Fehring	19 Nash, " "	135.45
458	F. Bohn	622 Plymouth Ave.	1000.00
459	Olof Anderson	256 20th Ave., No.	1000.00
460	Edw. Peterson	1307 Nash., Ave, So	1000.00
461	Chas A. Berger	413 Hennepin Ave.	1000.00
462	C. Thor	1405 Nash, Ave., So.,	1000.00
463	F. A. Johnson	126 South, 4th St.,	1000.00
464	Ed Manuel	Brewster, Minn.	1000.00
465	Fred Alm	Fairmont, Minn.	500.00

The officers reported the following transactions, to wit:

Contract for Deed to Beich & Radakovich

That they executed a contract for deed to Lot 11, Block 15 Village of Chisholm, Minn., to Beich and Radakovich in the sum of $ 4650.00 being the property this Co., purchased from S. Gervais.

R.E.M. Sat Klaas Hiemstra

That they satisfied the Real Estate Mortgage given this Company by Klaas Hiemstra of Sioux Center, Iowa, covering land in Pipestone Co., Minn.

R.E.M. Sat N. & M. Hagen

That they satisfied the Real Estate Mortgage given this Company by N. and M. Hagen of Tostan, Minn.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Edridge Building Improvements

In connection with reports made at previous meetings, concerning improvements and alterations on the so-called "Edridge Building", Corner of Cedar Ave., and Fourth Street, the officers reported again that they received a proposition from the South Side Com'l., Club to rent the second and third stories for $ 65.00 per month, provided this Co., will put said second and third stories in good repair or in such condition as will suit their wants. They further stated that by rearranging the first floor two store rooms can be secured, one for the Saloon, and a small triangular space for some other use; that as rent, they are satisfied that the Commercial Club will pay as much as $ 75.00 per month or $ 1000.00 per year; that the triangular store can be rented for at least $ 35.00 and the barber shop in the basement for $ 15.00 per month. This would make

a total rent of about $2700.00 per annum, and figuring the cost of the building and adding thereto the cost of improvements, which will be in the neighborhood of $6000.00 it would net this Company in the neighborhood of 9% gross. After considering all phases of the report very carefully, a motion prevailed, authorizing the officers to proceed at once with the necessary repairs and improvements, as reported, but that such repairs and improvements shall not exceed the sum of $6000.00 and that they shall try to increase the reported amount of rents, if possible.

Real Estate Proposition

Again the officers reported on various real estate propositions all of which were carefully considered, the officers receiving instructions concerning certain ones, on which they were requested to report, at future meetings, as soon as they have secured more definite figures.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Sept. 26, 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., #315 First Ave., So., Minneapolis, Minn., on Wednesday Sept. 26th 1906, at 10 o'clock A.M. at which meeting the following directors were present, to wit: Messrs. F.D. Noerenberg, Titus Mareck Jacob Kunz, W.M. Wright and Geo B. Lane, constituting a majority and quorum of said Board.

Attorney, Mr. A.C. Cobb, was also present.

The President, Mr. F.D. Noerenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept. 19th 1906, as herein recorded, were read, approved and adopted.

Reports

The Treasurer Mr. Jacob Kunz, submitted the following reports for the week ending September 22nd 1906 which were thoroughly examined and considered and then ordered placed on file, to wit:
Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

466	John T. Craig	Hinckley Minn.	$ 600.00
467	Jos. A. Polisquin	Sault Ste. Marie, Mich	250.00
468	Grant Blackmore	Bertha, Minn.	500.00
469	John Spalets, Anton Obad, Geo Molitts,	Lead, S.D.	1000.00
470	Thos. F. Barrett	Sauk Centre Minn.	500.00

The officers reported the following transactions, to wit:

Lease to Herman Fehring Minneapolis

That they sub leased to Herman Fehring of this City the first floor and basement of No. 9 Washington Ave. North, for a term of five years from the 1st day of May, 1906, at a rental of $165.00 per month.

Lease to Tester & Lehrke Waconia

That they leased to Tester & Lehrke of Waconia, Minn. this Company's hotel property in that village for a term of one year from the 1st day of October, 1906, at a rental of $35.00 per month.

Lease from J. McCarthy Hibbing, Minn.

That they leased from J. McCarthy of Hibbing, Minn., the stores #112 and 114 Pine St., for a term of one year from the 19th day of September, 1906, and the 1st day of October 1906, respectively, at a rental of $50.00 per month for each.

Ground lease #117 Nash Ave. South

That they agreed with the owners of #117 Nash. Ave., So. on a reappraisal of that property for the term of the next five years, beginning Sept 15th 1906, at the rate of $600.00 per annum.

Assignment of McTaggart Mortgages Bemidji

That they assigned the Geo. and Sarah W. Taggart, Bemidji, Minn., mortgages to Henry C. Geil; consideration $1700.00. These mortgages were originally given to Wm Muenzer and by him assigned to the Minneapolis Brewing Co.

All actions of the officers as in the foregoing reported, were on motions duly seconded, approved, ratified and confirmed by this Board.

The Auditor's reports on the Bemidji and Hibbing agencies were read.

Common Stock Dividend

The following resolution was offered by Mr. Titus Mareck which on motion duly seconded, was unanimously adopted.

Resolved; That a quarterly dividend of two per cent (2%) payable November 1st 1906 on the $1,500,000.00 of the Common Capital Stock of this Company, now outstanding, be, and such dividend is hereby declared.

Resolved, further; That the Secretary of this Co., 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 November, 1906, as provided in Section 2 of Article 5 of the by Laws of the Company, and to give notice thereof to the stockholders as required in Section 3 of said article.

Purchase of Frank M. Barnard Property

In connection with the reports by the officers made at various previous meetings, and instructions received concerning the purchase of the Frank M. Barnard property, known as 319 Hennepin Ave., they reported further;

That the attorneys of this Company, in a letter dated Sept. 25th 1906, state, respecting the non existence of a party wall agreement, that, in their opinion, the present North wall, which has stood for more than fifteen years, rests partly upon the Barnard land, and in view of the fact that the wall has been used so many years as a party wall, and in view of the further fact that it has been used as such for more than fifteen years, open, adverse and uninterrupted, they do not think there is any practical reason why the purchase may not be closed.

The officers therefor recommended that they be authorized to close the deal in accordance with the reports heretofore made, at the purchase price of $26 500.00

After giving the matter further and very careful and thorough consideration, particularly as to the non existence of the party wall agreement, the officers were, on motion unanimously adopted, authorized to close the deal. The letter of the attorney, dated

Sept. 25th 1906, will be placed on file with other papers respecting this deal.

Brewery & Bottling House Fire Ins.

The question of renewing the insurance on the Brewery and adjoining buildings, and placing insurance on the newly completed bottling house, was given careful consideration, and finally a motion adopted instructing the officers to insure the brewery and adjoining buildings including the office, in the sum of $64500.00 being on the same pro rata basis as the present insurance and to insure the new bottling house and contents in the sum of $40,000.00, the latter in accordance with the report made at this meeting, the rate being $1.20 per thousand for three years insurance

After listening to the reports of the officers on various real estate propositions and receiving instructions for further investigations, a motion duly seconded, to adjourn prevailed.

Titus Mareck, Sec

Minneapolis, Minn., Oct. 3, 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., # 315 First Ave., So., Minneapolis, Minn., on Wednesday, October 3rd 1906, at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. F. D. Noerenberg, Titus Mareck N. M. Wright, Jacob Kunz and Geo. B. Lane, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb, was also present.

The President, Mr. F. D. Noerenberg presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept 26th 1906, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending Sept., 29, 1906 which were thoroughly examined and considered and

then ordered placed on file, to wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

471	M. J. Ruggles	Eau Claire	Wis	500.00
472	A. G. Englund	Starbuck	Minn	900.00
473	Frank Simon	Clarissa	"	500.00
474	Ole B Nelson	Aitkin	"	500.00
475	Wm John Regac	Hibbing	"	500.00

Preferred Stock Certificates — The Secretary reported that a number of Preferred Stock Certificates in the book which was originally sent to New York, signed up by the President and himself are still on hand, and that they should be cancelled as it was not proper business to have signed certificates on hand. In that connection Mr. A. C. Loring offered the following Resolution, to wit:

Resolved, That the Secretary of this Company be, and he is hereby authorized and directed to cancel Preferred Stock Certificates of this Company #228-250, both inclusive, to the end that the next certificate representing said Preferred Stock may be numbered 251.

The Resolution was adopted by unanimous vote.

The officers reported the following transactions, to wit:

Lease to Papopovitch & Radovitch — That they sub-leased to Papopovitch and Radovitch the Store room #112 Pine Street, Hibbing, Minn., for a term of one year from the 19th day of September, 1906, at a rental of 50.00 per month.

Lease to Emanuel Taveggia — That they sub-leased to Emanuel Taveggia of Hibbing Minn., the storeroom #114 Pine St., for a term of one year from the 1st day of October, 1906, at a rental of $50.00 per month.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Miscellaneous Business — After listening to the Report of the officers concerning the situation at Winona, Minn., where the council has refused to grant several licenses on applications made by customers of this Company, and also to further reports on various real estate propositions and giving the officers instructions thereon, a motion duly seconded, to adjourn, prevailed.

Titus Mareck, Sec

Minneapolis, Minn., Oct. 10, 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., #315 First Ave. So., Minneapolis, Minn., on Wednesday, October 10th, 1906, at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs. P. D. Noerenberg, A. C. Loring, Titus Mareck, H. M. Wright, J. Kunz, and Geo. B. Lane, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb, was also present.

The President, Mr. P. D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held October 3rd 1906, as therein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending October 6th, 1906, which were thoroughly examined and considered and then ordered placed on file, to wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, 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	M. D. Curry & Wm Braatz	Fergus Falls	Minn.	$1000.00
477	Louis Stanz	Altura	Minn.	300.00
478	Wm A. McDonald	Bemidji	"	900.00
479	Ernst Besemann	Chaska	"	350.00

#480	Isaac Neil & Sons	42 – 6th St. So.	$ 4000.00
481	Axel Erickson	2014 Wash Ave. No.	500.00
482	Ole Hendrickson	44 " " So.	300.00
483	Pat Monahan	25 " " No.	500.00
484	Ebert & Simon	1629 2nd St. N.E.	200.00

The officers reported the following transactions to wit:

R.E.M. Sat. Tomhave — That they satisfied the real estate mortgage given this company by Henry A. Tomhave, Montevideo, Minn.

Lease from A.N. Peterson — That they leased from A.N. Peterson the saloon building situated on Lot 17 Block 9 of Chisholms Minn. for a term of 2 years from the 1st day of November, 1906 at a rental of $70.00 per month.

Lease to Math Becker — That they leased to Math Becker, the building known as #201, 25th Ave. N.E. this city, for a term of 3 years from the 1st day of October, 1906, at a rental of $35.00 per month.

Power of atty Ballard Mortgage — That they signed a power of attorney to Messrs. Cobb & Wheelwright to foreclose the real estate mortgage given the company by Marshall Ballard, Warroad, Minn.

S.M. Deed to N.P. Ry. Co. — That they issued a special warranty deed to the N.P. Ry. Co. to lots 11 and 12 block 23 town of Hanley, Minn., in consideration of the sum of $350.00. These lots were obtained by the foreclosure of the Iver C. Hauge mortgage.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

New Building 11th Ave. No. & Lyndale — In connection with the instructions received at the meetings held August 22nd and September 5th 1906, the officers reported that they received bids for the erection of the proposed saloon building at 11th Ave. No. & Lyndale as follows:

J.E. Graves	$ 5287.00
Lindquist & Noren	6064.00
Charles Peterson / M. Theisen	6065.00
F.H. Raidt	6250.00
R.J. Cheney & Co.	6278.00
Evenstad & Hagstrom	6498.00
	6499.00

Furthermore they reported that they have awarded the contract to Mr. J.E. Graves in the sum of his bid $5287.00 and are requiring him to furnish a satisfactory fidelity bond for the faithful performance of his contract.

Situation at Winona — After the reading of Mr. Schall's report, the situation at Winona as reported at the last meeting was gone over carefully and fully considered, after which Mr. Meyer who was invited to come up, was called in and went over the ground with the directors very thoroughly explaining his view of the situation. After the discussion, which lasted for a very long time, the officers were instructed to take the matter up further in accordance with the views espressed at the meeting and then to take such action as they deem advisable and report to the next meeting.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Oct. 17, 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., 315 First Ave. So., Minneapolis, Minn., on Wednesday Oct. 17th 1906, at 10 o'clock A.M., at which meeting the following directors were present to wit: Messrs A.C. Loring, Titus Mareck and W.M. Wright.

There being no quorum present, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Oct. 24, 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., #315 First Ave. So., Minneapolis, Minn., on Wednesday, October 24th, 1906, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. A.C. Loring, Titus Marcks, N.W. Wright, Jacob Kunz and Geo. B. Lane, constituting a majority and quorum of said Board.

Attorney Mr. A.C. Cobb was also present.

The First Vice President, Mr. A.C. Loring, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Directors held Oct., 10th and 17th, 1906, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the weeks ending Oct., 13th and 20th 1906 which were thoroughly examined and considered and then ordered placed on file, to wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, 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	John Larson	Chisholm, Minn.	$ 2500.00
486	Johnson Bros	Holman, "	1200.00
487	T.F. Coggins	Blooming Prairie, "	5000.00
488	C.B. Budick & Co.	315 - First Ave. So.	424.00
489	P.G. Eckerstrom	1829 Riverside Ave.	1000.00
490	C.J. Richardson	214 4th St. So.	1000.00
491	J.T. Callerstrom for P. Holmes	1507 - So 7th St.	1000.00
492	C.A. Ziegelmaier	419 - 1st Ave. So.	1000.00
493	Chas. Stenquist	North Branch, Minn.	500.00
494	Aug. Musselah	Sault Ste Marie, Mich.	400.00
495	E.E. Jesmer	Finlayson, Minn.	500.00
496	Nelson & Brown	Callaway, "	250.00
497	Nick Hazen	Rosseau, "	500.00
498	Otto J Metz	Delano, "	300.00

Auditor's Reports — The Auditor's Reports on Delano, E.G. Forks, Sault Ste Marie, Litchfield and Barron Agencies were read.

The officers reported the following transactions, to wit:

C.M. Sat O. Martin — That they satisfied the chattel mortgage given this Company by Albert O. Martin, Young America, Minn. the

C.M. Sat Peter Lund — Chattel mortgage given this company by P. Lund of this City, the

C.M. Sat M. Christenson & Co — Chattel mortgage given this company by Martin Christenson & Co., of Detroit, Minn., and the

C.M. Sat Wm Powers — Chattel mortgage given this company by Wm Powers East Grand Forks, Minn.

R.E.M. Sat Aug Kessler — That they satisfied the real estate mortgage given this company by Aug. Kessler of Lewiston, Minn.

R.E.M. Sat Louis Kill — That they satisfied the real estate mortgage given this company by Louis Kill of White Rock, S.D.,

Lease from M. Jackman — That they leased from M. Jackman the location known as #617 Water St., Waterloo, Iowa, for a term of 5 years from the first day of January 1907, at a pental of $100.00 per month.

Lease from Christine Anderson — That they leased from Christine Anderson the location known as #701 Cedar Ave., this City, for a term of 5 years from the first day of March, 1910 at a pental of $75.00 per month.

Lease to H. Thorson — That they leased to H. Thorson a small part of Lot 3 Block 7, Elbow Lake, Minn., for a term of one year from the first day of April, 1906, at a pental of $1.00 per month.

Lease to E.C. Riley — That they leased to E.C. Riley, the two story frame building situated on Lot 14, Block 9, village of Chisholm, Minn., for a term of 1 year from the 1st day of November, 1906, at a pental of $70.00 per month.

Cancel R.E. contract G.A. Miller — That they signed a notice of cancellation of the real estate contract with G. A. Miller, North Redwood, Minn.

D. N. Deed Aug. Johnson

That they issued a special warranty deed to Aug. Johnson for Lots 9 and 10 Block 40 in the village of Carver, Minn., he having paid in full the amount of the contract made between him and this company on the 25th day of January, 1901

Canceled Paul Kunert Deed

That they canceled the special warranty deed that the officers reported at the meeting held Sept. 12th, 1906, conveying property to Paul Kunert, White Rock, S.D. which he held under contract.

Winona Deal

In closing up the Winona trouble in accordance with the instructions received at various meetings at which this matter was reported, they assigned to the Park Brewing Co., of that place, in consideration of $647.85 the Mike Ettinger and Jas. H. Trainor chattel mortgages and the Bertha Kellerman and T. D. Hayden leases.

Malt Contract

That they entered into a contract with the North Star Malting Co., for this company's supply of malt for the ensuing year, being 160,000 bushels at 57½¢ and 40,000 bushels at 61¢.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved ratified and confirmed by this board.

Absence of Mr. Loring

Mr. Loring, as first vice-president, gave notice that he will be absent from the City from November 1st to 11th, both dates inclusive.

On motion duly seconded, it was voted to adjourn.

Titus Marcok, Sec

Minneapolis, Minn., Oct. 31st 1906

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co. was held at the General Office of the Co., # 315 First Ave. So., Minneapolis, Minn., on Wednesday, Oct., 31st 1906, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F. D. Noerenberg, A. C. Loring, Titus Marcok, W. M. Wright, Jacob Kunz and Geo. B. Lane, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb, was also present.

The President, Mr. F. D. Noerenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Directors held Oct., 24th, 1906, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending Oct., 27th 1906, which were thoroughly examined and considered and then ordered placed on file, to wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold

Loans

On motion of Mr. J. Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

499	Chas. A. Bergen	16-18 5th St. No.		$ 150.00
500	Henry Veidt	Anoka, Minn.		3000.00
501	Herbert Graves	Brainerd,	"	350.00
502	Harry F. Mason	Blue Earth,	"	600.00

The officers reported the following transactions, to wit:

C.M. Sat. J. Schultz

That they satisfied the chattel mortgage given this company by Jacob Schultz of Lonsdale, Minn.

Execution Sale - Faukhaul

That they signed an intention to redeem from the Sheriff's Execution sale of the Faukhaul property at Barnesville, Minn.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified

and confirmed by the Board.

Waterloo, Ia. Deal

The officers reported that Mr. Wm Watson of Waterloo Iowa, at the request of Jackman Bros., of the same place, made application for a loan of $10000.00 with which to erect a building on Main Street; that he will give, as security, a mortgage on two lots valued at $15000.00 on which a 2 story building 40x70 to cost $15000.00 is to be erected; that Jackman Bros. will get, if the loan is granted Mr. Watson, a lease on the place for 5 years with the privilege of 3 more years at $100.00 per month for the first 5 years and $125. per month for the next 3 years; that in the opinion of the officers and Jackman Bros., the stand will sell at least 2 barrels of beer per day; that Mr. Watson will not pay over 5% interest on the money.

The proposition was considered at great length and finally the officers were authorized to consummate the deal, as reported by them in the foregoing, if upon personal investigation they find that the security is worth at least $20000.00. In this connection the officers stated that the money would not be needed until next spring.

C.L. Nelson Little Falls Deal

Next the officers reported that Mr. C. L. Nelson of Little Falls, Minn., made application for a loan of $2000.00 for 3 years at 6% interest and that he will give as security the building at present occupied by this company's customer, J. A. McDonald, which Mr. Nelson values at $5000.00. In this connection the officers stated that it is very essential to grant the loan in order to keep up the trade and support the agency at that place. Giving the matter thorough consideration, the officers were instructed to make the loan, provided they find that upon investigation, the property is worth not less than $4000.00

F.N. Blakeman property

In connection with the reports made at many previous meetings respecting the purchase of the F. N. Blakeman property, corner 4th St and Plymouth Ave., being Lot 1, Block 8, Auditor's Subdivision No. 361, size of lot 45.75 x 130, the officers reported that Mr Blakeman is now ready and willing to sell the property for $20000.00 cash and that they strongly recommend that this property be purchased, as it will strengthen it very materially in that part of the city. At the

conclusion of the discussion following the report, the officers were authorized to consummate the deal as reported in the foregoing.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 7th 1906

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Offices of the Co., #315 First Ave. So., Minneapolis, Minn., on Wednesday, November 7th, 1906, at 10 O'clock A.M., at which meeting the following directors were present, to-wit: Messrs F.W. Koerenberg, Titus Mareck, Jacob Kueng, Wm M Wright and Geo. B. Lane, constituting a majority and quorum of said Board.

The President, Mr. F.W. Koerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held October 31st, 1906, as herein recorded, were read, approved and adopted.

Reports — The Treasurer Mr. Jacob Kueng, submitted the following reports for the week ending November 3rd, 1906, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans. — On motion of Mr Jacob Kueng, the following application for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

503	Chas. P. Burdick Co.	315 First Ave.,	$ 1424.00
504	P. L. Snyder,	Red Wing, Minn.	250.00
505	Mrs Addie Root,	Fort Ripley, "	500.00
506	Jas. M. Thorn,	Faribault, "	400.00
507	Henry Grude,	Rocky, "	1200.00
508	John Rosetor and Mike Kosnoski,	Chisholm, "	350.00
509	Alma Kevin	Trout Lake, Mich	1000.00

The officers reported the following transactions to-wit:

R.E.M. Sat. W.M. Austin — That they satisfied the real estate mortgage given this company by W.M. Austin, of Campbell, Minn.

Affidavit Geo Hansen — That they executed an affidavit that Geo. Hansen, the owner of Lot 17, Block 1, Monroe Bros. Addition to Minneapolis, is not the Geo Hansen against whom this company held a judgment.

Release E.P. Fuller — That they released all that part of Lot 8, Section 17, Twp. 117, Range 23, lying north of a line parallel with and 50 feet northerly from the center line of the main track of the St.P.M.+M. Ry. in Hennepin County, from the judgment lien which this company held against E.P. Fuller, as per advice of attorneys, Babb and Wheelwright.

Sale to Schmechenburger — That they sold to Augusta L.F. Schmechenburger on contract, Lot 4 of the Rearrangement of Lots in Block 12, Marshall's Addition to the Town of St. Anthony for $1700.00.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed.

New Building Corner Central Ave and Prince St. — The advisability of erecting a suitable saloon building this fall on this Company's property on the corner of Central Ave & Prince St., was given careful consideration and finally the officers were instructed to have prepared plans and specification for a one, a two, and a three story building with estimates as to the cost, and submit the whole matter to a future meeting at the earliest possible moment.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Nov. 14th, 1906.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave. So., Minneapolis, Minn., on Wednesday, November 14th, 1906, at 10 o'clock A. M. at which meeting the following directors were present, to-wit: Messrs. F. D. Nauenberg, A. C. Loring, Titus Mareck, Jacob Kunz, Wm. M. Wright and Geo. P. Lane, constituting a majority and quorum of said Board.

The attorney, Mr. A. C. Cobb, was also present.

The President, Mr. F. D. Nauenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held November 7th, 1906, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending Nov. 10th, 1906, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

510	M. J. Ruggles,	Eau Claire, Wis.	$ 50.00
511	Enos R. Eppel,	Delano, Minn.	500.00
512	Jacob Bleth	Glen Ullen, N. D.	1500.00

Auditor's Reports. — The Auditor's reports for the Moorhead, Blue Earth, New Richland, Rochester, Faribault, and Winona agencies were read.

