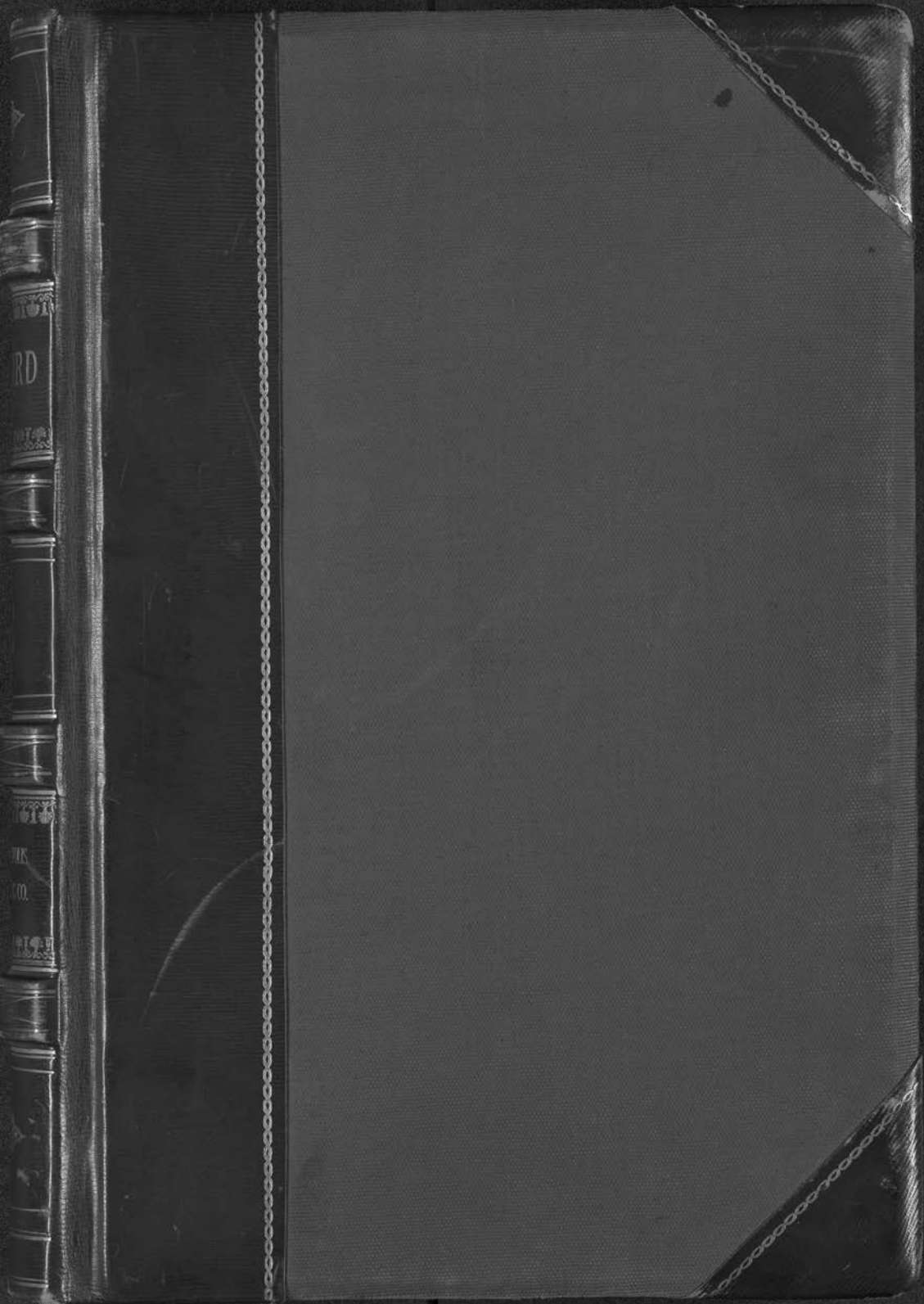




Grain Belt Breweries Company Records.

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MINNEAPOLIS, MINN.

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be necessary to send only above number.

Minneapolis, Minn., Nov. 26th, 1913.

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, 715 Marshall St N.E., Minneapolis, Minn., on Wednesday, Nov. 26th, 1913, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrenberg, A. C. Loring, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov 19th, 1913, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending Nov 20th, 1913, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#457	M ^{rs} E. Holm,	400 Wash Ave. So	\$1000.
458	M ^{rs} E. Rosentain,	549 " " "	1000
459	Clara Triborg,	1349 " " "	1000
460	Johnson & Anderson,	800 4 th St. So	1000.

The officers reported the following transactions, to-wit:

That they executed the following leases:

#757-761 To Margaret S. Cunningham, The 2^d and 3^d floors of building known as #757-759, 761 Wash Ave N.E. This City, for 5 years from Dec 1st, 1913, at \$50. per month.

#331 To M. J. Mauch, The basement under building known as #331 Hennepin Ave. and Nos. 7-4-6-8 & 10 So, 4th St. This City, for 3 years from Dec 1st, 1913, at \$50. per month.

Lease To Arist Korovidas 3 1/2 x 1/2 Hennepin Ave., for 3 years from Dec 1st 1913, at \$70.⁰⁰ per month.

Minneapolis, Minn. To John A. Carlson, Lots 3 & 4 BEX 8, Minneapolis, Minn. for 4 years from Dec 1st 1913, at \$35.⁰⁰ per month.

To Bernard Essey, A.J. Essey & P.J. Essey, the building known as 105 North Front St., Duluth, Minn., for 5 years from Jan 1st 1914, at \$75.⁰⁰ per month for the first 2 years and \$80.⁰⁰ per month for the remaining 3 years. This takes the place of lease signed Nov 19th 1913.

Storage Sits From Wis. Central Ry. Co. (Soo Line) part of lots 450, 451 and 454, Block 40, 4th Div Duluth proper, facing Ulrich St and between 15th Ave West and Garfield Ave. from Nov 1st 1913 to April 30th 1944, for cold storage purposes, at a rental of \$171.²⁸ per year for the first 5 years, which is 5% on a valuation of \$3425.⁶⁰. A new appraisal is to be made at the end of each 5 year period. In addition to the above rental this company agrees to pay all taxes, assessments, license fees and other charges that may be levied or assessed upon the improvements or against the lessee by reason of the use of said premises by the lessee.

Party Wall Agreement That they signed a Party Wall Agreement with the Duluth Brewing Co. for building being erected on part of Lots 4 & 5, Block 1, Hoag's Add to Ulup, belonging to Duluth Brewing Co. and Lots 3 & 4 BEX 1 same Add. belonging to the Genes Brg. Co.

R.E.M. Sat That they satisfied the Real Estate Mortgage given them by Hans Pederson Company by Hans Pederson, Chester S.D.

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

New Building The officers further reported that they signed a contract with H.D. Dorseton for the erection of a one-story building on part of Lots 4 & 5 Block 1 Hoag's Add. located on 6th St near 1st Ave N. consideration \$606.⁰⁰ as authorized by this Board at previous meetings.

New Machinery Mr. Jacob King presented a communication from Superintendent Hebert, requesting for additional machinery in the bottling house. He states that it is

Necessary to purchase one Advance Crown machine and one Heuss & Keller filler; that the cost of these machines with extras, etc. will be about \$4000. After going into the matter very carefully it was moved and carried that the officers be authorized to purchase the above mentioned machines at the lowest possible figure.

Thereupon, on motion duly seconded, it was voted to adjourn.
W.M. Wright Secy.

Minneapolis, Minn. Dec 3rd 1913.

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, 1115 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Dec 3rd 1913, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. J.D. Normberg, A.C. Long, Geo. B. Lane, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

The President, Mr. J.D. Normberg, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov 26th 1913 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King presented the following reports for the week ending Nov 29th 1913, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Lease On motion of Mr. Jacob King the following applications for accommodation ways to customers were accepted and in accordance with the stipulations set forth in said applications, granted, to-wit:

#461	Don Vranek,	Hopkins, Minn.	\$300.
462	Jerry C. Donahue,	28 th St. Ave.	1000.
463	Hordgarden & Berg,	Wadsworth, Minn.	1400.
464	Jno. Aquish,	Duluth "	500.
465	Chas. Brookman,	Roundup, Mont.	5000.

Thereupon, on motion duly seconded, it was voted to adjourn.
W.M. Wright Secy.

Minneapolis, Minn Dec 10th, 1913

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, 7410 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Dec. 10th, 1913, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumburg, Jacob King, Felix Ulman, and N. M. Wright, constituting a quorum and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec. 6th, 1913, as herein recorded, were read approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for week ending Dec 6th, 1913, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#466	Peter Johnson	553 Henn Ave	\$3000.
467	Ed Blamond	Hibbing, Minn.	500.

The Officers reported the following transactions, to-wit:

C.M. Sat That they satisfied the Chattel Mortgage given the Company by
Brunnman H. A. Brunnman, Thief River Falls, Minn.

R.E.M. Sat That they satisfied the Real Estate Mortgage given the Company
Laundry by Blanche and Elie Laundry, Harwood, Minn.

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

Mail The Officers were instructed to purchase from the North Star Milling Company 100,000 bushels of malt at 71 cents per bushel for January, February, March,

and April, 1914 deliveries.

Therefore, on motion duly seconded, it was voted to adjourn.
N. M. Wright Secy.

Minneapolis, Minn. Dec 17th, 1913.

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, 7415 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Dec 17th, 1913, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumburg, A. C. Loring, Geo. B. Lane, Jacob King and N. M. Wright, constituting a quorum and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec 10th, 1913, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending Dec 13th, 1913, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#468	Young & Burke	101 1/2 W. 2nd St.	\$300.
469	Samuel Swanson	1529 " " So.	1000
470	Fahy & Sutcliffe	129 Central Ave	1000
471	Albert E. Ulman	459 6 th Ave So.	1000
472	Joseph Wasth	City	1000
473	Wm. Reichel	Maple Lake, Minn.	1000
474	Leo Vitalis	Annandale "	750.

The Officers reported the following transactions, to-wit:

R.E.M. Sat That they satisfied the Real Estate Mortgage given the
AC Stuebel company by Guston C. Stuebel and Wm. J. P. P. Stuebel
Wisc. dated Sept 20-1912.

C.M. Sat That they satisfied the Chattel Mortgage given this Company by Carl Eileen of Mademo, Minn.

Special W. D. That they executed a Special Warranty Deed to Roy J. Roy Sturdy, J. Sturdy, conveying Lot 10, Block 6, in the Town of Lot in Roy Sturdy, Roy, Fergus County, Montana, which property was purchased for him and on which we receive back a mortgage to secure a loan of \$100 made him.

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. Dec 24th, 1913.

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, 1415 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Dec 24th, 1913, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, A.C. Loring, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec 17th, 1913, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending Dec 20th, 1913, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report and Report of Beers Sold.

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

W.M. Wright asst. Secy.

Minneapolis, Minn. Dec 31st, 1913

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, 1415 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Dec 31st, 1913, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumborg, A.C. Loring, Jacob King, Titus Wanick and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec 24th, 1913, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending Dec 27th, 1913, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report and Report of Beers Sold.

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

475 Phil Hansen,	1420 Jefferson St NE	\$300.
476 Jerry Becker	502 Central av	250
477 Erik A. Persen,	221 1 st av So.	1000
478 Jno C. Aarsen,	24 4 th St. No.	1000
479 And Reichl,	401 Plymouth av	1000
480 Johnson & Olson	307 Wash av So	1000.
481 Rasmussen & D. D. D.	107 " " No.	5000.
482 John Brown,	Rice Fork Mont.	1500
483 H. H. Willard,	Wentworth Minn	1000.
484 Lorch & Bros	Chisholm "	500.

Common Stock Dividends The following resolution was offered by Mr. A.C. Loring, which on motion duly seconded, was unanimously adopted, to-wit:

Amended
Resolution

Resolved: That a quarterly dividend of two percent (2%), payable February 1st 1914, on the \$300,000.00 of the Common Capital Stock of this Company now outstanding, be and such dividend is hereby declared.

Resolved Further: That the Secretary of this 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 first day of February, 1914, 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.

N.M. Wright Asst. Secy

Minneapolis, Minn., Jan'y 7, 1914.

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, 1410 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Jan'y 7, 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs F. D. Noernberg, Jacob King, Titus Wlanek and N.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec. 31st 1913 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for week ending Jan'y 3rd 1914 which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#1 Fred Brueshaber,	1301 Marshall St. N.E.	\$400
#2 Emil Anderson,	1101 5 th St. So.	1500
#3 W. A. Wilson,	430 4 th St. So.	1000
#4 Jas. E. Riley,	Waterlawn S.D.	2000
#5 Jos. Olmsted,	Duane, Minn.	200
#6 D.H. McQuaig,	Quana "	700
#7 Mohr & Debbert,	Grand Rapids "	500
#8 Victor J. La Voy,	Marshall "	1000
#9 Barney Weber,	Elrosa "	350
#10 J.J. Reh,	Avon "	250

The Officers reported the following transactions, to-wit:

C.M. Sat That they satisfied the Chattel Mortgages given this Company by the following parties:
N.E. Vaughn, Jas. Witz & F. Wapner, Great Falls, Mont.
Nels Nelson " " "
Chas. Argall " " "

R.E.M. Sat That they satisfied the Real Estate Mortgages given this Company by the following parties:
Jens M. Hansen, Bemidji, Minn., dated Feb. 17, 1909.
M.H. Paulsen & wife, City, " Aug. 14, 1911.

Warranty Deed That they sold to Henry Rauch for \$5000. the East 1/2 of Lot 1 & 2 Block 6, Case and Other Sub. Div. of Case & Moore Addition to Minneapolis, and issued a Warranty deed for same. Included in the deed is a restrictive clause to the effect that for a period of 25 years from date no saloon for the sale of intoxicating liquors is to be permitted or operated on the premises.

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.

N.M. Wright Asst. Secy.

Minneapolis, Minn. Jan'y 14th 1914.

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, 1410 Marshall St. N.E. Minneapolis, Minn. on Wednesday Jan'y 14th 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Elmore F. D. Norrumburg, Geo. B. Lane, Titus Wanek and N. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan'y 7th 1914, as herein recorded, were read, approved and adopted.

Reports The following reports for the week ending Jan'y 10th 1914, were presented and after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beers Sold.

Loans On motion of Mr. Titus Wanek, the following applications for accommodation loans to customers were accepted and in accordance with the stipulations set forth in said applications, granted, to-wit:

"11	Joe C. Norrumburg	75 Wash and D.	\$1000.
12	Peter Javorek	729 Marshall St. N.E.	500
13	Chas. Norrie	188 So. 2 nd St.	500
14	Clara A. Fivet	7013 Wash and D.	660
15	Joe P. Sutz	St. Cloud Minn.	1000
16	Wm. Francis R. Whitaker	448 Sumner St. St. Paul	1000
17	G. W. Scafield	Bonnieville Minn.	750
18	E. J. Warner	No Redwood	500

Partial Release of R. E. Miller's Brookman The officers reported that they issued a partial release of Real Estate mortgage dated Dec 8-1913, given this Company by Chas. Brookman and Sarah Brookman, releasing therefrom Lot 18 Bk. 1 Original Town of Roundup, Mont. Consideration \$1500, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Spent Equipment for Brewery The Secretary read a resignation from Mr. Albert for a new malt and rice cooker, hot water tank and a

maistank to cost between \$600 and \$700, and upon motion of Mr. Geo. B. Lane, it was left to the President to confer with the superintendent and purchase the equipment necessary.

Thereupon, on motion duly seconded, it was voted to adjourn.
N. M. Wright Asst. Secy.

Minneapolis, Minn. Jan'y 21-1914

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, 1410 Marshall St. N.E. Minneapolis, Minn. on Wednesday Jan'y 21st 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Elmore F. D. Norrumburg, Geo. B. Lane, Titus Wanek and N. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan'y 14th 1914, as herein recorded, were read, approved and adopted.

Reports The following reports for the week ending Jan'y 17th 1914, were presented and after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beers Sold.

Loans On motion of Mr. Titus Wanek, the following applications for accommodation loans to customers were accepted and in accordance with the stipulations set forth in said applications, granted, to-wit:

"19	Walter Eiden	750 4 th St. N.E.	\$1000.
20	Rich Smith	1101 Marshall St. N.E.	1500.
21	Isaac Melvold	34 S. 6 th St.	5000.
22	John Bye	Bemidji Minn.	1000.
23	Frank Peterson	Duluth	500.

Thereupon, on motion duly seconded, it was voted to adjourn.
N. M. Wright Asst. Secy.

Minneapolis, Minn. Jan'y 28th 1914

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, "1415 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Jan'y 28th 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Hornsberg, Geo. B. Lane, Peter Blarck and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan'y 21st, 1914, as herein recorded, were read, approved and adopted.

Reports The following reports for the week ending Jan'y 24th 1914, were presented and after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans On motion of Mr. Peter Blarck, the following applications for accommodation loans to customers were accepted and in accordance with the stipulations set forth in said applications, granted, to-wit:

24	Edmund Lee,	114 3 rd St. So	\$125.
25	Harry Brooks,	14 So 4 th St.	650.
26	Carlson & Berg,	252 2 nd Ave. So.	1000.
27	Frank Rose,	Minneapolis, Minn.	2000.
28	Davies Hawkins	Davenport, Iowa	2500.
29	Roy P. Stone	Davenport "	650.

Lease The officers reported that they leased to Benj. Haroy the building known as 2014 Wash. Ave. for the purpose of purchase, for one year from Feb'y 1st, 1914 at \$25.00 per month which action was, on motion duly seconded, approved, ratified and confirmed by this Board.

Purchase of The officers further reported that they had consummated the deal for the purchase from the Benton County State Bank, the 24 1/2 feet of Lot 1-2-3-4-5-6 B&W 68 Town of South Rapids, for \$1900, as authorized by this Board at the meeting of Jan'y 14th, 1914. Thereupon, on motion duly seconded, it was voted to approve W.M. Wright Cash Secy

Minneapolis, Minn., Feb'y 4th 1914.

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, "1415 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Feb'y 4th 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Hornsberg, Geo. B. Lane, Peter Blarck and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan'y 28th, 1914, as herein recorded, were read, approved and adopted.

Reports The following reports for the week ending Jan'y 31st 1914, were presented and after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans On motion of Mr. Peter Blarck, the following applications for accommodation loans to customers were accepted and in accordance with the stipulations set forth in said applications, granted, to-wit:

30	Emmet E. Davis,	314 3 rd St. So	\$1000.
31	Emil Erickson,	114 Wash. Ave. So	1000.
32	Ant. J. Meyer	198 University Ave. N.E.	1000.
33	Pederson & Olsson	200 2 nd St. So	1000.
34	Wass & Bonchfort	319 Wash. Ave. N.	200.
35	Ant. M. Abramson,	1428 So 6 th St.	200.
36	Nick Thompson	Detroit Lake, Minn.	\$250.
37	Jos. McCauley	Detroit "	700.

The officers reported the following transactions, to-wit:

Leases That they executed the following leases:

Coastline Minn. From Frank Meier, the 2 story frame building on Lot 3 B&W 3, Village of Coaticum, St. Louis Co., Minn., for one year from Feb'y 1st 1914, at \$5.00 per month.

Chickholes From Frank & Johanna Meier, the 2 story brick building with basement situated on Lot 1 Block 15, Village of

Clasholm Union for 5 years from Feb 1st 1914, at \$150⁰⁰ per month

P&M, Sat
Thos Smith

That they satisfied the Real Estate Mortgage given this Company Sept 28th 1911, by Thos. and Annie Smith of Maple Lake, Minn.

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

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

Wm Wright Asst. Secy.

Minneapolis, Minn Feb 11th 1914

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, #1210 Marshall St. NE Minneapolis, Minn. on Wednesday, Feb 11th 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumborg, Geo. B. Lane, Peter Warnerck and Wm Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of The Board of Directors held Feb 4th 1914, as herein recorded were read, approved and adopted.

Reports

The following reports for the week ending Feb 14th 1914, were presented and after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Peter Sahl.

Loans

On motion of Mr. Peter Warnerck, the following applications for accommodation loans to customers were accepted and in accordance with the stipulations set forth in said Applications, granted, to-wit:

#38 Peter Cardinal	58 Central Ave.	\$1,000.
39 Peter Janssen	789 Marshall St NE	1,000
40 Aug. F. Nord	1307 Mark Ave SE	1,000.

#41 Camille De Caugny,	Dick Union	\$500.
42 John C. Lyon	Birth Island Union,	800.
43 Brewster & Orlich	Duluth	1,500
44 James Hennes,	Union City Wash.	5,000.

Sat. Judson
Brown

The officers reported that they satisfied the judgment obtained by this Company against R.A. Froese, Westbrook, Minn. which action was approved, ratified and confirmed by this Board.

Sale of
Duluth
Property

The officers further reported that on account of an ordinance in Duluth, prohibiting the operating of saloons in property owned or controlled by a Brewing Company, they sold and conveyed to August C. Halpelt by Special Warranty deed, for \$4,000, this Company's holdings in Duluth Union as follows:

The Eastern half of Lot 315 Block 54 Duluth Proper 4th Division.

Lot 797 Block 55, Duluth Proper 4th Division.

And assigned to him two lower lands by Lynch & Pagan, cornering #611 & 613 Mark Superior St. Duluth Union.

which action was on motion duly seconded, approved, ratified and confirmed by this Board.

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

Wm Wright Asst. Secy.

Minneapolis, Minn Feb 18th 1914

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, #1210 Marshall St. NE Minneapolis, Minn. on Wednesday, Feb 18th 1914, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Geo. B. Lane, Peter Warnerck and Wm Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of The Board of Directors held Feb 11th 1914, as herein recorded, were read, approved and adopted.

Reports

The following reports for the week ending Feb 14th 1914, were presented and after being thoroughly examined and considered were ordered placed on file, to-wit:

Cash Report and Report of Beer Sold.

Loans

On motion of Mr. Titus Ulanek, the following applications for accommodation loans to customers were accepted and in accordance with the stipulations set forth in said applications, granted, to-wit:

45	Sylvester W. Oliver,	res 3 rd Ave So	\$ 300.
46	Henry M. Patwin,	Osseo, Minn	500
47	Peter Johannes,	453 Henry Ave	1000
48	Michael J. Fahnest,	401 25 th Street	1000
49	Kilgusberg Bros.	New Prg, Minn	450

Thereupon, on motion duly seconded, it was voted to adjourn.
W.M. Wright Secy

Minneapolis, Minn, Feb, 4th, 1914.

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, 1410 Marshall St. N.E. Minneapolis Minn, on Wednesday, Feb, 4th, 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norremberg, Geo. B. Lane, Titus Ulanek and W.M. Wright, constituting a quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Feb, 18th, 1914 as herein recorded, was read, approved and adopted.

Reports

The following reports for the week ending Feb, 21st, 1914, were presented and, after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

On motion of Mr. Titus Ulanek, the following applications for accommodation loans to customers were accepted and in accordance with the stipulations set forth in said applications, granted, to-wit:

50	Joe Olgren	401 40 th Ave No	\$1000.
51	Jno. Woonen	Coloquet Minn	1800
52	Peter Schmidt	Breckinridge	500

53	Higgins Ave Co	Worsheds Minn	\$3000.
54	Johansen Bros	St. Cloud	500
55	Wick Bantz	Great Falls Minn	5000.

Cancellation of Bonds

The Secretary presented to the meeting a letter from the Bankers Trust Co., successors to Manhattan Trust Company, dated Feb, 18th, 1914, in which the Trust Company asks for authority to create all of the Minneapolis Brewing Company First Mortgage 7th Gold Bonds and numerous coupons which they have cancelled since the final payment of this Company's mortgage has been made, asking to be advised of this Company's desire a representation to be in attendance at the creation. In that connection the reporter that he has taken this matter up with this Company's directors in New York, Mr. John H. Davis, and requests him to be present, in behalf of this Company, at the creation of the bonds and coupons.

The Secretary then presented the following resolution, to-wit:

Whereas, under the terms of a certain instrument of mortgage bearing date the first day of April, 1893, the Minneapolis Brewing Company mortgaged to the Manhattan Trust Company of New York City, as Trustee, certain property to secure the payment of said Brewing Company's First Mortgage Seven per cent Gold Bonds aggregating one million four hundred thousand dollars (\$1,400,000) in August, due in the year 1913; and

Whereas, said Trust Company was thereafter merged into and with the Bankers Trust Company, also of New York City, and thereupon became the successor Trustee to said Manhattan Trust Company under said mortgage; and

Whereas, certain of said bonds have been heretofore paid and retired by said Brewing Company and have been heretofore duly deposited with said Trustee and by it cancelled; and

Whereas, certain of the coupons originally attached to certain of said bonds have been heretofore paid and retired by said Brewing Company and have been heretofore duly deposited with the said Trustee and by it cancelled; and

Whereas, said Bankers Trust Company, desires to destroy such of said bonds and coupons as have been heretofore by it cancelled, as aforesaid and has asked said Brewing Company for authority so to do;

Now Therefore, Be It Resolved: That said Bankers Trust Company, as Trustee, be, and it is hereby, authorized, empowered, and requested to create and destroy each and every one of the bonds and coupons now in its possession, paid and cancelled as above recited, and is further requested when the same shall have been so created and destroyed to issue to this Company a sufficient certificate setting forth

in full the fact of such destruction and cremation, showing in detail the numbers and amounts of the bonds and coupons so destroyed and cremated; and,

Resolved Further, That John H. Davis Esq., 10 Wall Street, New York City be and he is hereby authorized and requested to act for the Minneapolis Brewing Company, as its representative, at the time of such destruction and cremation, and to join with the proper official of said Trust Company, in the certificate so as aforesaid to be prepared and furnished; and

Resolved Further, That one copy of these resolutions be forthwith forwarded by the Secretary of this Company to the said Bankers Trust Company and another copy to said John H. Davis Esq.

After hearing the report and after the reading of the resolution, it was adopted by unanimous vote.

Thereupon, on motion duly seconded, it was voted to adjourn
T.M. Wright Asst. Secy.

Minneapolis, Minn. March 11th 1914

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, 1110 Marshall St. N.E., Minneapolis, Minn., on Wednesday March 4th 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumborg, Geo. B. Lane, Titus W. Wasek and T.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Feb 25th 1914, as herein recorded, were read approved and adopted.

Reports

The following reports for the week ending Feb 25th 1914, were presented and after being thoroughly examined, and comment was orally placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

On motion of Mr. Titus Wasek, the following applications for accommodation loans to customers were accepted

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

#56 Rydberg & Lov	44 5 th St. N.	\$4500
57 Anderson & Franzen	1101 5 th St. So.	700
58 Alfred C. Browne (Minneapolis)	531 Wash Ave. N.	1000
59 John Ryane	180 4 th St. So.	1000
60 W. R. Davison	301 Wash Ave. N.	1000
61 Bernard Teichman	24 6 th St. So.	1000
62 Joe E. Dwyer	319 Hume Ave.	1000
63 Jas L. Overhake	407 4 th St. N.	1000

The officers reported the following transactions, to-wit:

Lease
Minors

That they leased from Christian M. Hansen the 4 story brick building known as #113 Union St., Minneapolis, Minn., for 3 years from May 1st 1914, at 50th per month.

R.E.M. Sat
Bureau
Cooper

That they satisfied the Real Estate Mortgage given this company by the following parties:
James & Josephine Brunson, Rainier, Minn. Sep 25-1911, and by
Carleton W. & Mauda Cooper, Minnetonka, Minn. May 26th 1913.

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

Preferred
Stock
Dividend

Mr. Titus Wasek offered the following resolution, which, on motion duly seconded, was unanimously adopted:

Resolved: That a ^{Semiannual} dividend of three percent (3%) payable April 1st 1914, 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 60 days next preceding the said first day of April, 1914, as provided in Section 4 of Article 5 of the By Laws of this Company.

Thereupon, on motion duly seconded, it was voted to adjourn
T.M. Wright Asst. Secy.

Minneapolis, Minn. March 11th 1914

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, 1415 Marshall St. N.E. Minneapolis, Minn., on Wednesday, March 11th 1914, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumburg, Geo. B. Lane, Titus Ulametz and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held March 4th 1914, as herein recorded, were read, approved and adopted.

Reports The following reports for the week ending March 7, 1914, were presented and after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beers Sold.

Loans On motion of Mr. Titus Ulametz, the following applications for accommodation loans to customers were accepted and in accordance with the stipulations set forth in said applications granted, to-wit:

#64	Gulrud & Lee	21 & 30 St. So.	\$1000.
65	Thies & Muehlen	1301 Wash and N	1000
66	Beuf & Hennings	61 & 11 th and N	1000.
67	Chas. D. France	30 N. 1 st St	500.
68	John F. Ebbelous	Carver Minn	500
69	Julius Bandemer	Watertown Minn	500.
70	Aug. Johnson	Carver "	450
71	S.M. Baer	Chisholm "	1400
72	Alfred W. Nauman	Tower "	500
73	L. Charnoli & Co	Costin "	300.

The Officers reported the following transactions, to-wit:

Bill of Sale That they executed a Bill of Sale of this Company's warehouse situated on part of lots 6 & 7 Block 6 in Morris Promote, on the N.P.R.R. Right of Way at Morris Minn., to the Benson Produce Company, for the sum of \$400.

Sale of Cottonwood Ppty.

That they sold Lot 18, Block 3, Cottonwood, Minn. to the Cottonwood State Bank, for \$4000. and have issued a Warranty Deed for same.

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

Continuation of Board.

The Secretary presented a Certificate signed by Bankers Trust Co. of New York, and also by this Company's director, Mr. John H. Davis, certifying to the execution and destruction of the Bonds and Coupons of this Company.

Thereupon, on motion duly seconded, it was voted to adjourn.
W.M. Wright Asst. Secy.

Minneapolis, Minn. March 18th 1914

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, 1415 Marshall St. N.E. Minneapolis, Minn., on Wednesday, March 18th 1914, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumburg, G.C. Loring, Geo. B. Lane, Titus Ulametz and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held March 11th 1914, as herein recorded, were read, approved and adopted.

Reports The following reports for the week ending March 10, 1914, were presented and after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beers Sold.

Loans On motion of Mr. Titus Ulametz, the following applications for accommodation loans to customers were accepted and in accordance with the stipulations set forth in said applications, granted, to-wit:

#74	Jos. Ozyegat	401 20 th and N	\$200.
75	Aug. Johnson	649 3 rd St. So	1000.

76 Herman Lehning	9 Wash Ave. N.	1000.
77 Underwood & Kautzsch	International Falls, Minn.	1000.
78 Julius Auer	" "	1000.
79 Edward Wlanek	Brunette "	1000.
80 John Swanson	Detroit "	1500.
81 Frank Molvent	Brunette "	500.
82 Joe Schaner	Park Rapids "	375.
83 Theo A Nagel	Elrosa "	500.

The officers reported the following transactions, to-wit:

Sat. of Judgmt That they satisfied the judgment obtained against E.C. Rapp, E.C. Rapp, Caladonia, Minn., Jan. 14, 1914, in the sum of \$200.⁰⁰

R.E.M. Sat That they satisfied the Real Estate mortgage given the Company by M^{rs} & M.J. Nicholls, of Savage, Minn., dated Nov 1st 1913.

Lease That they leased from Louis J. Rosenfield & Morris Brooke, the first floor and basement of building at #14, 4th St South, this city, for a term of 9 years & 11 months from the 1st day of Feb'y, 1914, at a rental of \$450. per month for the first 4 years & 11 months, and \$475. per month for the remainder of said term.

Quit Claim Deed That they executed a Quit Claim Deed to Mary C. Anderson Landin Burnett of the N.E. fractional quarter of Sec. 1 T. 39 R. 18 Burnett County, Co. Minn., which deed was given to perfect the title to said property that was sold her by this Company, Wch. 24, 1911.

Warranty Deed That they sold to Great Northern Railroad Co., Lots 10 & 11 Block 6, in Berlin, Anoka County, Minn., for \$555.⁰⁰ and have issued a Warranty Deed for same.

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, Wm. Wright Secy.

Minneapolis, Minn. Wch 25, 1914

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, #1415 Marshall St. N.E., Minneapolis, Minn. on Wednesday, March 25th 1914 at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Ulmer, F.D., Normenberg, A. Choring, Geo. D. Lane, Peter Wlanek and W.M. Wright, constituting a majority and quorum of said Board.

The President, Ulmer, F.D., Normenberg, presided.

Minutes The Minutes of the Regular Meeting of the Board of Directors held March 18th, 1914, as herein recorded, were read and approved and adopted.

Reports The following reports for the week ending March 21st 1914, were presented and after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans On motion of Mr. Peter Wlanek, the following applications for accommodation loans to customers were accepted and in accordance with the stipulations set forth in said applications granted, to-wit:

#84 Rydberg & Lov	24 5 th St. N.	\$1000.
85 Jas L Fox	101 Central Ave.	1000.
86 Christ Hansen	701 Cedar "	1000.
87 Jens O. Riel	901 " " "	1000.
88 Joe Grabar	45 8 th and N.E.	1000.
89 Jas W. Taylor	Golden Valley Minn.	500.
90 Louis J. Barber	Dodge Lake "	500.
91 G.H. Bergsma	24 6 th St. N.	4000.
92 Halvor Thune	Pelucter Minn.	1000.
93 Fred H. Gallipe	Staples "	750.
94 Homer & Haggman	South Shore "	4000.
95 August Johnson	Caladonia "	500.
96 Danielson & Nielsen	Caladonia City "	1000.
97 Hanson & Morgan	Valrie Minn.	2000.

The officers reported the following transactions, to-wit:

R.E.M. Sat That they satisfied the Chattel Mortgage given the Company by M. Gallipe & H. Castle, of Staples, Minn., dated Wch 27-1913.

Lease. That they leased from Frank Suckale, the first floor and basement of building at 9 Wash. Ave. N. this City, for 10 years from Oct 1st 1915 at \$100 per month for the first five years and \$125 per month for the remaining five years of the term.

Lease. That they leased from R. F. Dickson, the first floor and basement of building on Lot 4 in Emerson's Add. to the Village of Emerson, Minn., for one year from March 16th 1914, at \$40 per month.

Lease #14. That they executed a lease to Harry Brooke of the first floor and basement of building at 14 So 4th St this City for 9 years and 8 months from the 1st day of April 1914, at \$75 per month for the first 4 years and 8 months and \$300 per month for the remaining 5 years of the term.

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
D. M. Dought, Secy.

Minneapolis, Minn., April 1st 1914.

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 April 1st 1914, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Ulm, J. D. Norrumborg, A. C. Loring, Peter Warrick and D. M. Dought, constituting a quorum, and a quorum of said Board.

The President, Mr. J. D. Norrumborg, presided.

Minutes. The Minutes of the Regular Weekly Meeting of the Board of Directors held March 25th 1914, as herein recorded, were read, approved and adopted.

Reports. The following reports for the week ending March 28th 1914, were presented, and after being thoroughly examined and considered, were ordered placed on file, to wit: Cash Report and Report of Sales Sold.

On motion of Mr. Peter Warrick, the following applications for accommodation loans to customers were accepted and in accordance with the stipulations set forth in said applications granted, to wit:

1918 University Ave. N.	
#98 A. J. Mager,	1918 University Ave. N.E.
99 Joe Miller,	18 th N.E. 4 th St
100 Sam Swanson,	1509 Wash Ave. So.
101 C. C. Stock,	Crookston Minn.
102 Geo. Vitalis,	Denver "
103 S. S. Blanchett,	St. Francis "
104 Gust. Gustafson,	Minneapolis "
105 C. J. Redepennung,	Nassau "
106 Ruth & Miller,	Wind Island "
	\$300
	1000
	1000
	750
	800
	900
	950
	1300
	2800

The officers reported the following transactions, to wit:

That they executed lease with the following parties:

Warren Bldg. To Hjalmer Skoglund, the building on lot 5 B&C3 Warren Union for 7 years from March 20th 1914, at \$25 per month.

Bldg. at 101 To Jas L Fox, the 1st floor basement of building at 101-103 Central 103 Central Ave. for 5 years from Feb 1st 1914, at \$100 per month.

Kramer Bldg. From Philip C & John C Kramer, the building known as # 108 8 Ave N.E., for a term of 5 years from April 1st 1914, at \$40 per month.

Sale of Bldg. That as authorized by this Board at a previous meeting, they have sold this company's property in Buffalo, Minn., more fully described as the East 1/2 of lot 4 and 5 Block U, to State Bank of Buffalo, consideration \$6000. and executed a mortgage deed for same running to C. A. Farst and H. G. Elbert.

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

Common Stock. The following resolution was offered by Mr. Peter Warrick, which on motion duly seconded, was unanimously adopted, to wit:

Resolved: That a quarterly dividend of two percent (2%) payable May 1st 1914, on the \$3000000. of the Common Capital Stock of this Company now out standing, 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 Fifth day of May, 1914, as provided in Section 4 of Article 5 of the By-Laws of the Company.

Thereupon on motion duly seconded, it was voted to adjourn.
 W.M. Wright Asst. Secy.

Minneapolis Minn. April 8th, 1914.

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, 1410 Marshall St. N.E., Minneapolis, Minn., on Wednesday, April 8th, 1914, at 10 o'clock A.M., at which meeting the following directors were present to-wit:

Messrs. F.D. Norrumborg, A.C. Loring, Geo. B. Lutz, Jacob Kung, Titus Ulmarck and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held April 1st, 1914, as herein recorded, were read, approved and adopted.

Reports The following reports for the week ending April 4th, 1914, were presented and after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans On motion of Mr. Titus Ulmarck, the following applications for accommodation loans to customers were accepted and in accordance with the stipulations set forth in said applications, granted, to-wit:

#107	Jas N. Paylor,	Indian Valley, Minn.	\$ 40.
108	Chas. G. Ouellet,	701 Central Ave.	1000
109	Arthur Dennis	Minnetonka, Minn.	1000
110	M ^{rs} F. Atkinson	New Yorkville "	4000
111	M ^{rs} A. Dostal	Rochford "	500
112	G. J. W. Lean	Brammer "	500
113	Henry Best	Bellevue "	1000
114	Amundson & Droub	Shirburn "	4000
115	Jos. Treuath	Great Falls Wash.	2000

The officers reported the following transactions, to-wit:

Sub. Cont. for Div. That they satisfied the interest of the Company in a certain Contract for deed between W.C. O'Donnell and Emma A. Liden of Great Falls Minn.

R.E.M. Sub. That they satisfied the Real Estate Mortgage given the Company by Emma A. Liden of Great Falls Minn., dated June 14th, 1913.

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. April 15th, 1914

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, 1410 Marshall St. N.E., Minneapolis, Minn., on Wednesday, April 15th, 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumborg, A.C. Loring, Jacob Kung and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held April 8th, 1914, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending April 11th, 1914, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#116	Hoog & Hagberg,	2013 Stark Ave. N.	\$1000.
117	Frank A. Johnson	447 Hamilton St. N.E.	600
118	Peter Carlsson,	1076 7 th St. So.	300
119	John Anasmy,	24 4 th St. N.	200
120	Rosenfield & Brooks	107 Stark Ave. N.	900

4/21	Andrew Mord	1307 Wash Ave So	\$400
122	P. C. McQuinn	45 1 st Ave NE	230
123	Jno H. Elliott	Posthouse Union	1700
124	W. Baich	Chickadee "	500
125	W. Ditz & Son	Empton "	1000
126	Robt Wendt	Ortonville "	3500
127	Beutell & Dumbas	Spascon "	1500
128	Jos Theodore	Drummond "	500
129	Ernest Bros	Waukegan "	1000
130	Amey Paulsen	Nashua Way Mich	500
131	W J Hantley	South St. Union	1000
132	Arville Carvian	" " " "	1000

L The officers reported the following transactions, to-wit:

Lancie That they executed the following leases:

Eckton SD From D. H. Sprinkler the one story building on Lot 1 Sec 4, Village of Eckton SD, for one year from May 1st 1914 at \$400 per annum in advance.

St Charles Mo From John J. Specter, the ground floor and basement of the South 20 feet of building on lot 14 and North 7 feet of lot 16, Bridges 2nd add to St Charles, Union, for 5 years from Sept 15th 1914, at \$5 per month.

Quentin Union From Jacob Weisel & wife the building N-132 East 4th St, Quentin, Union, for 5 years from July 1st 1914 at \$5 per month.

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

Purchase of Malt Mr. Jacob Kung reports that he has entered into a contract with the North Star Malt Company for the purchase of between 5000 and 5500 bushels of malt, at 66 cents per bushel, for April and May 1914 delivery.

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

W. M. Wright Asst Secy

Minneapolis, Minn. April 22nd 1914.

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, 1715 Marshall St N.E. Minneapolis, Minn. on Wednesday, April 22nd 1914, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs J. D. Norrumborg, Jacob Kung, Titus Wapark and W. M. Wright, constituting a majority and quorum of said Board.

The President, Mr. J. D. Norrumborg, presided.

Minutes The Minutes of the Regular Meeting of the Board of Directors held April 15th 1914, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending April 18th 1914, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

4/23	Ben Jacke	340 7 th Ave N	\$300
134	Old Sommerfeld	1419 Union St N.E.	600
135	Jonas Rosenberg	222 1 st Ave So	500
136	Frank Jigden	419 1 st Ave N	500
137	Chas. P. Frame	30 1 st St. N	1000
138	Fred Palmer	4500 Marshall St N.E.	1000
139	Higgins & Co	Woodsward Union	3000
140	Robin R Lane	Clear Lake "	3000
141	Geo. W. Belcher	Lewistown, Minn	7000
142	E. J. Soderlund	Escanaba Mich	500
143	Jno P. Carlsson	North "	500
144	Magnus Mattson	Escanaba "	400
145	Chas. Mattson	Hopling "	400
146	Fred Anderson	Madison "	300
147	Peter La Belle	Wauwatosa "	300
148	Patric W. Kinnison	" "	500
149	Jno A. Froyal	Minneapolis Union	1000
150	Joe J. Nebl	Hastings Mich	600
151	And. Larson	Iron River Mich	500

The Officers reported the following transactions, to wit:

R.E.M. Sat
Moonen

That they satisfied the real estate mortgage given this company by John Moonen, Edward Moonen and Walter Moonen of Cologne, Minn.

Peter Schuchart
et al. Holland

That they also satisfied two real estate mortgages given this company by Peter Schuchart and wife of Holland, Minn., dated Oct 8 1900 and June 7th 1901. A release of these mortgages was given by this company Nov. 6th 1901, but was not recorded and cannot now be found and the party now owning the property, Mrs. Theda Thomsen & Mrs. Howard & Gertrude of Ripston, requested this above satisfaction in order to clear the title.

Special W. Dick
Sales ID Bldg to Lot 15, Block 14, Salem ID.

That they executed a Special Warranty Deed to R.D. Thomson which property was sold to J.H. Saunders on Contract July 15th 1910 and assigned by him Oct. 1st 1911 to R.D. Thomson which contract is now paid in full.

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

Thompson on motion duly seconded, approved, ratified and confirmed by this Board.

Minneapolis, Minn., April 29th 1914.

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, 7110 Marshall St. NE, Minneapolis, Minn., on Wednesday April 29th 1914 at 10 o'clock A.M. at which meeting the following directors were present to wit: Messrs. F.D. Norrmeberg, A.C. Loring, Geo. B. Lane, Jacob Kneiz, Julius Marston and H.M. Wright, constituting a majority and quorum of said Board.

The President Mr. F.D. Norrmeberg presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held April 22nd 1914, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kneiz, presented the following reports for the year ending April 25th 1914, which were thoroughly examined and considered, and then ordered placed on file, to wit: Cash Report and Report of Beer Sold.

Loans

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

152	Wm. Thompson	Twice Lake Minn	\$ 500
153	Alfred Johnson	St. Louis Park "	700
154	Alfred Carlson	Hopkins "	1000
155	Shanks & Lapi	" "	1000
156	Geo B Thompson	" "	1000
157	W. F. Fugal	" "	1000
158	Geo M. Statzer	501 1/2 Ave NE	1000
159	Robt R. Daniels	316 1/2 Ave SE	1000
160	W. Ditz & Son	Ceylon Minn	700
161	J. E. Melander	Beemont "	900
162	Ingvaldson & Deming	Bloomington Minn	1000
163	A. W. Pennington & Son	" " "	500
164	Edw. Frohman	Nashua "	500

The Officers reported the following transactions, to wit:

That they executed the following leases:

Lease #111
Waukegan

From Julius Rees and Louis C. Olt, The front floor store room of #111 Waukegan Ave. Minneapolis, for 5 years from Dec 1st 1913 at \$1.00 per month.

Lease #112
Dexter Center

From Ford Deters The South 13 feet of North 26 feet of the East 94 feet of Lot 6 Block 12, South Center, Minn., together with the fixtures therein, for 3 years from May 1st 1914, at \$5.00 per month.

Lease #113
Hope Station

From The one & one half story frame building located at Hope Station in the town of Somerset, Minn., for 1 year from April 1st 1914, at \$40.00 per annum.

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

Sales of W. H. H. & Co.

The officers reported that as authorized by this Board at a previous meeting, they have sold to

P.E. Gaasdelley, Lot 43 Block 1, Town of Holland, Mo., consideration \$850.⁰⁰ and have executed a Special Warranty Deed for same, which action was approved, ratified and confirmed by this Board.

Re Appraisal of Property

The matter of having this Company's real estate holdings re-appraised was taken up and after a thorough discussion on motion of Mr. A.C. Loring, duly seconded, the Officers were directed to have the City property appraised by two reliable, competent, real estate men and report the result of such appraisal on or before October 1st next.

Inventory

Following the adoption of the foregoing motion, the question of carrying out the Expert Accountants recommendation that a physical inventory be taken at the close of the current fiscal year, was carefully considered and finally on motion, voted directing the Officers to make such physical inventory in connection with the re-appraisal and to report at same time.

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

Minneapolis, Minn, May 6th 1914

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 6th 1914 at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrenberg, Geo. B. Lane, Jacob Henry, Titus Marek and F.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held April 29th 1914, as herein recorded, were read approved and adopted.

Reports

The Treasurer, Mr. Jacob Henry, presented the following report for the week ending May 5th 1914, which was thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Lease

On motion of Mr. Jacob Henry, the following applications for Accommodation Loans to customers were accepted and in accordance with the stipulations set forth in said applications, granted, to-wit:

#165 Fred A. Baumann,	Office	\$700.
166 Gilbert Gardner	317 1 st Ave So	1000
167 Joseph Okonick	Duluth Minn.	400
168 Frank Boenick	St. Hibbing "	500
169 R. S. Fisher	Duluth "	1500
170 Louis Klatnick	Chisholm "	500
171 Ladner Bros.	Red Wing "	500.

The Officers reported the following transactions, to-wit:

That they executed the following lease:

Lease

#34 So
5th St

To Mrs. A. W. Lester, I Chandler, the building known and designated as #34 So 5th Street this City for 5 years from May 1st 1914, at \$75.⁰⁰ per month, subject to sooner termination of lease in case of sale of the property.

Lease

#34 So
5th St

To Mattie B. Whitted, the building known and designated as #34 So. 5th Street, this City for 5 years from May 1st 1914 at \$75.⁰⁰ per month, subject to sooner termination of lease in case of sale of the property.

Lease

#701 Cedar
Ave

From Christine Anderson, Arthur Anderson, Nellie Anderson Nelson and Ruth Anderson, the building known as #701 Cedar Ave. this City, together with fixtures located therein, for 5 years from March 1st 1915 at \$75.⁰⁰ per month.

Sale of

Park Rapids
Property

That they sold to F.M. Taylor, Lot 18 Block 7, Original Townsite of Park Rapids Minn. for \$1500.⁰⁰ and issued a special Warranty Deed for same.

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

Inspector of Election

The Secretary, Mr. Titus Marek, presented the following resolution, which on motion duly seconded, was unanimously adopted, to-wit:

Resolved: That Mr. Geo. B. Lane be and he hereby is appointed Inspector of Election, who shall receive, sort and count the votes for Directors at the Annual Meeting.

of the Stockholders, to be held Wednesday May 6th 1914, 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.

Thereupon, on motion duly seconded, it was voted to adjourn.
 T.M. Wright Secy

Minneapolis, Minn. May 6th 1914.

Regular Annual Meeting of the Board of Directors

The Regular Annual Meeting of the Board of Directors of the Minneapolis Brewing Company was held immediately after the final adjournment of the Annual Meeting of the Stockholders at the General Office of the Company, 411 W. Marshall Street N.E., Minneapolis, Minn., on Wednesday, May 6th 1914, at 12 o'clock noon, at which meeting the following directors were present, to-wit: Messrs. F. D. Norvenberg, Titus Ulanek, Jacob Kueg, Geo. B. Lane and T.M. Wright, constituting a majority and quorum of said Board.

The Attorney, Mr. J. O. P. Whitworth & Dils, was also present.

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

Minutes The Minutes of the Regular Annual Meeting of the Board of Directors held June 4th 1913, as herein recorded, were read, approved and adopted.

Election of Officers On motion of Mr. Titus Ulanek, it was voted to proceed with the election of officers for the ensuing year.

Thereupon, Mr. Geo. B. Lane, nominated Mr. F. D. Norvenberg as president of the Board, and as there were no other nominations, Mr. Lane moved that the Assistant Secretary cast his ballot in behalf of this Board for Mr. F. D. Norvenberg as president for the ensuing year, which motion was unanimously adopted.

Whereupon the Assistant Secretary cast his ballot in behalf of this Board for Mr. F. D. Norvenberg, as president of this Company for the ensuing year, and the first Vice

president, Mr. Titus Ulanek, declared him duly elected as such officer.

The balance of the officers were elected in the same manner, the following directors being elected, to-wit:

For First Vice President and Secretary, Mr. Titus Ulanek;
 For Second Vice President and Treasurer, Mr. Jacob Kueg;
 For Assistant Secretary, Mr. T. M. Wright;
 For Chairman of the Board, Mr. A. C. Loring;
 For Vice Chairman of the Board, Mr. Geo. B. Lane.

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

Appointment of Attorneys Mr. Titus Ulanek offered the following resolution, which was adopted by unanimous vote, to-wit:

Resolved: That Messrs. Cobb, Whitworth & Dils, be, and they hereby are designated as the Attorneys for this Company for the ensuing year.

Salaries of Officers and Attorneys Mr. Geo. B. Lane 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 and Attorneys for the year commencing May 1st 1914, 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. Norvenberg, as President,	\$9,000.
Mr. Titus Ulanek, as first Vice President & Secretary,	12,000.
Mr. Jacob Kueg, as second Vice President & Treasurer,	15,000.
Mr. T. M. Wright, as Assistant Secretary,	7,500.
Mr. Albert C. Loring, as Chairman of the Board,	3,600.
Mr. Geo. B. Lane, as Vice Chairman of the Board,	1,800.
Messrs. Cobb, Whitworth & Dils, as Attorneys	6,000.

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

Minneapolis, Minn., May 13th 1914.

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, 1415 Marshall St. N.E., Minneapolis, Minn., on Wednesday, May 13th 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumborg, Jacob King, Peter Blanck and Wm. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held May 6th 1914, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following report for the week ending May 9th 1914, which was thoroughly examined and considered, and then ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

172	Enoch Carlson,	458 1 st ave So.	\$ 500
173	Martin Pelland	1405 Wash ave So	500
174	Geluykens & Villmer,	18 N Wash ave	1000
175	John Gustafson	127 Wash ave So	1000
176	Edith & Lien	1107 " " "	1000
177	Oscar J. Fred	507 Ann ave	1000
178	Johnson & Annunzio	629 3 rd St. So	1000
179	Paul Baumbach	Orinova Minn	1000
180	Caleb Kelly	Aberville S.D.	1500
181	Thos Senelba,	Iron River Minn.	500.

C.M. Sak Fuller The officers reported that they satisfied the Chattel Mortgage given this Company by Thos F Fuller and Gertrude Fuller, Navasota, 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.
Wm. Wright and Secy.

Minneapolis, Minn., May 20th 1914.

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, 1415 Marshall St. N.E., Minneapolis, Minn., on Wednesday, May 20th 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumborg, Geo B. Lane, Jacob King and Wm. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held May 13th 1914, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending May 16th 1914, which were thoroughly examined and considered and then ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

*182	John O'Keefe,	3 Central ave	\$1000
183	Fred J. Brande	501 Wash Ave N	1000
184	Mr. Elert	1700 2 nd St. NE.	1000
185	Peter Heagney	Madison S.D.	250.

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

Wm. Wright and Secy.

Ulmucapolis, Ulmuc, May 27th 1914.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 7815 Marshall St. N.E., Ulmucapolis, Ulmuc, on Wednesday, May 27th 1914, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. F.D. Norremberg, Jacob Kung, Titus Marwick and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held May 20th 1914, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending May 23rd 1914, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sales.

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

186 Richard Kennedy,	621 So 3 rd St.	\$500.
187 " "	621 So 3 rd St.	1000.

The Officers reported the following transactions, to-wit:

That they executed the following leases:

Lease From the Brunswick Investment Co., the corner store room in the Queen's Hotel, corner 4th St. & Hennepin Ave., this City, for 22 years and 4 months from May 1st 1914, at \$200. per month.

That they sub-leased the above described property to the Brunswick Investment Co. for 21 years and 4 months from May 1st 1914, at \$200. per month.

Assignment of Lease That they assigned ^{a lease} from this Company by Jno. Leuthold to 711 So 3rd St. this City, expiring Dec. 31st 1915, to the Purity Brewing Company.

CM. Lat That they satisfied the Chattel Mortgage given this Company by Fred Rose, Ulmucapolis, Ulmuc.

Sale of Land That they sold to J.C. McDonald a strip of land 40 feet wide off the south end of Lots 48-49 and 50 in Block 2, City of Glenwood, Wis., Consideration \$400. and issued a Contract for deed for same.

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

Resignation The Secretary presented and read a letter received by him from the Chairman of the Board, Mr. A.C. Loring, under date of May 20th 1914, written in connection with his letter of April 27th 1914. Mr. Loring reiterates that his statement to the directors prior to this meeting that he would be unable to serve as a director this year, is entirely in accordance with the necessities of the case and that the board must take such action as to elect him as a member by accepting his resignation.

After the reading of the letter each member again expressed his sincere regrets that conditions are such necessitating Mr. Loring's withdrawal as a member of this board.

In that connection a motion prevailed accepting the resignation. At the same time the Secretary was instructed to inform Mr. Loring of the acceptance of his resignation, stating that it was accepted with the deepest regret, because of the fact that the most cordial and pleasant relations for the many years of his connection with this board have existed and that through his resignation this board loses a most able and valuable member.

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

Titus Marwick, Sec.

Ulmucapolis, Ulmuc, June 3rd 1914.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1415 Elmshill St. N.E., Ulmucapolis, Ulmuc, on Wednesday, June 3rd 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumborg, Jacob King, Titus Wlanek and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The minutes of the Regular Weekly Meeting of the Board of Directors held May 27th 1914, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the following reports for the week ending May 30th 1914, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

#188	G. R. Bergsma,	vs 6 th St. N.	\$1000
189	Olto Samuelsen,	1414 Wain St. N.E.	1000
190	Carlson & Larson	500 Cedar Ave	1000
191	H. B. Nelson	Geratline Mount	1500
192	Jno C. Deniger	Wabtown, S.D.	1500
193	Leo E. Demarais,	Wabtown, Ulmuc	1000

The officers reported the following transactions, to-wit:

Sale of Warehouse
Le Sueur

That they sold this company's warehouse at Le Sueur, Ulmuc, to Chas. Glass, consideration, \$50, and executed a Bill of Sale for same.

Leases
Heron Lake
Blag

That they leased to R. H. Allen the building on Lot 15 Block 7 Heron Lake Ulmuc, for 2 months from June 1st 1914, 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 Wlanek, Sec

Ulmucapolis, Ulmuc, June 10th 1914

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1415 Elmshill St. N.E., Ulmucapolis, Ulmuc, on Wednesday, June 10th 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumborg, Jacob King, Titus Wlanek and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The minutes of the Regular Weekly Meeting of the Board of Directors held June 3rd 1914, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the following reports for the week ending June 6th 1914, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

#194	Young & Burke	1000 Oak Ave N.	\$500
195	Carlson S. Sandberg,	47 " " So.	1000
196	Thos. J. Fuller,	Wabtown, Ulmuc	1000
197	C. L. Parsons,	Strom account	1000
198	Doll & McConick	Wabtown, S.D.	3000
199	Albert Barry,	Independence, Mo.	500
200	Duncan Robinson,	Virginia, Ulmuc	600

The officers reported the following transactions, to-wit:

P. E. M. Sab
Klat

That they satisfied the Real Estate mortgage given this company by Ulmuc and Albert Klat, of Alta Vista, Iowa, dated May 4th 1906, and another by the same

parties dated May 29th 1907.

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

Thompson, on motion duly seconded, it was voted to adjourn.
Titus Marck, Sec.

Ulmucapolis, Ulmuc, June 17th 1914.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, "1415 Marshall St. N.E., Ulmucapolis, Ulmuc, on Wednesday, June 17th 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumborg, Jacob Kuey, Titus Marck and Wm. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held June 10th 1914, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kuey, forwarded the following reports for the week ending June 13th 1914, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

*401	Elting Ingbranson,	109 2 nd St. N	1000
402	Arthur Bannier,	Ulmucapolis, Ulmuc	1000
403	C. P. McLean,	Brammond "	1000
404	Henry Mohreick,	Frederickson "	500
405	Hugh Butler,	Anoka "	700
406	Lawrence A. Holmes,	Ulmucapolis, Wis.	200
407	Leo Wallerakheim,	Brammondville Ulmuc	750
408	A. C. Ingervall,	Ulmucapolis "	1400

*409	D. J. Peterson,	Marsa SD	1000
410	W. Brachy,	Sank Center, Ulmuc	1000
411	Maurice LeMoine,	Brammond "	1000
412	Leike Nowalget,	Lille Falls "	800

The Officers reported that they executed a Brewery Bond to the United States of America in the sum of \$130,000 for four years from June 30th 1914 with the National Surety Company, as Surety.

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

Titus Marck, Sec.

Ulmucapolis Ulmuc, June 24th 1914.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, "1415 Marshall St. N.E., Ulmucapolis, Ulmuc, on Wednesday, June 24th 1914, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg and Titus Marck,

No quorum being present the meeting adjourned.
Titus Marck, Sec.

Ulmucapolis, Ulmuc, July 1st 1914.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, "1415 Marshall St. N.E., Ulmucapolis, Ulmuc, on Wednesday, July 1st 1914, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Jacob Kuey, Titus Marck and Geo. B. Lane, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meetings of the Board of Directors held June 17th and 24th 1914, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kienz, presents the following reports for the week ending June 26th and 27th 1914 which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Bank Sold.

Loans

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

*413 Johnson & Nelson,	720 4 th St So	\$1000
*414 W. J. Lovell,	1849 Wash Ave So	300.
*415 Anderson & Swanson,	1117 " " "	1000
*416 Julius M. Esmenroth,	489 Central Ave	1000
*417 Francis P. Murphy,	941 Cedar "	1000
*418 Peter Amundson,	315 Wash Ave So	1000
*419 Richard H. Greer,	110 3 rd St So	1000
*420 Mrs. Mary Kiser,		400
*421 Jno L. Klayda,	Austin - Minn	1000
*422 James Theodore,	Drummond "	1000
*423 Jas T. Flannery,	Twish S.D.	500
*424 J. P. Sutz,	St Clouds - Minn	1000
*425 Lohr Bros,	" "	1000
*426 Frank Gaul,	Austin "	1000
*427 David James,	St Cloud "	500
*428 Christ E. Simon,	Triumph "	800.
*429 Anna L. Esklund,	Hart S.D.	1000
*430 James E. Wiley,	Watertown "	1000
*431 Jno F. Halil,	South Shore "	700
*432 J. Briggs & Son,	Le Sueur Minn	600
*433 Joe Devine,	416 2 nd St N. City	400
*434 W. Shields,	Watertown S.D.	1000
*435 James Herr,	Radiation Wis	150
*436 Marie R. Bennett,	Anoka - Minn	700
*437 S. M. Hallen,	" "	700
*438 Geo. Fisher,	" "	700
*439 Chas & Henry Brookman,	Roundup Mont.	3500
*440 Nelson & Nelson,	455 1 st Ave So	1000
*441 Chas & Loomis,	1889 Wash Ave So	1000
*442 Peter Hagen,	1510 3 rd St So	1000
*443 C. S. Hokanson,	1801 Wash Ave So	1000
*444 Jerry Beaser,	304 Central Ave	1000
*445 David Kout & Ruggman,	1017 Main St NE	500
*446 Johnson & Anderson,	301 Cedar Ave	1000
*447 Frank Northrup,	605 Marshall St NE	1000
*448 Rosefield & Brooks,	107 Wash Ave N	1000

*449 Edw L. Duell,	117 Main St SE	\$1000
*450 Stokke & Stokke,	4049 Wash Ave NE	1000
*451 Fitz Cydberg,	105 " " So	1000
*452 H. St. Clemons,	15 High St	1000
*453 Robt M. Farnie,	49 " "	1000
*454 Alex A. Lindquist,	961 Central Ave	1000
*455 Eino Collura,	100 " "	1000
*456 Fred Brueshaber,	1301 Marshall St NE	1000
*457 Eugene Ekern,	1319 " "	1000
*458 John Thurstow,	421 Cedar Ave	1000
*459 Chas Noras,	128 4 th St So	1000
*460 Stone & Carlson,	326 Cedar Ave	1000
*461 Albert P. Larson,	329 " "	1000
*462 Chas H. Sien,	311 Main Ave	1000
*463 Thos Carroll,	450 1 st Ave So	1000
*464 Henry Billie,	101 1 st " "	1000
*465 Emil Carlson,	1049 Wash Ave So	1000
*466 Nick Smith,	1101 Main St NE	1000
*467 Ernest Bergstrom,	40 Wash Ave So	1000
*468 Saul Alexander,	1618 5 th St N	1000
*469 Jno Rane,	343 3 rd St So	1000
*470 And W. Jahn,	359 15 th and NE	1000
*471 Carlson & Vitalis,	114 Wash Ave So	1000
*472 Jas Quenliwan,	St Clouds - Minn	1000
*473 Jas A. Frohlich,	Oranville, "	1300
*474 Jno Strang,	Little Falls "	1000
*475 Rott Mundt,	Oranville "	1500

The officers reported the following transactions, to-wit:

Lease #113 That they leased from John E. Rane the first floor and basement of #113 4th Ave. So, this City, for 5 years from Aug 1st 1914, at \$75.00 per month.

Lease That they leased from Joseph Marshall, Lot 15 and So 16 part of Lot 16 in Block 9 of the Original Plat of Wababay, S.D., including building thereon, for 1 year from July 1st 1914, at \$75.00 per month.

Lease #1049 That they leased from Grace B. Sullivan #1049 Wash Ave. So, this City, for one year from Aug 1st 1914, at \$1.00 per month.

C.M. Sat. That they satisfied the Charter mortgage given this City by M^{rs} E. Holm of this City.

Wideman Lease That the officers reported that they leased from Rebecca Wideman #56 Wash Ave. and Sidon Wideman, the store room and basement thereon,

known as "36 Wash. Ave. South, this City for a term of 5 years and 9 months from August 1st, 1914 at a rental of \$465⁰⁰ per month. Furthermore, they agreed with Mr. Meisner, in consideration of getting the lease to the foregoing described premises, to make him a loan of \$10,000⁰⁰ for five years if made on or before July 1st, 1915, at the rate of 5 1/2% per annum; if made thereafter, the loan is to be for such shorter time as shall correspond with the expiration of this lease. That at the same time, they entered into an agreement with Mr. Meisner whereby the Hennepin Brewing Company, at its option, is to retain its present location, "36 Wash. Ave. South, to March 1st, 1915, and to pay the rent for the same to this company.

Reappraisal Ground Lease 36 Wash. Ave. So. Following the foregoing, the officers reported that they negotiated with the Associates Realty Co. for a reappraisal of the ground rent to be paid for the next ten years beginning August 1st, 1914, on the N.W. 1/4 of Lot 4 Block 86 Town of Minneapolis whereon the so-called Buchanan Saloon is located, and that they succeeded in settling and agreeing that the rent shall be a sum equal to 5% upon a valuation of \$4750. per front foot per annum.

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. Geo. B. Laue, which on motion duly seconded, was unanimously adopted, to-wit:

Resolved: That a quarterly dividend of two per cent (2%) payable August 1st, 1914, on the \$300,000. 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 first day of August 1914, as provided in Section 7 of Article 5 of the By-Laws of this Company.

Delinquent Taxes The Treasurer, Mr. Jacob Kutz, reported that he has discovered that in one or two cases property which this company holds or against which it has mortgages,

has been sold for delinquent taxes and that some way arises whereby this company may lose the property or its interest in the same; and that some action should be taken to prevent such an occurrence. After giving the matter careful consideration, a motion prevailed directing the head of the Credit Department to see to it that from now on and every year thereafter, inquiry be made at all County Seats of Counties in which this company holds property or has interests in any property by reason of mortgages, as to whether the taxes for the previous year have been paid. This inquiry is to be made in time for a complete report in writing to the first meeting in January of the Board of Directors, such report to begin for the year 1914 and to be made yearly thereafter.

Furthermore it was voted directing the head of the Credit Department to cause the Abstracts of Title to all properties to be brought up to date and examined in particular as to unpaid taxes for any year previous to 1914 and if any delinquent taxes are found to report at once to this Board.

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

Minneapolis, Minn. July 8th, 1914.

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, 1415 Marshall St. N.E., Minneapolis, Minn., on Wednesday, July 8th, 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. J. D. Norrberg, Jacob Kutz, Peter Marek and Geo. B. Laue, constituting a majority and quorum of said Board.

The President, Mr. J. D. Norrberg, presided.

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 1st, 1914, as herein recorded, were read, approved and adopted.

The Treasurer, Mr. Jacob Kutz, presented the following reports for the week ending July 4th, 1914, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Reports

Loans

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

1976	Peter & Anna Janssen	806 4th St. N.E.	\$4000
1977	Olson & Berg	359 Monroe St. N.E.	1000
1978	Edw. Young & Bunk	10 Mack and N	1000
1979	Chandler Bros.	34 So 5th St.	1000
1980	Carl R. Schuster	144 Hume Ave.	150
1981	Philbrook & Schmeier	1101 Union St. N.E.	1000
1982	Emil J. Briek	Brookston Union	750
1983	Clas Savaris	Lead S.D.	1000
1984	Sietrus Landahl	Virginia Union	500

The officers reported that they leased from American Travalon a strip of land 20 feet wide across the south-east part of lot 4 in front of this Company's warehouse at Salberg's Point, Lake Umbagog, for the purpose of loading and unloading goods from the warehouse and also the privilege of building a dock in front of same, for one year from June 1st, 1914, at \$50 per annum, 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 Marek, Sec

Uminapolis, Umin. July 15th 1914.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Uminapolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Uminapolis, Umin., on Wednesday, July 15th 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumburg, Jacob Kuey, Titus Marek and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 8th 1914, as herein recorded, were read approved and accepted.

Reports

The Treasurer, Mr. Jacob Kuey, presented the following reports for the week ending July 11th 1914, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

1985	John Thurston	221 Cedar Ave	\$300
1986	Albert Leikvoll	601 " "	1000
1987	Jos. Trachel	1801 Mack and N	1000
1988	Jos. Hurlan	James S.D.	2500
1989	Jos. E. Savard (Jr.) & Co	Red Lake Falls Umin.	350
1990	Andy Gilchriston	Caladania "	1000

The officers reported the following transactions, to-wit:

Lease
Lib. Sale

That they leased from Eugene Pilon, the first floor and basement of the 4 story brick building situated on the So 45 feet of the North 50 feet of Lot 3, Block 18, Little Falls Umin., for 2 years from July 1st 1914, at \$50 per month.

Special W. Deed
Judith Gap
Property

That on June 24th 1914, they executed a Special Warranty Deed to John Dolan, conveying Lot 8 B 14 35 Original Property of Judith Gap, Mont. Consideration \$1575.00 being the property that this Company sold to H.P. Franger on Contract August 1st 1914, who having defaulted and and unable to continue the payments, sanctioned the sale and conveyance to Mr. Dolan and gave us his Quit Claim deed to the property in consideration of the sum of \$66.00 being the amount we received from Mr. Dolan over and above what he was owing on the Contract.

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 further reported that Messrs. J. Kuey and A. A. Oswald, signed the Retail Liquor License Bond in behalf of this Company, for John Strout, at Fredley, Aroha County, Umin.

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

W.M. Wright asst Secy

Ulmopolis Minn. July 24th 1914.
Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company, was held at the General Office of the Company, 710 1/2 Marshall St. N.E., Ulmopolis, Minn., on Wednesday, July 22nd 1914, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Jacob Kling, Geo. B. Lane and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held July 15th 1914, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kling, presented the following reports for the week ending July 15th 1914, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

191	A.H. Christman,	15 High St	\$ 600
192	Dryer Bros.	319 Hamer Ave	1000
193	Thies Hotel,	3rd & 2nd Aves	1000
194	Joe E. Lammell	Forest Grove Minn	300.

The officers reported the following transactions:

R.E.M. Sub That they satisfied the Real Estate Mortgage given this
Shaulstein Hotel Co. Company by the following parties
Roy F. Sturkey Germaine Hotel Co, Shaulstein, Minn, dated Dec. 1st 1913.
 Roy F. Sturkey, Roy, Minn, dated Sept 5th 1913.

Leases That they executed the following leases:
Baron, R. Bout From Jno. M. Baron, the ground floor & basement of building on corner of St. Germain St. & 7th Ave. St. Cloud Minn. starting one room in the rear of said building, for 2 years from July 1st 1914, at \$80. per month.

Fairmont

From Newman & Kirschman the first story and basement of the two story brick building on N.E. of Lot 4, B.R. No. Fairmont, Minn., for 3 years from July 1st 1914, at \$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.

Weisman

Lease 748

150 Hamer Ave

The officers further reported that they leased from J. & P. Weisman and May & Paul J. Blumenthal, the building known as Nos 748-750 Hamer Ave. this City, for a term of 3 years and 6 months from the 1st day of July 1915, at a rental of \$700. per month.

Furthermore, they agreed with Mr. Weisman, in consideration of getting the lease to the foregoing described premises, to make him a loan of \$10,000, if requested so to do within the life of this lease, payable on or before 5 years provided of such loan is made on or before July 1st 1915, with interest at the rate of 5% per annum, and for such shorter time as shall correspond with the expiration of the term of said lease of said loan is made after the date last above mentioned, said loan to be secured by a mortgage on an assignment upon the unexpired half of the lease on said premises from the S.D. Wright Co. and upon the undivided half of the building above described, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon on motion duly seconded, it was voted to adjourn.
 W.M. Wright and Secy.

Ulmopolis, Minn. July 24th 1914.
Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 710 1/2 Marshall St. N.E., Ulmopolis, Minn., on Wednesday, July 22nd 1914, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Jacob Kling, Geo. B. Lane and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 22nd 1914, as herein recorded, were read, approved and adopted.