The officers reported the following transactions, to-wit:

Lease to Brown Wagner — That they leased to Henry Brown and Joseph Wagner the Ludwig Place in Golden Valley, Minn. for a term of 5 years from the 1st day of December, 1906, at a rental of $40.00 per month.

Lease to P. L. Snyder — That they subleased to P. L. Snyder the saloon building known as #314 Plum St., Red Wing, Minn., for a term of 1 year from the 15th day of November, 1906, at a rental of $50.00 per month.

Lease from Myra H. Clark and G. Clark — That they leased from Myra H. Clark as Administratrix and George C. Clark, the basement of store #321-1st Ave. So., this City, for a term of 3 years from the 1st day of November, 1906, at a rental of $15.00 per month.

Lease from Henry Segera — That they leased from Henry Segera his saloon building in the village of Excelsior, Minn., for a term of 3 years from the 4th day of October, 1906, at a rental of $50.00 per month.

S. D. M. Deed Gust Anderson — That they issued a special warranty deed to Gust Anderson for Lots 13 and 14, Block 15, Grand Rapids, Minn., the amount of the contract dated March 18, 1905, having been paid in full.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this board.

On motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Nov 21st 1906.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave. So., Minneapolis, Minn., on Wednesday, November 21st 1906, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs F. D. Nauenberg, A. C. Loring, Titus Mareck, Jacob Kunz and Wm. M. Wright, constituting a majority and quorum of said Board.

The President, Mr. F. D. Nauenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held November 14th, 1906, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending November 17th, 1906, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

513.	Chas Johnson	105 Wash Ave So.	$1000.00
514	M Brooks for Barnfield & Brooks Dog	" " "	1000.00
515	Chas J Edman for Edman & Johnson	1100 So. 6th Str.	1000.00
516	Aff Warren	200 Plymouth Ave.	1000.00
517	Geo Lefleur	503 Central Ave.	1000.00
518	JJ Kissemann	229 1st Ave So.	200.00
519	Gerhard Perbix	Norwood Minn.	500.00

The officers reported the following transactions to-wit:

Lease to Martin Peterson

That they pubteased to Martin Peterson the saloon building known as #221 and 223-2nd Str. N., this city for a term of two years and nine months from the first day of December, 1906, at a rental of $110.00 per month.

Extension of Appleby Lease

That they signed a notice to Mrs. Katherine B. S. Appleby of Washington, D.C. of intention to renew the lease for 5 years from March 13th, 1907, on #114 Washington Ave. So. of this city, according to the terms of the lease.

Margaret O'Brien Mortgage

That they assigned the sheriffs certificates of foreclosure sale of the Margaret O'Brien farm near Minneota, Minn. to Oscar L. Dorr, cashier of the First National Bank of Minneota, in consideration of the payment of the full amount due this company on the mortgage.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed.

Lots Block 20 Bassett Moore & Carls Addition

In connection with reports made by the officers and instructions received at the meetings held September 26th and October 3rd, 1906, the officers again reported that they have consummated the deal for 22 feet of Lot 6 in Block 10, Bassett, Moore Kunz Addition to Minneapolis, at a price of $100.00 per front foot. On motion duly seconded, the action of the officers was ratified and confirmed.

Ed Hahn property at Mayer

Mr. Kunz, the Treasurer, reported that for sometime he has been negotiating with Mr Ed. Hahn of Mayer, Minn, for his new building in course of construction; that Mr Hahn is now ready to lease the building to this company for a term of one year and to include in the lease an option to purchase the property at the end of the year at $4500.00; that the building, when finished, will be 24 x 66 feet, 2 stories, with 7 foot full basement cemented; that he considers the proposition very liberal and that it will serve the best interests of the company to purchase the same at the end of the year; that the rent Mr. Hahn asks is $30.00 per month. After hearing the report and considering the proposition, the officers were, on motion duly seconded, authorized to consummate the deal as in the foregoing reported by the treasurer, which means to take a lease for one year at $30.00 per month with an option to purchase the property at $4500.00 at the end of the year.

Additional Equipment for Brewery and Bottle House

The officers reported that Mr. Neubert, the superintendent, made requisition for the betterment and improvement of the manufacturing facilities both in the brewery and bottling house, as follows:

1st Two back pressure fillers, cost about $5000.00. He claimed that on bottling 300 barrels of beer daily there will be quite a saving by installing the back pressure fillers and also a saving of help. Mr. Neubert claimed besides this that the quality of the beer will be improved.

2nd One new soaker, in place of the Otto soaker, costing $5000.00

3rd Ten labeling machines, as the two in use now will not be sufficient to do the work.

4th One labeling table. The cost of the labeling machines and labeling table will be about $1500.

5th. Machine shop, the cost of which will be between $1000.00 and $1400.00. The superintendent claims that by having this machine shop a very substantial saving can be made for the company and besides, he can get good work more promptly than if he has to depend upon outside shops.

6th One new filter, costing about $2500.00 This need not be installed until next year, but contract for the same should be made now.

The foregoing was considered by the board at great length and finally the officers were authorized, on motion unanimously adopted, to purchase such machinery as in their judgment and opinion will be necessary to add to the efficiency of the manufacturing department.

Thereupon, on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Nov 28th, 1906.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Company, # 315 First Ave. So., Minneapolis, Minn., on Wednesday, November 28th, 1906, at 10 o'clock A. M., at which meeting the following directors were present, to-wit; Messrs F. W. Hoerenberg, A. C. Loring, Titus Mareck, Jacob Kunz,

W. M. Wright and Geo. B. Lane, constituting a majority and quorum of said Board.

Attorney Wm. A. C. Cobb, was also present.

The President, Mr. F. W. Hoerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held November 21st, 1906, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending November 24th, 1906, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

520	Chas. Geyer,	Watertown, S. D.	$500.00
521	Edw. Hahn,	Mayer Minn.	800.00
522	John Serway,	Bagley "	500.00

The officers reported the following transactions, to-wit:

P. E. M. Sat. Nelson — That they satisfied the real estate mortgage given this company by Nels Nelson of this city and the.

C. M. Sat. Chas Johnson — Chattel mortgage given this company by Chas. Johnson of this city.

Lease to La Chance — That they leased to Ed La Chance the building at Nibbing known as the LaChance property for a term of 3 months from the first day of November, 1906 at a rental of $83.33 per month.

Cold Storage Site at Chisholm — That they purchased from the Chisholm Improvement Company for the sum of $500.00 the North 1/2 of Lot E. Chisholm, Minn., for cold storage purposes.

Contract for Deed Geo. Simmesand

That, they executed a contract for deed to Geo. Simmesand for Lot 13, Block 4, Belvieu, Minn. consideration $200.00. This property was held in trust for Benz, Keller and associates.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

La Chance Property at Kelbing

The officers reported that the proposition to sell the La Chance property at Kelbing, Minn. for $8000.00 as reported by them at the meeting held August 8th 1906, fell through, that Mr. La Chance was at the office and has agreed to cancel the contract and deed over the property to this company in consideration of the company giving him a three months lease at the rate of $1060.00 per year; that the officers strongly recommend that they be authorized to enter into such a deal with him, as it will give this company undisputed title to the property. Giving this proposition careful consideration, it was, on motion duly seconded, voted to authorize the officers to close the foregoing deal as by them reported.

South Side Commercial Club

The officers reported that the proposition received by them from the South Side Commercial Club in reference to their renting the second and third stories of the so-called Eddy building has fallen through and that many different propositions since that time have been considered but that no one has been accepted by the club, and that they now come with a new proposition, to rent the second and third stories in the condition they are at the present time and do their own repairing; that the officers think that the club will pay between $40.00 and $50.00 per month. After careful consideration the officers were authorized by unanimous vote to accept the last proposition if they can make arrangements as to the rent at a figure not less than $40.00 per month.

Conway Odwein proposition

The Treasurer, Mr Kunz, reported that Mr. M. J. Conway of Odwein, called at the office

at his request, in order to arrive at some kind of a settlement; that he made various propositions and that finally Mr. Conway agreed to turn over the property to this company by giving him a receipt in full for his entire indebtedness, which amounts to $3,900.00 in consideration of which this company is to give him a 5 years lease at the rate of $50.00 per month. The lease is to be drawn in such a manner that if Mr. Conway does not live up to his part of the contract it can be cancelled; that the carrying out of this plan will give the company absolute title to the property thus avoiding many difficulties and complications, that Mr Conway is to pay his rent in advance and pay cash in advance for all the beer he receives. This matter was considered very carefully and finally the officers were authorized, on motion duly seconded, to close this Conway deal as in the foregoing reported.

New Building

The officers were instructed to have prepared plans, specifications and estimates for suitable saloon buildings for the property on 19th Ave. So. & 8th St., being Lot 1, Block 28, Murphy's Addition to Minneapolis, and for the property recently purchased, being the front 85 feet of Lot 6, Block 40, Atwater's Addition, at the corner of 6th St. and 15th Ave. So. and to submit the same for further consideration.

Thereupon, on motion duly seconded, it was voted to adjourn.

Titus Hareck, Sec

Minneapolis, Minn., December 5th 1906.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave. So., Minneapolis, Minn., on Wednesday, Dec. 5th, 1906, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs. F. D. Nierenberg, A. C. Loring, Titus Mareck, Jacob Kung, W. M. Wright and Geo. B. Lane, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb was also present.
The President, Mr. F. D. Nierenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held November 28th, 1906 as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kung, submitted the following reports for the week ending Dec. 1st, 1906, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer sold.

Loans — On motion of Mr. Jacob Kung, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

523 Max Callage	Kegans Lake, Hennepin Co.	$190.00
524 John Johnson	Detroit, Minn.	500.00
525 Chas L. Nelson	Little Falls, Minn.	2000.00

The officers reported the following transaction, to-wit:

Lease from Ed Hahn — That they leased from Ed Hahn the So. 30 ft. of Lot 4, Block 4, Mayer, Minn. for 5 years from January 1st 1907, at a rental of $30.00 per month. In this connection the officers stated that Mr Hahn refused to carry out the arrangements made with him as reported by Mr Kung at the meeting held November 21st, 1906, and that the best they could do was to take a 5 years lease with the option of purchasing the building, according to the terms of the lease, at the stipulated price of $4500.00, provided Mr Hahn is willing at that time to sell it.

Lease from Chas L. Nelson — That they leased from Chas. L. Nelson the first floor and basement of building on the North 20 ft of the South 30 feet of Lot 7, Block 18, Little Falls, Minn for a term of 3 years from January 1st, 1907, at a rental of $40.00 per month, and that they also signed a cancellation of the old lease of the same property.

R.E.M. Sat. C. Walters — That they satisfied the real estate mortgage given this company by C. Walters, Nevis, Minn.

Conv. Sat. John Mettel — That they satisfied the fixture contract made with this company by John Mettel of Nadena, Minn.

C.M. Sat Fred Brummer — That they satisfied the chattel mortgage given this company by Fred Brummer of Avoca, Minn.

Ass't M.S. Mgt to Nels Nelson — That they assigned to Nels Nelson the assignment of the Ida M. Cooper real estate mortgage which Mr. Nelson gave this company as security.

Lease to Tim Flynn — That they leased to Tim Flynn the first floor of the building known as #317 First Ave., So. for a term of 5 years from the 8th day of February, 1906, at a rental of $175.00 per month.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Waterloo to — Following the instructions received at the meeting held November 21st, the secretary visited Waterloo, Iowa, to inspect the proposition made by Mr Wm Watson for a loan of $10,000.00 etc, and presented his written report, stating that the loan is what may be termed bankable and that he strongly recommended it. The report in the foregoing referred to is placed with other reports in memorandum file.

Minneapolis Trust Co. Location — The leasing of part of the first floor and the basement of the building at present occupied by the Minneapolis Trust Co., corner of 4th St. and Hennepin Ave., which proposition was considered at many previous meetings, was again reported by the Officers, who stated that the best figure obtainable was $350.00 per month for the premises, which means the full basement with the exception of that part used for the

heating plant and the entire store fronting Hennepin Ave. with an entrance on 4th St. about 12 feet wide at the entrance and 10 feet at the rear end. After again giving the proposition careful consideration the officers were authorized to lease the premises as stated by them for a term of 10 years at the rate of $150.00 per month, the present lessee of the premises to put the same in tenantable condition. The lease is to include heat.

Thereupon on motion duly seconded, it was voted to adjourn

Titus Mareck, Sec

Minneapolis, Minn., Dec. 12th, 1906.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company #315 First Ave. S., Minneapolis, Minn., on Wednesday, December 12th, 1906, at 10 o'clock A. M, at which meeting the following directors were present, to-wit: Messrs. F. D. Nachenberg, A. C. Loring, Titus Mareck, Jacob Kunz, W. M. Wright and Geo. P. Lane, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb was also present.

The President, Mr. F. D. Nachenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held December 5th, 1906, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr Jacob Kunz, submitted the following reports for the week ending December 8th, 1906, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

526	Edward Kattenburg	Taylors Falls Minn.	$200.00
527	Wm A McDonald	Bemidji "	1,500.00
528	F. E. Donahue for Globe Wine Co.	248 Hennepin Ave	1000.00
529	G. L. Brown	529 Wash. Ave So.	1000.00
530	John J. Horgan for Horgan Bros	519 Hennepin Ave	1000.00
531	Frank J. Gans for La Boehm Cap	315 First Ave So	1000.00
532	Terrell & Conley	252 - 2nd " "	200.00
533	Axel Johnson	800 So 4th St.	1000.00

The officers reported the following transaction, to-wit:

Power of Atty Exhitt Mtge — That they signed a Power of Attorney for Henry G. Nyvell of Breckenridge to foreclose the real estate mortgage given this company by Jacob Exhitt of Breckenridge.

R.E.M. Sat J.E. Ward — That they satisfied the real estate mortgage given this company by J.E. Ward of Bemidji, Minn.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Milaca Minn — Pursuant to instructions received at the meeting held a short time ago, in reference to wholesale dealer Veidt's proposition to sell to this company his 2 story, 2 store building at Milaca, the secretary reported that he had visited that place and presented his written report, which is placed with other reports, in the memorandum file. According to this report, the price in Mr. Veidt's proposition is exorbitant. Following the reading of the report the discussion disclosed the fact that every member felt very friendly towards Mr. Veidt because of the many years of business this company has enjoyed with him, and it was finally decided that the officers be authorized to offer Mr. Veidt $5500.00 for the places he offered this company, the one at Milaca and the other at Bethel. This proposition was considered extremely liberal.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., December 19th 1906

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave. So., Minneapolis, Minn., on Wednesday, December 19th 1906, at 10 o'clock A.M; at which meeting the following directors were present, to-wit: Messrs F.D. Hoerenberg, A.C. Loring, Jacob Kunz, N.M. Wright and Geo B. Lane, constituting a majority and quorum of said Board.

Attorney Mr. A.C. Cobb was also present.

The President, Mr. F.D. Hoerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held December 12th 1906, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending December 15th 1906, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

534	John F. Larson,	St. Clair, Minn.	$500.00
535	Allie Graff	Grand Rapids, Minn	600.00
536	Chas. M. Rapin (Best & Dezettel)	Sault Ste Marie, Mich	700.00

The officers reported the following transactions, to-wit:

C.M. Sat. Schmidt — That they satisfied the chattel mortgage given this company by Frank Schmidt of Chaska, Minn.

Ass'n. M. C.M. Overlie — That they assigned to Hans Frederickson, the chattel mortgage given this company by Albert J. Overlie of Vesta, Minn.; in consideration of $150.00 being the balance owing us on the mortgage.

Fire Ag't Mt. Sat. Bjure — That they satisfied the fixture agreement this company had with P.P. Bjure of Luck, Wis.

Lease from J. Pope — That they leased from J. Pope, the building on Lot 3, Block 6, Mora, Minn. for a term of three years from December 6th, 1906, at a rental of $25.00 per month.

Leased from Conn. Mutual Life — That they leased from the Connecticut Mutual Life Insurance Co. the building at #1307 Washington Ave. So., for a term of one year from the first day of January, 1907, at a rental of $40.50 per month.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this board.

Statement of Bottling House Expenditures — The Treasurer submitted an itemized statement of the cost of the new bottling house and machinery, showing the amount paid out so far to be $38,970.37, with a balance yet to be paid of $2587.53 to A Magnus Sons Co. and $15.16 to the Gravity Carrier Co. The report was satisfactory and was accepted and placed on file.

Purchase of Lot 1, Block 78 — The officers reported that pursuant to instructions received at the meeting held November 28th, 1906 to purchase the front 100 feet of Lot 1, Block 78, Murphy's Addition to Minneapolis, corner of 8th St and 19th Ave. So., from D.F. Crowe for $1500.00 the deal has been consummated and the deed recorded.

Thereupon, on motion duly seconded, it was voted to adjourn.

Omitted to enter from last report.

Judg. Sat J.A. Carlson — That they satisfied the judgment obtained by this company against John A. Carlson of Winthrop, Minn.

N.M. Wright Asst. Sec'y

Minneapolis, Minn., December 26th 1906

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the company, #315 First Ave So, Minneapolis, Minn., on Wednesday, December 26th, 1906, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs: F. D. Nocrenberg, A. C. Loring, Titus Mareck, Jacob Kuny and N. M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb was also present.

The President, Mr. F. D. Nocrenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held December 19th, 1906, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kuny, submitted the following reports for the week ending Dec. 22nd, 1906, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expense by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kuny, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

537	Sam Swanson for Swanson	Lindstrom 109 Nash. Ave So	$1000.00
538	Sam Larson	201-20th Ave, No.	1000.00
539	Frank Maetzold	Mayer, Minn.	600.00
540	Aug. H. Linden	Lewiston "	450.00
541	Mohr & Dibbert	Grand Rapids "	500.00
542	Jos Reichel	Maple Lake "	600.00
543	Meri A. Skull	Nibbing "	500.00
544	N. H. Miller	Morton "	2500.00
545	Ed Britton	Staples "	4000.00

Auditors Report — The Auditor's reports for the Pepestone, Norwood, Carver and Duluth agencies were read.

The officers reported the following transactions, to-wit:

C. M. Sat J. J. Hubbard — That they satisfied the chattel mortgage given this company by John J. Hubbard, Arco, Minn.

Judg. Sat. Hubbard & Nornberger — That they satisfied the judgment obtained by this company against John J. Hubbard and Henry Nornberger of Arco, Minn.

Judg Sat C C O'Neill — That they satisfied the judgment obtained by this company against Chas C. O'Neill of Dovray, Minn.

C. M. Sat Bergsing — That they satisfied the chattel mortgage given this company by Gilbert A. Bergsing of this city.

R. E. M Sat Poplinski — That they satisfied the real estate mortgage given this company by Mary and Fred Poplinski of Brownville, Minn.

Judg. Sat Bonsion — That they satisfied a judgment obtained by this company against Vincent Bonsion etal of Brownville, Minn.

Lease to Chas A. Berger — That they leased to Chas. A. Berger the first floor and basement of Nos. 16-18-5th St. North, this city, for 5 years from the first day of January, 1907, at a rental of $150.00 per month.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Staples Minn Location — The officers reported that Mr. Edward Britton of Staples, Minn. called and requested that this company assist him in the purchase of $4000.00 to buy the Jos. Page property, corner of First Ave, and 5th St., being 86×70 feet with a one story brick veneered building thereon, 20×50 stone foundation, cellar 20×20 and built in 1898: that the price of this property is $6000 and that Mr. Britton has $1000.00 to invest; that Mr. A. J. Nocrenberg was sent up to investigate the proposition and in that connection his report, dated December 21st, 1906 was read, recommending the purchase of the property, stating that Staples is a good saloon town and has a good future. After carefully considering the proposition the officers were, on motion duly seconded authorized to consummate the deal as outlined in the foregoing.

Sault Ste Marie Mich

The secretary presented his written report, dated December 18th, 1906, in reference to the proposition made agent Fred L. Hagen, concerning the purchase of a certain lot on Portage Ave, near the corner of Ashman St, Sault Ste Marie, Mich., According to the report the price of $6000.00 asked for the lot is high, but the secretary thinks the company could well afford to pay as much as $5000.00 for the same if it intends to invest any money at that point, also that it would be advisable for the company to purchase some more property and secure leaseholds in order to strengthen its foot-hold. The various propositions were carefully considered without any action being taken. The report is placed on file with the memorandums.

New Buildings

As instructed at various previous meetings, the officers presented plans and submitted estimates for the erection of three places, one at the corner of 15th Ave. So. and 6th St., one at the corner of Prince St. and Central Ave. and the other at the corner of 19th Ave. So. & 8th St. The plans were carefully examined and in the opinion of the directors the fronts were considered to be too elaborate. A number of suggestions were presented as to the style of architecture this company should adopt for its buildings, without any action being taken, and finally a motion prevailed authorizing the officers to cause the erection of three buildings at the points, as in the foregoing reported, at a cost not to exceed the sum of $20,000.00 for the three buildings.

After considering a few real estate propositions and discussing other matters of interest to the company a motion to adjourn prevailed.

Titus Mareck, Sec

Minneapolis, Minn., January 2nd 1907.

Regular Weekly Meting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave. So., Minneapolis, Minn., on Wednesday, January 2nd, 1907, at 10 o'clock A.M., at which meeting the following directors were present, to-wit; Messrs. F. D. Nocrenberg, A. C. Loring, Titus Mareck, Jacob Kunz and H. M. Wright, constituting a majority and quorum of said Board.

Attorney M. A. C. Cobb was also present.

The President, Mr. F. D. Nocrenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held December 26th, 1906, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending December 29th, 1906, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz, 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 Swanson & Lindstrom,	1509 Nash. Ave. So.	$1000.00
2 Johanna Muschel,	Foley Minn	500.00
3 J. Willard Hagen	Parkers Prairie Minn.	600.00
4 Ladner Bros.	Red Wing, Minn	500.00
5 R. Kilgord,	Clear Lake "	500.00
6 John K. Holtorf	Nevada "	600.00

The Officers reported the following transactions, to-wit:

C. M. Sat Eckerstrom

That they satisfied the chattel mortgage given this company by Fred L. Eckerstrom of this city.

C. M. Sat Palmer

That they satisfied the chattel mortgage given this company by Joseph L. Palmer of Staples, Minn.

Judg. Sat Pettirs

That they satisfied the judgment obtained by this company against Jud. Pettirs of North Portal, Sask., Can.

Leave to Halloran

That they leased to Patrick and John Halloran, the first floor and basement of building known as #20 5th St. No., this city, for a term of 5 years from the 19th day of September, 1906, at a rental of $100. per month.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Common Stock Dividend

The following resolution was offered by Mr. A.C. Loring, which on motion duly seconded, was unanimously adopted, to-wit:

Resolved: That a quarterly dividend of two and one half (2½%) percent, payable February 1st, 1907. on the $1,500,000 of the Common 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 instructed to cause the books for the transfer of said Common Stock to be closed for the ten days next preceding said 1st day of February, 1907, as provided in Section 2 of Article 5 of the By-Laws of the company and to give notice thereof to the stockholders as required in Section 3 of said Article.

After discussing the proposition that this company carry its own insurance on outside of Minneapolis property, and taking up the matter of advertising more extensively during this year, and also considering the adoption of the name "Jumadeveis" for a new brand of beer, and hearing the letter from Agent Kallusky of Madina, Minn., dated December 26th, 1906, read, a motion duly seconded to adjourn, prevailed.

Titus Mareck, Sec

Minneapolis, Minn., January 9th, 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave. So., Minneapolis, Minn., on Wednesday, January 9th 1907, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs. F.D. Nourenburg, A.C. Loring, Titus Mareck, Jacob Kunz, H.M. Wright and Geo. B. Lane, constituting a majority and quorum of said Board.

The President, Mr. F.D. Nourenburg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held January 2nd, 1907, as herein recorded, were read approved and adopted.

Reports

The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending January 5th, 1907, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz, 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	Andrew Rischl,	401 Plymouth Ave.,	$1000.00
8	Martin Johnson for Johnson & Olson	307 Park Ave So.	1000.00
9	Axel Erickson	2014 " " No	60.00
10	Jeremiah D. Lanone	Marshall, Minn	500.00
11	B. Jacks,	320 - 20th Ave No	250.00

The officers reported the following transactions, to-wit:

C.M. Sat Bloem

That they satisfied the chattel mortgage given this company by Henry Bloem of Woodstock, Minn.

R.E.M. Sat Feigal

That they satisfied the real estate mortgage given this company by Wm Feigal at Hopkins, Minn.

Lease from N.W. Russell

That they leased from N.W. Russell, the building known as #531 Washington Ave. No. in this city,

for a term of three years from the 15th day of February, 1907, at a rental of $90.00 per month

Attachment Bonds Parkelson

That they executed three attachment bonds against Swan Parkelson in the sum of $250.00 each, which were signed by Messrs. Titus Mareck and Jacob Kung as sureties.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this board.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., January 16th 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave. So., Minneapolis Minn., on Wednesday, January 16th, 1907, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs. F. D. Nocrenberg, A. C. Loring, Titus Mareck, H. M. Wright and Geo. B. Lane, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb was also present.

The President, Mr. F. D. Nocrenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held January 9th 1907, as herein recorded, were read, approved and adopted.

Reports — The Treasurer's reports for the week ending January 12th, 1907, were thoroughly examined and considered and then ordered placed on file, to-wit Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Auditor's Reports — The Auditors report for the St. Cloud agency was read.

The officers reported the following transactions to-wit:

First Agre'm't Sat. Labbapelle & Kramer

That they satisfied the fixture agreement between La Chapelle & Kramer of Sipple, Minn., and this company, the same having been paid in full.

Lease from Wicks

That they leased from Mr. Jos. Wicks his saloon building at Sherburne, Minn. for a term of three years from the 5th day of April, 1907, at a rental of $30.00 per month.

Lease from Andrews

That they leased from W. F. Andrews the first floor and basement of #130 So. 4th St., Minneapolis, Minn., for a term of 4 years from the 1st day of January, 1908, at a rental of $100.00 per month.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., January 23rd 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave. So., Minneapolis, Minn., on Wednesday, January 23rd 1907, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs F. D. Nocrenberg, A. C. Loring, Titus Mareck, H. M. Wright and Jacob Kung, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb was also present.

The President, Mr. F. D. Nocrenberg, presided

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held January 16th 1907, as herein recorded, were read, approved and adopted.

Reports

The Treasurer's reports for the week ending January 19th 1907, were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer sold.

Loans

On motion of Mr. Jacob Kurz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

12	Geo Lofleur	503 Central Ave	$ 700.00
13	Ebert & Simon	1609 2nd St. NE.	300.00
14	John McDonald	Little Falls, Minn	500.00
15	E. Bailey	Ceylon, Minn	700.00
16	Salmon Anderson	Granite Falls Minn	300.00
17	Andrew E. Bredahl	Granite Falls Minn	300.00
18	Aug Kessler,	Leiveston Minn	200.00
19	Jal Menard	Marshall, Minn	1000.00
20	Ellingboe & Ernston,	Granite Falls Minn	1000.00

The officers reported the following transactions, to-wit:

Judg. Sat Ladwig

That they satisfied the judgment this company obtained against W. A Ladwig of Swanville, Minn. and the

Judg Sat. Schaak

Judgment obtained by this company against Jos. H. Schaak of Jordan, Minn.

C.M. Sat Poliquin

That they satisfied the chattel mortgage given this company by Jos A. Poliquin of Sault Ste Marie, Mich and the

C.M. Sat Shea

Chattel mortgage given this company by Mathew Shea of Sault Ste Marie, Mich

S.D.W. Deed Paul Kunert

That they issued a special warranty deed to Paul Kunert for the so called Louis Till property at White Rock, S.D. sold to him on contract and the contract having been paid in full

Lease from Dabicq

That they leased from Simon Dabicq the first floor and basement of the building known as No Washington Ave. &c., this city, for three years and three months from the 1st day of February 1907, at a rental of $50.00 per month.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Dovey Minn Locations

The Treasurer, Mr. Jacob Kurz, reported that he has very carefully and thoroughly investigated conditions at Dovey, Minn. and the territory surrounding it and finds that there is a very good field for an opening for this company. In this connection he referred to the favorable report several years ago by Mr. Schwartz, who was sent to investigate, and read the report of Mr. A. J. Noerenberg, dated January 22nd, 1907. Mr. Noerenberg recommends that this company purchase the two locations which have been offered this company, one being the so called Nelson Aad property, being Lot 12 Block 13 and the other the so called Albert Lieberman location. The price for the two is $650.00. After a lengthy discussion and carefully considering the advisability of entering that territory, a motion was adopted by unanimous vote authorizing and empowering the officers to purchase the two locations referred to in Mr. A. J. Noerenberg's report, at a cost not to exceed $650.00, and to cause the erection of an adequate agency building.

Mankato, Minn Location

Next the officers reported that this company's agent at Mankato, Minn., Mr. Brown, had written several letters in reference to a first-class location which has been offered this company and that Mr. Brown strongly recommended that this company purchase it; that on the strength of the letters received Mr. A. J. Noerenberg visited Mankato with a view to looking into the proposition, and that in Mr. Noerenberg's report, dated January 5th, 1907, he strongly recommends the purchase of the property offered to Mr. Brown. Following the reading of the report and the discussion which took place, a motion was adopted by unanimous vote, authorizing the officers to purchase the property in the foregoing referred to at a sum not to exceed $800.00 upon the favorable report of one of the officers after personally investigating the proposition.

Purchase of Lot 18 Block 29 Ramsey L. & O Add

Following the adoption of the foregoing motion, the officers reported that Lot 18, Block 29, Ramsey,

Lockwood & Others Addition, has been offered this company for $600.00 and in that connection stated that the location is a good one for a beer saloon, being situated in the outskirts of East Minneapolis near the patrol limits; that if the officers are authorized to purchase it they should also be authorized to cause the erection of a one story suitable saloon building. After giving the matter careful consideration, a motion was adopted by unanimous vote, authorizing the officers to purchase the lot mentioned in the foregoing report and to cause the erection of a suitable one-story saloon building thereon at a cost, for both lot and building, not to exceed the sum of $3000.00

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Marcuk, Sec

Minneapolis Minn, January 30th 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, # 315 First Ave. So, Minneapolis, Minn., on Wednesday, January 30th 1907, at 10 o'clock A. M, at which meeting the following directors were present, to-wit: Messrs F. D. Nocrenberg, A. C. Loring, Titus Marcuk, H. M. Wright, Jacob Kung and Geo B. Lane, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb was also present.

The President, Mr F. D. Nocrenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held January 23rd, 1907, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr Jacob Kung submitted his reports for the week ending January 26th 1907, which were thoroughly examined, and considered and then ordered placed on file, to-wit: Cash Report,

Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kung, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to-wit:

21	Martin Eiden for Brg Eiden	2500 - 4th St. NE.	$1000.00
22	Pat Monahan	25 Rock. Ave No	1000.00
23	W. J. Rose	Winthrop, Minn.	500.00
24	Knox & Cutts	Lundey, Minn.	1000.00
25	Agnes Ross	Sauk Center, Minn.	1200.00

The officers reported the following transactions to-wit:

C. M. Sat. Vandersteegen — That they satisfied the chattel mortgage given this company by Matt Vandersteegen of Hunt Minn and the

C. M. Sat Kinkel — chattel mortgage given this company by John P. Kinkel of Hendricks, Minn.

Judg. Sat Ruppert — That they satisfied the judgment obtained by this company against Peter P. Ruppert of Ivanhoe, Minn

Power of Atty Schwanke Mortgage — That they signed a Power of Attorney to Cobb & Wheelwright for the foreclosure of a real estate mortgage given this company by Wm Schwanke of Melrose, Minn.

Lease from Frank Connelly — That they leased from Frank Connelly the North 1/2 of Lot 3, Block 12, Sauk Centre, Minn, for a term of 2 years from the 1st day of February 1907, at a rental of $35.00 per month

Lease from John Warfel — That they leased from John Warfel the first floor and basement of building on Lot 6, Block 5 Argyle, Minn for a term of 2 years from March 1st 1907, at a rental of $37.50 per month.

Lease to South Side Commercial Club — That they leased to the South Side Commercial Club the second and third floors of 329 Cedar Ave for a term of 5 years from February 1st, 1907, at a rental of $65.00 per month.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed.

Mankato Minn Location

In connection with the action taken at the last meeting regarding the offer made this company to purchase the location referred to in Mr A J Koerenberg's report, dated January 5th, 1907, the president, Mr. F D Koerenberg, visited Mankato and personally investigated the proposition and reported favorably thereon.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Feby 6th. 1907.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co, was held at the General Office of the Company, #915 First Ave. So., Minneapolis, Minn., on Wednesday, February 6th 1907, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. F.D. Koerenberg, A. C. Loring, Titus Mareck, N. W. Wright, Jacob Kunz and Leo B. Lane constituting a majority and quorum of said Board.

The President, Mr. F.D. Koerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held January 30th 1907, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted his reports for the week ending February 2nd, 1907, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, 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	Pizarro & Campbell	#30 4th St. So.	$500.00
27	G. A. Burging	44 Wash Ave. So.	90.65
28	Andrew W Nilson & Tony Tobiason	255 First Ave So.	#22.85
29	John Quinlan	Sauk Center, Minn.	1700.00
30	N. S Lewis	Redwood Falls Minn.	2000.00
31	Robert Ninzewski	Wanona Minn.	1000.00

The officers reported the following transactions, to-wit:

Power of Atty Forkelson — That they signed a Power of Attorney to Attorney Thos Keefe, Bagley, Minn., to appear for this ... Swan Forkelson Bankruptcy matter.

... to Mr. John Mannis, Lot 14, Block 1, ..., for one year from the 5th day ... a rental of $25.00 per month.

... from Jos. L. Kiechli the two story ... known as #622 Aymouth Ave So., ... period of 5 years from the 1st day ... at a rental of $83.33 per month.

... a land contract with Ed Britton, ... south 20 feet of the East 46 feet of ... 46 feet of Lot 12 in Block 16, ... Miles, at a price of $600.00; this ... been purchased by this company ... of selling to Mr. Britton.

... the officers, as in the foregoing ... motion duly seconded, ... ied and confirmed by this board.

... orted that this company's good ... Stevenson, would like to purchase ... feet of Lot 5 Block 112, Town of ... im., that they have carefully ... matter and advise the board that they be authorized to sell Mr Stevenson the property in the foregoing mentioned, excepting the corner 24 feet. After giving the matter careful consideration, the officers were, on motion unanimously adopted, authorized to sell to Mr. Stevenson the northwesterly 42 feet of the above mentioned property at $80.00 per foot fronting Washington Ave.

Tuesday - March 5 - 1918 Days to come 301

Good Check Law, in the various states, is discussed in this ... you would avoid loss, read carefully this section.

Mankato Minn Location

In connection with the action taken at the last meeting regarding the offer made this company to purchase the location referred to in Mr. A. J. Koerenberg's report, dated January 5th 1907, the president, Mr. F. D. Koerenberg, visited Mankato and personally investigated the proposition and reported favorably thereon.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Feby 6th. 1907.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co, was held at the General Office of the Company, # 915 First Ave. So., Minneapolis, Minn., on Wednesday, February 6th 1907, at 10 o'clock A. M. at which meeting the following directors were present, to-wit: Messrs. F. D. Koerenberg, A. C. Loring, Titus Mareck, W. M. Wright, Jacob Kung and Geo. B. Lane constituting a majority and quorum of said Board.

The President, Mr. F. D. Koerenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held January 30th 1907, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, submitted his reports for the week ending February 2nd, 1907, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kung, 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	H. Bisang & Campbell	430 4th St. So.	$ 500.00
27	G. A. Bergping	44 Nash Ave. No.	90.65
28	Andrew H. Nelson & Tony Sobiason	255 First Ave So.	422.85
29	John Quinland	Sauk Center, Minn.	1700.00
30	N. S Lewis	Redwood Falls Minn.	2000.00
31	Robert Ninzewski	Ramona Minn.	1000.00

The Officers reported the following transactions, to-wit:

Power of Atty

That they signed a Power of Attorney to Attorney ..., Minn., to appear for this ... Swan Torkelson Bankruptcy matter.

... to Mr. John Mauris, Lot 14, Block 1, ..., for one year from the 5th day ... rental of $25.00 per month.

... from Jos. L. Kuckli the two story ... known as #622 Plymouth Ave No., ... period of 5 years from the 1st day ... a rental of $83.33 per month.

... a land contract with Ed Britton, ... south 20 feet of the East 46 feet of ... 46 feet of Lot 12 in Block 16, ... Mills, at a price of $5000.00; this ... been purchased by this company ... of selling to Mr. Britton.

... the officers, as in the foregoing ... motion duly seconded, ... ed and confirmed by this board.

... ted that this company's good ... Stevenson, would like to purchase ... feet of Lot 6 Block 112, Town of ... Minn., that they have carefully looked into the matter and advise the board that they be authorized to sell Mr Stevenson the property in the foregoing mentioned, excepting the corner 24 feet. After giving the matter careful consideration, the officers were, on motion unanimously adopted, authorized to sell to Mr. Stevenson the northwesterly 44 feet of the above mentioned property at $80.00 per foot fronting Washington Ave.

Days past 64 — Wednesday - March 6 - 1918 — Da

"The true measure of a man's success is the service he renders measure of his ability is the power to help others and contribu advancement."

Mankato Minn Location

In connection with the action taken at the last meting regarding the offer made this company to purchase the location referred to in Mr A. J Koerenberg's report, dated January 5th 1907, the president, Mr. F. D. Koerenberg, visited Mankato and personally investigated the proposition and reported favorably thereon.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Feby 6th. 1907.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co, was held at the General Office of the Company, #915 First Ave. So., Minneapolis, Minn., on Wednesday, February 6th 1907, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. F.D. Koerenberg, A. C. Loring, Titus Mareck, W. M. Wright, Jacob Kunz and Geo B Lane constituting a majority and quorum of said Board.

The President, Mr. F.D. Koerenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held January 30th 1907, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kunz, submitted his reports for the week ending February 2nd, 1907, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz, 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	Risavy & Campbell	430 4th St. So.	$ 500.00
27	G. A. Berging	41 Nash Ave. So.	90.65
28	Andrew H. Nelson & Tony Johnson	255 First Ave So.	422.85
29	John Quinlan	Sauk Center, Minn.	1700.00
30	N. S Lewis	Redwood Falls Minn.	2000.00
31	Robert Ningewski	Ramona Minn.	1000.00

The officers reported the following transactions, to-wit:

Power of Atty Torkelson Bankruptcy

That they signed a Power of Attorney to Attorney Thos Kiefe, Bagley, Minn, to appear for this company in the Swan Torkelson Bankruptcy matter.

Lease to John Mauris

That they leased to Mr. John Mauris, Lot 14, Block 1, Sherburne, Minn, for one year from the 5th day of April, 1907, at a rental of $25.00 per month.

Lease from Jos L. Kiechli

That they leased from Jos. L Kiechli the two story brick building known as #622 Plymouth Ave No, this city, for a period of 5 years from the 1st day of April, 1907, at a rental of $83.33 per month.

Land Contract Ed Britton

That they signed a land contract with Ed Britton to sell to him the south 20 feet of the East 46 feet of Lot 11 and the East 46 feet of Lot 12 in Block 16, Town of Staples Mills, at a price of $5000.00; this property having been purchased by this company for the purpose of selling to Mr. Britton.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this board.

Sell Part of Lot 6 Block 112 Town of Minneapolis

The officers reported that this company's good customer Mr. Wm Stevenson, would like to purchase part of the front 115 feet of Lot 6 Block 112, Town of Minneapolis, Minn., that they have carefully looked into the matter and advise the board that they be authorized to sell Mr Stevenson the property in the foregoing mentioned, excepting the corner 24 feet. After giving the matter careful consideration, the officers were, on motion unanimously adopted, authorized to sell to Mr. Stevenson the northwesterly 42 feet of the above mentioned property at $80.00 per foot fronting Washington Ave.

Absence of Mr Loring

The First Vice President, Mr A.C Loring, gave notice that he will be absent from the city until about April 15th 1907.

Serial number

The secretary reported that in connection with the Pure Food act passed by Congress in June, 1906, the officers should be authorized to make application for a serial number for this companys products. After hearing the explanation by the officers, a motion duly seconded, was unanimously adopted authorizing the secretary to make application for such a number

Thereupon, on motion duly seconded, it was voted to adjourn

Titus Marcck, Sec

Minneapolis, Minn., Feby. 13th 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave. S., Minneapolis, Minn., on Wednesday, February 13th, 1907, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs. F.D. Haerenberg, Titus Marcck, N.M. Wright, and Jacob Kunz, constituting a majority and quorum of said board.

Attorney Mr. A.C. Cobb was also present.

The President, Mr. F.D. Haerenberg, presided

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held February 6th 1907, as herein recorded, were read, approved and adopted

Reports

The Treasurer, Mr. Jacob Kunz, submitted his reports for the week ending February 9th, 1907, which were thoroughly examined and considered and then ordered placed on file, to-wit:

Cash Report, Report of Expense by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

32	John B. Wilson	1117 Nash. Ave So.	75.00
33	J.N. Brown & Son	529 " " "	1200.00
34	Samuel Richardson	City	1000.00
35	Fred Lavoy	Greenbush, Minn.	500.00
36	Erickson & Walgren	Detroit, Minn	500.00

The officers reported the following transactions, to-wit:

C.M. Sat. Ernest Kicker

That they satisfied the chattel mortgage given this company by Ernest Kicker of New York Mills, Minn.

C.M. Sat. Lindquist

Re chattel mortgage given this company by Rebecca and Frank Lindquist of Wheaton, Minn.

C.M. Sat Nelson

The chattel mortgage given this company by Andrew E. and Olaf Nelson of this city, and

C.M. Sat. Hendricks

the chattel mortgage given this company by N. Hendricks of Elbow Lake, Minn.

S.D.W. Deed Stevenson

That they executed a special warranty deed of the Northwesterly 42 feet of the southwesterly 115 feet of Lot 5, Block 12, Town of Minneapolis to Wm Stevenson for the sum of $3360.00

All acts of the officers as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Morton Minn Location

The officers reported that the so called P. Galle property including fixtures at Morton, Minn., has been offered them for $6000. and that Mr. A.J. Haerenberg visited the place for the purpose of investigating the proposition. In this connection, his report dated February 9th 1907, was read, recommending that the company buy the property and fixtures if it can be purchased reasonably. On the strength of this,

report, the officers opened negotiations for the property, and the best terms on which they can purchase it is $5500.00 without the cash register. The proposition was carefully considered and finally a motion unanimously adopted, authorizing the officers to purchase the property as reported by Mr. Koerenberg for a sum not to exceed $5500.00

Thereupon, on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., February 20th, 1907

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave So., Minneapolis, Minn., on Wednesday, February 20th 1907, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs. F. D. Koerenberg and W. M. Wright.

The President, Mr. F. D. Koerenberg, presided

There being no quorum present, it was voted to adjourn.

W. M. Wright, Asst. Sec. Titus Mareck, Sec

Minneapolis, Minn., February 27th 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Company, #315 First Ave. So., Minneapolis, Minn., on Wednesday, February 27th, 1907, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs. F. D. Koerenberg, Titus Mareck, W. M. Wright Jacob Kunz and Geo. B. Lane, constituting a majority and quorum of said Board.

Attorney M. A. L. Cobb was also present.

The President, Mr. F. D. Koerenberg, presided

Minutes — The Minutes of the Regular Weekly Meetings of the Board of Directors held February 13th and 20th, 1907, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending February 16th and 23rd 1907, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

37	L. A. Berger	413 Hennepin Ave.	$1000.00
38	J. P. La Page	1101 So. 2nd St.	235.00
39	Ed. Collins	100 Central Ave.	1000.00
40	Martin Peterson	223 2nd St. So.	1000.00
41	Frank Lindstrom	117 Nash. Ave. So.	1000.00
42	E. E. Davis	312 3rd Ave. So.	1000.00
43	L. Charest	2 Main St. N.E.	1000.00
44	Ole Nelson for O. B. Nelson & Co.	228 Nash. Ave. So.	1000.00
45	Andy Corran	103 Nash. Ave. So.	1000.00
46	J. D. Conley for Terrell & Conley	252 2 Ave So.	1000.00
47	Henry Thompson	1576 So 7th St.	900.00

	58. Henry M. Olson	Osseo Minn	$ 190.00
	59. Dishman & Giglas	Springfield Minn	500.00
	60. Dominy F. Demarais	Probersville Minn	600.00
	61. Stewart Livingstone	Osakis Minn	550.00
	62. Hudson & Johnson	Milaca Minn	500.00
	63. Lyon & Jensen	Bethel Minn	500.00
	64. Young Bros	Hopkins Minn	2000.00
	65. Wm Dimmert	Moorhead Minn	4000.00

The officers reported the following transactions, to-wit

C. M. Sat. Smith — That they satisfied the chattel mortgage given this company by Albert N. Smith of Princeton, Minn.

C. M. Sat Iverson — That they satisfied the chattel mortgage given this company by Ole B. Iverson, Norcross, Minn.

R. E. M. Sat. Bleth — That they satisfied the real estate mortgage given this company by Jacob Bleth, Glen Ullen, N.D.

R. E. M. Sat Brummer — That they satisfied the real estate mortgage given this company by Frederick & Laura Brummer of Boca Minn.

Judg. Sat Nauge — That they satisfied the judgment obtained by this company against Iver C. Nauge and also judgment obtaining Iver C. and Caroline N. Nauge of Hawley, Minn.

Judg. Sat Logan — That they satisfied the judgment obtained by this company against Samuel and Matt Logan, Gould City, Mich.

S. N. Deed Dougherty — That they issued a special warranty deed to A. D. Dougherty for Lot 17, Block 29 of Madison, S. D. in consideration of $0.00

S. N. Deed Morgan — That they issued a special warranty deed to John Morgan for Lot 16, Block 58, town of Thief River Falls, consideration being $207.97

Lease to F. N. Whitney — That they leased to Frank N. Whitney the building located on Lot 3, Block 6, Village of Truman, for a term of 3 years from the 1st day of March, 1907 at a rental of $12.00 per month.