Reports

The Measures, Mr. Jacob King, presented the following reports for the week ending July 25th 1914, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

*495	W.A. Wilson,	418 So 4 th St.	\$1,000.
496	Alb & Akre	40 Mack Ave So	1,000
497	Frank A. Johnson,	427 Harrison St. N.E.	1,000
498	Ed Collins	100 Central Ave	350
499	Jerry Becker	504 Central Ave	400
500	Fred Smith,	Manison S. D.	400
501	John Stohrer	Pine Avenue	500

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

W.M. Wright, asst. Secy

Minneapolis, Minn., Aug 5th 1914

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, 1415 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Aug. 5th 1914, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs F.D. Hornumberg, Jacob King, Titus Marek and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 29th 1914, as herein recorded, were read approved and adopted.

Reports

The Measures Mr. Jacob King presented the following reports for the week ending August 1st 1914, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

302	S.A. Jepson,	113 2 nd Ave So	\$900.
303	Thos. Seaman,	456 Adams St. N.E.	1,000.
304	John Liden,	729 Cedar Ave	500
305	Geo. K. Fick,	7 Mack Ave N.	1,000
306	Wesley D. Smith,	319 " " "	1,000
307	John Liden,	806 14 th Ave So	1,000
308	Roy F. Sturdy,	Roy Avenue	1,400.
309	N. Rapin	Brookston Avenue	700.

The Officers reported the following transactions, to-wit:

Party Wall That they signed a Party Wall Agreement with the Franklin Co. Operative Association, giving them permission to use the Franklin Minn. West wall of this Company's building on Lot 21 SE 1/4, Village of Franklin Minn., consideration \$1.⁰⁰

Lease to That they leased from the Trustees under the Western Real Estate Trust Agreement, the building known as No. 110 So. 3rd St. this City, for a term of 5 years from April 1st 1914, at \$408²³ per month.

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

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

Titus Marek, Secy

Minneapolis, Minn., August 14th 1914.

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, 1415 Marshall St. N.E., Minneapolis, Minn., on Wednesday, August 14th 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs F.D. Hornumberg, Jacob King, Titus Marek and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held August 5-1914, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending August 5-1914, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#10	Anderson & Fungue,	1101 5 th St. So	\$1000
311	Nick Koch	Lorito Avenue	7000
312	Jan. H. Wapelin	Esther S. D.	2500
313	W. J. Schmitt	Elba Avenue	400
314	Joe. LaBrie	Uigfah "	500
315	Oscar Weller	Hawthorn "	1000

Bond of Indemnity The officers reported that they executed a Bond of Indemnity to the Union Bank of Canada, Winnipeg, that branch, in the sum of \$25.00 for a lost draft.

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

Ulmneapolis, Minn. August 19th 1914.

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, 1415 Marshall St. N.E., Minneapolis, Minn., on Wednesday, August 19th 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumburg, Jacob Kung, Peter Marek and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Aug. 14th 1914, as herein recorded,

were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending Aug. 15th 1914, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#316	M. W. Uman	1814 Wash Ave So	9000
317	Joe Wmice	1838 4 th St. N.E.	1000
318	Peter Jarosch	729 Marshall St. N.E.	1000
319	Henry Kreyke	Lewiston Minn.	500
320	Krabach & Thibault	Brooklyn "	500
321	Henry Voss	Rob Lake Wis.	1200
322	Butler, Nordworth & Hall	Lewistown Mont	1800
323	" " "	" " "	4500

The officers reported the following transactions, to-wit:

Leases That they executed the following leases:

#757 Mark and D. Minneapolis Malt, pro. Calkins & Staying Co. the first floor and basement of building known and designated as #757, Wash Ave. No. this City, for 5 years from Sept 1st 1914, at \$45.00 per month.

#419 E. Wash To Sam John the entire building known as #419 East 4th Street, this City, for 4 years from Sept 1st 1914, at \$45.00 per month.

R&M Sat Racey That they ratified the Real Estate Mortgage given this Company by Agnes Rumpau Racey of Carper N.Y. dated Dec. 16th 1912.

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.
Peter Marek, Sec

Ulmopolis, Ulm, Aug. 26th, 1914.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E., Ulmopolis, Ulm, on Wednesday, Aug. 26th, 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Ulm, F.D. Norrumborg, Jacob King, Titus Marock and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Aug. 19th, 1914, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending Aug. 22nd, 1914, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#324	Ind. & Education	1829 Riverside Ave	\$500
325	Geo. Drabant	134 19 th Ave So.	1000
326	Nelson Lignor Co	229 Oak Ave So.	1000
327	Christ Ashta	1001 " " "	1000
328	Edna King	24 th Stearn Ave	1000
329	Simon P. Walter	112 Central Ave	1000
330	Clas Anders	Delaware Ulm	500
331	Julius Brumacher	Thief River Falls "	1000

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

Titus Marock, Sec.

Ulmopolis, Ulm, Sept. 2nd, 1914.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E., Ulmopolis, Ulm, on Wednesday, Sept. 2nd, 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Ulm, F.D. Norrumborg, Jacob King, Titus Marock and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held August 26th, 1914, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending August 29th, 1914, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#332	Fred Bohm	624 Plymouth Ave	\$1000
333	Henry C. Schmitz	323 2 nd Ave N	1000
334	E. S. Murphy & Son	921 Cedar Ave	1000
335	H. A. Brumacher	Thief River Falls, Ulm	1000

Bond of Indemnity The officers reported that they executed a Bond of Indemnity to the Home Bank of Canada at Winnipeg in the sum of \$1654.⁰⁰ for a lost draft of \$897.⁰⁰

Internal Rev. Brewer Bond The following resolution was offered by Mr. W.M. Wright, which on motion duly seconded was duly ratified, approved and adopted by this Board.

Whereas, F.D. Norrumborg, President and Titus Marock, Secretary of Ulmopolis Brewing Company, did on or about June 18th, 1914, make execute and deliver to the Collector of Internal Revenue, District of Minnesota, an Internal Revenue Brewer's Bond in the sum of One hundred and thirty thousand dollars (\$130,000);

Now Therefore Be It Resolved, That The Board of Directors of The said Minneapolis Brewing Company do hereby fully ratify and confirm the action of this President and Secretary in executing the said bond and do hereby adopt the said bond as the bond and obligation of The Minneapolis Brewing Company.

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

Titus Marek, Sec

Minneapolis, Minn., Sept 9th 1914

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, 715 Washburn St. N.E., Minneapolis, Minn., on Wednesday, Sept 9th 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Ullesrud, F. D. Norrenberg, Jacob Huns, Titus Marek and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept. 2nd 1914, as herein recorded, were read, approved, and adopted.

Reports The Treasurer, Mr. Jacob Huns, presented the following reports for the week ending Sept 5th 1914, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#386 D. L. Rice	316 Home Ave	\$1750.
337 Wm J. Covey,	256 20 th Ave N	1000
338 D. L. Rice	316 Home Ave	750
339 Gilbert Gardner	317 Marguerite Ave	350
340 Hanson & Strehlow	Crookston Minn	750
341 Alois Low	Carmel	500.

R. M. Sat
Ladies

The Officers reported that they satisfied the Real Estate Mortgage given this Company by Frank B. Ladner and Anna Ladner, of Red Wing, Minn., dated Sept 18th 1909, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Mr. Titus Marek offered the following resolution, which on motion duly seconded was unanimously adopted.

R. M. Sat
Dividend

Resolved: That a semi-annual dividend of three (3) percent payable October 1st 1914, 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 days next preceding the said First day of Oct, 1914, as provided in Section 4, of Article 5, of the By-Laws of this Company.

Mr. W. M. Wright offered the following resolution which on motion duly seconded, was unanimously adopted.

Secretary
& Clerk to
receive & give
Receipts &
Expense

Resolved: That the Secretary and Assistant Secretary of this Company, or either of them, be and they are hereby authorized to receive and give receipt for all moneys due and payable to this Company from any source whatsoever, and to endorse warrants and checks in its name and on its behalf, and give discharge for the same to give.

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

Titus Marek, Sec

Minneapolis, Minn. Sept 16th 1914
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, 1110 Marshall St. N.E. Minneapolis, Minn., on Wednesday, Sept 16th 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumburg, Jacob Kung, Titus Umanak and N.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept 9th 1914 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending Sept 12th 1914, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

342	Philip H. Pelt	Smith's meat	\$150
343	Splau & Desautels	Rutledge's meat	250
344	Henry Frohman	Pintarson	750
345	Geo. Galomack	Berra	750

R.E.M. Sat The officers reported that they ratified the Real Estate mortgage given this company by Frank Wright, Laurel Montana, dated Feb 5th 1912, which mortgage having been paid in full, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Wet Grain Contract The officers further reported that they entered into a contract with Mr. Joseph Conway, for the taking away of the wet grain or malt for the season of 1914-15, as follows: - He to pay this company \$45.00 per bush for the period from Sept 16th 1914 to May 15th 1915, and \$30.00 per bush for the period from May 16th 1915

to Sept 15th 1915, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Therefore, on motion duly seconded, it was voted to adjourn.
Titus Umanak, Sec.

Minneapolis, Minn. Sept 23rd 1914

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, 1110 Marshall St. N.E. Minneapolis, Minn., on Wednesday, Sept 23rd 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumburg, Jacob Kung, Titus Umanak and N.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept 16th 1914, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending Sept 19th 1914, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

346	W. C. Hoff	126 4 th St. So	\$1000.
347	Martin Belland	1405 Wash Ave So	1000
348	J.P. Auer	411 Henn Ave	1000
349	Wm. C. Smith	426 " "	1000
350	W.H. Semon	212 4 th St. So	1000
351	Wm. & Paul Miller	1701 4 th St. NE	2800
352	Emil Kobler	Granston Minn	200
353	Parkland & Johnson	Roundup Mont	1100.

Lease The officers reported that they executed a lease to the Central Mineral Co. for the first floor and basement of the building known as 759 Wash Ave North this City, for two years from Oct 1st 1914, at \$5.00 per month.

which action was on motion duly seconded, approved, ratified and confirmed by this Board.

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

Pitso Marek, Sec

Minneapolis, Minn. Sep 30th, 1914.

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, 1915 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Sept 30th, 1914, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Jacob King, Pitso Marek and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept. 23rd, 1914, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending Sept 19th, 1914, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

354	James Rosenberg,	445 1 st Ave So,	\$10.00
355	Ernest Renak,	331 Henn Ave	1000
356	Pearl Carlson	1516 7 th St So	1000
357	Wm. Gleason	Hibbing Minn	300.

The Officers reported the following transactions to-wit:

Lease That they executed the following lease:

411 Central Ave To August Palos and John Kossidas, the first floor and

basement of building known as 411 Central Ave. This City, for 5 years from Oct 1st, 1914, at \$75.00 per month.

Richman Co
to 6th St

To B. Richman Co, the building known as Nos 44-46-48 South 6th St. This City, for 5 years from August 1st, 1914, at \$96.00 per month and in addition the excess of taxes for the years 1914 to 1918 inclusive over and above the taxes for the year 1909.

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.

Pitso Marek, Sec

Minneapolis, Minn. Oct 7th, 1914.

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, 1915 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Oct 7th, 1914, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Jacob King, Geo. B. Lane, Pitso Marek and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept 30th, 1914, as herein recorded, were read, approved, and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending Oct 3rd, 1914, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

358	And J. Ekstrom	1829 Riverside Ave	\$1000.
359	Frank A. Jorgensen	419 1 st Ave So	1000
360	Sam Swanson,	1509 Wash Ave So	1000
361	Alf. Mayes,	1948 University Ave NE	300
362	Wm. Henry Kiehn,	Robbinsdale, Minn	100.

to him for same, consideration being \$450.00

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

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

Titus Mareck, Sec

Uminneapolis, Minn. Oct 21st, 1914.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Uminneapolis Brewing Company was held at the General Office of the Company, "1410 Marshall St. N.E., Uminneapolis, Minn. on Wednesday, Oct 21st, 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norwemburg, Jacob Kling, Titus Mareck and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct 14th, 1914, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kling, presented the following reports for the week ending Oct 17th, 1914, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#374	Ant M. Abramson,	#448 6 th St. So	\$1000.
375	Pet. Carlsson,	1516 7 th St. So	300
376	John Canbo,	Base Lake Umin	490
377	Ant. Himmelman	Delano	500
378	Emanuel Savogin	Webbing	500.

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

Titus Mareck, Sec

Uminneapolis, Minn. Oct 28th, 1914

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Uminneapolis Brewing Company was held at the General Office of the Company, "1410 Marshall St. N.E., Uminneapolis, Minn. on Wednesday, Oct 28th, 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norwemburg, Jacob Kling, Titus Mareck and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct 21st, 1914, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kling, presented the following reports for the week ending Oct 24th, 1914, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans On motion of Mr. Jacob Kling, the following applications for accommodation loans to customers were accepted and in accordance with the stipulations set forth in said applications, granted, to-wit:
#379 Otto Amundsen 18 Mack Ave N. #101.25

The officers reported the following transactions, to-wit:

Leases That they executed the following lease.

Uminneapolis To Martin Somerson, the hall room situated on the 2nd floor of the building located on the East 50 feet of Lot 3 in the Village of Uminneapolis, Minn., for one year from Nov 1st, 1914, at \$10.00 per month.

#448 Ham On To Edward Kling, the 1st floor and basement of building known as #448 Ham On Ave, for 8 years and 4 months from Nov 1st, 1914, at \$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.

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

Titus Mareck, Sec

Minneapolis, Minn. Nov 4th, 1914.

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 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Nov 4th, 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumborg, Jacob King, Titus Ulaszek, Geo. B. Lane and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct 28th, 1914, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the following reports for the week ending Oct 31st, 1914, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

#380	J.M. Eisenwath	447 Central Ave	\$ 25.00
381	Carl Lewis Johnson	501 "	10.00
382	C.F. Peterson	761 Wash Ave N	10.00
383	Robt Menzies	Ostonsville Minn	15.00
384	Albert Jakubke	Minneapolis "	10.00
385	Frank Conrard	Coon Creek "	50.00

Thereupon on motion duly seconded it was voted to adjourn.

Titus Maroon, Sec

Minneapolis, Minn. Nov 11th, 1914.

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 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Nov 11th, 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumborg, Jacob King, Titus Ulaszek and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov 4th, 1914, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the following reports for the week ending Nov 7th, 1914, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

#386	Carl R. Schuster	444 1/2 Ave	\$ 15.00
387	Geo. H. Fick	7 Wash Ave N	15.00
388	Chas. T. France	30 N 1 st St	50.00
389	Frank Carlson	115 Wash Ave So	25.00
390	Jacobs & Dixon	Ryegate Minn	75.00
391	Chas. Jager	Wheaton Minn	50.00
392	Jt. Smithell	Lewistown Minn	50.00

Leave

C. B. Foster

The officers reported that they leased to A. D. Lyttel Co., the building known as "101 Duane Ave. East Grand Forks, Minn., for 1 year from Nov. 13th, 1914, at \$45.00 per month, which action was, on motion duly seconded, approved, ratified and confirmed by this Board.

Resignation

The Secretary presented the following communication from Superintendent Heubert:

To The Board of Directors
Of The Minneapolis Brewing Company.

Nov 11th, 1914.

Resignation of
Mr. Neubert

Gentlemen:-

I herewith tender my resignation as Superintendent and Brewmaster of your Company to take effect on March 15th, 1915, with the understanding, however, that I am to be relieved from this day on of the active management and superintendency, and with the further understanding that if at any time my services and advice may be required by my successor, I shall be ready at all times to render him such assistance as it is possible for me to do.

Yours respectfully,
(Signed) Armin Neubert.

After the reading of the communication, it was carefully considered and upon motion duly seconded the resignation of Mr. Neubert was accepted and the Secretary was directed to inform Mr. Neubert of the acceptance of his resignation also the acceptance of the stipulations contained in the same.

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

Titus Marek, Sec

Minneapolis, Minn. Nov. 18th, 1914

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, 1115 Marshall St. N.E., Minneapolis, Minn., on Wednesday Nov. 18th, 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norvenberg, Jacob Kung, Titus Marek and Wm. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov. 11th, 1914, as herein recorded, were read approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung presented the following reports for the week ending Nov. 14th, 1914, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

#393	W. H. Faircliff,	40.45 to 3 rd St.	\$ 50.
394	John C. Anderson,	44 N. 4 th St.	700.
395	Alfred Warner,	800 Plymouth Ave.	1000.

Lease
Golden West
Hotel Bldg
Crombie

The officers reported that they have obtained from Mrs. Crombie an assignment of the Lease held by her from Charles Follitt and Mr. P. Graves to the Golden West Hotel property, known as 301-303-305 Wash. Ave. So. this City, which lease expires Oct. 26th, 1915, at a rental of \$77.¹⁰ per month up to Oct. 26th, 1915, and \$79.⁰⁰ per month for the balance of the term, plus any additional or increase in ground rent which may be levied, and that they sub-leased the above mentioned premises to Mrs. Mrs. Crombie upon the same terms and conditions; 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 Marek, Sec

Minneapolis, Minn. Nov. 25th, 1914

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, 1115 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Nov. 25th, 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norvenberg, Jacob Kung, Titus Marek, Geo. B. Lane and Wm. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov. 18th, 1914, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung presented the following reports for the week ending Nov. 21st, 1914, which after being thoroughly examined and considered were ordered placed

on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

396 Anderson & Johnson	800 4 th St So	\$1000
397 Martin Belland	1005 Nash Ave So.	400
398 Mrs E. Stalder	409 " " "	1000
399 Mrs A. Rosmussen	589 " " "	1000
400 Chas Friberg	1349 " " "	1000
401 Chas A. Sutcliffe	149 Central Ave	900
402 Harry Grooms	Bank Rapids, Minn	500

The officers reported the following transactions:

R.E.M. Sat Trans

That they satisfied the Real Estate Mortgage given this company by Chas P. & Jennie M. France of this city, same having been paid in full.

Lease Boony Bldg

That they leased to E. Oas, the store building located on Lot 48 BLK 8 Boony, Minn, for one year from Nov. 25th 1914, at \$10 per month.

Sale of Montevideo Ply.

That they sold to Paul Jorgenson on Contract, Lot 11 Block 18, Frinks 1st Add. to Montevideo, Minn, Consideration \$400, payable \$500 cash balance in monthly installments of \$50.

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.

Peter Marock, Sec

Minneapolis, Minn Dec 2nd 1914

Regular Meeting, 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 1415 Marshall St. N.E., Minneapolis, Minn, on Wednesday, Dec. 2nd 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumborg, Jacob Kung, Titus Marock and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Meeting of the Board of Directors held Nov. 25th 1914, as Minn recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending Nov. 28th 1914, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

403 Jerry C. Donahue	448 Huron Ave	\$1000
404 Samuel W. Barr	Chisholm Minn	300
405 John Agnich	Evans " "	500
406 Lovell Bros	Chisholm " "	500

Lease Belgrade

The officers reported that they leased to W. P. Lemmen, Lot 16 & part of Lot 11 BLK 4 Belgrade, Minn, for 3 years from Dec 10th 1914, at \$10 per month, which action was, on motion duly seconded, approved, ratified and confirmed by this Board.

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

Peter Marock, Sec

Ulmurapolis, Minn. Dec. 9th 1914
Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulmurapolis, Minn., on Wednesday, Dec. 9th 1914, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Ulmure, F.D. Norrumborg, Jacob King, Titus Wlancik and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec. 5th 1914, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending Dec. 5th 1914, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#407	Chas. Hammettson,	159 6 th Ave So	\$800
#408	Ch. Aarnest	Abbey, Ulmure,	500
#409	D.B. Mijonich,	50 50	500

The officers reported the following transactions, to-wit:

Lease That this lease to the County of Lincoln, State of Illinois, Lot 1 Block 8, Village of Swanboro, Illinois, for 5 years from Jan. 1st 1915, at \$40.00 per annum.

Account of the That this assigned to Interstate Security Co. of Chicago, S.D. the real estate mortgage given this company by W.C. Burke and wife of Stephenson S.D., consideration \$312.⁵⁰

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 Wlancik, Sec

Ulmurapolis, Minn. Dec. 16th 1914
Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulmurapolis, Minn., on Wednesday, Dec. 16th 1914, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Ulmure, F.D. Norrumborg, Jacob King, Titus Wlancik and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec. 9th 1914, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending Dec. 12th 1914, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#410	Samuel Swanson,	1509 Wash Ave So	\$1000
#411	Ullartin Johnson,	307 " " "	375
#412	Ullartin Johnson,	319 " " "	800

Power of Atty The officers reported that they executed a Power of Attorney to Cobb, Whitwright and Dills to foreclose the mortgage given this company by the Walker Improvement Association of Walker, 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 Wlancik, Sec

Ulmucapolis, Ulmuc, Dec 23rd 1914
Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1415 Marshall St N.E. Ulmucapolis, Ulmuc, on Wednesday, Dec 23rd 1914, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Titus Marck, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec. 16th 1914, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending Dec 19th 1914, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#413	John Thurston,	221 Cedar Ave	\$400.
414	C.M. Hamnerstrom,	259 6 th Ave. So	1000
415	Fahy & Sulatiff,	129	1000.
416	Wm. May Nissen	Robinsons Corner	25
417	" "	" "	500.
418	Underwood Hasseltorn,	Inter Nat. Bldg.	1000
419	Beutell & Sobers,	Braxton Ulmuc	1000
420	J.L. Reichel,	Maple Lake	1000.

The officers reported the following transactions, to-wit:

Lease That they lease from John Schultz & Co., the property known and designated as #47 Wash. Ave., this City, for a term of 7 years and 3 months from Dec 1st 1914, at a rental of \$304⁰⁰ per month up to the 1st day of March 1917 and \$375 per month thereafter.

Contract for
beers to
just

That they executed a Contract for Beers to F.W. Just to the so-called Annie Neubert late residence property, consideration \$4500. payable in monthly installments of \$450. which property was purchased from Mr. Neubert by this Company for Mr. Just and paying Mr. Neubert therefor the sum of \$4500. in cash.

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 Marck, Secy

Ulmucapolis, Ulmuc, Dec 30th 1914.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1415 Marshall St N.E. Ulmucapolis, Ulmuc, on Wednesday, Dec. 30th 1914, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Titus Marck, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec 23rd 1914, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending Dec 26th 1914, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#421	Robt M. Jarvis	29 High St	\$400.
422	Andrew Reich	401 Plymouth Ave	1000
423	Johnson & Olson	304 Wash Ave S.	1000
424	Erik A. Pearson	221 1 st Ave So	1000
425	John Wold	Duluth Ulmuc	500.
426	Jno M. Shanahan	Omnaha Neb	4000.

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

Ulmucapulis, Ulmuc, Jan'y 6th 1915
Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapulis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulmucapulis, Ulmuc, on Wednesday, Jan'y 6th 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrenberg, Jacob Kung, Peter B. Lamm, Peter Marack and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec. 30th 1914, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending Jan'y 2nd 1915, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#1 Christ Hanson,	701 Cedar Ave	\$ 500
✓ Ben A. Hennings,	618 11 th Ave N.E.	500
3 John C. Anderson	44 4 th St. N.	1000
4 W. A. Wilson	420 4 th St. So.	1000
5 Della V. Winegar	331 Nash Ave N.	1000
6 John W. Cornish	Currie Ulmuc	300
7 W. H. Dillman & Co	Ulmuc Road "	5000
8 Leuberg & Lamm	Hibbing "	500

RE M. Sat
Fugelmair The officers reported that they satisfied the real estate mortgage given this company by Frank A. Fugelmair & wife of this city, dated Oct. 15th 1911, the same having been paid in full. Which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Common
Stock
Dividends

The following resolution was offered by Mr. Geo. B. Lamm, which on motion duly seconded, was unanimously adopted, to-wit:

Resolved: That a quarterly dividend of ten per cent. (10%) payable Feb'y 1st 1915, on the balance 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, 1915, as provided in Section 4 of Article 5 of the By Laws of the Company.

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

Peter Marack, Sec

Ulmucapulis, Ulmuc, Jan'y 13th 1915
Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapulis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulmucapulis, Ulmuc, on Wednesday, Jan'y 13th 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrenberg, Jacob Kung, Peter Marack and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan'y 6th 1915, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending Jan'y 9th 1915, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#9	Jas C. Korygan,	W Wash Ave N	\$1000.
10	Ed Perry,	1301 " " N	1000.
11	J. Weil & Son	44 So. 6 th St.	5000
14	Frank Vick	Virginia Union	6000.
13	D. H. McCraig	Chambers "	700
14	L. B. Bruescher,	Anoka "	370
15	Ludwig Schwaab	Halen Island.	500

The officers report the following transactions, to-wit:

Judgment, Sat
Soderholm

That they satisfied the judgment obtained by this company against Olay Soderholm of this City, same having been paid in full.

Lease

That they leased from Jas W. Griffith the building known as 501-503 Wash Ave N, and building known as N. 740-742 & 744 5th Ave N, this City, for 5 years from Jan 1st 1915, at \$180. per month.

R.E.M. Sat
Nelson

That they satisfied the real estate mortgage given this company by Mary and Mike Nelson, dated June 17-1907, same having been paid in full.

Sale of
Nelson Mrs Pfy

That they sold to Watson Walker, Ltd & R.M. Nelson, Wis. consideration \$1000. and executed a Special Warranty deed for same.

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

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

Pitus Mareck, Sec

Minneapolis Union, Jan 30th 1915

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, 1100 Marshall St NE, Minneapolis, Minn. on Wednesday, Jan 30th 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrington, Jacob Kung, Titus Mareck and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan 13th 1915, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending Jan 16th 1915, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sales.

Loans

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

#16	Nick Smith,	1101 Marshall St NE	\$ 300
17	Walter Eide,	4500 4 th St. NE.	1000
18	Fred Bruescher	1301 Marshall St NE	500
19	Stur Jzanc	Chisholm, Minn.	500
20	Wells & Debbert,	Grand Rapids "	500
21	Logg & Stark	Barnevick "	1000
22	J. Hagen	Waukegan "	1000.

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

Pitus Mareck, Sec

Minneapolis, Minn. Jan'y 27th, 1915

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, 1415 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Jan'y 27th, 1915 at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumborg, Jacob Kling, Titus Warner and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan'y 20th, 1915, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kling, presented the following reports for the week ending Jan'y 25th, 1915, which after being thoroughly examined and considered were ordered placed on file to-wit: Cash Report and Report of Beer Sold.

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

*23	C. M. Hammett	W. 9 6 th Ave So	\$6.60
*24	Emil Carlson	W. 5 th St. So	1.00
*25	M. Rabinak	Newell S. D.	5.00
*26	Jos. Kach	Winner S. D.	4.00
*27	Walter Woodward	Lewistown Mont	15.00

Lease The officers reported that they leased from Aug. DeFranz Lot 1 Block 14 Townsite of Cornell Road Village of Henrieville, Rice Co., Minn., for 1 year from Feb'y 1st, 1915 at \$50.00 per month, 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 Warner Sec.

Minneapolis, Minn. Feb 3rd, 1915

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, 1415 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Feb 3rd, 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumborg, Geo. D. Lane, Jacob Kling, Titus Warner 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. Norrumborg, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan'y 30th, 1915, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kling, presented the following reports for the week ending Jan'y 30th, 1915, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

*28	B. J. Jakes	3 rd Ave W	\$3.00
*29	Thos. Wetters	315 Hennepin Ave	5.00
*30	Ernest E. Davis	31 st Ave So	1.00
*31	Pederson & Alving	100 1 st St. So	1.00
*32	Emil Erikson	117 Wash Ave So	1.00
*33	Andrew J. Mayer	198 University Ave N.E.	1.00
*34	Frank J. Warner	North Redwood, Minn.	5.00

The officers reported the following transactions, to-wit:

Judicial Sat That they satisfied the judgment obtained by this company against Elmer Freeman of St. Louis, Mo., in connection 150.

R.E.M. Sat That they satisfied the real estate mortgage given this company by Emma & Geo. H. Allen of Elmhurst, Minn. on Jan 10th 1898 same 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.

Therefore, on motion duly seconded, it was voted to adjourn.
Titus Marck, Sec

Minneapolis, Minn. Feb. 10th, 1915

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, 715 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Feb. 10th, 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumburg, Jacob King, Titus Marck and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Feb. 3rd, 1915, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending Feb. 6th, 1915, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

35 R.W. Farris,	49 High St	\$300
36 Elias S. Hakanson,	1201 Mark Ave So	300
37 Andrew J. Nord,	1307 " " "	1000
38 Peter J. Young,	58 Central Ave	1000
39 Peter J. Jaramak	749 Marshall St. N.E.	1000

Lease The officers reported that they leased to Gust Paul, the 2nd & 3rd floors of building known as "500 Washington Ave" for 5 years from March 1st, 1915, at \$75⁰⁰ per month, which action was on motion duly seconded,

approved, ratified and confirmed by this Board.

Therefore, on motion duly seconded, it was voted to adjourn.
Titus Marck, Sec

Minneapolis, Minn. Feb. 17th, 1915

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, 715 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Feb. 17th, 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumburg, Jacob King, Titus Marck and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Feb. 10th, 1915, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following report for the week ending Feb. 13th, 1915, which after being thoroughly examined and considered, were ordered placed on file to-wit: Cash Report and Report of Beer Sold.

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

40 Michael J. Fahy,	201 W. 5 th Ave N.E.	\$1000
41 Henry H. Palvin,	Osseno Minn	500
42 Peter J. Jaramak,	203. Steam Ave	1000
43 Gust J. Meyer	Bird Island Minn	1000

Contract for The officers reported that they sold the North 40 feet of Lot 5 & 3 Re Arrangement of Lots in Block 14 Marshall's Add. to St Anthony, to Albert M. Leitchuk & Wm. Bink, under a contract for deed, consideration \$7000, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Therefore, on motion duly seconded, it was voted to adjourn.
Titus Marck, Sec

Minneapolis, Minn. Feb'y 26th, 1915

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, 214-15 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Feb'y 25th, 1915 at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrmeberg, Jacob Kung, Titus Marck and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Feb'y 17th, 1915, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending Feb'y 25th, 1915, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

*44 Joe Orjastak,	201	50 th and 10 th	\$ 1000.
*5 Alfred Johnson,	1100	6 th St. So	1000
*6 Mrs. Sells,	Natletown SD.		500.

Sale of Ppty.

The officers reported that they sold to the 1st Nat Bank of Minneapolis City, Auctioneers Lot 16 Block 5, Minneapolis City for \$500 and gave Mortgage Deed to J. E. Rorman for same, 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 Marck, Sec.

Minneapolis, Minn., March 3rd, 1915

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, 214-15 Marshall St. N.E., Minneapolis, Minn., on Wednesday, March 3rd, 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrmeberg, Jacob Kung, Titus Marck, Geo. B. Lane and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Feb'y 25th, 1915 as herein recorded, were read, approved and adopted.

Report

The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending Feb'y 27th, 1915, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

*47 H. J. Conway,	206	20 th and 11 th	\$ 500.
*48 Dryer Bros,	319	Home Ave	1000
*49 B. Puchmann,	24	6 th St. So	1000
*50 Gustav Schmidt,	2077	2 nd St. N	1000
*51 Alfred C. Brown,	531	Nash and 11 th	1000
*52 B. R. Davison,	301	" " "	1000
*53 Arthur Brainer,	Minnetonka Minn.		1000
*54 Julius Ancker,	International Falls Minn.		1000.

The officers reported the following transactions, to-wit:

C.M. Sat. That they satisfied the Chattel Mortgage given this company by P.H. Russell of East Grand Forks, dated Aug. 28, 1909.

Agreement That they executed an agreement with J.W. Gifford and wife, who are the owners of Lots 11, 12, 13 and part of Lot 13 Block 73 Broadway & Lewis Add., to the City of Minneapolis, that upon request of either party the other would join in giving and granting to the Great Northern Ry. Co. for the purpose

(Not a part of the record)
Not signed by J.W. Gifford
Not signed by wife of J.W. Gifford

of installing and maintaining and industry or other track thereon, an easement or right of way over the rear 12 feet of the lots above mentioned, together with the rear 12 feet of Lots 8 & 9 and part of 10 in said block owned by the Company.

Lease
Rock Island

That they leased from Henry L. Johnson et al. the one story building situated upon part of the tract of Lot 2 Block 2, City of Rock Island, Ill., for the term of 5 years from the 1st day of March, 1914, at \$5.00 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.

Peter Mareck, Sec

Ulmucapolis, Illine. March 10th 1915

Regular Meeting, Meeting of the Board of Directors.

The Regular Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the Board Office of the Company, 415 West Main Street, Ulmucapolis, Illine, on Wednesday, March 10th 1915, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Ulmucap, J. D. Norremberg, Jacob King, Peter Mareck and W. M. Wright, constituting a majority and quorum of said Board.

The President, Mr. J. D. Norremberg, presided.

Minutes

The Minutes of the Regular Meeting of the Board of Directors held March 3rd 1915, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the following reports for the week ending March 6th 1915, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

55 Johnson & Olson	307 Wash. Ave. So.	\$500.
56 Bragstein & Hrennan	9 " " No.	1000
57 Parry & Greenwash	1301 " " No.	1000
58 Jonas Rosenberg,	444 Marquette Ave.	4000.
59 Harry Brooke	14 4 th St. So.	1000
60 Rydberg & Low	44 5 th St. No.	1000
61 Joe L. Fox	101 Central Ave.	1000
62 Joe Graber	45 8 th Ave. No.	1000
63 Benf. Henning	618 11 th " No.	1000
64 Jonas O. Rice	901 Cedar Ave.	1000
65 Thos. Ryan	180 4 th St. So.	1000
66 A. O. Reed	Virginia Avenue	500
67 Joe Ulmucapfield.	Barnard Ulmucap	165

The Officers reported the following transactions, to-wit:

R. E. W. Lat.
Lammert

That they satisfied the Real Estate Mortgage given this Company by John E. Lammert, of Forest Grove, Ulmucap, dated Oct 7th 1913, same having been paid in full.

Power of
Atty.

That they executed a Power of Attorney to Thos. H. Pugh of Dickinson, N.D. to foreclose the Real Estate Mortgage given this Company by John E. Fox and wife of Quetta, Ulmucap, covering the Nth 1/2 of N.E. 1/4 and Nth 1/2 of S.E. 1/4 of Sec 12 T. 133. N. of Range 102 west of 5th P.M., Billings County, N.D.

Power of
Atty.

That they executed a Power of Attorney to Cobb Wheelwright and Dills, to foreclose the Real Estate Mortgage given this Company by John W. Ingraham and wife, covering Lots 19 & 40 Block 6 Townsite of Norrick Pine Co., Ulmucap.

Warranty Deed
Swanville Ppty.

That they executed a Warranty Deed to the Heirs of Andrew B. Bain, deceased, conveying the following property in Swanville, Ulmucap County, Ulmucap. Beginning at the S.E. corner of Lot 4 Sec 7 T. 148. N. of Range 31 west, and running N. 87 rods, Thence E. 40 rods, Thence S. 8 rods, Thence N. 40 rods to place of beginning. Again beginning at the S.E. corner of said lot 4, same Section, T. 148 Range, and running N. 14 rods, Thence N. 60 rods, Thence S. 14 rods, Thence E. 60 rods to place of beginning, containing 6.40 acres more or less.

This property was sold on Contract to Andrew B. Bain June 11th 1910, who has since died, consideration \$1000. which is now paid in full and deed was made to the Heirs of Andrew B. Bain, deceased, per advice of Attorney A. C. Cobb.

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.

Peter Marek, Sec

Minneapolis, Minn., March 17th 1915.

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, 1415 Marshall St. N.E., Minneapolis, Minn., on Wednesday, March 17th 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumborg, Jacob King, Peter Marek and N.M. Wright, constituting a majority and quorum of said Board.

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

Minutes. The Minutes of the Regular Weekly Meeting of the Board of Directors held March 10-1915, as herein recorded, were read, approved and adopted.

Reports. The Treasurer, Mr. Jacob King, presented the following reports for the week ending March 13th 1915, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#68 Jno F. Edblom,	Corvair Minn.	\$500.
69 Julius A. Baudemir,	Watertown "	500.

The officers reported the following transactions, to-wit:

Judgment Sat OC Evert That they executed a Satisfaction of Judgment obtained against Otto C. Evert July 1st 1909, Consideration \$50.

Sale of Land Rivers Pfy That they sold Lot 7 Block 17 Townships of Tazewell River Beltrami County, Minn., to George Kline on Contract for \$350.

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

Cancellation of The officers further reported that they cancelled the Contract for Deed Forgiveness Contract to Paul Forgiveness, dated Oct 11-1910, covering Lot 11 Block 18, Prairs 1st and New Contract add. to relocate, as reported in this minutes Nov 25, 1914, and executed same for sale of a new Contract for Deed for same property to Paul Forgiveness and Jacob, Minn. Pfy. J. Norrumborg, Consideration \$4000 on which \$4000 is to be paid down and the balance in monthly installments of \$50. or more, which action was duly approved, ratified and confirmed by this Board.

Paid Stock Dividends Mr. Peter Marek offered the following resolution, which, on motion duly seconded, was unanimously adopted.

Resolved: That a dividend of Three (3%) percent, payable April 1st 1915, on the \$40000. of Preferred Capital Stock of this Company now out standing, or 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 said 1st day of April, 1915, as provided in Section 4 of Article 5 of the By Laws of this Company.

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

Peter Marek, Sec

Minneapolis, Minn. March 24th 1915

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, 1415 Marshall St. N.E., Minneapolis, Minn., on Wednesday March 24th 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumborg, Jacob King, Peter Marek, Geo B. Lane and N.M. Wright, constituting a majority and quorum of said Board.

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

Minutes. The Minutes of the Regular Weekly Meeting of the Board of Directors, held March 17th 1915, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending March 20, 1915, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

70 A. J. Ullayer	1748 University Ave N.E.	\$350
71 W. C. Hagg	146 So. 4 th St	500
72 S. A. Kung	18 Mack Ave N.	450
73 Danielinger & Neudobner	Clara City, Minn.	1000
74 Anderson & Droub	Shuburne "	5000
75 Halvor Stene	Rochester "	1000

Liquor License Board

The officers reported that Messrs. J. Kung and H. A. Oswald signed a Liquor License Bond for Frank W. Watanahat, of Watanahat, New Brighton, Minn.

The following transactions were reported, to-wit:

That they executed the following leases:

Leases

From Dr. J. Sprackie the building on Lot 1 Blk 4 Village of Elkton, Minn., for 2 years from March 1st 1915 at \$50 per month.

Minnesota

To Gust Kuntson Lot 2, and part of Lot 8 Blk 4 Village of Elkton, Minn., for one year from April 1st 1915 at \$50 per month.

Andover

To R. A. Overholser, Lot 8 Blk 3 Andover, S. D., for one year and three months from April 1st 1915 at \$30 per month.

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

Sale of

The officers further reported that they sold to Stanley H. Batten on Contract for deed, Lot 13 Blk 15, Townsite of Brooten, Minn., for \$6000. \$1000 to be paid in cash and the balance in monthly installments of \$50 each, 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 Maroon, Sec

Uminneapolis, Minn. March 31st 1915.

Regular Meeting, Meeting of the Board of Directors.

The Regular Meeting of the Board of Directors of the Uminneapolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Uminneapolis, Minn., on Wednesday, March 31st 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. J. D. Norrington, Jacob Kung, Titus Ullmar, Geo. B. Lane and Wm. Wright, constituting a majority and quorum of said Board.

The President, Mr. J. D. Norrington, presided.

Minutes

The Minutes of the Regular Meeting of the Board of Directors held March 20th 1915, as heretofore reported, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending March 27, 1915, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

76 Christ Hansen	701 Cedar Ave	\$1000
77 Anders Hansen	4515 " "	1117
78 F. W. Watanahat	New Brighton, Minn.	400
79 J. M. Taylor	Golden Valley "	490
80 L. J. Barbory	" " "	490
81 Christ E. Hock	Crookston "	500
82 Agnes Madson	Tower "	500
83 Blanchette & Bjork	Berthel "	800
84 Anderson & Haeckel	International Falls Minn.	1000
85 August Johnson	Colesburg "	500
86 R. Johnson	Terry, Minn.	900
87 Carl Ruiters	Kansas City Mo.	400

The officers reported the following transactions, to-wit:

That they executed the following leases:

Argyle

To A. D. Collette, Lot 3 Blk 5, Original Village of Argyle, Minn., for 3 years from April 1st 1915 at \$40 per month.

Jeppere To Farmers State Bank, Jeppere, Lot 6 Bk 18, Town of Jeppere, Illinois, for 6 months from April 1st 1915 at \$5.00 per month.

4519 E & 46th To Paul Mitro & Nick Bangoff, the building known and designated as "v. 9 E. 46th" at this City, for 3 years from April 1st 1915, 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.

Sale of The officers further reported that they sold to Henry P. Maynard, Pft, the property on Contract for deed, Lot 10 Bk 13, Village of Maynard, Chippewa Co. Illinois, Consideration \$4,100.00, \$700. to be paid in cash, balance in semi-annual payments of \$160. each, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Resolution Mr. Geo. B. Laur offered the following resolution which, Empowering on motion duly seconded, was adopted by the unanimous Officers to vote of all the directors present, to wit:

Resolved: That upon the recommendation of a majority of the active officers of this Company the General Manager, Wm. Stung, is hereby authorized to sell, in behalf of this Company, any and all its real estate or personal property located outside of the City of Minneapolis, that the proper officers are hereby authorized to execute the necessary conveyances in such cases, and that any and all such transactions must be reported to the Board of Directors at the next following meeting.

Thereupon, on motion duly seconded, it was voted to adjourn Titus Marek, Sec

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors, held March 3rd 1915, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Stung, presented the following reports for the week ending April 3rd 1915, which after being thoroughly examined and considered, were ordered placed on file, to wit: Cash Report and Report of Beer Sold.

Loans On motion of Mr. Jacob Stung, the following applications for accommodation loans to customers were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

#88 Chas. E. Odell,	701 Central Ave	\$1,000.
89 Jacob Penner,	Gregory S.D.	600
90 Miss Neene,	Pierce Ave	600.

The officers reported the following transactions, to wit:

That they executed the following leases:

Lease To James Blaine, Lot 14 Bk 8 Village of Lake Benton, Minn., with building, for 1 year from April 1st 1915, at \$20.00 per month.

4538, 3rd To Triple Tractor Truck Co, the building known and designated as "4538 3rd Ave North, this City, for 1 year from April 1st 1915, 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. Titus Marek, Sec

Minneapolis, Minn., April 7th 1915

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, "1815 Massachusetts St. N.E. Minneapolis, Minn., on Wednesday, April 7th 1915, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F. D. Norremberg, Jacob Stung, Titus Marek and W. M. Wright, constituting a majority and quorum of said Board.

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

Sale of
Property

The officer further reported that they sold to Lena Schmitt on Contract for deed, Lot 6, Rr. Arrangement of Lots in Block 14, Marshall's Add. to St. Anthony, for \$1000, \$100. to be paid in cash, balance in monthly installments of \$15. each for the first year, and \$15. per month thereafter, interest 6% payable semi-annually, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

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

Minneapolis, Minn., April 14th 1915

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, April 14th 1915, at 10 o'clock a.m., at which meeting the following directors were present, to-wit: Messrs. J. D. Norremberg, Jacob King, Peter Marek and W. M. Wright, constituting a majority and quorum of said Board.

The President, Mr. J. D. Norremberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors, held April 7th 1915, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the following reports for the week ending April 10th 1915, which, after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Bills Sold.

Loans

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

#91	C. F. Nord	1307 Wash Ave So.	\$ 100.
92	Skarp & Hagberg	4014 " " No.	1000
93	Chas F. France	30 1 st St No	1000
94	Isaacson & Meisner	City	10000.
95	W. Gatz	Acacia Neb	400

#96	Louis Bonderman	Campbell Neb	\$800.
97	W. Ditz & Sons	Cypress Minn	1400
98	Lee Baich	Chisholm "	500
99	W. H. Dostal	Rockford "	500

The officer reported the following transactions, to-wit:

That they executed the following lease:

Lease

Franklin Minn
Lease

To Severt Almendal, Lot 41 Block 2, Village of Franklin, Minn., for 5 years from May 1st 1915, at \$15. per month.

Melrose
Minn

From A. L. Ward, the premises known as the "Old Melrose Mill Property" located on the side track of the C. & N. P. Ry. Co. in the Village of Melrose, Minn., for 5 years from April 1st 1915, at \$30. per month.

All actions of the officer 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.
Peter Marek, Sec

Minneapolis, Minn. April 21st 1915

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, April 21st 1915, at 10 o'clock a.m., at which meeting the following directors were present, to-wit: Messrs. J. D. Norremberg, Jacob King, Peter Marek, Geo. B. Lane and W. M. Wright, constituting a majority and quorum of said Board.

The President, Mr. J. D. Norremberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held April 14th 1915, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the following reports for the week ending April 19th 1915, which, after being thoroughly examined and considered, were

ordered placed on file, to wit: Cash Report and Report of Beer Sold

Loans

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

100	Anderson & Swanson	1117 Wash Ave So	\$ 500
101	Sam Swanson	1509 " " "	1000
102	Louis C. Apt	1024 " " "	1000
103	Frank Palmer	4500 Marshall St NE	1000
104	Neil Thompson	Twile Lake Farm Co. Minn	500
105	W. Habinek	Newell, S. D.	1000
106	Louis Katicik	Exeloth, Minn	500
107	Essex Bros	Wisnato "	1000
108	Geo W. Walker	Omaha Neb	1000
109	Amey Paulin	Nashburyway Mich	500
110	W. J. Hauling	South St. Marie, "	1000
111	Peter La Belle	Wauwatosa "	350
112	John P. Carlson	No. Escanaba "	500
113	Fred Anderson	Gladstone "	300
114	E. J. Sedelund	Escanaba "	600
115	Oscar A. Nerven	Unionville "	400
116	Chas. Grove	Chisholm Minn	1000

Common

The following resolution was offered by Mr. Geo B. Lane, Sec. Dividend which on motion duly seconded, was unanimously adopted, to wit:

Resolved: That a quarterly dividend of one and one half per cent. (1½%), payable May 1st, 1915 on the \$3,000,000 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, 1915, as provided in Section 4 of Article 5, of the By-Laws of the Company.

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

Titus Mareck, Sec

Minneapolis, Minn. April 28th, 1915

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, 7010 Marshall St. NE, Minneapolis Minn on Wednesday, April 28th, 1915, at 10 o'clock AM, at which meeting the following directors were present, to wit: Winthrop D. Norrumburg, Jacob Kung, Titus Mareck and W. M. Wright, constituting a majority and quorum of said Board.

The President, Mr. W. D. Norrumburg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors, held April 21st, 1915, as therein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending April 24th, 1915, which after being thoroughly examined and considered were ordered placed on file, to wit: Cash Report and Report of Beer Sold

Loans

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

117	Robt R. Daniels	316 1st Ave So	\$1000
118	Geo W. Stetger	501 2d Ave NE	1000
119	Arthur Berrier	Wauwatosa Minn	1000
120	Helmer Olson	Hopkins "	1000
121	Chas. Shayko	" "	1000
122	Fred B. Thompson	" "	1000
123	Alfred Johnson	St. Louis Park "	800
124	Frank Ellatushak	New Brighton "	500
125	A. M. Pencilin & Sons	Bloomington Minn	1000
126	W. Gilchrist	Elkhon "	500
127	Ingvaldson & Flannigan	Bloomington Minn	1000
128	Edmund Frohreich	Waltham "	750

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

Titus Mareck, Sec

Minneapolis Minn May 5th 1915

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, 1415 Marshall St. N. E. Minneapolis, Minn, on Wednesday, May 5th 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. J. D. Norremberg, Geo. B. Lane, Jacob King, Titus Marck and W. M. Wright, constituting a majority and quorum of said Board.

The President, Mr. J. D. Norremberg, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors, held April 28th 1915, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending May 1st 1915, which, after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

129	Carl R. Schuster,	455 Henn Ave	\$150.
130	Peter Young,	58 Central Ave	445
131	John A. Johnson,	100 " "	1000.
132	J. M. Eisenwath,	479-9 " "	1000.
133	J. E. Norlgyen,	45 Wash and N.	800.
134	W. Fargal,	Hopkins Minn	1000.
135	L. W. Deas,	Chisholm "	500.
136	Ladner Bros.	Red Wing "	500.
137	Samuel A. Daniels	Rockford "	300.
138	John A. Fargal,	Minna "	1000.

The officers reported the following transactions, to-wit:

That they executed the following leases:

St. Ignace Bldg R. J. J. Sancier This company's building St. Ignace, Mich. for 5 years from May 1st 1915, at \$45.00 per month.

Hopkins From W. C. Fargal, the 4 story building on Lot 4 Block 22 West Minneapolis Center, together with the saloon fixtures therein, for one year from May 1st 1915, at \$30.00 per month.

Chisholm From Gust and Samuel Barr, Lot 8 Block 14 Chisholm, Minn. for one year from May 1st 1915, at \$90.00 per month.

Assent of The officers further reported that they executed an assignment of the Real Estate mortgage given this Company, by Geraldine Stalot Co. July 29th 1914, covering Lots 12, 13, 14 & 15 Block 11 Kirkwood, Chisago Co. Minn., to Joseph Ruddy, of Chisago Minn. consideration \$300.00 being the balance remaining unpaid on said mortgage.

R. E. M. Sat That they satisfied the Real Estate mortgage given this Company, by Sullivan Bros. P. & Mary Sullivan, Judith Gap, Minn., dated Feb. 9, 1914.

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

Inspectors of Election The Secretary, Mr. Titus Marck, presented the following resolution, which on motion duly seconded, was unanimously adopted, to-wit:

Resolved: That Mr. Geo. B. Lane be, and he is hereby appointed, Inspector of Election, who shall receive, sort, and count the votes for directors at the annual meeting of the stockholders to be held on May 5th 1915, 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 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.

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

Titus Marck, Sec.

Ulmucapolis, Ulmuc May 5th 1915

Regular Annual Meeting of the Board of Directors

The Regular Annual Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held immediately after the final adjournment of the Annual Meeting of the Stockholders at the 1st General Office of the Company, 1915 Marshall St. N.E., Ulmucapolis, Ulmuc, on Wednesday, May 5th 1915, at 12 o'clock noon, at which meeting the following directors were present to-wit: Ulmucapolis, P. D. Norremberg, Titus Ulmuc, Jacob King, Geo. B. Lane, and W. M. Wright, constituting a majority and quorum of said Board.

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

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

Minutes The Minutes of the Regular Annual Meeting of the Board of Directors held May 6th 1914, as therein recorded, were read, approved and adopted.

Election of Officers On motion of Mr. Titus Ulmuc, it was voted to proceed with the election of officers for the ensuing year.

Whereupon, Mr. Jacob King, nominated Mr. P. D. Norremberg as president of the Board, and as there were no other nominations, Mr. Jacob King moved that the Assistant Secretary cast his ballot in behalf of this Board for Mr. P. D. Norremberg as president for the ensuing year, which motion was unanimously adopted.

Whereupon, the Assistant Secretary cast his ballot in behalf of this Board for Mr. P. D. Norremberg, as president of this Company for the ensuing year, and the first Vice President, Mr. Titus Ulmuc, declared him duly elected as such officer.

The balance of the officers were elected in the same manner, the following directors being elected, to-wit:

For First Vice President and Secretary, Mr. Titus Ulmuc,
For Second Vice President and Treasurer, Mr. Jacob King,
For Assistant Secretary, Mr. W. M. Wright,
For Chairman of the Board, Mr. Geo. B. Lane.

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

Adjournment Mr. Titus Ulmuc offered the following resolution, which was adopted by unanimous vote, to-wit:

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

Salaries of Officers and Attys. Mr. Geo. B. Lane 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 and attorneys for the year commencing May 1st 1915, shall be as stated below, (subject to be changed during the year if deemed advisable by the Board) each salary to include the services of the several officers named as directors of this Company, to-wit:

Mr. P. D. Norremberg, as President,	\$9.000.
Mr. Titus Ulmuc, as First Vice President and Secretary,	18.000.
Mr. Jacob King, as Second Vice President and Treasurer,	15.000.
Mr. W. M. Wright, as Assistant Secretary,	7.500.
Mr. Geo. B. Lane, as Chairman of the Board,	4.500.
Messrs. Cobb, Wheelwright & Dille, as Attorneys,	6.000.

Whereupon, on motion duly seconded, it was voted to adjourn.
Titus Ulmuc, Secy.

Ulmopolis, Ulm, May 12th 1915

Regular Weekly Meeting of The Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1110, Marshall St. N.E. Ulmopolis, Ulm, on Wednesday, May 12th 1915, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norrenberg, Jacob Kling, Titus Marek and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors, held May 5th 1915, as herein recorded, were read, approved and accepted.

Reports The Treasurer, Mr. Jacob Kling, presented the following reports for the week ending May 8th 1915, which, after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

139	Carl Johnson,	649 So 3 rd St	1000
140	Oscar J. Flood,	507 Hennan	1000
141	Gilbert Sandnes,	317 Margaret St.	1000
142	Stephen A. King,	18 Wash Ave	1000
143	T. A. Gustafson,	127 " " St.	1000
144	Jno. E. Lundin,	1107 " " St.	1000
145	Alfred Johnson,	1100 So 6 th St.	1500
146	Julius Meyers,	Rauvins Wy.	2000
147	Richard M. Mendenhall,	Pilger Neb	500

The officers reports the following transactions, to-wit:

Leases That they executed the following leases:

^{1/5} 15 High St. From Ende Estate Realty Company, the first floor and basement of building known and designated as 15 High St. this City, for five years from

July 1st 1915, at \$80.00 per month.

From Josephine Sikorski, the building known as 301-303 Main St., Minn., Ulm, for 3 years from Dec. 1st 1915, at \$20 per month.

The officers further reported that they executed assignments of the following mortgages to Fred Uteller Brewing Company:

Real Estate Mortgage made by Davis and Hawkins of Denton, dated Feb. 5th 1914;

Chattel Mortgage made by Davis & Hawkins on license dated Feb. 5th 1914;

Futures Contract made by Davis & Selcher, dated June 15th 1914, total consideration \$473.80

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

Therefore, on motion duly seconded, it was voted to adjourn. Titus Marek, Sec.

Ulmopolis, Ulm, May 19th 1915

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1110, Marshall St. N.E. Ulmopolis, Ulm, on Wednesday, May 19th 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrenberg, Jacob Kling, Titus Marek and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors, held May 12th 1915, as herein recorded, were read, approved and accepted.

Reports The Treasurer, Mr. Jacob Kling, presented the following reports for the week ending May 15th 1915, which, after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

#48	Nelson L. Rice,	316 Hampshire Ave.,	\$1000
149	Wm. Elert,	1700 4th St. No.	1000
150	Brando Gallagher,	501 Wash. and St.	1000
151	John A. Kapp,	183 Central Ave.	1000
152	Charles E. Sime,	Triumph, Minn.	800
153	Frank Baumert,	Wisconsin,	1000

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

Peter Marock, Sec.

Ulmucapolis, Minn., May 26th 1915.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 710 Marshall St. N.E., Ulmucapolis, Minn., on Wednesday, May 26th 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumburg, Jacob Kung, Peter Marock and W. M. Wright, constituting a majority and quorum of said Board.

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

The Minutes of the Regular Weekly Meeting of the Board of Directors held May 19th 1915, as herein recorded, were read, approved and adopted.

The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending May 24th 1915, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

#154	Ello Sammerfeld,	1819 Main St. No.	\$1000
155	G. A. Bergman,	24 No. 6 th St.	1000
156	Richard Hennrich,	621 So 3 rd St.	1000

#157	Willie J. Larson,	500 Cedar Ave.,	\$1000
158	Thos. J. Fuller,	Waverly, Minn.	1000
159	H. A. Brannum,	Thy. River Falls, Minn.	1000
160	Frank Baumert,	Hibbing "	500

The officers reported the following transactions, to-wit:

That they sold Lot 3 Box 11, Village of Buffalo Lake, Remond County, Minn., to Eugene L. Perry, consideration \$200 cash, and executed a Special Warranty Deed to him for same.

That they sold Lot 7, Box 11, Clinton Iowa, to E. E. Johnson for \$300 cash and executed a Special Warranty Deed to him for same.

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.

Peter Marock, Sec.

Ulmucapolis, Minn. June 2nd 1915.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 710 Marshall St. N.E., Ulmucapolis, Minn., on Wednesday, June 2nd 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumburg, Jacob Kung, Peter Marock and W. M. Wright, constituting a majority and quorum of said Board.

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

The Minutes of the Regular Weekly Meeting of the Board of Directors held May 26th 1915, as herein recorded, were read, approved and adopted.

The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending May 24th 1915, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

#161	Thick Jack,	1101 Wane St NE	\$ 100
162	Henry Best,	Sank Center Union	1000
163	Andy Gilchrist,	Calumet	1000

R.E.M. Sub
La Voy

The officers reported that they satisfied the Real Estate Mortgage given this Company by Victor J. La Voy and wife of Marshall, Illinois, dated May 21st 1913, same having been paid in full, 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 Marock, Sec

Ulmopolis, Illinois, June 9th 1915.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 2115 Marshall St. NE, Ulmopolis, Illinois, on Wednesday, June 9th 1915 at 10 o'clock AM, at which meeting the following directors were present to-wit: Messrs F.D. Norrumburg, Jacob Kuey, Titus Marock and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held June 2nd 1915, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kuey presented the following reports for the week ending June 5th 1915, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

#164	Martin Belland	#1405 Wash Ave So	\$ 500
165	Leah Brette,	Kansas City, Mo.	650
166	Dall M. Comant,	Maerburg, S.D.	1500
167	Orlish Bros	Duluth, Minn.	600

The Officers reported the following transactions, to-wit:

R.E.M. Sub

That they satisfied the Real Estate Mortgage given this Company by Chas. and Sarah Broderson of Roundup, Mont. dated Dec 8th 1913, same having been paid in full.

R.E.M. Sub

That they satisfied the Real Estate Mortgage given this Company by Henry A. Jacobs, of Ulmopolis, Illinois, dated Nov 10th 1914, same having been paid in full.

Party Wall

That they executed a Party Wall Agreement with James C. Slapfer for a party wall on the South west side of this Company's lot known as N. 31.9 Thompson Ave, this City, and the N.E. side of his lot.

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 Marock, Sec

Ulmopolis, Illinois, June 16th 1915.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 2115 Marshall St. NE, Ulmopolis, Illinois, on Wednesday, June 16th 1915, at 10 o'clock AM, at which meeting the following directors were present, to-wit: Messrs F.D. Norrumburg, Jacob Kuey, Titus Marock and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held June 9th 1915, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kuey, presented the following reports for the week ending June 1st, 1915, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

*168 John Thurston,	455 Cedar Ave,	\$300
169 Elling Engstrom,	109 2 nd St. N.	1000

The Officers reported the following transactions, to-wit:

That they executed the following leases:

Leases

Namby, S.D.

From Joseph Marshall, Lot 15 and So. 16 ft of Lot 16, Block 9, Namby, S.D., for one year from July 1st, 1915, at \$200 per year in advance.

Westbrook

To A. J. Anderson, Lot 16, Block 8 Westbrook, Minn., for two years from June 1st, 1915, at \$25 per month.

Chas. S. S. S.

M. J. Fuller

That they satisfied the chattel mortgage given this Company by J. J. Fuller of Stanley, Minn., dated June 15-1914.

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

Therefore, on motion duly seconded, it was voted to affirm.
Titus Marcot, Sec.

Ulmurapolis, Minn., June 25th, 1915.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 2100 Marshall St. N.E., Ulmurapolis, Minn., on Wednesday, June 23rd, 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Ulmuro, J. D. Norrmyberg, Jacob Kuey, Titus Marcot and W. M. Wright, constituting a majority and quorum of said Board.

The President, Mr. J. D. Norrmyberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held June 16th, 1915, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kuey, presented the following reports for the week ending June 19th, 1915, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

170 Geo. A. Peterson	3246 DuPont Ave. N.	\$150.
171 Emil Schumacher	945 19 th Ave. N.E.	500
172 Eugene Elmer	1319 Marshall St. N.E.	600
173 Carl H. Jacobson	24 4 th St. N.	500
174 Francis P. Ellumphy	945 Cedar Ave	1000
176 Peter Anderson	315 Wash. Ave. S.	1000
177 Anderson & Swanson	1117 " " So.	1000
178 Julius M. Einmorsack	429 Central Ave	1000
179 Richard E. Greer	1110 3 rd St. So.	1000
180 James P. Wagner	Selby S.D.	300
181 J. L. Flannery	Fairfax S.D.	800
179 Carl H. Jacobson	24 4 th St. N.	1000
182 F. H. Ball	Pipestone Minn.	300
183 James E. Kelly	Watertown S.D.	1000
184 Joe F. Nohl	South Shore S.D.	400
185 Carl Thorsen	Nunda S.D.	600
186 Jos. Koppman	Vienma S.D.	1000
187 Peter Wenzel	Waverly S.D.	900
188 Wm. Braatz	Saint Cloud Minn.	1400
189 J. D. Fritz	St. Cloud "	1000
190 Lohr Bros	" "	1000
191 Joe Jensen	" "	1000
192 V. Robertson	Virginia "	1000
193 Sixtus Leidsch	" "	500
194 F. Druegel & Son	LeSueur "	600
195 Shulke & Lauer	Watertown S.D.	1000
196 Higgins & Aske	Woodward Minn.	44000

The Officers reported the following transactions, to-wit:

That they executed the following leases:

- Lease** To Harry R. Lindsay, the 4th 5th and 6th floors of building known as #47 Wash. Ave. So., this City, for 6 years & 6 months from July 1st 1915, at \$6.00 per month for the first 6 months, and 70¢ per month for the remainder of the term.
- Princeton** To Fred Hulen, the South 44 ft. of Lot 5, Block 6 Village of Princeton, Illinois for 19 months from the 1st day of August 1915, at \$40.00 per month.
- Sale of Lot** That they sold to Louise L. Strong, on Contract for deed, the North 10 ft. Lot 3, and all of Lots 4 & 5, Block 3, James Add. to Saint Center, Illinois, for \$1000.00; \$300 cash, balance \$700.00 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.

Peter Maronik, Sec

Ulmucapolis, Illinois, June 30th, 1915

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the Second Office of the Company, 1715 Marshall St. N.E., Ulmucapolis, Illinois, on Wednesday, June 30th 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. J. D. Norrumborg, Jacob King, Peter Maronik and T. M. Wright, constituting a majority and quorum of said Board.

The President, Mr. J. D. Norrumborg, presided.

- Minutes** The Minutes of the Regular Weekly Meeting of the Board of Directors held June 23rd 1915, as herein recorded, were read, approved and adopted.

- Reports** The Treasurer, Mr. Jacob King, presented the following reports for the week ending June 26th 1915, which, after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

197	Sackett & Buggeman	1017	Main St. N.E.	\$500
198	Edward L. Driscoll	117	" St. SE.	1,000
199	John Rouse	353	3 rd St. So.	1,000
200	Ant. M. Jelinek	359	13 th Ave. NE.	1,000
201	Sam. Alexander	1618	8 th St. N.	1,000
202	Wm. Sjogquist	504	Central Ave.	1,000
203	Carl O. Lindquist	961	" "	1,000
204	Henry Bellin	101	Ulmucapolis Ave.	1,000
205	Thos. Carroll	250	" "	1,000
206	Nelva & Nelson	255	" "	1,000
207	Frank Norrumborg	605	Marshall St. NE.	1,000
208	Reed Smith	1101	" " "	1,000
209	Ed. Amelaker	1301	" " "	1,000
210	Bergene Elsen	1319	" " "	1,000
211	H. H. Criseman	15	High St.	1,000
212	Ralph M. Farris	29	" "	1,000
213	Peter Hagen	1570	3 rd St. So.	1,000
214	Clas. Novace	178	2 nd St. So.	1,000
215	Oleg. M. Akere	40	Wash. Ave. So.	1,000
216	Fritz Rydberg	105	" " "	1,000
217	Frank Carlson	115	" " "	1,000
218	Carl Carlson	1029	" " "	1,000
219	Clas. G. H. Hansen	1501	" " "	1,000
220	Wm. H. Lovley	1549	" " "	1,000
221	Pompey & Brooks	107	" " NE.	1,000
222	Slacks & Slacks	2029	" " "	1,000
223	Jno. Thurston	251	Cedar Ave.	1,000
224	Johnson & Anderson	301	" " "	1,000
225	Carlson & Sever	326	" " "	1,000
226	Albert J. Larson	329	" " "	1,000
227	Jno. A. Thies	311	Home "	1,000
228	Frank Gabel		American Union	1,000
229	Jno. L. Lloyd		" " "	1,000
230	Henry Best		Saint Center "	600
231	Wm. Strange		Lulls Falls "	1,000
232	Wm. Kowalger		" " "	1,000
233	Herman Dieckhoff		Augusta, Conn. Co. Ill.	500
234	L. W. Hofner		Minion, Ill.	200

The officers reported the following transactions, to-wit:

C. M. Sab
Editor

That they satisfied the chattel mortgages given this

Company by C.C. Evilecor, of Conrad, Montana, dated July 3rd 1915, same having been paid in full.

Lease
Elbow Lake

That they leased to John Secher the property known as Lot 7 Bk 1 Lacatune 1st Add. to Elbow Lake, Minn., for 4 years from August 1st 1915, at \$30. per month.

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

Resolution

The following resolution was offered by Mr. Titus Marek, which, on motion duly seconded, was unanimously adopted, to-wit:

Common
Stock
Dividends

Resolved: That a quarterly dividend of one and one half percent (1 1/2%), payable August 1st 1915, on the 300,000 of the Common Capital Stock of this Company, now out standing, 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 (10) days next preceding said first day of August, 1915, as provided in Section 2 of Article 5 of the By-Laws of this Company.

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

M.M. Wright a.p.m.

Minneapolis, Minn. July 7th 1915.

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, 1415 Marshall St. N.E., Minneapolis, Minn., on Wednesday, July 7th 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumborg, Jacob Kury, Titus Marek and M.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held June 30th 1915, as herein recorded, were read, approved and adopted.

Report

The Treasurer, Mr. Jacob Kury, presented the following reports for the week ending July 3rd 1915, which, after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

#435 Chandler Bros	34 So 5 th St	\$1,000.
#436 Theo. W. Shum & Bass	311 Henn. Av	500
#437 Young & Burke	10 Wash Ave	1,000
#438 Olson & Berg	359 Union St N.E.	1,000
#439 Philbrook & Schmeier	1101 Union St N.E.	1,000

Lease
#438-3rd
Ave N

The officers reported that they leased to E. G. Ogman the building known as #438 3rd Ave N, this city, for three years from July 1st 1915, at \$30. per month, 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 Marek, Secy.

Minneapolis, Minn. July 14th 1915.

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, 1415 Marshall St. N.E., Minneapolis, Minn., on Wednesday, July 14th 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumborg, Jacob Kury, Titus Marek and M.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 7th 1915, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King presented the following reports for the week ending July 15th 1915, which, after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

#440	This Week	346	Rockland	\$1000
441	March Bros	1801	March Ave	1000
442	Olay Newberg	601	Cedar Ave	1000

The officers reported the following transactions, to-wit:

That they executed the following lease:

Lease #199 Central Ave. From Geo Bing & Sons, the first floor and basement thereof of building known as N^o 144 Central Ave, this City, for 3 years from Jan 1st 1916, at \$50. per month.

Howard Lake Bldg. To Howard Lake Product Co, the building on west half of Lot 2 Bldg 17, Howard Lake, Minn., for one year from July 10th 1915, at \$15. per month.

R.E.W. Sat E.L. Druell That they satisfied the Real Estate mortgage made by E.L. Druell and E.M. Cayton to M.W. Huntington which was assigned to Sarah J. Bishop and by her re-assigned to this company on April 9th 1908, same having been paid in full.

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

Thereupon, on motion duly recorded, it was voted to adjourn.
Titus Marock, Sec

Ulmurapolis, Ulmurs July 21st 1915

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmursapolis Brewing Company was held at the General Office of the Company, 41415 Ulmurbach St. N.E., Ulmursapolis, Minn., on Wednesday July 21st 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Ulmurs J.D. Norremberg, Geo. B. Lane, Jacob King, Titus Marock and W.M. Wright, constituting a majority and quorum of said Board.

The President, Mr. J.D. Norremberg, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 14th 1915, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King presented the following reports for the week ending July 17th 1915, which, after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

#443	John Holmsted	Ping Minn	\$500
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The officers reported the following transactions, to-wit:

Lease to
Sioux Falls
Bldg.

That they leased from N.S. Thompson & Co. of Minn., S.D., part of the first floor of south half of the north half of building known as N^o 316 North Phillips Ave, City of Sioux Falls, S.D. for one year from July 1st 1915, at \$50 per month.

Power of
Atty.

That they executed a Power of Attorney to Ulmurs Cobb, Whitewright & Dille, to foreclose the Real Estate mortgage given this company by Philip H. King and wife of Slayton Minn.

Rent
Agreement

That they executed an agreement with Isaac Weil and Sons extending lease to 44-46 So 6th St, this City, for five years from April 20th 1916, to April 20th 1921.

at a rental of \$650. per month during such extension.

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

Ulmurapolis, Ulmur, July 28th 1915.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company, was held at the General Office of the Company, 1115 Marshall St. N.E. Ulmurapolis, Ulmur, on Wednesday July 28th 1915 at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norremberg, Jacob King, Titus Mareck and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held July 21st 1915 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending July 26th 1915, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

244 Geo. Bremer,	Irvington Neb	\$ 500.
245 W. Habinek,	Nevela S.D.	Not Taken 1,000.
246 Jacob Reuther,	Ingory S.D.	1,000.

The officers reported that they leased from Gael B. Sullivan, The building known as No 1089 Mack Ave. So. This City, for one year from Aug. 1st 1915 at \$125.00 per month, 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 Mareck, Sec

Ulmurapolis, Ulmur, Aug. 4th 1915.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 1115 Marshall St. N.E. Ulmurapolis, Ulmur, on Wednesday, Aug. 4th 1915, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norremberg, Jacob King, Titus Mareck and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held July 28th 1915 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending July 31st 1915, which after being thoroughly examined and considered, were ordered placed on file to-wit: Cash Report and Report of Beer Sold.

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

247 Sam Swanson,	1409 Mack Ave So.	\$500.
248 Geo A. Fiske,	" " " " "	1,000.
249 Wason's Buschfort	319 " " "	1,000.
250 S. A. Japson	113 4 th " So.	1,000.
251 John Liden	709 Cedar Ave	1,000.
252 S. Rumanshewsky	456 Cedar St N.E.	1,000.
253 Frank A. Johnson	427 Harrison St N.E.	1,000.
254 Jas L. Russell	Plattsmouth Neb	150.
255 M. F. Schmidt,	Elba Minn	250.