Lease from J. A. McCarthy — That they leased from J. A. McCarthy the saloon building known as #114 Pine St., Nibbing, Minn

for a term of 3 years from the first day of October, 1907 at a rental of $65.00 per month.

Lease from J. A. McCarthy — That they leased from J. A. McCarthy the saloon building known as #112 Pine St. Nibbing, Minn, for a term of 3 years from the 19th day of September, 1907, at a rental of $65.00 per month.

Lease from M. Ebbighausen — That they leased from Mrs Minnie Ebbighausen, the saloon room and part of basement of building on the corner of Main and Robert Streets, Brookston, Minn, being Lot 6, Block 5, Fletcher & Houston's Add. for a term of 4 years and 11 months from the 20th day of February, 1907, at a rental of $100.00 per month.

Leased to Ebbighausen — That they subleased the above described premises to Peo. H. and Adolf Ebbighausen, together with the fixtures, for the same term as above, at a rental of $110.00 per month.

Lease to F.O. of E. — That they leased to the Fraternal Order of Eagles #799, the second floor of their company's building at Delevan, Iowa for a term of 1 year from the 1st day of February, 1907, at a rental of $30.00 per quarter.

Lease from Fegles — That they leased from Elizabeth Fegles her saloon building on Lot 10, Block 2, Minnesota, Minn, for a term of 3 years from the 1st day of April, 1907, at a rental of $40.00 per month.

Lease from Manton — That they leased from E. W. and J. S. Manton, the saloon room in the Fremont Hotel at Lake Benton, Minn, for a term of 3 years from the 1st day of April, 1907, at a rental of $33.33 per month.

Lease from Anna M. Hoff — That they leased from Anna M. Hoff the saloon building situated on Lot 8, Block 33 Dumbrota, Minn. for a term of 5 years at a rental of $40.00 per month.

Lease from Elizabeth Van Vleeningen — That they leased from Elizabeth Van Vleeningen the saloon building on Lot 17, Block #6 of the Original Townsite of Moorhead, Minn., for a term of 2 years from the first day of April, 1907, at a rental of $60.00 per month

Lease from Wilbur D. Brown

That they leased from Wilbur D. Brown the saloon building located on Lot 6, Block 15 town of Lake City, Minn., for a term of 5 years from the 15th day of April, 1907, at a rental of $25.00 per month

Lease to Jackman Bros

That they leased to Jackman Bros, the saloon room and basement at 329 Hennepin Ave this city, for a term of ten years from the 1st day of April, 1907, at a rental of $50. per month.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Liquor License Bond Otsin

The officers reported that Mr. H. M. Wright and Mr. N. A. Oswald on the 19th of February signed the liquor license bond for Henry M Otsin of Osseo and

Bond of N. P. Nelson

That on February 19th Mr. Titus Marieck and Mr. H. M. Wright, signed a surety bond for the appointment of N. P. Nelson as a notary public.

Carver Minn Location

The officers reported that this company's customer at Carver, Minn Mr. Aug Johnson, has offered to sell his property at that place for $3500.00 and that Mr. A. J. Koerenberg investigated the proposition and in that connection his report, dated February 16th, 1907, was read. according to the report Mr. Koerenberg values the property at $2675. Furthermore, the officers stated that they have been trying to get Mr. Johnson to take a less price, but the least he would take was $3300. The proposition was gone into very carefully and finally a motion prevailed that it would be to the best interests of the company to purchase the property and accordingly the officers were authorized and empowered to purchase same at a price not to exceed $3300.00

Preferred Stock Dividend

Mr. Titus Marieck offered the following resolution, which, on motion duly seconded, was unanimously adopted:

Resolved: That a dividend of three (3%) per cent. payable April 1st 1907, on the $400,000. of 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 instructed to cause the books for the transfer of said Preferred Stock to be closed for the ten (10) days next preceding the 1st day of April, 1907, as provided in Section 2 of Article 6 of the By Laws of this Company.

Thereupon, on motion duly seconded, it was voted to adjourn.

Titus Marieck, Sec

Minneapolis, Minn, March 6th, 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #35 First Ave South Minneapolis, Minn., on Wednesday, March 6th, 1907, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs F. J. Koerenberg, Titus Marieck, H. M. Wright and Jacob Kunz, constituting a majority and quorum of said Board.

Attorney M. A. Cobb was also present.

The President, Mr F. J. Koerenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held February 27th 1907, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending March 2nd 1907, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

56 John Sandberg & Co. St Louis Park, $ 50.00
57 L.H. Sauter, Lake City Minn. 500.00

The officers reported the following transactions, to-wit:

Judg. Sat Kinkel — That they satisfied the judgment obtained by this company against John F. Kinkel, Hendricks, Minn.

Judg Sat Larson — That they satisfied the judgment obtained by this company against Chas. M. Larson, Cambridge, Minn.

Judg. Sat Hazen — That they satisfied the judgment obtained by this company against Alvin B. & Lucy Hazen of Bemidji, Minn.

Lease from Van Ende Estate Realty Co. — That they leased from the Van Ende Estate Realty Co. #15 Nigh St., this city for a term of 3 years from the 1st day of July, 1907, at a rental of $65.00 per month

Lease from Schultz — That they leased from Clara and John Schultz #49 Washington Ave. South, this city, for a term of 10 years from the 1st day of March, 1907, at a rental of $166.66 per month.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this board

Flynn Judgment — The officers reported that the treasurer, Mr. Jacob Kunz, made affidavit that Maurice F. Flynn, who owns Lot 4, Block 13, Nolerton's Add. to Minneapolis, is not the M.F. Flynn against whom this company obtained judgment for $118.36.

Delano, Minn Deal — The treasurer reported that for sometime he has been corresponding with Mr. John Lohmiller, agent at Delano, Minn., in relation to the purchase of the property of Mr Sam Weldele, that the property in question is known as Lots 25 and 26, Block 8, Delano proper; that Mr. Weldele wants $1000.00 for the property; that the

report of Mr. F.J. Racine who investigated the proposition, is favorable, and the property is estimated by him to be worth between 5500.00 and 6000.00; that it will be to the best interests of this company to authorize the officers to purchase the property. After giving the proposition careful consideration and going into the details a motion duly seconded was adopted, authorizing the officers to purchase the property in question at a price not to exceed 6000.00

Nelson Min Location — That the treasurer reported that for sometime he has been corresponding with agent Meyer of Winona, Minn. with reference to the purchase of the property of A.N. DeGroff, Nelson, Minn., being Lot 2, Block 1, (about ½ acre, more or less,) original plat of Nelson and that there is a good 1½ story frame building with additions on the property; that the location is a very good one and that the place can be rented at $15. per month; that the officers after looking into the matter very thoroughly, recommended that they be authorized to purchase the same. This proposition was also gone into very thoroughly, and after recieving all the details a motion, duly seconded, was passed, authorizing the Officers to consummate the deal as reported at a price not to exceed $1450.00.

Thereupon, on motion duly seconded, it was voted to adjourn.

Titus Marcott, Sec

Minneapolis, Minn. Mch. 13th 1907.

Regular Weekly Meting of the Board of Directors.

The Regular Weekly Meting of the Board of Directors of the Minneapolis Brewing Company, was held at the General Office of the Company, No. 315 First Ave. South Minneapolis, Minn., on Wednesday, March 13th, 1907, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs. F. D. Nordenberg, Peter Mareck, H. M. Wright and Jacob Kunz, constituting a majority and quorum of said Board.

The President, Mr. F. D. Nordenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held March 6th, 1907, as taken recorded, were read, approved and adopted

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending March 9th, 1907, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted to-wit:

			$
58	Ed. Fahey	729 Marshall St. NE.	1000.00
59	Axel Jonson	800 So. 4th St.	500.00
60	O. K. Austin	315 Nash. Ave. So.	1000.00
61	J. P. Wilson	1117 Nash. Ave. So.	1000.00
62	A. Jahren	8 Nash Ave So.	1000.00
63	C. E. McCabe	Brainerd, Minn	300.00
64	Julius Bandemus	Watertown S.D.	500.00
65	Robt. & Geo. Pautsch	Mitchell, S.D.	1000.00
66	Andrew Talone	Verndale, Minn	1000.00

The officers reported the following transactions, to-wit:

Lease from Bryan O'Rourke — That they leased from Bryan O'Rourke of Nebbing, Minn., the following locations in Nebbing, Minn.,

The center 41 1/3 feet of Lots 17, 18 and 19, Block 10 for two years from April 1st 1907, at a rental of $75.00 per month.

The South 60 feet of Lot 17, Block 6, for two years from the first day of April, 1907, at a rental of $75.00 per month

The North 25 feet of the South 50 feet of Lots 1, 2 and 3, Block 6, for two years from the first day of April, 1907 at a rental of $60.00 per month.

The front ground floor room and 2nd story of building on the South 25 feet of Lots 1, 2 and 3, Block 6, for two years from April 1st, 1907, at a rental of $65.00 per month.

Lease to Jno Quinlan — That they leased to John Quinlan the North (one third) 1/3 of Lot 3, Block 12 Sauk Center, together with fixtures and partitions, for a term of one year from the first day of February, 1907, at a rental of $25.00 per month

Fix. Agr'mt Sat. — That they satisfied the fixture agreement this company had with N. S. Peterson of Aitkin, Minn. and the

C.M. Sat. Thomas — Chattel mortgage given this company by Geo. E. Thomas Blooming Prairie, Minn.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this board.

Wegerle St Bonifacious Location — The Treasurer, Mr Kunz, reported that he had received telephone word from a friend at St Bonifacious, Minn. that this company's customer at that place, John Wegerle, was about to sell his entire property to the Schmidt Brewing Company, St. Paul; that on receipt of this news he immediately left for St Bonifacious to personally investigate; that he found matters as telephoned him; that he finally succeeded, with the assistance of Mr Wegerle's brother and Mr Fohrman, to persuade Mr John Wegerle to sell the property to this company at the price he was offered by the Schmidt Brewing Company, viz, $7500.00 that the property consists of a Lot 85 x 205 feet fronting main Street, with three buildings located thereon, one being used as a saloon, the second

as a restaurant and third as a hotel; that the proposition looked so well to him, considering that the place had sold at times as much as $8000.00 worth of beer per year, that he entered into a contract for the property and paid $100.00 down as earnest money. Def the reading of Mr Kunz' report dated March 12th 1907, which gives in detail all the particulars in reference to the condition of the buildings and the amount of beer sold at that place, etc. and hearing the verbal explanations in connection with the report, a motion seconded and unanimously adopted, authorizing the officers to purchase the property in the foregoing reported at a price not to exceed $7500.00

Heron Lake Location

Mr Kunz, the treasurer, reported that he had learned of a good location which was for sale at Heron Lake, Minn., that he visited Heron Lake for the purpose of investigating; that he found the best corner in the town to be the property owned by L. F. Lammers, Lot 15, Block 7, with a suitable building thereon; that the building is in excellent repair; that the price asked for the property is $2900.00 that since the proposition was such a very favorable one, he decided to enter into a contract for the same, and has paid $50.00 down as earnest money, and recommends that the officers be authorized to consummate the deal. Following the reading of Mr Kunz' report, dated March 5th, 1907, the question was further discussed and finally a motion unanimously adopted, authorizing the officers to purchase the property in the foregoing reported, at a price not to exceed $2900.00.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis Minn., March 20th 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave. So., Minneapolis, Minn., on Wednesday, March 20th 1907, at 10 o'clock A. M., at which meeting the following directors were present, to wit: Messrs F. D. Nonemberg, Titus Mareck, W. M. Wright and Jacob Kunz, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb was also present.

The President, Mr. F. D. Nonemberg, presided

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held March 13th, 1907, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending March 16th 1907, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold

Loans

On motion of Mr Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

67	John Peterson	Duluth Minn	$500.00
68	F. A. Johnson	#40 Wash. Ave. So.	700.00
69	Harry Campbell	#30 South 4th St.	820.00
70	Jacob Thill	Wylie, Minn	500.00
71	F. Backmeyer	Carver, Minn	500.00
72	Dahlstrom & Svendsen	Barrett Minn	800.00
73	Gust. Knutson	Minnesota Minn	1000.00
74	John Mauris	Sherburn, Minn	1000.00
75	Peter Calgren	Lokato Minn	1000.00
76	E. Bernier & Sons	Mendota Minn	750.00
77	Jos. M. Patenaude	Argyle, Minn	750.00
78	Frank Adicks	Delano Minn	300.00
79	Wm Mahler	Argyle Minn	750.00

				$
80	Richard Flynn	Clayton	Minn	1500.00
81	Chas Duncan	Elizabeth	"	500.00
82	John P. Greenagle	"	"	500.00
83	Ayers & Johnson	Long Prairie	"	500.00
84	Frank Lindquist	Wheaton	"	1000.00
85	Walvord J Steene	Rochester	"	500.00
86	D. F. Kotinsky	Savage	"	240.00
87	Young Bros	Hopkins	"	500.00

Auditors Reports — The auditor's report for the Watertown, S.D. agency was read.

The officers reported the following transactions, to-wit:

Judgments Assigned — That they assigned to John Carlson of Winthrop, Minn. the judgments against John Gostrom, Gust Nagberg and Lars Hanson, all of Winthrop, Minn.

Lease — That they leased from Alpha E. and Frank E. Whitaker, the location known as #623 - 3rd St. So. for a term of 5 years from the 1st day of May, 1907, at a rental of $45.00 per month.

Chattel Mortgages Satisfied — That they satisfied the chattel mortgages given this company:

By Nels Gunderson of Big Falls, Minn. and
By Frank M. Matushak, New Brighton, Minn

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Purchase of Lot 6 Block 10 Lemon & Mc's Add. — The Treasurer, Mr. Jacob Kunz, reported that Lot 6, Block 10, Lemon & Merrill's Addition has been offered for sale at $500.00 by this company's good customer, Mr. Paul Podany, and that since it will make a good place for a saloon in the future, he recommends that the officers be authorized to purchase the same at the price asked. After giving this matter careful consideration, the officers were on motion, duly authorized to purchase the lot in the foregoing reported by the treasurer, at a price not to exceed $500.00.

New Building at 19th Ave & 2nd St — The officers reported that they should be authorized to cause the erection of a suitable building on

this company's property at the corner of 19th ave. So. and 2nd St., as that corner is too good a location too remain unoccupied; that they believe the place will sell from 15 to 20 barrels per week. Considering the proposition carefully, the officers, on motion duly seconded, were authorized to cause the erection of a one story building at the least possible expense.

There-upon, on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., March 27th 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave So., Minneapolis, Minn., on Wednesday, March 27th, 1907, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs F. A. Koerner, Titus Mareck, N. M. Wright and Jacob Kunz, constituting a majority and quorum of said Board.

Attorney Mr. A. L. Ebb was also present.

The President, Mr. F. A. Koerner, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held March 20th 1907, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for week ending March 23rd 1907, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz the following

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

			$
88	Sam Larson	201 - 20th Ave No.	1000.
89	Ed Coleman	301 Wash Ave No	1000.
90	F C Minegar	531 Wash Ave No	1000.
91	Tom Ryan	120 So 2nd St.	1000.
92	A Buchman	24-26 So 6th St.	1000.
93	A F Graupman	1301 Wash Ave No	1000.
94	Wm Stevenson	1112 Wash Ave So.	1000.
95	J. Donahue	226 Hennepin Ave	1000.
96	J L Covachak	2027 No 2nd St.	1000.
97	Bennie Newton	Mc Intosh Minn.	1000.
98	Cullen & Mc Monagle	Staples Minn.	500.
99	J. P. Smith	Duluth Minn.	1000.
100	J. P. Peterson	Duluth Minn.	1000.
101	O. P. Pederson	Buffalo Lake "	600.
102	A. F. Leistickow	Renville "	1000.
103	Ole O. Morrison	Mc Intosh "	1000.
104	Frank Lindquist	Wheaton "	2200.
105	Wm Daigle	Bruce, Wis	800.
106	Gust Johnson #2	Duluth Minn	500.
107	Chas Packer	Staples "	300.
108	E C Riley	Chisholm "	500.
109	Andrew Krouge	Maynard "	1000.
110	Ole Tilen	Fertile "	600.
111	William Mc Quillan	Elbow Lake "	1350.
112	K. K. Potter	" "	1350.
113	Ole C Anderson	Lake Benton "	1200
114	Thunenberg & Pekowski	Bluffton, "	200.
115	A. L Johnson	Hanston "	1000.
116	John D Kinkel	Hendricks, "	800.

The officers reported the following transactions, to wit:

Leases — That they executed the following leases:

To Chris L Hemming, Lots 9 and 10, Block 40, village of Carver, Minn., including the fixtures in building, for one year from April 1st, 1907, at $30.00 per month.

To Hilo X Braaten, Lot 13, Block 15 Village of Proctor, Minn., together with furniture and fixtures for one year from April, 1st 1907, at $12.50 per month.

From Sophia Peterson, Lot 17, Block 10 in Village of Lyle, Minn, for one year from April 1st, 1907, at $50.00 per month

From James C Wallace, #1107 Washington Ave. South, this city, for three years from June, 1st 1907, at $45.00 per month.

C. M. Sat. H. Brunhaber — That they satisfied the chattel mortgage given this day by Wm Brunhaber of Watkins, Minn.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Auditors Report — The Auditor's report for the Madena agency was read.

Argyle Minn Location — The officers reported that Lot 3, Block 5, Argyle, Minn, was offered this company, including the buildings thereon, at $400.00 that there is a one story solid brick building, ice house filled with ice and coal shed located on the property; that after hearing the report of this company's customer, Mr Carl Nelson, who presented it and going into details very carefully, they considered it to be to the best interests of this company to acquire the property; that thereupon Mr. A J Noornberg visited Argyle for the purpose of making personal investigation, with instructions to purchase the property if found as reported by Mr. Nelson; that Mr. Noornberg found the conditions as represented, and entered into a contract for the property by paying down $25. as earnest money; that the officers now ask that their action be ratified and confirmed by this board. After going into the matter in detail and hearing Mr. Noornberg's report, dated March 25th, 1907, read, and also hearing further explanations by the officers, the action of the officers was, on motion duly seconded, ratified and confirmed.

Brewster Minn. Location — The purchase of Lot 12, Block 7, Brewster, Minn. with one story frame building thereon, which was reported and considered at various previous meetings, was again taken up and the report of the treasurer, Mr Jack Kung, dated March 15th 1907, read. After the reading of the report and hearing the verbal report of Mr. Jack Kung that the property can be purchased at $3000.00 and that this purchase will enable this company to ship beer to Brewster in carload lots, the officers, every, on motion

duly seconded, authorized and empowered to consummate the deal as in the foregoing reported, at a price not to exceed $3000.00

Value of Plant

The matter of fixing the valuation of this Company's manufacturing property, both real and personal, machinery, Cooperage, vessels, bottles, wagons, live stock, saloon furniture, agency investments, etc., and the rate of depreciation to be charged off in the future, which was considered at various previous meetings, was finally settled by adopting the following schedule of valuations and rate of depreciation, to-wit:

Property & Plant	Amount	Rate of Depreciation
Real Estate	60,000.00	None
Buildings	191,071.98	2-½ %
Packhouse, Storage & Packg. Room	95,535.99	2-½ %
Eng. Room	31,845.33	2-½ %
Machinery	19,984.53	6 %
Eng. Room Mach.	23,982.62	6 %
Packhouse, Storage & Packg. Room Mchy.	3,998.10	6 %
Ice Machines & Their Piping	42,000.00	4 %
Piping	14,126.50	12½ %
Stationary Steel Cooperage	20,150.00	5 %
Stationary Wooden Cooperage	20,000.00	10 %
Floating Cooperage	111,044.00	25 %
Bottling House, Bldgs Mfg.,	38,293.87	2½ %
" " Bolting,	76,787.74	2½ %
" " Pipe Line & Stat. Steel Rks.	5,324.00	5 %
" " Machinery	88,221.32	10 %
" " Cans & Casks	20,000.00	33⅓ %
Bottles	72,250.00	33⅓ %
Stable Building	15,000.00	5 %
Live Stock	13,275.00	none
Wagons & Harness	9,178.00	25 %
Blacksmith Shop Building	3,588.75	5 %
Tools & Implements	750.00	50 %
Pumps	10,000.00	50 %
Ice Boxes	5,000.00	50 %
Signs	10,000.00	75 %
Saloon Furn. & Fixtures	42,647.29	33⅓ %
Office Bldg.	12,000.00	2½ %
" Furn & Fixtures	5,000.00	15 %
Total Property & Plant	1,011,255.02	
Agency Investments	102,052.00	10 %
	$1,113,307.02	

Note: When Agency Investments are revalued the rate of depreciation will be 20%.

Common Stock Dividend

The following resolution was offered by Mr. Titus Mareck which, on motion duly seconded, was unanimously adopted, to-wit:

Resolved: That a quarterly dividend of two and one half (2½%) per cent, payable May 1st 1907, on the 1,500,000. of the Common 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 instructed, to cause the books for the transfer of said Common Stock to be closed for the ten days next preceding said 1st day of May, 1907, as provided in section 2 of Article 5 of the By-Laws of the Company and to give notice thereof to the stockholders as required in Section 3 of said Article.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., April 3rd 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave So., Minneapolis, Minn., on Wednesday, April 3rd, 1907, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs F.D. Nourenberg, Titus Mareck, H.M. Wright, Jacob Kung, and Geo B. Lane, constituting a majority and quorum of said Board.

The President, Mr. F.D. Nourenberg presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held March 27th 1907, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending March 31th, 1907, which were thoroughly examined and considered and then ordered placed on file, to wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz the following applications for loans for liquor licenses were accepted, and on accordance with the stipulations set forth in said applications, granted, to-wit:

117	J. O. Rice	901 Cedar Ave.	$1000.00
118	Herman Schiring	11 Nash. Ave. No.	1000.00
119	Chas J. Larson	206½ Central Ave	1000.00
120	Tony Tobiason	1001 Nash Ave So.	1000.00
121	Henry A. Tomhave	Montevideo, Minn	800.00
122	N. M. Austin	Kinney, "	1000.00
123	John Johnson	Halstad, "	1000.00
124	Alex Radakovitch	Bovey, "	500.00
125	Bartz & Gullickson	Detroit, "	600.00
126	Pogreba & Hitzman	Delano, "	150.00
127	Geo L. Plummer	Montevideo, "	990.00
128	Jacob Sundem	" "	990.00
129	James L. Hanson	Clara City, "	500.00
130	Brink & Moe	Crookston, "	950.00
131	Doran Beer	Grand Rapids, "	500.00
132	H. L. McFarland	Aspeston, "	1000.00
133	Reuben Johnson	Hanley Falls, "	1000.00
134	Geo L. Draper	Eagle Bend, "	250.00
135	Smith & Early	Princeton, "	800.00
136	Gust Nickman	Warren, "	1000.00
137	Genophile Pattemande	Warlock, Minn.	800.00
138	John Thompson	Dassel, "	200.00

The officers reported the following transactions, to-wit:

Leases

That they executed the following leases:

From E. O. Heed, of Bovey, Minn, the first floor of building situated on Lot 14 Block 5, McIntosh, Minn, for one year from April 1st 1907, at $40.00 per month.

From Adolph F. Rauch, the two story frame building situated on Lot 3, Block 4, Crookston, Minn, for three years from July 1st, 1907, at $85.00 per month.

C. M. Sat.
F. Strochein

That they satisfied the chattel mortgage given this

company by F. Strochein and wife, of Cottonwood, Minn.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Liquor license Bonds

The Secretary reported that Mr. Jacob Kunz and Mr. H. A. Oswald signed liquor license bonds for Henry Hoffman and H. S. Sorenson, both of Bass Lake, Minn. and that Mr. H. A. Oswald and Mr. N. M. Bright signed the liquor license bond for Frank Matuchrak of New Brighton, Minn.

New Addition to #58 Central Av.

The officers reported that this Company's building at #58 Central Ave. is too small for the business and that they should be authorized to cause the erection of an addition thereto.

After hearing further explanations regarding the matter and going into the details thoroughly, a motion was unanimously adopted authorizing the officers to cause the erection of a suitable addition, the expense not to exceed $2000.00 including the heating plant.

New Addition to #323-20th Ave. No.

In connection with the foregoing report as to an addition to the building at #58 Central Ave., the officers stated that the same conditions exist at #323-20th Ave. No. and, as a matter of fact, the 20th Avenue place needs additional room more badly than the place on Central Avenue.

This proposition was also considered very thoroughly and finally the officers were authorized and empowered to cause the erection of a suitable addition, as reported by them, the cost of which is not to exceed the sum of $2000.00.

Cottonwood Location

In connection with the reports made by the officers as to the purchase of the so-called Strochein property, located at Cottonwood, Minn, which was considered at various previous meetings, they reported that they have succeeded in acquiring the property at a price of $3600.00; that the property consists of 1 Lot, a two story frame building with eight living rooms upstairs, a lean-to shed for building and an ice house.

Considering the matter further, the action of the officers in purchasing the property was on motion duly seconded, approved, ratified and confirmed

by this Board.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Marek, Sec

Minneapolis, Minn., April 10th, 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave. S., Minneapolis, Minn., on Wednesday, April 10th 1907, at 10 o'clock A. M. at which meeting the following directors were present, to-wit: Messrs. F. D. Nocenberg, Titus Marek, H. M. Wright, Jacob Kung and Geo. B. Lane, constituting a majority and quorum of said Board.
The Attorney, Mr. A. L. Cobb, was also present.
The President, Mr. F. D. Nocenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held, April 3rd, 1907, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kung, submitted the following reports for the week ending April 6th 1907, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kung the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

139	Andrew Lolone	Verndale	Minn.	$ 200.00
140	Frank H. Jacobmeyer	Harvard Lake	"	700.00
141	Olaf Alme	Ulen	"	1000.00
142	William M. Davis	Cottonwood	"	1000.00
143	J. F. Kotensky	Savage	"	500.00
144	Joseph P. Eaton	Montevideo	"	990.00
145	J. F. Schadt	Waterloo	Ia	750.00
146	Grant Epperson	Grand Rapids	Minn.	250.00
147	M. Baich	Chisholm	"	500.00
148	W. M. Bassett	Delavan	"	550.00

149	A. B. Iverson	Norcross	Minn	$ 500.00
150	Daniel M. Lunn	Colorane	"	500.00
151	Lurth & Carpenter	Eagle Lake	"	500.00
152	Martin Gilbertson	Halstad	"	500.00

The officers reported the following transactions, to-wit:

Leases — That they executed the following leases:

From Christina Anderson, et al., the two story brick building situated at #701 Cedar Avenue, Minneapolis, Minn., together with saloon fixtures, for five years from March 1st, 1910, at $75.00 per month.

From Mrs. H. E. Glasser, of Redwood Falls, Minn., the one story and basement frame building situated on Lot 2, Block 15, for two years from May 15th 1907 at $20.00 per month.

C. M. Bat. Nelson & Starbuck — That they satisfied the Chattel Mortgage given this company by Nelson & Starbuck, of Princeton, Minn., and

The Chattel Mortgage given this company by Lennell & Luther, of Sault Ste. Marie, Mich.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Auditors Reports — The Auditors Reports on Little Falls, Sauk Center and Moorhead Agencies were read.

Podany Lot — The officers reported that the deal with Mr. Paul Podany, for the purchase of that certain lot, as authorized in the meeting held March 20th 1907 has been consummated.

Robert Rottenbach Deal — In connection with the reports made and actions taken at various previous meetings regarding the purchase of the Easterly part of Lot 11, Block 29, Sibley's Addition, being a flat-iron shaped piece of property 110 feet on Adams Street and 110 feet on Fifth Street, N.E., the officers reported that the deal has been consummated at the price authorized, $6500.00, and that they now ask that the action of the officers be ratified and confirmed by this Board.

Thereupon, on motion duly seconded, the action of the officers, as in the foregoing reported, was ratified and confirmed by this Board.

Change of By-Laws

Mr. Geo. B. Lane gave notice that at the meeting of the Board of Directors to be held on May 1st, 1907, he will offer a resolution to repeal Section 3 of Article 5 of the By-Laws of this Company, and also to change Sections 4, 6, and 6 to read Sections 3, 4, and 5 respectively.

Thereupon, on motion duly seconded, it was voted to adjourn

Titus Marecek, Sec

Minneapolis, Minn., April 17th 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #215 First Avenue South, Minneapolis, Minn., on Wednesday April 17th, 1907, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs. F. D. Hoerenberg, Titus Marecek, H. M. Bright, Jacob Kueng, and Geo. B. Lane, constituting a majority and quorum of said Board.

The Attorney, Mr. J. O. C. Wheelwright, was also present.

The President, Mr. F. D. Hoerenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held April 10th, 1907, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob, submitted the following reports for the week ending April 17th 1907, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kueng, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

153	A. F. Kaufman,	1201 Nash Ave., No.	City $ 500.00
154	Harry Campbell,	430 Fourth St., So.,	" 500.00
155	Felix Wojciak,	500 Marshall St. NE.,	" 1000.00
156	C. G. Odell	701 Cedar Ave.	" 1000.00
157	Chr. Hanson	701 " "	" 1000.00
158	Ernst Schultz,	Alpha,	Minn. 700.00
159	Frank Faul,	Lyle,	" 1250.00
160	Severin Killeund,	Warren,	" 1000.00
161	Thomsen & Killeund,	Argyle,	" 750.00
162	E. Stromberg & E. N. Nelson,	Rush City	" 500.00
163	Patrick J. Coggins	Blooming Prairie,	1000.00
164	Launs N. Lewis	Waltham	Minn. 500.00
165	Johnson & Demck	Glenville	" 800.00
166	John Schartz	Rose Creek	" 600.00
167	Samuel Wojciechowski	Lokato,	" 800.00
168	Peter Hanson	New Hampton	Ia 500.00

The Officers reported the following transactions, to-wit:

Leases

That they executed the following leases:

To Fay Cravens, the first floor of building situated on the Westerly ½ of the Easterly 50 feet of Lot 7, Block 3, Milaca, Minn., for three years from May 1st, 1907, at $12.00 per month.

To Anna Barnhard, the second floor of building Nos. 16, 18 and 20, North Fifth Street City, for one year from April 1st, 1907, at $60.00 per month.

From John Parrizo, the two story frame building situated on Lot 12, Block 7, Delavan, Minn., together with the furniture and fixtures therein, for one year from April 1st, 1907, at $40.00 per month.

From Frank F. Ross, the one story frame building, and warehouse room, situated on the West end of Lot 12, Block 2, Pintah, Minn., for one year from May 1st, 1907, at $35.00 per month.

From Albert F. Anderson et ux., Hopkins, Minn., the saloon and basement thereunder of building situated on the West ½ of Lot 3, Block 14, West Minneapolis, and

all of the second floors of the buildings situated on the East ½ of Lot 2, and on all of Lot 3 Block 4, West Minneapolis, for five years from May 1st, 1907, at $25.00 per month.

All actions of the Officers, as in the foregoing reported, were on motion, duly seconded, approved, ratified and confirmed by this Board.

New Hampton Location

Before the granting of a loan of $5000.00 to Peter Hanson, of New Hampton, Iowa, the officers reported that Mr. Hanson, had called in reference to the renewing of his application for a loan of a year ago and that he thinks he can now make arrangements with the Miller Brewing Company of Milwaukee, Wis., to accept the money; that the loan will be secured by first mortgage on his saloon property, consisting of a two story brick building with stone basement, building 27 x 78 feet; that the building is equipped with a steam heating plant, freight elevator to first floor and an ice box large enough to hold one carload of beer; that the entire saloon floor is piled; that the reason Mr. Hanson wants to deal with this Company is that he then can, in connection with the other saloons, buy the beer in carload lots, while at present he has to buy it in small lots; that the different estimates as to the value of the property range from $7000.00 to $10,000.00 and that they recommend that the loan be granted as they consider it a perfectly safe investment.

After hearing the report of the officers, the request for the $5000.00 loan was granted by unanimous vote.

Auditors Reports

The Auditors Reports on the East Grand Forks and Granite Falls Agencies were read.

Thereupon, on motion duly seconded, it was voted to adjourn.

Titus Marek, Sec

Minneapolis, Minn., April 24th, 1907

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #45 First Avenue South, Minneapolis, Minn., on Wednesday, April 24th, 1907, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Hoerenberg, A.C. Loring, Titus Marek, H.W. Wright, Jacob Kunz and Geo. B. Lane, constituting a majority and quorum of said Board.

Attorney Mr. J.O.A. Wedewright was also present.

The President Mr. F.D. Hoerenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held April 17th, 1907, as hereon recorded, were read, approved and adopted.

Reports

The Treasurer, Mr Jacob Kunz, submitted the following reports for the week ending April 20th, 1907, which were thoroughly examined and considered and ordered placed on file, to wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr Jacob Kunz the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, Granted, to wit:

169	Elias Wojciak	500 Marshall St N.E.	$1500.00
170	Chas. Olson & Anton Kolstad	269 10th Ave. So.	300.00
171	S.J. Richardson	319 Hennepin Ave.	1000.00
172	Ben Henning	612 11th Ave N.	1000.00
173	Adolph C. Hodtz	Madison, Minn.	1000.00
174	Chip N. Martin	Kelliher, "	350.00
175	N.J. Rose	Heron Lake, "	1000.00
176	D.K. McCraig	Laurens P.O. "	500.00
177	Chas. O. Lee	Radium, "	1000.00
178	Carl S. Nelson	Argyle, "	600.00
179	Phillip Hoehn	Ceylon, "	600.00
180	Bertinelli & Demarin,	Hibbing "	400.00

181.	Nelson L Starbuck	Brooklyn, Minn.	$ 100.00
182.	Peter Dalin & Peter Jr	Milaca "	500.00
183.	Hugh Alexander	Park Rapids "	500.00
184.	Gust Carlson & Frank E Olson	Isanti "	500.00
185.	Maurice Sullivan	Sault Ste Marie Mich.	500.00
186.	Napoleon Sullivan	" " " "	200.00
187.	Joseph Fletcher	" " " "	500.00
188.	Peter Santino	" " " "	300.00
189.	Jos. A Poliquin	" " " "	500.00
190	Wm J Henley	" " " "	500.00
191	Theophile Garispy	" " " "	500.00
192	Alfred Chartrand	" " " "	150.00
193	Peter Berube	" " " "	500.00
194	Edward Berube	" " " "	400.00
195	August Mewisleb	" " " "	500.00
196	Geo. N. Johnson	Echurman, "	500.00
197	Ernest Husted	Spout Lake "	250.00
198	Jacob N Nafziger	Nantinway, "	300.00
199	Chas. M Napin	Sault Ste Marie "	500.00

The officers reported the following transactions, to-wit:

Leases

That they executed the following leases:

From Albert F Anderson, Lot 2, Block 4, West Minneapolis, for 5 years from May 1st 1907, at $116.66 per month.

From H H Case, Lot 8, Block 61, Savage, Minn. for 1 year from May 1st 1907, at $120.00 for said term.

From Pamela Nidell, etal, # 209 North Front St, Mankato, Minn. for 3 years from July 1st, 1907 at $100.00 per month.

From Paul Hogan the Southwesterly 25 feet of NE 25 feet of Lots 1, 2, 5, 7, Block 1, East Grand Forks, for 2 years from May, 1st 1907, at $50.00 per month.

From Paul Hogan the Westerly 25 feet of Lots 1, 2, 5, 7, Block 1, East Grand Forks, for 2 years from May, 1st 1907, at 80.00 per month.

To the Milaca Fire Department, the second floor of the building on west half of the east 50 feet of Lot 7, Block 2, Milaca for one year from May, 1st 1907, at $10.00 per month.

To Elmer Ellington, Lot 3, Block 3, Village of Belgrade, for 1 year from April 1st 1907, at $10.00 per month.

To Harry Erickson, # 212 Main St Red Wing, Minn. for one year from May 1st 1907, at $25.00 per month.

R. E. M. Sat. That they satisfied the real estate mortgage given this company by Theodore Maguier of Montrose, Minn.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this board.

Addition to # 1428 So. 6th St. The officers reported that in order to make the new building in course of erection at 1428 So 6th St, authorized December 26th, 1906, a paying investment, it will be necessary to provide for an addition to be used as a so-called "winter garden". After hearing the report of the officers and going into details carefully, a motion was duly passed authorizing the officers to carry out their suggestion, provided the erection of the addition will not cost to exceed $2500.00

Kunz Leave of Absence The Treasurer, Mr. Jacob Kunz, made application for a leave of absence for 15 days, which was granted by unanimous vote.

Pavement Around Bathing House The officers reported that it was very essential that the alley in the rear of the bathing house and the street in front of same be paved as soon as possible and that a part of this Company's lot on 13th ave adjoining the alley be also paved to provide ample room for the teams to turn around. After hearing the report and discussing the matter carefully a motion prevailed, authorizing the officers to cause the necessary pavement around the bathing house laid and to receive bids for the work and then award the contract to the lowest bidder.

Thereupon, on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., May 1st 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave. South, Minneapolis, Minn., on Wednesday, May 1st, 1907, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs. F. L. Noerenberg, A. L. Loring, Theo Marek, H. M. Wright, Jacob Kunz, and Geo. B. Lane, constituting a majority and quorum of said Board.

Attorney Mr. A. L. Cobb was also present.

The President, Mr. F. L. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held April 24th 1907, as therein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending April 27th, 1907, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr Jacob Kunz the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to-wit:

			$
200	Sam W. McConaughey	Hopkins, Minn.	500.00
201	Wm Feigal	" "	500.00
202	Chas Envil	West Minneapolis	500.00
203	Robert Gilbert	Berlin, Anoka Co.,	500.00
204	Pat Monahan	25 Nash Ave N.	500.00
205	John Sandberg	St. Louis Park	700.00
206	W. J. Calmer	2500 Marshall St N.E.	1000.00
207	D. L. Price	20 1st St N.	1000.00
208	Axel Erickson	2014 Nash. Ave. N.	1000.00
209	Henry Marks	Mc Millian, Mich	350.00
210	Peter Magnus Young	Hopkins, Minn	500.00

			$
211	John Kittilson & Osmond Holt	East Ed. Forks, Minn.	500.00
212	Neil McLean	Sault Ste Marie, Mich.	500.00
213	Thos. J. Cassidy	" " "	500.00
214	Wm J. Rezac	Kitting, Minn.	500.00
215	Fred Poquin	Sault Ste Marie, Mich.	250.00
216	Julius Franke	" " "	500.00
217	Robert N. McDonald	Maypark, Minn.	500.00
218	P. F. Sullivan	Forest Lake "	500.00
219	Edward McMann	Gladstone, Mich.	100.00
220	Erick Osterberg	" "	100.00
221	Cadmus Davidson	Hazel Run, Minn.	1000.00
222	Mrs Albert Klatt	Alta Vista, Iowa.	3500.00
223	Adolf Thienell	Winona, Minn.	1000.00

Auditor's Reports — The Auditor's reports for the Montevideo, Crookston and New Richland agencies were read.

The officers reported the following transactions, to-wit:

Leases — That they executed the following leases:

From Henry Sorg, Lots 11, and 12, Block 13, McCombs Racing Park Add. to Rice Lake, Wis., together with all buildings and fixtures and furniture, for 2 years from July 1st, 1907, at $75.00 per month.

To Knute Peterson, first floor and basement of #126 South 4th St., this city, for 5 years from May 1st, 1907, at $15.00 per month.

To Wm E. Gowen and Ed E. Fletcher the first and second stories of the Cook Building on Ashmun and Ridge Streets, Sault Ste Marie, Mich. for 1 year from May 1st, 1907. at $115.00 per month.

Chattel Mortgage — That they satisfied the chattel mortgage given this company by Chas. Johnson of this City.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Inspectors of Election — Mr. Marek offered the following resolution, which was on motion duly seconded, unanimously adopted, to-wit

Resolved: That Messrs. A.L. Loring and Geo B Lane, be and they hereby are appointed Inspectors of Election at the Annual Meeting of the Stockholders, to be held Wednesday, May 1st, 1907, at 11 o'clock A.M. at the General office of the Company, and who shall thereupon forthwith make a written report 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.

Change In By Laws

In connection with the notice given by Mr Geo. B Lane at the meeting held April 10th 1907, that he would offer a resolution to repeal Section 3 of Article 5 of the By Laws, he offered the following resolution which was adopted by unanimous vote, to-wit: Resolved: That Section 3 of Article 6 of the By Laws of this company be and the same is hereby repealed.

Change of By Laws

Mr Geo B. Lane gave notice that at the next regular meeting of the Board of Directors he will move the adoption of a resolution amending section 2 of Article 5 of the By Laws of this Company by striking out the words and figures "Ten (10)" whenever and wherever the same occur in same Section and by inserting in lieu thereof the words and figures "Twenty (20)"

Thereupon, on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn, May 1st, 1907.

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, Wednesday, May 1st, 1907, at 11.30 o'clock in the forenoon, at which meeting the following members were present, to-wit: Messrs F.D. Norenberg, A.L Loring, Titus Mareck, Jacob Kunz Geo B. Lane and W.M. Wright, constituting a quorum and majority of said Board.

Attorney Mr. A.L Lobb was also present.

The President, Mr. F.D. Norenberg, presided.

Minutes

The Minutes of the Regular Annual Meeting of the Board of Directors held May 2nd 1906, were read, approved and adopted.

Adjournment

After the reading of the Minutes, it was on motion duly seconded, voted to adjourn to meet again in three weeks from this day, at the same time and same place.

Titus Mareck, Sec

Minneapolis, Minn., May 8th, 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave. South, Minneapolis, Minn., on Wednesday, May 8th, 1907, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs F.D. Norenberg, A.L Loring, Titus Mareck and W.M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A.L Lobb was also present.

The President, Mr. F.D. Norenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held May 1st, 1907, as therein recorded, were read, approved and adopted.

Reports

The following reports of the Treasurer for the week ending May 4th 1907, were submitted and thoroughly examined and considered and then ordered placed on file to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr Titus Marcek the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

224	Jos Birgtow	Rothsmsdale, Minn.	650.00
225	Frank Matushak	New Brighton, "	500.00
226	E Bennick	Mendota, "	1000.00
227	Olson Bros	Centuria, Wis,	200.00
228	Simon P Diemert	Moorhead, Minn	1000.00
229	Ladner Bros	Red Wing, "	450.00
230	O.L. Snyder	" "	400.00
231	Frank Bambenek	Winona "	1000.00
232	Frank Chainard	Coon Creek, "	500.00
233	Anton N Leis	Pintah, Minn	450.00
234	Kenney Jacque	Sault Ste Marie Mich.	500.00
235	Geo. Coleman	" " " "	500.00
236	Otto Dahlin & Peter Soder	Milaca Minn.	190.00
237	Hugh Alexander	Pomford "	500.00
238	Ed L. Schuldt	Montevideo "	990.00
239	Jacob Wambach	Georgetown "	450.00

The officers reported the following transactions, to-wit:

Real Estate Mortgage — That they satisfied the real estate mortgage given this company by Lydia and Charles O'Neill of Dooray, Minn.

Chattel Mortgage — That they assigned to Mary Sullivan the chattel mortgage given this company by Eugene A. Sullivan of White Bear, Minn.

S.W. Deed — That they executed a special warranty Deed of the North 21 feet of Lot 20, Block 44, Watkins, Minn. to Jacob Engelhard for $500.

All actions of the officers, as in the foregoing reported were on motion duly seconded, approved, ratified and confirmed by this Board.

Change of By Laws — Pursuant to the notice given by Mr Geo. B. Lane at the last meeting that he would offer a resolution to amend Section 2 of Article 5 of the By Laws of this Company, Mr. A. C. Loring offered the following resolution which was adopted by unanimous vote, to-wit:

Resolved: That Section 2 of Article 5 of this company's By-Laws be and the same is hereby amended by striking out the words and figures "Ten (10)" thereof and wherever the same occur therein and by inserting in lieu thereof the words and figures "twenty (20)"

After discussing various real estate propositions and discussing the affairs of the company in a general way, a motion to adjourn prevailed.

Titus Marcek, Sec

Minneapolis, Minn, May 15th 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, 315 First Ave. South, Minneapolis, Minn., on Wednesday, May 15th, 1907, at 10 o'clock A. M, at which meeting the following directors were present, to-wit: Messrs. F.D. Nooremberg, Titus Marcek, N. M. Wright and Geo. B Lane, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Loring was also present.

The President, Mr F. D. Nooremberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors, held May 8th, 1907, as herein recorded, were read, approved and adopted.

Reports — The following reports of the treasurer for the week ending May 11th 1907 were submitted and thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr Titus Marcek, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations

set forth in paid applications, granted, to-wit:

			$
240 John Burk	Litchfield	Minn	400.00
241 Charles Bell	Blooming Prairie	"	1000.00
242 Hugh McMonagle	Staples	"	500.00
243 Geo. F. Schantag	St. Clair	"	1500.00
244 Albert Carlson	Walker	"	500.00

Auditor's Reports — The auditors reports for the Faribault, Pipestone and Austin agencies were read.

The officers reported the following transactions, to-wit:

Loans — That they executed the following loans, to-wit:

To Wm Powers part of Lot 4, 2, 5, and 7 Block 1, East Grand Forks, Minn. for one year from May 1st, 1907, at $80. per month.

To Albert Berger part of Lot 8, Auditor's Sub-division No. 56, this City until such time as this Company shall desire to build on same, for $1.00 for said term.

All actions of the officers, as in the foregoing reported, were on motion duly seconded approved, ratified and confirmed by this Board.

Comparative Statement — The officers presented to the Board a comparative statement of the Bills Payable and Bills Receivable Accounts, representing the months of January, February, March and April for the years of 1906 and 1907. The showing is very favorable and the directors expressed themselves to that effect after analyzing the statement. The same is placed on file with this weeks Cash Report.

Thereupon, on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis Minn May 22nd 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, 315 First Ave. South, Minneapolis, Minn., on Wednesday, May 22nd 1907 at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.L. Nierenberg, Titus Mareck, H.M. Wright, and Jacob Kunz, constituting a majority and quorum of said Board.

Attorney Mr. A.L. Cobb was also present.