The officers reported the following transactions to-wit:

Sale of Real Estate That they executed a Bill of Sale to Farmers & Merchants Co-operative Assn., for the Warehousing building located on the Great Northern Ry. Co's Right of Way, in the City of Litchfield, Minn. Consideration \$650-

Lease of White Rock Property That they leased to Mrs. Julia W. Abney, this Company's property in White Rock, S.D. for 11 months from Aug 1st 1915, at \$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

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

Titus Marx, Sec

Ulmopolis, Minn., August 11th 1915

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 7100 Marshall St. N.E., Ulmopolis, Minn., on Wednesday, Aug. 11th 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norvenberg, Jacob King, Titus Marx and M.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors, held Aug. 4th 1915, as heretofore recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending August 7th 1915, which, after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Bees Sold.

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

\$456 Anderson & Trause, 1101 5th St. So.

\$1000.

REMSAB The officers reported that they satisfied the Real Estate Mortgage given this Company by James Brennan and Josephine Brennan, of Ranier, Minn., dated Sept. 25th 1911, same having been paid in full; 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 Marx, Sec

Ulmopolis, Minn., August 18th 1915.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 7100 Marshall St. N.E., Ulmopolis, Minn., on Wednesday, Aug. 18th 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norvenberg, Jacob King, Titus Marx and M.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors, held August 11th 1915, as heretofore recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending Aug. 14th 1915, which, after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Bees Sold.

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

\$457	Joseph Mies	1848 4 th St. NE	\$1000.
\$458	William Uram	1814 Wash Ave	1000
\$459	Carl Johnson	629 3 rd St. So	500

The officers reported the following transactions:

B/S Madena Warehouse That they sold to Herman Kallert, this Company's Warehouse located on N. P. Right of way at Madena, Minn., and executed a Bill of Sale for same, Consideration \$150.

R.E.M. Sat Hilmer Olson That they satisfied the Real Estate Mortgage given this Company by Hilmer Olson, Hopkins, Minn., dated Feb'y 21st 1910, same having been paid.

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.

Peter Marock, Sec

Ulmnapolis, Minn. Aug 25th 1915

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmnnapolis Brewing Company was held at the General Office of the Company, 1015 Marshall St. N.E., Ulmnnapolis, Minn., on Wednesday, August 25th 1915, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Ulmson, F.D. Norrumburg, Jacob King, Peter Marock and R.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors, held Aug. 18th 1915 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending Aug. 21st 1915, which, after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans On motion of Mr. Jacob King, the following applications for accommodation loans to customers were accepted

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

260	Charles Anderson,	429 Wash Ave So	\$1000
261	Christ Aschla,	1001 " " "	1000
262	Simon P. Waller,	112 Central Ave	1000
263	Edmund King,	242 Hume Ave	1000
264	Geo. Drabant,	134 19 th Ave So	1000
265	Frank Druschaker,	1301 Marshall St N.E.	75
266	Eugene Olsen,	1319 " " "	500
267	Peder Carlson,	156 7 th St. So	300

The officers reported the following transactions:

Loans That they loaned to H.E. Kewitz, Lot 6 B.M. 18 Village of Joppy, Minn., for one year from Sep 15th 1915, at 15% per annum.

R.E.M. Sat Hilmer Olson That they satisfied the Real Estate Mortgage given this Company by Hilmer Olson, Hopkins, Minn., dated Feb'y 21st 1910, same 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.

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

Peter Marock, Sec

Ulmnapolis, Minn. Sep 1st 1915

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmnnapolis Brewing Company was held at the General Office of the Company, 1015 Marshall St. N.E., Ulmnnapolis, Minn., on Wednesday, Sept. 1st 1915 at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Ulmson, F.D. Norrumburg, Jacob King, Peter Marock and R.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors, held August 25th 1915, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kney, presented the following reports for the week ending Aug. 28th 1915, which, after being thoroughly examined and considered was ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

468	Fred Bohm	644 Plymouth Ave.	\$10.00
469	Fred Opat	323 10 th and N.	10.00
470	J. A. Humberger	Novation Avenue	6.00
471	Wm. S. Johnson	Manistogish Street	3.00

The officers reported the following transactions:

Lease
Granite Falls

That they leased to Olson & Gales, Lot 7 Block 14 Granite Falls, Minn., for one year from Oct. 1st 1915 at \$50.00 per month.

Account, R. E. M.
Ingraham

That they executed an assignment to R. E. Ingraham, Minneapolis, Minn., of the Real Estate Mortgages given this company by J. M. Ingraham of Sandstone, Minn., dated as follows: Jan. 24-1901, for \$4950. Nov. 23-1903 for \$6000 and Jan. 20th 1909 for \$4500, consideration \$13560.

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 Marock, Sec.

Minneapolis, Minn., Sept. 8th 1915.

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, 1015 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Sept. 8th 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Horgensberg, Jacob Kney, Titus Marock and T. M. Wright, constituting a majority and quorum of said Board.

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

The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept. 1st 1915, as heretofore recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kney presented the following reports for the week ending Sept. 4th 1915, which, after being thoroughly examined and considered was ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

472	Jos. Ozyjak	401 40 th and N.	\$3.00
473	W. J. Corvus	456 " " "	10.00
474	Alvin Loe	Carver Avenue	5.00
475	Demetrij. Huntig & Fishing Club	Demetrij	3.00

The officers reported that they satisfied the judgment obtained against F. D. Klerma, of Richland County, N. D., dated Nov. 28th 1907, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Proposed.
Stock
Dividend

Mr. Titus Marock offered the following resolution, which on motion duly seconded, was unanimously adopted:

Resolved: That a dividend of three per cent (3%), payable October 1st 1915, 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 instructed to cause the books for the transfer of said Preferred Stock to be closed for the ten (10) days next preceding the said 1st day of October, 1915, as provided in Section 2 of Article 3 of the By-Laws of this Company.

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

Titus Marock, Sec.

Minneapolis, Minn. Sept 15th 1915

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, 1815 Marshall St. N.E. Minneapolis, Minn. on Wednesday, Sept. 15th 1915, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Ulcers, F.D. Norrumburg, Jacob King, Peter Ularek and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept 8th 1915, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending Sept 11th 1915 which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

1976	Wm. Feigal	Hopkins Minn.	\$1,500.
1977	John Agnich	Earlton	300

R.E.M. Sab The officers reported that they executed a satisfaction of the Real Estate Mortgage given this Company by Ulmire and John D. Craig, of Hinckley, Minn. dated April 16th 1913, same having been paid in full, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

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

Peter Ularek, Sec.

Minneapolis Minn. Sept 22nd 1915

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, 1815 Marshall St. N.E. Minneapolis, Minn. on Wednesday, Sept. 22nd 1915, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Ulcers, F.D. Norrumburg, Jacob King, Peter Ularek and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept 15th 1915, as herein recorded, were read, approved and adopted.

The Treasurer, Mr. Jacob King, presented the following reports for the week ending Sept 18th 1915 which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

1978	W. C. Hoff	126 4 th St. So	\$1,000
1979	Albert Brateck	215 4 th St. So	1,000
1980	L.P. Ancrum	411 Henn Ave	1,000
1981	W. C. Smith	426 " "	1,000
1982	Martin Becklund	1405 Wash Ave So	1,000

The officers reported that they sold to American Oil & Fuel Line Co., the Warehouse located on the S.W. Ry. Right of Way at Park Rapids, Minn. for \$500⁰⁰ and executed a Bill of Sale for same, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

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

Peter Ularek, Sec.

Minneapolis, Minn. Sep. 29th, 1915

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, Sept. 29th, 1915, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Jacob King, Titus Mareck and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept. 22nd, 1915, as herein reported were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending Sept. 20th, 1915, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

"483	A. J. Wagner	1428 University Ave. N.E.	\$350
"86	John Thiel for J. G. Anderson Estate		1,000
"85	A. E. Baumbach	331 1 st Avenue Ave.	1,000
"86	Jonas Rasmussen	225 Hennepin Ave.	1,000
"89	Peter Carlson	1516 7 th St. S.	1,000
"88	Daniel N. Davis	Ullmanns Minn.	1,000
"89	John Fritz	Albany	500

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

Titus Mareck, Sec.

Minneapolis, Minn. Oct. 6th, 1915

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. 6th, 1915, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Jacob King, Titus Mareck and W.M. Wright, constituting a majority and quorum of said Board.

The President Mr. F.D. Norrumborg presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept. 29th, 1915, as herein reported, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending Oct. 2nd, 1915, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

"490	Frank A. Jorgensen	219 1 st Ave. N.	\$1,000
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Thereupon, on motion duly seconded, it was voted to adjourn.

Titus Mareck, Sec.

Ulmopolis, Ulm. Oct 13th 1915

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1115 Marshall St. N.E., Ulmopolis, Ulm., on Wednesday, Oct 13th 1915, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F. D. Norment, Jacob King, Titus Warner, Geo. B. Lane and W. M. Wright, constituting a majority and quorum of said Board. W. A. C. Koning was also present.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors, held Oct 6th 1915 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King presented the following reports for the week ending Oct 9th 1915 which, after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

1915	Ed. Hoff,	1st & 2 nd St	\$ 300
1915	J. G. Eckstrom,	1809 Riverside Ave.	1000

Judgment Sat. The officers reported that they satisfied the judgment obtained against Chas. E. Nelson of New Richmond, Wis., in consideration of \$1000 which action was on motion duly seconded, approved, satisfied and compromised by this Board.

Resolution The following resolution was offered by Mr. Geo. B. Lane, which on motion duly seconded, was unanimously adopted, to-wit:

Comm. Stock Dividend Resolved: That a quarterly dividend of one and one half per cent (1 1/2%) payable Nov. 1st 1915 on the \$300,000 of the Common Capital Stock of this Company

now outstanding, or any 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 (10) days next preceding said 1st day of November, 1915, as provided in Section 7 of Article 3 of the By-Laws of the Company.

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

Titus Warner, Sec.

Ulmopolis, Ulm. Oct 20th 1915

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1115 Marshall St. N.E., Ulmopolis, Ulm., on Wednesday, Oct 20th 1915, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. Titus Warner and W. M. Wright.

No quorum being present it was voted to adjourn.

Titus Warner, Sec.

Ulmopolis, Ulm. Oct 27th 1915

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1115 Marshall St. N.E., Ulmopolis, Ulm., on Wednesday, Oct 27th 1915, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norment, Jacob King, Titus Warner and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meetings of the Board of Directors held Oct 13th and 20th 1915, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending Oct 16th and 23rd 1915, which after being thoroughly examined and considered were

ordered placed on file, to-wit: Cash Report and Report of Beer Sold

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

193	Wheller & Schmitt	501 Pleasant Ave.	\$1000
194	Andrew M. Abramson	1458 So 6 th St	1000
195	Jaroscak & Papciak	1908 University Ave NE	1000

The officers reported the following transactions:

Leases That they executed the following leases:

Lake Benton To James Blaine, Lot 14 SEK & Lake Benton, Minn. for one year from April 1st 1916 at \$20.00 per month

To W. Laguar, the East 50 feet of Lot 8 SEK & Long Prairie, Minn. for 3 years from Nov. 1st 1915 at \$33.33 per month

R.E.M. Sat That they satisfied the Real Estate Mortgage given this company June 28-1907, by John F. Warren, Rochester, Minn. same having been paid in full.

C.M. Sat That they satisfied the Chattel Mortgage given this company Sept. 26th 1910, by P.N. Russell, of Cash Grand Forks, Minn.

Assent of Cash Mgrs That they assigned the Chattel Mortgage given this company June 11th 1913, by J.M. Dapper of Conrad, Minn. to the American Brewing Co. of Grand Forks. Consideration \$1500.

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

Wet Grain Contract The officers further reported that they entered into a contract with Mr. Joseph Covey, for the taking away of the wet grain or meal for the season of 1915-16, as follows: He to pay this Company \$5. per bush for the period from Sept. 15-1915 to May 15-1916, and \$30. per bush for the period from May 16-1916 to Sept 15-1916, which action was on motion duly seconded, approved, ratified, and confirmed by this Board.

Therefore, on motion it was voted to accept
W.M. Wright cash Secy

Ulmeneapolis, Minn. Nov 3rd 1915.

Regular Meeting, Meeting of the Board of Directors

The Regular Meeting of the Board of Directors of the Ulmeneapolis Brewing Company was held at the General Office of the Company, 1400 Marshall St. N.E., Ulmeneapolis, Minn. on Wednesday, Nov. 3rd 1915, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. F.D. Norment, Jacob Kung, Felix Ulman and W.M. Wright constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Meeting of the Board of Directors held Oct. 27th 1915, as herein recorded were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending Oct. 30th 1915, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

196	C.E. Peterson	761 Wash Ave SE	\$1000
197	Geo. Lepluer	503 Central Ave	1000
198	Johnson James Monahan	315 1 st Ave So	1000

Deed to M. Just The officers reported that Fritz M. Just has paid in full the contract for deed for the so-called Newburt property adjoining this Company's premises on Marshall St. N.E., which was sold him Dec. 21st 1914 for \$4500, and that they executed and delivered to Mr. Just a Special Warranty Deed of the premises according to the terms of the Contract, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Therefore, on motion duly seconded, it was voted to adjourn

Thus Marock, Secy

Ulmopolis, Ulm. Nov. 10th 1915.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company 1815 Marshall St. N.E., Ulmopolis, Ulm., on Wednesday, Nov. 10th 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumburg, Jacob King, Titus Mareck and W. M. Wright, constituting a quorum and governing said Board.

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

Minutes The minutes of the Regular Weekly Meeting of the Board of Directors, held Nov. 3rd 1915, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending Nov. 6th 1915, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

*499 Alvin Jahnske	Minova Mine	\$1000
300 Detefani & Lanza	Hendley Bros	450
301 Jno. Stetell	3rd 10 th St. N	1000
304 E. Savignia	Hibbing Mine	850
303 Chas. Jauer	Minotown	500
304 Doehmat & Naegumogyt	729 Marshall St. N.E.	1500

R.E.M. Sat The officers reported that they satisfied the R.E. mortgage given this Company by Mr. Stas & wife, of Philip S.D., dated Sept. 17th 1909, same having been paid in full, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

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

Titus Mareck, Sec.

Ulmopolis, Ulm. Nov. 17th 1915.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company, was held at the General Office of the Company, 1815 Marshall St. N.E., Ulmopolis, Ulm., on Wednesday, Nov. 17th 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumburg, Jacob King, Titus Mareck and W. M. Wright, constituting a quorum and governing said Board.

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

Minutes The minutes of the Regular Weekly Meeting of the Board of Directors, held Nov. 10th 1915, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending Nov. 13th 1915, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

*305 Thos. Gutschane	311 1 st Ave. S.	\$500
306 W. Estolin	407 Wash. Ave. S.	1000
307 Chas. Friberg	1329 . . .	1000
308 Alfred Warren	400 Plymouth Ave.	1000
309 Harry Grimmer	Sams Rapids, Ulm.	500

R.E.M. Sat The officers reported that they satisfied the Real Estate mortgage given this Company by Roy J. Sturdy of Roy, Mont. dated Aug. 13th 1914; Also satisfied a Real Estate Agreement by same party, dated Nov. 5th 1913, both having been paid in full, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

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

Titus Mareck, Sec.

Ulmopolis, Minn. Nov. 24th, 1915.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, #115 Marshall St. N.E., Ulmopolis, Minn. on Wednesday, Nov. 24th, 1915, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Jacob King, Titus Marck and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov. 17th, 1915 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending Nov. 20th, 1915, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#310 Johnson & Anderson	8.00 4 th St. So.	\$1000.
311 W. A. Roumette	529 Truck Ave. So.	1000
312 Frank B. Kadner	Post Office Bldg. Ulm.	1000
313 S. B. Bremer	Kansas City, Mo.	1000
314 O. B. Muflovich	Hibbing, Minn.	500

The officers reported the following transactions, to-wit:

Lease 1808 That they leased to A. Isaac & Son, the premises known as "1808 North 2nd St. this City, for the term of 3 years from the 1st day of Dec. 1915 at \$40.00 per month.

Sale of Lot That they sold to the City of Ulepe the North 40 feet of Lot 7 Block 6 Bathurstville & Add to the Town of St. Anthony, consideration \$650- and executed a Warranty Deed to said City for same.

Sale of Lots That they sold the warehouse on the S. N. Ry. Co. Right-of-Way in the Village of Argyle, Ulmopolis, to Elias Jones for \$750- and the warehouse on the S. P. Saint St. Marie Ry. Right-of-Way in the Town of Belgrade Ulmopolis, to the Hamm Brewing Co. for \$400.

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 Marck, Sec.

Ulmopolis, Minn. Dec. 1st, 1915.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, #115 Marshall St. N.E., Ulmopolis, Minn., on Wednesday, Dec. 1st, 1915, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Jacob King, Titus Marck and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov. 24th, 1915, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending Nov. 27th, 1915, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#315 Carl Butts	Kansas City, Mo.	\$650.
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The officers reported the following transactions, to-wit:

Lease That they executed the following lease:

- Bird Island Bldg** To W. L. Smith, the 4 story Bldg. in Bird Island, Minn. for 3 years from Dec 1st 1914, at \$30⁰⁰ per month.
- East St. Forks Bldg.** To A. B. Karsell, East Grand Forks, This Company's building situated at #101 Riverside Ave., East Grand Forks, Minn., for one year from Dec 1st 1914, at \$100⁰⁰ per month.
- Wt. Vernon Bldg.** To B. C. Ballou, This Company's building at Wt. Vernon, S. D., for 3 years from Dec 1st 1914, at \$45⁰⁰ per month.
- 1st So. 4th St City** To Herman Mikolas, the first floor and basement remainder of building known as #14 So 4th Street, This City, for a term of 8 years and 4 months from Nov 1st 1914, at \$75⁰⁰ per month for the first 3 years and 4 months, and \$50⁰⁰ per month for the remaining 5 years of the term.

Sale of Warehouse That they sold to John Thomas, This Company's warehouse located on S. N. Ry. Co. Right of Way in Princeton, Minn., consideration \$350⁰⁰.

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

Therefore, on motion duly seconded it was voted to adjourn.
Titus Marcell, Sec.

Ulmopolis, Minn. Dec 8th 1914

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulmopolis, Minn., on Wednesday, Dec 8th 1914, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrberg, Titus Marcell, Jacob Kung, and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors, held Dec 1st 1914, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presents the following reports for the week ending Dec 8th 1914, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#316 Jerry C. Donahue	\$48000	per	\$1000
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The officers reported that they leased from Jas. J. Wallace, the storeroom of building at #1107 Wash. Ave., So. This City, for a term of 2 years & 4 months from Dec 1st 1914, at \$50⁰⁰ per month, which action was approved, ratified and confirmed by this Board.

Therefore, on motion duly seconded, it was voted to adjourn.
Titus Marcell, Sec.

Ulmopolis, Minn. Dec 15th 1914

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulmopolis, Minn., on Wednesday, Dec 15th 1914, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrberg, Titus Marcell, Jacob Kung, and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec 8th 1914, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presents the following reports for the week ending Dec 11th 1914, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans Continuation of Mr. Jacob Kung. The following applications

for accommodation loans to customers were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

317	Geo. Barker & Anderson,	110 So 3 ^d St	\$800
318	Chas. Hammarskjöld,	489 6 th Ave So.	1000
319	Saml. Swanson,	1589 Marshall Ave So	1000
320	C. H. Sutcliffe,	189 Central Ave	1000
341	John Agnew,	English Illinois	500
322	Henry Strong,	Leavenworth	500
323	John C. Wagner,	Natavtown S.D.	4500

The officers reported the following transactions:

Lease
Mandate That they leased from D.D. Smith, the Ground floor and back half of basement three hundred of building known as 489 So Front St. Ulanadale, Illinois, for 5 years from May 1st 1916, at \$85.00 per month.

Sat. of Judgment
Enforcement That they satisfied the judgment obtained against H. Billing-Larsen of Crookston, Illinois. Consideration \$20.

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.

Ulmopolis, Illinois, Dec 28th 1915.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E. Ulmopolis, Illinois, on Wednesday, Dec. 28th 1915, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. J. D. Norrumborg, Titus Mareck, Jacob Kung and W. M. Wright, constituting a majority and quorum of said Board.

The President, Mr. J. D. Norrumborg, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec 15th 1915, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending Dec 18th 1915, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

324	W. A. Rosenstein,	509 Marshall Ave So.	\$1000.
325	R. Kennedy,	621 3 ^d St. So.	300.

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

Ulmopolis, Illinois, Dec 29th 1915.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company, was held at the General Office of the Company, 1815 Marshall St. N.E. Ulmopolis, Illinois, on Wednesday, Dec 29th 1915, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. J. D. Norrumborg, Titus Mareck, Jacob Kung and W. M. Wright, constituting a majority and quorum of said Board.

The President, Mr. J. D. Norrumborg, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec 22nd 1915, as herein recorded, were read, approved and accepted.

Reports The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending Dec 25th 1915, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans On motion of Mr. Jacob Kung the following application for accommodation loan to a customer was accepted, and in accordance with the stipulation set forth in said application, granted, to-wit:
\$26 Clara A. Herck 300 Pillsbury Ave.

\$990

The officers reported the following transactions:

That they executed the following leases:

Warren
Ulm To H. L. Raabe, this Company's building on Lot 5
BLR 3 Warren, Ulm, for 4 years from March 20, 1916,
at \$45. per month.

Minthrop
Ulm To A. G. Swanson, this building on Lots 3 & 4 BLR 8 in
the Village of Minthrop, Ulm, for 4 years from Dec. 1st
1915, at \$35. 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 Marck, Sec.

Ulmnapolis, Ulm, Jan. 3rd 1916.

Regular Weekly Meeting of the Board of Directors.

This Regular Weekly Meeting of the Board of Directors of the
Ulmnapolis Brewing Company was held at the General
Office of the Company, 1410 Marshall St. N.E., Ulmnapolis,
Ulm, on Wednesday, Jan. 5th 1916, at 10 o'clock A.M.,
at which meeting the following directors were present,
to-wit: Ulm, F. D. Norremberg, Titus Ulm, Jacob King
and W. M. Wright, constituting a majority and quorum
of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board
of Directors, held Dec. 19th 1915, as herein reported, were
read, approved and adopted.

Reports The Treasurer, Mr. Jacob King presented the following
reports for the week ending Jan. 1st 1916, which after
being thoroughly examined and considered, were ordered
placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans On motion of Mr. Jacob King, the following applications for
accommodation loans to customers were accepted,
and in accordance with the stipulations set forth

in said applications, granted, to-wit:

#1	Ernest A. Person,	221 "Margaret Ave.,	\$1000
2	Wm. A. Wilson,	430 1 st St. So.,	1000
3	Martin Johnson,	307 1 st St. So.,	1000
4	Jno. C. Hansen,	Ulmnapolis, Ulm,	1000
5	Frank Huber,	Ulm,	500

Resolution Mr. W. M. Wright offered the following resolution which
on motion duly seconded, was unanimously adopted:

Resolved: That a quarterly dividend of one and
one half per cent (1 1/2%), payable Feb. 1st 1916, on the
\$30000. 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 or
and he is hereby instructed to cause the books for the transfer
of said Common Stock to be closed forth ten days next following
said 1st day of February, 1916, as provided in Section 4 of Article
5 of the By-Laws of the Company.

Steam
Pump

The Treasurer, Mr. Jacob King, reported that since the matter
of installing a new two million gallon per day Compound
Steam Pump was suggested, the Fairbanks-Morse Co.
agrees to furnish F.O.B. Ulmnapolis, such a pump complete
for \$534., including specifications for the installation.

After a thorough discussion the officers were ordered
to enter into a contract with Fairbanks-Morse Co. as
per their bid.

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

Ulmnapolis, Ulm, Jan. 12th 1916.

Regular Weekly Meeting of the Board of Directors.

This Regular Weekly Meeting of the Board of Directors of the
Ulmnapolis Brewing Company was held at the General
Office of the Company, 1410 Marshall St. N.E., Ulmnapolis,
Ulm, on Wednesday, Jan. 12th 1916, at 10 o'clock A.M.,
at which meeting the following directors were present,
to-wit: Ulm, F. D. Norremberg, Titus Ulm, Jacob King
and Geo. B. Lane, constituting a majority and
quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors, held Jan'y 5th 1916, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending Jan'y 5th 1916, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

#6 Jos. C. Horigan,	25 Wash and St.	\$1000.
#7 Isaac Melrose,	4 th 6 th St. So	5000.
#8 Chas. F. Farline,	South Center Union.	600.

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

Minneapolis, Minn. Jan'y 19th 1916

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, 4100 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Jan'y 19th 1916, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Titus Ulman, Jacob Kung and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan'y 18th 1916, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending Jan'y 18th 1916, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

On motion of Mr. Jacob Kung, the following applications for accommodation loans to customers were accepted,

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

#9 Martin Eiden 5500 1st St. NE \$1000.

The officers reported the following transactions, to-wit:

R. E. M. Sat
Bramm

That they satisfied the Real Estate mortgage given this Company Feb'y 6th 1913, by H. A. Bramm and wife of Thief River Falls, Minn., same having been paid in full.

R. E. M. Sat
J. P. Green

That they satisfied the Real Estate mortgage made by Benton J. P. Green and wife to Owen J. Cook, assigned by him to Chas. L. Ecklund of Hawley, S. D. and by Ecklund assigned to this Company on June 7th 1914, as collateral security to his notes aggregating \$1500. which are now paid in full.

R. E. M. Sat
S. P. Smith

That they satisfied the Real Estate mortgage given this Company June 10th 1914, by S. P. Smith and wife of Plauveman, S. D., which is paid in full.

C. M. Sat
A. Olmstead

That they satisfied the Chattel mortgage given this Company by Andrew Olmstead, ^{the City of} Detroit, S. D. 1914, same having been paid.

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 Marock, Sec

Minneapolis, Minn. Jan'y 26th 1916.

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, 4100 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Jan'y 26th 1916, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumborg, Titus Ulman, Geo. B. Lane and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Meeting, held at the Board of Directors held Jan. 19th 1916, as herein recorded, were read, approved and adopted.

Reports

The Secretary, Mr. Titus Marek, presented the Treasurer's reports for the week ending Jan. 4th 1916 which after being thoroughly examined and considered, were ordered placed on file, to wit: Cash Report and Report of Beer Sold.

Loans

On motion of Mr. Titus Marek, the following applications for accommodation loans to customers were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

10 B Jacks	300	W. and M.	\$400
11 Vitalis & Sells	250	W. and M.	1000
12 Huber & Ryggel	150	W. and M.	2500
13 James Long	100	Baroness Creek	275

The officers reported the following transactions, to wit:

Sale of Lot
Long Prairie

That they sold the E. 30 ft. of Lot 8 B. & N. 2nd Add. to Long Prairie, Minn. to W. Long on a Contract for Deed, consideration \$3000 payable \$1000 cash down and balance in monthly payments of \$25.00 each.

Power of Atty
to Admors.

That they executed a Power of Attorney to J. J. Hadler of Big Falls, Minn. to foreclose the Real Estate Mortgage given this Company June 18th 1913, by Julius Amick and wife covering Lots 15 & 16 B. & N. 2nd Add. to Big Falls.

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

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

Titus Marek, Sec

Ulmucopolis, Minn. Feb. 2nd 1916

Regular Meeting of the Board of Directors

The Regular Meeting of the Board of Directors of the Ulmucopolis Brewing Company was held at the General Office of the Company, 1408 Marshall St. N.E., Ulmucopolis, Minn. on Wednesday, Feb. 2nd 1916, at 10 o'clock A.M. at which meeting the following directors were present, to wit: Messrs. J. D. Norremberg, Titus Marek, Geo. B. Lane and W. M. Wright, constituting a majority and quorum of said Board.

The President, Mr. J. D. Norremberg, presided.

Minutes

The Minutes of the Regular Meeting of the Board of Directors held Jan. 26th 1916, as herein recorded, were read, approved and adopted.

Reports

The Secretary, Mr. Titus Marek, presented the Treasurer's reports for the week ending Jan. 29th 1916, which after being thoroughly examined and considered, were ordered placed on file, to wit: Cash Report and Report of Beer Sold.

Loans

On motion of Mr. Titus Marek, the following application for accommodation loan to a customer was accepted and in accordance with the stipulations set forth in said application, granted, to wit:

14 A. M. Abrahamson	1000	So. 6 th St.	\$200
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Lease

The officers reported that they executed a lease to S. R. R. Co. for the warehouse located on the C. & N. Ry. Co. Right of Way in the City of Austin, Minn. for 3 years from Jan. 1st 1916, at \$5.00 per month, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

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

Titus Marek, Sec

Ulmopolis, Ulm Feb 9th 1916.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E. Ulmopolis, Ulm, on Wednesday, Feb 9th 1916, at 10 o'clock A.M., at which meeting the following directors were present to wit: Messrs. F.D. Norrumburg, Peter W. Maerck, Geo. B. Laws, and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Feb 9th 1916, as herein recorded, were read, approved and adopted.

Reports The Treasurer's reports for the week ending Feb 5th 1916, were presented which after being thoroughly examined, and considered, were ordered placed on file, to wit: Cash Report and Report of Beer Sold.

Loans On motion of Mr. Peter W. Maerck, the following applications for accommodation loans to customers were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

15	Ernest E. Davis,	318 3 rd Ave So	\$1000.
16	Peter Jameson,	1908 University Ave N.E.	1000
17	Robinson & Lohring,	400 4 th St. N.	1000
18	Emil Erickson	117 1 st Ave So	1000
19	Norman & Mering	401 4 th Ave N.	500
20	Geo. H. McLean,	10911 2 nd St. N.	400
21	John Navins,	Front Lake Mich.	1000.

The officers reported the following transactions, to wit:

That they executed the following leases:

P. L. Cornish From P. L. Cornish, the 8 story brick building on Lot 8 Block 1, Village of Ceylon, Ulm, for 3 years from May 1st 1916, at \$40. per month.

Reuther From Jacob Reuther, the warehouse located on his property in Gregory, S.D., and generally known as Reuther's Store.

for 4 years from Feb 1st 1916, at \$5. per month.

President To Wiley & McCauley, Lot 18 Block 7 Brewery, Ulm, for 1 year from March 1st 1916, at \$15. per month.

S. N. Reed to That they executed a Special Warranty Deed conveying to George Schmeckelmeier, Lot 3 Re-arrangement of Lots in Block 12, Marshall Add. to St. Anthony, consideration \$1200, being the property sold to Augusta L. F. Schmeckelmeier on Contract for Deed Nov. 5th 1906.

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.
Peter W. Maerck, Sec.

Ulmopolis, Ulm, Feb 16th 1916.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E. Ulmopolis, Ulm, on Wednesday, Feb 16th 1916, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F.D. Norrumburg, Peter W. Maerck, Geo. B. Laws and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Feb 9th 1916, as herein recorded, were read, approved and adopted.

Reports The Treasurer's reports for the week ending Feb 14th 1916, were presented, which after being thoroughly examined and considered, were ordered placed on file, to wit: Cash Report, and Report of Beer Sold.

Loans On motion of Mr. Peter W. Maerck, the following applications for accommodation loans to customers were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

For Peter Carlson 1016 7th St. So. \$300.

#43 Axel Johnson	689 3 rd St. So.	\$500.
#44 Saml Kelpak	401 2 nd St. N.E.	1000
#45 Hargway & Bontrast	779 Marshall St.	1000
#46 Peter Johnson	453 Summit Ave	1000
#47 Peter Johnson	58 " East	1000
#48 And. S. Nord	1307 Maple St.	1000
#49 Mrs. Patine	Ossau, Minn.	500

The officers reported the following transactions, to-wit:

Lease
#47 & #49

That they leased from W.D. Marick & Henry Dore, the building known and designated as Nos. 47 & 49 High Street & N. 6th Street in this City, for three years from March 1st 1916, at \$100. per month.

S.M. Dore
Shawwood
Rple

That they executed a Special Warranty Deed to Mrs. Ellen Charles, of So. 40 feet of Lots 18 & 19 & 30 Block 7, Greenwood, Minn., being the property sold to J.C. McDonald on Contract for deed May 20th 1914, which contract was assigned by McDonald & wife to Gale Nelson Co., who paid it full and donated that deed to be made to Mrs. Charles.

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 Marick, Sec

Minneapolis, Minn. Feby 25th 1916

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, 1110 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Feby 25th 1916, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs F.D. Norrumburg, Titus Marick, Geo. B. Lane and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Meeting of the

Board of Directors held Feby 16th 1916, as herein recorded, were read, approved and adopted.

Reports

The Treasurer's reports for the week ending Feby 19th 1916, were presented, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

On motion of Mr. Titus Marick, the following applications for accommodation loans to customers were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

#30 A.M. Patine	Ossau, Minn.	\$300.
#31 B. Dehman	44 So 6 th St.	1000
#32 Morris & Morgan	401 2 nd St. N.E.	1000
#33 Arthur Boring	Ulmstead, Minn.	1000

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

Minneapolis, Minn. March 1st 1916

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, 1110 Marshall St. N.E., Minneapolis, Minn., on Wednesday, March 1st 1916, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs F.D. Norrumburg, Titus Marick, Geo. B. Lane and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Meeting of the Board of Directors held Feby 25th 1916, as herein recorded, were read, approved and adopted.

Reports

The Treasurer's reports for the week ending Feby 26th 1916, were presented, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

On motion of Mr. Titus Marick, the following applications for accommodation loans to customers were accepted, and in

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

#34 Elsie & Herzog,	301 Wash Ave N	\$1,000
35 Alfred Johnson,	1100 6 th St So	1,000
36 Gustav Schmidt,	4087 2 nd St N	1,000
37 Dryer Bros.,	319 Main Ave	1,000
38 Alfred C. Brown,	531 Wash Ave N	1,000
39 Andrew Peterson,	Stephens Union	1,000
40 Ole Johnson,	W. Kinley	500

The officers reported that they executed the following leases:

To John Peterson, the first floor of building located on N. 1/2 of Lot 10 Block 8, City of Aurora, for 1 year from March 1st 1916, at \$15.00 per month.

To Andrew O. Pogriba, the one story building on Lot 86 Block 8, Delano, Minn., for 2 years from March 1st 1916, at \$45.00 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 Maroon, Sec

Ulmopolis, Minn. March 8th 1916.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 4115 Marshall St. N.E. Ulmopolis, Minn., on Wednesday, March 8th 1916, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F.D. Norremberg, Titus Maroon, Geo. B. Laur and N.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held March 1st 1916 as herin recorded, were read, approved and adopted.

Reports

The Treasurer's reports for the week ending March 4th 1916, were presented, which after being thoroughly examined and considered, were ordered placed on file, to wit: Cash Report and Report of Beer Sold.

Loans

On motion of Mr. Titus Maroon the following applications for accommodation loans to customers were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

#41 John Thorsen,	421 Cedar Ave	\$1,000
42 Harry H. Huber,	1301 Wash Ave N	1,000
43 Bernard Strang,	614 11 th Ave N	1,000

Resolution

Mr. Titus Maroon offered the following resolution, which, on motion duly seconded, was unanimously adopted:

Res^d Stock

Resolved: That a dividend of three (3) percent, payable April 1st 1916, on the \$400,000.00 of Preferred Capital Stock of this Company, now outstanding, or any such dividend is hereby declared.

Resolved Further: That the Secretary of this Company or 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 said 1st day of April, 1916, as provided in Section 4 of Article 5 of the By-Laws of this Company.

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

Titus Maroon, Sec

Ulmopolis, Minn. March 15th 1916.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 4115 Marshall St. N.E. Ulmopolis, Minn., on Wednesday, March 15th 1916, at 10 o'clock A.M., at which meeting the following directors were present to wit: Messrs. F.D. Norremberg, Titus Maroon, Geo. B. Laur and N.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors, held March 8th 1916, as herein recorded, were read, approved and adopted.

Reports The Treasurer's reports for the week ending March 11th 1916, were presented, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beers Sold.

Loans On motion of Mr. Titus Marek, the following application for accommodation loan to a customer was accepted, and in accordance with the stipulations set forth in said application, granted, to-wit:

Mr. Herman Wischke, 14 So 4th St \$1000-

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

Minneapolis, Minn. March 22^d 1916

Regular Weekly Meeting of the Board of Directors.

The 1st 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 March 22^d 1916, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Titus Marek, Geo. B. Lane and N. M. Wright, constituting a quorum and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors, held March 15th 1916, as herein recorded, were read, approved and adopted.

Reports The Treasurer's reports for the week ending March 18th 1916, were presented, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beers Sold.

Loans On motion of Mr. Titus Marek, the following applications for accommodation loan to customers were accepted, and in accordance with the stipulations set forth in said applications, granted to-wit:

45	Joe. Minas	1808 NE 4 th St	\$400
46	Joe. Grober	25 8 th Ave NE	1000
47	Joe L. Fox	101 Central Ave	1000
48	Redberg & Co.	24 5 th St N	1000
49	J. O. Rice	901 Cedar Ave	1000
50	Joe D. Edelson	Cass Ave	500
51	Halvor Steen	Rochester	1000

The Officers reported the following transactions, to-wit:

Partial Release Judgment A. Deenert That they executed a partial release of judgment against Arthur C. & Katie Deenert, releasing to Ole H. Hatto, the SA's Sec 7, S. 142 North of R. 48, west of 5th PM and S 1/2 of Lot 4 in S. 142 North of R. 49, Leary County, Minn., consideration about \$550.

R&M, Sat Brookman That they satisfied the Real Estate Mortgage given this Company June 30th 1914, by Henry W. Charles Brookman, of Roundup, Mont., same 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.

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

Minneapolis, Minn. March 29th 1916

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, March 29th 1916, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Titus Marek, Geo. B. Lane and N. M. Wright, constituting a quorum and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors, held March 22^d 1916, as herein recorded, were read, approved and adopted.

Reports

The Treasurer's reports for the week ending March 30th 1916, were presented, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beers Sold.

Loans

On motion of Mr. Titus Ulanek, the following applications for accommodation loans to customers were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

#54	Chris Hansen,	701 Cedar Ave
55	Oneja Bialys	456 Adams St N.E.
54	Martha Belland,	1405 Nash Ave So.
55	Frank McKelly	Golden Valley
56	Amerson & Drost	Shelburne, Minn
57	Alfred Madenay,	Toronto

The officers reported the following transactions, to-wit:

R.E. & L. Sal
Ulanek

That they satisfied the R. Est. Mortgage given this Company by Della V. Ulanek, dated April 10-1915, and June 10-1915, for \$2000.00 and \$1000.00, respectively, covering Lots 20 & 21 Block 5, Rosedale Park, Hennepin County, Minn. and took in lieu thereof a mortgage on same property, from Morris and Lena Newman for \$850.00, running for 5 years from March 27-1916. Mrs. Ulanek having sold said property to them and she paying this Company the amount received for the property which was \$850.00 including the mortgage interest and taxes against it.

C.M. Sal
S.A. Lunden

That they satisfied the Chattel mortgage given this Company June 10-1913, by Lina A. Lunden of Grand Falls, Minn., same having been paid in full.

Attachment
Bond

That they executed an attachment bond in the sum of \$50.00 to the Clerk of the District Court, Hennepin Co., Minn., in re proceedings against Bergstein & Nielsen, Titus Ulanek & W.M. Wright signed bond as sureties.

Lease

317 Marquette Ave

That they executed the following lease:

To Emil Paul & W.O. Anderson, The first floor of building known as "317 Marquette Ave, and the front 19 1/2 feet of the basement thereunder and a passage-way leading thereto, for ten years from May 1st 1916, at \$100.00 per annum.

Lease
Halter & Co.

To Twin City Masters Association Incorporated, The 2nd 3rd and 4th floors of building "315 Marquette Ave, and the 2nd and 3rd floors of building "317 Marquette Ave, this City, for 5 years from April 1st 1916, at \$100.00 per annum.

Milaca

To Marjorie Svenson, The Hall room on the 2nd floor of building owned by this Company in Milaca, Minn., for one year from April 1st 1916, at \$10.00 per month.

Sandstone

To H. Madison, The building on N.E. of Lot 10 Block 9, Sandstone, Minn., for 2 years from June 1st 1916, at \$5.00 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 Ulanek, Sec

Ulanekapolis, Minn. April 5th 1916.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulanekapolis Brewing Company was held at the General Office of the Company, "1015 Marshall St. N.E., Ulanekapolis, Minn., on Wednesday, April 5th 1916, at 10 o'clock a.m. at which meeting the following directors were present to-wit: Messrs. F.D. Normberg, Titus Ulanek, Geo. B. Lauer and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held March 29th 1916, as herein recorded, were read, approved and adopted.

Reports

The Treasurer's Reports for the week ending April 1st 1916, were presented, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beers Sold.

Loans

On motion of Mr. Titus Ulanek the following applications for accommodation loans to customers were accepted, and in accordance with the stipulations set forth in said

Applications, granted, to wit:

58 J. M. Cicciurath,	447 E. Henn Ave	\$1000
59 A. A. Busch	Hackings Neb.	1000

The officers reported the following transactions:

Lease
Duroit

That they leased to E. J. Crows, the E. 1/4 of Lot 5 Bk 17, Village of Duroit, Illinois, for 1 year from April 15th 1916, at \$15.00 per month.

R. E. M. Sat
Caleb Kelly

That they satisfied the R. E. M. mortgage given this Company, by Caleb W. Margaret Kelly of Abundant S. D. for \$500.00 dated June 15th 1913, same 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.

Therefore, on motion duly seconded, it was voted to adjourn.
Peter Mareck, Sec.

Ulmicapolis, Illinois April 12th 1916.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmicapolis Brewing Company was held at the General Office of the Company, "1415 Marshall St. N.E. Ulmicapolis, Illinois, on Wednesday, April 12th 1916, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrumburg, Peter Mareck, Jacob King and H. M. Wright, constituting a majority and quorum of said Board.

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

Ulmicapolis

The Minutes of the Regular Weekly Meeting of the Board of Directors, held April 5th 1916, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the following reports for the week ending April 8th 1916, which after being thoroughly examined and considered were entered upon file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

60 Chas. G. Odell,	701 Central Ave.	\$1000
61 Aug. J. Loring,	Ulmicapolis Illinois	500
62 Geo. Drunit,	Rapid River Minn.	150
63 John P. Carlson,	Escanaba "	500
64 Fred Anderson,	Gladstone "	500
65 Ingvaldson & Flanagan	Blomming Prairie, Minn.	1350

Lease

The officers reported that they executed the following lease:

Waresly

To Thos. J. Fuller, Lot 1, Bk 10, Waresly, Illinois, for two years from April 1st 1916, at \$25.00 per month.

Waresly

To B. B. Hine, the Opera House building on Lots 4-5 & 6 Bk 13 Waresly, Illinois, for 3 years from May 1st 1916, at \$35.00 per month.

Woodhead

To Crane Ordway Co., of Fargo N.D., the Storage House on N.P. R.R. Rights of Way, Woodhead Illinois, for 6 months from April 1st 1916, at \$30.00 per month.

Acacia

To Lumbert-Robinson Co., of this City, the Storage House on C. & N. R.R. Rights of Way, City of Acacia, Illinois, for 1 year from April 1st 1916, at \$40.00 per month.

Delano

To H. M. Pautzer, the building situated on Lot 40 Bk 8, Village of Delano, Illinois, for 2 years from April 1st 1916, at \$16.00 for the first year and \$20.00 for the second year.

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

Common

The following resolution was offered by Mr. Peter Mareck, which on motion duly seconded, was unanimously adopted, to-wit:

Resolved: That a quarterly dividend of one and one half per cent. (1 1/2%) payable May 1st 1916, on the \$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 his hereby instructed to cause the books for the transfer of said Common Stock to be closed for the ten (10) days next preceding said 1st day of May, 1916 as provided in Section 5 of Article 5, of the By-Laws of the Company.

Thereupon, on motion duly seconded, it was voted to affirm.
Peter Marek, Sec.

Ulmucapolis, Ulmuc April 19th, 1916

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E., Ulmucapolis, Ulmuc on Wednesday, April 19th, 1916, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Ulmuc, F. D. Norrumborg, Jacob King, Robt. Lane and M. M. Wright, constituting a majority and quorum of said Board.

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

Ulmuc The Minutes of the Regular Weekly Meeting of the Board of Directors held April 14th, 1916, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending April 18th, 1916, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beers Sold.

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

#66 L. C. Aft.	1000	Cash adv. to	\$1,000
67 Hooey & Hagberg	4018	" " No	1,000
68 C. J. Franc.	30	1 st St. N.	1,000
69 Fred Palmer	4500	Marshall St. N.E.	1,000
70 W. Ditzel		Coyean " "	1,000
71 John Wright		Loovelsiding, Mich.	200
72 Peter La Belle		Ulmucapolis	300
73 Ole S. Johnson		" "	500
74 Chas. O. Johnson		" "	500
75 Gustavus Olson		South St. N.E.	1,000
76 John Froyel		Ulmucapolis	1,000
77 Elias Bore		Ulmucapolis	1,000

Thereupon on motion duly seconded, it was voted to affirm.
Peter Marek, Sec.

Ulmucapolis, Ulmuc April 26th, 1916.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E., Ulmucapolis, Ulmuc on Wednesday, April 26th, 1916, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Ulmuc, F. D. Norrumborg, Peter Marek, Jacob King and M. M. Wright, constituting a majority and quorum of said Board.

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

Ulmuc The Minutes of the Regular Weekly Meeting of the Board of Directors held April 19th, 1916, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending April 25th, 1916, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beers Sold.

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

#78 Geo. W. Stetger	501	W. Hardin	\$1,000
79 Sam. Swanson	1504	Oriskany St.	1,000
80 Dr. G. W. Moore		Hopkins Ulmuc	150
81 Andrew Peterson		" "	1,000
82 Shouka & Lapie		" "	1,000
83 H. Olson		" "	1,000
84 John Lubinski		New Brighton, Minn.	500
85 Harry J. White		West Duluth "	1,000

Lease The officers reported that they leased to S. E. Fletcher, the second floor of the Webb, building located on Lot 14 B.M. 19, Abolition, S.D. for one year & two months from May 1st, 1916, at \$5.00 per month, which action was on motion duly seconded, approved, ratified and confirmed by the Board.

Thereupon on motion duly seconded, it was voted to affirm.
Peter Marek, Sec.

Minneapolis, Minn. May 3rd 1916

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, 114 1/2 Marshall St. N.E., Minneapolis, Minn., on Wednesday May 3rd 1916 at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norvenberg, Peter Ulmanek, Jacob Kring, Geo. B. Lane and W.M. Wright constituting a majority and quorum of said Board.

The President Mr. F.D. Norvenberg presided

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors, held April 26th 1916, as herein recorded were read, approved and adopted.

Reports The Treasurer Mr. Jacob Kring presented the following reports, for the week ending April 29th 1916 which after being thoroughly examined and considered were received, placed on file, to-wit: Cash Report and Report of Beer Sold.

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

86	P. Connolly,	1349 Hanna Ave	\$483.00
87	John A. Johnson	100 Central Ave	1000
88	Paul E. Anderson	317 Marquette Ave	1000
89	Harry Tull,	Hopkins Minn	1000
90	J. B. Kadner,	Red Wing "	500
91	James Lerza,	Beaumont Minn	400

Indemnifying Agreement The Officers reported that they executed an agreement with A. L. Becker & Fred Hanson of Rock Island, Ill. indemnifying them against loss for guaranteeing sureties on the wholesale liquor dealer's bond of \$1000 of this company to the City of Rock Island, Ill. which action was duly approved, ratified and confirmed by this Board.

Resolution The Secretary, Mr. Peter Ulmanek, presented the following resolution, which on motion duly seconded, was adopted to-wit:

Inspector
of
Election

Resolved: That Mr. Geo. B. Lane be, and he is hereby appointed, Inspector of Election, who shall receive, sort and count the votes for directors at the Annual Meeting of the Stockholders to be held on May 3rd 1916 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 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.

Thereupon on motion duly seconded, it was voted to adjourn
Peter Morcock, Sec

Minneapolis, Minn. May 3rd 1916

Regular Annual Meeting of the Board of Directors

The Regular Annual Meeting of the Board of Directors of the Minneapolis Brewing Company was held immediately after the final adjournment of the Annual Meeting of the Stockholders, at the General Office of the Company, 211-115 Marshall St. N.E., Minneapolis, Minn., on Wednesday May 3rd 1916, at 10 o'clock noon, at which meeting the following directors were present, to-wit: Messrs F.D. Norrumborg, Titus Waresch, Jacob Kung, Geo. B. Lane and M.M. Wright constituting a majority and quorum of said Board.

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

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

Minutes

The Minutes of the Regular Annual Meeting of the Board of Directors held May 3rd 1915, as herein recorded, were read, approved and adopted.

Election of Officers

On motion of Mr. Titus Waresch, it was voted to proceed with the election of officers for the ensuing year.

Thereupon, Mr. Jacob Kung nominated Mr. F.D. Norrumborg as president of the Board, and as there were no other nominations, Mr. Jacob Kung moved that the Assistant Secretary cast his ballot in behalf of this Board for Mr. F.D. Norrumborg as president for the ensuing year, which motion was unanimously adopted.

Whereupon, the Assistant Secretary cast his ballot in behalf of this Board for Mr. F.D. Norrumborg, as president of this Company for the ensuing year, whereupon First Vice President, Mr. Titus Waresch, declared him duly elected as such officer.

The balance of the officers were elected in the same manner, the following directors being elected, to-wit:

For First Vice President and Secretary, Mr. Titus Waresch
For Second Vice President and Treasurer, Mr. Jacob Kung
For Assistant Secretary, Mr. M.M. Wright
For Chairman of the Board, Mr. Geo. B. Lane

The President declared each one separately as duly elected for his respective office for the ensuing year.

Appointment of Attorneys

Mr. Titus Waresch offered the following resolution, which was adopted by unanimous vote, to-wit:

Resolved: That Messrs Cobb, Thudwig & Dille be, and they hereby are designated as the Attorneys for this Company for the ensuing year.

Salaries of Officers & Attys.

Mr. Jacob Kung offered the following resolution, which was on motion duly seconded, adopted by unanimous vote, to-wit:

Resolved: The salaries to be paid the several officers and Attorneys for the year commencing May 1st 1916 shall be as stated below, (subject to be changed during the year if deemed advisable by the Board) each salary to include the services of the several officers named as directors of this Company, to-wit:

Mr. F.D. Norrumborg,	as President	\$9000.
Mr. Titus Waresch,	as First Vice President & Secretary	14000.
Mr. Jacob Kung,	as Second Vice President & Treasurer	15000.
Mr. M.M. Wright,	as Assistant Secretary	7500.
Mr. Geo. B. Lane,	as Chairman of the Board	2500.
Messrs Cobb, Thudwig & Dille	as Attorneys	6000.

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

Minneapolis, Minn May 10th 1916.

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, 417 1/2 Marshall St. N.E. Minneapolis, Minn., on Wednesday, May 10th 1916, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs F. D. Norremberg, Titus Mareck, Jacob Kuey and W. M. Wright, constituting a majority, and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held May 3rd 1916, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kuey, presented the following reports for the week ending May 6th 1916, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

92 Axel Johnson	699 3 rd St. So.	\$1,000.
93 J. A. Hantelmann	127 Wash Ave So.	1,000
94 John E. Lundin	1107 " "	1,000
95 Oscar J. Flood	507 Hennepin Ave.	1,000
96 Arthur Bernier	Minnesota Union	1,000
97 John Agnich	Enclish	300

R & M Sal
W. Mareck

The officers reported that they satisfied the Real Estate Mortgage given this company by W. Mareck and wife, of Hibbing, Minn., dated Dec 24th 1909, same having been paid in full, 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 Mareck, Sec

Minneapolis, Minn May 17th 1916.

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, 417 1/2 Marshall St. N.E. Minneapolis, Minn., on Wednesday, May 17th 1916, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norremberg, Titus Mareck, Jacob Kuey and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held May 10th 1916, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kuey, presented the following reports for the week ending May 13th 1916, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

98 John Meyer	3 Central Ave.	\$1,000.
99 Mr. Ebert	1700 1 st St. N.E.	1,000
100 D. L. Rice	316 Henn. Ave.	1,000
101 S. A. Kuey	18 Wash Ave. So.	1,000
102 Braver & Gallagher	501 " " "	1,000
103 D. F. Petersen	Nord, S.D.	5,000
104 Joseph Katter	Minnesota Union	1,000
105 Christ C. Siem	Triumph	1,400

Chas. W. Sal
Fageros

The officers reported that they satisfied the Chattel Mortgage given by G. S. Fageros to Emil Schneider, May 18th 1915, which was subsequently on June 23rd 1915, assigned by Mr. Schneider to this company, same having been paid in full, 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 Mareck, Sec

Ulmopolis, Ulm, May 24th 1916

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1415 Marshall St NE, Ulmopolis, Ulm, on Wednesday, May 24th 1916, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F. D. Norrenberg, Titus Marek, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held May 17th 1916, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King presented the following reports for the week ending May 20th 1916, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beers Sold.

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

#106	Jonas Rosenberg,	248 Marquette Ave	\$7.50
107	Chas. Franzen,	1101 So 5 th St	5.00
108	Carl Beetle,	Thomas City, Wis	6.00
109	Ellen Monson,	Duluth, Minn	10.00

Lease The officers reported that they leased from Henry Puff & John Ellog, the first floor and basement of building on parts of Lots 6 & 7, Block 14, St. Cloud, Minn. for 5 years from July 1st 1916, at \$110.00 per month, 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 Marek, Sec.

Ulmopolis, Ulm, May 31st 1916

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1415 Marshall St NE, Ulmopolis, Ulm, on Wednesday, May 31st 1916, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F. D. Norrenberg, Titus Marek, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held May 24th 1916, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King presented the following reports for the week ending May 27th 1916 which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beers Sold.

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

#110	J. A. Bergsing,	248 N. 6 th St	\$10.00
111	J. L. Oushak,	621 So 5 th St	10.00
112	Albert Johnson,	315 Marquette Ave	10.00
113	Charles Laman,	500 Cedar Ave	10.00
114	Otto Samuelsfeld,	1419 Ulm St NE	10.00

Lease The officers reported that they executed a lease to Lahr Bros., of the 1st floor and basement of the Puff & Ellog building in St. Cloud, Minn., for 5 years from July 1st 1916, at \$110.00 per month, 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 Marek, Sec.

Ulmurapolis, Ulm. June 7th 1916

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, #1814 Marshall St N.E. Ulmurapolis, Ulm., on Wednesday, June 7th 1916, at 10 o'clock A.M., at which meeting the following directors were present to wit: Messrs. F.D. Norrenberg, Titus Marek, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held May 3rd 1916 as herein recorded were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending June 3rd 1916, which after being thoroughly examined and considered, were ordered placed on file, to wit: Cash Report and Report of Beer Sold.

Loans On motion of Mr. Jacob King, the following applications for accommodation loans to customers were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

#115 Ben Huming	618 11 th Ave N	\$1200
116 G.M. Jalusa,	359 15 th Ave SE	500

Leases The officers reported that they executed the following leases:

6th St. and 1st Ave N To Thos. Morrow, the West 50 feet of Lot 5 Kwagi, adit to Ulmurapolis, for 5 years from April 1st 1916, at \$40. per year.

4101 So 5th St From Rachel & Abraham Harris, the first floor & basement of building #1101 So 5th St So, this City, for 5 years from Aug 1st 1916, at \$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.

Thereupon, on motion the meeting adjourned.
Titus Marek, Sec

Ulmurapolis, Ulm. June 14th 1916.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, #1814 Marshall St N.E. Ulmurapolis, Ulm., on Wednesday, June 14th 1916, at 10 o'clock A.M., at which meeting the following directors were present to wit: Messrs. F.D. Norrenberg, Titus Marek, Geo. D. Lane and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held June 7th 1916, as herein recorded, were read, approved and adopted.

Reports The Treasurer's reports for the week ending June 10th 1916 were presented, which after being thoroughly examined and considered, were ordered placed on file, to wit: Cash Report and Report of Beer Sold.

Loans On motion of Mr. Titus Marek, the following applications for accommodation loans to customers were accepted, and in accordance with the stipulations set forth in said applications, granted, to wit:

#119 R. M. Harris	89 High St	\$200
118 O'Connell & Pears	24 N 4 th St	1000
119 Geo W. Mayo,	109 N. 2 nd St	1000

Lease The officers reported that they executed a lease to J.C. Halp, Lot 9 Bldg Westbrook, Ulm. for 5 years from July 1st 1916, at \$40. per month, 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 Marek, Sec

Ulmucapalis, Ulmuc June 21st 1916.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapalis Brewing Company was held at the General Office of the Company, 7410 Marshall St. N.E., Ulmucapalis, Ulmuc, on Wednesday, June 21st 1916 at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Ulmuc, F. D. Norremberg, Titus Marek, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held June 14th 1916, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending June 17th 1916, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#120	Richard H. Grier	110	3 rd St. So.	\$1000.
121	Olson & Edman	981	Cedar Ave	1000
122	J. M. Eisenmuth	429	Central Ave.	1000
123	Peter Anderson	310	Wash. Ave. So.	1000
124	Anderson & Swanson	1117	" " "	1000
125	Brangel Bros	Le Sueur	Ulmuc	700
126	Peter Ellengelt	Therby	S. D.	600
127	Jas. E. Staley	Watertown	S. D.	1000.

Sale of The officers reported that they sold to H. D. Trachin, Clara City Lot 25, Block 25, Clara City, Ulmuc, for \$3000. cash, and have executed a Warranty Deed to him for same, which action was on motion duly recommended, approved, ratified and confirmed by this Board.

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

Ulmucapalis, Ulmuc June 28th 1916.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapalis Brewing Company was held at the General Office of the Company, 7410 Marshall St. N.E., Ulmucapalis, Ulmuc, on Wednesday, June 28th 1916, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Ulmuc, F. D. Norremberg, Titus Marek, Jacob King and W. M. Wright constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held June 21st 1916, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the following reports for the week ending June 24th 1916, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#128	Sam Alexander	16-18	3 rd St. N.	\$1,000.
129	Carl M. Jalava	357	13 th Ave. N.E.	1000
130	Thos. W. Shaw & Co.	311	Home Ave.	1000
131	Henry Bellus	101	Marquette Ave.	1000
132	Thos. Carroll	450	" " "	1000
133	Nelson & Nelson	455	" " "	1000
134	Jos. B. Utterby	120	4 th St. So.	1000
135	Chas. Norraue	148	4 th " "	1000
136	John Rome	343	3 rd " "	1000
137	Peter Hager	1510	3 rd " "	1000
138	Edward Dewell	117	Wain St. S.E.	1000
139	Sawtooth & Ruppensan	1017	" " N.E.	500
140	Louis Kallany	15	High St.	1000
141	Robt. M. Par, id	49	" " "	1000
142	Frank Hoeftner	608	Marshall St. N.E.	1000
143	Neil Smith	1101	" " "	1000
144	Fred Brumback	1301	" " "	1000
145	Eugene Elsen	1319	" " "	1000

146	Olaf M. Olsen	40 Mack Ave So	\$1,000
147	Friz Rydberg	105 " " "	1,000
148	Rochfield Brooks	107 " " "	1,000
149	Frank Carlson	114 " " "	1,000
150	Emil Carlson	1089 " " "	1,000
151	Chas G. Norrman	1201 " " "	1,000
152	J. H. Loevly	1289 " " "	1,000
153	Storke & Storke	2089 " " No.	1,000
154	John Thorsen	221 Cedar Ave	1,000
155	Carlson & Stone	326 " " "	1,000
156	Anderson & Johnson	301 " " "	1,000
157	A. D. Larson	329 " " "	1,000
158	W. Sjogvist	505 Central Ave	1,000
159	A. A. Lindqvist	961 " " "	1,000
160	Fred Gallipe	Little Falls Union	1,000
161	Mike Nowatzki	" " "	1,000
162	Lahr Bros.	St Cloud	1,000
163	Jas P. Sarty	" " "	1,000
164	John H. Decker	Shakopee	500
165	Chas H. Fosheim	South Center	1,000
166	W. Braatz	" " "	1,000
167	Dennis Robertson	Virginia	1,000

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

Titus Mareck, Sec

Ulmopolis, Minn July 5th 1916

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1200 Marshall St. NE, Ulmopolis, Minn. on Wednesday, July 5th 1916, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. J. D. Norrman, Titus Mareck, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

The President, Mr. J. D. Norrman, presided.

The Minutes of the Regular Weekly Meeting of the Board of Directors held June 28th 1916, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the following report for the week ending July 1st 1916, which after being thoroughly examined and considered, was ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

168	Young & Burke	10 Mack Ave N.	\$1,000
169	Olson & Berg	309 W. 4th St. N.	1,000
170	Pete Carlson	1016 So. 7 th St.	500

Lease

The officers reported that they leased from George Gant, as Administrator of the Estate of Thos. Ryan, the the ground floor of premises known as "140 So 4th St. This City, for the term of one year from July 1st 1916, at \$75.00 per month, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Resolution

The following resolution was offered by Mr. W. M. Wright, which on motion duly seconded, was unanimously adopted, to-wit:

Common Stock Dividend

Resolved: That a quarterly dividend of one and one-half per cent, (1 1/2%) payable August 1st 1916, on the 300,000, 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 August 1916, 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 Mareck, Sec

Winneapolis, Minn. July 1st 1916

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, 1115 Marshall St. NE, Minneapolis, Minn., on Wednesday, July 1st 1916 at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumburg, Titus Marcot, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 5th 1916, (as before recorded) were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the following reports for the week ending July 5th 1916, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

#141	Kalpat & Peat,	201 2 nd Ave. NE	\$200
172	Sanford Peterson,	601 Cedar Ave	1000
173	Chandler Bros	34 5 th St. SE	1000
174	Frank Philbrook	1101 Union St. NE	1000

Lease from The officers reported that they leased from Grace B. Sullivan, The building known as "1049 Wash. Ave. SE" this City, together with the furniture and fixtures in the Saloon room, for one year from Aug 1st 1916, at \$150 per month, 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 Marcot, Sec.

Winneapolis, Minn. July 19th 1916

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, 1115 Marshall St. NE, Minneapolis, Minn., on Wednesday, July 19th 1916, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrumburg, Titus Marcot, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 12th 1916, as before recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the following reports for the week ending July 15th 1916, which, after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans

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

#175	Tracell Bros	1801 Wash. Ave. N.	\$1000
176	Young & Burke,	10 " " N.	500
177	Henry Parrott,	Waukego, Minn.	1000

Lease

The officers reported that they leased from Mr. W. M. Wood, The two story building on part of Lot 5 Bk. 185 Town of Maple, known as "601 Cedar Ave.", for 3 years from Sept 1st 1916, at \$50. per month, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

The application of Mr. W. M. Wright for a few weeks leave of absence was granted.

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

Titus Marcot, Sec.

Minneapolis, Minn., July 26, 1916.

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, July 26th, 1916, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs. F. D. Naerberg, Titus Mareck, Jacob Kung, and George B. Lane, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors, held July 19, 1916, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the following reports for week ending July 22, 1916, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#178 Frank A. Johnson	#27 Harrison St. N. E.	\$1000.00
179 John Thurston	221 Cedar Av.	500.00
180 Albert Carlson	301 Cedar Av.	200.00
181 Sixtus Lindahl	Virginia, Minn.	500.00

Lease The Officers reported that they leased to Milaca Lodge No. 130, Knights of Pythias, the hall-room on the second floor of the building located on the East 50 feet of Lot 7, in Block 3, in the Village of Milaca, Miller Lake County, Minnesota, for five years from August 1, 1916, at \$10.00 per month, 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 Mareck, Sec.

Minneapolis, Minn., August 2, 1916.

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, August 2nd, 1916, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs. F. D. Naerberg, Titus Mareck, Jacob Kung and George B. Lane, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors, held July 26th, 1916, as herein recorded, were read approved and adopted.

Reports The Treasurer Mr. Jacob Kung, presented the following reports for the week ending July 29th, 1916, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

#182 Johnson Aug Olson,	307 Washington Ave. So.	\$250.00
183 J. G. Kelfgren,	25 Washington Ave. No.	300.00
184 Simon W. Marx (Marx & Busch)	319 Washington Ave. No.	1000.00
185 Abraham B. Miller	9 Washington Ave. No.	1000.00

Satisfaction of Judgments The Officers reported that they satisfied the Judgement obtained by this Company against C. A. Remley and C. L. Sharp, Moorhead, Minn. This is the second Satisfaction issued. The first one was given at the time it was paid, but the parties either mislaid or lost it. This action of the Officers was, 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., August 9, 1916.

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, Minnesota, on Wednesday, August 9, 1916, at 10 o'clock A. M. at which meeting the following directors were present, to-wit: Messrs. F. D. Naureberg, Titus Mareck, Jacob Kung, and George B. Lane, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors, held August 2nd 1916, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending August 5th 1916, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

Loans On Motion of Mr. Jacob Kung, the following applications for accommodation loans to customers were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

186 John Lindén (Linden & Holman)	729 Cedar Ave.	\$1000.00
187 Onufri Bialycki	456 Adam St. N. E.	1000.00
188 Geo. K. Fiske	7 Washington Ave. No.	1000.00
189 Oskar Anderson	315 Washington Ave. So.	500.00
190 A. M. Jalma	359 13 Ave. N. E.	500.00
191 John Kozlak	1924 University Ave. N. E.	2000.00

Bills of Sale The Officers reported that they executed a Bill of Sale to the Standard Lumber Company, Kinross, Minnesota, for this Company's warehouse on part of the C. N. R. Railway Company's Station Grounds at Lake Benton, Lincoln County, Minnesota, for the consideration of \$3000, 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 Mareck, Sec.

Minneapolis, Minn., August 16, 1916.

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 this Company, 1215 Marshall St. N. E., Minneapolis, Minn., on Wednesday August 16th 1916, at 10 o'clock A. M. at which meeting the following directors were present, to-wit: Messrs. F. D. Naureberg, Titus Mareck, Jacob Kung, and George B. Lane, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors, held August 9th 1916, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report, and Report of Beer Sold, for the week ending August 12th 1916, which after being thoroughly examined and considered were ordered placed on file.

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

192 Charles Gronson	1101 5 St. So.	\$1000.00
193 Geo. K. Fiske	7 Washington Ave. No.	1000.00
194 Victor J. Engberg (Hale Allen)	301-2 Ave. So.	1000.00
195 Emil Anderson	312-3 Ave. So.	300.00
196 M. C. Hoff	126 So. 4 St.	500.00

R. E. M. Satisfaction The Officers reported that they satisfied the Real Estate Mortgage given this Company by Nicholas Koch and Katie Koch, his wife, of the Village of Loretto, Hennepin County, Minnesota, dated September 8th 1914, in the sum of \$2000.00, same having been paid in full, 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 Mareck, Sec.

Minneapolis, Minn. August 23rd 1916.

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, Minnesota, on Wednesday, August 23rd 1916, at 10 o'clock A. M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrenberg, Titus Marock, Jacob Kung, and George B. Lane, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors, held August 16th 1916, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report, and Report of Beer Sold for the week ending August 19th 1916, which after being thoroughly examined and considered were ordered placed on file.

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

197 Jonas Rosenberg,	242 Marquette Ave	\$ 2000.00
198 Fred E. King (King Corporation)	242 Hennepin Ave.	1000.00
199 Stefan Rimaskewich	112 E. Hennepin Ave.	1000.00
200 William Wram	1814 Wash. Ave. So.	1000.00
201 Joseph Thiel	1828 E. St. N. E.	1000.00
202 And. Anderson	229 Wash. Ave. So.	1000.00
203 Christ Ashtal	1001 Wash. Ave. So.	1000.00
204 Geo. Brabant	134 19 Ave. So.	1000.00
205 Emil Carlson	1029 Wash. Ave. So.	400.00

Lease The Officers reported that they executed a lease to S. Gudman of Lot 19, Block 6, Village of Annandale, Wright County, Minnesota, for one year from Sept. 1st 1916, at \$15.00 per month, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Whereupon, on motion duly seconded it was voted to adjourn.
Titus Marock, Sec.

Minneapolis, Minn. Aug 30th 1916

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, Aug. 30th 1916, at 10 o'clock A. M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrenberg, Titus Marock, Jacob Kung and Geo. B. Lane, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held August 23rd 1916, as herein recorded, were read, approved, and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the following reports for the week ending Aug 26th 1916, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beer Sold.

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

206 Alex Johnson,	649 31 st St. So.	500.
207 Fred Opat,	343 40 th Ave. N.	1000
208 Herman Dierich,	Chaska Minn.	4000.

The Officers reported the following transactions, to-wit:

Sale of Lot 1 That they sold to Peter P. Ulleka, on Contract for deed, the property described as So. 36th feet of East 100 feet of Lot 1 Block 44 Bottineau 4th Addition to Town of St. Anthony, for 1000, 500 to be paid in cash, the balance on or before one year after date.

Sale of That they executed a Special Warranty Deed to The Peoples Hall Association of Fridley, for Lot 1 & Block 4 in the Town of Fridley, Minn. Consideration \$3000.

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 Marcot, Sec.

Ulmucapolis, Ulmuc Sept. 6th, 1916.

Regular & Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulmucapolis, Ulmuc, on Wednesday, Sept. 6th, 1916, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norremberg, Titus Marcot, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

The President Mr. F.D. Norremberg presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Aug. 30th, 1916, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report, and Report of Beer Sold for the week ending Sept. 2nd, 1916, which after being thoroughly examined and considered were ordered placed on file.

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

#109 Edward J. Danell,	117 Main St. St.	\$4500.
#110 Fred G. Osterstrom,	1804 Riverview Ave.	500.
#111 W. J. Coorvay,	406 1/2 Landu	1000.
#112 Fred Bohm,	600 Plymouth Ave.	1000.
#113 Doehman & Jaquartz,	709 Marshall St. N.E.	1500.
#114 Peter Gustafson,	1516 7 th St. So.	300.

The officers reported the following transactions, to-wit:

Lease That they leased from A. N. Schormaker, the East 3rd just of Lot 5 Bk. V, Village of North Redwood, Ulmuc, for 5 years from July 1st, 1916, at \$500 per annum.

Sale of Jackson Pk. That they sold to Herman Jurgan Egg, the near 30 feet of Lot 9 Bk. V, Village of Jackson, Ulmuc, for \$600 and gave a Special Warranty Deed on July 7-1916, to him for same.

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 Marcot, Sec.

Ulmucapolis, Ulmuc Sept. 13th, 1916.

Regular & Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulmucapolis, Ulmuc, on Wednesday, Sept. 13th, 1916, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norremberg, Titus Marcot, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept. 6th, 1916, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Sept. 9th, 1916, which after being thoroughly examined and considered were ordered placed on file.

Loans On motion of Mr. Jacob King, the following application for accommodation loan was accepted, and according to the stipulations set forth in said application, granted, to-wit:

#115 Eugene Elmer,	1319 Marshall St. N.E.	\$500.
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The officers reported the following transactions, to-wit:

Crn. Sat. N. Rapin That they satisfied the Chated Mortgage given this Company by Nap Rapin, of Crookston, Ulmuc, dated Sept. 13th, 1900, same having been paid in full.