The President, Mr. F.L. Nierenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors, held May 15th 1907, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending May 18th 1907, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

				$
245	J. A. Flood for Flood & Boyd	18 Nicol. Ave	No	1000.00
246	Gust. Anderson for Anderson & Johnson	1107	" "	So. 1000.00
247	Wm. Gustafson for Gustafson & Carlson	127	" "	" 1000.00
248	Geo. Metzger	501-4th	"	NE. 1000.00
249	John Carstadt	631	2nd St.	So 1000.00
250	Aaron Anderson	Banning,	Minn.	400.00
251	Kolany & Ruhaoma	Nebbing,	"	490.00
252	Alvin Faustag	Brooky	"	450.00
253	Wm O'Neill & Chas O'Neill	Dorcay,	"	400.00
254	M. Monsen	Ludwich	"	1000.00
255	A. Peterson	"	"	1000.00
256	Jos. Grosvelt	Harroad,	"	500.00
257	Henry Fugera	Chisholm	"	500.00

258. John Matushak Fridley, Minn. $1000.00

Auditor's Reports — The auditor's reports for the Hibbing and Barrow agencies were read.

The officers reported the following transactions, to-wit:

Leases — That they executed the following leases to-wit:

From Henry Krenzke, Lot 47, sub-division of Lunds ton, Minn. for 5 years from January 1st, 1908 at $25.00 per month.

By Joseph Lackman, Lot 1, Sec 4 Twp. 13 N. of Range 4, West of the 5th principal Meridian, Mc Cauleyville, Minn, for one year from June 1st, 1907. at $50.00 per month

By Wm Crowley, the center ½ of Lot 8, Block 16, city of Redwood Falls, Minn, for 2 years from July 15th, 1907, at $20.00 per month

Real Estate Mortgages Satisfied — That they satisfied the real estate mortgages given this Company by the following parties:
Henry Reyl, Villard, Minn.
Henry Grube, Draskey, Minn.

Chattel Mortgages Satisfied — That they satisfied the chattel mortgages given this Company by the following parties.
Fred Pagenn, Sault Ste Marie, Mich.
Frank Odeshen, Delano, Minn.
Henry Grube, Draskey, "
Ida L Loosdahl, Park Rapids, "

Quit Claim Deed — That they issued a quit claim deed to Frank Kotsmith for the alley vacated in Block 5, Foley's rearrangement of the Village of Foley, Minn, which was not included in the deed for Lots 16 and 17, Block 5, to Stanley Mandel, who purchased the same from us on contract and had since sold the property to Mr Kotsmith.

Assignment of Lease — That they assigned to the Pilger Brewing Co. the lease for #216 3rd Ave, Hibbing, Minn. given this Company by P. O'Rourke.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and

confirmed by this Board.

There being no further business to come before the Board, it was on motion duly seconded, voted to adjourn.

Titus Mareck, Sec.

Minneapolis, Minn., May 22nd 1907.

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 General office of the Company, Minneapolis, Minn., Wednesday, May 22nd, 1907, at 11.30 o'clock in the forenoon, at which meeting the following Directors were present, to-wit: Messrs F. D. Rosenberg, Titus Mareck, N. M. Wright and Jacob Kung, constituting a quorum and majority of said Board.

Attorney Mr. A. L. Todd was also present.

The President, Mr. F. D. Rosenberg, presided.

Adjournment — Mr Loring and Mr. Lane being absent, it was thought best to adjourn for three weeks; whereupon a motion, duly seconded, was adopted to adjourn, to meet again in three weeks from this day, at the same time and same place.

Titus Mareck, Sec

Minneapolis, Minn, May 29th 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company,

#315 First Ave. South, Minneapolis, Minn., on Wednesday, May 29th, 1907, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Meyer F. D. Norenberg, A. C. Loring, Titus Mareck, H. M. Wright and Jacob Kunz, constituting a majority and quorum of said Board.

The President, Mr F. D. Norenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held May 22nd, 1907, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending May 25th, 1907 which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

259 Eugene Elum	1319 Marshall St. N.E.	$ 100.00
260 Erick Sullivan	Sibley, Minn	500.00
261 E. Bailey	Redwood Falls Minn	1000.00

Auditor's Reports — The Auditor's reports for the Delano, Litchfield and Morris agencies were read.

The officers reported the following transactions, to-wit:

Chattel Mortgages — That they satisfied the chattel mortgages given this company by the following parties:

Geo E Lafleur, this city

Frank M. Lake and Nicholas A. Lake, St Cloud, Minn.

Lease — From John Rodange they leased Lot 12, Block 50, village of Litchfield, for 5 years from June 1st 1907, at $35.00 per month.

All actions of the officers, as in the foregoing

reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Otto Banck — Pursuant to the discussion had at the last meeting, Mr A. C. Loring offered the following resolution which was adopted by unanimous vote, to-wit:

Whereas, in August 1893 Otto Banck then employed by this Company, was the owner of one of this Company's First Mortgage Gold Bonds of the par value of one thousand dollars $1000.00; and Numbered 352; and

Whereas, said bond was lost in said month and year then, and is now believed to have been destroyed by the fire which then damaged this Company's plant; and

Whereas, on the 17th day of December, 1895, said Banck executed a bond in the sum of two thousand dollars ($2000.) to the Manhattan Trust Company of New York City to secure said Trust Company against any loss or damage which might accrue or result to it because of its certification of a duplicate First Mortgage Seven per cent Gold Bond in said sum of one thousand dollars ($1000.), then issued and certified; and

Whereas, at the request of said Banck, Titus Mareck, the Secretary of this Company, duly executed said bond as surety; and

Whereas, to secure said Mareck against loss or liability because of his becoming surety as aforesaid, said Banck and his wife, conveyed to said Mareck part of Block Sixteen (16) in Bottineau's Second Addition to the Town of St Anthony, as will appear by that certain deed recorded in the office of the Register of Deeds within and for the County of Hennepin and State of Minnesota, in Book 451 of Deeds at page 278; and

Whereas, said lost bond has never been found, and none of the coupons originally attached thereto have been presented for payment; and

Whereas, said Barck desires to procure the reconveyance of said property to himself pursuant to the terms of that certain contract between said Marck and himself recorded in the office of said Register of Deeds in Book 69 of Miscellaneous at page 153; and

Whereas, this seems to have been no doubt but that said original First Mortgage Bond was destroyed in and by the fire above mentioned; and

Whereas, said Marck became surety upon said bond practically at the request of this Company, and for its accommodation,

Now, Therefore, Be it Resolved: That if said Marck causes said property to be reconveyed to said Barck, then and in that event this Company will hold said Marck, his heirs, executors, administrators and assigns free and clear of all loss and liability of any kind, character or description because of or by reason of his having become surety upon said two thousand dollars ($2000.) bond.

New Building 15th Ave No Nich

The question of causing the erection of a new building at 15th Ave No and Washington was discussed and finally a motion adopted instructing the officers to have plans and specifications prepared for a one story building and obtain bids and then submit the whole to a future meeting.

Thereupon, on motion duly seconded, it was voted to adjourn.

Titus Marck, Sec

Minneapolis, Minn., June 5th, 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave. South, Minneapolis, Minn., on Wednesday June 5th, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. Jacob Kunz and W. M. Wright.

There being no quorum present, it was voted to adjourn.

W M. Wright acct. Secy

Minneapolis, Minn., June 12th 1907.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave. So. Minneapolis, Minn., on Wednesday, June 12th 1907, at which meeting the following directors were present to-wit: Messrs. P. D. Nocenberg, A. C. Loring, Titus Marck, Jacob Kunz and W. M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb was also present.

The President, Mr. P. D. Nocenberg, presided.

Minutes

The Minutes of the Regular Weekly Meetings of the Board of Directors held May 29th and June 5th 1907, as herein recorded, were read approved and adopted.

Reports

The Treasurer, Mr. Jacob Kunz, submitted the following reports for the weeks ending June 1st and 8th 1907, which were thoroughly examined and considered and ordered placed on file, to-wit: Cash Report, Report of Expenses by City

Collectors and Report of Beer Sold.

Loans. On motion of Mr. Jacob Kunz, the following applications for loans for Liquor licenses, were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

262	Henry S. Sorenson,	Bass Lake, Henn. Co.	$90.00
263	Nic Hoffman,	" "	90.00
264	And. Ricchl,	401 Plymouth Ave.	150.00
265	Wm Ebert for Ebert & Simon,	163 2nd St. NE.	1000.00
266	Wm. E. Millett,	501 Nash Ave No	1000.00
267	R. J. Upton,	5 Central "	1000.00
268	Anton Holstad,	259 10th Ave So.	1000.00
269	F E Rollins,	Medicine Lake	90.00
270	Peter Kuhn,	Prescott, Wis	500.00
271	Peter Clausen,	Wood Lake, Minn	800.00
272	Sam Walker,	Estelline, SD.	700.00
273	D. J. Brown & W. A. Clark,	Mankato, Minn	1000.00
274	W. M. Hendricks,	New Richmond Wis	500.00
275	John F. Edblom,	Cologne, Minn.	500.00
276	Gustas F. W. Wohler,	Opstone "	1000.00
277	Hans Thede,	Holland, "	650.00
278	Emil Dalbec,	Waverly, "	500.00
279	John J Schlechter,	New Germany "	350.00
280	Chas Gustad Burke,	Soo. Mich.	450.00
281	Beyngelson & Anderson,	Calloway, Minn.	500.00
282	Wm W. Diemert,	Moorhead, "	6000.00

The officers reported the following transactions to-wit:

Chattel Mortgage Satisfied — That they satisfied the chattel mortgages given this company by the following parties:

Louis Syverson, Fairbault, Minn. and
Fred. H. Osborne, Wadena, Minn.

Real Estate Mortgages Satisfied — That they satisfied the real estate mortgages given this company by the following parties:
Peter A. and Johanna Mydenbeck of Lake Wilson, Minn.
John and Rosa Dunlam of Sauk Centre, Minn
Albert and Nellie Shyppatt, Bertelle, Minn.

Assmt of R. E. M. — That they assigned to the Weideman Brewing Company, for the sum of $290.00, the real estate mortgage given this company by Wm N. and Mary Paine, Frederic, Wis.

Leases — That they executed the following leases:

From Frank L. Ross, Lot 12 Block 2, Britah, Minn for one year from May 1st at $50.00 per month.

From Ida A. Nibb, Lot 14 Block 7 Aberdeen, S.D. for 3 years from July 1st, 1907, at $65.00 per month.

To Caleb Kelly the same above described property on the same terms.

From Edmond Cullen and wife East 25 ft of Le. 120 ft of Lot 6, Block 4, East Brainerd for 3 years at $55.00 per month.

From Henry Stroschein and wife Lot 7, Block 16 village of Wood Lake, Minn. with fixtures, for 22½ months from May 15th 1907 at $35.00 per month.

To L. S. Ross, the one story frame building located on Lot 28, Block 8, Bovey, Minn. for 11 months and 10 days from June 20th 1907 at $40.00 per month.

To Frank J. Mettler, 209 Front St. Mankato, Minn. for 3 years from July 1st, 1907 at $100.00 per month.

Special Warranty Deed — That they executed a special warranty deed to Chester McLeod for Lot 8, Block 11 of the Florida Mining Company's Addition to the village of Calumet, Mich. in consideration of $250.00

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, satisfied and confirmed by this Board.

Jos Lackman Lease — The officers reported that the lease to Jos Lackman of the McCauleyville property which was signed and reported at the meeting held May 22nd, 1907, has been canceled.

Fire Insurance — The question of this company carrying its own fire insurance in cases where the premium exceeds a certain percentage was taken up and considered and on motion Mr. H. M. Wright was directed to prepare a statement and mail a copy to every director, showing all places owned by this company with the amount

of insurance thereon.

Ft. Moines Report — After listening to the reading of a part of the secretary's report of his trip to Ft. Moines and Marshalltown, it was suggested that copies of the same be prepared for every director, so that they could scrutinize the same until the next meeting and there be in a position to intelligently vote upon the recommendations.

Thereupon, on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn, June 12th 1907

Adjourned Meeting of the Regular Annual Meeting of the Boards of Directors.

The adjourned Meeting of the Regular Annual Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, 315 First Ave South, Minneapolis, Minn., Wednesday, June 12th, 1907, at 11.30 o'clock in the forenoon, at which meeting the following directors were present, to-wit:

Messrs. F. D. Norenberg, A. C. Loring, Titus Mareck, H. M. Wright and Jacob Kunz, constituting a quorum and majority of said Board.

Attorney Mr. A. C. Cobb was also present.

The President, Mr. F. D. Norenberg, presided.

Minutes — The Minutes of the Adjourned Meeting of the Regular Annual Meeting of the Board of Directors held May 22nd, 1907, were read, approved and adopted.

On motion duly seconded, it was voted to adjourn to meet again in four weeks from this day, being July 6th, 1907, at the same time and place

Titus Mareck, Sec

Minneapolis, Minn, June 19th 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave. South, Minneapolis, Minn., on Wednesday, June 19th, 1907, at which meeting the following directors were present, to-wit: Messrs. F. D. Norenberg, A. C. Loring, Titus Mareck, Jacob Kunz, Ed B Lane and H. M Wright, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb was also present.

The President, Mr. F. D. Norenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held June 12th, 1907, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending June 15th 1907 which were thoroughly examined and considered and ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

283	Wm Larson for Carlson & Larson	501 Cedar	$ 1000.00
284	G. A. Bergping	44 Nash. Ave So.	1000.00
285	M. F. Gruber	323 20th " No.	150.00
286	Axel Erickson	2014 Nash " "	400.00
287	J. W. Brown & Son	579 " " So.	250.00
288	John Mason	623 3 Ave " "	1000.00
289	O. Sommerfeld	1219 Main St NE	1000.00
290	P. J. Mc Gahey	Pipestone Minn	1000.00
291	James A. Ford	Oldham SD	700.00
292	C. C. Koch	Crookston Minn	1500.00
293	Patrick H. Connelly	Elkton, SD	1000.00
294	Hazen & Brown	Noonsocket "	1000.00

295	John Schuster	Ramona S.D.	$1000.00
296	Peterson Bros	Duluth Minn	500.00
297	Sievert Ogre	" "	500.00
298	John A. Landahl	" "	500.00
299	Swan M. Nelson	Kennedy "	500.00
300	James Julius	Lead S.D.	1000.00
301	Thos. Anderson	Volga "	1000.00
302	Henry Nienkamp	Welcome Minn	800.00
303	Pogreba & Hetzman	Delano "	500.00
304	Frank Severka	Austin "	1000.00
305	Thos Peterson	Epsom, S.D.	1000.00
306	Chas Fillman	St. Hilaire Minn	450.00
307	Severin Anderson	Wallock "	600.00
308	Detlef F. Peterson	Ward S.D.	1000.00
309	Thos. Connelly	Elkton "	800.00
310	Erick Nyland	Madison "	1000.00
311	Fred L. Bergstrom	Wentworth "	1000.00

The officers reported the following transactions, to-wit:

Leases

That they executed the following leases.

To M.R. Clark and D.J. Brown #105 North Front St, City of Mankato, for one year from June 15th, 1907, at $100 pr month

To Lewis L. Marrick the so-called Grain Island at McCauleyville, Minn for one year from July 1st, 1907, at $50.00 per month.

To Andrew Peterson, #1921 West Superior St, Duluth, Minn. for one year from July 1st, 1907 at $80.00 per month

From the Mercantile Warehouse Company the first story and basement of brick building in Waterloo, Iowa, for 5 years from July 1st 1907 at $100.00 per month

Chattel Mortgages Satisfied

That they satisfied the chattel mortgages given this company by the following parties

Fred Dalbec, Waverly, Minn.

John F. Dahlstrom, This city.

Hans Thede and Nicolaus Metzger, Holland, Minn.

All actions of the officers, as in the foregoing

reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Purchase of Washington Ave Property

In connection with the action taken and instructions received at the last meeting, the officers reported that they purchased for $3334.00 of the Connecticut Mutual Life Insurance Company, the saloon property on Washington Ave. South between 13th and 14th Avenues, being the northwesterly 22 feet of Lot 9, Block 129, Minneapolis, now occupied by Mrs. C.N. Peterson. On motion duly seconded the action of the officers, as the foregoing reported, was confirmed and ratified by this Board.

Fire Insurance

The question of this company carring its own fire insurance was again considered, but no action taken save that Mr. Wright was requested to furnish a further detailed report of the matter to be considered at a future meeting.

DeMoines Report

The secretary's report on his trip to DeMoines and Marshalltown was considered, but action upon the recommendations contained therein, deferred until the next meeting.

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec.

Minneapolis, Minn, June 26th 1907

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave. South, Minneapolis, Minn, on Wednesday, June 26th, 1907, at which meeting the following directors were present, to-wit: Messrs. F.S. Nuremberg, A.L. Loring, Titus Mareck, Jacob Kunz, W.M. Wright and Geo. B. Lane, constituting a majority and quorum of said Board.

Attorney Mr A L Cobb was also present.

The President, Mr F O Norenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held June 19th, 1907. as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending June 22nd, 1907, which were thoroughly examined and considered and ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

			$
312	Jos Kinus,	1828 - 4th St. NE.	700.00
313	Edut Simon,	1629 2nd " "	300.00
314	Matt Laland,	Rush City, Minn	500.00
315	Tobias Edwards,	Moorhead, "	1000.00
316	Wm Miller	Odessa, "	2000.00
317	Jas McLaughlin	Rush City "	300.00
318	Stein Bros.	St Cloud, "	500.00
319	D J Quigley	Wabasha "	500.00
320	Soderberg & Anderson	Frederic, Wis	500.00
321	Ole Beck	Blair "	600.00
322	Jens M. Hanson	Bemidji Minn	500.00
323	C E Peterson	Annandale "	450.00
324	Luhrs Bros	St Cloud "	500.00
325	Jas. Quinlivan	" "	500.00
326	F. S. Laudert	New Richland "	500.00
327	Gilbertson Bros.	" "	500.00
328	Nicholaus Kramer	White Rock S.D.	1000.00
329	A. F. Claus	Braimerd Minn	466.50
330	Jacob Schultz	Lowdale "	500.00
331	Frederick Brummer	Avoca "	700.00
332	John Matushak,	Frederic Wis	500.00
333	John Rausch	St. Cloud Minn	500.00
334	Nelson & Kimball,	Fergus Falls "	1000.00
335	Lange Bros.,	Pitkin "	500.00

336	Olson & Olson	Centuria, Wis	150.00

The officers reported the following transactions, to-wit:

Chattel Mortgage Satisfied — That they satisfied the chattel mortgage given this company by John J Rausch and Lawrence Stein, St Cloud Minn

Judgment Satisfied — That they satisfied the judgment obtained by this company against A J Bignell of Winthrop, Minn

Bill of Sale — That they issued a bill of sale to Nelson & Stene, Rochester Minn. for the fixtures in #18 West 3rd St., Rochester, Minn., consideration, $1.00

Leases — That they executed the following leases.

From Tom Jonson, Lot 3, Block 1 Nelson & Ketchums Plat of the village of Blair, Wis. for one year from July 1st 1907, at $50.00 per month

To John Rausch, #113 - 7th Ave. North, St Cloud, Minn. for one year from July 1st, 1907, at $35.00 per month.

From Ed Lelands, part of Lot 4, Block 4, Town of East Brainerd, Brainerd, Minn, together with fixtures therein, for one year from June 1st, 1907 at $70.00 per month

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Auditors Reports — The auditors reports for the St Maries and Blue Earth agencies were read.

New Building N Washington Ave. — In connection with the action taken at the meeting held May 29th, 1907, the officers submitted plans and specifications and a bid for the erection of a suitable saloon building, at the corner of 15th Ave North and Washington Ave, according to which the cost is estimated at $6300.00. After giving the matter careful consideration

and listenning to further explanations by the Officers, they were, on motion duly passed, authorized to cause the erection of a suitable one story building at the place named, at a price not exceeding $300.00

Purchase of Malt

The Treasurer, Mr. Kunz, reported that it was necessary to buy 10,000 bushels of malt for bottle beer brewing and that the best price the North Star Malting Company can make is 93¢ per bushel. After giving the matter due consideration the officers were authorized to enter into a contract with the North Star Malting Co. for the purchase of 10,000 bushels of malt for bottle beer brewing at a price of 93¢ per bushel.

Thereupon, on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., July 3rd 1907

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave South, Minneapolis, Minn., on Wednesday July 3rd, 1907, at which meeting the following directors were present, to-wit: Messrs F.D. Norenberg, O.L. Loring, Titus Mareck, Jacob Kunz, N.M. Wright and Geo. B. Lane, constituting a majority and quorum of said Board.

Attorney Mr. O.L. Lobb was also present.

The President, Mr. F.D. Norenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held June 26th, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending June 29th, 1907, which were thoroughly examined and considered and ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

			$
337	E. Krause,	921 Cedar Ave	1000.00
338	Chas Klatt of Klatt & Bloom,	1808 2nd St. No.	1000.00
339	John Crosby,	2701 E Lake St.	50.00
340	John Page,	432 Harrison St., SE.	1000.00
341	Hendrickson Bros.,	Lindstrom, Minn.	750.00
342	A.N. Anderson,	Duluth "	500.00
343	Chas E. Glass,	Le Sueur "	500.00
344	Richard Dale,	Mankato "	200.00
345	Harry S. Parker,	Pempeleau Wis,	500.00
346	Ivan Callies,	Howard, S.D.	1531.80
347	C.W. Hubbard,	Frederick Wis	500.00
348	J.M. Ingraham,	Sandstone Minn	1000.00
349	Louis Soderberg,	St Croix Falls Wis	500.00
350	L.N. Swanson,	Anoka Minn	700.00
351	Hans Halvorson,	Sandstone "	1000.00
352	Otto Olson,	" "	375.00
353	J.E. Hanson,	Baldwin Wis.,	500.00
354	Frank Spitzka,	Hillman "	500.00
355	Stein & Semmers,	St Cloud Minn	500.00
356	Knute Pederson,	109 2nd St. No,	1000.00
357	John Sandberg & Co,	St Louis Park, Minn	50.00

The Officers reported the following, to-wit:

Chattel Mortgages Satisfied

That they satisfied the following chattel mortgage

One given by John O. Loring, St. Cloud Minn and also

One given by Savoy & Demaraco, of Brainerd, Minn.

Lease

That they executed the lease from John J. Warren, for the West 20 feet of the East 40 feet of Lot 6, Block 10, Original Plat of Rochester, Minnesota, for five years from July 1st, 1907, at 35.00 per month.

Bruno Kerrick Deal

The Officers reported that they have a chance to dispose of this company's property at Bruno, Minn., which has been vacant for a number of years, by selling it to Mr. Ingraham, of Sandstone, for $1200.00 and taking as security a first mortgage on the so-called Pat Kane property at Kerrick Minnesota. The Bruno property stands this company at $1435.00, and Mr Ingraham offered $1200.00 which amount, as stated, will be secured by first mortgage on the Pat Kane property at Kerrick. Furthermore, they stated that they consider it to the best interests of this company to be authorized to consummate the deal, because the company will secure the saloon in the Kane property at Kerrick, and besides the Kerrick property is valued by this company's superintendent of Buildings at $1800.00 being considerably in excess of the value of the Bruno property.

After giving the matter careful consideration, the officers were, on motion duly seconded, authorized to carry out the propositions as reported by them, provided that Mr. Ingraham will enter into an agreement to purchase this company's product at Kerrick in the place stated for a definite period.