Lease That they leased to the Jeffers Canning Co. Lot 6, Jeffers Bldg. Block 18 Jeffers, Ullinn, for the term of one year from Sept. 15th 1916, at \$5. per month.

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

Wet Grains Contract The officers further reported that they entered into a contract with Mr. Joseph Covey, for the taking away of the wet grains or malt for the season of 1916-17 as follows: He to pay this company \$7.50 per bush for the period from Sept. 16th 1916, to May 15th 1917, and \$3.50 per bush for the period from May 16th 1917 to Sept. 15th 1917, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Paid Stock Dividend Mr. N. M. Wright offers the following resolution, which on motion duly seconded, was unanimously adopted:

Resolved: That a semi-annual dividend of three (3) percent, payable Oct 1st 1916 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 said first day of October, 1916, as provided in Section 4 of Article 5 of the By-Laws of this Company.

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

N. M. Wright, Secy

Ullinnapolis, Ullinn Sept. 20th 1916

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ullinnapolis Brewing Company was held at the General Office of the Company, 11115 Marshall St. NE, Ullinnapolis, Ullinn, on Wednesday, Sept. 20th 1916, at 10 o'clock AM, at which meeting the following directors were present, to-wit: Ullinn, D. D. Norrumburg, Titus Ullinn, Jacob King, and N. M. Wright, Constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept. 13th 1916, as then recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Sept. 16th 1916, which after being thoroughly examined and considered was ordered placed on file.

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

416	Albert Bratech	414	4 th St. So.	\$1,000.
417	W. C. Stopp	186	4 th St. So.	1,000
418	W. L. Smith	426	Humphreys Ave	1,000
419	Swan P. Anderson	411	"	1,000
420	Martin Belland	1405	Nash Ave So	1,000
421	Pam ^{rs} Anderson	317	Ullinn Ave	500
422	W. C. Overheart	Ullinn Ave	Ullinn	1,000

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

Titus Ullinn, Secy

Minneapolis, Minn. Sept. 17th, 1916.

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, 7400 Marshall St. N.E., Minneapolis, Minn. on Wednesday, Sept. 17th, 1916, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs F.D. Norrumborg, Titus Wamset, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept. 10th, 1916, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold.

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

Mr. B. Jacks,	300	to Loan	\$200
Mr. James Roseburg,	250	1 st adv. do	1000.

The Officers reported the following transactions, to-wit:

Lease That they executed a lease to Mrs. M. Lee, covering Clayton Bldg. Lot 16, Bldg 8 Clayton Minn. for one year from Sept. 1st, 1916, at \$15⁰⁰ per month.

Extension of Lease for That they signed an agreement with Caroline F. Addison and husband, for an extension of ground lease of property known as "117 Oak" av. So. This City, for a further period of five years from Sept. 19th, 1916, at a rental of \$990. per year, payable in equal quarterly payments on the 19th day of the months of December, March, June and September in each year.

S. H. Deed That they executed a Special Warranty Deed to E. Vasestrand & Edward Vasestrand conveying the NE 1/4 of Sec. 30 Town 100 North of Range 40 West, and the East 1/2 of S. H. 1/4

and Government Lots 3 & 4, Sec. 19, Town 140 Range 40, Polk County, Minn., being the property sold to said Vasestrand on Contract for deed dated May 1st, 1913, which Contract the said Vasestrand has 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.

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

Minneapolis, Minn. Oct. 4th, 1916.

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, 7400 Marshall St. N.E., Minneapolis, Minn. on Wednesday, Oct. 4th, 1916, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs F.D. Norrumborg, Titus Wamset, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

The President Mr. F.D. Norrumborg, presided

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept. 17th, 1916, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Sept. 30, 1916, which after being thoroughly examined and considered were ordered placed on file.

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

Mr. Frank A. Jorgensen,	419	1 st adv. do	\$1000.
Mr. Peter Carlson	1516	7 th adv. do	1000.
Mr. Martin Belland	1405	Wash av. So	1400.
Mr. John Aquich		Enrich Minn	300
Mr. John S. Fritz		Altura "	300

The officers reported the following transactions:

Sale of
Warehouses
at Wheaton
Illinois

That they sold to P.H. Linding the warehouse located on the C.M. & St.P. Ry. Co. Right of Way, in Wheaton, Illinois, consideration, 100.00 and executed a Bill of Sale for same and assigned to him the lease that this Company held on the Right of Way, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

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

M.M. Wright Secy.,

Minneapolis, Minn. Oct. 11th 1916

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, 1415 Marshall St. N.E., Minneapolis, Minn. on Wednesday, Oct. 11th 1916, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. J.D. Norrman, Peter Wamck, Jacob King and M.M. Wright, constituting a majority and quorum of said Board.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct. 4th 1916, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Oct. 7th 1916, which after being thoroughly examined and considered were ordered placed on file.

Loans

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

#30	Thos. G. Ekstrom	1849 Riverside Ave	\$1000.
#31	Thos. A. Pratt	Chaska Minn.	500.

Resolution

The following resolution was offered by Mr. M.M. Wright, which on motion duly seconded, was unanimously adopted to-wit:

Common
Stock
Dividend

Resolved: That a quarterly dividend of one and one-half percent, (1 1/2%) payable November 1st 1916, on the \$3,000,000. of the Common Capital Stock of this Company now outstanding, 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 November, 1916, 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.

M.M. Wright Secy.

Minneapolis, Minn. Oct. 18th 1916.

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, 1415 Marshall St. N.E., Minneapolis, Minn. on Wednesday, Oct. 18th 1916, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. Peter Wamck, Jacob King, Geo. B. Lane, and M.M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Peter Wamck, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct. 11th 1916, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Oct. 14th 1916, which after being thoroughly examined and considered were ordered placed on file.

Loans

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

#32	A.M. Jalma	359 13 th Ave NE	\$500
#33	And. M. Abrahamson	1428 6 th St. So.	1000
#34	G. H. Schmitz	1319 Marshall St NE	1000

R.E.M. Sat
J.R. Ryan

The officers reported that they satisfied the Real Estate Mortgage given this Company by J.R. Ryan, Rawlins, Wyo. dated Sept 17th 1913, same having been paid in full, which action was on motion duly seconded, ratified and confirmed by this Board.

Purchase of
Zaluma
Property

The officers also reported that they purchased from Peter Zahnen, Lot 4 Block 14, Oak Park Addl to Minneapolis, consideration \$9000- which amount was applied to his mortgage indebtedness on said property which indebtedness to Sept 15th 1916, amounted to \$1,430, and that they received his note for the balance, or \$7,430, dated Sept 15th 1916 and payable on or before two years.

This action was on motion duly seconded, approved, ratified and confirmed by this Board.

Requiring

The officers further reported that the three pasturizers and one Soaker in the bottling house were in need of repairs, and that it would cost about \$600. for the pasturizers and probably 1000. to overhaul and enlarge the soaker. After discussing the matter thoroughly, a resolution forwarded directing the officers to proceed with such repairs as may be necessary.

Thereupon, on motion duly seconded, it was voted to adjourn.
J.M. Wright, A. Secy.

Minneapolis, Minn Oct 4th 1916

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 4th 1916, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. Titus Marest, Jacob Kung, Geo. B. Lane and J.M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Marest, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct 18th 1916, as having recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending Oct 21st 1916, which after being thoroughly examined and considered were ordered placed on file.

Loans

On motion of Mr. Jacob Kung the following application for accommodation loan to a customer was accepted and in accordance with the stipulations set forth in said application, granted, to-wit:

\$135 H. H. Hain 306 10th and N \$1000.

The officers reported the following transactions, to-wit:

R.E.M. Sat
Belger

That they satisfied the Real Estate Mortgage given this Company by J.L. Belger, Jan 6th 1904, covering land in Polk County, Illinois, also satisfying the Chas. J. Lammie Mortgage on same property that was assigned to this Company by H.F. Reichert, May 27th 1904.

R.E.M. Sat
Starks

That they satisfied the Real Estate Mortgage given this Company by L.F. Starks and wife, Concord, Neb., dated Jan 17th 1913, same having been paid in full.

R.E.M. Sat
White

That they satisfied the Real Estate Mortgage given this Company by Susan P. and Carl J. White, Waterloo, Iowa, dated March 3rd 1913, same having been paid in full.

Lease
Park Rapids

That they executed a lease to L.S. Crook, Lot 18 Block 7 Park Rapids Minn. for five years from Nov 1st 1916, at \$20⁰⁰ 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.
J.M. Wright, A. Secy.

Ulmingsapolis, Ulm. Nov. 1st 1916.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmingsapolis Brewing Company, was held at the General Office of the Company, #1215 Ulmaball St. N.E. Ulmingsapolis, Ulm., on Wednesday, Nov. 1st 1916, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrmeberg, Titus Ulmarik, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct. 25th 1916, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Oct. 28th 1916, which, after being thoroughly examined and considered, were ordered placed on file.

Loans

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

#436 J. E. Emdrath	#47 East Hennepin Ave	\$1000
#37 Andrew Foster	401 Plymouth Ave	1000
#38 Carl E. Peterson	761 Wash. Ave. N.E.	1000.

The officers reported the following transactions, to-wit:

That they executed the following leases:

Albert Lea
Warehouse

To the Diamonds Bottling Works, the Warehouse located on part of Block 9, Ulmings Ave., to Albert Lea, Ulm., for one year from Nov. 1st 1916, at \$30. per month.

#319 Wash. Ave
No. Nyberg

From H. O. Nyberg et al, the building known as No. 319 Wash. Ave. North City, for 5 years from Aug. 1st 1917, at \$8400. for the term.

All actions of the officers as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by the Board. Thereupon the meeting adjourned. W. M. Wright Secy

Ulmingsapolis, Ulm. Nov. 8th 1916

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmingsapolis Brewing Company was held at the General Office of the Company, #1215 Ulmaball Street N.E. Ulmingsapolis, Ulm., on Wednesday, Nov. 8th 1916, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrmeberg, Titus Ulmarik, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov. 1st 1916, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Nov. 4th 1916, which after being thoroughly examined and considered, were ordered placed on file.

Loans

On motion of Mr. Jacob King, the following application for accommodation loan to customer was accepted and in accordance with the stipulations set forth in said application, granted to-wit:

#439 Geo. Legner	503 Central Ave	\$1000.
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Lease
Appleton
Bldg

The officers reported that they leased this Company's property at Appleton, Ulm., to the Farmers Produce Co. for 3 years from Nov. 1st 1916 at \$10. per month, 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 Marook, Sec

Ulmurapolis, Ulm, Nov 15th 1916

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company, was held at the General Office of the Company, "1415 Marshall St. N.E., Ulm, Ulm, on Wednesday, Nov. 15th 1916, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norment, Peter W. Mack, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov. 8th 1916, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Nov. 11th 1916, which after being thoroughly examined and considered were ordered placed on file.

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

#40	Alfred Warren	400 Plymouth Ave.	\$1,000
#41	Harry Ginnies	Saint Rapids, Ulm	500
#42	Albert J. Jahns	Division	1,000

The officers reported the following transactions, to-wit:

R.E.M. Sal. That they satisfied the real estate mortgage given the Company by J.F. Miller and wife, of Ferguson County, Iowa, dated May 8th 1915, same having been paid in full.

That they executed the following leases:

Grants Falls Bldg. To Olson & Gable, Lot 7, Sec. 14, Grants Falls, Ulm, for 3 years from Nov. 1st 1916, at \$50 per month.

Lease Bldg. To Carl Lindblom, Lot 9, Sec. 7, Leanti, Ulm, for 3 years

from Dec. 1st 1916 at \$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.

Thereupon, on motion duly seconded, it was voted to adjourn.
W.M. Wright, Secy.

Ulmurapolis, Ulm, Nov. 24th 1916.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, "1415 Marshall St. N.E., Ulm, Ulm, on Wednesday, Nov. 24th 1916, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norment, Peter W. Mack, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov. 15th 1916, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Nov. 18th 1916, which after being thoroughly examined and considered were ordered placed on file.

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

#43	W.E. Hahn	409 Park Ave. So.	\$1,000
#44	Edmund Friberg	1529	1,000

Lease Bldg. The officers reported that they leased to J.W. Juntine, Lot 14, Sec. 7, Lake Benton, Ulm, for 1 year from April 1st 1917, at \$50 per month, which action was on meeting duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion the meeting adjourned. Peter W. Mack, Sec.

Ulmucapolis, Minn. Nov. 29th 1916

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1141 1/2 Marshall St. N.E., Ulmucapolis, Minn., on Wednesday, Nov. 29th 1916, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norrenberg, Peter Ulmuc, Jacob King and W.M. Wright constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov. 22nd 1916 as herein recorded, were read, approved and adopted.

Reports

The Treasurers, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Nov. 26th 1916, which after being thoroughly examined and considered were ordered placed on file.

Loans

On motion of Mr. Jacob King the following application for accommodation loan to a customer was accepted, and in accordance with the stipulations set forth in said application, granted, to-wit:

#445 Andrew M. Abrahamson	1428 So. 6 th St.	\$200.
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Lease

Minneapolis Truck Company

The officers reported that they leased to John Gust Borg, the Warehouse located on the N.P. R of Hwy. in the City of Ulmucapola, about for one year from Dec 1st 1916 at \$200 for the term, which action was on motion duly seconded, approved, ratified and confirmed by the Board.

Therefore, on motion duly seconded, it was voted to adjourn.
Peter Marock, Sec.

Ulmucapolis, Minn. Dec. 6th 1916

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1141 1/2 Marshall St. N.E., Ulmucapolis, Minn., on Wednesday, Dec. 6th 1916, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrenberg, Peter Ulmuc, Jacob King and W.M. Wright constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov. 29th 1916 as herein recorded, were read approved and adopted.

Reports

The Treasurers, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Dec. 4th 1916 which after being thoroughly examined and considered were ordered placed on file.

Loans

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

#446 Anderson & Johnson	800 So. 4 th St.	\$1000.
#447 Julius Almarth	529 Wash Ave. So.	1000
#448 J.C. Donahue	448 Home Ave.	1000.
#449 John Agnich	East 10 th Ave.	500

Lease

The officers reported that they executed the following lease:

From & for

From Ulmuc Loan & Truck Co. the property known as #200-204, 2nd St. So. this City, for 3 years from Dec 1st 1916 at \$15.00 per month.

Roberts

From Thos. Warner, Kate Sullivan et al part of Lot 6 Block 10, Rochester, Minn. for 1 year and 9 months from July 1st 1917 at \$7.50 per month.

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

Therefore on motion the meeting adjourned.
Peter Marock, Sec.

Minneapolis, Minn. Dec 13th 1916

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, 1815 Marshall St. N.E. Minneapolis Minn. on Wednesday, Dec. 13th 1916, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Titus Warner, Jacob King and W.M. Wright constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec. 6th 1916 as herein recorded, were read, approved and adopted.

Report

The Treasurer, Mr. Jacob King presented the Cash Report and Report of Beer Sold for the week ending Dec. 9th 1916, which after being thoroughly examined and considered were ordered placed on file.

Loans

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

\$450	Ed. Donahue,	1301 Marshall St. N.E.	\$200
501	Frank Huber,	Aurora, Minn.	500

The Officers reported the following transactions, to-wit:

R.E.W. Sat
Oth. April

That they satisfied the Real Estate Mortgage given this company by Oth. April & wife of Taylor's Falls, Minn. dated Nov. 1st 1904, same having been paid in full.

Sat. Anderson

That they satisfied the Real Estate Mortgage given this company by Solomon Anderson & wife of Granite Falls, Minn. dated Sept. 20th 1906.

C.M. Sat

Dickinson

That they satisfied the Chattel Mortgage given this company by Dickinson Co. dated Nov. 8th 1915, same paid in full.

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

Thereupon, on motion the meeting adjourned.
Titus Warner, Sec

Minneapolis, Minn. Dec 13th 1916

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, on Wednesday, Dec. 13th 1916, at 10 o'clock A.M., at 1815 Marshall St. N.E. Minneapolis, Minn., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumborg, Titus Warner, Jacob King and W.M. Wright constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec. 13th 1916, as herein recorded, were read approved and adopted.

Report

The Treasurer, Mr. Jacob King presented the Cash Report and Report of Beer Sold for the week ending Dec. 16th 1916, which after being thoroughly examined and considered were ordered placed on file.

Loans

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

\$450	Beauchamp & Co	58 East Hennepin Ave.	\$250
503	J. C. Donahue	316 Hennepin "	600
550	Chas. Augle	459 6 th Ave. So.	1000
555	Bert Clausen	128 2 nd St. So.	1000
556	Lars Swanson	1509 Wash Ave So.	1000
557	Chas. Sutcliffe	159 Central Ave	1000

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

Titus Warner, Sec

Minneapolis, Minn. Dec. 27th 1916

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, 1115 Marshall St. N.E. Minneapolis, Minn., on Wednesday, Dec. 27th 1916, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs F. D. Norrmeberg, Titus Marcet, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes. The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec. 20th 1916, as herein recorded, were read, approved and adopted.

Reports. The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Dec. 23rd 1916, which after being thoroughly examined and considered were ordered placed on file.

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

#458 Johnson & Olson	309 Wash av. So.	\$1,000.
#59 Erick A. Persen	221 Marquette av.	1,000

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

Titus Marcet, Sec

Minneapolis, Minn. Jan. 3rd 1917

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, 1115 Marshall St. N.E. Minneapolis, Minn., on Wednesday, Jan. 3rd 1917, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs F. D. Norrmeberg, Titus Marcet, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes. The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec. 27th 1916, as herein recorded, were read, approved and adopted.

Reports. The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Dec. 30th 1916, which after being thoroughly examined and considered were ordered placed on file.

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

#1 Peter Carlson,	1516 7 th St. So.	\$300.
#2 W. A. Nelson,	430 4 th St. So.	1,000.

The following resolution was offered by W. M. Wright, which on motion duly seconded, was unanimously adopted, to-wit:

Resolved: That a quarterly dividend of one and one half per cent (1½%), payable February 1st 1917, on the \$3,000,000 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 last days next preceding said 1st day of Feb., 1917, 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 Marcet, Sec

Ulmurapolis, Ulm. Jan. 10th 1917.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 1115 Marshall St. N.E., Ulmurapolis, Ulm. on Wednesday, Jan. 10th 1917, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. Titus Warner, Jacob Kung, Geo. B. Lane and W. M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Warner, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan. 3rd 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending Jan. 6th 1917, which after being thoroughly examined and considered were ordered placed on file.

Loans On motion of Mr. Jacob Kung the following application for accommodation loans to customers was accepted and in accordance with the stipulations set forth in same was granted, to-wit:

#3 Christ Hansen	701 Cedar Ave	\$300.
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R. E. M. Sat The officers reported that they satisfied the Real Estate mortgage given this Company by John A. Farl, et al of Watertown, S.D. dated June 19th 1911, same having been paid in full, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

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

W. M. Wright a Secy

Ulmurapolis, Ulm. Jan. 17th 1917

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 1115 Marshall St. N.E., Ulmurapolis, Ulm. on Wednesday, Jan. 17th 1917, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. Titus Warner, Jacob Kung, Geo. B. Lane and W. M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Warner, presided.

Minutes The Minutes of the Regular Meeting of the Board of Directors held Jan. 10th 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending Jan. 13th 1917, which after being thoroughly examined and considered were ordered placed on file.

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

#4 Isaac Neil Nelson	414 S. 6 th St	\$500.
#5 Phil Coast	10 Wash Ave	1000.

S. H. Dred The officers reported that they executed a Special Warranty Deed to Leona Schmitt conveying Lot 6 Re Arrangement of Lots in Block 12 Marshall's Add to St. Anthony, in Consideration of \$9000. being the property sold to her on contract for Dred Vch 22-1915, which is now paid in full.

Assent of R. E. M. Sat The officers also reported that on Jan. 3rd 1917 they assigned to C. A. B. A Anderson of Granite Falls, Minn. the Real Estate Mortgage given this Company by Solomon Anderson and wife, dated Sep. 20 1906 and that the satisfaction of this mortgage, as reported to the Board, Dec 15 1916 has been cancelled.

All actions of the officers, as in the foregoing reports, were on motion duly seconded, approved, ratified and confirmed by this Board. Thereupon on motion the meeting adjourned. W. M. Wright a Secy

Ulmurapolis, Ulm, Jan. 28th, 1917

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E. Ulmurapolis, Ulm, on Wednesday, Jan. 28th, 1917, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs F. H. Hummel, Titus Wamick, Jacob Kung, Geo. B. Lane and M. M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Wamick, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan. 17th, 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending Jan. 20th, 1917, which after being thoroughly examined and considered were ordered placed on file.

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

#6 Vitalis & Sedell	500	rd st & so	\$1000
7 Martin Erdene	1000	4 th St. N.E.	1000

The Officers reported the following transactions, to-wit:

Leases That they leased to Noel E. Bliss, the 2nd and 3rd floors of building known and designated as 1815 Marshall St. N.E. in this City, for 3 years from Feb. 1st, 1917, at \$50. per month.

R. & M. Sat That they satisfied the Real Estate Mortgage given the Company by John J. Pettili and wife of this City, dated July 8-1910, same having been paid in full.

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

Thereupon, on motion it was voted to adjourn.

M. M. Wright A. Secy

Ulmurapolis, Ulm, Jan. 31st, 1917

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E. Ulmurapolis, Ulm, on Wednesday, Jan. 31st, 1917, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs Titus Wamick and M. M. Wright.

The First Vice President, Mr. Titus Wamick, presided.

No quorum being present, it was voted to adjourn.
M. M. Wright A. Secy.

Ulmurapolis, Ulm, Feb. 7th, 1917

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E. Ulmurapolis, Ulm, on Wednesday, Feb. 7th, 1917, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs Titus Wamick, Jacob Kung, Geo. B. Lane and M. M. Wright, constituting a majority and quorum of said Board.

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

The First Vice President, Mr. Titus Wamick, presided.

Minutes The Minutes of the Regular Weekly Meetings of the Board of Directors held Jan. 28th and 31st, 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Reports and Reports of Beer Sold for the weeks ending Jan. 27th and Feb. 3rd, 1917, which after being thoroughly examined and considered were ordered placed on file.

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

#8 Harold Peterson	500	rd st & so	\$1000
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9	Emil Anderson	31 1/2 S. 1st St	1000
10	Bramish & Son	58 E. Hennepin	1000
11	Emil Erickson	117 Wash Ave So	1000
12	Andrew F. Nord	1307 " " "	1000
13	Burhast & Macquinn	727 Marshall St NE	1000
14	Jarvack & Japack	1928 University Ave NE	1000

The Officers reported the following transactions to wit:

S. H. Deed That on Jan 19th 1917, they executed a Special W. Deed to Peter P. Uleka, conveying the S. 36th feet of East 100 feet of Lot 1, Block 26, Potomac & 1st Add. to Town of St. Anthony, being the property sold him under contract for deed dated Aug 20th 1916, which Contract has been paid in full.

B. F. S. That on Jan 24th 1917, they executed Bills of Sales for Cold Storage buildings as follows:
Fertile To P. G. Pederson, for Storage building at Fertile, Minn. consideration \$100.00

Imedston To Hans Halvorson, for building at Sandston, Minn. consideration \$250

Nebraska To H. J. Newman, for building at Nebraska, SD. Consideration \$150

Sale of land That on Feb 1st 1917, they sold to King Lumber Co. of Grand Rapids, Minn. the Storage house and site in Clischoh Minn. consideration \$160. Land described as follows: The S. 17th feet of N. 1/2 and N. 45th ft. of S. 1/2 of East Lot E Clischoh Minn. and they executed a Warranty deed of the S. 17th feet of N. 1/2 and a Special W. deed of the N. 45th feet of the S. 1/2 of this lot.

Ground Lease They also reported that they signed an extension of 109 N. 2nd St. Ground Lease with Mary C. Morris, extending the term of property known as "109-11 N. 2nd St. this city for a term of 5 years from Jan 1st 1917, at a rental of \$60 per year.

Lease The officers further reported that they executed a lease to A. S. Sandberg, of the 1st floor and basement remainder of building known as "47 Wash Ave So this City, for 5 years from March 1st 1917, 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.

Therefore, on motion duly seconded, it was voted to adjourn.
 W. M. Wright Secy. Geny.

Ulmneapolis, Minn Feb 14th 1917

Regular 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, "1115 Hennepin St. N.E., Minneapolis, Minn. on Wednesday, Feb 14th 1917, at 10 o'clock A.M. at which meeting the following directors were present, to wit: Messrs. Peter Uleka, Jacob King, Geo. B. Lane and W. M. Wright constituting a majority and quorum of said Board.

The First Vice President, Mr. Peter Uleka, presided.

The Minutes of the Regular Weekly Meeting of the Board of Directors held Feb 7th 1917, as herein recorded, were read, approved and adopted.

Reports

The Treasurers, Mr. Jacob King, presented the Cash Report and Report of Beers Sold for the week ending Feb 10th 1917, which after being thoroughly examined and considered were reviewed placed on file.

Loans

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

#15	Young & Bunk	10 Wash Ave NE	\$ 50.00
16	Peter Jahner	253 Henn Ave	1000.

The officers reported the following transactions:

That they executed the following leases:

Ulmneapolis

To Nutsal & Halvorson Lot 7 & part of Lot 8 Block 26, Ulmneapolis, for 5 years from Feb 1st 1917, at \$5.00 per month.

Brewery

To J. E. Wiley, Lot 1 & 1209 Brewery, Ulmneapolis, for 1 year from March 1st 1917, at \$1.50 per month.

#460-444
S^d Ave N

To Theo Wille, the 1st and 3^d floors of building known and designated as "460-444 S^d Ave N, this City, for 5 years & 8 months from March 1st 1917, at \$60 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.
N.M. Wright, A. Secy.

Ulmurapolis, Ulmure Feb'y, 21st 1917.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 1115 Marshall St. N.E., Ulmurapolis, Ulmure, on Wednesday, Feb'y, 21st 1917, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. Titus Wlanek, Jacob Kuey, Geo. B. Lane and N.M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Wlanek, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Feb'y 14-1917, as herin recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kuey, presented the Cash Report and Report of Beer Sold for the week ending Feb'y 17-1917, which after being thoroughly examined and considered were ordered placed on file.

Loans

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

#17	A.M. Patvin,	Deers ulmure	\$800.
18	Ben Zacks,	340 10 th Ave N	300.
19	Pam Anderson	317 Marquette Ave	500.
40	Kalpak & Plak	201-2 Lowry Ave NE	1000.
41	Kalpak & Kowal	201 10 th Ave N	1000.
42	Alfred Johnson,	1100 So 6 th St.	1000.

The officers reported the following transactions:

That they executed the following lease:

Lease

#514 East Ave

To H.R. Shields, the 1st & 3^d floors of building known & designated as "514 East Hennepin Ave, for 3 years from March 1st 1917, at \$35 per month.

To H.B. Matison & A.M. Karagemsian, the first floor and basement rooming, except the boiler room and entrance leading thereto, of building known and designated as 70-850 Hennepin Ave, for 19 months from March 1st 1917, at \$450 per month and \$50 per month extra for heat for 7 months of each year.

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.
N.M. Wright, A. Secy.

Ulmurapolis, Ulmure Feb'y, 28th 1917.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 1115 Marshall St. N.E., Ulmurapolis, Ulmure, on Wednesday, Feb'y, 28th 1917, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. Titus Wlanek, Jacob Kuey, Geo. B. Lane and N.M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Wlanek, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Feb'y, 21st 1917, as herin recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kuey, presented the Cash Report and Report of Beer Sold for the week ending Feb'y 24-1917, which after being thoroughly examined and considered were ordered placed on file.

Loans

On motion of Mr. Jacob Kuey the following applications for

accommodation loans to customers were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

23	Dryer Bros.	319 Hennepin Ave.	\$1000
24	Arthur S. Nicholas	301 Wash Ave N	1000
25	Alfred C. Brown	231 " " "	1000
26	Frymucha & Nowegyn	2027 2 nd St N.	1000
27	Emil Anderson	315 5 th Ave So	500
28	Bernard Tuckman	24 6 th St So.	1000

The officers reported the following transactions to-wit:

Sat. Judgment That they satisfied the judgment obtained against Benmie
B. Newton Newton, Polk County, Minn. dated Nov 13th 1909.
This judgment was satisfied by this Company on Jan'y
11th 1911 but Mr. Newton claims did not receive it, hence the
above satisfaction.

Lease That they leased from Gamble Robinson Co. the East 60 ft
Warehouse of Lot 10, in the Town of Minnetonka, Hennepin County, Minn. for
one year from Feb'y 28th 1917, at \$10. per month.

Lease Warehouse That they leased to Gamble Robinson Co. the Warehouse
in Ancker, Minn. for 10 months from April 1st 1917
at \$50. per month.

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

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

O. M. Wright, Asst. Secy

Minneapolis, Minn. March 7th 1917.

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, 1015 Marshall St. N.E. Minneapolis,
Minn. on Wednesday, March 7th 1917, at 10 o'clock A.M.,
at which meeting the following directors were present to-wit:
Messrs. Peter W. Wamack, Jacob Kung, Geo. B. Lane and
O. M. Wright constituting a majority and quorum of
said Board.

The First Vice President, Mr. Peter Wamack, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of
Directors held Feb'y 28th 1917, as herein recorded, were
read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung presented the Cash Report
and Report of Beer Sold for the week ending March 3rd 1917,
which after being thoroughly examined and considered
were ordered placed on file.

Loans

On motion of Mr. Jacob Kung the following application
for accommodation loan to a customer was accepted and in accord-
ance with the stipulations set forth in said application, granted, to-wit:
29 Huber & Ryggel 1301 Wash Ave N \$1000.

R. E. Mc Int.

The officers reported that at the request of the Traverse Land Co. of
Theodore, Minn. they executed satisfactions of the Real Estate notes
incurred by Vera Hierscott and Berthana & Jas Cooper covering
the N.E. 1/4 Sec 34, T. 149, R. 47, Traverse County, Minn. being the land
obtained under foreclosure of the Cooper mortgage April 21st 1909,
and which was on Sept 26th 1909 sold to Jacob Kung, which
action was on motion duly seconded, approved, satisfied and
confirmed by this Board.

Resolution

Mr. O. M. Wright offered the following resolution, which
on motion duly seconded was unanimously adopted.

Resolved

Resolved: That a semi-annual dividend of Three (3)
per cent. payable April 1st 1917, 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 said First day of April, 1917, as provided
in Section 4 of Article 5 of the By Laws of this Company.

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

O. M. Wright, Asst. Secy.

Ulmopolis, Illinois, March 14th 1917.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E., Ulmopolis, Illinois, on Wednesday, March 14th 1917, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. Titus Wlasek, Jacob Kung, Geo. B. Lane and W.M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Wlasek, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held March 7th 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending March 10th 1917, which after being thoroughly examined and considered, were ordered placed on file.

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

#30	Dominick Britten,	14 So 4 th St	\$1,000
31	B. A. Hanning,	618 11 th Ave N	1,000.

The officers reported the following transactions, to-wit:

Power of Atty That they executed a Power of Attorney to Cobb, Whelan & Dille, to foreclose the Hanes Johnson, Duluth, Illinois Real Estate Mortgage.

Lease That they leased to Angeline Villas, the 1st floor and basement of building known as "505 Hennepin Ave, this City, for 5 years & 11 months from March 1st 1917, at \$7,907.⁵⁰ for the term.

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 a. Sec.

Ulmopolis, Illinois, March 14th 1917.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E., Ulmopolis, Illinois, on Wednesday, March 14th 1917, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. Titus Wlasek, Jacob Kung, Geo. B. Lane and W.M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Wlasek, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held March 7th 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending March 17th 1917, which after being thoroughly examined and considered, were ordered placed on file.

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

#32	Axel Johnson,	649 3 rd St. S.	\$500
33	Louis Halland,	15 High St	500
34	J. O. Rice,	901 Cedar Ave	1,000
35	Rydberg, L. O.	44 5 th St. N.	1,000
36	Joe Grobar,	15 8 th Ave N.E.	1,000
37	J. L. Fox,	101 Estman Ave	1,000
38	Edwiner Stone,	Ulmopolis, Illinois	1,000

Lease The officers reported that they executed the following lease: To E. J. Nordstrom, Lot 8 Bk 3, City of Woodhead, Illinois, for one year from March 15th 1917, at \$5⁰⁰ per month.
From David Meadoff, the first floor & basement of building known as the "Steamer Building," 44 North 4th St. this City, for 3 years from April 1st 1917, at \$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.

Thereupon on motion the meeting adjourned.
W.M. Wright a. Sec.

Ulmucapolo, Minn. March 28th 1917.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolo Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E. Ulmucapolo, Minn. on Wednesday, March 28th 1917, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. Titus Ulmuck, Jacob Kung, Geo. B. Lane and W.M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Ulmuck, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held March 21st 1917, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending March 28th 1917, which after being thoroughly examined and considered, were ordered placed on file.

Loans

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

39 Sam Dougherty,	Golden Valley, Minn.	\$490.
40 Chris Hansen,	701 Cedar Ave	1000
41 Philip Hansen,	Rochester, Minn.	1000.
42 Jno. F. Carlson,	Garver "	500

Sale of
Acorn
Storage Bldg.

The officers reported that they sold this Company's warehouse located on N.P.R.R. at Ancker, Minn. to Champion Milling Co. for \$600. and executed a bill of sale for same, which action was, on motion duly seconded, approved, ratified and confirmed by this Board.

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

W.M. Wright and Secy

Ulmucapolo, Minn. April 4th 1917.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolo Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E. Ulmucapolo, Minn. on Wednesday, April 4th 1917, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. Titus Ulmuck, Jacob Kung, Geo. B. Lane and W.M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Ulmuck, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held March 28th 1917, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending March 31st 1917, which after being thoroughly examined and considered, were ordered placed on file.

Loans

On motion of Mr. Jacob Kung the following application for accommodation loan to a customer was accepted, and in accordance with the stipulations set forth in said application, granted, to-wit:

43 Sam Dougherty,	Golden Valley, Minn.	\$110
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The officers reported the following transactions, to-wit:

Sale of Ppty
Abner

That on March 28th 1917, they executed a Warranty deed to W.M. Whitehead, conveying the S. 1/2 of Lot 3 BLM 57, 2^d Addition to Abner S. Dak. Consideration \$3100-

Barnesville

That on March 26th 1917, they executed a Warranty deed to Edward Emil Silber, conveying to him the S. 1/2 of Lot 13 BLM Barnesville, Minn. Consideration \$250.

R.E.M. Sat
Barnesville

That they executed a Satisfaction of the Real Estate mortgage given this Company by the Peoples State Bank of Philadelphia, Minn., dated Aug. 18-1916, same having been paid in full.

That they executed the following leases:

Lease From P. D. Williams the first floor and basement of building known as #318 So 3^d St this City, for one year from April 1st 1917, at \$50. per month.

Lease From W. C. Peisat, the 2 story building with Saloon & Kitchen located on Lot 4, Bk 4, W. Hopkins, Illinois for one year from May 1st 1917, at \$35. per month.

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

Resolution The following resolution was offered by M. M. Wright which on motion duly seconded was unanimously adopted, to-wit:

Common Stock
Dividends
Resolved: That a quarterly dividend of one and one-half per cent (1 1/2%), payable May 1st 1917, on the \$3000,000 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 & the transfer of said Common Stock to be closed for the 10 days next preceding said first day of May 1917 as provided in Section 4 of Article 5 of the By Laws of the Company.

Whereupon, on motion duly seconded, it was voted to adjourn.
M. M. Wright ayes.

Minneapolis, Minn April 11th 1917

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, 1715 Marshall St. N.E., Minneapolis, Minn, on Wednesday, April 11th 1917, at 10 o'clock a.m., at which meeting the following directors were present to-wit: Elmore, Titus W. Mack, Jacob Kung, Geo. B. Kane and M. M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus W. Mack, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held April 4th 1917, as herein recorded, were

read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung presented the Cash Report and Report of Beer Sold for the week ending April 7th 1917, which after being thoroughly examined and considered, were ordered placed on file.

Lease On motion of Mr. Jacob Kung, the following applications for accommodation bonds to customers were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

#44 Chas. G. Odell,	701 Central Ave.	\$1,000
45 Alfred Madson,	Towers Minn	500.

The Officers reported the following transactions, to-wit:

Bank for That they sold to N. P. Lemmer on Contract for Deed, Lot 10 and the south 10 feet of Lot 11, Block 4, in the Townsite of Belgrade, Thomas Belgrade Pk., Minnesota. Consideration \$1,750

S. D. Deed That on July 13 1917, they executed a special M. Deed to Chas. J. Muffey and Thos. Pools, conveying to them Lot 8 Block 1, Laurel, Minn, which property was sold to them on Contract for deed Dec 19 1911, said Contract having been paid in full.

Lease That they leased to E. J. Brown, the East 60 ft. of Lot 5 Bk 7, Village of Vaucl, Minn. for 1 year from April 15 1917, at \$50. per month.

Mt. Vernon Bldg. That they leased to E. J. Sanders of Mitchell S.D., Lot 10 Bk 11, Town of Mount Vernon, S.Dak. for 3 years from May 1st 1917, at \$25. per month.

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

Whereupon, on motion duly seconded, it was voted to adjourn.
M. M. Wright ayes.

Minneapolis, Minn April 18th 1917.

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, 1415 Marshall St. N.E. Minneapolis, Minn. on Wednesday, April 18th 1917 at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F. D. Norrenberg, Titus Warrick, Jacob Kung and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held April 11th 1917 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold, for the week ending April 14th 1917, which after being thoroughly examined and considered, were ordered placed on file.

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

46 ^r Mr. Frank Gorki,	7500 Marshall St. N.E.	\$1000.
45 ^r John A. Johnson,	500 Exchange Ave.	1000
46 Geo. Stetzer,	501 4 th Ave. N.E.	1000
47 Chas. J. Franer,	30 1 st Ave. S.	1000
48 Henry H. Haggberg,	2018 Wash. Ave. N.	1000
49 Harry Thiel,	Stapkins, Minn.	1000
50 Thos. K. Lapien,	" "	1000
51 Peter Young,	" "	1000
52 Hilmer Olson,	" "	1000
53 John Labinski,	Neo Brighton,	500

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

Titus Warrick, Sec.

Minneapolis, Minn, April 25th 1917.

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, 1415 Marshall St. N.E. Minneapolis, Minn. on Wednesday, April 25th 1917, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrenberg, Titus Warrick, Jacob Kung, Geo. B. Lane and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held April 18th 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold, for the week ending April 21st 1917, which after being thoroughly examined and considered were ordered placed on file.

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

Titus Warrick, Sec.

Minneapolis Minn May 2nd 1917.

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 1415 Marshall St. N.E. Minneapolis, Minn. on Wednesday, May 2nd 1917 at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrenberg, Titus Warrick, Jacob Kung, Geo. B. Lane and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held April 25th 1917, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the year ending April 1st 1917, which after being thoroughly examined and considered, were ordered placed on file.

Loans

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

#54 Paul & Anderson,	307 Marquette Ave	\$1000
55 Sam Swanson,	1509 Park Ave So.	1000
56 Johnson & Olson	307 " "	300
57 Ingvaldsen & Claggett	Bloomington, Minn.	700
58 Esser Bros.	Waukegan, Ill.	1000
59 W. Ditz & Son	Longton "	2500

Resolution

The Secretary, Mr. Titus Marnick, presented the following resolution, which on motion duly seconded, was adopted, to-wit:

Resolved: That Mr. Geo. B. Lane, be and he is hereby appointed Inspector of Election, who shall receive, sort and count the votes for directors at the Annual Meeting of the Stockholders to be held on May 2^d 1917, at 11 o'clock AM, at the General Office of the Company, and who shall thereupon forthwith make a written report to such annual meeting, showing 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.

Thereupon, on motion duly seconded, it was voted to appoint
Titus Marnick, Sec

Ulmurapolis, Ulmum May 2^d 1917

Regular Annual Meeting of the Board of Directors

The Regular Annual Meeting of the Board of Directors of the Ulmumapolis Brewing Company was held immediately after the final adjournment of the Annual Meeting of the Stockholders, at the General Office of the Company, 1115 Marshall St. N.E., Ulmumapolis, Ulmum, on Wednesday, May 2^d 1917, at 11 o'clock noon, at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumborg, Titus Marnick, Jacob Kung, Geo. B. Lane and W. M. Wright, constituting a majority and quorum of said Board.

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

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

The Minutes of the Regular Annual Meeting of the Board of Directors held May 3^d 1916, as herein recorded, were read, approved and adopted.

Minutes

Election of Officers

On motion of Mr. Titus Marnick, it was voted to proceed with the election of officers for the ensuing year.

Whereupon, Mr. Jacob Kung, nominates Mr. F. D. Norrumborg as president of the Board, and as there were no other nominations, Mr. Jacob Kung moved that the Assistant Secretary cast his ballot in behalf of this Board for Mr. F. D. Norrumborg as president for the ensuing year, which motion was unanimously adopted.

Whereupon, the Assistant Secretary cast his ballot in behalf of this Board for Mr. F. D. Norrumborg, as president of this Company for the ensuing year, and the First Vice President, Mr. Titus Marnick, declared him duly elected as such officer.

The balance of the officers were elected in the same manner, the following directors being elected, to-wit:

For First Vice President and Secretary,	Mr. Titus Marnick.
For Second Vice President and Treasurer	Mr. Jacob Kung.
For Assistant Secretary,	Mr. W. M. Wright.
For Chairman of the Board.	Mr. Geo. B. Lane.

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

Appointment of Attys. Mr. Titus Marack offered the following resolution, which was adopted by unanimous vote, to wit:

Resolved: That Messrs Cobb, Whellwright & Delle be and they hereby are designated as the Attorneys for the Company for the ensuing year.

Salaries of Officers and Attorneys Mr. Jacob Kuey 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 and Attorneys for the year commencing May 1st 1917 shall be as stated below (subject to change during the year if deemed advisable by the Board) each salary to include the services of the several officers named as directors of this Company, to wit:

Mr. F. D. Norrumborg,	as President,	\$9,000.
Mr. Titus Marack,	as First Vice President & Secretary,	14,000.
Mr. Jacob Kuey,	as Second Vice President & Treasurer,	15,000.
Mr. W. M. Wright,	as Assistant Secretary,	7,500.
Messrs. Cobb, Whellwright & Delle,	as Attorneys,	6,000.
Mr. Geo. B. Lane,	as Chairman of the Board,	4,400.

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

Minneapolis, Minn., May 9th 1917

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, 1105 Marshall St., N.E., Minneapolis, Minn., on Wednesday, May 9th 1917, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F. D. Norrumborg, Titus Marack, Jacob Kuey and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held May 2nd 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kuey, presented the Cash Report and Report of Beer Sold, for the week ending May 5th 1917, which after being thoroughly examined and considered, were ordered placed on file.

Loans On motion of Mr. Jacob Kuey, the following applications for accommodation loans to customers were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

#60	Oscar J. Flood,	507 Stearns Ave	\$1,000.
61	Frank Charles,	18 Wash ave St	1,000.
62	John E. Lundin,	1205 " " So.	1,000.
63	John A. Karlestrom,	127 " " So.	1,000.
64	Arvid Johnson,	659 3 rd St. So.	1,000.
65	John Forzel,	Minnesota, Minn.	500.
66	F. B. Ladner,	Red Wing, "	500.

Compt. Sub. The officers reported that they satisfied the Charter recently age given this Company by Julius Amick and Bertha Amick, International Faculty, Minn., dated June 15th 1913, same having been paid in full, 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 Marack, Sec

Minneapolis, Minn. May 16th 1917.

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, 1415 Marshall St. N.E. Minneapolis, Minn. on Wednesday May 16th 1917, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Normenberg, Peter Marsch, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held May 9th 1917, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beers Sold for the week ending May 13th 1917, which after being thoroughly examined and considered, were ordered placed on file.

The officers reported the following transactions, to-wit:

Sale of part
Lot 10, Blk 18
North Maple

That they sold the Eastern 33 1/2 feet of Lot 10, Block 18, Town of North Minneapolis, to Alexander Herman and executed a Warranty Deed to him for same, consideration \$936, cash \$936, mortgage back on the property for \$4900, payable on or before five years from May 1st 1917, at 6% interest.

Chas Singer
Madison St.

That they executed a Warranty Deed to Chas Singer conveying Lots 1 & 2 & 3, Block 29, City of Madison, D.C., in consideration of \$400, which lots were sold him on a Contract for deed Dec 1st 1916.

Lease Haver
Haver, Minn.

That they leased to J. H. Haver, the Warehouse in Grand Avenue, Minn., for 9 months from May 1st 1917, at \$35 per month.

Lease Bldg.
Woodhead

That they leased to Tom Hanson, Lot 6, Blk 3, Woodhead, Minn. for one year from May 1st 1917, at \$5 per month.

Assent of
Judgment

That they assented to Henry Vore, the judgment obtained by this Company against C. E. Hutz and Henry Vore, of Hutz & Vore, P.O. Box 26, June 26-1916, in consideration of the payment

of the sum of \$100.

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
Peter Marsch, Sec

Minneapolis, Minn. May 18th 1917.

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, 1415 Marshall St. N.E. Minneapolis, Minn. on May 18th 1917, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Normenberg, Peter Marsch, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held May 16th 1917, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beers Sold for the week ending May 19-1917, which after being thoroughly examined and considered, were ordered placed on file.

Loans

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

67 Albin Carlson,	301 Cedar Ave	\$200.
68 Joe Kallio	Michigan Ave	1000.

Satisfaction The officers reported that they satisfied the judgment obtained Dec 8th 1911, against Peter Bennecheim of Apple, Minn. Consideration \$100 which action was on motion duly seconded, approved, ratified and confirmed by this Board. The above satisfaction was dated May 18th 1917.

Thereupon, on motion duly seconded, it was voted to adjourn
Peter Marsch, Sec

Minneapolis, Minn. May 30th 1917.

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 30th 1917, at 10 o'clock A.M. No quorum being present, the meeting adjourned.
Titus Maresch, Sec

Minneapolis, Minn. June 6th 1917.

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 6th 1917, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Titus Maresch, Jacob Kung and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meetings of the Board of Directors held May 23rd and May 30th 1917 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Reports and Reports of Beer Sold for the week ending May 26th and June 2nd 1917, which after being thoroughly examined and considered were ordered placed on file.

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

#69	Brands & Gallagher	501 No Wash Ave	\$700
70	M ^{rs} Ebert	1701 1 st St. N.E.	700
71	J. C. Donahue	316 Hume Ave	800

The Officers reported the following transactions, to-wit:

Sale of Lot That on May 26th 1917, they sold Lot 3, Block 37 Hamilton's Add to Minn., to Joseph A. Broutt, and executed a Mortgage deed to him for same, consideration \$1700;

Cash \$800, Mortgage back on the property for \$900, payable \$180 per year with interest at 5% payable semi annually.

Sale of Lot That on May 28th 1917, they sold to Martin Rogawski, Lot 1 Block 1, Cobbs Add to St Anthony, this City, and executed a Mortgage deed to him for same, consideration \$1000; Cash down \$500, Mortgage back on the property for \$500, payable \$100 per year beginning June 1st 1918, interest 6% semi annually.

Deed to N. Lazar That on June 2nd 1917, they executed a Special Mortgage deed to N. Lazar, conveying the East 30 feet of Lot 8, Block 2, of Dunde 1st Add to Long Prairie, Minn., being the property sold here on a Contract for Deed Jan'y 20th 1916, which Contract is now paid in full.

Lease That they leased to F. D. Graess the so called, Norrumb residence property in Mahopet, N.D., for one year from May 1st 1917, at \$45⁰⁰ 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 Maresch, Sec

Minneapolis, Minn. June 13th 1917

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 13th 1917, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Titus Maresch, Jacob Kung and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held June 6th 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report,

and Report of Beer Sold for the week ending June 9th 1917, which after being thoroughly examined and considered, were ordered placed on file.

Loans

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

#74 Arthur P. Cabana	44- 4 th St N	\$800
73 Mrs. James W. Crocker	4524 4 th Ave. S.	200

Deed to H. Gussalier

The officers reported that on June 7th 1917, they executed a Special Warranty Deed to Harry Gussalier, conveying the property in Benning, Minn., sold him on Contract for Deed Dec. 20th 1914, which contract is now paid in full, 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 Marck, Sec.

Minneapolis, Minn. June 20th 1917

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, 1810 Marshall St. N.E. Minneapolis, Minn., on Wednesday, June 20th 1917 at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumborg, Titus Marck, Jacob King, and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held June 13th 1917, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report, and Report of Beer Sold for the week ending June 16th 1917, which after being thoroughly examined and considered, were ordered placed on file.

Loans

On motion of Mr. Jacob King, the following applications

for accommodation loans to customers were accepted and in accordance with the stipulations set forth in said applications, granted, to-wit:

#74 Fella Bros.	109 2 nd St N	\$800
75 Rydberg & Low	24 5 th St N	700
76 Peter Anderson	315 Wash Ave S.	500

Lease

The officers reported that they leased from the Arcade Investment Co. 7 Wash Ave. S. room #7 Wash Ave. N. this City, for 5 years from July 1st 1917, at \$66⁰⁰ per month, 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 Marck, Sec.

Minneapolis, Minn. June 27th 1917

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, 1810 Marshall St. N.E. Minneapolis, Minn., on Wednesday, June 27th 1917 at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Titus Marck, Jacob King, and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held May 20th 1917, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending June 23rd 1917, which after being thoroughly examined and considered, were ordered placed on file.

Loans

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

#77 Sam Alexander	1618 5 th St N	\$500
78 Gray & Anderson	110 2 nd St	700
79 John Rous	343 3 rd St S.	800
80 Thos. M. Shaw	311 1 st Ave	500

81 J. M. Eichenroth	409 E. Stamm Ave	7.00
82 Nelson & Nelson	255 Marquette Ave	6.00
83 A. A. Laidman	961 Central "	7.00
84 Anderson & Peterson	301 Cedar "	5.00
85 Albert S. Larson	309 " "	5.00
86 Olson & Edman	901 " "	7.00
87 Fred Brunerhater	1301 Marshall St. N.E.	7.00
88 John Schreiner	1319 " "	8.00
89 C. G. Holmstrom	1201 Mack Ave. So.	8.00
90 Frank Carlson	114 " "	6.00
91 Lake Bros	St. Cloud, Minn.	8.50
92 J. P. Seitz	" "	8.50
93 W. Braatz	Sault Ste. Marie	10.00
94 C. A. Forlein	" "	10.00
95 Jensen & Thompson	Independence, Mo.	15.00
96 John St. Bailes	Shakopee, Minn.	15.00
97 Bridge Bros	La Crosse "	10.00

R. E. M. Sat.
H. A. Jacobs

The officers reported that they satisfied the Real Estate Mortgage given this Company Nov 10-1914, by Henry A. Jacobs, of Regate, Minn. same having been paid in full, which action was on motion, approved, ratified and confirmed by this Board.

Thompson, on motion duly seconded, it was voted to adjourn.
Titus Maron, Sec

Minneapolis, Minn July 4th 1917.

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, July 4th 1917, at 10 o'clock a.m. at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Titus Maron, Jacob Hing and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held June 27th 1917, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Hing, presented the Cash Report and Report of Beer Sold for the Week ending June 30th 1917, which after being thoroughly examined and considered were ordered placed on file.

R. E. M. Sat.
Paul Thrie

The officers reported that they satisfied the Real Estate Mortgage given this Company by Paul Thrie and Maggie Thrie of this City, dated Jan 13th 1913, same having been paid in full, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Resolution

The following resolution was offered by Mr. W. M. Wright, which on motion duly seconded, was unanimously adopted, to-wit:

Com. Sec
Dividend

Resolved: That a quarterly dividend of one and one half per cent (1 1/2%), payable August 1st 1917, on the \$300,000. 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 placed for the ten days next preceding the 1st day of August, 1917, as provided in Section 4 of Article 5 of the By-Laws of the Company.

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

Titus Maron, Sec

Minneapolis, Minn July 11th 1917.

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, July 11th 1917, at 10 o'clock a.m. at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Titus Maron, Geo. B. Law and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 4th 1917, as herein recorded, were read, approved and adopted.

Reports

The Secretary, Mr. Titus W. Warrick, presented the Treasurer's reports for the week ending July 7th 1917, which after being thoroughly examined and considered were ordered placed on file.

Loans

On motion of Mr. Titus W. Warrick, the following applications for accommodation loans to customers were accepted and in accordance with the stipulations set forth in said applications, granted, to-wit:

#88	Roseville & Bros.	107 Oak St. N.	\$500.
99	Ann & Apt.	40 " " So	200.
100	Swanson & Underhill	1117 " " "	800.
1	Goldale Liqueur Co.	1009 " " "	600.
2	Emil Carlson	1009 " " "	800.
3	Louis J. Storke	2009 " " No	500.
4	W. Spruiell	501 Central Ave	700.
5	Tom Carroll	450 Marquette Ave	700.
6	Jno L. W. Dougall	449 1/2 1st Ave N	500.
7	John Thurston	401 Cedar Ave	500.
8	Stons Carlson	326 " " "	700.
9	Peter Hagren	1510 3 rd St. So	500.
110	Chandler Bros.	34 5 th St. So	500.
11	Olsen & Berg	309 W. Main St. NE	500.
12	Philbrick & Schinner	1101 Union St. NE	800.
13	Goodland & Buggemum	1019 " " "	450.
14	Henry Chelving	Little Falls Minn.	750.
15	Young & Gulane (Kondakowski)	" " "	700.
116	J. J. Schlechter	New Germany	600.

Withdrawal from Illinois

The officers reported that they executed a Certificate of Withdrawal of the Articles of Incorporation filed in the State of Illinois, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

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

Titus Warrick, Sec

Ulinneapolis Ulin July 18th 1917.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulinneapolis Brewing Company was held at the General Office of the Company, 140 Marshall St. NE, Ulinneapolis, Ulin, on Wednesday, July 18th 1917, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. F. D. Normberg, Titus Warrick, Geo. B. Lane and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 11th 1917, as herein recorded, were read, approved and adopted.

Reports

The Secretary, Mr. Titus W. Warrick, presented the Treasurer's reports for the week ending July 14th 1917, which after being thoroughly examined and considered were ordered placed on file.

Loans

On motion of Mr. Titus W. Warrick, the following applications for accommodation loans to customers were accepted and in accordance with the stipulations set forth in said applications, granted, to-wit:

#117	Ben J. Henning	614 11 th Ave N	\$600.
118	Nick Smith	1101 Marshall St. NE	1000.
119	Young & Benson	10 Oak Ave N	700.
120	A. M. Jalma	309 13 th Ave NE	700.

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

W. M. Wright, Secy

Minneapolis, Minn. July 25th 1917.

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, 4105 Marshall St. N.E., Minneapolis, Minn., on Wednesday, July 25th 1917, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumborg, Jacob Kung, Titus Mareck and W.M. Wright constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 18th 1917, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending July 21st 1917, which after being thoroughly examined and considered were ordered placed on file.

Loans

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

#141	Louisa Peterson	601 Cedar Ave.	\$1,000
142	Grace Bore	1801 Wash. Ave. N.	800
143	Theresa Villiers	9 " "	700
144	Jos. Eisenbach	477 E. Hennepin	1,000
145	Linda Lindahl	Virginia, Minn.	500

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

Titus Mareck, Sec.

Minneapolis, Minn. Aug. 1st 1917.

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, 4105 Marshall St. N.E., Minneapolis, Minn., on Wednesday, August 1st 1917, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumborg, Titus Mareck, Jacob Kung, and W.M. Wright constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 25th 1917, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold, for the week ending July 28th 1917, which after being thoroughly examined and considered were ordered placed on file.

Loans

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

#146	F. A. Johnson	477 Harrison St. N.E.	\$700
147	Leonard H. Mason	319 Wash. Ave. N.	700

The Officers reported the following transactions, to-wit:

R.E.M. Sat. That they satisfied the Real Estate Mortgage given this company by Robin R. Lane and wife of Cedar Lake, Minn., dated May 5th 1914, same having been paid in full.

R.E.M. Sat. That they satisfied the Real Estate Mortgage given this company by Martin Rogazewski and wife, of this City, dated May 28th 1917, same being paid in full.

Loans That they loaned to L. Sosky, the so called Jahner Residence 740 Elwood Ave. N., this City for one year & 16 days from Aug. 15th 1917, at \$45.00 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 the meeting adjourned. Titus Mareck, Sec.

Ulmucapolis, Ulmuc August 8th 1917

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1410 Marshall St N.E. Ulmucapolis, Ulmuc, on Wednesday Aug. 8th 1917, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Rosenberg, Titus Wamst, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held August 1st 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending August 4th 1917, which after being thoroughly examined and considered, were ordered placed on file.

Loans On motion of Mr. Jacob King the following application for accommodation loan to a customer was accepted, and in accordance with the stipulations set forth in said application, granted, to-wit:

#148 John Thurston, 441 Cedar Ave. \$200.00

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

Titus Wamst, Sec.

Ulmucapolis Ulmuc August 15th 1917.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1410 Marshall St N.E. Ulmucapolis, Ulmuc, on Wednesday, Aug. 15th 1917 at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Rosenberg, Titus Wamst, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Aug. 8th 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold, for the week ending August 11th 1917, which after being thoroughly examined and considered, were ordered placed on file.

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

#149	Gus Fiske	7 Nash Ave. N.	\$600
130	Ledert Holmen	729 Cedar Ave	700
131	Vitor J. Enberg	301 Cedar St	700
134	Charles Franzen	1101 5 th St. So	700
135	Carpe Bialer	456 Adams St N.E.	900

Lease The officers reported that they executed a lease to Fred M. Sox & Hans Carstén of the first floor and basement thereunder, and Barn in rear of same of the building known and designated as "501 Carl Thompson Ave, This City, for 3 years from Sept. 1st 1917 at \$5.00 per month.

Deed to The officers further reported that on Aug. 13th 1917 they executed a Warranty deed to Kenneth K. Batten, conveying Lot 13 Block 14 Townsite of Brooten, Ulmuc, which property was sold him on a contract for deed March 18th 1915 and which contract is now fully paid.

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 the meeting adjourned. Titus Wamst, Sec.

Ulmucapolis Ulmuc Aug 28. 1917

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1200 Marshall St. N.E., Ulmucapolis, Ulmuc, on Wednesday, Aug. 28. 1917, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Ulmuc, F. D. Norrumborg, Peter Wasmuth, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held August 15. 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Aug. 18. 1917, which after being thoroughly examined and considered was ordered placed on file.

Loan On motion of Mr. Jacob King the following accommodation loan to a customer was granted:

#134	W. W. Wasmuth	1804 Wash Ave So	\$7.00 ⁰⁰
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Thompson, on motion duly seconded, it was voted to adjourn.

Peter Wasmuth, Sec

Ulmucapolis, Ulmuc, August 29. 1917

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1200 Marshall St. N.E., Ulmucapolis, Ulmuc, on Wednesday, Aug. 29. 1917, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Ulmuc, F. D. Norrumborg, Peter Wasmuth, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Aug. 28. 1917, as herein recorded, were read approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Aug. 28. 1917, which after being thoroughly examined and considered was ordered placed on file.

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

#135	Andrew Anderson,	229 Wash Ave So	\$7.00 ⁰⁰
136	J. C. Wasmuth,	1804 4th St. N.E.	7.00 ⁰⁰

The Officers reported the following transactions, to-wit:

R. E. M. Sat That they satisfied the Three Real Estate Mortgage given this
Caenodt Company by C. A. Caenodt and Josephine Caenodt, his wife, of
St. Albans, Ulmuc, dated Dec. 24. 1909 and March 28. 1910 and
July 30. 1909, all having been paid in full.

R. E. M. Sat That they satisfied the Real Estate Mortgage given this
Erickson Company by Andrew Erickson and wife, of Rapid River, Minn.,
dated Aug. 25. 1911, same being paid in full.

Sale of That they sold Auctioneers Out Lot "R" in the Village of
that Foreston Foreston, Ulmuc, to S. S. Stadeland and executed
Opdy a Warranty deed to him for same, Consideration \$400.00

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

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

Peter Wasmuth, Sec

Ulmopolis, Ulm. Sept. 5th 1917

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company, was held at the General Office of the Company, 710 Marshall St. N.E. Ulmopolis, Ulm, on Wednesday, Sept. 5th 1917, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs F.D. Norrenburg, J. H. Wamst, Jacob King, Geo. B. Linder and N.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Aug. 29th 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Sept. 1st 1917, which after being thoroughly examined and considered were ordered placed on file.

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

#137	Jonas Norrenburg	258 Shum Ave.	\$10,000.
138	Fred E. King	24 " "	800.
139	Rimachewsky, Lawrence	11 & 12 E. 1 st Ave.	700.
140	Christ Adala	1001 Wash Ave. S.	800.
141	Geo. Drabant	134 19 th Ave. S.	800.

Loan to North Star The officers reported that they loaned the North Star Watling Co. the sum of \$100,000.00 on its ten days demand note at the rate of 5% per annum, which action was ratified and confirmed by the unanimous vote of the Board of Directors.

The officers reported the following transactions, to-wit:

Satisfy Judgment That they satisfied the judgment obtained Jan. 9th 1915 against Nick Rarier of Royaton, Ulm, in consideration of the payment of \$150.00.

Lease That they leased to Montana Brewing Co. of Great Falls, Mont., the Cold Storage Building located on the G.N. RR Co. Right of Way at Shelby, Mont., for 15 months & 15 days from Sept. 15th 1917, at \$200.00 per year.

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

Whereupon, on motion duly seconded, it was voted to adjourn.
Titus Wamst, Sec.

Ulmopolis, Ulm. Sept. 12th 1917

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company, was held at the General Office of the Company, 710 Marshall St. N.E. Ulmopolis, Ulm, on Wednesday, Sept. 12th 1917, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs F.D. Norrenburg, J. H. Wamst, Jacob King and N.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept. 5th 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Sept. 8th 1917, which after being thoroughly examined and considered were ordered placed on file.

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

#142	Fred Osat	323 20 th Ave. N.	\$700.
143	Chas. Bohm	622 Plymouth Ave.	700.

Satisfy Judgment The officers reported the following transactions to-wit:
That they satisfied the Real Estate Mortgage given the

Company by Mary & Paul Nines, of this City, dated Oct. 1st 1917, the same having been filed in full.

Extension Lease That they executed an Extension of Lease, Mary G. Hayes to this Company, for store in Biber Theatre Building, extending the term of lease for 14 months from July 1st 1917 at \$50. per month for July and August 1917 and \$25. per month for the remainder of said term.

Lease of That they leased to the Jeffers Brewing Company, Lot 6 Block 18 Village of Jeffers, Minn. for one year from Sept 15th 1917, at \$10. per month.

Lease of That they leased to Mrs Wm. Lee Lot 16 Block 8 Village of Clayton Ridge, Minn. for one year from Sept 15th 1917, at \$5. 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.

Peter Maroon, Sec

Uminapiis, Minn. Sept 19th 1917.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Uminapiis Brewing Company was held at the General Office of the Company, 1215 Marshall St. N.E., Uminapiis, Minn. on Wednesday, Sept 19th 1917, at 10 o'clock a.m., at which meeting the following directors were present, to-wit: Messrs. F.D. Hornumberg, Peter Maroon, Jacob Kueg and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept 15th 1917 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kueg, presented the Cash Report and Report of Beer Sold for the week ending

Sept 15th 1917, which after being thoroughly examined and considered was ordered placed on file.

Loans On motion of Mr. Jacob Kueg, the following application for an accommodation loan to a customer was granted and in accordance with the stipulations set forth in said application, granted to wit: \$144.00 of Corn, 456 20 Bushels \$75.00

Lease On motion of Mr. Jacob Kueg, the following application for an accommodation loan to a customer was granted and in accordance with the stipulations set forth in said application, granted to wit: \$144.00 of Corn, 456 20 Bushels \$75.00

Work Grains The officers further reported that they entered into a contract with Mr. Joseph Corns, for the taking away of the work grains or trash for the season of 1917-18, as follows: He to pay this Company \$5. per bush for the period from Sept 15th 1917 to May 15th 1918, and \$3.50 per bush for the period from May 15th 1918 to Sept 15th 1918, which action was approved, ratified and confirmed by this Board.

Dividends Mr. W.M. Wright offered the following resolution which on motion duly seconded, was unanimously adopted:

Resolved: That a semi-annual dividend of three (3) per cent, payable Oct 1st 1917, 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 authorized to cause the books for the transfer of said Preferred Stock to be closed for the ten (10) days next preceding the said first day of October, 1917, as provided in Section 2 of Article 5 of the By-Laws of this Company.

Thereupon, on motion duly seconded, it was voted to adjourn. W.M. Wright a Secy.

Ulmurapolis, Ulm. Sept. 26th, 1917

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, #1515 Marshall St. N.E. Ulmurapolis, Ulm., on Wednesday, Sept. 26th, 1917, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F. D. Norremberg, Titus Warner, Jacob Kung and M. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept. 19th, 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending Sept. 25, 1917, which after being thoroughly examined and considered were ordered placed on file.

Loans On motion of Mr. Jacob Kung, the following applications on accommodation loans to customers were accepted and in accordance with the stipulations set forth in said applications granted, to-wit:

#145	James Rosenberg,	440 2nd Avenue	\$5.00
146	S. P. Amundson,	411 1st Ave	7.00
147	W. L. Slaggy,	126 4 th St. So	8.00
148	W. C. Everhart,	Ulmurapolis, Ulm.	10.00
149	John Fritz,	Altura	3.00

Lease The officers reported that they leased to H. M. Strandford Lot 17, Block 8, Hauler Falls, Ulm., for one year from Oct. 1, 1917, at \$5.00 per month.

Sale of Pine City Lot. The officers also reported that they closed the deal for the sale of West 1/2 of West 1/2 of Lot 5 & 6, Block 19, Pine City, Ulm. to Henry Fara, consideration \$100. and executed a Warranty Deed to him for same.

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 the meeting adjourned.
Titus Warner, Sec.

Ulmurapolis, Ulm. Oct. 3rd, 1917

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, #1515 Marshall St. N.E. Ulmurapolis, Ulm. on Wednesday, Oct. 3rd, 1917, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. F. D. Norremberg, Titus Warner, Jacob Kung and M. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept. 26th, 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending Sept. 29, 1917, which after being thoroughly examined and considered were ordered placed on file.

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

#150	Ellarsten Belland,	1405 Wash Ave So	\$4.00
151	James Rosenberg,	458 Hume Ave	5.00

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

Titus Warner, Sec.

Ulmucapolis, Ulmuc, Oct 10th 1917

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1115 Marshall St. N.E. Ulmucapolis, Ulmuc, on Wednesday Oct 10th 1917, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. N. Norrington, Titus Umanek, Jacob King and N. M. Wright, constituting a majority and quorum of said Board.

The President, Mr. F. N. Norrington, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct 3rd 1917, as herein recorded were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Oct 6th 1917, which after being thoroughly examined and considered, were ordered placed on file.

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

152	J. A. Jorgensen	419	1 st grade	7.00
153	Peder Carlson	156	7 th St. So	7.00
154	A. Mikolas	331	Hammer	7.00

The Officers reported the following transactions, to-wit:

Assent of Judgment That on Sept 28 1917, they assigned to J. B. Patterson, the judgments obtained April 18 1917, against Joseph & Sophia Benner of St. Cloud, Ulmuc, consideration \$66.25

Leases That they leased to D. Kries Lot 7 Bk 1 Leavenworth Add. to Elbow Lake, Ulmuc, for one year from Nov 1st 1917, at \$10.00 per month.

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

Common
Stock Div.

The following resolution was offered by Mr. N. M. Wright, which on motion duly seconded, was unanimously adopted, to-wit:

Resolved: That a quarterly dividend of one and one half percent (1 1/2%), payable November 1st 1917, on the \$300,000 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 first day of November, 1917 as provided in Section 7 of Article 5 of the By-Laws of this Company.

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

Ulmucapolis, Ulmuc Oct 17th 1917

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1115 Marshall St. N.E. Ulmucapolis, Ulmuc, on Wednesday Oct 17th 1917, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. Titus Umanek, Jacob King, Geo. B. Lane and N. M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Umanek, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct 10th 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Oct 13th 1917, which after being thoroughly examined and considered, were ordered placed on file.

Loans On motion of Mr. Jacob King the following applications for accommodation loans to customers were accepted and in accordance with stipulations set forth in said applications,

granted to wit:

#155	F. J. Eckertman,	1849 Remond Ave	\$700
156	Kalpat & Plad	401 Lowers Ave NE	1000
157	Thos A Pratt	Chaska Minn	500

Brewing The Officers reported that they executed a *Brewing* Bond to Bonds in the sum of \$20,000. to the United States of America with the National Surety Co. of New York as Surety, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion the meeting adjourned.
M.M. Wright, Secy

Minneapolis Minn. Oct. 28th 1917.

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, 1401 Marshall St. N.E. Minneapolis, Minn. on Wednesday, Oct. 28th 1917 at 10 o'clock A.M. at which meeting the following directors were present to wit: Messrs. Titus Warner, Jacob King, Geo. B. Lane and M.M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Warner, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct. 17th 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Oct. 26th 1917, which after being thoroughly examined and considered were ordered placed on file.

Loans On motion of Mr. Jacob King, the following applications for accommodation loans to customers were accepted and in accordance with the stipulations set forth in said applications, granted, to wit:

#158	Frank Carlson,	114 Wash Ave So	\$1000
159	Johnson & Olson	307 " " "	500
160	Anderson & Johnson	301 Cedar Ave	1000
161	Mortimer J. Bjornsha	2027 2 nd St N	200

#162	Arvid Johnson	629 3 rd St. So	\$500
163	L. O. Anderson	411 Henn Ave	500
164	Parr & Anderson	317 Marquette Ave	700
165	Bern Hemming	612 11 th Ave N	900
166	Olag A. Brauner	1428 6 th St. So	800
167	Heltt & Herra	326 20 th Ave N	700
168	Job & Frankopaki	2500 Marshall St. NE	1000

Sale of
Lot 7 SUC
Ortho Add

The Officers reported that they consummated the sale of Lot 7, Block 4 Ortho Add to Town of St. Anthony, by executing a Special Warranty Deed to Liquid Carbonic Company in consideration of the sum of \$7500. Cash in accordance with the agreement with said Company dated Sept 6th 1917 now on file with the Contract that we have with said Company, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

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

Minneapolis, Minn. Oct. 31st 1917.

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, 1401 Marshall St. N.E. Minneapolis, Minn. on Wednesday, Oct. 31st 1917, at 10 o'clock A.M. at which meeting the following directors were present to wit: Messrs. F. D. Norrumborg, Titus Warner, Jacob King and M.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct. 28th 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Oct. 27th 1917, which after being thoroughly examined and considered were ordered placed on file.

Loans On motion of Mr. Jacob King the following applications for accommodation loans to customers were accepted and in

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

#169	Hettie Steine	326 1/2 ac. ad. M	\$100
170	A. D. Larson	329 1/2 ac. ad. M	500
171	Andrew Foster	501 1/2 ac. ad. M	800
172	Johnson Nelson	730 1/2 ac. ad. M	2000
173	John Laeuna	Hafkine Union	700
174	Helmer Olson	Do Do	500

The Officers reported that they executed the following lease:

Grace Hotel From Geo. Benz & Sons, the 1st floor and basement thereunder, occupied as a saloon, being 409 Nash Ave. So. and all upper floors are store rooms 409-409 1/2 Nash Ave. So. and known as the "Grace Hotel," for 5 years from Aug. 1st 1917, at \$3680 per annum.

Sullivan From Grace B. Sullivan the building known as #1029 1049 1/2 Nash Ave. So. together with furniture & fixtures located in the saloon room, for one year from Aug. 1st 1917, at \$150 per month.

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

Therefore, on motion the meeting adjourned.
Titus Marston, Sec.

Minneapolis, Minn., Nov. 7th 1917.

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, 1115 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Nov. 7th 1917, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Minn. F. D. Norremberg, Titus Marston, Jacob Kung and Wm. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct. 21st 1917, as herein recorded,

were read approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending Nov. 3rd 1917, which after being thoroughly examined and considered, were ordered placed on file.

Lease On motion of Mr. Jacob Kung the following application for accommodation to a saloon was accepted and granted, to wit: #170 Thumma & Miller 9 Nash Ave. \$9000.

Lease The Officers reported that they leased to the Tri State Employment Company, the first floor store room 411 1/2 Marshall Ave. and the front 3rd part of the basement thereunder, for one year from Nov. 1st 1917, at \$90 per month, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

The following communication from the Treasurer, Mr. Jacob Kung, was received and read:

Nov. 7th 1917.

To the Board of Directors of the Minneapolis Brewing Co.
Gentlemen:

I am obliged to be away from my office very frequently, and often during the busy hours of the day when checks should be promptly signed in order to expedite the Company's business.

I therefore request that a Resolution be adopted vesting in my son Frank B. Kung, power to sign and endorse checks in the name of the Minneapolis Brewing Company in the regular course of its business, and I will be responsible for his faithful exercise of such power.

Signed - Yours very truly
J. Kung.

After the reading of the above communication, Mr. Titus Marston offered the following resolution, which on motion duly seconded, was unanimously adopted, to wit:

Whereas, An application has been filed this day with this Board by Mr. Jacob Kung, Treasurer of the Company, requesting that in order to expedite the transaction of its business, his son, Mr. Frank B. Kung, now employed in its Credit Department, be given power to sign and endorse checks in the Company's name, and in the regular course of its business,

Now, Therefore, be it Resolved that said request be and the same is hereby granted, and that said Frank B. King be and he is hereby authorized and empowered to sign and endorse checks in the name of this Company by himself as its Assistant Treasurer, in the regular course of its business.

The foregoing communication of Mr. Jacob King is on file in the Secretary's books.

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

Minneapolis, Minn. Nov 14th 1917

Regular 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, 415 Marshall St. N.E. Minneapolis, Minn., on Wednesday, Nov. 14th 1917 at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Normentberg, Titus Mareck, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov 7th 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Nov 10th 1917, which after being thoroughly examined and considered were ordered placed on file.

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

#176	B. Tuchman Co.	22-26 So 6 th St	\$4000.
177	LaBlanc Johnson	501 E. Hennepin	500
178	Olsen & Berg	359 Monroe St NE	600
179	Charles Peterson	761 Park Ave N.	800
180	Harry Grimmer	Sawyer Ave Minn	500
181	Albert Jabarek	Minneapolis Minn	1000.

Extension of Lease to Mr. B. Tuchman Co. extending the lease of 22-26 South 6th Street, which expires July 31st 1924, for a period of ten years from August 1st 1924, at a rental of \$1100. per month plus taxes in excess of what they were for the year of 1913, and any additional ground rent that we may have to pay the Associates Realty Co. during the extended term, which action was, on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion, it was voted to adjourn.
Titus Mareck, Sec.

Minneapolis, Minn. Nov 21st 1917

Regular 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, 415 Marshall St. N.E. Minneapolis, Minn., on Wednesday, Nov 21st 1917 at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Normentberg, Titus Mareck, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov 14th 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Nov 17th 1917, which after being thoroughly examined and considered were ordered placed on file.

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

Titus Mareck, Sec.

Ulmopolis, Ulm Nov 28th 1917

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 715 Marshall St N.E., Ulmopolis, Ulm, on Wednesday, Nov 28th 1917 at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs Titus Ulmar, Jacob King, Geo B Lane and W.M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr Titus Ulmar, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov 21st 1917 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Nov 25th 1917, which after being thoroughly examined and considered were ordered placed on file.

Loans On motion of Mr Jacob King the application for an accommodation loan to a customer was accepted, and in accordance with the stipulations set forth in said application, granted to-wit:
 \$180 W. F. Holm 409 Mack Ave So. \$500.00

The Officers reported the following transactions to-wit:

Lease That they leased to Will, Laas County Diner, the West 1/2 of the ground floor on the N.W. 1/4 of basement in the 2 story building located on E. 30th St. of Lot 7, Sec 3, T14S, R10E, for one year from Dec 1st 1917, at \$1.00 per month.

Lease Philip S.D. Beer That they leased to W. Guire & Co. Retail, Lot 14, Sec 6, City of Philip, S.D. for one year from Nov 15th 1917, at \$15.00 per month.

Sale of Staple Warehouse That they executed a Bill of Sale to L. H. and for this company's Warehouse situated on G. N. R. R. Co. Right of Way at Staples, Ulm. Consideration \$250.

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 A Secy.

Ulmopolis, Ulm Dec 5th 1917.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 715 Marshall St N.E., Ulmopolis, Ulm, on Wednesday, Dec. 5th 1917, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs Titus Ulmar, Jacob King, Geo B Lane and W.M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr Titus Ulmar, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov 28th 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Dec. 1st 1917, which after being thoroughly examined and considered, were ordered placed on file.

Loans On motion of Mr Jacob King, an application for an accommodation loan to a customer was accepted, and with the stipulations set forth in said application granted to-wit:
 \$183 Johnson & Anderson Dec 1st St. So. \$500.00

Thereupon, on motion the meeting adjourned.
 W.M. Wright A Secy

Minneapolis, Minn. Dec. 14th 1917.

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, 415 Marshall St. N.E. Minneapolis, Minn., on Wednesday, Dec. 13th 1917, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. Titus Ulanek, Jacob Kung, Geo. B. Lane and Wm. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Ulanek, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec. 5th 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending Dec. 8th 1917, which after being thoroughly examined and considered, were ordered placed on file.

Loans On motion of Mr. Jacob Kung the application for an accommodation loan to a customer was granted, to-wit: #184 Stanley Miles, 248 Stone Ave. \$700.00
Thereupon, on motion duly seconded, it was voted to approve.
Wm. Wright ayes.

Minneapolis, Minn. Dec. 19th 1917.

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, 415 Marshall St. N.E. Minneapolis, Minn., on Wednesday, Dec. 19th 1917, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. Titus Ulanek, Jacob Kung, Geo. B. Lane and Wm. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Ulanek, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec. 13th 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending Dec. 15th 1917, which after being thoroughly examined and considered, were ordered placed on file.

C.M. Sat. Foramen The Officers reported that they satisfied the Chattel note given this company Jan. 6th 1912 by John C. Foramen of Day County, S. Dak. same having been paid in full, which action was duly approved and confirmed by this Board.

Thereupon on motion duly seconded, it was voted to approve.
Wm. Wright ayes.

Minneapolis, Minn. Dec 26th 1917

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 "1415 Marshall St N.E. Minneapolis, Minn." on Wednesday Dec. 26th 1917 at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. Titus Ulanek, Jacob Kueg, Geo. B. Lane and W.M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Ulanek, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec 19th 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kueg, presented the Cash Report and Report of Beers Sold for the week ending Dec 24th 1917, which after being thoroughly examined and considered, were ordered placed on file.

Lease
Missouri
Warehouse The Officers reported that they executed a lease to the John Lind Brewing Co. for the Warehouse located on the N. P. R.R. Right of Way in the City of Minneapolis, Minn. for one year from Dec 1st 1917, at \$200 per the term, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion the meeting adjourned.
W.M. Wright A. Secy

Minneapolis, Minn. Jan 2nd 1918

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 "1415 Marshall St N.E. Minneapolis, Minn." on Wednesday Jan 2nd 1918, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. Titus Ulanek, Jacob Kueg, Geo. B. Lane and W.M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Ulanek, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec 26th 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kueg, presented the Cash Report and Report of Beers Sold, for the week ending Dec 29th 1917, which after being thoroughly examined and considered, were ordered placed on file.

Sale of
Storage
New Richmond The Officers reported that on Dec 15th 1917, they sold to J.W. Lunnihan this Company's Warehouse located on the M. & St. L. Ry. Co's Right of Way in the Village of New Richmond, Minn., for \$450 and executed a bill of sale to him for same, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion it was voted to adjourn.
W.M. Wright A. Secy

Minneapolis, Minn. Jan'y 9th 1918

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, 1115 Marshall St. N.E. Minneapolis, Minn., on Wednesday, Jan'y, 9th 1918 at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. Titus M. Manet, Jacob King, Geo B. Lauer and M.M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus M. Manet, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan'y, 2nd 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Jan'y 5th 1918, which after being thoroughly examined and considered, were ordered placed on file.

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

#1 C. M. Sutcliffe,	149 Etienne av.	\$500.
✓ Sam Swanson,	1527 Wash Ave. So	500.
3 Johnson & Olson,	307 " " "	500.

Lease The Officers reported that they leased to B. C. Peterson Lots 3 & 4 Block 8 Winthrop, Minn., for 5 years from Jan'y, 1st 1918, at \$35⁰⁰ per month, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Brewers' Board The following resolution was offered by Mr. Jacob King which on motion duly seconded, was unanimously adopted by this Board:

Whereas: Titus M. Manet, First Vice President, and M.M. Wright, Assistant Secretary of the Minneapolis Brewing Company, did, on or about October 26th 1917, make, execute and deliver to the Collector of Internal Revenue, District of Minnesota, an Internal Revenue Brewer's Bond, in

The sum of \$100,000.

Now Therefore, Be It Resolved: that the said Board of Directors of the said Minneapolis Brewing Company do hereby fully ratify and confirm the action of their First Vice President, and Assistant Secretary, in executing the said Bond, and do hereby adopt the said Bond as the Bond and Obligation of the Minneapolis Brewing Company.

Conv. Stock The following resolution was offered by Mr. M.M. Wright, which on motion duly seconded, was unanimously adopted, to-wit:

Resolved: That a quarterly dividend of one and one-half per cent (1 1/2%) payable Feb'y, 1st 1918, on the \$300,000. 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, 1918, 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.
M.M. Wright Cash. Sec'y.

Minneapolis, Minn. Jan'y 16th 1918

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, 1115 Marshall St. N.E. Minneapolis, Minn., on Wednesday, Jan'y, 16th 1918, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. Titus M. Manet, Jacob King, Geo B. Lauer and M.M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus M. Manet, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan'y, 9th 1918, as herein recorded, were read, approved and adopted.

The Officers reported the following transactions, to-wit:

Sat. Judg. That they executed a satisfaction of the judgment
L.W. Chase obtained Dec 13th 1907 against L.W. Chase of Mankato
Minn., in consideration of \$345.⁰⁰

Bo. of Sale That they sold to A.G. Stebbins the old building
Bldg in situated on So. W. of Lot 4 Blk 4 Oelwein's Add. to Oelwein
Oelwein Iowa, (which had been condemned and ordered wrecked)
and issued a Bill of Sale to him in consideration of
\$35.⁰⁰ Building to be taken from the lot within 30 days

Account of That on Dec 31st 1917, they assigned to the First Nat.
Kline R.E.M. Bank of Chicago Minn., the Frank & Johanna Kline
Real Estate mortgage given this Company Jan'y 20th 1915
consideration \$6000. and accrued interest

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 it was voted to adjourn
N.M. Wright A. Secy.

Minneapolis, Minn. Jan'y 23rd 1918.

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, 415 Marshall St. N.E. Minneapolis, Minn., on Wednesday, Jan'y 23rd 1918, at 10 o'clock A.M.,
at which meeting the following directors were present
to-wit: Messrs. Titus Ulanek, Jacob King, Geo. B. Lane
and N.M. Wright, constituting a majority and quorum
of said Board.

The First Vice President, Mr. Titus Ulanek, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board
of Directors held Jan'y 16th 1918, as herein recorded, were
read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash
Report and Report of Beer Sold, for the week ending
Jan'y 19th 1918, which after being thoroughly examined
and considered were ordered placed on file.

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

# 4 Martin Eiden,	\$500 4 th St NE	\$600
5 Horggen & Handley,	75 Wash Ave NE	700
6 Isaac Neil & Son	14 So 6 th St.	5000

Thereupon, on motion duly seconded, it was voted to adjourn.
N.M. Wright A. Secy.

Minneapolis, Minn. Jan'y 30th 1918.

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, 415 Marshall St. N.E. Minneapolis, Minn., on
Wednesday, Jan'y 30th 1918, at 10 o'clock A.M., at which
meeting the following directors were present, to-wit: Messrs.
Titus Ulanek, Jacob King, Geo. B. Lane and N.M. Wright,
constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Ulanek, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of
Directors held Jan'y 23rd 1918, as herein recorded, were read,
approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report
and Report of Beer Sold, for the week ending Jan'y 26th 1918,
which after being thoroughly examined and considered,
were ordered placed on file.

Lease The officers reported that they executed a lease to Art.
Kleppman for Lot 29, Blk 8 Chicago Minn., for 3 years
from Feb'y 1st 1918, at \$35⁰⁰ per month, which action
was, on motion duly seconded, approved, ratified and
confirmed by this Board.

Thereupon, on motion duly seconded, it was voted to adjourn.
N.M. Wright A. Secy.

Ulmopolis, Ulm Feb 6th 1918

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1115 Marshall St. N.E., Ulmopolis, Ulm, on Wednesday Feb 6th 1918 at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. Titus Ulman, Jacob King, Geo B. Lance and W.M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Ulman, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan 30th 1918, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold, for the week ending Feb 4th 1918, which after being thoroughly examined and considered, were ordered placed on file.

Loans

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

#7	Shannon Miller	1746 Wash Ave So	\$5000
#8	Vitalis & Sedell	454 2 nd Ave So.	800

The officers reported the following transactions, to-wit:

Lease
Municipal Storage

That they leased from F. C. Landon & the Estate of M. J. Landon, the one story & basement brick building situated on Lot 10 B & W 10 original plat of Mazon, Ulm, Landon and designated as #67 Lafontaine St. Mazon Ulm, for 5 years from Feb 1st 1918, at \$5. per month.

B/S of
Estate of John

That on Jan 15th 1918, they sold the Company's warehouse situated on the corner of Lake Superior R.R. Co. grounds at Escanaba, Mich., to Swift & Co. Chicago, Ill., for \$5000, and executed a Bill of Sale to said Company for same.

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 the meeting adjourned. W.M. Wright Secy.

Ulmopolis, Ulm Feb 13th 1918

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1115 Marshall St. N.E., Ulmopolis, Ulm, on Wednesday Feb 13th 1918, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. Titus Ulman, Jacob King, Geo B. Lance and W.M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Ulman, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Feb 6th 1918, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Feb 9th 1918, which after being thoroughly examined and considered, were ordered placed on file.

Loans

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

#9	Ernest Anderson	31 & 3 rd Ave So.	\$700
10	F. H. Neundahl	549 Wash Ave So.	1000
11	Peter Javorek	1918 University Ave N.E.	700

Consent to
G.R. Ry. Co

The officers reported that on Jan 31st 1918 they executed a document granting to the G. R. Ry. Co a perpetual Easement over the rear of So. Western 15 feet of Lots 8 & 9, and the rear or So. Western 15 feet of the North Western 30 feet of Lot 10, in Block 43 Bradford & Lewis Add. to Ulmopolis, for trackway purposes. Consideration \$560, which action was approved, ratified and confirmed by this Board.

Sub. Judgment
Caffarella Bros

The officers also reported that they executed a Satisfaction of the judgments obtained Feb 13th 1918, against Caffarella Bros upon the payment of \$100.00, which action duly approved and ratified by this Board.

Thereupon, on motion duly seconded it was voted to adjourn.
W.M. Wright Secy.

Minneapolis, Minn. Feby 20th 1918

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, 1115 Marshall St NE, Minneapolis Minn, on Wednesday Feb. 20th 1918, at 10 o'clock A.M. at which meeting the following directors were present to wit: Ulmer Titus Ulmer, Jacob Kung, Geo. B. Lane and N.M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Ulmer, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Feb. 13th 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beers Sold, for the week ending Feb. 16-1918, which after being thoroughly examined and considered, were ordered placed on file.

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

12 E. Raetzmarczyk,	709 Marshall St. NE.	\$7.00
13 Peter Johnson,	453 Stener Ave	7.00
14 Axel Polwein	Osseno, Minn.	5.00
15 And. F. Nord,	1305 Mack Ave So.	7.00

The officers reported the following transactions, to wit:

Partial Release That on Jan. 30th 1918 they executed a Partial Release of the Higgins and Acker real estate mortgage, of \$4000, given this company June 18th 1915, releasing therefrom the South 50 feet of Lots 7-8-9 Block 50, City of Moorhead, Minn, in consideration of the payment of \$7000, which was according to the terms of the mortgage. And that on Feb. 13th 1918 they signed an agreement with John M. Higgins and wife and Julius B. Acker and wife, releasing Higgins and wife from all obligations to pay the balance of above mentioned mortgage.

R.E.M. Sat That they satisfied the Real Estate mortgage, given this company by Runquist & Johnson, Cateranes, Minn., dated

Feby. 17th 1918, which mortgage is now 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.

Thereupon, on motion it was voted to adjourn.
N.M. Wright Secy.

Minneapolis, Minn. Feby 27th 1918

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, 1115 Marshall St NE Minneapolis, Minn, on Wednesday, Feby 27th 1918 at 10 o'clock A.M. at which meeting the following directors were present to wit: Ulmer, Titus Ulmer, Jacob Kung, Geo. B. Lane and N.M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Ulmer, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Feby 20th 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beers Sold, for the week ending Feby 23rd 1918, which after being thoroughly examined and considered, were ordered placed on file.

Assignment The officers reported that on Feby 23rd 1918, they assigned a lease given this company Feb 3rd 1915, by Henry L. & Mary A. Gilmore and Elizabeth G. Griggs covering a Warehouse in Rock Island, Ill., to the Theo Hansen Brewing Co., in consideration of said company paying the rent for the balance of the term of the lease which expires March 1st 1920, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion, it was voted to adjourn.
N.M. Wright Secy.

Minneapolis, Minn. March 6th 1918
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, 1415 Marshall St. N.E., Minneapolis, Minn. on Wednesday March 6th 1918, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumborg, Titus Marock, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Feb. 27th 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending March 2nd 1918, which after being thoroughly examined and considered were ordered placed on file.

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

16	Alfred Johnson	1100	So 6 th St	7.00
17	Grippin Johnston	401	So 4 th and No.	8.00
18	Kalpak & Platt	401	Lowry and No.	9.00
19	B.D. Duchman	24	So 6 th St	5.00
20	Della Weingar	531	Nash and N	7.00
21	Alfred Johnson	1100	So 6 th St	3.00

P.E.M. Sat The officer reported that on Feb. 15th 1918, they executed a Satisfaction of the R.E. Mortgage given this Company Feb. 1st 1918, by Chas. J. Sundback & wife, Bemidji, Minn. The mortgage now paid in full, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Preferred Stock Dividend Mr. W.M. Wright offered the following resolution, which on motion duly seconded, was unanimously adopted.

Resolved: That a Semi-Annual dividend of three percent (3%), payable April 1st 1918, 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 said 1st day of April, 1918, as provided in Section 4 of Article 5 of the By-Laws of this Company.

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

Titus Marock, Sec

Minneapolis, Minn. March 13th 1918.

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, 1415 Marshall St. N.E., Minneapolis, Minn. on Wednesday, March 13th 1918, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Titus Marock, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held March 6th 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sales for the week ending March 9th 1918, which after being thoroughly examined and considered, were ordered placed on file.

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

22	Trumple & Tracy	2007	1 st St. N.	9.00
23	A.S. Nicholas	301	So Nash	10.00

The officers reported that they executed a lease to J. M. Jenkins of Lot 14 Block 7, Village of Lake Benton, Minn. for one year from April 1st, 1918 at \$5.00 per month which action was, on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion it was voted to adjourn.
Titus Mareck, Sec.

Ulmopolis, Minn. March 20th 1918

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, "1815 Marshall St N.E., Ulmopolis, Minn., on Wednesday, March 20th 1918, at 10 o'clock A.M., at which meeting the following directors were present to wit: Messrs. F. D. Norrumborg, Titus Mareck, Jacob Kung & N. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held March 13th 1917, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending March 16th 1918, which after being thoroughly examined and considered, were ordered placed on file.

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

74 Sam Dougherty,	Golden Valley Minn.	\$300
75 Dominick Britten,	14 So. 4 th St.	500
76 Ben St. Humming,	618 11 th Ave N.	700

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

Titus Mareck, Sec.

Ulmopolis, Minn. March 27th 1918

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, "1815 Marshall St N.E., Ulmopolis, Minn., on Wednesday, March 27th 1918, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumborg, Titus Mareck, Jacob Kung and N. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held March 20th 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending March 23rd 1918, which, after being thoroughly examined and considered, were ordered placed on file.

R. E. M. Sat Newman The officers reported that they satisfied the Real Estate Mortgage given this Company March 27-1916, by Morris Newman & wife of this City, same having been paid in full, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion it was voted to adjourn.
Titus Mareck, Sec.

Minneapolis, Minn. April 3rd, 1918

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, 1115 Marshall St. N.E., Minneapolis, Minn. on Wednesday, April 3rd, 1918, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs F. D. Norrumborg, Peter Warner, Jacob King and F. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held March 27, 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending March 30, 1918, which after being thoroughly examined and considered, were ordered placed on file.

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

#27	Jos. Grobar,	45 5 th Avenue
28	Peter Carlson,	156 7 th St. So
29	Fred Poliquet,	Carver Minn.

Lease of Duluth Storage The officers reported that they leased to the Liberty Trust and Warehouse Co., this Company's warehouse in Duluth, Minn. for 4 years from April 1st, 1918, at \$50 per month.

Lease St. Louis Park Bldg. Officers also reported that they leased to the Village of St. Louis Park, Lot 4 Bk 4th St. Louis Park Center, Minn. for 4 years from July 1st, 1918, at \$150 per month, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion it was voted to adjourn.
Peter Warner, Sec.

Minneapolis, Minn. April 10th, 1918.

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, 1115 Marshall St. N.E., Minneapolis, Minn. on Wednesday, April 10th, 1918, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Peter Warner, Jacob King and F. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held April 3, 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending April 6, 1918, which after being thoroughly examined and considered, were ordered placed on file.

The following resolution was offered by Mr. F. M. Wright, which on motion duly seconded, was unanimously adopted, to-wit:

Common Stock Dividends Resolved: That a quarterly dividend of one and one-half per cent (1½%) payable May 1st, 1918, on the \$3,000,000 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 first day of May 1918, as provided in Section 4 of Article 5, of the By-Laws of the Company.

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

Ulmopolis, Ulm April 17th 1918

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 715 Marshall St. N.E. Ulmopolis, Ulm, on Wednesday, April 17th 1918 at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F.D. Norrenberg, Titus Warrick, Jacob Kling and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held April 10th 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kling, presented the Cash Report and Report of Beer Sold for the week ending April 15th 1918, which after being thoroughly examined and considered, were ordered placed on file.

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

#30 C. G. Orell	701 Central Ave	\$6.00
31 Christ Hansen	701 Cedar	7.00
32 W. Ditz & Son	Cypress Street	5.00

Thompson, on motion duly seconded, it was voted to approve Titus Warrick, Sec.

Ulmopolis, Ulm April 17th 1918

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 715 Marshall St. N.E. Ulmopolis, Ulm, on Wednesday, April 17th 1918, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F.D. Norrenberg, Titus Warrick, Jacob Kling and W.M. Wright constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held April 10th 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kling, presented the Cash Report and Report of Beer Sold for the week ending April 15th 1918, which after being thoroughly examined and considered, were ordered placed on file.

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

#33 Ole S. Bohn	901 Cedar Ave	\$7.00
34 Gust Hagberg	4018 Oak and N	1.00
35 Erner Bore	Ulmopolis, Ulm	1.00

Lease The Officers reported that they leased to the Fairgas Produce Centuria Co. of this City, Lot 3 and West 5 feet of Lot 4 Block 4, Centuria, Wis. Bldg. No. 3 for 3 years from May 1st 1918, at 10¢ per month, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thompson, on motion the meeting adjourned.

Titus Warrick, Sec.

Ulmeneapolis, Ulmene May 1st 1918

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmeneapolis Brewing Company was held at the General Office of the Company, 215 Marshall St. N.E., Ulmeneapolis, Ulmene, on Wednesday, May 1st 1918, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. F. D. Norwender, Titus M. Maresk, Jacob Heng, and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held April 24th 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Heng, presented the Cash Report and Report of Beer Sales for the week ending April 27th 1918, which after being thoroughly examined and considered were ordered placed on file.

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

36	W. Nelson,	750 Marshall St. N.E.	\$500
37	Adams Olson,	Hapkins Ulmne	700
38	John Laciua	" "	500
39	Egydos Job	1500 Marshall St. N.E.	500
40	Frank B. Ladner	Red Wing Ulmne	500

Deed to
Uro-Hrang
Sauw Center The officers reported that they executed a Special Warranty Deed to Louise L. Hrang, covering North 10 feet of Lot 3 and all of Lots 4 & 5 Block 3, Janne Addition to Village now City of Sauw Center, Ulmne, being the property sold her on a Contract of Deed dated May 4th 1915, Consideration \$1000.

Deed to
H. F. Hesting The officers also reported that on April 26th 1918 they executed a Special Warranty Deed to Henry F. Hesting, conveying Lot 10 Block 13, Village of Mayneand, Ulmne, being the property sold him on a Contract for Deed dated April 1st 1915 for \$1000 which Contract has 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.

Resolution The Secretary, Mr. Titus Maresk, presented the following Resolution, which on motion duly seconded was adopted, to-wit:

Inspector of Election Resolved: That Mr. Geo. B. Lane, be and he is hereby appointed Inspector of Election, who shall receive, sort and count the votes for directors at the Annual Meeting of the Stockholders to be held on May 1st 1918, at 11 o'clock A.M. at the General Office of the Company, and who shall then upon forthwith make a written report to such Annual Meeting, showing 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.

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

Minneapolis, Minn May 1st 1918

Regular Annual Meeting of the Board of Directors

The Regular Annual Meeting of the Board of Directors of the Minneapolis Brewing Company was held immediately after the final adjournment of the Annual Meeting of the Stockholders, at the General Office of the Company, 1215 Marshall Street N.E., Minneapolis, Minn. on Tuesday, May 1st 1918, at 10 o'clock noon, at which meeting the following directors were present, to-wit: Messrs F. D. Norrumborg, Titus W. Warrick, Jacob King, Geo. B. Lane and M. M. Wright, constituting a majority and quorum of said Board.

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

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

Minutes

The Minutes of the Regular Annual Meeting of the Board of Directors held May 2nd 1917, as herein recorded, were read, approved and adopted.

Election of Officers

On motion of Mr. Titus Warrick, it was voted to proceed with the election of officers for the ensuing year.

Whereupon, Mr. Jacob King nominated Mr. F. D. Norrumborg as president of the Board, and as there were no other nominations, Mr. Jacob King' motion, duly seconded, that the Assistant Secretary cast the ballot of this Board for Mr. F. D. Norrumborg, as president, for the ensuing year, was

unanimously adopted.

The balance of the officers were elected in the same manner, the following directors being elected, to-wit:

For First Vice President and Secretary,	Mr. Titus Warrick,
For Second Vice President and Treasurer,	Mr. Jacob King,
For Assistant Secretary,	Mr. M. M. Wright,
For Chairman of the Board,	Mr. Geo. B. Lane,

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

Appointment of Attorneys

Mr. Titus Warrick offered the following resolution, which was adopted by unanimous vote, to-wit:

Resolved: That Messrs. Cobb, Wheelwright & Dille be

and they hereby are designated as the attorneys for this Company for the ensuing year.

Salaries of Officers & Attys.

Mr. Jacob King 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 and Attorneys for the year commencing May 1st 1918 shall be as stated below, (subject to be changed during the year if deemed advisable by the Board) each salary to include the services of the several officers named as directors of this Company, to-wit:

Mr. F. D. Norrumborg, as President	\$9,000.
Mr. Titus Warrick, as First Vice President & Secretary	18,000.
Mr. Jacob King, as Second Vice President & Treasurer	15,000.
Mr. M. M. Wright, as Assistant Secretary	7,500.
Mr. Geo. B. Lane, as Chairman of the Board	4,400.
Messrs. Cobb, Wheelwright & Dille, as Attorneys	6,000.

Whereupon, on motion duly seconded, it voted to adjourn.

Titus Warrick, Sec.

Whereupon, the Assistant Secretary reported that he had cast the ballot of this Board for Mr. F. D. Norrumborg, as president of this Company, and the First Vice President, Mr. Titus Warrick, declared them duly elected as such officers for the ensuing year.

Minneapolis, Minn. May 8th 1918.

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, 1815 Marshall St. N.E., Minneapolis, Minn., on Wednesday, May 8th 1918, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumborg, Titus Mareck, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held May 1st 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending May 4th 1918, which after being thoroughly examined and considered, were ordered placed on file.

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

#41	Joe Kallies	Minneapolis	\$1,000
42	Kelch & Joyce	501 1 st Ave. N.E.	900
43	Harry M. Dryer	248 Hennepin Ave.	500
44	L.P. Anderson	411 " "	1,000

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

Titus Mareck, Sec.

Minneapolis, Minn. May 15th 1918.

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, 1815 Marshall St. N.E., Minneapolis, Minn., on Wednesday, May 15th 1918, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Titus Mareck, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held May 8th 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending May 11th 1918, which after being thoroughly examined and considered, were ordered placed on file.

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

#45	Pam & Anderson	317 Marquette Ave.	\$800
46	Harry M. Dryer	248 Hennepin Ave.	1,000

R.E.M. Sat The officers reported that on May 7th 1918, Mr. A.C. Subfield, pro Nevins at the request of this Company, satisfied the Real Estate mortgage given him Feb'y 19th 1916, by John Nevins of Grand Lake, Mich., as the same has been paid in full, which action was on motion duly seconded, approved, satisfied and confirmed by this Board.

Thereupon, on motion the meeting adjourned.
Titus Mareck, Sec.

Minneapolis, Minn. May 24th, 1918

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, 1715 Marshall St. N.E. Minneapolis, Minn. on Wednesday, May 24th, 1918, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norremberg, Titus Marack, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held May 15th, 1918, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King presented the Cash Report and Report of Beer Sales for the week ending May 18th, 1918, which after being thoroughly examined and considered, were ordered placed on file.

Leases

On motion of Mr. Jacob King, the following applications for accommodation lease to customers were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

#27	Carl Johnson	619 3d St So	\$800.
48	Oscar J. Flood	507 Henn Ave	500
49	Frank Charles	18 N. Wash Ave	800
50	Jno. A. Karlstrom	127 So. " "	1000.
51	John E. Lundin	1205 So. " "	400.

The Officers reported the following transactions, to-wit:

Lease

That they leased to J.J. Fuller, Lot 1 Bk 40 N. 1st St., Minneapolis, Minn. for 4 years from April 1st, 1918, at \$50.00 per month.

Extension

That they signed agreements with the Minneapolis Trust Co. extending the Ground Leases to 307 and 315 Wash Ave So, this City, for a period of 5 years from April 30th, 1918, at a rental of \$800.00 per year for 307 Wash Ave So, and \$800.00 per year for 315 Wash Ave South.

All actions of the Officers as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by the Board. Therefore, on motion, the Minutes approved. Titus Marack, Sec.

Minneapolis, Minn. May 24th, 1918

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, 1715 Marshall St. N.E. Minneapolis, Minn. on Wednesday, May 24th, 1918, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norremberg, Titus Marack, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held May 15th, 1918, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King presented the Cash Report and Report of Beer Sales for the week ending May 18th, 1918, which after being thoroughly examined and considered, were ordered placed on file.

Leases

On motion of Mr. Jacob King, the following applications for accommodation lease to customers were accepted, and in accordance with the stipulations set forth in said applications, granted, to-wit:

52	Wm. Elsh	1700 1st St NE	\$600.
53	Brands & Gallagher	501 Wash Ave N	700
54	Sherman & Miller	148 Wash Ave So	1000.

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

Titus Marack, Sec.

Ulmurapolis, Ulmura June 5th 1918.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmurasopolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulmurasopolis, Ulmura, on Wednesday June 5th 1918 at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Ulmura F.D. Norrumborg, Titus Marcok, Jacob King and N.M. Wright constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held May 29th 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending June 1st 1918, which after being thoroughly examined and considered were ordered placed on file.

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

#50 Carlson & Larson,	500 Cedar Ave	\$500
56 Paul Almondy,	315 Marguerite Ave	\$500

The officers reported that they leased to E. J. Brown, the East 60 feet of Lot 5 Bk 7, Danel, Ulmura, for one year from April 15th 1918, at \$15.00 per annum, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

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

Titus Marcok, Sec

Ulmurasopolis, Ulmura June 17th 1918.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmurasopolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulmurasopolis, Ulmura on Wednesday, June 17th 1918, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Ulmura F.D. Norrumborg, Titus Marcok, Jacob King and N.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held June 5th 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending June 8th 1918 which after being thoroughly examined and considered were ordered placed on file.

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

#57 Stanley Miles,	24 4 th St. N.	\$500.
58 Fitz Rydberg,	74 5 th St. N.	1000.

Comm. Stock The following resolution was offered by Mr. N.M. Wright, which on motion duly seconded, was unanimously adopted, to-wit:

Resolved: That a quarterly dividend of one and one half per cent (1 1/2%), payable August 1st 1918, on the \$3,000,000. 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, or 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 first day of August 1918 as provided in Section 7 of Articles of the By Laws of this Company.

Sale of The officers reported that they sold to Peter J. Houshe, the building standing on Lot 24 Bk 31, Gladstone, which,

in consideration of the sum of \$400. Cash said building to be removed from the lot by Oct 1st 1918, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion the meeting adjourned.
O. M. Wright Secy.

Ulmopolis, Ulm June 19th 1918.

Regular Weekly Meeting of The Board of Directors

The Regular Weekly Meeting of The Board of Directors of The Ulmopolis Brewing Company was held at The General Office of the Company, 1115 Marshall St. N.E., Ulmopolis, Ulm, on Wednesday June 19th 1918 at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs F. D. Norrumburg, Titus Mareck, Jacob King and O. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of The Board of Directors held June 12th 1918 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending June 15th 1918, which after being thoroughly examined and considered, were ordered placed on file.

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

#59 James P. Seitz	St Cloud, Ulm.	\$800.
60 Lalo Bro.	" "	850.

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

Titus Mareck, Secy.

Ulmopolis, Ulm June 26th 1918.

Regular Weekly Meeting of The Board of Directors

The Regular Weekly Meeting of The Board of Directors of The Ulmopolis Brewing Company was held at The General Office of the Company, 1115 Marshall St. N.E., Ulmopolis, Ulm, on Wednesday, June 26th 1918 at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs F. D. Norrumburg, Titus Mareck, Jacob King and O. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of The Board of Directors held June 19th 1918 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending June 22nd 1918, which after being thoroughly examined and considered, were ordered placed on file.

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

#61 Mr. Sjogvist,	500 E. Henn Ave	\$500.
62 A. G. Lundquist,	961 Central	500
63 Henry Johnson,	110 3 rd St. So.	500
64 Thos Carroll,	450 Marquette Ave	500
65 Nelson Nelson,	455 " "	500.
66 Aureph Falls,	109 1 st St. N.	648
67 Charles Bohm,	605 Plymouth Ave	350
68 Nels Smith,	1101 Marshall St. N.E.	500.
69 Frank Giese,	1301 " "	500
70 John Schmeier,	1319 " "	500
71 John Thurston,	441 Ocean Ave	500
72 Aaron Johnson,	301 " "	500
73 Stone & Carlson,	346 " "	500
74 A. T. Larson,	349 " "	500
75 Peter Hagen,	1510 3 rd St. So.	500
76 Charles Roberts,	315 Wash Ave N.	500
77 Stone & Swere,	4049 " " So	500
78 Emil R. Aft,	40 " " So	500

79	Frost Carlson	114 Wash Ave So	5.00
80	Swanson & Underdahl	1117 " " "	5.00
81	C. G. Hanson	1801 " " "	5.00
82	N. Helgeson	1859 " " "	5.00
83	Allen Okeefe	Brumell, Mo	4.00

The Officers reported that they leased to R. E. Cobb Creamery Co., Lot 9 Sec 8 Westbrook, Minn., for one year from May 18th 1918, at 10th per month, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion the meeting adjourned.
Titus Mareck, Sec

Minneapolis, Minn. July 3rd 1918.

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, 1815 Marshall St N.E., Minneapolis, Minn., on Wednesday July 3rd 1918, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norremberg, Titus Mareck, Jacob Kung and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held June 26th 1918, as herein recorded were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending June 29th 1918, which after being thoroughly examined and considered, were ordered placed on file.

Lease The Officers reported that they leased to L. Dorsey the property known as "730 Elwood Ave North" on Lot 4 Block 12 Oak Park Add. This City, for one year from Sept 1st 1918, at 50th per month, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion the meeting adjourned.
Titus Mareck, Sec

Minneapolis, Minn. July 10th 1918

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, 1815 Marshall St N.E., Minneapolis, Minn., on Wednesday, July 10th 1918, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norremberg, Titus Mareck, Jacob Kung and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held July 3rd 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending July 6th 1918, which after being thoroughly examined and considered, were ordered placed on file.

Loans On motion of Mr. Jacob Kung the following application for accommodation loan to customers was accepted, and in accordance with the stipulations set forth in said application, granted, to-wit:

#86 John W. Mansness Little Falls, Minn. \$500.

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

Minneapolis, Minn. July 17th, 1918

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, July 17th, 1918 at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs F.D. Norrenberg, Peter Mareck, Jacob King and W.M. Wright constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held July 10th, 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending July 13th, 1918, which after being thoroughly examined and considered, were ordered placed on file.

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

#85	Mrs. Burke	10 Wash Ave. N.	\$500
86	Graefman & Petersen	1801 " " "	500
87	Frank Philbrook	1101 Main St. N.E.	500
88	W.M. Jalava	359 13 th Ave. N.E.	500
89	Frank L. Olson	359 Main St. N.E.	400

The Officers reported the following transactions, to-wit:

Sale of Warehouses That on July 15th, 1918 they sold this Company's warehouse on the R.R. Right of Way in Red Wing, Minn., to Friedrich Kumpke Co., Red Wing, consideration \$750, and executed a Bill of Sale to them for same.

R.E. Mfg. Sat. That they satisfied the R.E. mortgages made by N.J. Young and N.J. Young wife of Perry, Minn., dated April 14th, 1918, same 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. Thereupon, on motion, the meeting adjourned.

Peter Mareck, Sec.

Minneapolis, Minn. July 24th, 1918

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, July 24th, 1918, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs F.D. Norrenberg, Peter Mareck, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held July 17th, 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending July 20th, 1918, which after being thoroughly examined and considered, were ordered placed on file.

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

Peter Mareck, Sec.

Minneapolis, Minn. July 31st 1918
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, 1410 Marshall St. N.E. Minneapolis, Minn. on Wednesday, July 31st 1918, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. F.D. Norremberg, Titus Marech, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 24th 1918, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending July 29th 1918, which after being thoroughly examined and considered were ordered placed on file.

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

Minneapolis, Minn., Aug. 7th 1918.

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, 1410 Marshall St. N.E. Minneapolis, Minn. on Wednesday, Aug. 7th 1918, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. Titus Marech, Jacob King and W.M. Wright.

No quorum being present the meeting adjourned.
Titus Marech, Sec.

Minneapolis, Minn. Aug. 14th 1918
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, 1410 Marshall St. N.E. Minneapolis, Minn. on Wednesday, August 14th 1918, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F.D. Norremberg, Titus Marech, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meetings of the Board of Directors held July 31st and August 7th 1918, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Reports and Reports of Beer Sold for the weeks ending August 3rd and 10th 1918 which after being thoroughly examined and considered, were ordered placed on file.

Loans

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

90	Geo. A. Pike,	7 Mark Ave. N.	\$500
91	S. N. Masson,	319 " "	500
92	F. A. Johnson,	477 Harrison St. N.E.	500
93	M. C. Thompson,	301 1 st Ave. S.	500

Lease

458 Adams St. N.E.

The Officers reported that they executed a lease to Oneida Bialys, for the two story building known as 458 Adams St. N.E., Minneapolis, Minn., for one year from August 1st 1918, at \$40.00 per month.

Extension

Ground

Lease

114 Mark Ave. S.

The Officers further reported that they finally succeeded in obtaining from Nathaniel B. S. Appleby, an extension of the ground lease to premises known as 114 Mark Ave. S., this city, for a period of five years from March 13th 1917, at a rental of \$924.00 per year.

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 the meeting adjourned. Titus Marech, Sec.

Minneapolis, Minn. Aug 21st, 1918

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, 1015 Marshall St. N.E., Minneapolis, Minn. on Wednesday Aug 21st, 1918 at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Ulmerson, F.D. Norremberg, Titus Mareck, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Aug 14th, 1918, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending August 17th, 1918, which after being thoroughly examined and considered, were ordered placed on file.

Loans

On motion of Mr. Jacob King the following application for accommodation loan to a customer was accepted and in accordance with the stipulations set forth in said application, granted, to-wit:

#94 Joseph F. Wines,	\$88 4 th St. N.E.	\$500 ⁰⁰
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Sale of Propy
in Whitefish
S.D.

The Officers reported that on Aug 17th, 1918 they executed a Warranty deed to E.J. Sherwood, conveying the Eastern one half of Lots 1-2 & 3, Block 49, Coaley and Gummings Add. to Whitefish, S.D., consideration \$1000.; being the property sold this party on a contract for deed Aug 25th, 1917, which Contract is now paid in full.

The action of the Officers as in the foregoing reported, was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion the meeting adjourned.
Titus Mareck, Sec

Minneapolis, Minn. Aug 28th, 1918.

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, 1015 Marshall St. N.E., Minneapolis, Minn. on Wednesday, August 28th, 1918, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Ulmerson, F.D. Norremberg, Titus Mareck, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held August 21st, 1918, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending August 24th, 1918, which after being thoroughly examined and considered, were ordered placed on file.

Loans

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

#95 Edward King	W & S Stems, Ave.	\$500
96 Johnson & Olson	307 Nash Ave So	\$500

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

Titus Mareck, Sec

Ulmurapolis, Ulm. Sept 4th 1918

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulmurapolis, Ulm., on Wednesday, Sept 4th 1918, at 10 o'clock A.M., at which meeting the following directors were present to wit: Messrs. F.D. Norremberg, Titus Mareck, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Aug 28th 1918, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending August 31st 1918, which after being thoroughly examined and considered were ordered placed on file.

Loans

On motion of Mr. Jacob King, the following application for accommodation loan to a customer was accepted, and in accordance with the stipulations set forth in said application, granted, to wit:

#97 Rimshelovsky & Lemke 11 x E. Home Ave \$500.00

Preferred Stock

Mr. W.M. Wright offered the following resolution, which on motion duly seconded, was unanimously adopted:

Resolved: That a semi-annual dividend of three per cent (3%) payable October 1st 1918, 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 said first day of October, 1918, as provided in Section 4 of Article 5 of the By-Laws of this Company.

Therefore, on motion duly seconded, it was voted to adjourn.
Titus Mareck, Sec

Ulmurapolis, Ulm. Sep. 11th 1918

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulmurapolis, Ulm., on Wednesday, Sept 11th 1918, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F.D. Norremberg, Titus Mareck, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept 4th 1918, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Sept 7th 1918, which after being thoroughly examined and considered, were ordered placed on file.

Loans

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

#98 Sam Johnson,	134 - 19 th Ave So	\$500
99 Chas Bohm,	604 Plymouth Ave	500
100 W.J. Cooney,	156 10 th Ave N	500.

Sale of
S. Adams
Ppty

The Officer reported that they sold to G.M. Hooper, Lots 1 & 4 Block 36 Original Townsite of St. Adams, Pennington County, Ulm. consideration 175th and executed a S.W. Deed to him for same, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

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

Titus Mareck, Sec

Ulmopolis, Minn. Sept 18th 1918

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1210 Marshall St. N.E., Ulmopolis, Minn. on Wednesday Sept 18th 1918 at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Peter Mareck, Jacob King and W. M. Wright constituting a majority and quorum of said Board.

The President Mr. F. D. Norrumborg presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept 11th 1918 as herein recorded were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King presented the Cash Report and Report of Beer Sold for the week ending Sept 14th 1918 which after being thoroughly examined and considered, were ordered placed on file.

Bond to
City of Crookston

The Officers reported that executed a Bond to the City of Crookston, Minn. in the sum of \$1000 with Chas. E. Potts and Sven Lund as Sureties. This bond was given for the purpose of occupying a portion of the street in putting up a scaffold and storing material during the repairing of our building in Crookston, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

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

Ulmopolis, Minn. Sep 25th 1918

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1210 Marshall St. N.E., Ulmopolis, Minn. on Wednesday, Sept 25th 1918, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Peter Mareck, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept 18th 1918 as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Sept 21st 1918 which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions, to-wit:

Lease

Slayton Ppty

That they leased to H. J. Peltier, Lot 16 Bldg. S. Slayton, Minn. for 7 years from Sept 21st 1918, at \$15.00 per month.

R. S. Norrumborg

Philip S. D.

That they sold the Warehouse building located at Philip S. D. to Wm. Keene in consideration of \$200. and executed a Bill of Sale to him for same.

Greenbush

Warehouse

That the Storage House at Greenbush, Minn. owned jointly by this Company and the Hauke Brewing Co. has been sold to Olay Hildahl for \$300. and that they executed a Bill of Sale to him for same.

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 the meeting adjourned.
Peter Mareck, Sec

Ulmucapalis Ulmus Oct 8th 1918

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapalis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulmucapalis, Ulmus, on Wednesday, Oct 8th 1918, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs F. D. Norneburg, Titus Mareck, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

The President Mr. F. D. Norneburg presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept 25th 1918 as herein recorded, were read, approved and adopted.

Reports

The Treasurer Mr. Jacob King presented the Cash Report and Report of Beer Sold for the week ending Sept 28th 1918, which after being thoroughly examined and considered, were ordered placed on file.

Sale of St. Louis Park Lots

The Officers reported that they sold to Village of St. Louis Park Lot 4, Block 44 and the East 1/2 of Lot 6, Block 44, St. Louis Park Centre, Ulmus, Consideration "\$4000.00" and executed a Warranty Deed to said Village for same, 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 Mareck, Sec

Ulmucapalis Ulmus Oct 9th 1918

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapalis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulmucapalis, Ulmus, on Wednesday, Oct 9th 1918, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs F. D. Norneburg, Titus Mareck, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct 2nd 1918 as herein recorded, were read, approved and adopted.

Reports

The Treasurer Mr. Jacob King presented the Cash Report and Report of Beer Sold for the week ending Oct 5th 1918, which after being thoroughly examined and considered, were ordered placed on file.

Common Stock Dividend

The following resolution was offered by Mr. W. M. Wright which on motion duly seconded, was unanimously adopted, to-wit:

Resolved: That a quarterly dividend of One and One Half (1 1/2) percent, payable November 1st 1918 on the Three Million Dollars (3,000,000) 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 (10) days next preceding said first day of November 1918, as provided in Section 7 of Article 5 of the By-Laws of the Company.

Thereupon on motion duly seconded it was voted to adjourn.

Titus Mareck, Sec

Minneapolis, Minn. Oct 16th 1918

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, 1415 Marshall St. N.E. Minneapolis, Minn., on Wednesday, Oct 16th 1918 at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Titus W. Warrick, Jacob Kung and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct 9th 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending Oct 15th 1918 which after being thoroughly examined and considered were ordered placed on file.

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

Minneapolis, Minn. Oct 23rd 1918

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, 1415 Marshall St. N.E. Minneapolis, Minn., on Wednesday, Oct 23rd 1918, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Titus Warrick, Jacob Kung and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct 16th 1918, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending Oct 19th 1918, which after being thoroughly examined and considered, were ordered placed on file.

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

Minneapolis, Minn. Oct 30th 1918

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, 1415 Marshall St. N.E. Minneapolis, Minn., on Wednesday, Oct 30th 1918, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Titus Warrick, Jacob Kung and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct 23rd 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending Oct 26th 1918, which after being thoroughly examined and considered, were ordered placed on file.

On motion of Mr. Jacob Kung the application for accommodation loan to Albin Carlson was accepted and in accordance with the stipulations set forth in said application granted to-wit:
#101 Albin Carlson, 301 Cedar Ave \$298.01

Thereupon, on motion duly seconded, it was voted to adjourn.
W.M. Wright, Sec

Minneapolis, Minn. Nov 6th 1918

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, 1415 Marshall St. N.E. Minneapolis, Minn. on Wednesday, Nov 6th 1918 at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Titus Maresch, Jacob King and W. M. Wright, constituting a quorum and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct 30th 1918 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beers Sold for the week ending Nov 2nd 1918, which after being thoroughly examined and considered, were ordered placed on file.

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

Minneapolis, Minn. Nov. 13th 1918.

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, 1415 Marshall St. N.E. Minneapolis, Minn. on Wednesday, Nov. 13th 1918, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Titus Maresch, Jacob King and W. M. Wright, constituting a quorum and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov 6th 1918 as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beers Sold for the week ending Nov 9th 1918, which after being thoroughly examined and considered, were ordered placed on file.

After discussing, in a general way, the affairs of the Company, on motion duly seconded, it was voted to adjourn.

Titus Maresch, Sec

Minneapolis, Minn. Nov 20th 1918

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, 1415 Marshall St. N.E. Minneapolis, Minn. on Wednesday, Nov. 20th 1918, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumborg, Titus Maresch, Jacob King and W. M. Wright, constituting a quorum and quorum of said Board.

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

Minutes The Minutes of Regular Weekly Meeting of the Board of Directors held Nov. 13th 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beers Sold for the week ending Nov 16th 1918, which after being thoroughly examined and considered, were ordered placed on file.

Law On motion of Mr. Jacob King the following application for accommodation made to customers who accepted and in accordance with the stipulations set forth in said application, granted, to-wit: #101 Geo. Laflin, 501 East Hennepin Ave. \$500.00

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

Ulmucapolis, Ulmuc Nov 27th 1918

Regular Weekly Meeting of The Board of Directors

The Regular Weekly Meeting of The Board of Directors of The Ulmucapolis Brewing Company was held at The General Office of The Company, 1815 Marshall St. N.E., Ulmucapolis, Ulmuc, on Wednesday, Nov. 27th 1918 at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs F. D. Norment, Titus Warner, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov 20th 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Nov 25th 1918, which after being thoroughly examined and considered, were ordered placed on file.

Loans On motion of Mr. Jacob King, the following application for accommodation loan to customers was accepted and in accordance with the stipulations set forth in said application, granted, to-wit:
#103 Harry Gimmus, Sault Rapids Ulmuc \$500.00

Lease The Officer reported that they leased to J. H. Strong, the
Attwater Bldg East of feet of Lot 9 Block 2, Attwater, Ulmuc, for one year from Nov 20th 1918, at \$8.00 per month, 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 Warner, Sec

Ulmucapolis, Ulmuc Dec 4th 1918.

Regular Weekly Meeting of The Board of Directors

The Regular Weekly Meeting of The Board of Directors of The Ulmucapolis Brewing Company was held at The General Office of The Company, 1815 Marshall Street N.E., Ulmucapolis, Ulmuc, on Wednesday, Dec. 4th 1918, at 10 o'clock, A.M., at which meeting the following directors were present to-wit: Messrs F. D. Norment, Titus Warner, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov. 27th 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Nov. 30th 1918, which after being thoroughly examined and considered, were ordered placed on file.

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

Titus Warner, Sec

Ulmucapolis, Ulmuc Dec 11th 1918.

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of The Board of Directors of The Ulmucapolis Brewing Company was held at The General Office of The Company, 1815 Marshall Street N.E., Ulmucapolis, Ulmuc, on Wednesday, Dec. 11th 1918 at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs F. D. Norment, Titus Warner, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec 4th 1918, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending Dec 7th 1918.

which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions, to-wit:

Assignment
of A. C. Smith
Judgment

That they assigned the judgment obtained against Almon C. Smith on Feb. 19, 1916, for \$57.⁰⁰ to John W. Clark, in consideration of the sum of \$300.

Sat. R. E. Vetter
Petro Jaroschak

That on Dec. 7, 1918, they satisfied the Real Estate Mortgage given this Company July 1st 1914, by Anna and Peter Jaroschak of this City, the same 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.

Whereupon, on motion the meeting adjourned.
Titus W. Marck, Sec.

Minneapolis, Minn. Dec. 18th 1918.

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, Dec. 18th 1918, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrberg, Titus W. Marck, Jacob Kung and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec. 11th 1918, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung presented the Cash Report and Report of Beers Sold for the week ending Dec. 14th 1918, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions, to-wit:

Lease to Mrs.
Elbow Lake

That on Nov. 15th 1918 they executed a lease to D. Hines of Lot 9, Block 1, Laetorius Add. to Elbow Lake, Minn., for two years from Dec. 1st 1918, at \$20.⁰⁰ per month.

R. E. M. Sat.
Daley & A.

That on Dec. 17th 1918 they satisfied two real estate mortgages given this Company Jan. 17th 1913, by Thos. H. Daley & wife and Wm. A. Daley & wife of Shelby, Minn., as the same are now 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.

Whereupon, on motion, it was voted to adjourn.
Titus W. Marck, Sec.

Minneapolis, Minn. Dec. 20th 1918

Regular Weekly Meeting of the Board of Directors

This being Christmas and a holiday, no meeting held.

Titus W. Marck, Sec.

Minneapolis, Minn. Jan. 1st 1919

No Regular Weekly Meeting of the Board of Directors held on account of it being a holiday.
Titus W. Marck, Sec.

Minneapolis, Minn. Jan. 8th 1919

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, Jan. 8th 1919, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrberg, Titus W. Marck, Jacob Kung and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meetings of the Board of Directors held Dec. 18th and 25th 1918 and Jan'y 1st 1919 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Heng, presented the Cash Reports and Reports of Beer Sold for the weeks ending Dec. 27th and 28th 1918, and Jan'y 4th 1919, which after being thoroughly examined and considered, were ordered placed on file.

R.E.W. Sat Holloway The Officer reported that on Nov. 27th 1918 they satisfied the real estate mortgage given this Company Nov. 21, 1917 by J. N. Holloway and wife covering property in Alton, Ill., said mortgage now having been paid in full, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Common Stock Dec. The following Resolution was offered by Mr. W.M. Wright which on motion duly seconded, was unanimously adopted, to-wit:

Resolved: That a quarterly dividend of one and one-half percent (1 1/2%) payable February 1st 1919 on the \$3000,000 of the Common Capital Stock of this Company now out standing, 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 Feb'y, 1919, as provided in Section 4 of Article 5, of the By Laws of this Company.

The President, Mr. F. D. Norment, informed the Board that he was about to take a trip to California to be gone for an indefinite time.

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

Titus Marck, Sec

Ulmopolis, Ulm Jan'y 15th 1919.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of Company, 1115 Marshall St. N.E., Ulmopolis, Ulm., on Wednesday, Jan'y 15th 1919, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Ulm Titus Marck, Jacob Heng, Geo. B. Lane and W.M. Wright constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Marck, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan'y 8th 1919 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Heng, presented the Cash Report and Report of Beer Sold for the week ending Jan'y 11th 1919, which after being thoroughly examined and considered, were ordered placed on file.

The Officer reported the following transactions, to-wit:

That they executed the following leases:

#58 East Main St. To W. E. Hitchcock, the store building known and designated as #58 East Main Street, This City, for one year from Jan'y 1st 1919, at \$35⁰⁰ per month.

#34 So. 5th St. To Benjie Ravich and Robert Schweg, the store room and basement thereunder, known and designated as #34 So. 5th Street, This City, for 3 years from Feb'y 1st 1919, at \$45. per month for first year, \$50 per month for second year and \$75 per month for the third year.

#117 S.E. Main St. To John Gornley and Martin J. Moran, the store building only, known and designated as #117 Main Street S.E. This City, for one year from Feb'y 1st 1919, at \$45. per month.

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

Therefore, on motion, the meeting adjourned.
W.M. Wright, A Secy.

Ulmucapolis, Ulmuc Jan'y 2^d, 1919.

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulmucapolis, Ulmuc, on Wednesday, Jan'y 2^d, 1919, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Ulmucers Titus Ulmuc and N.M. Wright.

No person being present the meeting adjourned
N.M. Wright A.S.

Ulmucapolis, Ulmuc Jan'y 29th, 1919.

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulmucapolis, Ulmuc, on Wednesday, Jan'y 29th, 1919, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Ulmucers Titus Ulmuc and N.M. Wright. There being no person present the meeting adjourned.
N.M. Wright A.S.

Ulmucapolis, Ulmuc Feb. 5th, 1919.

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulmucapolis, Ulmuc, on Wednesday, Feb. 5th, 1919, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Ulmucers Titus Ulmuc, Jacob Kung, Geo. B. Lane and N.M. Wright, constituting a majority and presence of said Board.

The First Vice President, Mr. Titus Ulmuc, presided.

Minutes

The Minutes of the Regular Weekly Meetings of the Board of Directors held Jan'y 15th & 22^d and 29th, 1919, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the Cash Reports and Reports of Beer Sold for the week ending Jan'y 18th & 25th and Feb'y 1st, 1919, which after being thoroughly examined and considered, were ordered placed on file.

Sale of
Barrett,
Ulmuc Lots

The Officers reported that Jan'y 16th, 1919 they sold Lots 4 & 5 Block 6 Village of Barrett, Ulmuc, to C. L. Jones for \$500. each and executed a Warranty deed to him for same, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

The Officers also reported that in connection with the foregoing sale they satisfied a R.E. Mortgage made by Louis Olund & wife to Sawyer Amsted Co., dated June 9th, 1898, covering Lot 5 Block 6 Barrett, Ulmuc, which said mortgage was assigned to Maple Branch Co., May 31-1899, also satisfied the R.E. Mortgage, given this Company by Louis Olund & wife dated Aug 31-1898, covering Lots 4 & 5 Block 6 Barrett, Ulmuc.

Lease
Hornum Bldg.

The Officers also reported that they executed a lease to Fred Ulmuc, of the building situated on the northerly part of Lot 5 Block 3 Warren Ulmuc, for 8 years from Feb'y 1st, 1919, at 30¢ per month, which action was on motion approved, ratified and confirmed by this Board.

The Treasurer, Mr. Jacob Kung, reported that during the year 1918 he has had received every month \$1250 for the Federal corporation tax on the basis of the income tax rate for the year of 1917. This amounts to \$15,000⁰⁰ and as the new income tax law requires 12%, this Company's Reserve Account will be short approximately \$45,000⁰⁰, as shown by the report for the year 1918 just finished by the Company's Auditor, Mr. F. A. Danneberg. Mr. Kung asked that he, as Treasurer, be authorized by this Board of Directors to take the \$45,000, now out of the earnings for the year 1918, to cover the shortage.

After hearing the report and discussing this matter the Treasurer was by the unanimous vote of all the Directors present, authorized and directed to cause the transfer of \$45,000⁰⁰ to the Reserve Account, as by him reported and as recorded in the foregoing.

Thereupon on motion it was voted to adjourn.
N.M. Wright A.S.

Ulmicapolis, Ulm. Feby 17th 1919.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmicapolis Brewing Company was held at the General Office of the Company 1410 Marshall St. N.E., Ulmicapolis, Ulm., on Wednesday, Feby 17th 1919 at 10 o'clock A.M. at which meeting the following directors were present to wit: Messrs. Peter Ulmick, Jacob Kung, Geo. B. Lane and W.M. Wright constituting a majority and quorum of said Board.

The First Vice President, Mr. Peter Ulmick, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Feby 5th 1919 as herein recorded were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending Feby 8th 1919, which after being thoroughly examined and considered were ordered placed on file.

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

W.M. Wright Secy.

Ulmicapolis, Ulm. Feby. 19 1919.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmicapolis Brewing Company was held at the General Office of the Company 1410 Marshall St. N.E., Ulmicapolis, Ulm., on Wednesday, Feby 19th 1919 at 10 o'clock A.M. at which meeting the following directors were present to wit: Messrs. Peter Ulmick, Jacob Kung, Geo. B. Lane and W.M. Wright constituting a majority and quorum of said Board.

The First Vice President, Mr. Peter Ulmick, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Feby 12th 1919 as herein recorded were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending Feby 10th 1919, which after being thoroughly examined and considered, were ordered placed on file.

Loans

On motion of Mr. Jacob Kung, the following application for an accommodation loan to a customer was accepted, and in accordance with the stipulations set forth in said application, granted, to wit: #1 United Macquaryy 709 Marshall St. N.E. \$400.00

Lease

The Officers reported that they executed a lease to Boston Decorating Co. covering the first floor of the two story building on Lot E, Block 6, Foriston, Ulm., for one year from March 1st 1919 at \$10.00 per month, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion, it was voted to adjourn.

W.M. Wright Secy.

Ulmicapolis, Ulm. Feby 26th 1919.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmicapolis Brewing Company was held at the General Office of the Company 1410 Marshall St. N.E., Ulmicapolis, Ulm., on Wednesday, Feby 26th 1919 at 10 o'clock A.M. at which meeting the following directors were present to wit: Messrs. Peter Ulmick, Jacob Kung, Geo. B. Lane and W.M. Wright constituting a majority and quorum of said Board.

The First Vice President, Mr. Peter Ulmick, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Feby 19th 1919, as recorded herein were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending Feby 25th 1919, which after being thoroughly examined and considered, were ordered placed on file.

Sale of Storage

The Officers reported that they sold to Great Merchants Co. this Company's Warehouse located on the C.M. & P.R. Co's. depot grounds at Hartington, Neb. Consideration \$800 and executed a Bill of Sale for same, which action

was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion, it was voted to adjourn.
W.M. Wright Secy.

Ulmecapolis, Ulme March 5th 1919.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmecapolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E. Ulmecapolis, Ulme, on Wednesday, March 14th 1919 at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. Titus Warner, Jacob King, Geo B. Lane and W.M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Warner, presided

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Feb'y 26th 1919, as herin recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending March 1st 1919, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported that they executed the following leases:

Maukato Bldg. To Essex Bros. the building known as 705 North Front St. Maukato, Ulme, for two years from March 1st 1919, at \$75⁰⁰ per month.

Crookston Bldg. To M.L. Hallbrook, the two story brick building on Lot 18 Bk 5, Flitcher & Hametons Add. to Crookston, Ulme, for 7 years from March 1st 1919, at \$8³³ per month.

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

Sale of Land The Officers further reported that they sold to A.L. Schlotman, Benton Ppty, Lot 12 Bk 4, Village of Lake Benton, Lincoln County,

Miner, on a Contract for deed, consideration being \$3000, on terms as follows: \$400. Cash down, and the balance in payments of \$75⁰⁰ or more each month until fully paid, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Paid Stock Dividend Mr. W.M. Wright offered the following resolution, which was on motion duly seconded, unanimously adopted, to-wit:

Resolved: That a semi-annual dividend of three (3) percent, payable April 1st 1919, on the \$40000 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 said First day of April 1919, as provided in Section 4 of Article 5 of the By-Laws of this Company.

Thereupon, on motion, the meeting adjourned.
W.M. Wright Secy.

Ulmecapolis Ulme, March 12th 1919.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmecapolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E. Ulmecapolis, Ulme, on Wednesday, March 12th 1919, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. Titus Warner, Jacob King, Geo B. Lane and W.M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Warner, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held March 5th 1919, as herin recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending March 8th 1919, which after being thoroughly examined and considered, were ordered placed on file.

Loan

On motion of Mr. Jacob King, the following application for accommodation loan to a customer was accepted, and in accordance with the stipulations set forth in said application, granted, to wit:

W. A. S. Nicholas, 301 Wash. Ave. N. \$1000.

The Officers reported the following transactions:

Sale Warehouse
Valley, Mont.

That they sold to the Valley Elevator Co. the Warehouse located on the Mont. & Northern Ry. Company's Right of Way at Valley, Mont. for the sum of \$200, and executed a Bill of Sale to them for same.

Lease
Oklahoma City

That they leased to Clarence R. Cox, the first floor and basement of the building known and designated as N. 115 So. Broadway Street, Oklahoma, Ia. for one year from March 15th 1919 at \$40⁰⁰ per month.

Lease
Ontonville, Mo.

That they leased to M. H. Goss & E. J. Turner, the building located on Lot 8 Block 12 Village of Ontonville, Mo. for two years from April 1st 1919 at \$35⁰⁰ 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.
T. M. Wright, Secy

Minneapolis, Minn. March 19th 1919.

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, 1715 Marshall St. N.E. Minneapolis, Minn. on Wednesday March 19th 1919 at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. Titus Warner, Jacob King, Geo. B. Lane and T. M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Warner, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held March 12th 1919, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer Sold for the week ending March 15th 1919, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions, to-wit:

Sale of Philip
S.D. Property

That they sold to Ed. Strindberg on Contract for Deed, Lot 18 Block 6 Philip, S.D. Consideration \$300, payable as follows \$400, cash \$400, June 1st 1920, \$250, June 1st 1921, and \$250, June 1st 1922.

Hawley Falls
Propy

That they sold to Oscar Johnson, Lot 17 Block 8, Hawley Falls, Minn. consideration \$450, cash, and executed a Warranty deed to him for same.

Warehouse
Roundup, Mont.

That they sold to Gamble Robinson Company the Warehouse located on Lot 26 of the C. M. & Puget Sound Ry. Co's depot grounds at Roundup, Mont. in consideration of \$1500 Cash and executed a Bill of Sale to that Company for same.

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 it was voted to adjourn.
T. M. Wright, Secy

Minneapolis, Minn. March 26th 1919.

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, 1715 Marshall St. N.E. Minneapolis, Minn. on Wednesday, March 26th 1919 at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. Titus Warner, Jacob King, Geo. B. Lane and T. M. Wright constituting a majority and quorum of said Board. The Attorneys, Messrs. Cobb and Whitwright, and M. A. C. Loring were also present.

The First Vice President, Mr. Titus Warner, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held March 19th 1919, as herein recorded, were

read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beer and Grain Price sold for the week ending March 24th 1919, which after being thoroughly examined and considered, were ordered placed on file.

Distillery

The Manager, Mr. King, reported very fully as to the present conditions regarding the manufacture of the so-called Near Beer. He explained that in order to make the manufacture of Near Beer as profitable as possible and to make it a better and more finished product, and to utilize the by-product, alcohol, the installation of a so-called distillery becomes necessary, which may entail an expense of about \$50,000. All Near Beer will then be brewed as regular beer and the alcohol extracted from the beer under vacuum in the De-Alcoholizing Plant.

This alcohol will then be brought into the still and redistilled until the proof shows 180 or better. This 180 proof alcohol will be stored in government tanks under government seal and denatured by a revenue officer, for which purpose three denaturant storage tanks come with the equipment.

After hearing the report and after a careful and thorough discussion of the matter, in which all present participated, the management was, by the unanimous vote of all the directors present, authorized and empowered to cause the installation of a so-called distillery as by the manager reported and as recorded in the foregoing.

Thereupon, on motion duly seconded, it was voted to adjourn.
D.M. Wright, Secy.

Ulmopolis, Ulm, April 2nd 1919.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E., Ulmopolis, Ulm, on Wednesday, April 2nd 1919, at 10 o'clock A.M. at which meeting the following directors were present to wit: Messrs. Peter W. Warrick and D.M. Wright. No quorum being present the meeting adjourned.

D.M. Wright, Secy.

Ulmopolis, Ulm, April 9th 1919.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E., Ulmopolis, Ulm, on Wednesday, April 9th 1919, at 10 o'clock A.M. at which meeting the following directors were present to wit: Messrs. Peter W. Warrick and D.M. Wright. There being no quorum present the meeting adjourned.

D.M. Wright, Secy.

Ulmopolis, Ulm, April 16th 1919.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E., Ulmopolis, Ulm, on Wednesday, April 16th 1919, at 10 o'clock A.M. at which meeting the following directors were present to wit: Messrs. Peter W. Warrick, Jacob King, Geo. B. Lauer, D.M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Peter W. Warrick, presided.

Minutes

The Minutes of the Regular Weekly Meetings of the Board of Directors held March 26th, April 2nd and 9th, 1919, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Reports and Report of Beer sold for the week ending March 29th April 5th and 12th 1919, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions to wit:

Contracts Due

That on April 1st 1919, they sold to Frank J. Thomas on contract for deed, the S. 10th of Lot 10 and N. 10th of Lot 11, Block 15, Leach's Sub. Div. of Lots 7-8-9-10-11, in Block 15, City of Waukegan, Ulm, consideration \$15,000.00, of which \$5,000.00 paid in Cash, balance to be paid as follows, \$300.00 or before April 1st 1920, \$300.00 or before April 1st 1921, and \$400.00 or before April 1st 1922, with interest at 6% per annum Semi Annually.

Warranty Deed
to Hattie E. Day
B. M. & M. A. Hark

That they sold to Hattie E. Day, by Warranty Deed, 1/2 North 22 feet of Lot 6 BLK 20, Danell Gilmore & Co. addition to Minneapolis, Consideration \$4517.⁰⁰ Net Cash \$67.⁰⁰ mortgage back for \$7500. payable in two and three years with interest at 6% per annum.

R. S. Reshars
Belle Warehouse

That on April 19th 1919, they sold to Jas. Sully, the Warehouse located on G. R. Ry. Co. R. G. Way at Red Lake Falls, Minn. Consideration, \$350.⁰⁰

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

Comm. Stock
Dividend

The following resolution was offered by Mr. W. M. Wright which on motion duly seconded, was unanimously adopted, to wit:

Resolved: That a quarterly dividend of one and one-half percent (1 1/2%) payable May 1st 1919, on the 300,000.00 of the Common Capital Stock of this Company now out standing, 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 following said 1st day of May, 1919, 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.
W. M. Wright Asst. Secy

Minneapolis, Minn. April 23rd 1919.