Common Stock Dividend

The following resolution was offered by Titus Marek which, on motion duly seconded, was unanimously adopted, to-wit:

Resolved: That a quarterly dividend of two and one-half (2-½%) per cent., payable August 1st, 1907, on the $1,500,000 of the Common 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 instructed to cause the books for the transfer of said Common Stock to be closed for the 20 days next preceding said 1st day of August, 1907, as provided in Section 2 of Article 5 of the By-Laws of the Company.

Thereupon, on motion duly seconded, it was voted to adjourn.

Titus Marek, Sec

Minneapolis, Minn., July 10th 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 - 1st Ave. South, Minneapolis, Minnesota, on Wednesday, July 10th, 1907, at which meeting the following directors were present, to-wit: Messrs F. D. Norrenberg, Titus Marek, Jacob Kung and H. M. Wright, constituting a majority and quorum of said Board.

Attorney, Mr. J. O. A. Thielwright, was also present.

The President, Mr. F. D. Norrenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 3rd, as thereto recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, submitted the following reports for the week ending July 6th, which were thoroughly examined and considered and ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kung, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

358 Harry Campbell,	#420 So. 4th St.	$300.00
359 Roman & Person,	229 2nd Ave No.,	300.00
360 P. M. Johnson,	Grasmere, Minn.	250.00
361 Chas. E. Oatis,	Flandreau, S.D.	400.00
362 Edmond Gray,	Red Lake Falls, Minn.	500.00

Leases

The Officers reported the following leases, to-wit:

Frank Herman Steinberg, of Le Sueur, Minnesota, South Half of Lot 3, Block 46, in said Village, for 1 year from July 1st, 1907, at $15.00 per month.

From J. A. Carlson, of Winthrop, Minnesota, for Lots 3 and 4, Block 8, in said Village, for 1 year from July 1st, 1907, at $15.00 per month.

That they executed the lease from Pollock & Runyan, of Salem, South Dakota, for the building located on Lot 5, in Block 14, in said town for two years from August 1st, 1907, at $25.00 per month.

Auditor's Report — Auditor's Report on the East Grand Forks Agency was read.

Knute Peterson Property — In connection with the reports made by the Officers and instructions received at previous meetings, they reported that they have proceeded in consummating the deal with Mr. Knute Peterson for his property at #109 Second Strut, North this city, which is a three story solid brick building 40x100. The ground is 40x165 to a 16 foot alley. The purchase of this property includes a 30 year lease to be appraised every 10 years. The present amount of the lease is $600.00 per year, and taxes, which amounted this year to $228.00. On the rear of the propuity is a one story solid brick blacksmith shop, which rents for $15.00 per month. The hotel building has 25 sleeping rooms, bar-room, eating and dining rooms and kitchen. The purchase price also includes the saloon fixtures and stock, National Cash Register, hotel furniture and fixtures and kitchen outfit. Total amount of purchase is $7500.00, of which $4500.00 must be paid in cash and the balance $3000.00 at 5%, time to suit this Company. This building formerly rented at $25.00 per month. After hearing this final report, the action of the officers in purchasing the building, as in the foregoing reported, was on motion duly seconded, ratified and confirmed by unanimous vote.

After listening to further reports on real estate propositions a vote to adjourn prevailed.

Titus Marecek, Sec

Minneapolis, Minn., July 10th 1907.

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 General Office of the Company, #315 First Ave, South, Minneapolis, Minnesota, on Wednesday July 10th, 1907, at 11.30 o'clock in the forenoon, at which meeting the following directors were present, to-wit: Messrs F. D. Nourenburg, Titus Marecek, Jacob Kunz, H. M. Wright, constituting a quorum and majority of said Board.

Atorny, Mr. J. O. P. Wheelwright, was also present.

The President, Mr. F. D. Nourenburg, presided.

Minutes — The Minutes of the Adjourned Meeting of the Regular Annual Meeting of the Board of Directors, held June 12th, 1907, were read, approved and adopted.

On motion duly seconded, it was voted to adjourn to meet again in four weeks from this day, being August 7th 1907, at the same time and same place.

Titus Marecek, Sec

Minneapolis, Minn., July 17th 1907

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Avenue South, Minneapolis, Minnesota, on Wednesday, July 17th, 1907, at which meeting the following directors were present, to-wit: Messrs F. D. Nourenburg, C. L. Loring, Titus Marecek, Jacob Kunz, H. M. Wright, constituting a majority and quorum of said Boards.

The President, Mr. F. S. Novenberg, presided.

Minutes — The Minutes of the Regular Weekly Meting of the Board of Directors held July 16th, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending July 13th, which were thoroughly examined and considered and ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses, were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

363. Frank L. Olson & Fritz Aydberg, 359 Monroe St., W. $1000.00
364. O. H. Johnson, Grand Rapids, Minn. 500.00
365. Pautsch Bros., Mitchell, S.D. 400.00

The officers reported the following transactions, to-wit:

Leases — That they executed the following leases, to-wit:

From Mary Eliza Pratt, ground floor and basement of #206 Central Ave. this city, for 5 years from September 1st, 1909, at $50.00 per month.

From The Wisconsin Central Railway Company the store-rooms at #602 West Superior Street, Duluth, Minnesota, from month to month from July 1st, 1907, at $175. per month.

Judgment Satisfied — That they satisfied the judgment obtained by this company against Charles Dankek, of Morris, Minnesota.

Q.C. Deed to Simmesand — That they executed a special warranty deed to Geo Simmesand for Lot 13, Block 4, Village of Belview, Minn. which was assigned by Ole Loken to this company to secure the accounts of Geo. Benz Sons, A Keller Liquor Co. and the Minneapolis Brewing Co.

All actions of the officers as in the foregoing reported, were by motion duly seconded, approved, ratified and confirmed by this Board.

Addition to #24 W. 6th St. — Mr. Kunz reported that for sometime he has been considering with Messrs. P. Buchman & Co., our tenants at #24 South 6th St., the erection of an addition to the rear end of the building, because the building that firm now occupies is inadequate for its trade. The addition is to be used as a so-called beer garden, size about 29 x 56 feet, side walls to be built about 17 feet high, with a dome shaped roof and a gallery extending around the four sides. This gallery is necessary because they think the ground floor will not give them the room required. There is to be a basement under the entire building to be used for storage purposes, kitchen, ice boxes, etc. The cost of the improvements is estimated by Mr. Seigmann at $8800.00. The proposition Messrs Buchman & Co. make is that they will pay rent at the rate of 6% of the investment per annum. After this report, the question was very carefully and at great length considered, and in the opinion of some of the directors the amount to be paid as rent should not be less than 10% but after a thorough explanation by the officers of the exceedingly large amount of beer sold by that firm the conclusion was reached that the company could well afford to make the improvements and then charge as rent at the rate of 8% per annum. Finally the matter was settled by authorizing and empowering the officers to expend an amount not to exceed $10,000 for the new addition as reported by them in the foregoing and to make a final effort to get as rent 10% per annum on the investment, and if they are not successful to make an arrangement at 8%.

On motion duly seconded, it was voted to adjourn

Titus Mareck, Sec

Minneapolis, Minn., July 31st 1907

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Avenue South, Minneapolis, Minnesota, on Wednesday, July 24th, 1907, at which meeting the following directors were present, to-wit: Messrs F. D. Novenberg, A. C. Loring, Jacob Kunz, W. M. Wright, constituting a majority and quorum of said Board.

Attorney, Mr. J. O. A. Wheelwright, was also present.

The President, Mr. F. D. Novenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held July 17th, as herein recorded, were read, approved and adopted.

Report — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending ending July 20th, which were thoroughly examined the considered and ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

366	Herbert H. Christman,	#15 High Street	$1000.00
367	A. A. Lindquist	961 Central Ave	1000.00
368	P. Hagen	1510 So 3rd St.	1000.00
369	Sam Swanson for Swanson & Linstrom	339 Cedar Ave	1000.00
370	J. F. La Page	1101 So 2nd St.	1000.00
371	W. H. Brown for W. H. Brown Sons	110 " 3rd "	1000.00
372	S. A. Bernir	101 1st Ave So	1000.00
373	F. Deville	1017 Main St NE	1000.00
374	Tom Carroll	250 1st Ave So	1000.00
375	H. Rosenthal	311 Hennepin	1000.00
376	Simon P. Diemert	Moorhead Minn	1000.00
377	Fred Glass	Mahnomen "	800.00

378	L. N. Sauter	Frontenac, Minn	$500.00
379	J. F. Brennan	Wacca, "	500.00
380	Barney & Dominica	Gross Pierz, "	500.00

The Officers reported the following transactions, to-wit:

Real Estate Mortgage Satisfied — That they satisfied the following real estate mortgage given this Company

By Christine & J. A. Wood, East Grand Forks, Minn., and

By O. N. Sol, Winnipeg Junction, Minn.

Chattle Mortgage Satisfied — That they satisfied the chattle mortgage given this Company by Fred Poplinski of Bremville, Minn.

Partial Release of R.E. Mortgage — That they executed a partial release of the N. S. Kyle mortgage of Ridgeland, Wis., releasing Lot 2, Block 11, Village of Birchwood, Wis. in consideration of $100.00

Lease — That they leased from Grace B. Sullivan, #1029 Washington Ave. South, this city, together with furniture and fixtures in saloon room, for one year from August 1st, 1907, at $150.00 per month.

All actions of the Officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

On motion duly seconded, it was voted to adjourn.

W. M. Wright Asst. Sec'y

Minneapolis, Minn., July 31st 1907.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave South, Minneapolis, Minnesota, on Wednesday, July 31st, 1907, at which meeting the following directors were present, to-wit: Messrs F. D. Novenberg, A. C. Loring, Jacob Kunz,

Titus Mareck, N. M. Wright and Geo B Lane, constituting a majority and quorum of said Board.

Attorney J O'B Wheelwright was also present.

The President, Mr. F. D. Novenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held July 26th, 1907, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending July 27th 1907, which were thoroughly examined and considered and ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

381	F. E. White	323 South 3rd St.	$1000.00
382	Geo Featherstone	1049 " Nash. Ave	1000.00
383	L. A. Bergen	16 North 5th St.	1000.00
384	John Blondo for Blondo & Joel	10 Nash. Ave No	1000.00
385	C. Sauset	221 Cedar Ave	1000.00
386	N. B Nelson	138 So 2nd St.	1000.00
387	F. Muccizzo	58 Central Ave	1000.00
388	Theo Klaers for Klaers & Banck	1301 Marshal St NE	1000.00
389	E. Olsen	1319 " "	1000.00
390	Ed Collins	100 Central Ave	1000.00
391	N. Bridges	139 " "	1000.00
392	A. E. Zimmerman	505 " "	1000.00
393	Ed Boyce	29 High St	1000.00
394	Geo M. Stump	Westboro, Wis	200.00
395	J. J. Schlechter	New Germany, Minn	125.00
396	J. M. Ingraham	Sandstone Minn	500.00

The officers reported the following transactions, to wit:

Lease — That they executed the following leases:

To Hagen and Brown Lot 4, Block 30, Woonsocket S. D. for one year from July 1st 1907, at $50.00 per month.

From F. L. Eickelberg the saloon building known as #619 Water St., Waterloo, Iowa for 5 years from August 1st. 1907, at $85.00 per month. This is to take the place of the lease given us by M. Jackman for the same property on October 10, th 1906 at $100.00 per month

C. M. Sat — That they satisfied the chattel mortgage given this company by Olaf N. Austin of this city.

L. O. H. Deed — That they executed a special warranty deed to Patrick Kane, for Lot 2, Block 16, Bruno, Minn, in consideration of $300.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this board.

Auditor's Reports — The auditors report for the Saux Centre agency was read.

Titus Mareck, Sec

Minneapolis, Minn, Aug. 7th 1907.

Regular Weekly Meeting of the Board of Directors:

The Regular Weekly Meeting of the Board of of Directors of the Minneapolis Brewing Company was held at the General Office of the Company #315 First Avenue South, Minneapolis, Minnesota, on Wednesday, August 7th, 1907, at which meeting the following directors were present, to-wit: Messrs F. D. Novenberg, C. L. Loring, Jacob Kunz, Titus Mareck, and N. M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A. L. Cobb was also present.

The President, Mr. F. D. Novenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 31st 1907, as herein recorded, were read, approved and adopted

Reports

The Treasurer, Mr Jacob Kunz, submitted the following reports for the week ending August 3rd, 1907, which were thoroughly examined and considered and ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Pur Sold

The Officers reported the following transactions, to-wit:

Leases

That they executed the following leases.

From Mary G. Hays, No 18 Washington Ave North for 5 years from July 1st, 1907, at $30.00 per month

From Wm E. Steele #323 3rd St. So for 5 years from November 1st 1907 at $125.00 per month

From John A Lucas #413 Nicollet Ave for 1 year from September 1st, 1907, at $175.00 per month.

R.E. Sat.

That they satisfied the real estate mortgage given this Company by Jno. Nevin of Grant Lake, Mich.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Auditor's Reports

The Auditors reports for the St Cloud and Brookston agencies were read.

Robbinsdale Property

The Officers reported that this Company's collector Mr. F. C. Schwartz, is desirous of buying the triangular piece of land consisting of about 7 acres across the street south of the saloon on the Crystal Lake road and 32 ave. No for a home for himself and that after figuring with him he will pay $200.00 per acre; that they recommend that they be authorized to consumate the deal as reported as the property is not and will not be used by this Company. After carefully considering the proposition the officers were, on motion duly seconded,

authorized to sell the property as in the foregoing reported, at a figure not less than $200.00 per acre.

Edridge Building Insurance

The question of the amount of insurance to be carried on the so-called Edridge Bldg. on Cedar Ave. which is valued by this Company's superintendent of buildings at $15000, was taken up and on motion duly seconded, the officers action in carrying $10000 insurance was ratified and confirmed.

Aug Johnson Carver Proposition

The Treasurer, Mr. Kunz, reported that this Company's customer for many years, Mr Aug. Johnson, Carver Minn., who sold out less than a year ago, has purchased the so-called Leonard Hotel property for the sum of $5500. and that he wants assistance to the amount of $3000, the balance of $2500, to be paid by himself in cash. He will make payments at the rate of not less than $50.00 nor more than $75.00 per month at 6% interest. After considering the proposition and hearing further explanations by the officers, they were on motion unanimously adopted authorized to make the loan as in the foregoing reported.

Margaret Barrett Mitchell L.D. Loan

Next Mr. Kunz, the Treasurer, reported that this company's commission agent at Mitchell S.D. called and requested a loan of $3000. for his sister, Margaret Barrett. He stated that Mrs. Barrett wants this loan on a building occupied for saloon purposes and leased to Cautsch Bros. for a term of 5 years from May 1st, 1907; that Mrs Barrett wants the loan for paying off a mortgage held by Fred Widman; that the building originally cost $5000; that the loan is wanted for 5 years with the privilege of paying it on or before that time and to bear interest at the rate of 6% payable semi-annually; that the property is insured for $2000. After giving this proposition careful and thorough consideration, the officers were authorized to make the loan provided arrangements can be made to secure the trade by getting a lease on the place or in some other manner.

Doran Bros Grand Rapids Minn Proposition

Following the foregoing reports, the Officers stated that Doran Bros. of Grand Rapids, Minn., made application for a loan of $5000.00 to be borne by the Fitger Brewing Co. of Duluth and this company, share and share alike. That the loan is to be secured by a first mortgage on the so-called Gladstone Hotel property, valued by this company's wholesale dealer at from $6000. to $7000; that both the wholesale dealer and the Fitger Brewing Co. favor making the loan; that the Officers have looked into the proposition very carefully and recommend that they be authorized to make the loan as in the foregoing reported. The proposition was gone into very carefully and finally a motion, unanimously adopted, authorized the Officers to make the loan of $5000. with the Fitger Brewing Co. share and share alike, provided that the mortgage is made in the name of this Company and an agreement made with the Fitger Brewing Company whereby one-half of the payments made is to go to them, and that the interest will not be less than 6% per annum.

Thereupon, on motion duly seconded, it was voted to adjourn.

Titus Marecek, Sec

Minneapolis, Minn., Aug. 7th 1907.

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 General Office of the Company, #315 First Ave. South, Minneapolis, Minnesota, on Wednesday, August 7th 1907, at 11.30 o'clock in the forenoon, at which meeting the following directors were present, to-wit: Messrs F. D. Norenberg, Titus Marecek, Jacob Kunz, W. M. Wright, constituting a quorum and majority of said Board.

Attorney Mr. A. C. Cobb was also present.

The President, Mr. F. D. Norenberg, presided.

Minutes

The Minutes of the Adjourned Meeting of the Regular Annual Meeting of the Board of Directors, held July 10th 1907, were read, approved and adopted.

On motion duly seconded, it was voted to adjourn to meet again in three weeks from this day, being Aug 28th 1907 at the same time and same place.

Titus Marecek, Sec

Minneapolis, Minn., August 14th 1907.

Regular Nukly Meeting of the Board of Directors

The Regular Nukly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company #315 First Ave South, Minneapolis, Minnesota, on Wednesday, August 14th, 1907, at which meeting the following directors were present, to-wit: Messrs F. D. Norenberg, O. C. Loring, Jacob Kunz, Titus Marecek and W. M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb was also present.

The President, Mr. F. D. Norenberg, presided.

Minutes

The Minutes of the Regular Nukly Meeting of the Board of Directors held August 7th 1907, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending August 10th, 1907, which were thoroughly examined and considered and ordered placed on file, to-wit: Cash Report, Report of Epmts by City Collectors and Report of Bbls Sold.

Loans

On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

397	Jacob Behmen	326	2d Ave No	200.00
398	M. F. Gruber	323	" " "	150.00
399	Chas Johnson	105	Nash " So	1000.00
400	H. H. Hardesty	2500	24th " "	1000.00
401	Thos Lillethun for Lillethun & Hallberg	1116	Nash Ave So	1000.00
402	M. Nylander for Nylander & Jackson	301	Cedar Ave	1000.00
403	L. Przyzinski & Schutta	359	13th Ave NE	1000.00
404	Jas Peterson for Peterson & Stokke	2029	Nash Ave No	1000.00
405	Anton Dahl	376	Cedar Ave	1000.00
406	M. O. Chandler for Chandler Bros.	32	So 5th St	1000.00
407	O. N. Nelson for Nelson & Johnson	255	1st Ave So	1000.00
408	P. O. Johnson	40	Nash " "	1000.00
409	N. M. Gram	184	" " "	1000.00
410	Nick Smith	1101	Marshall St NE	1000.00
411	J. Praschl	1801	Nash Ave No	1000.00
412	A. S. Simsacker	601	Cedar ave	1000.00
413	F. S. Miller	239	1st Ave So	1000.00
414	M. Jaax	1101	Main St NE	1000.00
415	Sam Sampson	1379	Nash Ave So	1000.00
416	A. J. Lundstrom	114	" " "	1000.00
417	J. Behmen	326	2d " No	1000.00
418	Ond Reichl	401	Plymouth Ave	500.00
419	John W. Nicholl	Brooklyn	Minn	750.00
420	S. Fish & Son	Jeffers	"	650.00
421	John Daly Jr.	Kellogg	"	500.00
422	J. M. Richard	Elba	"	500.00
423	Whitmas & Anderson	Bovey	"	250.00
424	William E. Hyatt	Fowlds	"	500.00
425	John J. Doll	Nylis	"	300.00
426	Aug. Johnson	Carver	"	3000.00

The officers reported the following transactions, to-wit

Sat Judgment — That they satisfied the judgment obtained by this company against Chas. Gibbons, of Hawley, Minn.

Lease — That they leased from Sadie Smith, Sarah Nyberg, W. O. Nyberg and Emma McNaught the building known as #319 Washington Ave North, in this city, for a term of 5 years from

August 1st, 1907, at $125.00 per month.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

New Engine and Generator for Brewery Plant — In connection with the reports made, and instructions received by the Treasurer, Mr Kunz, at previous meetings, concerning the advisability and necessity of installing a new engine and generator, he reported that he has entered into a contract with the Minneapolis Steel and Machinery Co. for one new simple right-hand Twin City Corliss Engine 18"x36" for $9107.00 to be delivered within 90 days from date of contract. Furthermore that he has entered into a contract with the Electric Machinery Co. for one dynamo electric generator of 150 K.W. normal capacity, for the sum of $3600.00 to be delivered within 90 days.

Following this report and hearing further explanations as to the necessity of installing additional machinery in order to keep up the efficiency of the plant, the actions as in the foregoing reported was on motion unanimously adopted, duly ratified and confirmed by this Board.

On motions duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., August 21st 1907

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave. South Minneapolis, Minnesota, on Wednesday, August 21st, 1907, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs F. D. Nordenberg A. C. Loring, Jacob Kunz, Titus Mareck and

W. M. Wright, constituting a majority and quorumm of said Board.

The President Mr. F. D. Nocrenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held August 14th, 1907, as herein recorded, were read approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending August 17th 1907, which were thoroughly examined and considered and ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer sold

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

#37	Otto Ornlund	for Ornlund & Carlson	30 Nash ave No	$ 1000.00
#38	Harry Johnson		City	400.00
#39	M. Jackman	for Jackman Bros.	331 Nicollet ave	1000.00
#30	E. L. Denell		117 Main St SE.	1000.00
#31	Geo. F. Fisk		7 Nash Ave No	1000.00
#32	Oscar Flood	for Flood Bros	319 " " "	1000.00
#33	Ed Fahey		456 Adams St NE	1000.00
#34	Frank Carlson	for Swanson & Carlson	1101 So 5th St.	1000.00
#35	Wm Curtin	for Buckley & Curtin	1400 E. 26th St.	1000.00
#36	Jos. Winkes		1828 4th St. NE	1000.00
#37	O. S. Bohn		801 Cedar Ave	1000.00
#38	Doran Bros.		Grand Rapids Minn	2500.00
#39	Napoleon Rapin		Groveston	700.00

The officers reported the following transactions, to-wit:

Lease from J M Griffith — That they leased from Jos M. Griffith the building known as #501-503 Washington Ave No, this city, for 3 years from August 1st 1907, at $75.00 per month.

S. P. Deed J Burns — That they have sold for $250.00 the Company's warehouse and site at Graceville, Minn. to John Burns and issued a special warranty deed for the same.

All actions of the officers, as in the foregoing reported, were by motion duly seconded, approved, ratified and confirmed by this Board.

Superintendents Salary — The officers reported that the Superintendent, Mr. Admin Neubert, has made application for a raise of salary. After carefully going into the matter and hearing the report of the officers, a motion was adopted, fixing the salary of the superintendent of this company at $ 8400. per year beginning August 1st 1907

Thereupon, on motion duly seconded, it was voted to adjourn. Titus Mareck, Sec

Minneapolis, Minn., August 28th 1907.

Regular Weekly Meeting of the Board of Dirctors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave South, Minneapolis Minnesota, on Wednesday, August 28th 1907, at 10 o'clock A. M. at which meeting the following directors were present, to-wit Messrs F. D. Noerenberg, C. L. Loring, Jacob Kunz, Titus Mareck and W. M. Wright, constituting a majority and quorumm of said Board.