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. NE, Minneapolis, Minn. on Wednesday, April 23rd 1919, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F. D. Norrumborg, Titus Warner, Jacob Kung and W. M. Wright constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held April 16th 1919, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer sold for the week ending April 19th 1919, which after being thoroughly examined and considered, were ordered placed on file.

Deed to The Officers reported that on April 9th 1919, they executed a Special Warranty Deed to C. E. Freeman conveying Lot 27 BLK 2 Village of Franklin, Minn., which property was sold here on Contract April 21-1918, in consideration of the sum of \$7900. which contract is now paid in full, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion, it was voted to adjourn.
Titus Warner, Secy

Minneapolis, Minn. April 30th 1919.

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. NE, Minneapolis, Minn. on Wednesday, April 30th 1919, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F. D. Norrumborg, Titus Warner, Jacob Kung and W. M. Wright constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held April 23rd 1919, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending April 26th 1919, which after being thoroughly examined and considered, were ordered placed on file.

The officers reported the following transactions, to-wit:

Sale of Delano Warehouse That they sold this Company's Warehouse located on the Ry Co's Right of Way in Delano, Minn., to the Delano Power Co. Operator Elevator Co., for the sum of \$500, and executed a Bill of Sale to them for same.

Sale of Bemidji Warehouse That they sold to Rosander & Co. this Company's warehouse located on the Union & Sub Ry Co's Station Grounds at Bemidji, Minn., for \$450, and executed a Bill of Sale to them for same.

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

Distillers Bond In regard to an Industrial Distillers' Bond for \$10,000, given to the U.S. of America by this Company, for the purpose of operating a distillery for the manufacture of alcohol for denaturation only, which bond was executed in the name of this Company by Mr. J. Kung as Vice President and N. M. Wright as Assistant Secretary, the following resolution was offered by Mr. Titus Marek, which on motion duly seconded, was unanimously adopted by this Board:

"Whereas, Jacob Kung, Vice President and N. M. Wright, Assistant Secretary of said Minneapolis Brewing Company, did on or about April 29th 1919, make, execute and deliver to the Collector of Internal Revenue, District of Minnesota, an Industrial Distillers' Bond, Form 614, in the sum of One hundred Thousand (\$10,000) Dollars;

Now, Therefore, Be It Resolved, That the said Board of Directors of the said Minneapolis Brewing Company, do hereby fully ratify and confirm the action of their Vice

President and Assistant Secretary in executing the said Bond and do hereby adopt the said Bond as the Bond and obligation of the Minneapolis Brewing Company.

Therefore, on motion, it was voted to adjourn.
Titus Marek, Sec.

Minneapolis, Minn. May 7th 1919.

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, 1815 Marshall St. N.E., Minneapolis, Minn., on Wednesday, May 7th 1919, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Titus Marek, Jacob Kung, Geo. B. Lane and N. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held April 23rd 1919, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending May 3rd 1919, which after being thoroughly examined and considered, were ordered placed on file.

Lease of 324 10th and N The officers reported that they executed a lease to Frank Coult of the building known as 324-10th and N. this City for a term of 7 years from June 1st 1919, at \$60 per month, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Inspector of Election The Secretary, Mr. Titus Marek, presented the following resolution, which was, on motion duly seconded, unanimously adopted, to-wit:

Resolved: That Mr. Geo. B. Lane, be and he is hereby appointed, Inspector of Election, who shall receive, sort and count the vote cast for Directors at the Annual Meeting of the Stockholders, to be held Wednesday, May 7th 1919, 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.

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

Minneapolis, Minn., May 14th 1919.

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, 1415 Marshall St. N.E. Minneapolis, Minn., on Wednesday May 14th 1919, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs F.D. Norremberg, Peter Marock, Jacob Kung, Geo. B. Lane and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held May 7th 1919 as herein recorded, were read, approved and adopted.

Report

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer Sold for the week ending May 10th 1919, which after being thoroughly examined and considered, were ordered placed on file.

De-Alcoholizing Plant

In connection with the statement Mr. Kung made at the meeting of March 26th 1919, that a de-alcoholizing plant for the manufacture of so called near beer could be installed for about \$5,000, he reported that investigation has shown that an efficient plant, and in fact the best on the market at the present time, would cost \$10,000, which includes \$5,000 for the license to operate it, and that the management has entered into a contract with Mr. Joe Schmeible of Chicago for the installation of a two unit plant at the figure stated. This transaction was after careful and thorough consideration, approved and ratified by the Board, with the understanding that the action be submitted for ratification to the Stockholders meeting to be held this day.

Golden Grain
Brew Co. Stock

Upon further consideration of the question of going into the near beer business, under present rules and regulations it was found that it will be necessary, in order to properly conduct such business, that the officers purchase for this Company 500 shares of the Capital Stock of the Golden Grain Brew Company.

Whereupon the following resolution was unanimously adopted with the understanding that it be presented for ratification to the Stockholders meeting to be held this day.

Resolved: That the officers of this Company be, and they are hereby, requested, authorized and empowered to purchase for this Company, and in its name, or in the name of any person or persons as trustee who may be designated therefor by the Board of Directors of this Company, 500 shares in the Capital Stock of the Golden Grain Brew Company, a Minnesota corporation, being all of said stock now outstanding or subscribed for, and any and all additional shares of said Capital Stock, if any, which may be hereafter issued or offered for sale, and to pay for each and every one of the shares so purchased, at the par value thereof, out of the funds of this Company, and to duly assign, transfer and set over such shares of said stock as may be necessary from time to time to duly qualify the Directors in said Company to act as such Directors.

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

Minneapolis, Minn., May 21st 1919.

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, 1415 Marshall St. N.E. Minneapolis, Minn., on Wednesday May 21st 1919, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. F.D. Norremberg, Peter Marock, Jacob Kung, and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held May 14th 1919, as herein recorded, were read, approved and adopted.

Report

The Treasurer, Mr. Jacob Kung, presented the Cash Report

and Report of Beer and Grain price sold for the week ending May 17th 1919, which after being thoroughly examined and considered, were ordered placed on file.

Sale of
Argyle Ppty

The Officers reported the following transactions, to-wit:

That they sold Lot 3, Block 3, Original Village of Argyle, Marshall County, Minn., to Fred Dietz on a Contract for Deed, Consideration \$3600, payable as follows: \$800 Cash, \$700 on or before Dec 31st 1919, \$700 on or before Dec 31st 1920, \$700 on or before Dec 31st 1921, and \$700 on or before Dec 31st 1922.

Lease
Ullaca Ppty

That they executed a lease to J. Van Rhee for the 1 story building on Lot 7, Block 3, Village of Ullaca Minn., for one year from June 1st 1919 at \$20 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 the meeting adjourned.
Titus Mareck, Sec.

Ullacopolis, Minn., May 18th 1919.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ullacopolis Brewing Company was held at the General Office of the Company, 1815 Marshall St N.E., Ullacopolis Minn., on Wednesday May 28th 1919, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Ullace F.D. Hornumberg, Titus Mareck, Jacob Kling, and N.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held May 21st 1919, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kling presented the Cash Report and Report of Beer and Grain price sold for the week ending May 24th 1919, which after being thoroughly examined and considered, were ordered placed on file.

Assignment of
Assets & Liabilities
Judgment

The Officers reported that they assigned to Julius Oesch the Judgment obtained July 14th 1918 against him and R.D. W. Ayer, in the sum of \$166³⁴, in consideration of Julius and Ullace Oesch, his wife, conveying to this Company free and clear of all liens and incumbrances, the N.E. 1/4 of S. 31, T. 154 R. 35, Northbush County Minn. in settlement of said Judgment, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion the meeting adjourned.
Titus Mareck, Sec.

Ullacopolis, Minn. June 4th 1919.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ullacopolis Brewing Company was held at the General Office of the Company, 1815 Marshall St N.E., Ullacopolis, Minn., on Wednesday, June 4th 1919, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Ullace F.D. Hornumberg, Titus Mareck, Jacob Kling, and N.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held May 28th 1919, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kling, presented the Cash Report and Report of Beer Sold for the week ending May 31st 1919, which after being thoroughly examined and considered, were ordered placed on file.

Sale of Real
Estate Ppty

The Officers reported that they sold to P.A. Gilmore, Outlot East of Block 54 in West Brainerd Minn., and executed a Contract for Deed, Consideration \$250.00 which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion it was voted to adjourn.
Titus Mareck, Sec.

Minneapolis, Minn June 11th 1919.

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, 1815 Marshall St. N.E. Minneapolis Minn. on Wednesday June 11th 1919, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F. D. Norremberg, Titus Maerck, Jacob Kung and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held June 4th 1919, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung presented the Cash Report, and Report of Beer Sold for the week ending June 7th 1919, which after being thoroughly examined and considered were ordered placed on file.

Sale of
Highways &
City

The Officers reported that they sold to Benjamin Rowley, the West 100 feet of Lots 43 & 44 in Block 4 in R.E. Van Camp's First Addition to the Town of Highmore, Hyde County, S. D. Consideration \$4500 Cash and executed a Warranty Deed to him for same, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

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

Titus Maerck, Sec.

Minneapolis, Minn June 18th 1919.

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, 1815 Marshall St. N.E. Minneapolis Minn. on Wednesday, June 18th 1919, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F. D. Norremberg, Titus Maerck, Jacob Kung and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held June 11th 1919, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung presented the Cash Report and Report of Beer and Golden Grain Juice sold for the week ending June 14th 1919, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions, to-wit:

Berry Storage
Sale

That they sold to Edward Chuecker the storage house located on the Duluth, M. & N. Ry. Co. Right of Way, at Berry, Minn. Consideration \$500 and executed a Deed of Sale to him for same.

State Judgment
Verdict

That they satisfied the judgment obtained, Oct 10-1918 against Robert Wendt in the sum of \$64¹³/₁₀₀, which judgment has 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.

Thereupon, on motion the meeting adjourned.
Titus Maerck, Sec.

Minneapolis, Minn. June 25th 1919.

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, 1815 Marshall St. N.E. Minneapolis Minn. on Wednesday, June 25th 1919 at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F. D. Norremberg, Titus Maerck, Jacob Kung and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held June 18th 1919, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented The Cash Report and Report of Beer and Golden Grain Juice sold for the week ending June 21st 1919, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions to wit:

Sale of Warehouse

That they executed a Bill of Sale of this Company's Storage House located on the N.P. Railway Co's Right of Way, Ulinoula, Mont. at Ulinoula, Mont. to The Cooney Brokerage Co., in consideration of the sum of \$1000. The Contract of sale for this warehouse was made Sept. 8th 1918 and is now paid in full.

Sat Judgment Alex. Dunn

That they satisfied the judgment obtained April 24th 1918 against Alexander and Agnes Dunn of Chicago, Illinois.

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 the Meeting adjourned.
Titus Marack, Sec

Ulinoula, Ulinoula, July 2nd 1919.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulinoula Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulinoula, on Wednesday July 2nd 1919, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F. D. Norremberg, Titus Marack, Jacob Kung and W. M. Wright, constituting a quorum and governing of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held June 25th 1919 as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented The Cash Report and Report of Beer and Golden Grain Juice sold for the week ending June 28th 1919, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions, to wit:

Black Duck Storage House

That they sold to D. E. Ryan Co. the Storage House at Black Duck, Ulinoula, for \$300, and executed a B of S to them for same.

Lease East St. Forks

That they leased this Company's building in East Grand Forks, Ulinoula, to A. B. Harner, for one year from June 1st 1919, at \$1.00 per month.

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

Resolution

The following resolution was offered by Mr. W. M. Wright, which on motion duly seconded, was unanimously adopted, to wit:

Comm. Stock Dividend

Resolved: That a quarterly dividend of one and one-half percent (1 1/2%), payable August 1st 1919, on the \$3000,000.00 of the Common Capital Stock of this Company now outstanding be and such dividend is hereby declared.

Resolved Further: That the Secretary of this 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 first day of August 1919, as provided in Section 7 of Article 5 of the By-Laws of the Company.

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

Ulinoula, Ulinoula, July 9th 1919.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulinoula Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulinoula, on Wednesday July 9th 1919, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F. D. Norremberg, Titus Marack, Jacob Kung and W. M. Wright, constituting a quorum and governing of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 2nd 1919 as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beer and Golden Grain Juice sold for the week ending July 5th 1919 which after being thoroughly examined and considered were ordered placed on file.

Thereupon, on motion duly seconded, it was voted to adjourn
Titus Marston, Sec

Ulmucapolis, Ulmuc, July 16th 1919.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulmucapolis, Ulmuc, on Wednesday July 16th 1919, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norremberg, Titus Marston, Jacob Kung and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 9th 1919, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Golden Grain Juice sold for the week ending July 12th 1919, which after being thoroughly examined and considered were ordered placed on file.

Power of Atty

The Officers reported that they executed a Power of Attorney to Cobb Wheelwright & Dille to foreclose the Jones and Rosa Rosenberg real estate mortgage covering lands in Sherburne County, Minn., which action was approved, ratified and confirmed by this Board.

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

W.M. Wright Asst. Secy

Ulmucapolis, Ulmuc, July 23rd 1919.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulmucapolis, Ulmuc, on Wednesday, July 23rd 1919, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norremberg, Jacob Kung, Geo. B. Lane and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 16th 1919, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Golden Grain Juice sold for the week ending July 19th 1919, which after being thoroughly examined and considered were ordered placed on file.

Sale of
Barnesville
Property

The Officers reported that they sold to Gustav M. Seipelt, on a Contract for deed, Lot 74 B1034 of the Townsite of Barnesville, Clay Co. Minn., Consideration \$700.00 which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion it was voted to adjourn.
W.M. Wright Asst. Secy

Ulmucapolis, Ulmuc, July 30th 1919.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulmucapolis, Ulmuc, on Wednesday July 30th 1919, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norremberg, Titus Marston, Jacob Kung and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held July 23rd 1919, as herein recorded were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Golden Grain Juice sold for the week ending July 26-1919, which after being thoroughly examined and considered were ordered placed on file.

The officers reported the following transactions, to-wit:

Lease #253 That they executed a lease to P. L. Schmidt and C. R. Schuster of the first floor and basement of building known as #253 Hennepin Ave., Minneapolis, for a term of one year and ten months from Aug. 1st 1919, at \$50. per month.

Lease #315 That they executed a lease to Twin City Lunch and Soda Co., Chicago, Ill. & Alex. Kings proprietors, of the first floor and basement of building known as #315 Marquette Ave., This City, for a term of five years beginning Aug. 1st 1919, at a rental of \$150. per month for the first six months, and the balance of the term at \$200. per month.

Sale of Storage That they sold to J. E. Brady, this Company's warehouse located on the N. P. Ry. Co's. Right of way at Brainerd, Minn., for the sum of \$50, less Commission of \$5⁰⁰ allowed J. H. Kerkelberg, and executed a Bill of Sale for same.

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

Thereupon on motion, it was voted to adjourn.
Titus Marnett, Secy

Minneapolis, Minn. Aug. 6th 1919.

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, 1415 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Aug. 6th 1919, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. J. D. Norremberg, Titus Marnett, Jacob King and W. M. Wright constituting a majority and quorum of said Board.

The President, Mr. J. D. Norremberg, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held July 30th 1919, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Golden Grain Juice sold for the week ending Aug. 2nd 1919, which after being thoroughly examined and considered were ordered placed on file.

Board for Central Distilling Plant In relation to a Bond required by the United States Government from this Company for the purpose of operating a Central Distilling and Denaturant Plant, the following resolution was offered by Mr. Jacob King, which on motion duly seconded was unanimously adopted by the Board:

Resolution Whereas, Titus Marnett, the First Vice President, and W. M. Wright, Assistant Secretary, of the Minneapolis Brewing Company, did on the 6th day of August, 1919, make, execute and deliver to the Collector of Internal Revenue for the District of Minnesota, a certain bond for Central Distilling and Denaturant Plant, Form 671, in the sum of Fifty Thousand (\$50,000) Dollars;

Now Therefore, Be It Resolved: That the said Board of Directors of the said Minneapolis Brewing Company, do hereby fully ratify and confirm the action of their First Vice President and Assistant Secretary in executing the said bond and do hereby adopt the said bond as the bond and obligation of the Minneapolis Brewing Company.

Thereupon, on motion duly seconded, it was voted to adjourn.
W. M. Wright Asst. Secy

Ulmopolis, Ulm Aug 13th 1919.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1715 Marshall St. N.E. Ulmopolis, Ulm, on Wednesday August 13th 1919 at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. Titus Manger and W.M. Wright no quorum being present the meeting adjourned.
W.M. Wright and Aug.

Ulmopolis, Ulm Aug. 20th 1919.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1715 Marshall St. N.E. Ulmopolis, Ulm, on Wednesday August 20th 1919 at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F.D. Norremberg, Geo. B. Lane, Jacob Kueg and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meetings of the Board of Directors held August 6th 1919 as herein recorded, were read, approved and adopted.

Reports

The Treasurer Mr. Jacob Kueg presented the Cash Reports and Reports of Golden Grain Sales for the week ending August 9th and 16th 1919, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions, to-wit:

Lease

That they executed the following lease:

#500 Marshall St. N.E.

To Egidio Job, the building known as "500 Marshall Street N.E., this City, for 3 years from Aug. 1st 1919 at \$40.00 per month.

#114 Wash Ave So

To U.S. Roofing, Paper and Paint Factory, the first floor and basement of building known as "114 Wash Ave. So. this

City, for 2 years from Aug. 1st 1919 at \$50.00 per month.

#444 So. 6th St.

To John L. Linker, the building known as "444 So. 6th St., this City, for ten years from Sept. 1st 1919 at \$0.83³³ per month.

#742 Henn Ave

To Harry W. Dyer the 3 story building known as "742 Henn Ave this City, for a term of 3 years and 7 months from August 1st 1919 at a rental of \$4.00 per month.

Chm. Sat Bergeing

That they satisfied the Chatter marriage claim the Company Aug. 24th 1914, by Gilbert A. Bergeing of this City, same having been paid in full.

Sat Judg. Bureau

That they executed a Satisfaction of the judgment obtained April 30, 1917, against Peter Bureau of Deadwood, S.D. in connection of the payment of \$67.⁵⁰

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

Therefore, on motion it was voted to adjourn.
Titus Manger, Sec.

Ulmopolis, Ulm. August 27th 1919.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1715 Marshall St. N.E. Ulmopolis, Ulm, on Wednesday Aug. 27th 1919 at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F.D. Norremberg, Titus Manger, Jacob Kueg and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Aug. 20th 1919 as herein recorded, were read, approved and adopted.

Reports

The Treasurer Mr. Jacob Kueg presented the Cash Report and Report of Golden Grain Sales for the week ending Aug. 23rd 1919, which after being thoroughly examined and

considered were ordered placed on file.

The Officers reported the following transactions, to-wit:

Lease John
Residence

That they executed a lease to L. Sorens of Lot 4 Block 12 Oak Park Add. this City, for one year from Sept 1st 1919, at \$60.00 per month.

Sub. Judgment
J. J. Craig

That they satisfied the judgment obtained against J. J. Craig of Winnetka, Illinois Dec. 22 1917, Consideration \$75.00

Sub. Judgment
McKel

That they satisfied the judgment obtained against Annis McKel, of Winnetka, Illinois July 22 1916, Consideration \$175.00

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

Whereupon, on motion it was voted to adjourn.

Titus Marack, Sec

Ulmurapolis, Illinois Sept 3rd 1919

Regular Meeting of the Board of Directors

The Regular Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 1215 Marshall St. N.E. Ulmurapolis, Illinois, on Thursday, Sept 3rd 1919 at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrumburg, Titus Marack, Jacob Kung and H. M. Wright, constituting a majority and quorum of said Board.

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

Ulmurapolis

The Minutes of the Regular Meeting of the Board of Directors held Aug. 27 1919, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Golden Grain Price sold for the week ending Aug. 30th 1919, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions, to-wit:

Lease Minnesota
Ppty.

That they leased to Theo. DeRonde, This Company's building on Lot 7 Block 18 Winnetka, Illinois, for one year from Sep 1st 1919, at \$75.00 per month.

Deed to
Montevideo
Ppty.

That they executed a Special Warranty deed conveying Lot 11 Block 18 Frick's First Add. to Montevideo, Illinois, to Jacob J. Norrumburg & Paul Ferguson, being the property sold to these parties on a Contract for deed dated 15th 1918, for \$4000.00 and which Contract is now paid in full.

Sale of
Hibbing
Ppty.

That they sold Lot 5, Block 8, and Lot 6, Block 9, Hibbing, Minn. to Oliver Iron Mining Company, and executed a Warranty Deed to Warren Iron Mining Company for same, Consideration \$23,000

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

Preferred
Stock
Dividends

Mr. H. M. Wright, offered the following resolution, which on motion duly seconded, was unanimously adopted:

Resolved: That a semi-annual dividend of Three (3) per cent., payable Oct 1st 1919 on the \$40,000.00 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 instructed to cause the books for the transfer of said Preferred Stock to be closed for the term (10) days next preceding the said 1st day of October 1919, as provided in Section 4 of Article 5 of the By-Laws of this Company.

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

Titus Marack, Sec

Ulmopolis, Ulm. Sep 10th 1919.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E., Ulmopolis, Ulm., on Wednesday, Sept 10th 1919, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Titus Mareck, Jacob Klug and N. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Sep 3rd 1919, as hereto recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Klug, presented the Cash Report and Report of Golden Grain Juice sold for the week ending Sep 6th 1919, which after being thoroughly examined and considered were ordered placed on file.

Otto Bauck
New Certificate
of Stock

In the matter of the Otto Bauck lost Certificate for five (5) shares of the Common Stock in this Company, No. 40 issued May 7, 1893, as reported at previous meetings, the officers presented to the meeting an affidavit sworn to by Mr. Bauck setting forth that after diligent search the certificate in question cannot be found and must have been destroyed by the Ulmopolis great fire in 1893 and that he is desirous of having a new certificate issued to him; and also presented a bond in the sum of \$1000.00 signed by Mr. Bauck as principal and by Jacob Klug and Titus Mareck as sureties, to fully and promptly pay to 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, approved and accepted, and the officers authorized to issue a new certificate to Mr. Bauck.

The papers in this case are placed on file with the Bonds in the custody of the Secretary.

Thereupon, on motion, it was voted to adjourn.
Titus Mareck, Sec.

Ulmopolis, Ulm. Sep. 17th 1919.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E., Ulmopolis, Ulm., on Wednesday, Sep 17th 1919, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Titus Mareck and N. M. Wright.

As no quorum was present the meeting adjourned.
Titus Mareck, Sec.

Ulmopolis, Ulm. Sep 24th 1919.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, on Wednesday, Sep 24th 1919, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Titus Mareck, Jacob Klug and N. M. Wright constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meetings of the Board of Directors held Sept 10th and Sept 17th 1919, as hereto recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Klug, presented the Cash Reports and Reports of Golden Grain Juice sold for the weeks ending Sept 13th and 20th 1919, which after being thoroughly examined and considered were ordered placed on file.

The officers reported the following transactions:

Deed to
Philip S. D.
Property

That they executed a Warranty Deed conveying to Ed Hemmicks Lot 14 Block 6, Philip, So. Dak., being the property sold here on a contract for deed March 10th 1919, which contract is now paid in full. Consideration \$1800.00.

Deed to
Madison S. D.
Property

That they executed a Special M. Deed, conveying to Charles Surges Lot 4 Block 19, City of Madison, So. Dak., being the

property, together with other lots, sold him Dec. 1st 1915 on a Contract for deed for \$3000, which contract has 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.

Therefore, on motion it was voted to adjourn.
T.M. Wright, Secy.

Ulmurapolis, Ulm. Oct 1st 1919.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. NE, Ulmurapolis, Ulm., on Wednesday, Oct 1st 1919, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norrenberg, Petrus Maack, Jacob King and T.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept 24th 1919, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Golden Grain Juice sold for the week ending Sept 27th 1919, which after being thoroughly examined and considered were ordered placed on file.

Sale of Warehouse The Officers reported that they sold the Cold Storage Bldg. located on C.M. & St. P. Ry. Co. Right of Way at Montevideo Minn. to H.E. Swanson for \$175.00 and executed a Bill of Sale to him for same, which action was on motion, approved, ratified and confirmed by this Board.

Therefore, on motion it was voted to adjourn.
Petrus Maack, Secy.

Ulmurapolis, Ulm. Oct 8th 1919.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. NE, Ulmurapolis, Ulm., on Wednesday, Oct 8th 1919, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norrenberg, Petrus Maack, Jacob King and T.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct 1st 1919, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Golden Grain Juice sold for the week ending Oct 4th 1919, which after being thoroughly examined and considered were ordered placed on file.

New Beer Mr. J. King, the Manager, reported that the De Alcoholicizing Plant which was authorized to be installed at a meeting of this Board March 26th 1919, is about ready for operation, and that by about the 25th of this month the new product will be ready for the market. In this connection he reported further that in order to make the plant as efficient and profitable as possible, it will be necessary to purchase more machinery; that some of the machinery can be purchased second-hand at a great reduction, and that in his opinion it will take from forty to fifty thousand dollars to equip the plant fully and efficiently so as to be ready for next summer's business, which the management expects to be very heavy.

After giving this matter careful and thorough consideration the management was authorized and directed to purchase such machinery as in its opinion will be necessary to equip the plant with every thing needed to make it a first class establishment, and to make all necessary changes, including the erection of a storage shed, as reported at several previous meetings.

Malt

Following the foregoing the Manager reported that he has placed an order with the North Star Maltting Company for 50,000 bushels of malt at \$1.32 per bushel, which action was approved by this Board.

Common
Stock Dividend

The following resolution was offered by Mr. Titus Marxer, which on motion duly seconded, was unanimously adopted, to-wit:

Resolved: That a quarterly dividend of one and one half percent (1½%) payable November 1st 1919 on the \$3,000,000.00 of the Common Capital Stock of this Company, now out standing, 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 (10) days next preceding said 1st day of November, 1919, as provided in Section 8 of Article 5 of the By-Laws of the Company.

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

Titus Marxer, Sec.

Uminneapolis, Minn., Oct 15th 1919.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Uminneapolis Brewing Company was held at the General Office of the Company, 415 Marshall St. NE, Uminneapolis, Minn., on Wednesday, Oct 15th 1919, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. Titus Marxer, Jacob Kling, Geo. B. Lane and Wm. Wright, constituting a majority and quorum of said Board.

The First Vice President Mr. Titus Marxer presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct 8th 1919, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kling, presented the Cash Report and Report of Golden Grain Juice sold for the week ending Oct 11th 1919, which after being thoroughly examined and considered were ordered placed on file.

The Officers reported the following transactions:

Assignment of
Miller R/E
Mortgages

That they assigned to the Red Wing Brewing Co. the First M. & L. Carrie Miller Real Estate Mortgage dated May 4th 1910, covering property in Plain City, Wis., on which there was a balance unpaid to date of \$50.00 on principle and \$9.22 Interest.

Sat. Judgment
McStoff

That they satisfied the judgment obtained Nov 26th 1918 against M. C. Stoff, in consideration of the payment of the sum of \$300.00.

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

Thereupon, on motion it was voted to adjourn.
Wm. Wright a Secy.

Ulinneapolis Uline, Oct 15th 1919.
Regular Annual Meeting of the Board of Directors.

The Regular Annual Meeting of the Board of Directors of the Ulinneapolis Brewing Company was held immediately after the final adjournment of the Annual Meeting of the Stockholders, at the General Office of the Company, 1210 Marshall St. N.E., Ulinneapolis, Uline, on Wednesday Oct 15th 1919, at 10 o'clock noon, at which meeting the following directors were present, to-wit: Ulineara Titus Ulineark, Jacob Kung, Geo. B. Lane and W. M. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Ulineark, presided.

Minutes The Minutes of the Regular Annual Meeting of the Board of Directors held May 1st 1918, as herein recorded, were read, approved and adopted.

Election of Officers On motion of Mr. Geo. B. Lane, it was voted to proceed with the election of officers for the ensuing year.

Whereupon, Mr. Jacob Kung nominated Mr. F. D. Norremberg as president of the Board, and as there were no other nominations, Mr. Kung's motion, duly seconded, That the Assistant Secretary cast the ballot of this Board for Mr. F. D. Norremberg, as president of this Company for the ensuing year, was unanimously adopted.

Whereupon, the Assistant Secretary reported that he had cast the ballot of this Board for Mr. F. D. Norremberg, as president of this Company, and the First Vice President, Mr. Titus Ulineark, declared him duly elected as such officer for the ensuing year.

Mr. Geo. B. Lane nominated Mr. Titus Ulineark as First Vice President and Secretary, and as there were no other nominations, Mr. Lane's motion duly seconded, That the Assistant Secretary cast the ballot of this Board for Mr. Titus Ulineark, as First Vice President and Secretary of this Company for the ensuing year, was unanimously adopted.

Whereupon, the Assistant Secretary reported that he had cast the ballot of this Board for Mr. Titus Ulineark, as First Vice

President and Secretary of this Company, and the Second Vice President, Mr. Jacob Kung, declared him duly elected as such for the ensuing year.

The balance of the officers were elected in the same manner, the following directors being elected, to-wit:
For Second Vice President and Treasurer, Mr. Jacob Kung
For Assistant Secretary, Mr. W. M. Wright
For Chairman of the Board, Mr. Geo. B. Lane.

The First Vice President declared each one separately in rotation duly elected to his respective office for the ensuing year.

Appointment of Attorneys Mr. Geo. B. Lane offered the following resolution, which was adopted by unanimous vote, to-wit:

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

Salaries of Officers and Attorneys Mr. Jacob Kung 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 and attorneys for the year commencing May 1st 1919, shall be as stated below, (subject to be changed during the year if deemed advisable by the Board) each salary to include the services of the several officers named as directors of this Company, to-wit:

Mr. F. D. Norremberg,	as President	\$ 900.00
Mr. Titus Ulineark,	as First Vice President & Secretary	1800.00
Mr. Jacob Kung,	as Second Vice President & Treasurer	1500.00
Mr. W. M. Wright	as Assistant Secretary	750.00
Mr. Geo. B. Lane	as Chairman of the Board	750.00
Messrs. Cobb, Wheelwright & Dille	as Attorneys	6,000.00

Whereupon, on motion duly seconded, it was voted to adjourn.
W. M. Wright Secy.

Minneapolis, Minn. Oct 22nd, 1919.

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, 1515 Marshall St N.E., Minneapolis, Minn., on Wednesday, Oct 22nd, 1919, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. Titus, Warner, Jacob King, Geo. B. Lane and Wm. Wright, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Warner, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct 15th, 1919, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Golden Grain Juice sold for the week ending Oct 18th, 1919, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions, to-wit:

Lease That they leased to E. J. Brown, the building on E 1/2 of Parcel Bldg Lot 5 BEX 7, Duane, Minn. for 2 years from Nov 1st 1919, at \$18.00 per month.

Lease That they leased to Carl Steadland the so called Walker Bldg, Opera House building on Lots 4-5-6 of BEX 13, Walker, Minn. for 1 year from Oct 1st, 1919, at \$35.00 per month.

Sale of That they sold to Frank A. Kogel on a Contract for Mooncockish Pkty, Dred, the So. 1/4 part of Lot 4, and a strip of land 5x60 feet in the NW corner of Lot 5, Block 30, Mooncockish, D.C. consideration \$400.

Sale of That they entered into an agreement with A. S. Singsen to sell him the property known as N 311 Hennepin Ave, Minneapolis, Minn. for the sum of \$31,500.00 on terms as follows: 1000. cash down; 7000. on or before Jan 16-1920, \$3000. Jan 16th, 1921, \$3000. Jan 16-1922, \$5000. Jan 16-1923, and when the sum of \$16,500. has been paid, the Company is to give him a deed to the property, and take back a first

mortgage for \$15,000. payable on or before 15 years from that date, with interest on all sums unpaid at the rate of 6% per annum, semi annually. Mr. Singsen is also to pay \$50. per month rent for the first floor of the bldg on this property up to Jan 16th, 1920.

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

Whereupon, on motion it was voted to adjourn.
Wm Wright, Secy.

Minneapolis Minn. Oct 29th, 1919.

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, 1515 Marshall St N.E., Minneapolis, Minn., on Wednesday, Oct 29th, 1919, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. F. D. Norment, Titus Warner, Jacob King and Wm. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct 22nd, 1919, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Golden Grain Juice sold for the week ending Oct 25th, 1919, which after being thoroughly examined and considered, were ordered placed on file.

Sale of The Officers reported that they sold to Davis Transfer and Warehouse Storage Co. the Warehouse located on N.P.R.C.R. Hwy at Laurel Mount, in consideration of \$100.00 which delivery was on motion duly seconded, approved, ratified and confirmed by this Board.

Whereupon, on motion it was voted to adjourn.
Titus Warner, Secy.

Uminapolis Uline, Nov 5th 1919

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Uminapolis Brewing Company was held at the General Office of the Company, 1715 Marshall St NE, Uminapolis, Uline, on Wednesday, Nov 5th 1919, at 10 o'clock AM, at which meeting the following directors were present to-wit: Messrs F. D. Norrenberg, Titus Warrick, Jacob King and W. M. Wright constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct. 19th 1919, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Golden Grain Juice sold for the week ending Nov. 1st 1919, which after being thoroughly examined and considered were ordered placed on file.

Sale of Tanks The Officers reported that they executed a Bill of Sale on Nov 3rd 1919, to Colonial Chemical Corporation for four 183 Bbl. Pyralis glass enamel steel tanks with bases, consideration \$40.13, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion it was voted to adjourn
Titus Warrick, Sec

Uminapolis Uline, Nov 12th 1919

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Uminapolis Brewing Company was held at the General Office of the Company, 1715 Marshall St NE, Uminapolis, Uline, on Wednesday, Nov 12th 1919, at 10 o'clock AM, at which meeting the following directors were present to-wit: Messrs F. D. Norrenberg, Titus Warrick, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov. 5th 1919, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Golden Grain Juice sold for the week ending Nov. 8th 1919, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions, to-wit:

That they executed the following leases:

Oleum To Wm. W. Warrick, the building on E 50 feet of Lots 6 & 7 Block 4, Oleum, Ia. for 18 months from Nov. 1st 1919, at \$60.00 per month.

To Oscar Flood the 1st floor and basement themselves of building known as #509 Hampshire Ave this City for 3 years & 6 months from Nov. 1st 1919, at \$430.00 per month.

Settlement That they satisfied the judgment obtained Oct 25th 1916 against John L. Mayda, Mayford Mayda and L. Louis Sabatka, in the sum of \$1736.00, same now 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.

Thereupon, on motion it was voted to adjourn
W. M. Wright a Sec.

Minneapolis, Minn., Nov. 17th 1919.

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, 1715 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Nov. 19th 1919, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrenberg, Peter W. Jacob, Henry and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov. 12th 1919, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Henry, presented the Cash Report and Report of Golden Grain Juice sold for the week ending Nov. 15th 1919, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions:

Sale of That they sold Lot 18, Block 2 Columbia Square, St. Cloud, Minn. to H. J. Leipenich for \$500. net and conveyed the same to H. J. Leipenich by Warranty Deed Nov. 7th 1919.

Lease #117 That they leased to Frank H. Ott and H. K. Orndt, the first floor and basement of building known as #117 Wash Ave. S., this City, for 5 years from Dec. 1st 1919, at \$190 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 it was voted to adjourn.
W. M. Wright, Secy.

Minneapolis, Minn., Nov. 26th 1919.

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, 1715 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Nov. 26th 1919, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrenberg, Jacob Henry, Geo. B. Lauer and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov. 19th 1919, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Henry, presented the Cash Report and Report of Golden Grain Juice sold for the week ending Nov. 24th 1919, which after being thoroughly examined and considered, were ordered placed on file.

Purchase of The Officers reported that they have consummated the deal for the purchase from W. J. Waul, Et. Al. of the South-Nashville, east side 20 feet of Lot 10 Block 43, Bradford & Lewis' Add. to Minneapolis, except rear 12 feet thereof, consideration \$1500., as authorized by this Board at previous meetings, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion, seconded, it was voted to adjourn.
W. M. Wright, Secy.

Ulmucapolis, Ulmuc, Dec 3rd 1919.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E., Ulmucapolis, Ulmuc, on Wednesday, Dec. 3rd 1919, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Ulmuc, F.D. Norremberg, Jacob King, Geo B Lane and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov. 26th 1919, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Golden Grain Juice sold for the week ending Nov. 29th 1919, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions:

Judgment Sat. That they satisfied the judgment obtained Feb. 11th 1919 against Jas. H. Jos. H. W. Laughlin and J. Bonner, Adms. of the Estate of Jas. W. Laughlin deceased for \$460, in consideration of the payment of \$460.

Contract for Debt Ulmucap. That they sold to Della Muegar Brown on a Contract for Debt the so-called Golden Valley property for \$8000, of which 1000, has been paid down the balance to be paid in monthly annual payments of \$125 each beginning Feb. 1st 1920.

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

R.E. Corner That Mr. King reported that he had been approached by a real estate agent with the view of this Company selling its property at the corner of Mack Ave and 6th Ave N. and wanted a price set on it. After discussing the matter for and con, Mr. King was authorized to offer the property for \$20,000, and allow forty selling same a commission of \$875.

Thompson, on motion seconded it was voted to adjourn.
W.M. Wright a Secy.

Ulmucapolis, Ulmuc, Dec 10th 1919.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E., Ulmucapolis, Ulmuc, on Wednesday, Dec 10th 1919, at 10 o'clock A.M. at which meeting the following directors were present, to wit: Ulmucap. Jacob King and W.M. Wright, no quorum being present the meeting adjourned.

W.M. Wright a Secy.

Ulmucapolis, Ulmuc, Dec 17th 1919.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E., Ulmucapolis, Ulmuc, on Wednesday, Dec. 17th 1919, at 10 o'clock A.M. at which meeting the following directors were present to wit: Ulmucap. F.D. Norremberg, Jacob King, Geo B Lane + W.M. Wright constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meetings of the Board of Directors held Dec. 3rd and 10th 1919, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Reports and Reports of Golden Grain Juice sold for the weeks ending Dec 6th and Dec 13th 1919, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions, to wit:

Account of Judgment That they assigned the judgment obtained May 22 1916 against Henry Meyer and Gustav Smith to A.C. King in consideration of the payment of \$364.25.

Lease #58 That they leased to N. Hitchcock the building No. 58 East E. Humboldt.

Hennepin Ave. for one year from Jan. 1st 1910 at \$50. per month.

Deed to
Lodner
Red Wing

That they executed a Special M. Deed to Frank B. Lodner conveying part of Lot 1, Block 43 Red Wing, Minn. being the property sold him on a Contract for deed April 26th 1911, which Contract is now paid in full.

Sat. R.E. Utter
Higgins & Oke

That they satisfied the Real Estate Mortgage given this Company June 18 1915, by John M. Higgins and Julius Oke, for \$7,000.00 same having been paid in full.

Board for
Furnell in
Alley

That they executed a Bond to the City of Minneapolis, dated Dec 18 1919 in the sum of \$5000, with Jacob Kling and W.M. Wright as Sureties, holding the City harmless from any and all loss and damage by reason of the construction or use of a Tunnel erected by this Company on a portion of the Southwest half of the Alley in Block 4 Ouths Add. to St. Anthony.

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

In re Lease
#2-44 So 6th St
Lewkes

The Officers also reported that they have granted to Mr. Lewkes the right and privilege of assigning or sub-letting the lease which he holds from this Company on #2-44 So 6th Street on condition however that he is not relieved from any liability or from the performance of any undertakings or agreements contained in the lease.

In re Lease

Dickman

They also agreed to allow B. Dickman Co. to assign or sub-let the lease it holds on #22-44 So 6th Street on the same conditions, which actions were approved and ratified by this Board.

Loan to
Hilmer Olson

The Treasurer reported that Hilmer Olson of Hopkins Minn. an old customer and who is indebted to this Company in the sum of \$3,976.25, has sold his 8 story brick building in Hopkins, on a Contract for deed for \$7500. on which there has been paid \$1000. The balance is payable at the rate of \$75.00 per month and interest at 6%. Mr. Olson desires this Company to take over this Contract and give him credit for the amount of his account, and pay him the difference in Cash which would be about \$2503.00. After considering the matter carefully, the Board decided, on motion duly seconded, to

grant his request provided he would give his note for \$6000. to be held as collateral security to the Contract.

Thereupon, on motion it was voted to adjourn.
W.M. Wright Secy.

Minneapolis, Minn. Dec 24th 1919.

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, #115 Marshall St. NE Minneapolis, Minn. on Wednesday, Dec 24th 1919, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. F.D. Norremberg, Jacob Kling, Geo. B. Lauer and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Meeting of the Board of Directors held Dec 17th 1919, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kling presented the Cash Report and Report of Golden Grain Juice sold for the week ending Dec 20th 1919, which after being thoroughly examined and considered were ordered placed on file.

Sale of

Warehouse

High Falls

The Officers reported that they sold to Fitzgerald Bros. Inc. Company the Storage House at High Falls, Minn. for Consideration \$600, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion it was voted to adjourn.
W.M. Wright Secy.

Ulmucapolis, Minn., Dec 31st 1919.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company, was held at the General Office of the Company, 1715 Marshall St. W.E. Ulmucapolis, Minn., on Wednesday, Dec 31st 1919, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Titus Warner, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec 24th 1919, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Golden Grain prices sold for the week ending Dec. 27th 1919, which after being thoroughly examined and considered were ordered placed on file.

The Officers reported the following transactions, to-wit:

Bond in For case That they executed a Garnished Bond to release property in the matter of the case of Joseph L. For against this Company and North American Bank Garnished said Bond being in the sum of \$90,000. and that F.D. Norrumborg and Jacob King signed said Bond as Sureties.

Sale of Land near Maygate That they executed a Warranty deed conveying to Linker Investment Company, Lot 7, Auditor's Sub-Div. #8th Hennepin County, Minn., in consideration of the sum of \$4,775.00 cash, being the property purchased from Geo. D. Dayton on the Jones Rosenberg Contract.

Sale of Blackduck Property That they sold to John Trautman, the West 100 feet of Lot 29, Block 8, Blackduck, Minn., consideration \$3000. Cash paid down \$1000. and received back a Mortgage for \$2000, payable on or before 1 year from Dec. 27th 1919, with interest at 6% Semi-Ann. Amortization was made by Warranty Deed.

All actions of the Officers as in the foregoing reported, were on motion duly seconded, approved, ratified and confirmed by the Board. Therefore on motion it was voted to adjourn.

W.M. Wright, Secy

Ulmucapolis, Minn., Jan. 7th 1920.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company, was held at the General Office of the Company, 1715 Marshall St. W.E. Ulmucapolis, Minn., on Wednesday, Jan. 7th 1920, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Titus Warner, Jacob King and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec 31st 1919, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Golden Grain prices sold for the week ending Jan. 3rd 1920, which after being thoroughly examined and considered were ordered placed on file.

The Officers reported the following transactions, to-wit:

Lease to That they leased to Harry Wundtshon the barn & garage 16-20 Nth St. in the rear of 1618-20 North 5th St., this City, for 3 years from Feb. 1st 1920, at \$10. per month.

R.E.M. Sat. Diedrich That they satisfied the Mortgage given this Company Dec 8th 1916, by Herman Diedrich & wife, of Carver, Minn., same 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 the Board.

Resolution The following resolution was offered by Mr. Titus Warner, which on motion duly seconded, was unanimously adopted, to-wit:

Com. Six Dividend Resolved: That a quarterly dividend of one and one half per cent. (1 1/2%), payable Feb. 1st 1920, on the \$3,000,000. of the Common Capital Stock of this Company now outstanding, for 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 first day of February, 1920 as provided in Section 4 of Article 5 of the By-Laws of the Company.

Whereupon, on motion duly seconded it was voted to adjourn.
N.M. Wright, Secy.

Minneapolis, Minn. Jan. 14th 1920.

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, 1415 Marshall St N.E., Minneapolis, Minn., on Wednesday, Jan. 14th 1920, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F.D. Norreberg, Peter Olsson, Jacob King and N.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan. 7th 1920 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage sold for the week ending Jan. 10th 1920, which after being thoroughly examined and considered, were ordered placed on file.

Deed to The Officer reported that they executed Dec 4th 1919, a *Barnerville City* Special Warranty Deed to Susan H. Siefield, conveying Lot 54 B.M. 34 Township of Barnerville, Minn. being the property sold him on a contract for deed July 21st 1919, which contract is now paid in full, and which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Whereupon, on motion it was voted to adjourn.
N.M. Wright, Secy.

Minneapolis, Minn. Jan. 21st 1920.

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, 1415 Marshall St N.E., Minneapolis, Minn., on Wednesday, Jan. 21st 1920, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norreberg, Peter Olsson, Jacob King and N.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan. 14th 1920, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and the Report of Beverage sold for the week ending Jan. 17th 1920, which after being thoroughly examined and considered, were ordered placed on file.

The Officer reported the following transactions to-wit:

Sale of That on Dec 20th 1919, they executed a Warranty Deed to *Kellogg, Minn.* Mr. Donough *City* & Co., conveying Lot 16 B.M. 16, of Kellogg, Minn. in consideration of the sum of \$7500. Cash.

St Vincent That on Jan. 6th 1920, they executed a Bill of Sale jointly *Storage* with the St. Vincent Brewing Co., to Jas. R. Ryan for the Storage house on R. 2nd of S. N. R. Co. in village of St. Vincent, Minn. in consideration, \$400.00.

Which above mentioned actions were on motion duly seconded, approved, ratified and confirmed by this Board.

Whereupon, on motion it was voted to adjourn.
N.M. Wright, Secy.

Ulmopolis, Minn. Jan. 28th 1920.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E. Ulmopolis, Minn., on Wednesday, Jan. 28th 1920, at 10 o'clock A.M., at which meeting the following directors were present: Messrs. F.D. Norreberg, Titus Manick, Geo. B. Lane and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan. 21st 1920, as herein recorded, were read, approved and adopted.

Reports

The Treasurer's reports for the week ending Jan. 24th 1920, were presented, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beverage Sold.

The Officers reported the following transactions, to-wit:

Lease #400

Plymouth Ave.

That they leased to Bloom & Wilenky, Machinery Co., the Building known as #400 Plymouth Ave., this City, for 3 years from Feb. 1st 1920, at \$50.00 per month.

Sat. Judgment

Frank Lien

That they satisfied the judgment obtained against Frank Lien of Becker County, Minn. Sept. 6th 1916, same having been paid.

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

Whereupon, on motion it was voted by adjourn
W.M. Wright Clerk

Ulmopolis, Minn. Feb. 4th 1920.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E. Ulmopolis, Minn., on Wednesday, Feb. 4th 1920, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norreberg, Titus Manick, Geo. B. Lane and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan. 28th 1920, as herein recorded, were read, approved and adopted.

Reports

The Treasurer's reports for the week ending Jan. 31st 1920, were presented, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beverage Sold.

Sale of

Hastbrook

Property

The Officers reported that they sold Lot 9 S.W. 1/4 Sec. 8 Range 9 North, Twp. 13 N., R. 10 W., to Carl F. Petersen for \$1150.00 Cash, and executed a Warranty Deed to him for same, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Real Estate

#411, Fair M

The Officers also reported that Mr. F.B. Kury, as Agent for this Company, has entered into an Earnest Money Contract with Jettie Reiter, through Chase & Schaeffeld, for the sale of Lots 6 & 7, Williams Sub-Div. of Lots 1 & 12 in Block 8 & 1/2 and Hoag's Addition, in consideration of the sum of \$40,000.00 Cash net subject however to the approval of this Board of Directors. After going over the matter carefully, and taking into consideration it being vacant property and no income derived therefrom, and after increasing each year, on motion duly seconded the action of Mr. Kury was approved and confirmed by this Board.

In regard to purchasing the Stock of the Golden Grain Juice Company, authorized by this Board at its meeting May 14th 1919, the following resolution was offered by Mr. Titus Manick, which on motion duly seconded, was

Golden Grain
Juice Co.

unanimously adopted, to wit:

Resolved: That pursuant to authority heretofore granted by the Stockholders and Directors of this Company, the officers of this Company be and they are hereby authorized, to execute and deliver to the Golden Grain Juice Company, a Minnesota Corporation, a bill of sale or instrument of transfer in the form of the copy thereof which appears in this record book immediately following the record of the proceedings at this meeting, for \$55,835.00 and to pay the said Golden Grain Juice Company the sum of \$41,665.00 in cash and to receive for this Company in full payment for the property and cash so transferred, assigned and set over \$600,000 for value of the Capital Stock of said Golden Grain Juice Company issued as follows:

One share thing to each of the following named persons: F.D. Normberg, Titus Warner, Jacob King, George B. Lauer, W.M. Wright, Joseph Weather, and Fred A. Baumann and the balance thing, to wit, 5993 share thing to the Minneapolis Brewing Company.

(Copy of Bill of Sale Minneapolis Brewing Company to Golden Grain Juice Company referred to in the foregoing resolution follows:)

Bill of Sale
to Golden Grain
Juice Co.

"Know All Men By These Presents: That the Minneapolis Brewing Company, a Minnesota Corporation, as party of the first part, in consideration of the sum of one dollar and other valuable consideration to it in hand paid by Golden Grain Juice Company, a Minnesota Corporation, as party of the second part, the receipt and sufficiency of which said consideration is hereby acknowledged, has granted, bargained, sold, assigned, transferred, conveyed and set over and by these presents does grant, bargain, sell, assign, transfer, convey and set over unto the party of the second part, its successors and assigns, forever, all the following described property:

(a) All bottles now owned by it, wheresoever the same may be, carried upon its books of account at the value of \$170,912.00, as of January 31st 1920;

(b) All cases and casks now owned by it, wheresoever the same may be, carried upon its books of account at the value of \$136,322.00, as of January 31st 1920;

(c) All beer pumps and connections and fixtures therefor, now owned by it, wheresoever the same may be, carried upon its books of account at the value of \$40,801.00, as of January 31st 1920;

(d) All live stock, wagons, lammers, sleighs, automobiles and trucks now owned by it, wheresoever the same may be, carried upon its books of account at the value of \$75,131.00, as of January 31st 1920;

(e) All accounts and bills receivable due or owing to it from or by its present or former customers for goods heretofore sold and delivered by it, doing business under the name of the Golden Grain Juice Company, carried upon its books at the value of \$199,907.00, as of January 31st 1920;

(f) The business and the good will of the business heretofore conducted by it at Minneapolis, Minnesota, and elsewhere, under the trade name of the Golden Grain Juice Company, and all formulas and patents connected therewith;

To Have And To Hold The Same Unto the said party of the second part, its successors and assigns, Forever. And the party of the first part for itself, its successors and assigns, covenants and agrees with the party of the second part, its successors and assigns, to warrant and defend the sale, transfer, conveyance and assignment of said property as aforesaid against all and every person and persons whomsoever lawfully claiming or to claim the same or any part thereof, and will do, execute, acknowledge and deliver, or cause to be done, executed, acknowledged and delivered, all and every such other and further acts, deeds, conveyances, transfers, assignments and assurances in the law as the party of the second part, its successors or assigns, may reasonably desire or require for the better securing, conveying, assigning and confirming unto the party of the second part, its successors or assigns, all and singular the property hereby sold, assigned, transferred and conveyed, or intended so to be.

In Witness Whereof, the party of the first part has caused its corporate seal to be hereunto affixed and these presents to be subscribed for and in its behalf by its officers thereunto duly authorized, all done at Minneapolis, Minnesota, this day of February, 1920
Signed, Sealed and Delivered }
In Presence Of }
Minneapolis Brewing Company
By its President
Attest Secretary

Thereupon, on motion duly seconded, it was voted to adjourn
N.M. Wright, Secy.

Minneapolis, Minn. Feb. 11th 1920

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, 1415 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Feb. 11th 1920, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norremberg, Titus Wanek, Geo. B. Lane and N.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Feb. 4th 1920, as herein recorded, were read, approved and adopted.

Reports The Treasurer's reports for the week ending Feb. 7th 1920, were presented, which after being thoroughly examined and considered were ordered placed on file to-wit: Cash Report and Report of Beverage Sold.

Thereupon, on motion, seconded, it was voted to adjourn
N.M. Wright, Secy.

Minneapolis, Minn. Feb. 18th 1920

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, 1415 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Feb. 18th 1920, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norremberg, Titus Wanek, Geo. B. Lane and N.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of

Directors held Feb. 11th 1920, as herein recorded, were read, approved and adopted.

Reports The Treasurer's reports for the week ending Feb. 14th 1920, were presented, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beverage Sold.

The Officers reported the following transactions, to-wit:

That they executed the following leases:

Lease To Young & Moriarty, the second & third floors of building 317 Marquette Ave. this City, for 3 years from March 1st 1920, at \$6,300 for said term.

Lease for To H. Nicholson, the first floor and part of basement of the building 317 Marquette Ave. this City, for 3 years from March 1st 1920, at \$200 per month.

Lease To Larson & Billstein, the 2 story Bldg. located on Lot 7 Little Falls Bldg. 18 Little Falls, Minn., for 3 years from March 1st 1920, at \$35 per month.

Agreement with That they entered into an agreement with Harry Wendeloch, who has a 3 year lease from Company of the barn or garage located in the rear of 16-18 & 20 North 5th St., to install 600 feet of graduation in this building in consideration of his paying an additional rental of \$75 per month during the term of the lease.

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, the following resolution was duly adopted by unanimous vote:

In re **Resolved:** That Mr. Titus Wanek, the Secretary of this Company, be and he is hereby, authorized to vote all the shares in Golden Grain Juice Company now owned by this Company or which this Company is now entitled to vote, at the adjourned annual meeting of the stockholders of the Golden Grain Juice Company, to be this day held, for the election of F.D. Norremberg, Titus Wanek, Jacob Hanz, N.M. Wright, Geo. B. Lane, Joseph Mathy and Fred A. Baumann, as Directors in said Golden Grain Juice Company for the ensuing year. Thereupon, on motion it was voted to adjourn
N.M. Wright, Secy.

Minneapolis, Minn. Feb. 25th 1920

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, Feb. 25-1920, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Wm. F.D. Norrumborg, Titus Warner, Geo. B. Lane and O.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Feb. 18-1920, as herein recorded, were read, approved and adopted.

Reports The Treasurer's reports for the week ending Feb. 21-1920 were presented, which after being thoroughly examined and considered were ordered placed on file, to-wit: Cash Report and Report of Beverage Sold.

Faith & D. Warehouse The Officers reported that they sold to Flannery & Harbison on a Contract Agreement, the Warehouse at Faith & D., located on the Chicago, M. & P. R.R. Right of Way, consideration "\$800.", "\$400." Cash, balance on or before our year, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon on motion duly seconded it was voted to adjourn.
O.M. Wright A.S.

Minneapolis, Minn. March 3rd 1920

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, March 3rd 1920, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Wm. F.D. Norrumborg, Titus Warner, Geo. B. Lane and O.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Feb. 25th 1920, as herein recorded, were read, approved and adopted.

Reports The Treasurer's Reports for the week ending Feb. 28th 1920 were presented, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beverage Sold.

The Officers reported the following transactions, to-wit:

Lease That they leased to H.E. Allen, the 8 story building on Lake & 3rd & Bird Island, Minn., for one year from March 1st 1920, at "\$40." per month.

Sale of Warehouse That they sold to Henry Paul & Sons, the warehouse building located on the C&N.W. & O.R.R. Co. Right of way at Currie, Minn., in consideration of the sum of "\$350." Cash.

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 the meeting adjourned.
O.M. Wright A.S.

Minneapolis, Minn. March 10th 1920

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, 1815 Marshall St. N.E., Minneapolis, Minn., on Wednesday, March 10th 1920 at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Titus Wanner, Geo. B. Lane and M.M. Wright constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held March 3rd 1920 as herein recorded, were read, approved and adopted.

Reports The Treasurer's Reports for the week ending March 6th 1920, were presented, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beverage Sold.

The Officers reported the following transactions, to-wit:

Sat. Judgment That they satisfied the judgment obtained Feb. 26th 1917, against Martin H. Johnson of Duluth, Minn.

R.E. Mtg. Sat. John Brown That they satisfied the Real Estate Mortgage given the Company by John and Dora Brown of Rose Fork, Minn., Dec. 22nd 1913, same 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.

The Officers further reported that Messrs. Titus Wanner and M.M. Wright, signed as sureties on the Notarial Bond for John C. Thill.

Thereupon, on motion duly seconded, it was voted to confirm M.M. Wright a Surety.

Minneapolis, Minn. March 17th 1920

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, 1815 Marshall St. N.E., Minneapolis, Minn., on Wednesday, March 17th 1920, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Titus Wanner, Geo. B. Lane and M.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held March 10th 1920, as herein recorded, were read, approved and adopted.

Reports The Treasurer's reports for the week ending March 13th 1920, were presented, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beverage Sold.

The Officers reported the following transactions, to-wit:

Lease That they leased to Mike Lotis & H.M. Sapp, the first floor and basement of building #10 Wash Ave. North, this City for 3 years from Jan. 26th 1920 at \$85.00 per month.

Sale of St. Square Bldg. That they sold to Joseph Smith on a Contract for Deed this Company's property at St. Square, Minn. Consideration \$2500. on terms as follows: \$500. cash down, \$500. August 1st 1920, and \$1500. on or before Jan. 1st 1921.

R.E. Mtg. Sat. Paul That they satisfied the Real Estate Mortgage made by Anna C. Pond and Theron C. Pond, of Minnied, S.D., to Charlesinger Nov. 14, 1914, which mortgage was assigned to this Company Dec. 17th 1914, and which is now paid in full.

Sale of Storage Boat & Pk. That they sold to Sullivan Bros. this Company's Warehouse located on Right of way of the N.P.R.R. Co. at East Grand Forks, Minn. in consideration of the sum of \$1500.

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

Paid to
G. G. J. Co

The question as to the price to charge the Golden Grain Juice Company for the beverage this Company is manufacturing for it, was, in connection with the figures submitted by this Company's Auditor, Mr. F. A. Baumann, considered very carefully and thoroughly, and finally, on motion duly seconded, the following resolution was adopted by the unanimous vote of all the directors present, to-wit:

Resolved: That this Company, charge the Golden Grain Juice Company for its beverage as follows:

The sum of \$4.00 per barrel bulk, plus tax,

40¢ per dozen large bottles, plus tax,

76¢ per dozen small bottles, plus tax,

Said bulk beverage to be placed in cooperation furnished by this Company, the said Golden Grain Juice Company to furnish bottles, covers, labels and cases for the bottle beverage.

Thereupon on motion seconded it was voted to adjourn.
T. M. Wright Aday

Ulmopolis, Ulm March 24th 1920

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulmopolis, Ulm, on Wednesday, March 24th 1920 at 10 o'clock A.M., at which meeting the following directors were present to-wit: Ulm, F. D. Norrenberg, Titus Warner, Geo. B. Lane and T. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held March 17th 1920, as herein recorded, were read, approved and adopted.

Reports

The Treasurer's reports for the week ending March 20th 1920, were presented, which after being thoroughly examined and considered, were ordered placed on file, to-wit: Cash Report and Report of Beverage Sold.

The Officers reported the following transactions:

Lease

Woodhead

That they leased to R. J. Watson, the 4 story building on Lot 6, S.W. 3, 41st Street, Ulm, for one year from April 15, 1920, at \$45.00 per month.

44 N 6th St

That they leased to Gilbert A. Bergman the building known as No. 44 North 6th Street this City, for 9 years and 11 months from May 1st, 1920, at \$45.00 per month.

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

Pd Stock

Dividend

Mr. Titus Warner offered the following resolution, which on motion duly seconded, was unanimously adopted:

Resolved: That a semi-annual dividend of three percent (3%), payable April 1st 1920, 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 said 1st day of April 1920, as provided in Section 7 of Article 5, of the By-Laws of this Company.

Thereupon, on motion, seconded it was voted to adjourn.
T. M. Wright Aday

Ulmopolis, Ulm March 31st 1920

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulmopolis, Ulm, on Wednesday, March 31st 1920 at 10 o'clock A.M., at which meeting the following directors were present to-wit: Ulm, F. D. Norrenberg, Titus Warner, Geo. B. Lane and T. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held March 24th 1920, as herein recorded, were

read, approved and adopted

Reports

The Treasurer reports for the week ending March 27, 1920 were presented, which after being thoroughly examined and considered, were ordered placed on file, to wit: Cash Report and Report of Beverage Sold.

Lease
37 So 5th St.

The Officers reported that they executed a lease to Steve A. Stames and Gust Brown for the store building known as N. 37 So 5th Street this City, for 10 years from April 1st 1920, at \$500. per month, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion seconded, it was voted to adjourn
T. M. Wright, Secy.

Minneapolis, Minn. April 7th 1920.

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, 125 Marshall St. N.E., Minneapolis, Minn., on Wednesday April 7th 1920, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F. D. Noorberg, Peter Wlasek, Jacob Kung and T. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held March 31st 1920, as heretofore recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung presented the Cash Report and Report of Beverage Sold for the week ending April 5th 1920, which after being thoroughly examined and considered, were ordered placed on file.

2 C. Deed
Duesen

The Officers reported that they executed a 2 C. deed to Frank Duesen, conveying Lot 1 B.M. 9 Townsite of Lonsdale Park, Humphreys Co. Minn. being the property acquired under an execution of judgment against him which is now paid in full, which action was on motion duly seconded.

approved, ratified and confirmed by this Board.

Int. Lease
37 So 5th St.

The Officers further reported in connection with the 10 year lease given Stames & Brown for N. 37 So 5th St., reported in previous meeting, that this lease contains the following important clauses: "The Landlord hereby expressly reserves the right at any time after the expiration of the first three years of the term of this lease to sell said leased premises and to cancel said lease by six months written notice, which notice may be served at any time without reference to the date of payment of rents specified herein, and the said six months period shall run from the date of service of said notice and the tenants hereby expressly agree to vacate and surrender up said premises to the Landlord promptly on the expiration of said six months period. In the event that said lease is cancelled as herein provided, the Landlord agrees to pay to the tenants and the tenants agree to accept in full satisfaction of any and all damage which they may sustain as a result of such cancellation the following sum of money: If the said lease is cancelled during the fourth year of said term the sum of \$4000.; if cancelled during the fifth year of said term the sum of \$3000.; if cancelled during the sixth year of said term the sum of \$2000.; if cancelled during the seventh year of said term the sum of \$1000.; and if cancelled after the expiration of said seventh year the sum of \$1000." The Landlord agrees to expend a sum of money not to exceed \$1000. in the repair of the floor and alteration of the front of said demised building.

The tenants will permit the Landlord, its agents, contractors, employees or assignees in the repair or adjacent premises to enter said demised premises at all reasonable times and to insert such tools, appliances and pipe as they may deem necessary for the purpose of making repairs, alterations and improvements to said premises or for improving premises adjacent thereto, and to use the walls of said building as party walls in the event of the erection or alteration of any building or buildings on premises adjacent to the demised premises, said tenants hereby waiving any and all claims and demands for loss or damage or diminution of rent on account thereof, or on account of any obstruction to sidewalk, entrances or windows."

Thereupon, on motion duly seconded it was voted to adjourn
T. M. Wright, Secy.

Minneapolis, Minn. April 14th 1920.

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, April 14th 1920, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumborg, Titus Maasick, 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. Norrumborg, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held April 7th 1920, as herein recorded, were read, approved, and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beverage Sales for the week ending April 10th 1920, which after being thoroughly examined and considered were ordered placed on file.

The following resolution was offered by Mr. Titus Maasick, which on motion duly seconded, was unanimously adopted, to-wit:

Common Stock Dividend Resolved: That a quarterly dividend of one and one-half percent (1½%), payable May 1st 1920 on the \$300,000.00 of the Common Capital Stock of this Company now outstanding be and such dividend is hereby declared.

Resolved Further: That the Secretary of this Company, he, 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, 1920, as provided in Section 4 of Article 5 of the By-Laws of the Company.

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

W.M. Wright athen

Minneapolis, Minn. April 21st 1920.

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, April 21st 1920, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumborg, Titus Maasick, Jacob Kung and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held April 14th 1920, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beverage Sales for the week ending April 17th 1920, which after being thoroughly examined and considered were ordered placed on file.

The Officers reported the following transactions, to-wit:

Lease That they executed the following lease:

#143 To Tonguey & Deugier, the building known as the Commercial Hotel #143 East Hennepin Ave., this City, for 5 years from June 1st 1920, at \$250.00 per month for the first four years, and \$250.00 per month for the last year.

#450 To Charles R. Carlson, the building known as #450 Marquette Ave., this City, for 3 years from May 1st 1920, at \$200.00 per month for the first 2 years, and \$250.00 per month for the third year.

Crookston Bldg That they cancelled the lease given W.L. Holbrook for the Crookston Bldg., dated Feb'y 27-1919, running for 4 years from March 1st 1919, and executed a new lease to him for 3 years from May 1st 1920, at \$250.00 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 it was voted to adjourn. W.M. Wright athen

Minneapolis, Minn. April 28th 1920.

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, 1415 Marshall St N.E. Minneapolis, Minn. on Wednesday April 28th 1920, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. F. D. Norrenberg, Titus Warner, Jacob King and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held April 21st 1920, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage sold for the week ending April 24, 1920, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions:

Sale of That they sold to Louis Soreky on a Contract for "700 Duvois and Co Soreky" Deed, the so called Zahnen property, being Lot 4 Block 12 Oak Park Add. to Maple, consideration "9000." on terms as follows: "1000." Cash "8000." July 1st 1920, "1500." Sept 1st 1920, at which time Company to give him a deed and he to give back a mortgage for the balance or "8000." to run on or before 3 years at 6% interest payable semi-annually.

P. E. M. Sat. Christies Anderson That they satisfied the real estate mortgage given this Company Aug. 21st 1918, by Christine Anderson et al. of this City, same having been paid in full.

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

Whereupon, on motion seconded, it was voted to adjourn.
W. M. Wright Asst. Secy.

Minneapolis, Minn. May 5th 1920.

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, 1415 Marshall St N.E. Minneapolis, Minn. on Wednesday May 5th 1920, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F. D. Norrenberg, Titus Warner, Jacob King, Geo. B. Lane and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held April 28th 1920, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage sold for the week ending May 1st 1920, which after being thoroughly examined and considered, were ordered placed on file.

Sat. Judgment Brounck The Officers reported that they satisfied the judgment obtained by this Company August 22, 1916, against The City of Brounck, Minn. as the same is now paid in full, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Inspector of Election The Secretary, Mr. Titus Warner, presented the following resolution which was, on motion duly seconded, unanimously adopted to-wit:

Resolved: That Mr. Geo. B. Lane, be and he is hereby appointed Inspector of Election, who shall receive, sort, and count the votes cast for Directors at the Annual Meeting of the Stockholders to be held Wednesday, May 5th 1920, at 11:00 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 that meeting, whether voted by the owner or by proxy, and the number of votes cast for each person voted for.

Whereupon, on motion duly seconded, it was voted to adjourn.
W. M. Wright Asst. Secy.

Minneapolis, Minn. May 5, 1920.

Regular Annual Meeting of the Board of Directors.

The Regular Annual Meeting of the Board of Directors of the Minneapolis Brewing Company was held immediately after the final adjournment of the Annual Meeting of the Stockholders at the General Office of the Company, 1915 Marshall Street, N.E., Minneapolis, Minn., on Wednesday, May 5, 1920, at 12 o'clock noon, at which meeting the following directors were present to wit: Messrs. F.D. Norrumborg, Titus Mearns, Jacob Kung, Geo. B. Lane, Joseph C. Mashay and N.M. Wright, constituting a majority and quorum of said Board.

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

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

Minutes

The Minutes of the Regular Annual Meeting of the Board of Directors held Oct 15th 1919, as heretofore recorded, were read, approved and adopted.

Election of Officers

On motion of Mr. Jacob Kung, it was voted to proceed with the election of officers for the ensuing year.

Whereupon, Mr. Jacob Kung, nominated Mr. F.D. Norrumborg as President of the Company, and as there were no other nominations, Mr. Kung's motion, duly seconded, that the Secretary cast the ballot of this Board for Mr. F.D. Norrumborg as President of this Company for the ensuing year, was unanimously adopted.

Whereupon, the Secretary reported that he had cast the ballot of this Board for Mr. F.D. Norrumborg as President of this Company, and the Chairman of the Board, Mr. Geo. B. Lane, declared him duly elected as such officer for the ensuing year.

Mr. Geo. B. Lane nominated Mr. Titus Mearns as First Vice President and Secretary, and as there were no further nominations, Mr. Lane's motion, duly seconded, that the Assistant Secretary cast the ballot of this Board for Mr. Titus Mearns, as First Vice President and Secretary of this Company for the ensuing year, was unanimously adopted.

Whereupon, the Assistant Secretary reported that he had cast the ballot of this Board for Mr. Titus Mearns, as

First Vice President and Secretary of this Company, and the President Mr. F.D. Norrumborg, declared him duly elected as such for the ensuing year.

The balance of the Officers were elected in the same manner the following directors being elected, to wit:

For Second Vice President and Treasurer,	Mr. Jacob Kung.
For Chairman of the Board,	Mr. Geo. B. Lane.
For Assistant Secretary,	Mr. N.M. Wright.

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

Attorneys

Mr. Titus Mearns offered the following resolution, which was adopted by unanimous vote, to wit:

Resolved: That Messrs. Cobb, Mearns & Bureau, by and they are hereby designated as the Attorneys for this Company for the ensuing year.

Whereupon, on motion duly seconded, it was voted to adjourn to meet again one week from this date at the same place.
Titus Mearns, Sec.

Minneapolis, Minn. May 18th 1920.

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, 1915 Marshall St. N.E. Minneapolis, Minn., on Wednesday, May 17th 1920, at 11 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F.D. Norrumborg, Titus Mearns, Jacob Kung, Geo. B. Lane, J.C. Mashay and N.M. Wright, constituting a majority and quorum of said Board.

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

The President Mr. F.D. Norrumborg presided.

The matter of Salaries to be paid the several Officers, and Attorneys for the ensuing year was brought up for consideration. It was suggested that the present salaries of Mr. F.D. Norrumborg

Mr. Titus Mearck, and Mr. Geo. B. Lane, be reduced 40% and the salaries of the other Officers and Attorneys should remain the same as the preceding year.

Thereupon, after a thorough discussion Mr. Geo. B. Lane 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 and Attorneys for the year commencing May 1st 1900 shall be as stated below, (subject to be changed during the year if deemed advisable by the Board) each salary to include the services of the several Officers named as directors of this Company, to-wit:

Mr. F. D. Norremberg	As President	\$5,400
Mr. Titus Mearck	As First Vice President & Secretary	7,500
Mr. Jacob Kring	As Second Vice President & Treasurer	15,000
Mr. W. M. Wright	As Assistant Secretary	9,500
Mr. Geo. B. Lane	As Chairman of the Board	1,000
Messrs. Cobb, Mucknight & Benson	As Attorneys	6,000

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

Ulmucopolis, Ulmuc, May 12th 1900

Regular Monthly Meeting of the Board of Directors.

The Regular Monthly Meeting of the Board of Directors of the Ulmucopolis Brewing Company was held at the General Office of the Company, 1215 Marshall St. NE Ulmucopolis, Minn. on Wednesday, May 12th 1900, at 10 o'clock A.M. of which meeting the following Directors were present, to-wit: Messrs. F. D. Norremberg, Titus Mearck, Jacob Kring, J. C. Mather, and W. M. Wright constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Monthly Meeting of the Board of Directors held May 5th 1900, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kring, presented the Cash Report and Report of Beverage sold for the week ending May 8th 1900, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions, to-wit:

Lease 58 That they leased to Daniel Peterson, J. Hirsch, and Chas. A. Eske, E. Hume Ave. the building known as "58 East Hume Ave." for 3 years from June 1st 1900 at \$75⁰⁰ per month, and cancelled the present lease on this building held by H. E. Hitchcock.

Lease 59 That they leased to J. P. Conway and Effie Conway, his wife, Hub. Sup. St. the building known as "1817-19 West Superior St. Duluth Minn." for 3 years from July 1st 1900, at \$25⁰⁰ per month for the first two years and \$25⁰⁰ per month for the third year.

Sale of Trage That they sold this Company's Warehouse situated on the N. & H. Ave. & Hall St. RR. Co's Right of Way at St. Cloud, Minn. to Edward Vagb for the sum of \$300⁰⁰.

Sale of Property That they sold Lot 10, Blk 7, from Lane Ulmuc, to John C. Benson for the sum of \$4500⁰⁰ he paying cash \$2500⁰⁰ and gave back a mortgage for \$2000⁰⁰ payable on or before first year from May 7th 1900, with interest at 6% payable semi annually.

Judgment Paid That they assigned the judgments obtained Apr. 13th 1900 against E. E. Bancroft of Blackduck, Minn. to Ray E. Anderson, in consideration of the sum of \$400⁰⁰.

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

Proposition of A proposition from Couper Bros. as to purchasing the so-called Couper Bros. Currier property at Robbinsdale was presented, which proposition Robbinsdale was approximately as follows: They to pay \$16000 for the property, \$5000 in cash, and give their note for \$11000 payable at the rate of \$1000.00 or more every six months with interest on deferred payments at 6% per annum payable semi-annually, said note to be signed by the firm of Couper Bros. and by Couper Couper, Samuel Couper, and O.D. Erickson, individually.

After hearing the report of the Treasurer and Mr. A. G. Cobb as to the financial responsibility of the parties in question on motion of Mr. Titus Warner duly seconded the Officers were directed to accept the proposition and sell the property on the terms mentioned.

Thereupon, on motion duly seconded it was voted to adjourn.
T.M. Wright, Asst. Secy.

Minneapolis, Minn. May 19th, 1920

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, 1115 Marshall St. N.E., Minneapolis, Minn., on Wednesday, May 19th, 1920, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Titus Warner, Jacob King, J. E. Wadley and T.M. Wright constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held May 12th, 1920, as herein recorded, were read, approved and adopted.

Reports The Treasurer Mr. Jacob King presented the Cash Report and Report of Beverage sold for the week ending May 15, 1920 which after being thoroughly examined and considered were ordered placed on file.

The Officers reported the following transactions, to-wit:

Lease That they leased to J.A. Jacobson the two story building on Lot 1311, 14th St. N.W., Minneapolis, Minn., for 5 years from May 1st, 1920, at \$50.00 per month.

Bond to John Lacina That they executed and indorsed Bond to John Lacina in the sum of \$500.00 with U.S. Fidelity & Guaranty Co. as Surety. The condition of the obligation is that the delinquent Lacina wrongfully detains certain personal property belonging to this Company to the value of \$75.00.

Sale of That they sold to Mattie Medowski and conveyed to him by a Warranty deed, Lot 13 and South 10 feet of Lot 14, Block 17, of The Original Townsite of Browerville, Todd County, Minn. Consideration \$6300. Cash \$3150. and receive back a mortgage for \$3150 payable on or before 5 years from May 1st, 1920, with interest at 6% per annum payable semi-annually.

Sale of That they sold to A.D. Carper Co. the Warehouse owned jointly with Hamme Brewing Co. situated on S.N.R.R. Co. Right of way at Bagley, Minn., Consideration \$600.00.

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.
T.M. Wright, Asst. Secy.

Minneapolis, Minn. May 26th, 1920

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, 1115 Marshall St. N.E., Minneapolis, Minn., on Wednesday, May 26th, 1920, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumborg, Titus Warner, Jacob King, J. E. Wadley and T.M. Wright constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held May 19th, 1920, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beverage Sold for the week ending May 22^d 1920, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions to-wit:

Lease of
7000 Park Ave.

That they leased to Oscar Hawkins the property known as 7000 Park Ave South, this City, for 3 years from May 1st 1920, at \$45⁰⁰ per month, which action was, on motion duly seconded, approved, ratified and confirmed by the Board.

Thereupon, on motion, it was voted to adjourn.
W.M. Wright A.S.

Minneapolis, Minn. May 29th 1920.

Special Meeting of the Board of Directors.

A Special 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 Saturday May 29th 1920, at 11 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. F.D. Norrberg, Peter Uman, Jacob Kung, Geo. B. Lauer, J.C. Wabary and W.M. Wright, constituting a majority and quorum of said Board.

Labor
Contracts

The meeting was called for the purpose of considering the labor contracts for the current year as submitted.

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

Mr. Jacob Kung, the Manager, explained fully and in detail the provisions of the labor conditions in connection with this Company's business, and also the nature of the contracts, pointing out the unreasonableness of the demands. After a very thorough and careful discussion of all phases of the proposed contracts, Mr. Peter Uman offered the following resolution, which was, on motion duly seconded, unanimously adopted, to-wit:

Resolved: That the Manager, Mr. Jacob Kung, be and he is hereby empowered and authorized to use his judgment as to the advisability of entering into a

Contract with the Brewmen Labor Union for the current year at this time; that the contract, as submitted, should not be signed; that it is the opinion of this Board that this Company is in a better position now to declare Open Shop, that it has been heretofore, or will be for some time; furthermore it is the sense of this Board that public sentiment is not favorable towards Labor Unions demanding extreme and unfair measures, and while the loss on account of Open Shop may be heavy at the present time, the Company will profit by it in the future.

Thereupon, on motion duly seconded, it was voted to adjourn.
W.M. Wright A.S.

Minneapolis, Minn. June 2^d 1920.

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 2^d 1920, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. F.D. Norrberg, Peter Uman, Jacob Kung, J.C. Wabary and W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held May 16th 1920, and of the Special Meeting of the Board of Directors held May 29th 1920, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beverage Sold for the week ending May 22^d 1920, which after being thoroughly examined and considered, were ordered placed on file.

Lease of
7000 So 4th
St.

The Officers reported that they executed a lease to Geo. E. Brooke of the first floor and front of basement premises of 700 So 4th St. this City, for 3 years from July 1st 1920, at \$45⁰⁰ per month, which action was, on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion, seconded, it was voted to adjourn.
W.M. Wright A.S.

Minneapolis, Minn. June 9th 1900.

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, 1415 Marshall St. N.E., Minneapolis, Minn. on Wednesday, June 9th 1900 at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Titus M. Mark, Jacob King, J. E. Mather and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held June 2nd 1900, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage Sold for the week ending June 5th 1900, which after being thoroughly examined and considered, was ordered placed on file.

Lease The Officers reported that they leased to J. J. Fuller, the 2 story building located on Lot 1, Bk 10 Navesky, Minn., for 3 years from May 1st 1900, at \$5⁰⁰ per month, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Labor Mr. King, the Manager, reported that the contracts with the Labor Unions for the year ending June 1st 1901, have been satisfactorily adjusted, the Unions having cut out the objectionable features in the contracts as first submitted.

Tax on Regarding the Internal Revenue Tax on Beverages, Mr. King reported very exhaustively on this subject, every director participating in the discussion, whereupon Mr. Titus Mark offered the following resolution, which was unanimously adopted, to-wit:

Whereas: The Management of the Minneapolis Brewing Company, after conferring with its Attorneys, finds that the United States Internal Revenue Department Regulations No. 52, Article 5, allow the sale of beverages in bulk, by

the manufacturer to the bottler, and that the sale of such beverages so sold is taxable at the gross price, providing said bottles bottles and sells the beverages without subjecting the same to further process of manufacture.

Now, Therefore, Be It Resolved: That the Minneapolis Brewing Company sell to the Golden Grain Juice Company, its beverages in bulk, delivered in the measuring or so-called Government tanks which are located in the bottling plant which is now occupied by said Golden Grain Juice Company; also that the Minneapolis Brewing Company sell to the Golden Grain Juice Company beverages in kegs or casks delivered on loading platform of the Minneapolis Brewing Company.

Thereupon, on motion duly seconded, it was voted to appoint W. M. Wright, clerk.

Minneapolis, Minn. June 16th 1900.

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, 1415 Marshall St. N.E., Minneapolis, Minn. on Wednesday, June 16th 1900 at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumborg, Titus M. Mark, Jacob King, J. E. Mather and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held June 9th 1900, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage Sold for the week ending June 12th 1900, which after being thoroughly examined and considered was ordered placed on file.

Sale of The Officers reported that they sold to John Kolt Lot 10 & 11 Bk 49, Precinct 14, Ad. to Webster, Starnes County, Minn. for \$300 Cash and executed a Warranty deed to him for same, which action was on motion duly seconded, approved, ratified and confirmed by this Board. Thereupon, on motion, seconded, it was voted to appoint W. M. Wright, clerk.

Minneapolis, Minn. June 23^d, 1920.

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, 1415 Marshall Street N.E., Minneapolis, Minn., on Wednesday, June 23^d, 1920, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norremberg, Peter Wamack, Jacob King, W.M. Wright and J.C. Wathey, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held June 16th, 1920, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage Sold for the week ending June 19th, 1920, which after being thoroughly examined and considered, were ordered placed on file.

Thereupon, on motion duly seconded, it was voted to adjourn.
W.M. Wright, Secy.

Minneapolis, Minn. June 30th, 1920.

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, 1415 Marshall St. N.E., Minneapolis, Minn., on Wednesday, June 30th, 1920, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norremberg, Peter Wamack, Jacob King, W.M. Wright and J.C. Wathey, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held June 23rd, 1920, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage Sold for the week ending June 26th, 1920, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions, to-wit:

Sale of
Cerve Ppty
Robbinodale

That they sold the so-called Cerve Property in Robbinodale, Minn., to Couper Bros. for \$16,000⁰⁰ comprising \$5000 in Cash and Cashing notes secured by Couper Bros. and Old Couper Sent to Couper & O.B. Erickson, personally for \$11,000, as authorized by the Board May 18th, 1920. Conveyance was made by Warranty Deed to Samuel C. Couper.

Sale of
Payson Falls
Property

That they sold the Payson Falls Minn. property to Paul Pedum in consideration of \$3000⁰⁰, 1000⁰⁰ Cash, balance mortgage payable \$2000⁰⁰ every six months beginning Dec 15th, 1920.

Lease to
Golden Grain
June 30

That they leased to Golden Grain Juice Company, one half of the General Office Building and all those buildings known as the Bottling Plant of the Minneapolis Brewing Company, together with the Garage, Stable, Mason Shed, and Ice House, for the term of one year from June 1st, 1920, at a rental of \$2000 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 approved by Mr. Peter Wamack, which on motion duly seconded, was unanimously adopted, to-wit:

Resolved: That a quarterly dividend of four and one half per cent (4 1/2%), payable August 1st, 1920, on the \$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 August, 1920, as provided in Section 7 of Article 5 of the By-Laws of the Company.

Thereupon, on motion duly seconded, it was voted to adjourn.
W.M. Wright, Secy.

Ulmurapolis, Ulmure July 7th, 1920

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmureapolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E., Ulmureapolis, Ulmure, on Wednesday July 7th, 1920, at 10 o'clock A.M. at which meeting the following directors were present, to wit: Ulmure F. D. Norremberg, Titus W. Warrick, Jacob Henry, O. M. Wright and J. C. Wathley, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held June 30th, 1920 as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Henry, presented the Cash Report and Report of Beverage Sold for the week ending July 3rd, 1920, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions, to wit:

Sale of Storage at Kenyon

That they sold to A. Nelson the storage house located on the G. N. R. Co. Right of Way at Kenyon, Ulmure. Consideration \$75.00

R. E. M. Sat Hubbard

That they satisfied the Real Estate Mortgage given the Company by Chas. H. & Mary Hubbard of Frederic, Wis., dated June 9th, 1911, same 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.

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

O. M. Wright A Secy

Ulmurapolis, Ulmure July 14th, 1920

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmureapolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E., Ulmureapolis, Ulmure, on Wednesday, July 14th, 1920, at 10 o'clock A.M. at which meeting the following directors were present, to wit: Ulmure F. D. Norremberg, Titus W. Warrick, ~~Jacob Henry~~, O. M. Wright and J. C. Wathley, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 7th, 1920 as herein recorded, were read, approved and adopted.

Reports

The Treasurer's reports for the week ending July 10th, 1920, were presented, which after being thoroughly examined and considered, were ordered placed on file, to wit: Cash Report and Report of Beverage Sold.

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

O. M. Wright A Secy

Ulmurapolis, Ulmure July 21st, 1920

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmureapolis Brewing Company was held at the General Office of the Company, 1815 Marshall St. N.E., Ulmureapolis, Ulmure, on Wednesday, July 21st, 1920, at 10 o'clock A.M. at which meeting the following directors were present, to wit: Ulmure F. D. Norremberg, O. M. Wright and J. C. Wathley.

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

There being no business present, it was voted to adjourn.

O. M. Wright A Secy

Minneapolis, Minn. July 28th 1920.

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, 1115 Marshall St. N.E. Minneapolis, Minn., on Wednesday, July 28th 1920, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumborg, Jacob King, W.M. Wright and J.C. Wathey, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held July 18th 1920, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage Sold for the week ending July 17th and 24th 1920, which after being thoroughly examined and considered, were ordered placed on file.

Insurance The Manager, Mr. J. King, reported that in relation to fire insurance on City buildings outside of the plant, he would recommend that insurance on these various buildings be carried at from 80 to 90 per cent of their actual value at this time. Also regarding insurance on the bottling house he recommended that there should be carried \$5000 on the building and \$4000 on the machinery, appliances and appurtenances contained therein. Also in regard to the brick warehouse building opposite the bottling house he recommended that there should be carried fire insurance to the amount of 80 per cent of the value of the building, which valuation at this date is stated to be \$9000; this insurance to be written under the 80% Co. Insurance, and \$3750 on the machinery, appliances, appurtenances contained therein, and that the storm windows, doors and screen doors in this building be covered by fire insurance to the amount of \$1000.

After carefully going over the matter, and taking into consideration the high cost of material of all kinds and labor, on motion duly seconded, the officers were directed to see that the foregoing recommendations of Mr. King

were carried out.

Therefore, on motion it was voted to adjourn
W.M. Wright a Secy.

Minneapolis Minn. Aug 4th 1920

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, 1115 Marshall St. N.E. Minneapolis, Minn., on Wednesday, August 4th 1920 at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Peter Marshall, Jacob King, W.M. Wright and J.C. Wathey, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held July 28th 1920, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage Sold for the week ending July 31st 1920 which after being thoroughly examined and considered, were ordered placed on file.

Recent Fire at Brewery The Manager, Mr. J. King, reported very extensively on the recent fire which destroyed to a certain extent, one of this Company's warehouses, and contents consisting of cases and bottles. He stated in connection with his report that since prohibition has set in, business is depressed on more commercial lines than before, and that he is endeavoring to adjust the affairs of this Company in such a manner as to fit the present conditions; that since the creation of the Real Estate and Rental Department, the business of Fire Insurance should be added to that Department, and that he recommends that this Board take the necessary action and order the management to carry out his recommendations.

The matter in the foregoing recorded was given careful and thorough consideration, every director participating in the discussion, after which a motion offered by Mr. Peter Marshall and seconded by Mr. W.M. Wright was unanimously adopted, authorizing and empowering the manager,

Mr. J. Kueg, to make the necessary arrangements and effect the change in accordance with his recommendations concerning the Fire Insurance of this Company.

Alcohol Plant In relation to the manufacture and denaturation of Alcohol under Title III of the National Prohibition Act of Oct. 28, 1919, Regulation 61, The Officers reported that they signed application for Permit to operate Industrial Alcohol Plant and for a Permit to operate a Denaturing Plant, effective July 1st 1920 and executed a collateral bond, Form 1409, to the U. S. Planning Secretary, in the sum of \$100,000, and turned over to E. J. Lynch, Collector of Internal Revenue, "100,000" in Second and Third Liberty Loan Bonds as collateral security for this bond, which Liberty Loan Bonds are deposited with the Federal Reserve Bank of Minneapolis; A Tripartite receipt issued by the Bank for these bonds is on file in the Secretary's locker. This bond covers the Permit to operate the Industrial Alcohol Plant.

This Bond cancelled and new bond given for \$50,000.
See page 409

The Officers also signed and furnished a Bond in the sum of \$100,000, Minneapolis Brewing Company as Principal and The National Surety Company of New York as Surety, which bond accompanies the Application for Permit to operate a Denaturing Plant.

Mr. Kueg explained that the reason for giving a Collateral Bond with Liberty Bonds as security, was for the purpose of saving the cost or fee of a Bonding Company which in this particular case would be \$1000.

After hearing the report, on motion duly seconded and unanimously carried, the actions of the Officers as in the foregoing reported, were approved, ratified and confirmed by this Board.

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

N. M. D. Wright a Secy.

Minneapolis Minn. Aug 11th 1920

Regular Monthly Meeting of the Board of Directors

The Regular Monthly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, 1715 Marshall Street N.E., Minneapolis, Minn., on Wednesday, Aug 11th 1920, at 10 o'clock A.M., at which meeting the following directors were present to wit: Messrs. F. D. Norstrom, Titus Warner, Jacob Kueg, N. M. D. Wright, constituting a quorum of said Board.

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

Minutes The Minutes of the Regular Monthly Meeting of the Board of Directors held Aug. 4th 1920, as herein recorded, were read, approved, and adopted.

Reports The Manager, Mr. Jacob Kueg, presented the Cash Report and Report of Beverage Sold for the week ending Aug 7 1920, which after being thoroughly examined and considered was ordered placed on file.

Lease of The Officers reported that they leased to Fred N. Gattle the building known as 4501 East Hennepin Ave. this City, for 3 years from Sept 1st 1920 at \$115⁰⁰ per month, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

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

N. M. D. Wright a Secy.

Minneapolis Minn. Aug 18th 1920

Regular Monthly Meeting of the Board of Directors

The Regular Monthly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, 1715 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Aug 18th 1920, at 10 o'clock A.M., at which meeting the following directors were present to wit: Messrs. F. D. Norstrom, Titus Warner, Jacob Kueg, No quorum being present the meeting adjourned.

Titus Warner, Secy.

Ulmucapalis, Ulmuc Aug 25th 1920

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapalis Brewing Company was held at the General Office of the Company, 1115 Marshall St. N.E. Ulmucapalis, Ulmuc on Wednesday, Aug 25th 1920, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Ulmuc F.D. Norremberg, Titus Ulanek, Jacob Kung and J.C. Weather, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Aug 11th and 18th 1920, as herein recorded were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung presented the Cash Report and Report of Beverage Sold for the week ending Aug 14th and Aug 21st 1920, which after being thoroughly examined and considered were ordered placed on file.

Sale of Lots The Officers reported that on August 23rd 1920 they sold and conveyed to Ulmuc, Ida C. Leuzer by Warranty deed Lots 29 & 30 Block 3 East Riverside Add. to Ulmucapalis, in consideration of the sum of \$1200. Cash, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion the meeting adjourned.
Titus Ulanek, Sec.

Ulmucapalis, Ulmuc. Sep 1st 1920

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapalis Brewing Company was held at the General Office of the Company, 1115 Marshall St. N.E. Ulmucapalis, Ulmuc, on Wednesday, Sep. 1st 1920, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Ulmuc F.D. Norremberg, Titus Ulanek, Jacob Kung, N.M. Wright and J.C. Weather, constituting a majority

and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Aug. 25th 1920, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung presented the Cash Report and Report of Beverage Sold for the week ending Aug 28th, which after being thoroughly examined and considered were ordered placed on file.

Lease The Officers reported that they executed a lease to E.J. Pausen for 759 Wash Ave. the 1st & 3rd floors of building known as 759-9, 61 Wash and N. this city, for 3 years from Sep 1st 1920, at \$155⁰⁰ per month.

Lease 307 The Officers further reported that on April 1st 1920 they leased to Ole Paulsen and H.C. Thompson, the building known as 307 Wash Ave. So. this city, for a term of 5 years from May 1st 1920, at \$300⁰⁰ per month. One of the important clauses in the lease provides that the Company reserves the right to sell the premises and cancel the lease at any time during its term upon giving the tenants six months written notice, and in the event of the cancellation in one year to pay \$500, if cancelled during the second year \$700, if cancelled during the 3rd year \$900, and if cancelled after the expiration of 5 years the sum of \$1⁰⁰.

The actions of the Officers as in the foregoing reported were on motion duly seconded, approved, ratified and confirmed by the Board.

Thereupon on motion it was voted to adjourn.
N.M. Wright, Sec.

Ulmucapalis, Ulmuc. Sep. 8th 1920

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapalis Brewing Company was held at the General Office of the Company, 1115 Marshall St. N.E. Ulmucapalis, Ulmuc on Wednesday, Sep 8th 1920, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Ulmuc F.D. Norremberg, Titus Ulanek, Jacob Kung, N.M. Wright

and J. C. Mather, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Sep. 1st 1910, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beverage Sold for the week ending Sep. 4th 1910, which after being thoroughly examined and considered, were ordered placed on file.

Lease
Forest Lake

The Officer reported that they leased to O. J. Hendrickson, the building on Lot 6 Block 19 Forest Lake, Minn. for 7 years from Sep. 1st 1910 at a rental of \$340.⁰⁰ per year, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

The Officer further reported that they sold the following Real Estate properties on Contracts for Deed, which actions were duly approved, ratified and confirmed by this Board, to wit:

Sale of
Brewster Minn
Property

To Walter E. Smith, Lot 14 Block 7 Village of Brewster, Minn., consideration \$7000.⁰⁰ payable \$200.⁰⁰ down, balance in Monthly installments of \$20.⁰⁰ each.

Sale of
Walepeton
Property

To Albert W. Schroeder, Lot 14 & north 20 feet of Lot 13, Block 14, Route Add. to City of Walepeton, N. Dak. Consideration \$3500.⁰⁰ payable \$1000.⁰⁰ down, balance in annual payments of \$500.⁰⁰ each.

In re
East Grand
Force Ppty

Mr. Kung reported that Mr. A. R. Kamee of East Grand Force is negotiating for the purchase of this Company's property in that City and has made an offer of \$18,000.⁰⁰ cash for the same. This matter was gone over very thoroughly and completely considered and it was the sense of the Board that we should get at least \$18,000.⁰⁰ for the property, and Mr. Kung was authorized to close a deal for the sale of the property at that figure.

Whereupon, on motion it was voted to adjourn.
J. M. Wright, Secy

Ulmucapolis, Minn. Sep. 15th 1910

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1415 Marshall Street N.E., Ulmucapolis, Minn. on Wednesday, Sept. 15th 1910, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F. D. Norrumborg, Titus Wareson, J. M. Wright and J. C. Mather, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept. 8th 1910, as herein recorded, were read, approved and adopted.

Reports

The Treasurer Reports for the week ending Sept. 11th 1910, were presented, which after being thoroughly examined and considered were ordered placed on file, to wit: Cash Report and Report of Beverage Sold.

Sale of
Lidgerwood
Ppty

The Officer reported that they sold to J. L. Zimmerman on a Contract for Deed, Lots 13 to 19 inclusive, Block 6, Village of Lidgerwood, Richland County, N. D. Consideration \$7000.⁰⁰ on the following terms, to wit: \$500.⁰⁰ Cash down and \$300.⁰⁰ per year payable quarterly.

P. E. M. Sal
Shouka

That they executed a Satisfaction of the Real Estate mortgage given this Company by Chas. Shouka Jr., Mary Shouka, his wife, and Joseph Shouka, dated March 14th 1910, same having been paid in full.

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

Resolved
Stock
Dividend

Mr. Titus Wareson offered the following resolution, which on motion duly seconded, was unanimously adopted:

Resolved: That a semi-annual dividend of Three (3) percent, payable October 1st 1910, 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 time (30) days next preceding the said first day of October, 1920, 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.
T. M. Wright, Secy.

Minneapolis, Minn. Sep. 22^d, 1920.

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, 1110 Marshall St. N.E. Minneapolis, Minn., on Wednesday, Sep. 22^d, 1920, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Urener, F. D. Norremberg, Titus Urener, Jacob Kung, T. M. Wright and J. C. Urener, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Sep. 15th, 1920, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beverages Sold for the week ending Sep. 18th, 1920, which after being thoroughly examined and considered was ordered placed on file.

Fowler Mr. Kung reported, in relation to the sale of Urener's Syrup for Root Beer, that while the sale of the Beverage has been quite satisfactory so far under the existing conditions, but the demand and sales are not large enough to insure a paying business on that article alone, especially so since the recent increase in freight rates, and it was his opinion the Company should spread out its business in other lines, and with that in view, the management has been negotiating with Mr. Chas. A. Fowler regarding the installation of necessary equipment for the manufacturing of "Expo Syrup" and "Ginade Syrup" which would result a substantial saving in the manufacturing cost of our Root Beer.

The Management feels they can make satisfactory arrangements with Mr. Chas. A. Fowler for the exclusive use of his formula for both syrups, also for the exclusive use of the name, which he has had copyrighted.

Mr. Fowler's proposition is that the Minneapolis Brewing Co. pay him a royalty or commission of 5 cents per gallon for all syrups manufactured, and he will personally assist in ordering and installing all the necessary utensils and machinery for making extracts and syrups. He will give his time and services at the plant any time the same is necessary in order to properly manufacture the syrups, and he will assist and promote the sales in such instances where his experience in regard to handling beverage will be of value and make trips for that purpose. Mr. Fowler is not to receive any extra or additional commission or salary for his services, but his entire remuneration is to come from the royalty of 5 cents per gallon, except where he is doing any traveling for this Company he is to receive his regular traveling expenses for which he is to furnish vouchers.

The cost for installing the necessary machinery and making necessary changes for manufacturing and handling extracts and syrups would be between \$100. and \$200.

After hearing the foregoing report and statement, the matter was carefully considered and a motion made by Mr. Titus Urener, seconded, authorizing the Management to enter into a contract with Mr. Chas. A. Fowler accordingly.

Thereupon, on motion, seconded, it was voted to adjourn.
T. M. Wright, Secy.

Minneapolis, Minn., Sep. 29th, 1920.

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, 1110 Marshall St. N.E. Minneapolis, Minn., on Wednesday, Sep. 29th, 1920, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Urener, F. D. Norremberg, Titus Urener, Jacob Kung, T. M. Wright and J. C. Urener, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept 27th 1920 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beverage Sold for the week ending Sept 25th 1920, which after being thoroughly examined and considered were ordered placed on file.

The Officers reported the following transactions, to-wit:

Sale of Elbow Lake Ppty. That they sold to David Knie on a Contract for Deed Lot 7, Block 1, N.O. Laastuenie 1st Add to the Village of Elbow Lake, Grant County, Minn. Consideration \$7300.00 payable \$500.00 down and \$25.00 per month beginning Oct 1st 1920.

Sale of Big Falls Ppty. That they sold to W.P. Richards Lots 23 & 24, Block 15 Robinsons and Sundbarks Add. to Big Falls Koochiching County, Minn. Consideration \$500.00 Cash and executed a Special Warranty Deed for same.

This sale fell through and deal cancelled 11/24/20 W.M.K.

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

In re Lease with Brunswick Investment Co. In connection with the lease covering the first floor and basement space (known as No. 401 Henn. Ave.) in the Andrews Hotel, this City, from Brunswick Investment Company to Minneapolis Brewing Company, dated May 1st 1914 and running 4 years and 4 months from May 1st 1914 and the lease from this Company to the Brunswick Investment Co. covering the same premises running 11 years & 4 months from May 1st 1914, which latter lease provides that the Leasee shall conduct and maintain during its term, a saloon upon or in the premises, for the sale of beer and other small liquors manufactured by the Leasee, Mr. Kung reported that the Brunswick Investment Co. is desirous of having both leases cancelled as it is now unlawful to sell or deal in any intoxicating liquors or maintain a saloon for that purpose, and that he has arranged with Mr. J. C. Andrews, of the Brunswick Investment Company, accordingly providing however the Brunswick Investment Co. would enter into a contract or agreement in consideration of such cancellation to the effect that it will not, during the full unexpired term of the lease, sell or permit others to sell in any part of said Andrews Hotel, any cereal beverages, or ale, or beer permitted by law,

drawn from Lager or Cattle saw and except as are or may be hereafter manufactured by Minneapolis Brewing Co., or by the Golden Grain Juice Co., and that it will purchase or cause to be purchased from said Minneapolis Brewing Co. or from said Golden Grain Juice Co., not less than eighty (80) per cent. of all bottled beverage and bottled ale or beer permitted by law, which may be sold in any cafe, restaurant or dining room in said Andrews Hotel, or in any bar which may be operated in said Hotel, and that in case the Brunswick Investment Co. violates any or either of said obligations it must pay the Minneapolis Brewing Co. on demand, the sum of \$5000.00, as liquidated damages resulting from such default on its part and not as a penalty, and in full settlement of such damages.

After hearing the foregoing report, Mr. Peter W. Warrick offered the following resolution, which, on motion duly seconded, was unanimously adopted, to-wit:

Resolved: That the proper officers of this Company be, and they are hereby authorized and directed to cancel the lease from Brunswick Investment Company to Minneapolis Brewing Company dated May 1st 1914, expiring August 31st 1926, and the lease from Minneapolis Brewing Company to the Brunswick Investment Company, dated May 1st 1914, expiring August 31st 1926.

Thereupon, on motion duly seconded, it was voted to adjourn.
W.M. Wright, Secy.

Minneapolis, Minn. Oct 6th 1920

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, 4115 Marshall St. N.E., Minneapolis, Minn., on Wednesday, Oct 6th 1920, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Wm. F. D. Norrumborg, Peter W. Warrick, Jacob Kung, W.M. Wright and J. C. Wathen, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept 27th 1920 as herein recorded were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kneig, presented the Cash Report and Report of Beverage Sales for the week ending Oct 5th 1940, which after being thoroughly examined and considered were ordered placed on file.

Loan

On motion of Mr. Jacob Kneig, the following application for accommodation loan was accepted and in accordance with the stipulations set forth in said application granted to-wit:
 Gilbert A. Bergsma, rd N. 6th St. City #4469.25

N. Deed to
Society
Lot 4 Bldg 1 &
Cash Paid Add

The Officers reported that they executed a Warranty Deed to Louis Society conveying Lot 4 Bldg 1 & Cash Paid Addition to Minneapolis, consideration \$9000, and received back a Mortgage for \$4500, payable on or before Sep 1st 1943. This being the property sold Mr. Society April 20-1940 on a Contract for Deed for \$9000, which contract provided that when he had paid the sum of \$4500, he was to receive a deed to the property, and give back a mortgage for balance remaining unpaid.

This action of the Officers, as in the foregoing reported, was on motion duly seconded, approved, ratified and confirmed by this Board.

Cons. Stock
Dividend

The following resolution was offered by Mr. Peter Maresk, which on motion duly seconded, was unanimously adopted, to-wit:

Resolved: That a quarterly dividend of one and one-half per cent (1 1/2%) payable November 1st 1940, on the \$3,000,000. 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 First day of November, 1940, as provided in Section 4 of Article 5 of the By-Laws of the Company.

Thompson, on motion, it was voted to approve.
 D.M. Wright admy

Minneapolis, Minn Oct 13th 1940.

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, 1415 Marshall St. N.E., Minneapolis, Minn, on Wednesday, Oct 13th 1940, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Ulmer, Peter Maresk, Jacob Kneig, Wm Wright and Geo. B. Lane, constituting a majority and quorum of said Board.

The First Vice President, Mr. Peter Maresk, presided.

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct 6th 1940, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kneig, presented the Cash Report and Report of Beverage Sales for the week ending Oct 4th 1940, which after being thoroughly examined and considered, were ordered placed on file.

Sale of
Baldwin
Mio Ppty

The Officers reported that they have sold the Baldwin Mio property, being part of Lot 1 Bldg 1 Original Plat of Baldwin to Frank Conrad and Aurelia Conrad his wife, on a Contract for deed, consideration \$1800; \$500, Cash down balance in monthly payments of \$40 each for months from November to April both inclusive and \$30 per month during the months of May to October inclusive of each year, payable on the 15th day of each month; which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thompson, on motion it was voted to approve.
 D.M. Wright admy

Ulmopolis, Ulm Oct 20th 1920

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 7415 Marshall St. N.E., Ulmopolis, Ulm, on Wednesday, Oct 20th 1920, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. Titus Warner, Jacob King, W.M. Wright and J.C. Wathey, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Warner, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct 13th 1920, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage Sales for the week ending Oct 16th 1920, which after being thoroughly examined and considered, were ordered placed on file.

The officers reported the following transactions, to-wit:

Lease of That they leased to A.S. McMahon, the two story building on Lot 3, Block 3, Belgrade, Ulm for 3 years from Nov. 1st 1920, at \$35.00 per month.

Storage at That they sold to F.W. Orth, the Storage house located at Ulm on the R.R. Right of Way at Ulm, Ulm. Consideration \$75.00.

Sale of That sold to A.R. Kasper the so called Sullivan property in East Grand Force Ulm, being part of Lots 2-4-6 & 8 Block 1, and Addition Oct Lot 8, Consideration \$185.00, Cash as authorized by this Board at the meeting of Sept 8th 1920. Conveyance was made by a Warranty deed.

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

Thereupon, on motion it was voted to adjourn.
W.M. Wright a.Sug

Ulmopolis, Ulm Oct 27th 1920

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 7415 Marshall St. N.E., Ulmopolis, Ulm, on Wednesday, Oct 27th 1920, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Norrenberg, Titus Warner, Jacob King, W.M. Wright and J.C. Wathey, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct 20th 1920, as herein recorded, were read, approved and adopted.

Reports The Treasurer Mr. Jacob King presented the Cash Report and Report of Beverage Sales for the week ending Oct 23rd 1920, which after being thoroughly examined and considered, were ordered placed on file.

Lease of The officers reported that they leased to The Golden Grain Storage House, Inc. Company various Cold Storage houses located in to Golden Grain, Ulm, Montana, Michigan & South Dakota, more fully described in lease, for a term of one year from Oct 1st 1920, at a total rental of \$4637.00 for the year, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion the meeting adjourned.
W.M. Wright a.Sug

Ulmopolis, Minn. Nov 3rd, 1920

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1215 Marshall St NE, Ulmopolis, Minn. on Wednesday, Nov. 3rd, 1920, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Ulmopolis F.D. Norrumburg, Titus Warner, Jacob King, M.M. Wright and J.C. Blaskey, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct 27th, 1920 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage Sold for the week ending Oct 30th, 1920, which after being thoroughly examined and considered, were ordered placed on file.

Sale of Storage at Rapid River The Officers reported that they sold the Cold Storage building located on the R.R. Right of Way at Fulda, Minn., to Alais Czepa in consideration of the sum of \$400.00, which action was on motion duly seconded, approved, ratified and confirmed by the Board.

Thompson on motion seconded it was voted to adjourn.
M.M. Wright A.S.P.

Ulmopolis, Minn. Nov 10th, 1920.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1215 Marshall St NE, Ulmopolis, Minn. on Wednesday, Nov 10th, 1920, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Ulmopolis Titus Warner, Jacob King, M.M. Wright and J.C. Blaskey, constituting a majority and quorum of said Board.

The First Vice President, Mr. Titus Warner, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov 3rd, 1920, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage Sold for the week ending Nov 6th, 1920, which after being thoroughly examined and considered, were ordered placed on file.

Sale of Storage at Fulda The Officers reported that they sold the Cold Storage building located on the R.R. Right of Way at Fulda, Minn., to Alais Czepa in consideration of the sum of \$400.00, which action was on motion duly seconded, approved, ratified and confirmed by the Board.

Thompson on motion, it was voted to adjourn.
M.M. Wright A.S.P.

Ulmopolis, Minn. Nov 17th, 1920.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1215 Marshall St NE, Ulmopolis, Minn. on Wednesday, Nov 17th, 1920, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Ulmopolis F.D. Norrumburg, Titus Warner, Jacob King and M.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov 10th, 1920, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage Sold for the week ending Nov 13th, 1920, which after being examined and considered, were ordered placed on file.

The Officers reported that they executed the following leases:
To Frank A. Reid, doing business as Reid Bros. The store room and basement of building known as No 32

34 So
5th St

South 5th Street This City, for five years from Oct 5th 1920, at \$500.00 per month.

#1100 So 6th St. To Structural Knitting Works, the first floor and part of the basement of building commonly known as #1100 So 6th St. This City for one year from Nov 1st 1920 at \$85.00 per month.

Altwater Bldg. To J. H. Strong, the Campagna building at Altwater Union for one year from Nov 1st 1920, at \$12.00 per month.

St Bonifacius Bldg. To Frank M. Keyport, the Campagna building at St Bonifacius Union, for one year from Dec. 1st 1920 at \$50.00 per year.

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

Thereupon, on motion recorded it was voted to adjourn.
T. M. Wright, A Secy.

Uminneapolis, Minn. Nov 24th 1920.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Uminneapolis Brewing Company was held at the General Office of the Company, 1415 Marshall Street N.E. Uminneapolis, Minn., on Wednesday, Nov. 24th 1920, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumborg, Peter Warner, Jacob King and T. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov 17th 1920, as heretofore recorded, were read, approved, and adopted.

Reports The Treasurer, Mr. Jacob King presented the Cash Report and Report of Revenue Sold for the week ending Nov 20th 1920, which after being thoroughly examined and considered, was ordered placed on file.

Big Falls R.E. The Officers reported that the sale of Lots 23 & 24 Sect 10

Robinson & Smedhacks Add. to Big Falls, Minn. Co. M. Richards, as reported to this Board at its meeting on Sept 29, 1920, has fallen through, and the deed which was executed, has been cancelled and of no effect.

Thereupon, on motion the meeting adjourned.
T. M. Wright, A Secy.

Uminneapolis, Minn. Dec 1st 1920.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Uminneapolis Brewing Company was held at the General Office of the Company, 1415 Marshall St N.E. Uminneapolis, Minn., on Wednesday, Dec. 1st 1920, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumborg, Peter Warner, Jacob King and T. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Nov. 24th 1920, as heretofore recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King presented the Cash Report and Report of Revenue Sold for the week ending Nov 27th 1920, which after being thoroughly examined and considered, was ordered placed on file.

Walt The Treasurer reported that he had entered into a contract with the North Star Milling Company for the purchase of fifty thousand bushels of Grade Standard Walt at 91 cents per bushel, to be delivered between Jan 1st and March 1st 1921, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion it was voted to adjourn.
T. M. Wright, A Secy.

Ulinneapolis, Minn. Dec. 8th 1900.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulinneapolis Brewing Company was held at the General Office of the Company, 715 Marshall St. N.E., Ulinneapolis, Minn., on Wednesday, Dec. 8th 1900, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumborg, Peter Warner, Jacob Kung, W. M. Wright and J. C. Wathen, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec. 1st 1900, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beverage Sold for the week ending Dec. 4th 1900, which after being thoroughly examined and considered, were ordered placed on file.

After a general discussion of the affairs of the Company and the conduct of business, on a motion duly seconded, it was voted to adjourn.

W. M. Wright Secy

Ulinneapolis, Minn. Dec. 15th 1900.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulinneapolis Brewing Company was held at the General Office of the Company, 715 Marshall St. N.E., Ulinneapolis, Minn., on Wednesday, Dec. 15th 1900, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Peter Warner, Jacob Kung, W. M. Wright and J. C. Wathen, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec. 8th 1900, as herein recorded, were read,

approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beverage Sold for the week ending Dec. 11th 1900, which after being thoroughly examined and considered, were ordered placed on file.

Mr. W. M. Wright called the attention of the Board that the Articles of Incorporation of the Company permitted the manufacture of alcohol for denaturation only, and suggested that they be amended so that the general nature of the Company's business would include the right to manufacture and sell alcohol for any purpose.

Thereupon, Mr. Peter Warner offered the following resolution, which was, on motion duly seconded, unanimously adopted, to-wit:

Resolved: That it is deemed by this Board to be expedient and necessary that a Special Meeting of the Stockholders of this Company be called to be held at its principal place of business on Wednesday, January 18th 1901, at 10 o'clock A.M., to see if the stockholders will vote to amend Article 1 of its Articles of Incorporation so that the general nature of its business will include the right to manufacture and sell alcohol; and

Resolved, Further, That the Secretary of this Company be, and he is hereby, instructed to give notice of such Special Meeting as provided in the By-Laws of the Company.

Thereupon, on motion seconded, it was voted to adjourn.
W. M. Wright Secy

Ulmurapolis, Illinois Dec 22nd 1920

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 1715 Marshall St. N.E., Ulmurapolis, Illinois, on Wednesday Dec 22-1920 at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Noernberg, Titus Warner, Jacob Kling, W.M. Wright and J.C. Wathey, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec 15th, 1920, as herein recorded, were read, approved and adopted.

Reports The Treasurer Mr. Jacob Kling, presented the Cash Report and Report of Beverage Sales for the week ending Dec 18th 1920, which after being thoroughly examined and considered, were ordered placed on file.

There being no further business, on motion seconded, it was voted to adjourn.

W.M. Wright Secy

Ulmurapolis, Illinois Dec 29th 1920

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 1715 Marshall St. N.E., Ulmurapolis, Illinois, on Wednesday, Dec 29th 1920, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. Titus Warner, Jacob Kling, W.M. Wright and J.C. Wathey, constituting a majority and quorum of said Board.

The 1st Vice President, Mr. Titus Warner, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec. 22nd 1920, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kling, presented the Cash Report and Report of Beverage Sales for the week ending Dec. 25th 1920, which after being thoroughly examined and considered, were ordered placed on file.

Thereupon, on motion, seconded, it was voted to adjourn.
W.M. Wright Secretary

Ulmurapolis, Illinois Jan, 5th 1921

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 1715 Marshall St. N.E., Ulmurapolis, Illinois, on Wednesday Jan, 5th 1921 at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F.D. Noernberg, Titus Warner, Jacob Kling, W.M. Wright & J.C. Wathey, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Dec 29th 1920, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kling, presented the Cash Report and Report of Beverage Sales for the week ending Jan, 1st 1921, which after being thoroughly examined and considered, were ordered placed on file.

The following resolution was offered by Mr. Titus Warner, which on motion duly seconded, was unanimously adopted, to-wit:

Common Stock Resolved: That a quarterly dividend of one and one-half per cent (1 1/2%), payable February 1st 1921, on the \$3,000,000. 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 two days next following said first day of February, 1921, as provided in Section 7 of Article 5 of the By-Laws of the Company.

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

W. M. Wright Secretary

Minneapolis, Minn. Jan. 12th 1901.

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, 1415 Marshall St. N.E. Minneapolis, Minn., on Wednesday, Jan. 10th 1901, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norremberg, Jacob Kung, W. M. Wright and J. C. Wathly, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan. 5th 1901, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beverage Sold for the week ending Jan. 8th 1901, which after being thoroughly examined and considered were ordered placed on file.

The Officers reported the following transactions, to-wit:

Sch. Judgmt. That they satisfied the judgment obtained June 30-1900 against Louis Kramer & Aprie Kramer of St. Charles, Minn. in consideration of the sum of \$450.⁰⁰

Lease That they leased to Pease & Opatzke the Company's building on Lot 6, Street 18, Jeffers, Minn. for one year from Jan. 1st 1901, at \$25. per month, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

In re. Lease of 107 Nash Ave. In relation to the building at 107 Nash Ave. N. The City, the Officers reported that it was leased to Coddon & Lander for two years from Feb. 1st 1900 at \$25. per month. These parties are now out of business and desire to have the lease cancelled, thus to be released from further obligations thereunder, and have offered to pay \$480. as liquidated damages for such release.

That the tenants upstairs in this building have been paying Coddon & Lander \$35. per month rent and heating the entire building, and that these tenants desire to remain under a five year lease at a rental of \$35. per month, make their own repairs and furnish heat for the entire building.

After considering the matter carefully, on a motion made by Mr. J. Kung, duly seconded, the Officers were authorized to cancel the lease given to Coddon & Lander covering this building in consideration of the payment of the sum of at least \$500. as liquidated damages, and to use their judgment as to whether or not the upstairs part of this building should be leased for a term of five years for not less than \$35. per month the tenants to furnish heat for the entire building and make and pay for all their own repairs.

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

W. M. Wright Secy.

Minneapolis, Minn. Jan. 19th 1901.

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, 1415 Marshall Street N.E. Minneapolis, Minn., on Wednesday, Jan. 19th 1901, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norremberg, Titus Warner, Jacob Kung, W. M. Wright and J. C. Wathly, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan. 12th 1901, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beverage Sold for the week ending Jan. 15th 1901, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions, to-wit:

Lease & Affor That they leased to the J. C. Cigar Company the second floor of building known as 11301 Nash Ave. N. The City, for one year from Feb. 1st 1901, at \$35. per month.

Lease "981" That they leased to Gus J. Mangos the building known as Cedar Ave. "981" Cedar Ave. this lot, for one year from Feb. 1st 1901, at "40" per month.

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

In relation to foreclosing a Real Estate Mortgage given this Company by John Kriebach and Margaret Kriebach his wife, and Fred Kriebach of Padua, Illinois, the Officers reported that they executed a Bond in the name of this Company in the sum of \$1000. with Jacob Kung and Peter Warrick as Sureties. The condition of the obligation is to pay the said Fred Kriebach handsome frame loan if he is in the military or Naval service of the United States by reason of judgment being entered against him should said judgment hereafter be set aside, which action was approved and ratified by this Board.

Thereupon, on motion duly seconded it was voted to adjourn.
N.M. Wright Secy.

Ulmopolis, Ulm, Jan. 26th 1901.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1015 Marshall St. N.E. Ulmopolis, Ulm, on Wednesday, Jan. 26th 1901, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Ulm. F.D. Norrumborg, Peter Warrick, Jacob Kung and N.M. Wright, constituting a majority and quorum of said Board.

The President, Ulm. F.D. Norrumborg, presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan. 19th 1901, as herein recorded, were read approved and adopted.

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beverage sold for the week ending Jan. 22nd 1901, which after being thoroughly examined and considered, were ordered placed on file.

Mr. Kung reported that in order to enable the Company to manufacture or obtain a pure, potable spirit alcohol, it will be necessary to change one of the stills in the Industrial Alcohol Plant; that he had taken the matter up with Mr. Joe Schmitt of Chicago, and ascertained that it will cost not to exceed \$1000. in making such change and recommended that it be done. After carefully considering the matter, and on motion made by Mr. Peter Warrick, duly seconded, the Officers were empowered and directed to proceed with the necessary change, as in the foregoing, at a cash not to exceed \$1000.

Thereupon, on motion duly seconded, it was voted to adjourn.
N.M. Wright Secy.

Ulmopolis, Ulm, Feb. 2nd 1901.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1015 Marshall St. N.E. Ulmopolis, Ulm, on Wednesday, Feb. 2nd 1901, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Ulm. F.D. Norrumborg, Peter Warrick, Jacob Kung, N.M. Wright and J.C. Warrick, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Jan. 26th 1901, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beverage sold for the week ending Jan. 22nd 1901, which after being thoroughly examined and considered, were ordered placed on file.

There being no further business, on motion duly seconded it was voted to adjourn.
N.M. Wright Secy.

Minneapolis, Minn. Feb. 9th 1901

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, 1715 Marshall St N.E., Minneapolis, Minn., on Wednesday, Feb. 9th 1901, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norremberg, Titus Malarck, Jacob King, W. M. Wright and J. C. Wathes, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Feb. 2nd 1901, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage Sold for the week ending Feb. 8th 1901, which after being thoroughly examined and considered, were ordered placed on file.

R.E.M. Sab
Quota Barr

The Officers reported that they ratified the Real Estate Mortgage made by Gustaf & Samuel W. Barr of Chisholm, Minn., dated July 24-1900, in the sum of \$600, same having been paid in full, and that they assigned to the First National Bank of Chisholm, the Real Estate Mortgage given this Company by Gustaf and Samuel W. Barr for \$1500, dated Nov 15th 1900, in consideration of the Bank paying the sum of \$675 being the amount due and unpaid on said Mortgage to Feb. 14, 1901, which actions 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 A. Secy.

Minneapolis, Minn. Feb. 16th 1901

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, 1715 Marshall St N.E., Minneapolis, Minn., on Wednesday, Feb. 16th 1901, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norremberg, Titus Malarck, W. M. Wright and J. C. Wathes, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Feb. 9th 1901, as herein recorded, were read, approved and adopted.

Reports

The Treasurer's Cash Report and Report of Beverage Sold for the week ending Feb. 15th 1901, were presented, which after being thoroughly examined and considered, were ordered placed on file.

Bond for

The Officers reported that on Dec. 23rd 1900, they executed a Collateral Bond to the U.S. Government bearing date July 1st 1900, in the sum of \$6500, signed by Jacob King, Vice President & Cashier and W. M. Wright, Asst. Secretary, secured by \$6000 of Liberty Loan Bonds. This bond was given to take the place of the \$100,000 bond given to operate the Industrial Alcohol Plant as reported in the Minutes of August 4th 1900, which bond has been cancelled by the Commissioners of Internal Revenue on Feb. 11th 1901, authorizing the return to this Company of \$34000 of the Liberty Loan Bonds, which bonds have since been received. The action of the officers as in the foregoing reports, was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion, it was voted to adjourn.
W. M. Wright A. Secretary

Minneapolis, Minn. Feb 23rd, 1921

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, 1415 Marshall St. N.E. Minneapolis, Minn., on Wednesday, Feb. 23-1921, at 10 o'clock A.M. at which meeting the following directors were present to wit: Minn. F. D. Norrumborg, W. M. Wright and J. C. Wasthey.

No quorum being present the meeting adjourned.
W. M. Wright Secy

Minneapolis, Minn. March 2nd, 1921

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, 1415 Marshall Street N.E. Minneapolis, Minn., on Wednesday, March 2nd, 1921, at which meeting the following directors were present to wit: Minn. F. D. Norrumborg, W. M. Wright and J. C. Wasthey.

There being no quorum present the meeting adjourned.
W. M. Wright Secy

Minneapolis, Minn. March 9th, 1921

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, 1415 Marshall St. N.E. Minneapolis, Minn., on Wednesday, March 9th, 1921, at 10 o'clock A.M. at which meeting the following directors were present to wit: Minn. F. D. Norrumborg, Peter Marck, Jacob Nung, W. M. Wright and J. C. Wasthey, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meetings of the Board of Directors held Feb. 16th 1921 and March 2nd 1921, as herein recorded, were read, approved and adopted.

The Treasurer presented the Cash Reports and Reports of Beverage Sold for the weeks ending Feb. 19th 1921 and March 5th 1921, which after being thoroughly examined and considered, were ordered placed on file.

The officers reported the following transactions, to wit:

Deed to That on Feb. 23-1921 they executed a Special Warranty Deed Not Approved conveying to P. A. Gilmore, Out lot east of Block 55 in Wash Ppty Braumers Grove Mining County, Minn. being part of Lot 1 Sec. 4, T. 133 R. 28, being the property sold him on a contract for Deed May 31st 1919 for \$400. which contract is now paid.

Deed to That on March 7-1921, they executed a Special Warranty Deed St Ignace to Joseph Smith, conveying the property in St. Ignace Ppty which which was sold him on a contract for deed dated March 1st 1920 for \$400. which contract has been paid.

P.E.M. Sat. That they satisfied the Real Estate Mortgage given the company by Stanislaw Kozlak and Mary Kozlak July 7th 1920, same 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.

Bonded In connection with the so called Bonded Warehouse recently Warehouse created by this Company, the officers reported that they, on Feb. 19th 1921, signed an application to the Commissioner of Internal Revenue, for a permit to operate a Bonded Warehouse, under Title 111 of the National Prohibition Act of Oct 28th 1919, Regulation "6", and executed a Collateral Bond, Form 7409 to the U.S. of America signed by F. D. Norrumborg, President and W. M. Wright, Asst. Secretary, dated Feb. 9th 1921, in the sum of \$100,000. and turned over to E. J. Lynch, Collector of Internal Revenue, \$100,000. in 3rd & 4th Liberty Loan Bonds as collateral security for this bond, which Liberty Loan Bonds are deposited with the Federal Reserve Bank of Minneapolis, and a receipt issued by the Bank for these bonds marked "quadruplicate" is placed in this Company's safety deposit locker from which the bonds were taken and a receipt marked "triplicate" is on file in the Secretary's locker. Which action of the officers was on a motion duly seconded, approved, ratified and confirmed by this Board.

Voting Shares
Golden Grain
Co. Stock

In the matter of designating an officer of this Company to vote the shares of stock of the Golden Grain Juice Company, standing in the name of this Company, at the Stockholders meeting of said Golden Grain Juice Company, to be held March 16th 1921, Mr. W. M. Wright offered the following resolution, which was on motion duly seconded unanimously adopted, to-wit:

Resolved: That Mr. Peter Warrick be and he is hereby authorized and empowered to vote the shares of stock of the Golden Grain Juice Company, standing in the name of this Company, at the aforementioned Annual meeting of its Stockholders to be held March 16th 1921.

Mr. Jacob Kling offered the following resolution, which on motion duly seconded, was unanimously adopted, to-wit:

Paid Stock
Dividend

Resolved: That a semi-annual dividend of Three (3) per cent, payable April 1st 1921, on the "400000" 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 instructed to cause the books for the transfer of said Preferred Stock to be closed for the ten (10) days next preceding the said First day of April 1921, as provided in Section 2 of Article 5 of the By-Laws of the Company.

Thereupon, on motion, seconded, it was voted to adjourn.
W. M. Wright, A. Secy.

Minneapolis, Minn. March 16th 1921.

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, 1815 Marshall St. N.E., Minneapolis, Minn. on Wednesday, March 16th 1921, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F. D. Hornumberg, Peter Warrick, Jacob Kling, W. M. Wright & C. Matthey constituting a majority and quorum of said Board.

The President Mr. F. D. Hornumberg presided.

The Minutes of the Regular Weekly Meeting of the Board

of Directors held March 9th 1921, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kling, presented the Cash Report and Report of Beverage Sales for the week ending March 15th 1921, which after being thoroughly examined and considered were ordered placed on file.

Labor
Contracts

Regarding labor contracts expiring June 1st 1921, Mr. Kling reported that the labor question with us has been a serious one for the past few years, and it has got so of late that it is hard to tell whether the Labor Unions run our business or whether we run it ourselves, and in addition they have been more than unreasonable in their demands for increase in wages, which demands have been granted. From 1919 to 1920 the wages were raised as high as 18% a week bringing them up to as high as \$9.25 a week. Now as the living expenses, clothing and every commodity have decreased from 50% to 55% the brewers feel that labor wages should be reduced, at least some, and for that reason have decided to request the Unions now, at this time, to, at the expiration of their contracts June 1st 1921, reduce their wages to the 1919 scale, giving them wages of \$7.95 to \$8.15 a week. And the brewers also decided to insist upon the Unions making their new contracts run from April 1st of each year instead of June 1st, as heretofore they have always been in a position to force us to unreasonable contracts for the reason they expired at a time when business was at the height of any time of the year. That the Twin City brewers were all in favor of insisting upon the renewal contracts being made as above stated. Mr. Kling strongly recommended that this Company stand firm with the rest of the companies in this matter, because if we continue in the same manner that we have been we would be rapidly forced in a position when we would be obliged to quit business.

After hearing the foregoing report, the matter was thoroughly discussed and considered, every member of the Board present participating, and on a motion duly seconded, the Manager was authorized to carry out the renewal of the Labor Contracts as recommended by him even if it went as far as to precipitate a strike and the plant might be obliged to shut down for a time in consequence.

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

W. M. Wright, A. Secy.

Uminapolis, Minn. March 25th 1901.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Uminapolis Brewing Company was held at the General Office of the Company, 1115 Marshall St. N.E., Uminapolis, Minn., on Wednesday, March 25th 1901, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumborg, Titus Maroon, Jacob King & W.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held March 16th 1901, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage Sold for the week ending March 19th 1901, which after being thoroughly examined and considered were ordered placed on file.

Leave

Uminapolis

The Officers reported that they leased to J. Van Rhee the two story building located on East 50 feet of Lot 7 B.M. 3, Village of Uminapolis, Minn., for the term of two years from April 1st 1901, at \$50.00 per month, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion, seconded, it was voted to adjourn.
W.M. Wright, Secy.

Uminapolis, Minn. March 30th 1901.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Uminapolis Brewing Company was held at the General Office of the Company, 1115 Marshall St. N.E., Uminapolis, Minn., on Wednesday, March 30th 1901, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumborg, Titus Maroon, Jacob King, W.M. Wright and J.C. Marney, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held March 25th 1901, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage Sold for the week ending March 26th 1901, which after being thoroughly examined and considered were ordered placed on file.

Thereupon, on motion it was voted to adjourn.
W.M. Wright, Secy.
Uminapolis, Minn. April 6th 1901.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Uminapolis Brewing Company was held at the General Office of the Company, 1115 Marshall St. N.E., Uminapolis, Minn., on Wednesday, April 6th 1901, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumborg, Titus Maroon, Jacob King and Geo. B. Lane, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held March 30th 1901, as herein recorded, were read, approved and adopted.

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage Sold for the week ending April 7th 1901, which after being thoroughly examined and considered, were ordered placed on file.

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

Minneapolis, Minn April 13-1921

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, 1815 Marshall St. N.E. Minneapolis, Minn. on Wednesday April 13, 1921, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Peter Maack, Jacob Kung, W.M. Wright and J.C. Maahay, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held April 6, 1921, as herein recorded, were read approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beverage Sales for the week ending April 9, 1921, which after being thoroughly examined and considered was ordered placed on file.

R.E.M. Sab Brouk The Officers reported that they executed a Satisfaction of the Real Estate Mortgage given this Company by Joe A. Brouk and Wife, of Wisconsin, when May 15, 1917, same having been paid in full, which action was on motion duly seconded, approved, ratified and confirmed by the Board.

Loan Application The Treasurer presented an application from Sherman & Miller of this City for a loan of \$17500.00, wanted for the purpose of erecting a Hotel Building on corner of 2nd Ave. So. and Frank Ave. to replace the one recently destroyed by fire.

The matter was thoroughly considered, and while their parties have been and are good customers of the Company and the loan considered perfectly good, still on account of the amount being so large, and as the Company is in need of all available funds at this time it was decided that it would not be advisable to make the loan.

The following resolution was offered by Mr. Peter Maack, which on motion duly seconded was unanimously adopted, to-wit:

Dividend Resolved: That a quarterly dividend of one and one half percent (1 1/2%), payable May 1st 1921, on the \$3000,000. 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 (10) days next preceding said 1st day of May, 1921, 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 W.M. Wright Adv.

Minneapolis, Minn. April 20th 1921

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, 1815 Marshall St. N.E. Minneapolis, Minn. on Wednesday, April 20th 1921, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. F.D. Norrumborg, Peter Maack, Jacob Kung, W.M. Wright and J.C. Maahay, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held April 13, 1921, as herein recorded, were read, approved and adopted.

Reports The Treasurer, presented the Cash Report and Report of Beverage Sales for the week ending April 16, 1921, which after being thoroughly examined and considered, was ordered placed on file.

Assignment of R.E. Mudge Voss Rik Lake The Officers reported that on March 9, 1921, they assigned to Fred Bradshaw the Real Estate Mortgage given this Company Aug. 28, 1914, by Henry & Sophia Voss of Rib Lake, Wis., in the sum of \$1000.00 which mortgage was foreclosed on the 20th day of Oct 1920, and also assigned to him the Shing's Certificate of the foreclosure sale. The consideration of the above being the sum of \$1000.00, which action was on motion duly seconded, approved, ratified and confirmed by this Board. Thereupon on motion, the meeting adjourned. W.M. Wright Adv.

Minneapolis, Minn. April 27th 1901

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, 1415 Marshall St. N.E., Minneapolis, Minn., on Wednesday, April 27th 1901, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norvemberg, Peter Marnett, Jacob Kung, W. M. Wright and J. C. Wathey, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held April 20th 1901, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beverage Sold for the week ending April 20th 1901, which after being thoroughly examined and considered, were ordered placed on file.

Lease of The Officers reported that they leased to Mr. Rosburg, the 107th and 108th floors of that certain building known and designated as No. 107 Wash. Ave. N. This City, for four years from Feb. 1st 1901, at \$400 per month, which action was on motion duly seconded, approved, ratified and confirmed by the Board.

Thereupon, on motion, seconded, the meeting adjourned.
W. M. Wright, Secretary

Minneapolis, Minn. May 4th 1901.

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, 1415 Marshall St. N.E., Minneapolis, Minn., on Wednesday, May 4th 1901, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norvemberg, Peter Marnett, Jacob Kung and J. C. Wathey, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held April 27th 1901, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beverage Sold for the week ending April 30th 1901, which after being thoroughly examined and considered, were ordered placed on file.

Inspectors of Election The Secretary, Mr. Peter Marnett, presented the following resolution which was, on motion duly seconded, unanimously adopted, to-wit:

Resolved: That Mr. J. C. Wathey, be and he is hereby appointed Inspector of Election, who shall receive, sort and count the votes cast for Directors at the Annual Meeting of the Stockholders to be held Wednesday, May 4th 1901, 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 that meeting, whether voted by the owner or by proxy, and the number of votes cast for each person voted for.

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

Minneapolis, Minn. May 11th 1901.

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, 1415 Marshall St. N.E., Minneapolis, Minn., on Wednesday, May 11th 1901, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norvemberg, Peter Marnett, Jacob Kung, W. M. Wright and J. C. Wathey, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held May 4th 1901, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beverage Sold for the week ending May 7th 1901, which after being thoroughly examined and considered were ordered placed on file.

Lease

The officers reported that they executed the following lease:

#3rd Week Broadway

To Benjamin Friedman, doing business under the firm name of Villenault, Sales Company, the first floor and basement of that certain building known as N. 3rd & West Broadway, this City, for two years from June 1st 1901 at 60[¢] per month.

Warehouse Auctioneers

To Sany Fruit & Produce Co. the Company Warehouse located on the C. & N. Ry. Co's Right of Way in the City of Austin, Minn., for two years & 11 months from March 1st 1901, at 65[¢] per month.

#105 Markland

To Fritz Rydberg, the building known as #105 Markland, this City, for the term of 10 years from May 1st 1901, at a rental of 175[¢] per month for the first three years, 200[¢] per month for the next two years and 225[¢] per month for the last 5 years.

#4th North 5th Street

Also leased to Fritz Rydberg, the building known as #4th North 5th Street, this City, for 7 years from May 1st 1901, at 275[¢] per month.

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

Therefore, on motion, seconded, the engines adjourned.
J. M. Wright, Asst. Secretary

Ulmecapolis Minn. May 18th 1901

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmecapolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulmecapolis, Minn., on Wednesday May 18th 1901, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Ulmecs, F. D. Norrumborg, Peter Ulmecs, Jacob Kung and J. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held May 11th 1901, as herein recorded, were read, approved and adopted.

Report

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beverage Sold for the week ending May 14th 1901, which after being thoroughly examined and considered were ordered placed on file.

Lease & Ocellum

The Officers reported that they executed a lease to G. Roseman the East End of Lots 6 & 7 Blk. 8, Ocellum 1st Addition to the City of Ocellum Iowa for the term of two years from April 1st 1901, at 60[¢] per month, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Therefore, on motion, seconded, it was voted to approve.
J. M. Wright, Asst. Secy.

Ulmecapolis, Minn. May 18th 1901

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmecapolis Brewing Company, was held at the General Office of the Company, 1415 Marshall Street N.E., Ulmecapolis, Minn., on Wednesday May 18th 1901, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Ulmecs, F. D. Norrumborg, Peter Ulmecs, Jacob Kung, and J. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held May 18th 1901, as herein recorded, were read, approved and adopted.

Report

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beverage Sold for the week ending May 21st 1901, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported that they executed the following lease:

Lease #53 Humphreys Ave.

From Matilda A. Basting, Lisette S. Laraway, et al, the premises known as N. 533 Humphreys Ave, this City, for a term of five years from the first day of July, 1901, at a rental of 350[¢] per month.

with an option to lease for a further period of five years at a rental of \$4,500.00 per annum, plus the amount by which the taxes paid by the lessors upon said premises exceed the amount of \$1,239.00, being the taxes for the year 1920.

Lease #453
Hempden Ave

To Schmidt & Schuster Company, the premises known and designated as No. 253 Hempden Ave, this City, for a term of four years and eleven months from the first day of July, 1921, at a rental of \$350 per month, with an option to lease for a further period of five years at the expiration of this lease, at a rental of \$4,500.00 per annum plus the amount by which the taxes paid by the Owners of said premises exceed the amount of \$1,239.00, being the taxes for the year 1920.

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 seconded it was voted to adjourn
N. M. Wright, Secy

Ulmurapolis, Ulm, June 1st, 1921.

Regular Weekly Meeting of The Board of Directors.

The Regular Weekly Meeting of The Board of Directors of The Ulmurapolis Brewing Company was held at the General Office of the Company, 1715 Marshall St. N.E., Ulm, on Wednesday, June 1st, 1921, at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumburg, Titus Marek, Jacob Kung, N. M. Wright and J. C. Mashay, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of The Board of Directors held May 25th, 1921, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, presented the Cash Report and Report of Beverage Sold for the week ending May 28th, 1921, which after being thoroughly examined and considered, were ordered placed on file.

R. E. Mason, Secy
Treasurer

The Officers reported that they satisfied the Real Estate Mortgage given this Company April 14th, 1921, by Madison

Mission & wife of this City, for \$10,000.00, same having been paid in full, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Loan from
Manhattan
Life Ins Co

Mr. Titus Marek opposed the following resolution, which was on motion duly seconded, unanimously adopted, to-wit:

Whereas, The Treasurer of this Company, Mr. Jacob Kung, did on May 5th, 1921, apply in the name of this Company for a loan of \$750.00 from The Manhattan Life Insurance Company on Policy No. 150580, issued by said Company on the life of L. Gross;

Now Therefore Be It Resolved: That the act of the Treasurer in so doing is hereby approved, ratified and confirmed by this Board.

Thereupon, on motion, seconded, it was voted to adjourn
N. M. Wright and Secretary

Ulmurapolis, Ulm, June 8th, 1921.

Regular Weekly Meeting of The Board of Directors

The Regular Weekly Meeting of The Board of Directors of The Ulmurapolis Brewing Company was held at the General Office of the Company, 1715 Marshall St. N.E., Ulm, on Wednesday, June 8th, 1921, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumburg, Jacob Kung, N. M. Wright and J. C. Mashay, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of The Board of Directors held June 1st, 1921, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beverage Sold for the week ending June 4th, 1921, which after being thoroughly examined and considered, were ordered placed on file.

Loan to
Rob. Jarque

The Treasurer reported that Mr. Rob. Jarque has purchased the so-called "Nissan Property" near Crystal Lake, on which we have a mortgage of \$900.00. Mr. Jarque applies for a loan of

\$2600 out of which the \$950 will be paid and he will give as security a first mortgage on the property for \$2600 payable in six of three year from date. This matter was thoroughly discussed and after taking into consideration that Mr. Jargon is, and has been a very good customer and the security being ample, it was thought to be for the best interest of this company to make the loan. Therefore on a motion duly seconded the loan was granted.

Deed to
Baldwin Bros.
Property

The Officers reported that they executed a Warranty Deed to Frank Conrad and Emilia Conrad, his wife, conveying the following described property located in the Village of Baldwin, Mo.: "Commencing at the NE corner of Lot 1, in Block 2, in the Village of Baldwin, running thence South on the westerly line of Second Street, 70 feet; thence West, 50 feet; thence North, 40 feet; thence East, 18 feet; thence North, 30 feet; thence East, 30 feet to place of beginning."

This property was sold to above named parties on a Contract for deed Oct 17, 1900, for \$1800, which Contract has been paid in full.

The acts of the Officers as in the foregoing reports were on motion duly seconded, approved, ratified and confirmed by the Board.

Therefore, on motion, it was voted to adjourn.
W. M. Wright, Secy.

Winneapolis, Minn June 15th 1901

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, 1815 Marshall St. N.E. Minneapolis, Minn. on Wednesday June 15th 1901, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Officers, F. D. Norrumburg, Jacob King, W. M. Wright and J. C. Wathey, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held June 8th 1901, as therein recorded, were read, approved and adopted.

Report.

The Treasurer, Mr. Jacob King, presented the Cash

Report and Report of Beverage Sold for the week ending June 11th 1901, which after being thoroughly examined and considered, were ordered placed on file.

Therefore, on motion seconded, it was voted to adjourn.
W. M. Wright, Secy.

Winneapolis, Minn June 18th 1901

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, 1815 Marshall St. N.E. Minneapolis, Minn. on Wednesday June 18th 1901, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Officers, F. D. Norrumburg, Jacob King, W. M. Wright and J. C. Wathey, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held June 15th 1901, as therein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage Sold for the week ending June 18th 1901, which after being thoroughly examined and considered, were ordered placed on file.

There being no further business, on a motion duly seconded, it was voted to adjourn.
W. M. Wright, Secy.

Winneapolis, Minn June 19th 1901

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, 1815 Marshall St. N.E. Minneapolis, Minn. on Wednesday, June 19th 1901, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Officers, F. D. Norrumburg, Jacob King, W. M. Wright and J. C. Wathey, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held June 22nd 1901, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage sold for the week ending June 25th 1901, which after being thoroughly examined and considered, were ordered placed on file.

Thereupon, on motion, recorded, it was voted to adjourn.
N. M. Wright Secretary

Ulinneapolis, Ulinex, June, 6th 1901

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulinneapolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulinneapolis, Ulinex, on Wednesday, June 6th 1901, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumborg, Jacob King, N. M. Wright and J. C. Matheny, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held June 29th 1901, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage Sold for the week ending July 2nd 1901, which after being thoroughly examined and considered, were ordered placed on file.

Common Stock Dividends The following resolution was offered by Mr. N. M. Wright which on motion duly recorded, was unanimously adopted, to-wit:

Resolved: That a quarterly dividend of one and one-half per cent (1 1/2%), payable August 1st 1901, on the \$300,000.00 of the Common Capital Stock of this Company now outstanding, be and such dividend is hereby declared.