Attorney Mr. C. L. Cobb was also present.

The president, Mr. F. D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held August 21st 1907, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending August 24th 1907, which were thoroughly examined

and considered and ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kung, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

			$
#40	Amelia Sandstrand	Parmsville, Minn	500.00
#41	Charles J Anderson	Franklin, "	740.00
#42	Gust Anderson	Grand Rapids, "	250.00
#43	Nick Franciscus	La Sueur "	400.00
#44	Martin Ruddy	Graceville, "	700.00
#45	John F Dahlstrom,	#323 Nash Ave S.	500.00

Sat R.E.M. — The officers reported that they satisfied the real estate mortgage given this Company by Wm McDonald of Bemidji, Minn; which action, was on motion duly seconded, approved, ratified and confirmed by this Board

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Marecek Sec. W M Wright Asst Sec'y.

Minneapolis, Minn Aug 28th 1907

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 General Office of the Company, #315 First Ave South Minneapolis Minn, on Wednesday, Aug. 28th 1907, at 11.30 o'clock in the forenoon, at which meeting the following members were present, to-wit:

Messrs F D. Koerenberg, A L. Loring, Titus Marecek Jacob Kung, Geo B. Lane and W M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A L Lobb was also present

The President, Mr F D Koerenberg, presided.

Minutes — The Minutes of the Adjourned Meeting of the Regular Annual Meeting of the Board of Directors held August 7th 1907 as herein recorded were read, approved and adopted.

Election of Officers — On motion of Mr Titus Marecek, it was voted to proceed with the election of officers for the ensuing year.

Thereupon Mr A L Loring nominated Mr F D. Koerenberg as president of the Board, and as there were no other nominations, Mr Loring moved that the secretary cast his ballot in behalf of this Board for Mr F D Koerenberg as president for the ensuing year which motion was unanimously adopted.

Whereupon the secretary cast his ballot in behalf of this Board for Mr F D Koerenberg as president of this Company, and the first vice president, Mr A L Loring, declared him duly elected as such officer for the ensuing year

The balance of the officers were elected in the same manner, the following directors being elected, to-wit:

For first vice president, Mr. A L. Loring;
For second vice president, Mr Geo B Lane;
For secretary, Mr Titus Marecek;
For assistant secretary, Mr W M Wright;
For treasurer, Mr Jacob Kung.

The president declared each one separately in rotation, duly elected to his respective office for the ensuing year

Appointment of Attorneys — Mr Titus Marecek offered the following resolution which was adopted by unanimous vote, to-wit:

Resolved: That Messrs. Lobb & Whitelaw be and they hereby are designated as the

attorneys for this company for the ensuring year.

Salaries — Mr. A.C. Loring offered the following resolution, which was on motion duly seconded, adopted by unanimous vote, to-wit:

Resolved: That the salaries to be paid to the several officers for the year commencing May 1st 1907, and ending May 1st 1908, shall be as stated below, each salary to include the services of the several officers named as directors of this company, to-wit: (All increases to take effect Sept 1st 1907)

Mr. F.D Noerenberg as president	$6000.00
Mr Albert C Loring as first vice president	3000.00
Mr. Geo B. Lane as second vice president	1000.00
Mr. Jacob Kunz as treasurer	9000.00
Mr Titus Marick as secretary	8000.00
Mr. W. M. Wright as assistant secretary	4200.00
Messrs Cobb Whitwright as attorneys	6000.00

Thereupon on motion duly seconded, it was voted to adjourn.

Titus Marock, Sec — W.M. Wright Asst. Secy.

Minneapolis Minn Sept 4th 1907

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company #315 First Ave South Minneapolis, Minn on Wednesday Sept. 4th 1907 at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs Jacob Kunz Titus Marick and W M Wright

There being no quorum present, it was voted to adjourn

Titus Marock, Sec — W.M. Wright asst Secy

Minneapolis Minn., Sept. 11th 1907

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Co., was held at the General Office of the Co., #315 First Ave., So., Minneapolis, Minn., on Wednesday, Sept., 11, 1907, at 10 o'clock A.M. at which meeting the following directors were present, to wit: Messrs. F.D. Noerenberg, A.C. Loring, J. Kunz and W. M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A.C. Cobb was also present.

The President, Mr. F.D. Noerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meetings of the Board of Directors held August 28th and Sept 4th 1907, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the weeks ending Aug., 31st and Sept. 7th, 1907, which were thoroughly examined and considered and then ordered placed on file, to wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

446	S. Berg	134	19th Ave So.	$ 1000.00
447	Fritz Rydberg (Rydberg & Olsen)	359	Monroe St N.E.	1000.00
448	Nels Nelson	229	Wash Ave So.	1000.00
449	A. Tobiason (Tobiason & Ashley)	1001	" " "	1000.00
450	Wm Salter	112	Central Ave.	1000.00
451	Wm A. Martin (Jensen & Nordgaard)	800-19	th Ave So.	1000.00
452	Jno. J. Neismann	239-1	st Ave So.	200.00
453	John Sandberg & Co.	St. Louis Park		50.00
454	Fritz Rydberg	359	Monroe St. N.E.	3500.00
455	A. Kolstad	259	10th Ave, So.	150.00
456	John Morgan	Thief River Falls		1000.00
457	Theo Schommer	Winona	Minn	1000.00
458	Fred Glass	Mahnomen	"	1000.00
459	Harry F. Mason	Blue Earth	"	1000.00

460 Frank Adicks Delano, Minn. 500.00

The officers reported the following transactions, to-wit:

C.M.Sat. That they satisfied the chattel mortgage given this company by the following parties:

Frank Adicks, Delano, Minn.
Jos. E. Carpenter, Sault Ste Marie Mich (Fifteen agreements)

R.E.M.Sat. That they satisfied the following real estate mortgage given this company by the following parties:
John Larson, Chisholm, Minn.
Mellie & Nick Hagen, Roscan "

Leases That they executed the following leases:
From Eden Buermeister and wife, Lots, 5 and 6, Block 3, Village of Norwood for 10 years from October 10, 1907, at $45.00 per month.
From Anthony Ober and wife, the location known as Nos. 1627, 1629, 2nd St. N.E., and 206 17th Ave., N.E., for 5 years from October 1st 1907, at $115.00 per month.

Buchman Improvements That they signed an agreement with B. Buchman & Co. relative to making certain improvements and additions to the building known as Nos. 24, 26 and 28 6th St So., this City.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Fermenting Tubs Bids were submitted for furnishing new fermenting tubs and the bid of N.N. Banick being the lowest, the officers, on motion of Mr. A.C. Loring, authorized to accept the same for 15 tubs made of Clear Cypress at $264.00 each. Mr Banick is to furnish a satisfactory bond.

Thereupon, on motion duly seconded, it was voted to adjourn.

W.M. Wright Asst. Secy.

Minneapolis, Minn., Sept. 18th 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #318 First Ave., South Minneapolis, Minnesota, on Wednesday, September 18th, 1907, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs. F.D. Koerenberg, A.C. Loring, Jacob Kunz, Titus Mazeck, and W.M. Wright, constituting a majority and quorum of said Board.

The President, Mr. F.D. Koerenberg, presided.

Minutes. The Minutes of the Regular Weekly Meeting of the Board of Directors held September 11th 1907, as herein recorded, were read, approved and adopted.

Reports. The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending September 14th, 1907, which were thoroughly examined and considered and ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans. On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

461.	Fred Bohn,	622 Plymouth Ave.,	$1000.00
462.	M. F. Gruber,	323-20th Ave., No.,	1000.00
463.	A. F. Graupman,	1301 No. 4th Ave.,	200.00
464	Geo. Vitalie,	Annandale, Minn.,	339.72
465.	John Marth,	Barnesville, Minn.,	500.00
466.	D. J. Godfrey,	Chisholm, Minn.	500.00

The officers reported the following transactions, to-wit:

R.E.M.Sat. That they satisfied the ~~chattel~~ Real Estate and mortgages given this company by the following parties:
Real = Felix and Sophia Haycock of this city,
Chat. = Frank O. Andersen, Moorhead, Minn.

Judg. Sat.

That they satisfied the judgment obtained by this company against A. R. Getman, of Browns Valley, Minn.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Property Purchased.

The Treasurer, Mr. Jacob Kunz, reported that after having consulted every member of the Board and having received the consent of everyone to purchase, he succeeded in consummating, for $6500.00, the deal for the saloon property at the corner of Marshall St. and 5th Ave. N. E., being No. 509 Marshall St. N. E., and stated that this step was to the best interests of the company, as everyone agreed. Thereupon a motion duly seconded and unanimously adopted, ratified and confirmed the action of the treasurer in purchasing the property as in the foregoing reported.

Malt Contract.

After reading Mr. Coveny's proposition to pay $40.00 a brew from September 15th 1907 to May 15th, 1908; from May 15th, 1908 to September 15th, 1908, $18.00 per brew, for grains, it was, after due consideration, voted to authorize the officers to close a contract with Mr. Coveny for the grains for the coming season.

On motion, duly seconded, it was voted to adjourn.

W M. Wright Asst. Sec'y.

Minneapolis, Minn., September 25th 1907.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave., South Minneapolis, Minnesota, on Wednesday, September 25th 1907, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs A. C. Loring, Jacob Kunz, Geo. D. Lane, and W. M. Wright, constituting a majority and quorum of said Board.

The Vice-President, Mr. A. C. Loring presided.

The Attorney, Mr. A. C. Cobb, was also present.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors, held September 18th, 1907, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending September 21st, 1907, which were thoroughly examined and considered and ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Bad Debts

Loans

On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

#67 Fritz Rydberg	105 Nicollet Ave,	So	$4000.00
#68 Pat Monahan	25 " "	No.	500.00
#69 Ed Collins	100 Central "	"	125.00
#70 Wm Ucam	181 Washington "	So	125.00
#71 Wm Stevenson	1117 " "	"	300.00
#72 Pirkl & Marovec	Blooming Prairie, Minn		500.00
#73 Frank McAlony	Bertha, Minn		200.00
#74 Thos. J McGuire	Sault Ste. Marie, Mich		300.00
#75 Andrew Jacobson	Ten Strike, Minn		500.00

The officers reported the following transactions, to-wit:--

A. E. M. S. Schimard

That they satisfied the real estate mortgage given this company by Frank & Rose Chaumard of Anoka, Minn.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board

Frank Whitford Contract for Deed

The officers reported that they prepared a contract for deed entered into between the Northome Townsite Co. and Frank Whitford, which was held by us as security for a loan made to Frank Whitford. The indebtedness being paid, it was necessary for this Company to assign the contract over to Whitford in order for him to secure a deed to the property

Preferred Stock Dividend

Mr. W. M. Wright offered the following resolution, which was on motion duly seconded, unanimously adopted:

Resolved: That a dividend of 3% payable October 1st, 1907, on the $400,000 of Preferred Capital Stock of this Company now outstanding be and such dividend is hereby declared.

Crossed out at suggestion of Atty. Cobb

~~Resolved Further: That the Secretary of the Company be and he is hereby instructed 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, 1907, as provided in Section 2 of Article 5 of the By Laws of this company.~~

Lease on Laye Property

In relation to the re-appraisal of the property known as the Laye property at 11th Nicollet Ave So, in which this Company has a leasehold interest, from Katherine B. S. Appleby, the last term of 5 years having expired on the 13th day of March, 1907, and the matter of fixing the rental for the next 5 years being left with Mr. Lester B Elwood as appraiser in our behalf and Mr. Eggleston in behalf of Mrs. Appleby who reported that the nearest they can get together on the valuation for the next term of 5 years is $790.00 per year, an increase of $200.00 per year

over the former term, it was the sense of the meeting, that taking into consideration that if left to a third party to decide this rental, he would not fix it any less than $700.00 a year, the Company should accept the proposition and enter into an agreement with Mrs. Appleby accordingly.

Thereupon, on motion duly seconded, it was voted to adjourn.

W. M. Wright Asst. Sec.

Minneapolis Minn October 2nd, 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave. South, Minneapolis, Minnesota, on Wednesday, October 2nd, 1907, at 10 o'clock A. M, at which meeting the following directors were present, to-wit: Messrs F. D. Nourenberg, A. C. Loring, Jacob Kunz and W. M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb was also present.

The president, Mr. F. D. Nourenberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors, held September 25th, 1907, as herein recorded, were read approved and adopted.

Reports

The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending September 28th, 1907, which were thoroughly examined and considered and ordered placed on file, to-wit: Cash Report Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz, the following

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

#86	Henry Krengle,	Lewiston, Minn	$ 600.00
#87	Louis Stanz	Altura, "	500.00
#78	J. M. Ingraham,	Sandstone, "	1000.00
#79	Tracy Otto,	Long Prairie, "	2500.00

The officers reported the following transactions, to-wit:

Lease — That they leased from James Riley Part of Lot 7, Block 29, in Austin, Minn. for 1 year from October 1st, 1907, at $10.00 per month. This building is to be used for this company's office.

C. M. Sat — That they satisfied the chattel mortgage given this company by the following parties

John Carstad, of this city,

Charles Johnson of this city.

R. E. M. Sat — That they satisfied the real estate mortgage given this company by William Daigle of Duluth, Wis.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon on motion duly seconded, it was voted to adjourn.

W. M. Wright Asst Secy.

Minneapolis, Minn., Oct. 9th 1907.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave. South, Minneapolis, Minnesota, on Wednesday, October 9th 1907, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Nierenberg, A. C. Loring, Jacob Kunz and W. M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A. C. Cobb was also present

The president, Mr. F. D. Nierenberg presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors, held October 2nd, 1907, as therein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending October 5th, 1907, which were thoroughly examined and considered and ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications granted, to-wit:

#80	Herman Fehring	9 Nash Ave. No	$ 200.00
#81	Jonas Rosenberg	240 1st Ave So	1000.00
#82	Prov. Vitalis for Vitalis & Belland	1405 Nash Ave So	1000.00
#83	C. A. Berger	413 Kenwood Ave	1000.00
#84	C. N. Richardson	214 4th St So	1000.00
#85	Knute Peterson	126 4th " "	1000.00
#86	John Johnson for Heed & Johnson	756 20th Ave No	1000.00
#87	Ed Peterson	1307 Nash " So	1000.00
#88	Schroeder & Ryman	Aitkin, Minn	500.00
#89	C. G. Nokanson	Park Rapids "	250.00
#90	Andrew Herthel	Norwood "	500.00
#91	J. Leinlam	Sauk Center "	500.00

The officers reported the following transactions, to-wit:

Lease on #114 So. Nash. Ave

That they executed an extension of lease of #114 South Washington Ave. for a period of 5 years from March 13th, 1907 at $700.00 per year.

C.M. Sat. Tripp

That they satisfied the chattel mortgage given this company by Jonathan Tripp of Sault Ste Marie Mich.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board

Common Stock Dividend

The following resolution was offered by Mr A.C. Loring, which on motion duly seconded, was unanimously adopted, to-wit:

Resolved: That a quarterly dividend of two and one-half per cent (2½%), payable November 1st, 1907, on the $1,500,000. of the Common 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 instructed to, cause the books for the transfer of said company's stock be closed for the twenty (20) days next preceding said first day of November, 1907, as provided in Section 2 of Article 5 of the By-Laws of the company.

Barley Market

After discussing the condition of the barley market, it was the sense of the meeting that this company should place an order with the North Star Malting Company for 100,000 bushels of malt at 1.16 per bushel.

Thereupon on motion duly seconded, it was voted to adjourn.

W.M. Wright Asst. Secy

Minneapolis Minn Oct 16th 1907

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company, was held at the General Office of the Company, #315 First Ave. South, Minneapolis, Minn. on Wednesday, Oct 16th 1907 at 10 o'clock A.M.

There being no quorum present, it was voted to adjourn.

W.M. Wright Asst. Secy.

Minneapolis Minn Oct 23d 1907

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave. South, Minneapolis Minnesota, on Wednesday, Oct. 23d 1907. at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. A.C. Loring, Titus Manet, Jacob Kunz and W.M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A.C. Cobb was also present.

The Vice Pres. Mr. A.C. Loring presided.

Minutes

The Minutes of the Regular Weekly Meetings of the Board of Directors, held Oct. 9th and 16th, as herein recorded, were read, approved and adopted.

Reports

The Treasury, Mr. Jacob Kunz, submitted the following reports for the weeks ending Oct. 14th and 19th, 1907, which were thoroughly examined and considered and ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications,

granted, to-wit:

492	R. Gilbert	3618 Marshall St.	$1000.
493	J.M. Sheridan	Hamil minn	490.
494	E. Besemar	Chaska "	300.
495	Thos Metzman	Faribault "	400
496	Jas A Murry	Black Duck "	500
497	Nelson & Brown	Cohasset "	450
498	J D Barker	Hibbing "	500
499	Jos Stourl	Avoca "	350.
500	P. Paripovich	Hibbing "	500

The officers reported the following transactions to-wit:

C.M. Sat — That they satisfied the Chattel Mortgage given this Company by the following parties:
Frank Brunner of Avoca minn
Jos A. Paliguin of Sault Ste Marie Mich

Leases — That they executed the following leases:
From New England Mutual Life Insurance Co. #100-2-4 Central Ave, this City for 3 years from November 1st 1907 at $100- per month.
From Wm Stevenson, the 1st floor and basement of #1116 Washington Ave So. for 3 years at $40. per month.
From Mary C Morris an extension of ground lease of #109-111 2nd St North, this City for 5 years from January 1st 1907 at $600- per annum, being an extension of leasehold purchased from Knud Pedersen.

S.W. Deed Cass Lake Prty. — That they executed a Special Warranty Deed of the so called Bonnalie property at Cass Lake, to Duluth Brewing & Malting Co. in consideration of $2000-

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified, and confirmed by this board.

Thereupon, on motion duly seconded, it was voted to adjourn.

W.M. Wright Asst Secy

Minneapolis Minn. Oct 30th 1907

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave. South, Minneapolis, Minnesota, on Wednesday, Oct. 30th 1907, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Nonnenberg A.C. Loring, Titus Manck, Jacob Kunz, and W.M. Wright, constituting a majority and quorum of said Board.

Attorney Mr. A.C. Cobb was also present.

The President Mr. F.D. Nonnenberg presided.

Minutes — The minutes of the Regular Weekly Meeting of the Board of Directors, held Oct 23d 1907, as herein recorded were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending Oct 26th 1907, which were thoroughly examined and considered and ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to-wit:

501	Karl Anderson	1516 So. 7th St.	$1000.
502	Fred G. Eckerstrom	1879 Riverside Ave.	1000.
503	F.A. Zirgelmeier	419 1st Ave N.	1000
504	J.P. Kolensky	City	400
505	J.H. Cloon	Barnesville Minn.	450
506	Goblom Bros.	Princeton "	4500.

The Officers reported the following transactions to-wit:

C.M. Sats — That they satisfied the Chattel Mortgage given this Company by W.R. Clark, of Mankato, Minn.

Lease — That they leased from John Gottwald the Saloon on Central Ave. Road at Fridley, Minn for 5 years from Dec. 1st 1907, at $15.00 per month.

All actions of the officers, as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec.

Minneapolis, Minn Nov 6th 1907.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company #315 First Ave, South, Minneapolis, Minnesota, on Wednesday, November 6th, 1907, at 10 o'clock A.M, at which meeting the following directors were present, to-wit: Messrs F.D. Koerenberg, A.L. Loring, Titus Mareck, Jacob Kunz and N.M. Wright, constituting a majority and quorum of said Boards.

The President, Mr F.D. Koerenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors, held October 30th, 1907, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr. Jacob Kunz, submitted the following reports for the week ending Nov 2nd, 1907, which were thoroughly examined and considered and ordered placed on file, to-wit: Cash Report, Report of Expenses by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Jacob Kunz, the following applications for loans for liquor licenses were accepted and in accordance

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

507	Robt Hayden	Windsor Hotel City	$ 150.00
508	Bert Anderson	Savoy, Minn	700.00
509	John Olszewski	Winona, "	500.00
510	Joseph A. Poliquin	Sault Ste Marie Mich	250.00
511	Alma Nevin	Grand Lake, "	200.00
512	Enos A Eppel,	Delano Minn	500.00
513	Chas Stenquist	North Grand, "	750.00

The Officers reported the following transactions:

C.M Sat — That they satisfied the chattel mortgage given this company by Nels N. Hoed, John Johnson and Olof Anderson, of this city

Leases — That they executed the following leases, to-wit:

To August H. Kirts, #2 and #4 So Fourth St. for 9 years and two months from November 1st, 1907, at $350.00 per month.

From Douglas Elwood, Windsor Hotel, for 2 years from July 1st, 1907, at 350.00 per month.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn., Nov 13th 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave. South, Minneapolis, Minnesota, on Wednesday, November 13th, 1907, at 10 o'clock A.M. at which meeting the following directors were present, to-wit Messrs. F.D. Koerenberg, A.L. Loring, Titus Mareck, Jacob Kunz and N.M. Wright,

constituting a majority and quorum of said Board

The President Mr F D Nocrenberg, presided.

Minutes — The Minutes of the Regular Weekly Meeting of the Board of Directors held November 6th, 1907, as herein recorded, were read, approved and adopted.

Reports — The Treasurer, Mr Jacob Kunz submitted the following reports for the week ending Nov. 9th 1907, which were thoroughly examined and considered and ordered placed on file, to-wit; Cash Report, Report of Opens by City Collectors and Report of Beer Sold.

Loans — On motion of Mr. Kunz, the following applications for loans for liquor licenses were accepted and in accordance with the stipulations set forth in said applications, granted, to-wit:

514	N Patterson		$ 75.00
515	D F Rice	30 North 1st St	300.00
516	Hall & Bloomd	1308 No 2nd St	500.00
517	Eug H Lundeen	Lewiston, Minn	400.00
518	John Johnson	Detroit "	500.00
519	Wm Miller	Mahnomen "	800.00

C. M. Sat — The officers reported that they satisfied the chattel mortgage given this company by Dennis E. Gleason, which action was, on motion duly seconded, approved, ratified and confirmed by this board.

Lost Coupons Miss Jane E Lyle — A letter was read from Mr. F. M. Lyle of San Mateo, Fla., stating that his daughter, Miss Jane E. Lyle, who is the owner of four Minneapolis Brewing Co. 7% gold bonds, has lost the four coupons due Oct 1st 1907. The bonds are for $500.00 each and numbered 1316, 1317, 1693, 1994. Mr Lyle asks if this company will pay the $70.00 due on the last October 1907 coupons provided he furnish a satisfactory bond to guarantee it against any loss by such payment. After considering the matter, the secretary was instructed to advise Mr Lyle that this company will make the payment of the $70.00 for the lost coupons provided he will furnish a satisfactory and adequate bond in the sum of $150.00

Thereupon, on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec.

Minneapolis, Minn, Nov 20th 1907.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, #315 First Ave South, Minneapolis, Minn. on Wednesday, November 20th, 1907, at 10:30 A.M. at which meeting the following directors were present, to-wit: Messrs F D Nocrenberg, Titus Mareck, and Wm Wright.

Attorney Mr. A. Cobb was also present.

The president, Mr F D Nocrenberg, presided.

On account of there being no quorum present, it was voted to adjourn.

Titus Mareck, Sec