Resolved Further: That the Secretary of this Company be and he is hereby instructed to cause the books for the transfer of said Common Stock to be closed for the time being next proceeding said 1st day of August, 1901, as provided in Section 2 of Article 5 of the By-Laws of the Company.

Thereupon, on motion duly recorded, it was voted to adjourn.
N. M. Wright Secretary

Ulinneapolis Ulinex July 13th 1901

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulinneapolis Brewing Company was held at the General Office of the Company, 1415 Marshall St. N.E., Ulinneapolis, Ulinex, on Wednesday, July 13th 1901, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumborg, Jacob King, N. M. Wright and J. C. Matheny, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 6th 1901, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage Sold for the week ending July 9th 1901, which after being thoroughly examined and considered, were ordered placed on file.

In re Lease to 47th Wash

The Treasurer reported that the lease which this Company has covering the so-called Schults building at No. 47 Wash. av. So. this City, will expire March 1st 1902. The lease contains the privilege of renewal for a further period of five years at a rental of not to exceed the sum of \$500 per year, which is \$500 more than the present rental. The first floor and basement of the building has been occupied by Mr. A. B. Sandberg, one of our best customers who has recently sold out to Emil Erickson, who requests us to take advantage of the option and obtain a five year extension on the lease, he agreeing to take a lease from us on the same terms and conditions.

After carefully going into the matter and taking into consideration that the location and stand is one of the best in the City for our business, and that Mr. Erickson is financially

responsible and reliable, on a motion duly seconded, it was voted that the officers obtain an extension or renewal of the lease above mentioned for a further period of five years from the termination of the present lease.

Lease #307
Nash Ave. So.

The officers reported that they leased to Fiedelbach & Davis the first floor & basement of building "307 Nash Ave. So. This City, for five years from July 1st 1921, at \$75 per month, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion seconded, it was voted to adjourn.
W. M. Wright ayes.

Ulmurapolis, Ulm. July 20th 1921

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 1715 Marshall St N.E. Ulmurapolis, Ulm., on Wednesday, July 20th 1921, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Jacob Kling, J. C. Mashley and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 13th 1921, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kling, presented the Cash Report and Report of Beverage Sold for the week ending July 16th 1921, which after being thoroughly examined and considered, were ordered placed on file.

There being no further business, on a motion duly seconded, it was voted to adjourn.
W. M. Wright ayes.

Ulmurapolis, Ulm. July 27th 1921

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 1715 Marshall Street N.E. Ulmurapolis, Ulm., on Wednesday, July 27th 1921, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Jacob Kling, W. M. Wright and J. C. Mashley, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 20th 1921, as herein recorded, were read, approved and adopted.

Reports

The Treasurer presented the Cash Report and Report of Beverage Sold for the week ending July 23rd 1921, which after being thoroughly examined and considered, were ordered placed on file.

Thereupon, on motion duly seconded it was voted to adjourn.
W. M. Wright ayes.

Ulmurapolis, Ulm. Aug 3rd 1921

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company 1715 Marshall St N.E. Ulmurapolis, Ulm., on Wednesday, Aug 3rd 1921, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrumborg, Jacob Kling, W. M. Wright and J. C. Mashley, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 27th 1921, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kling, presented the Cash Report and Report of Beverage Sold for the week ending July 30th 1921.

which after being thoroughly examined and considered, were ordered placed on file.

Thereupon, on motion seconded, it was voted to adjourn.
N. M. Wright Asst. Secy

Uminapolis, Minn. Aug. 10th 1901.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Uminapolis Brewing Company was held at the General Office of the Company, 1415 Marshall Street N.E., Uminapolis, Minn. on Wednesday Aug 10th 1901, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Ulvare F. D. Norrenburg, Jacob Rung, N. M. Wright and J. C. Wathey, constituting a majority and quorum of said Board.

The President Mr. F. D. Norrenburg presided.

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held August 3rd 1901, as herein recorded, were read, approved and adopted.

Reports The Treasurer Mr. Jacob Rung, presented the Cash Report and Report of Beverage Sold for the week ending August 6th 1901, which after being thoroughly examined and considered were ordered placed on file.

R. & M. Sat. Mary Nelson The Officers reported that they satisfied the Real Estate Mortgage given this Company Dec 30th 1900 by Mary Nelson, covering property on East side of Crystal Lake Road at Robbinsdale, Minn., which mortgage has been paid in full, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Park Rapids Umin Property The Officers further reported that Mr. L. S. Crook has made an offer of \$3000.00 cash for our property in Park Rapids, Minn., being Lot 18 Block 7, Ordinal Township of Park Rapids, which matter was thoroughly discussed, and after taking into consideration that the price offered was considerably more than the book value, it was thought advisable, and for the best interest of the Company, to accept Mr. Crook's offer and the Officers were authorized to sell the property at the figure named.

Memorial for Mr. Titus Wlasek In behalf of all the Directors and Officers of this Company the following Memorial for Mr. Titus Wlasek was unanimously adopted, with directions that a copy thereof be sent to Mrs. Wlasek, and the members of Mr. Wlasek's family.

"In Memoriam
Died Thursday, August 4th 1901
Titus Wlasek.

It is with a feeling of profound sorrow that the death of Mr. Titus Wlasek, one of our most honored officers, is announced to this meeting. That it means in body assembled pay fitting tribute to his sterling worth as an associate and friend.

He was Secretary of this Company since its organization twenty-eight years ago, and no doubt during that time weathered many a trying hour. His brain and tender heart in every storm of life was oak and rock, but in sunshine he was wine and flowers. Like one of the tall pines in the State where he grew to manhood, strong, clean, vital, banded to the very center of the heart. There was no meaner man, faithful in friendship, a wise and generous counselor, always ready to meet any responsibility. No tomb of marble splendor, no poet's tribute, nor sculptor's art can so well perpetuate his memory, as the shrines he built in fond and loving hearts.

To the Widow in her grief, to his son and daughter in their deep sorrow, whose loving companion he was, see his business associates and friends, offer this testimony of our love and sympathy, and our appreciation of the noble qualities which endeared him to us all.

Thereupon, on motion, seconded, it was voted to adjourn.
N. M. Wright Asst. Secretary

Minneapolis, Minn. August 17th 1901.

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, 1415 Marshall St N.E. Minneapolis, Minn., on Wednesday, August 17th 1901, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F.D. Norremberg, Jacob King, W.M. Wright and J.C. Wathen, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Aug 10th 1901, as herein recorded, were read, approved and adopted.

Reports The Treasurer, presented the Cash Report and Report of Beverage Sold for the week ending August 13th 1901, which after being thoroughly examined and considered, were ordered placed on file.

Lease to Golden Grain Juice Co The Officers reported that they leased to the Golden Grain Juice Company One half of the Office Building at 1415 Marshall St N.E. together with this Company's Bottling Plant including garage, stable, wagon shed, and ice house, for a term of one year from June 1st 1901, at a rental of \$27,000. for said term, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thompson, on motion, seconded, it was voted to adjourn
W.M. Wright, Secy.

Minneapolis, Minn. August 17th 1901.

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, 1415 Marshall St N.E. Minneapolis, Minn., on Wednesday Aug 14th 1901, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F.D. Norremberg, Jacob King, W.M. Wright and J.C. Wathen, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held August 17th 1901, as herein recorded, were read, approved and adopted.

Reports The Treasurer presented the Cash Report and Report of Beverage Sold for the week ending August 13th 1901, which after being thoroughly examined and considered, were ordered placed on file.

Sale of Lots The Officers reported that as authorized at previous meetings in Breckenridge they have negotiated to sell Lots 9 & 10 Block 103 City of Breckenridge Minn. to the Standard Oil Co, in consideration of the sum of \$7500.00 Cash, Standard Oil Co. and said Company has agreed to take the lots at figures named; Thompson, Mr Jacob King offered the following resolution, which was on motion duly seconded, unanimously adopted.

Resolved: That this Company do sell and convey to the Standard Oil Company, a corporation organized under the laws of the State of Indiana, for the sum of Twenty five hundred Dollars (\$2500) Cash, the following described real estate situated in the County of McKim and State of Minnesota, to-wit:

Lots Nine (9) and Ten (10) in Block One Hundred Three (103) in the Town, now City, of Breckenridge, said premises being located at the corner of Minnesota Avenue and Second Street in said City of Breckenridge,

and that the President and the Assistant Secretary or and they jointly are authorized to execute and deliver a good and sufficient warranty deed conveying said property for the consideration aforesaid.

Thompson, on motion seconded, it was voted to adjourn
W.M. Wright, Secy.

Minneapolis Minn Aug 31-1901.

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, 1415 Marshall St. N.E. Minneapolis, Minn., on Wednesday Aug 31-1901, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. F. D. Norrumburg, Jacob King, N. M. Wright and J. C. Wasthy, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Aug. 26-1901, as herin recorded, were read, approved and adopted.

Reports

The Treasurer presented the Cash Report and Report of Beverage Sales for the week ending Aug. 27, 1901, which after being thoroughly examined and considered, were ordered placed on file.

Sale of Lot
Cor. 12th Ave. & Wash. Ave.

The Officers reported that as previously authorized by this Board they have negotiated the sale of the Substantly 24 feet of No. 22nd Street, 115 feet of Lot 5 Block 112, Town of Minneapolis, to the Standard Oil Co. for the sum of \$6000. Cash, whereupon Mr. J. King offered the following resolution which was, on motion duly seconded, unanimously adopted to-wit:

Resolved: That this Company do sell and convey to the Standard Oil Company, a corporation organized under the laws of the State of Indiana, for the sum of Six Thousand Dollars (\$6000.00) cash, the following described real estate situated in the County of Hennepin and State of Minnesota, to-wit:

That part of Lot five (5) in Block One Hundred twenty (120) in the Town of Minneapolis, according to the plat thereon recorded in Book A of Plats, Page 23, described as beginning at the northwest corner of Twelfth Avenue and Washington Avenue in the City of Minneapolis; thence northwesterly along the north easterly line of Washington Avenue twenty-four (24) feet, more or less, to southeasterly line of the premises heretofore conveyed by the grantor herein to William Stevenson and Ida C. Stevenson, his wife, by deed recorded in Book 633 of Deeds, Page 36;

thence northeasterly along the southeasterly line of the premises heretofore conveyed to William Stevenson and Ida C. Stevenson one hundred fifteen (115) feet; thence southeasterly twenty-four (24) feet, more or less, to Twelfth Avenue; thence southeasterly along the northwesterly line of Twelfth Avenue one hundred fifteen (115) feet to the point of beginning.

Sufficient to right of way over the rear fifteen feet (15) of the above described premises, for alley purposes.

And that the President and the Assistant Secretary be and they hereby are authorized to execute and deliver a good and sufficient warranty deed conveying said property for the consideration aforesaid.

Thereupon, on motion seconded, it was voted to adjourn.
N. M. Wright A. Secy.

Minneapolis, Minn. Sep. 7-1901

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, 1415 Marshall Street N.E. Minneapolis, Minn., on Wednesday, Sept. 7-1901, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs. Jacob King, N. M. Wright and J. C. Wasthy.

The Vice President, Mr. Jacob King, presided.

There being no quorum present, on motion duly seconded, the meeting adjourned.
N. M. Wright A. Secy.

Minneapolis Minn. Sept. 14-1901

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, 1415 Marshall St. N.E. Minneapolis, Minn., on Wednesday Sept. 14-1901, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. N. M. Wright and J. C. Wasthy. There being no quorum present the meeting adjourned.
N. M. Wright A. Secy.

Ulmopolis, Ulm, Sep. 21-1921

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1705 Marshall St NE, Ulmopolis, Ulm, on Wednesday, Sept. 21st 1921, at 10 o'clock AM, at which meeting the following directors were present, to-wit: Messrs. F. D. Norrenberg, Jacob Steing, W. M. Wright and J. C. Wathing, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meetings of the Board of Directors held August 31, Sept. 7th and 14th 1921, as previously recorded, were read, approved and adopted.

Reports The Treasurer, presented the Cash Reports and Reports of Beverage Sold for the weeks ending Sept 5th 1921 and 17th 1921, which after being thoroughly examined and considered, were ordered placed on file.

Sale of The Officers reported that as authorized at the meeting of **Part Rents** Aug 10th 1921, they have sold and conveyed to L. S. Brock, of **Property** Narrandy, Deed, Lot 18, Block 7, Original Townsite of Part Rents, Ulm, in consideration of the sum of \$3000, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Sale of The Officers further reported that they sold to M. B. Snyder on **Water** a Contract for deed, Lots 4, 5, 6 & 7, Block 23, of the Town (now **Property** Village of Walker, Cass County, Ulm, in consideration of the sum of \$4000, payable \$500 Cash down balance in monthly payments of \$50 each, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Sale of The Officers further reported that they sold to W. D. Richards on a Contract for deed, Lots 23 & 24, Block 15, Robinsons and **Big Lake** Swedbanks Addition to Big Lake, Koochiching County, Ulm, in consideration of the sum of \$500, payable \$150 Cash down, balance in monthly installments of \$50 each, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Renewal of In relation to the Ground Lease on property known and designated **Ground Lease** as No. 117 Mack Ave. in this City, the Officers reported that the **117 Mack Ave.** 5 year term expired the 19th inst; that arrangements have been made with the owner for a renewal of the lease for a further term of 5 years at an annual rental of \$1000 and taxes which is an increase of \$60 per year over the last term and they recommend that they be authorized to enter into a renewal of the lease at that figure, believing that if left to opponents to make the rental would be placed still higher.

After due consideration, on a motion duly seconded, the Officers were authorized to renew the lease for a further term of five years at the above stated figure.

Proposed Mr. W. M. Wright offered the following resolution, which, **Stock** on motion duly seconded, was unanimously adopted: **Dividend**

Resolved: That a semi-annual dividend of three per cent (3%) payable October 1st 1921, on the \$400000 of Preferred Capital Stock of this Company, now outstanding, in and such dividend is hereby declared.

Resolved Further: That the Assistant 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 days next preceding the said first day of October 1921, as provided in Section 2 of Article 5 of the By-Laws of this Company.

Thereupon, on motion seconded, it was voted to adjourn.
W. M. Wright, A. Secretary

Minneapolis, Minn. Sept. 21-1901

Regular Annual Meeting of the Board of Directors

The Regular Annual Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, 1210 Marshall Street N.E., Minneapolis, Minn., immediately after the final adjournment of the Annual Meeting of the Stockholders, on Wednesday Sept. 21-1901, at 1:30 o'clock noon, at which meeting the following directors were present, to wit: Messrs. F. D. Norrumborg, Jacob King, W. M. Wright and J. C. Maathey, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Annual Meeting of the Board of Directors held May 5, 1900, and of the adjourned Meeting held May 12, 1900, as herein recorded, were read, approved and adopted.

After the reading of the Minutes it came on motion duly seconded, voted to adjourn to meet again on Wednesday, November 16th 1901, at same time and place.

W. M. Wright, Secy.

Minneapolis, Minn. Sept. 28th 1901

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, 1210 Marshall Street N.E., Minneapolis, Minn., on Wednesday, Sept. 28th 1901, at 10 o'clock A.M., at which meeting the following directors were present, to wit: Messrs. F. D. Norrumborg, Jacob King, W. M. Wright and J. C. Maathey, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept. 21-1901, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage Sold for the week ending Sept. 24th 1901, which after being thoroughly examined and considered, were ordered placed on file.

R. E. Conner

Relative to the property corner of Main Street N.E. and Broadway this City, a part of which was leased to Samuel D. Friedman, who erected a moving picture building thereon which is to be removed at the expiration of the lease, Oct. 1st 1902. This lease was assigned by Friedman to a Mr. Friedman, who now desires to purchase the entire property for \$3000. but wants an option to do so until Dec. 1st next, and an extension of the lease until that time.

After considering the matter, this being vacant property, it was deemed advisable by the Board to dispose of it, and the Officers were authorized to sell it for at least \$3000. on easy terms of payment.

Therefore, on motion duly seconded, it was voted to adjourn.
W. M. Wright, Secy.

Ulmurapolis, Minn. Oct. 5th 1901

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company, was held at the General Office of the Company, 7415 Marshall St. N.E. Ulmurapolis, Minn., on Wednesday, Oct. 5th 1901, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Ulmura, F.D. Norrumborg, Jacob Kung, W.M. Wright and J.C. Mather, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Sept. 28th 1901, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the Cash Report and Report of Beverage Sold for the week ending Oct. 1st 1901, which after being thoroughly examined and considered, were ordered placed on file.

Lease to
Dollenmayer

The Officers reported that they executed a lease to Albert Dollenmayer, of the 7th 3rd & 4th floors of building known and designated as 315 317 Margaretts Ave. this City, for a term of 3 years from Oct. 10th 1901, at \$200⁰⁰ per month which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion the meeting adjourned.
W.M. Wright & Secy.

Ulmurapolis, Minn. Oct. 12th 1901

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 7415 Marshall St. N.E. Ulmurapolis, Minn., on Wednesday, Oct. 12th 1901, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Ulmura, F.D. Norrumborg, Jacob Kung, Geo. B. Lane, W.M. Wright and J.C. Mather, constituting a majority

and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held Oct. 5th 1901, as herein recorded, were read, approved and adopted.

Reports

The Treasurer presented the Cash Report and Report of Beverage Sold for the week ending Oct. 8th 1901, which after being thoroughly examined and considered, were ordered placed on file.

6th Mort^{on}
N. Property

In relation to this Company's property at corner of 6th Street and 1st Ave. North, this City, Mr. Kung reported there was a chance of selling it to Gilbert Bergseng for \$18,000⁰⁰; that Mr. Bergseng desire a 90 days option to purchase it at that figure, for which option he would pay \$100⁰⁰.

After fully discussing the matter and taking into consideration that the net income derived from the property is very small, it was the sense of the meeting that it would be to the best interest of the Company to dispose of it at this time. Thereupon, on motion of Mr. Jacob Kung, duly seconded, the Officers were authorized to give Mr. Bergseng an option for ninety days to purchase the property for \$15,000⁰⁰.

Common
Stock
Dividend

The following resolution was offered by Mr. Geo. B. Lane, which on motion duly seconded was unanimously adopted, to-wit:

Resolved: That a quarterly dividend of one and one half per cent. (1½%), payable January 10th 1902, on the \$3,000,000⁰⁰ of the Common Capital Stock of this Company now outstanding, be, and such dividend is hereby declared.

Resolved Further: That the Assistant 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 tenth day of January, 1902, 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.
W.M. Wright & Secretary

Minneapolis Minn Oct 19th 1901

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, 1415 Marshall Street N.E. Minneapolis Minn. on Wednesday Oct 19th 1901, at 10 o'clock AM, at which meeting the following directors were present, to-wit: Messrs. Jacob Kung, J. C. Ellarby and W. M. Wright.

The Vice President, Mr. Jacob Kung, presided.

No business being present it was voted by adjournment
W. M. Wright Secy

Minneapolis Minn Oct 26th 1901

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, 1415 Marshall Street N.E. Minneapolis Minn. on Wednesday Oct 26th 1901, at 10 o'clock AM, at which meeting the following directors were present, to-wit: Messrs. Jacob Kung, J. C. Ellarby, & W. M. Wright.

The Vice President, Mr. Jacob Kung, presided.

There being no business present the meeting adjourned.
W. M. Wright Secy

Minneapolis Minn Nov. 7th 1901

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, 1415 Marshall Street N.E. Minneapolis Minn. on Wednesday Nov. 7th 1901, at 10 o'clock AM, at which meeting the following directors were present, to-wit: Messrs. F. D. Norremberg, Jacob Kung, W. M. Wright and J. C. Ellarby, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meetings of the Board of Directors held Oct 12th 1901 and 16th 1901, as same recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the Cash Reports and Reports of Receipts and Disbursements for the weeks ending Oct 15th 1901 and 19th 1901, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions, to-wit:

Lease

1000 So 6th St That they leased to Structural Knitting Company, the first floor and part of the basement, the remainder of building known as 1100 So 6th Street, this City, for 6 months from Nov 1st 1901, at 90. per month.

Lease

St Bonifacius on Lot 9, Blk 6, and rear 48 feet of Lot 12 Blk 6, St Bonifacius, Minn. for 4 years from Nov 1st 1901, at 25. per month.

Sale of Real Estate

That they satisfied the Real Estate Mortgage given this Company July 12th 1901, by Spaldon W. and Andrew J. Juma, in the sum of \$400. The same 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 the Board.

The Officers further reported:

Contract for
Dred
Main St Pkwy

That, as authorized by this Board on Sept 28th 1901, they sold to Harold Freeman on a Contract for Dred, Lot 4, and the northerly 16 feet (fronting on and measured along Main Street N.E.) of Lot 5 Blk 6, Bottineau Add. to St Anthony, consideration \$300, payable \$50. cash and balance in monthly installments of \$5. or more beginning Nov 1st 1901, which action was confirmed and ratified by this Board.

Sale of
Real
Ppty

That they sold to Andrew Haggblom Lot 20, Blk 6, of the Townsite of Bethel, Becker County, Minn. in consideration of the sum of \$150. and conveyed same to him by a Special Warranty Deed dated Oct 10th 1901, which action was also approved, ratified and confirmed by this Board.

Deed to
Thomas
Waukeato
Ppty

That, on Oct 20th 1901, they executed a Warranty Deed to Frank & Thomas conveying the South 15 feet of Lot 10, and the North 10 feet of Lot 11, of Leech Sub-Division of Lots 2, 3, 4, 5 & 6, of Block 15, of the Town (now City) of Waukeato, Minn. being the property

Sold here on a Contract for Deed dated April 1st 1919, for \$10000.00, which Contract has been paid in full, which action was, on motion duly seconded, approved, ratified and confirmed by this Board.

Application of Board For Officer further reported that on Oct. 6, 1921, they made application to the Collector of Internal Revenue for a permit to use Specially denatured alcohol at 1116 Marshall Street N.E., Minneapolis, Minn. in the manufacture of perfume and high grade toilet preparations and alcoholic barbers supplies and notions, accompanied by a bond to the U.S. of America in the sum of \$5000. (Form #1480) with National Surety Company of New York as Surety, which action was duly approved, ratified and confirmed by this Board.

Thereupon on motion it was voted to adjourn
T.M. Wright A.S.P.

Minneapolis, Minn. Nov. 9th 1921

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, 1116 Marshall St. N.E., Minneapolis, Minn. on Wednesday, Nov. 9th 1921, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Jacob Kung and T.M. Wright.

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

No quorum being present the meeting adjourned.
T.M. Wright A.S.P.

Minneapolis, Minn. Nov. 16th 1921

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, 1116 Marshall St. N.E., Minneapolis, Minn. on Wednesday, Nov. 16th 1921, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Jacob Kung & T.M. Wright. No quorum being present it was voted to adjourn.
T.M. Wright A.S.P.

Minneapolis, Minn. Nov. 16th 1921

Adjourned Meeting of the Regular Annual Meeting of the Board of Directors

Pursuant to adjournment the Regular Annual Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, 1116 Marshall Street N.E., Minneapolis, Minn. on Wednesday Nov. 16th 1921, at 12 o'clock noon, at which meeting the following directors were present to-wit: Messrs. F.D. Norrumborg, Jacob Kung and T.M. Wright.

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

There being no quorum present, on a motion duly seconded, it was voted to adjourn to meet again on Wednesday, November 30th 1921, at 11 o'clock A.M. at same place.
T.M. Wright A.S.P.

Minneapolis, Minn. Nov. 23rd 1921

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, 1116 Marshall Street N.E., Minneapolis, Minn. on Wednesday, Nov. 23rd 1921, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. Jacob Kung and T.M. Wright. No quorum being present the meeting adjourned.
T.M. Wright A.S.P.

Minneapolis, Minn. Nov. 30th 1921

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, 1116 Marshall Street N.E., Minneapolis, Minn. on Wednesday, Nov. 30th 1921, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. Jacob Kung, J.C. Mahoney and T.M. Wright. There being no quorum present, the meeting adjourned.
T.M. Wright A.S.P.

Ulmucapolis, Minn Nov 30th 1901

Adjourned Meeting of the Regular Annual Meeting of the Board of Directors

Pursuant to adjournment the Regular Annual Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at its principal place of business 1915 Marshall Street N.E. Ulmucapolis, Minn. on Wednesday, Nov. 30th 1901, at 11 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. Jacob King, T.M. Wright and J.C. Maathay.

The Vice President, Mr. Jacob King, presided.

No quorum being present, on a motion duly seconded, it was voted to adjourn to meet again on Wednesday, Dec. 1st 1901, at 11 o'clock A.M. at same place.

T.M. Wright Secy.

Ulmucapolis, Minn Dec. 7th 1901

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1915 Marshall Street N.E. Ulmucapolis, Minn. on Wednesday December 7th 1901, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. Jacob King, J.C. Maathay and T.M. Wright.

There was no quorum present and the meeting adjourned.

T.M. Wright Secy.

Ulmucapolis, Minn Dec. 14th 1901

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1915 Marshall Street N.E. Ulmucapolis, Minn. on Wednesday, Dec. 14th 1901, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. Jacob King, J.C. Maathay and T.M. Wright.

As there was no quorum present the meeting adjourned.

T.M. Wright Secy.

Ulmucapolis, Minn Dec. 14th 1901

Adjourned Meeting of the Regular Annual Meeting of the Board of Directors

Pursuant to adjournment the adjourned Meeting of the Regular Annual Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at its principal place of business 1915 Marshall Street N.E. Ulmucapolis, Minn. on Wednesday December 14th 1901, at 11 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. Jacob King, J.C. Maathay and T.M. Wright.

The Vice President, Mr. Jacob King, presided.

There being no quorum present, on a motion duly seconded, it was voted to adjourn to meet again at same place on Wednesday January 11th 1902, at 11 o'clock A.M.

T.M. Wright Secy.

Ulmucapolis, Minn Dec. 21st 1901

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1915 Marshall Street N.E. Ulmucapolis, Minn. on Wednesday Dec. 21st 1901, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. Jacob King, J.C. Maathay and T.M. Wright.

No quorum present and the meeting adjourned.

T.M. Wright Secy.

Ulmucapolis Minn. Dec. 28th 1901

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1915 Marshall Street N.E. Ulmucapolis, Minn. on Wednesday Dec. 28th 1901, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. J.C. Maathay and T.M. Wright. No quorum being present the meeting adjourned.

T.M. Wright Secy.

Ulmopolis, Ulm, Jan 4th 1900

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1215 Marshall Street N.E., Ulmopolis, Ulm, on Wednesday Jan 4th 1900, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs Jacob Kung, J. C. Wathen and T. M. Wright.

No. quorum being present the meeting adjourned.
T. M. Wright, Secy.

Ulmopolis, Ulm, Jan 11th 1900

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1215 Marshall Street N.E., Ulmopolis, Ulm, on Wednesday, Jan 11th 1900, at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs Jacob Kung, Geo. B. Lauer, T. M. Wright and J. C. Wathen, constituting a majority and quorum of said Board.

The Vice President, Mr. Jacob Kung, presided.

Minutes

The Minutes of the Regular Weekly Meetings of the Board of Directors held Nov. 28th, 16th & 30th Dec 7th, 14th, 21st & 28th 1899, and Jan 4th 1900, as herein recorded, were read approved and adopted.

Reports

The Treasurer, Mr. Jacob Kung, presented the Cash Reports and Reports of Beverage Sold for the weeks ending Nov. 5th 18th 19th & 26th, Dec. 3rd, 10th, 17th & 24th & 31st 1899, and Jan 7th 1900, which were accepted and orders placed on file.

The Officers reported the following transactions, to-wit:

Deed of
Mortgage
to
Royal

That on Sept 28th 1899, they executed a Special Warranty Deed to Francis A. Royal, conveying the South 20 feet of Lot 4, Block 30, and that part of Lot 5, Block 30, Town of Rock, Dakota, as follows: Starting at N.W. corner of said Lot 5, and running south a distance of 5 feet; thence east 60 feet; thence North 5 feet to south line of Lot 4; thence west along said south line of Lot 4 to place of beginning, which

property was sold to said Royal on a Contract for Cash, Oct 14, 1899, for the sum of \$4500, which contract has been paid with the exception of a balance of \$450 for which Mr. Royal and his wife have given back to this Company a mortgage on the South 20 feet of Lot 4, Block 30, as security, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Sale of
Delish
Pty. to
Bergstrom

That on Nov 26th 1899, they executed a Warranty Deed to Charlotte Bergstrom, conveying the Eastern half of Lot 315, Block 54, Delish Pky. to Proper Second Division, in consideration of the sum of \$1500, which she paid Cash \$400, and gave back a mortgage to the Company for \$900, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Miller
Rept
Morton
Winn

That on Dec. 17th 1899, they satisfied the real estate mortgage given this Company Jan 3rd 1899, by Mr. W. Miller, and Wife, of Morton Minn. in the sum of \$4500, and took back a new mortgage on same property from Emma Miller, widow, for \$800, being the balance remaining unpaid on the old mortgage. The action of the Officers in so doing, was on motion duly seconded, approved, ratified and confirmed by this Board.

Sale of

That on Dec. 31st 1899, they sold to Catholic Provision Company, Lot 6, Block 4, Block 4, Cobbs Addition to St. Anthony, for \$1100, Cash. Cobbs Add and conveyed same by Special Warranty Deed, which action St. Anthony duly seconded, approved, ratified and confirmed by this Board.

Loan to

The Officers further reported that on Jan 4th 1900 they made a loan of \$1000. to E. H. Grueniger & Wife of Bloomington, Ulm, secured by a first mortgage on about four acres of land located at the intersection of Lyndale Ave. and Orchard Lake Roads, on which land Grueniger is erecting a store building, and in which he agrees to handle our beverages exclusively. The loan is to be paid back between July 1st and Dec. 31st 1900, which action was duly approved by this Board.

Purchase of
Store

Mr. Kung, the Treasurer, reported that he purchased for this Company, 80 shares of the Ulmopolis Brewing Co. Common Stock at \$31⁰⁰ per share, which action was unanimously approved by this Board.

Kung
Preparation
Co

Mr. Geo. B. Lauer offered the following resolution, which was on motion duly seconded, unanimously adopted, to-wit:
Whereas, This Company has heretofore commenced and is now conducting, the business of manufacturing and

Kung
Preparations Co. Selling certain toilet articles under the trade name of "Kung Preparations Company," for the purpose of manufacturing certain by-products of its manufacturing business;

and Whereas, all the expenses thus far paid or incurred in connection with the commencement and carrying on of said business under said trade name has been paid or incurred by this Company, which is in fact the owner of said trade name and of all the capital and assets used or employed in the operation of said business; and

Whereas, it is deemed necessary and advisable to carry a bank account under said trade name;

Now Therefore, Be It Resolved, That the officers of this Company be, and they are hereby, authorized, and directed to deposit and keep deposited in the North American Bank of Minneapolis such sum or sums of money from time to time as to them may seem meet and proper for the purpose of conducting said business under said trade name, such deposits to be made to the credit of the Kung Preparations Company; and

Resolved, Further, That checks upon said Bank against the sum or sums so deposited signed on behalf of said Kung Preparations Company, and in the name thereof, by either Jacob Kung, W.M. Wright or Frank B. Kung, officers and employees of this Company, shall be deemed to be for all purposes sufficient and duly authorized.

Thereupon, on motion, seconded, the meeting adjourned.
W.M. Wright, Secy.

Minneapolis, Minn. Jan'y 11th 1902

Adjourned Meeting of The Regular Annual Meeting of The Board of Directors

Pursuant to adjournment, The Adjourned Meeting of The Regular Annual Meeting of The Board of Directors of The Minneapolis Brewing Company was held at its principal place of business 1715 Marshall Street N.E., Minneapolis, Minn., on Wednesday January 11th 1902, at 11 o'clock a.m. at which meeting the following directors were present, to-wit: Messrs. Jacob Kung, Geo. B. Lums, Jos. C. Mathew and W.M. Wright, constituting a majority and quorum of said Board.

The Vice President, Mr. Jacob Kung presided.

The matter of the election of officers was discussed and it was unanimously decided that as the date for holding the Annual Meeting of the Stockholders and the election of a new Board of Directors was so near at hand that the present incumbents hold over until that time.

Thereupon on motion, it was voted, *Adjourn.*
W.M. Wright Secy.

Minneapolis, Minn. Jan'y 18th 1902

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, 1715 Marshall St. N.E. Minneapolis, Minn., on Wednesday, Jan'y 18th 1902, at 10 o'clock a.m. at which meeting the following directors were present, to-wit: Messrs. J.C. Mathew and W.M. Wright. No quorum being present, the meeting adjourned.
W.M. Wright Secy.

Ulmopolis, Ulm, Jan. 25th 1900

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1215 Marshall Street N.E., Ulmopolis, Ulm, on Wednesday, Jan. 25th 1900 at 10 o'clock A.M., at which meeting the following directors were present to wit: Ulm, J.C. Maatney and T.M. Wright.

The previous being present the meeting adjourned.
T.M. Wright A. Secy.

Ulmopolis, Ulm, Feb. 1st 1900.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1215 Marshall Street N.E., Ulmopolis, Ulm, on Wednesday, Feb. 1st 1900 at 10 o'clock A.M., at which meeting the following directors were present to wit: Ulm, Jacob Reing and T.M. Wright.

There being no previous business the meeting adjourned.
T.M. Wright A. Secy.

Ulmopolis, Ulm, Feb. 8th 1900.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 1215 Marshall St. N.E., Ulmopolis, Ulm, on Wednesday, Feb. 8th 1900, at 10 o'clock A.M., at which meeting the following directors were present to wit: Ulm, Jacob Reing, Geo. B. Lane, J.C. Maatney and T.M. Wright, constituting a majority and quorum of said Board.

The Vice President, Mr. Jacob Reing, presided.

Minutes

The Minutes of the Regular Weekly Meetings of the Board of Directors held Jan. 11th 18th 25th and Feb. 1st 1900 as herein recorded, were read, approved and adopted.

Reports

The Treasurer presented the Cash Reports and Reports of Receipts and Disbursements for the week ending Jan. 10th 21st 28th and

Feb. 4th 1900, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions, to wit:

Lease of
34 So. 5th St.

That they executed a lease dated Jan. 21st 1900, to Louis Nathanson and J. Harry Cohen, of the store room and basement of building known as N. 34 So. 5th Street, this City, for a term of 5 years from Jan. 1st 1900, at \$35.00 per month. The lease provided that the Company may terminate the lease for the purpose of sale of the premises, or for rebuilding or altering the buildings on the premises, upon giving tenants 10 months written notice, without reference to the date of expiration of term.

Lease of
501-3
E. Hennepin Ave.

That they leased to St. Anthony's Ave. National Order of Eagles #1429 the 3rd floor of building 501-3 East Hennepin Ave., this City, for four years from March 1st 1900, at \$35.00 per month. The lease contains a provision to the effect that the Company may terminate the lease for the purpose of rebuilding or altering the building, upon giving Tenant 6 months' written notice and in the event Tenant erects and owns or purchases a house building to be occupied in good faith by Tenant as its permanent home, headquarters and office, then it may terminate lease by giving Company 6 months' written notice.

Lease of
411 East
Hennepin Ave.

That they leased to Ernest Marconette & Edward Sparrow the first floor and basement of building 411 East Hennepin Ave., this City, for 3 years from March 1st 1900, at \$100.00 per month for the first year, and \$120.00 per month for the second and third years.

Sale of
Norwood
Storage

That they sold the Storage building situated on the corner of St. P. Ry. Co. Right of way at Norwood, Ulm, to Wm. J. Marguardt, for the sum of \$325.00.

Ground Lease
109
N. 2nd St.

That they renewed the ground lease with Elmer Morris of the premises known as N. 109 North 2nd Street, this City, for a further term of five years from Jan. 1st 1900, at \$60.00 per year.

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

Beginning
Option

A communication from Gilbert A. Bergman was forwarded requesting a further option from this Company for the purchase

of the property corner to Street and First Ave. North this City, his previous option having expired on Jan'y 30th last. After due consideration, on motion, it was decided that the Company give Mr. Bergman an extension of the old option to Apr. 30th 1900.

Dealers Option The Officers further reported that they have given Mr. C. S. Deane an option for 30 days from Feb. 1st 1900 to purchase the property known as "Branch Street" for the sum of \$19,000. Cash, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Improvement on De-Mulchidge Mr. Kling reported that Mr. Schenck has made an improvement on his De-Mulchizing Machine which will produce better quality of beer with a higher extract without increasing the cost of the beer, and also make a higher proof alcohol with a lower percent of steam, which would mean a considerable saving in fuel. Mr. Kling while in Chicago recently looked over this improvement on the Schenck Still, and found it to be very satisfactory, and in his opinion it would be advisable for this Company to have the improvement put on our Still, which would cost inside of \$1,500. Mr. Kling also reports that our superintendent, Mr. Zimmerman, made a trip to Chicago and investigated this improvement, and he also highly recommends that it be put on our Still at the very earliest possible moment.

After a thorough discussion it was unanimously voted that the management be instructed to proceed at once to have this improvement put on our Still.

Thereupon, on motion, it was voted to adjourn.
T. M. Wright, Secy.
Ulmopolis, Ulm. Feb'y 15th 1900

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company on Wednesday, Feb'y 15th 1900 at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. Jacob Kling, Geo. B. Lauer, J. L. Wadley and T. M. Wright, constituting a majority and quorum of said Board.

The Vice President, Mr. Jacob Kling, presided.

The Minutes of the Regular Weekly Meeting of the Board

of Directors held Feb. 8th 1900, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kling, presented the Cash Report and Report of Business. Sold for the week ending Feb'y 11th 1900, which after being thoroughly examined and considered were ordered placed on file.

Voting Shares In the matter of designating an officer of this Company to vote the shares of stock of the Golden Grain Juice Company standing in the name of this Company, at the Stockholders meeting of said Golden Grain Juice Company to be held Feb'y 21st 1900, Mr. Geo. B. Lauer offered the following resolution, which was on motion duly seconded, unanimously adopted, to-wit:

Resolved: That Mr. T. M. Wright be, and he is hereby authorized and empowered to vote the shares of stock of the Golden Grain Juice Company, standing in the name of this Company at the Annual Meeting of its Stockholders to be held Feb'y 21st 1900.

Thereupon, on motion it was voted to adjourn.
T. M. Wright, Secy.

Ulmopolis, Ulm. Feb'y 20th 1900

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 715th Marshall Street N.E., Ulmopolis, Ulm. on Wednesday, Feb'y 20th 1900 at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. Jacob Kling and T. M. Wright.

No quorum being present. The meeting adjourned.
T. M. Wright, Secy.

Ulmopolis, Ulm. March 1st 1900

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 715th Marshall St. N.E., Ulmopolis, Ulm. on Wednesday, March 1st 1900, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. Jacob Kling, J. L. Wadley & T. M. Wright.

As there was no quorum present, the meeting adjourned.
T. M. Wright, Secy.

Ulmurapolis, Missu March 8th 1900.

Regular Weekly Meeting of The Board of Directors

The Regular Weekly Meeting of The Board of Directors of The Ulmurapolis Brewing Company was held at The General Office of The Company, 1715 Marshall Street N.E., Ulmurapolis, Missu, on Wednesday, March 8th 1900, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs Jacob King, J. C. Wlathey, and W. M. Wright. No quorum present. The meeting adjourned.

W. M. Wright, A. Secy.

Ulmurapolis, Missu March 15th 1900

Regular Weekly Meeting of The Board of Directors

The Regular Weekly Meeting of The Board of Directors of The Ulmurapolis Brewing Company was held at The General Office of The Company, 1715 Marshall Street N.E., Ulmurapolis, Missu, on Wednesday, March 15th 1900 at 10 o'clock A.M., at which meeting the following directors were present to-wit: Messrs Jacob King, Geo. B. Lane, J. C. Wlathey, and W. M. Wright, constituting a majority and quorum of said Board.

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

The Vice President, Mr. Jacob King, presided.

Minutes The Regular Weekly Meetings of The Board of Directors held Feb'y 10th & 14th March 1st and 8th 1900, as herein recorded and read, approved and adopted.

Reports The Treasurer presented the Cash Reports and Reports of Beerage Sold for the week ending Feb'y 18th & 25th March 1st & 11th 1900, which after being thoroughly examined and considered, were ordered placed on file.

Sale of Branch 3 The Officers reported that on Feb'y 15th 1900, as authorized by this Board at its meeting held Feb'y 8th 1900, they sold the following described property, commonly known as Branch 3 to C. S. Deaver for \$19,000 net cash, and conveyed same to him by a Warranty Deed.

Lot 18 in Block 7, and all that part of Lot 14, Block 7, Hancock and Rice's Addition to Ulmurapolis, lying north of the Right of Way of the N. P. R. Co. and Lots 13, 14, 15, 16 and 17,

Block 10, Hancock & Rice's Addition to Ulmurapolis; also the following property, to-wit: Commencing at a point on the North line of Lot 8, Sec 15, T. 19, R. 12, where the eastern line of Lot 17, Block 10, in Hancock & Rice's Addition to Ulmurapolis produced, intersects said north line of Lot 8; thence east on said north line of Lot 8 745.55 feet to the Mississippi River, thence South 89 degrees east 100 feet; thence South 68 degrees 30 minutes West 551.2 feet to the line dividing Lots 14 & 15 in said Block 10; thence North westerly along the Eastern line of Lots 13, 14, 15, 16 & 17 in said Block and along said line of said Lot 17 produced to the place of beginning, containing 3¹/₂ acres.

In connection with this transaction the Officers also executed a Quit Claim Deed to C. S. Deaver conveying what ever right, title or interest the Company may have, if any, in that part of Lot 13, Block 7, in said Hancock & Rice's Addition to Ulmurapolis, lying north of the Right of Way of the N. P. R. Company.

The action of the Officers as in the foregoing reported, was on motion duly seconded, approved, ratified and confirmed by this Board.

Consent to Sublet The Officers further reported that they signed an agreement together with Margaret B. Stark and Charles Follitt, Executors of the Estate of Wm. Crumie and wife subletting to Elias A. Erickson the premises described as the first floor and basement of building known as No 305 Wash Ave. in this City, and the premises briefly described as No 301 & 303 Wash Ave. So known as the Golden Nest Hotel, which above mentioned premises were held by Crumie and wife under a lease from this Company dated Nov 10th 1904. This consent, however is given without releasing Mr. & Mrs. Crumie from their liability for the performance of all the covenants and agreements on this part under the lease; which action was on motion duly seconded, approved, ratified and confirmed by the Board.

Proposed Stock Dividend Mr. Geo. B. Lane offered the following resolution which on motion duly seconded, was unanimously adopted:

Resolved: That a semi annual dividend of three percent (3%) payable April 1st 1900, 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 Assistant 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 days next preceding the said first day of April, 1900, as provided in Section 4 of Article 5 of the By-Laws of this Company.

Thereupon, on motion duly seconded it was voted to adjourn.
T. M. Wright, A. Secretary

Ulmucapolis, Ulmuc. March 27th, 1900

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1415 Marshall Street N.E., Ulmucapolis, Ulmuc, on Wednesday, March 27th, 1900, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. Jacob Kung, J. C. McCarthy, and T. M. Wright.

No quorum being present, the meeting adjourned.
T. M. Wright, A. Secretary

Ulmucapolis, Ulmuc. March 29th, 1900

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1415 Marshall Street N.E., Ulmucapolis, Ulmuc, on Wednesday, March 29th, 1900, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. Jacob Kung, J. C. McCarthy, and T. M. Wright.

As there was no quorum present, the meeting adjourned.
T. M. Wright, A. Secretary

Ulmucapolis, Ulmuc. April 5th, 1900.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1415 Marshall Street N.E., Ulmucapolis, Ulmuc, on Wednesday, April 5th, 1900, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. Jacob Kung, J. C. McCarthy, and T. M. Wright.

No quorum being present, the meeting adjourned.
T. M. Wright, A. Secretary

Ulmucapolis, Ulmuc. April 11th, 1900.

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapolis Brewing Company was held at the General Office of the Company, 1415 Marshall Street N.E., Ulmucapolis, Ulmuc, on Wednesday, April 11th, 1900, at 10 o'clock A.M., at which meeting the following directors were present, to-wit: Messrs. F. D. Norrumburg, Jacob Kung, J. C. McCarthy, and T. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meetings of the Board of Directors held March 15th, 22nd, 29th and April 5th, 1900, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Reports and Reports of Beverage Sold for the weeks ending March 18th, 25th, April 1st & 8th, 1900, which, after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions, to-wit:

Lease That on March 20th, 1900, they leased to La Rose Bros. the first floor #503 E. and basement thereunder, of building N-503 E. Hampshire Ave., This City, for a term of five years from April 1st, 1900, at \$1.50 per month. The Company reserving the right of terminating the lease for full payment of the premises at any time, upon giving six months written notice.

Consent to Lease That on March 20th, 1900, they signed a Consent to Gilbert A. Bergman, Bergman's acquiring and transferring over to G. A. Bergman's Company, a Corporation, the lease to premises N-74 6th Street N. This City, from Ulmucapolis Brewing Company to said Gilbert A. Bergman, dated March 19, 1900, without, however, releasing the said Gilbert A. Bergman under said lease from any of the covenants and obligations therein contained.

Renewal of Ground Lease That on March 20th, 1900, they executed a renewal of the ground lease to premises known as N-114 Nash Ave., So. This City, with Knochville B. S. Appleby, Lessee for a further term of five (5) years from March 13th, 1900, at a rental of \$1000.00 per year, payable quarterly.

Renewal of Ground Lease. That on April 7th 1900 this section into an agreement with the Investment Company for a renewal of the Ground Lease embracing Lots 8, 9, 10, & 11, Ulin, Minn. at \$16.00 per acre, for a further term of nine years from April 1st 1900 at an annual rental of \$307.50 payable quarterly in advance.

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

Deed of Big Lake to Richards. The Officers reported further that on March 20th 1900 they executed a Special Warranty Deed to N. D. Richards, conveying Lots 13 & 14, Block 15, Robinson & Sandback's Add to Big Lake, Ulin, consideration \$500.00 being the property sold him on a contract for Deed dated Sept. 20th 1899, which contract is now paid in full, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

Resolution to Destroy letters on motion duly seconded, unanimously adopted.
Yest.

Resolved: That the Officers of this Company be and they are hereby authorized and directed, in order that room may be had in the Company's Office and vaults for the convenient transaction of its current and future business, to destroy, or cause to be destroyed, all bills, letters, vouchers, agency papers, and agency Auditors Reports, pertaining to the Company's business and dated or issued for the years 1913, 1914, and 1915, but not of a later date or issue, or pertaining to business thereafter transacted.

Thereupon on motion seconded, it was voted to adjourn.
T. M. Wright Secy.

Ulin, Minn. April 19th 1900

Regular Meeting of the Board of Directors

The Regular Meeting of the Board of Directors of the Ulin, Minn. Brewing Company was held at the General Office of the Company, 1015 Marshall St. N.E. Ulin, Minn. on Wednesday April 19th 1900 at 10 o'clock A.M. At which meeting the following directors were present to-wit: Messrs. F. D. Norremberg, Jacob King, J. L. Wastley and T. M. Wright, constituting a majority and quorum of said Board.

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

Minutes. The Minutes of the Regular Meeting of the Board of Directors held April 18th 1900 as herein recorded, were read, approved and adopted.

Reports. The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Receipts, sold for the week ending April 14th 1900, which after being thoroughly examined and considered, were ordered placed on file.

Malt. Mr. King reported that he has contracted for the purchase of 10000 bushels of malt from the North Star Malting Co. at 75¢ per bushel to be delivered during the next 30 days, which action was approved by the Board.

Thereupon, on motion, seconded the meeting adjourned.
T. M. Wright Secy.

Ulin, Minn. April 26th 1900

Regular Meeting of the Board of Directors

The Regular Meeting of the Board of Directors of the Ulin, Minn. Brewing Company was held at the General Office of the Company, 1015 Marshall St. N.E. Ulin, Minn. on Wednesday April 26th 1900 at 10 o'clock A.M. At which meeting the following directors were present to-wit: Messrs. F. D. Norremberg, Jacob King, and T. M. Wright.

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

As there was no business present, the meeting adjourned.
T. M. Wright Secy.

Ulmucapalis, Ulmuc May 3^d 1900

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmucapalis Brewing Company was held at the General Office of the Company, 1415 Marshall Street N.E. Ulmucapalis, Ulmuc, on Wednesday May 3^d 1900 at 10 o'clock A.M. at which meeting the following directors were present to-wit: Messrs. F.D. Norrumburg, Jacob King, J.C. Wathley, and W.M. Wright, constituting a majority and quorum of said Board.

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

Ulmucapalis The Minutes of the Regular Weekly Meetings of the Board of Directors held April 19th and 26th 1900 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Reports and Reports of Beverage Sold for the weeks ending April 29th and 27th 1900, which after being thoroughly examined and considered, were ordered placed on file.

Deed to Helgenberg The Officers reported that on April 24th 1900 they executed a Special Warranty Deed to Peter Helgenberg conveying Lot 6, Block 1, New Perry, Ulmucapalis County, Ulmuc, which property was sold him on a Contract for deed dated Feb'y 8th 1900 for \$2000.00 and which contract is now paid in full, which action of the Officers was on motion duly seconded, approved, ratified and confirmed by this Board.

Deed to W.E. Smith The Officers further reported that on April 4th 1900 they executed a Warranty Deed to Walter E. Smith conveying Lot 18, Block 7, Village of Stearns (now Brewster), Noble County, Ulmuc, consideration \$2000.00 and receive back a Mortgage on same property for \$1000.00, this being the property sold him on a Contract for deed August 4th 1896 for \$2000.00 which provided that when he had paid the sum of \$1000.00 on the contract he was to receive deed and give back a mortgage for the balance. The action of the Officers as in the foregoing reported, was on motion duly seconded, approved, ratified and confirmed by this Board.

Inspector of Election Mr. W.M. Wright presented the following resolution, which was on motion duly seconded, unanimously adopted, to-wit:

Resolved: That Mr. Geo. B. Lane be, and he is hereby appointed Inspector of Election, who shall receive, sort and count the votes cast for Directors at the Annual Meeting of the Stockholders to be held Wednesday, May 3^d 1900, at 11 o'clock A.M. at the General Office of the Company, and who shall thereupon forthwith make a written report to said Annual Meeting, showing the number of Shares of Stock voted at that meeting, whether voted by the owner or by proxy and the number of votes cast for each person voted for.

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

W.M. Wright A. Secy.

Ulmucapalis, Ulmuc May 3^d 1900

Regular Annual Meeting of the Board of Directors

The Regular Annual Meeting of the Board of Directors of the Ulmucapalis Brewing Company was held immediately after the final adjournment of the Annual Meeting of the Stockholders at the General Office of the Company, 1415 Marshall Street N.E. Ulmucapalis, Ulmuc, on May 3^d 1900, at one o'clock P.M. at which meeting the following directors were present to-wit: Messrs. F.D. Norrumburg, Geo. B. Lane, Jacob King, J.C. Wathley, and W.M. Wright, constituting a majority and quorum of said Board.

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

On a motion duly seconded, it was voted to adjourn this meeting for our work, to meet again at same place on Wednesday, May 10th 1900, at 10 o'clock A.M.

W.M. Wright A. Secy.

Winneapolis, Minn May 10, 1922.

Regular Annual Meeting of The Board of Directors.

Pursuant to adjournment, The Regular Annual Meeting of The Board of Directors of The Minneapolis Brewing Company, was held at the General Office of the Company 221 West Marshall Street N.E., Minneapolis, Minn. on Wednesday, May 10, 1922, at 10 o'clock A.M. at which meeting the following Directors were present, to-wit: Messrs. F.D. Norrmeberg, Jacob Kung, J. C. Wathney and T.M. Wright constituting a majority, and quorum of said Board.

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

Minutes

The Minutes of the Regular Annual Meeting of The Board of Directors held Sept. 21-1921 and of the adjournments thereof, as herein recorded, were read, approved and adopted.

Election of Officers

On motion of Mr. Jacob Kung, it was voted to proceed with the election of officers for the ensuing year.

Thereupon, Mr. Jacob Kung, nominated Mr. F.D. Norrmeberg as President of the Board, and as there were no other nominations, Mr. Kung's motion, duly seconded, that the Secretary cast the ballot of this Board for Mr. F.D. Norrmeberg, as President of this Company for the ensuing year, was unanimously adopted.

President

Whereupon the Secretary reported that he had cast the ballot of this Board for Mr. F.D. Norrmeberg as President of this Company, and the Second Vice President, Mr. Jacob Kung, declared him duly elected as such officers for the ensuing year.

Mr. J. C. Wathney nominated Mr. Geo. B. Lane as First Vice President, and as there were no further nominations, Mr. Wathney's motion, duly seconded, that the Secretary cast the ballot of this Board for Mr. Geo. B. Lane as First Vice President of this Company for the ensuing year, was unanimously adopted.

1st Vice Pres.

Whereupon the Secretary reported that he had cast the ballot of this Board for Mr. Geo. B. Lane as First Vice President of this Company, and the President, Mr. F.D. Norrmeberg, declared him duly elected as such for the ensuing year.

The balance of the officers were elected in the same

manner. The following gentlemen being elected, to-wit:

For Second Vice President and Treasurer Mr. Jacob Kung,
For Secretary, Mr. T.M. Wright,
For Assistant Secretary, Mr. John C. Thell.

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

Mr. T.M. Wright offered the following resolution, which was unanimously adopted, to-wit:

Attorneys

Resolved: That Messrs. Cobb, Wheelwright & Benson be and they are hereby designated as Attorneys for this Company for the ensuing year.

Mr. Jacob Kung offered the following resolution, which was on motion duly seconded, adopted by unanimous vote, to-wit:

Resolution
as to
Salaries

Resolved: That the salaries to be paid the several Officers, and Attorneys for the year commencing May 1st 1922, shall be as stated below, (subject to be changed during the year if deemed advisable by the Board) each salary to include the services of the several officers named as directors of this Company, to-wit:

Mr. F.D. Norrmeberg,	as President	\$5,000.00
Mr. Geo. B. Lane,	as First Vice President	1,000.
Mr. Jacob Kung,	as Second Vice President & Treasurer	15,000.
Mr. T.M. Wright,	as Secretary	7,200.
Mr. John C. Thell,	as Assistant Secretary	
Messrs. Cobb, Wheelwright & Benson,	as Attorneys	6,000.

Thereupon, on motion duly seconded, it was voted to adjourn.
T.M. Wright, Secretary

Minneapolis, Minn. May 10th 1900

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, 715 N. Marshall Street N.E., Minneapolis, Minn. on Wednesday, May 10th 1900, immediately after the adjournment of the Regular Annual Meeting of the Board. The following directors were present to wit: Murray F. D. Norrumborg, Jacob Kueg, J. C. Weatherly and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held May 3rd 1900, as heretofore recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kueg, presented the Cash Report and Report of Beverage Sales for the week ending May 6th 1900, which after being thoroughly examined and considered, were ordered placed on file.

R. E. Mtg. Sat. Alex. Hyman The Officers reported that on May 4th 1900 they executed a Satisfaction of the Real Estate Mortgage given this Company May 1st 1900, by Alexander Hyman and wife, covering East 33 1/2 feet of Lot 10, Block 18, Town of North Minneapolis, which mortgage has been paid in full.

R. E. Mtg. Sat. Jno. C. Benson The Officers further reported that on May 9th 1900 they executed a Satisfaction of the Real Estate Mortgage given this Company May 7th 1900 by John C. Benson and wife covering Lot 15 Block 7, Heron Lake, Minn. which mortgage is now paid in full.

R. E. Mtg. Sat. Hattie E. Day That they also satisfied the Real Estate Mortgage given this Company April 8th 1900, by Hattie E. Day covering N. W. 1/4 of Lot 6 Block 20, Burnett Woods & Co's Add. to Maple which mortgage has 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.

Thereupon, on motion, seconded if was voted to adjourn.
W. M. Wright Secretary

Minneapolis, Minn. May 17th 1900

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, 715 N. Marshall Street N.E., Minneapolis, Minn. on Wednesday, May 17th 1900, at 10 o'clock A.M. at which meeting the following directors were present to wit: Murray F. D. Norrumborg, Jacob Kueg, J. C. Weatherly and W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held May 10th 1900, as heretofore recorded, were read approved and adopted.

Reports The Treasurer, Mr. Jacob Kueg, presented the Cash Report and Report of Beverage Sales for the week ending May 13th 1900, which after being thoroughly examined and considered, were ordered placed on file.

Renewal Lease to John L. J. C. Mr. Kueg reported that he had received a communication from the Golden Grain Juice Company, desiring to renew the lease which it holds from this Company, expiring June 1st 1900, embracing Office building, bottling house, stable & etc. for another year from that date upon the same terms and conditions, which request on a motion duly seconded, was granted and the Officers were authorized and directed to renew said lease accordingly.

Thereupon, on motion the meeting adjourned.
W. M. Wright, Secretary

Minneapolis, Minn. May 24th 1900

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, 715 N. Marshall Street N.E., Minneapolis, Minn. on Wednesday, May 24th 1900, at 10 o'clock A.M. at which meeting the following directors were present to wit: Murray F. D. Norrumborg, Jacob Kueg, J. C. Weatherly and W. M. Wright. No quorum being present the meeting adjourned.

W. M. Wright Secretary

Ulmopolis, Ulm May 31st 1900.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 7100 Marshall Street N.E. Ulmopolis, Ulm on Wednesday May 31st 1900, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Ulm F.D. Norrberg, Jacob Kung and J.C. Ulm.

There being no business present the meeting adjourned.
W.M. Wright, Secretary

Ulmopolis, Ulm June 7th 1900

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company was held at the General Office of the Company, 7100 Marshall Street N.E. Ulmopolis, Ulm on Wednesday June 7th 1900, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Ulm F.D. Norrberg, Jacob Kung, J.C. Ulm, and W.M. Wright constituting a quorum of said Board.

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

Ulmopolis The Minutes of the Regular Weekly Meetings of the Board of Directors held May 17th 1900 and 31st 1900 as herein recorded were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Reports and Reports of Beverage Sold for the weeks ending May 20th & 27th and June 3rd 1900 which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions, to-wit:

R.E. Ritzsch That on April 20th 1900, they executed a Satisfaction of a Real Estate Mortgage given this Company Nov 1st 1901 by Ida A. Webb on property in Aberdeen S.D. for \$7000. And on May 24th 1900 they satisfied the Real Estate Mortgage of \$10000 given this Co. Sept. 4th 1899 by Jonas & Rosa Rosenberg, covering Lots 87 & 88 of 9th Reg'd & S. Add. St. Paul Ulm which mortgages are now fully paid.

The actions of the Officers as in the foregoing reporting were

on motion duly seconded, approved, ratified and confirmed by this Board.

Obert
Flouring
Compound

The Officers further reports that Mr. Frederick Obedt Hobe an employee of this Company, has invented certain new and useful improvements in a Flouring Compound for which he has made application for Letters Patent of the United States.

That he has sold, assigned and transferred the full and exclusive right to this invention to this Company and has requested the Commissioner of Patents to issue said Letters Patent to Ulmopolis Brewing Company as assignee of the entire right, title and interest in and to the same.

It is provided in the assignment that in case the said Obert leave the employ of this Company, he shall have the right and privilege to manufacture and sell the said Flouring Compound without the payment of royalty to this Company, in the States of Colorado, Kansas, Nebraska, Missouri and Texas.

Delinquent
Rent

In relation to delinquent rent accounts, the Officers presented a statement from the Real Estate Department showing E. A. Bergling, at 24 N. 6th Street to be in arrears \$700, & M. Dwyer, at 222 Franklin Ave. \$800 and Sherman & Miller, 27 Wash. Ave. \$630, and ask the Board for advice as to forcing payment at this time. The parties are all willing to pay, and promise to pay, but are unable to do so now, but hope to get caught up within a reasonable time. After discussing the matter thoroughly it was the sense of the Board that it would not be to the best interests of the Company to force these parties to pay, or to cancel their lease at this time, but to be lenient with them, with the view of getting settlement during the next two months, and the Officers were directed to report on this matter at their meeting in the first week of August next.

Berry
Property

Mr. Kung presented a proposition for the sale of Lot 12 Block 13 Original Townsite of Berry, Ulm for which George Buterae has made an offer of \$4000, 500 Cash and the balance \$3500 per month. That the book value of this property is \$5460, that Mr. Sigman reports the building in a very bad condition and has been condemned, and that it would cost \$1400 to put it in fair shape. It was therefore deemed advisable to dispose of this property for not less than \$2500, and have the loss now rather than go to the expense of repairing it, and on a motion duly seconded the Officers were directed to endeavor to sell the property at the last mentioned figure.

Real Estate. The Officers also reported that Mr. Tom Shaker has made an offer of \$10,000 for our property at 1800 N.E. 1st St. This City, to pay \$1,000 cash and the balance in monthly installments of \$100 each, with interest at 6%. This matter was thoroughly discussed, and after taking into consideration that the book value of the property is \$6,178 and that it is not needed in our business at this time, on a motion duly seconded, the officers were authorized to sell the property on a contract for deed or otherwise for not less than \$10,000.

Thereupon, on motion seconded it was voted to adjourn.
T.M. Wright, Secretary

Minneapolis, Minn. June 14th 1901

Regular Monthly Meeting of the Board of Directors

The Regular Monthly Meeting of the Board of Directors of the Minneapolis Brewing Company was held at the General Office of the Company, 1110 Marshall Street N.E., Minneapolis, Minn. on Wednesday, June 14th 1901 at 10 o'clock A.M. at which meeting the following directors were present, to wit: Henry F.D. Norrmeberg, Jacob Kung, J.C. Wlashey and T.M. Wright constituting a majority and quorum of said Board.

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

Minutes. The Minutes of the Regular Monthly Meeting of the Board of Directors held June 7th 1901, as herein recorded, were read, approved and adopted.

Reports. The Treasurer, Mr. Jacob Kung, presented the Cash Report, and Report of Receipts and Disbursements for the month ending June 10th 1901, which after being thoroughly examined and considered, was ordered placed on file.

Regarding the indebtedness of Mr. A. Diemer, of Woodhead, amounting at this time to about \$11,000 of which \$1,000 is secured by a second mortgage of \$1,000 on 160 acres of land in Clay County, called the North Farm, and \$7,000 by a second mortgage on his business property in Woodhead, Mr. Kung reported that he recently inspected Diemer's holdings including his 340 acres of land lying about 16 miles S.E. of Woodhead, called the South Farm, on which there is a first mortgage of \$10,000 & interest 6%, running to the Red River Valley Loan Co. due in December 1901, and a second

Mortgage of \$10,000 to the First Nat. Bank of Woodhead, which is now due. This farm according to Mr. Kung, is worth at the lowest figure \$75⁰⁰ per acre, or \$12,500, and in order to better our security on Mr. Diemer's, he moved that the Officers of this Company, if they see fit, purchase the first mortgage covering this 340 acres of land now held by the said Red River Valley Loan Co., which motion was duly seconded and carried. Mr. Kung stated that the North Farm was equally worth from \$75⁰⁰ to \$80⁰⁰ per acre, against which there is a mortgage of \$5,000, and that the mortgage held by us is fairly well secured; also that Diemer's business property on which we have a second mortgage of \$7,000, the first mortgage being \$5,000, is well worth from \$10,000 to \$12,000 and he believes that if Diemer gets a fair crop this season he will be able to reduce his indebtedness materially.

Purchase of Hops & Malt. Mr. Kung reported that he had authorized our purchasing agent to purchase 9 bales of Domestic Hops at 84⁰⁰ per pound.

That he contracted with the North Star Malting Co. for the purchase of 10,000 bushels of malt at 74⁰⁰ per bushel, which actions were on motion duly seconded, approved, ratified and confirmed by this Board.

Purchase of Corp. & Pfd. Stock. The Officers reported that they were negotiating to purchase 100 shares of the Common Stock of this Company at 30⁰⁰ per share, and 150 shares of Preferred Stock at 45⁰⁰ per share, and suggested that we sell Liberty Bonds to pay for same. A motion was made authorizing the Officers to proceed with the purchase of the stock in the manner recommended.

A.J. Clark Rent &c. In relation to A.J. Clark our tenant at 319 Humphreys Ave, who is in arrears on rent for the months of May & June \$400⁰⁰, Mr. Kung reported he had a conversation with him with the view of making definite arrangements for payment. Mr. Clark claims he is financially responsible - that he owns 340 acres of land in Canada valued at \$15,000, mortgaged for \$10,000; has a contract for deed to property at 31st Street & 3rd Ave. So. This City for \$7,000, on which he has paid \$1,000, owns the building at 313 Humphreys Ave, and a 50 year lease on the land, besides his restaurant equipment all paid for. He also owns 160 acres of land in Brooke County, N.D. valued at \$200⁰⁰ mortgaged for \$600. He states it is not feasible for him to pay the back rent now and has moved a proportion to pay the May rent July 1st, the June rent Aug. 1st, the July rent Sept. 1st, the August rent Sept. 15th, Sept. rent Oct. 1st and Oct. rent Oct. 15th.

After hearing the report, on a motion duly seconded, the Officers were authorized to accept Mr. Clark's proposition regarding the extension of time for paying the rent.

Thereupon on motion the meeting adjourned. T.M. Wright Secretary

Ulmopolis, Ulm June 21-1902.

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company, was held at the General Office of the Company, 1415 Marshall Street N.E. Ulmopolis, Ulm on Wednesday, June 21-1902 at 10 o'clock A.M. at which meeting the following directors were present, to wit: Ulm F. D. Norrumborg, Jacob King, J. C. Washey and N. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held June 14-1902, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage Sold for the week ending June 14-1902 which after being thoroughly examined and considered, were ordered placed on file.

Lease of The matter of taking a lease on building known as No. 47
#47 Mack
Ave. So. This City for a further term of five years from March 1st, 1902, at a rental of \$16.00 per month, was brought to the attention of the Board and thoroughly discussed, and after coming into consideration that the rental was reasonable and that the lease could be easily disposed of at face value in case of necessity, the Officers, over on a resolution duly seconded, authorized to take the lease for an other term of five years.

Sale of part The Officers reported that in consideration of the sum of \$500.00
Lot 18 Block 40 cash they, under date of June 16-1902, sold and conveyed to
P. L. & O. Add Dakota and Great Northern Townsite Company, by a Warranty deed,
St. Anthony a parcel of land described as follows: To wit:-
That part or parcel of Lot 18, Block 40, in Ramsey, Lockwood and
Others Addition to St. Anthony, beginning at the Northeast corner of said Lot 18, running thence southerly along the rear line of said Lot distance 39.3 feet more or less to the Southeast corner of said Lot; thence Northerly along the Southeast line of said Lot a distance of 39.3 feet to a point; thence Northeasterly in a direct line to the point of beginning; containing 774.44 square feet.

Regarding to the preceding transaction, the Officers further reported and explained that the Company was obliged to sell this piece of property for the reason that the G. N. R. Co. had started condemnation proceedings to acquire it, and the Officers found upon investigation that if left to appraisers etc. probably would not receive over \$300.00 for it.

After hearing the report, the action of the Officers in selling the above described property for the amount stated, was on motion duly seconded, approved, ratified and confirmed by this Board.

Thereupon, on motion the meeting adjourned.
N. M. Wright, Secretary

Ulmopolis, Ulm June 28th, 1902

Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmopolis Brewing Company, was held at the General Office of the Company, 1415 Marshall Street N.E. Ulmopolis, Ulm, on Wednesday June 28th, 1902 at 10 o'clock A.M. at which meeting the following directors were present to wit: Ulm F. D. Norrumborg, Jacob King, J. C. Washey and N. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held June 21-1902, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage Sold for the week ending June 20-1902 which after being thoroughly examined and considered, were ordered placed on file.

Verdict Ulm The Officers reported that the State Fire Marshal condemned
Building this Company's building situated on Lots 19 & 20 Block 6, Ramon
Ulm, and ordered it torn down, consequently they sold the building to H. Namrecom for \$800.00 which was the best price obtainable, which action was duly approved by this Board.

Thereupon, on motion, it was voted to affirm.
N. M. Wright, Secretary

Ulmurapolis, Ulmure July 5-1922

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, No. 1215 Marshall Street N.E., Ulmurapolis, Ulmure, on Wednesday, July 5, 1922, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Ulmure, F.D. Norrumburg, Jacob King, J. C. Wathery and T.M. Wright, constituting a majority and quorum of said Board.

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held June 28, 1922, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage Sold for the week ending July 1st 1922, which, after being thoroughly examined and considered, were ordered placed on file.

Thereupon, on motion duly seconded, it was voted to adjourn.
T.M. Wright, Secretary

Ulmurapolis, Ulmure July 12th 1922

Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, No. 1215 Marshall Street N.E., Ulmurapolis, Ulmure, on Wednesday, July 12th, 1922, at 10 o'clock A.M., at which meeting the following directors were present to-wit: Ulmure, F.D. Norrumburg, Jacob King, Geo. B. Lane, J. C. Wathery and T.M. Wright, constituting a majority and quorum of said Board.

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

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

Minutes

The Minutes of the Regular Weekly Meeting of the Board of Directors held July 5th 1922, as herein recorded, were read, approved and adopted.

Reports

The Treasurer, Mr. Jacob King, presented the Cash Report and Report of Beverage Sold for the week ending July 8th 1922, which, after being thoroughly examined and considered, were ordered placed on file.

Deed to
Galena

The Officers reported that they executed a Special Warranty deed to William M. Galena conveying Lot 10 Block 11, B. S. Wright's Addition to Ulmurapolis, being the property sold him on a Contract Aug 5th 1920, for \$72.23, which Contract has been paid in full, which action of the Board was on a motion duly seconded, approved, ratified and confirmed.

Comm. Div.
Dividend

The matter of paying a dividend on the Common Stock of this Company was brought to the attention of the Board and thoroughly discussed, and it was finally decided that although the Company is still losing money, a dividend should be paid the stockholders out of the accumulated profits, and not out of the current earnings, and should be considered in effect a liquidating dividend, and the Board ordered that a letter of explanation in regard to the payment of such dividend be mailed to each and every stockholder of record.

Thereupon, Mr. Geo. B. Lane offered the following resolution, which, on motion duly seconded, was unanimously adopted, to-wit:

Resolved: That a dividend of one and one-half per cent. (1 1/2%), payable August 1st 1922, out of the accumulated profits of the Company, on the \$300,000.00 of the Common Capital Stock of this Company now outstanding, to and such dividend is hereby declared.

Resolved Further: That the Secretary of this Company be and he is hereby instructed to cause the books pertaining to said Common Stock to be closed for the ten days next succeeding said First day of August, 1922, as provided in Section 2 of Article 5 of the By-Laws of the Company.

Thereupon, on motion, it was voted to adjourn.
T.M. Wright Secretary

Ulmicapolis, Ulm July 19th 1900

Regular Weekly Meeting of The Board of Directors

The Regular Weekly Meeting of The Board of Directors of The Ulmicapolis Brewing Company was held at The General Office of The Company, 710 Marshall Street N.E. Ulmicapolis, Ulm on Wednesday, July 19th 1900 at 10 o'clock A.M. at which meeting the following directors were present to wit: Messrs. F.D. Norrenberg, Jacob King, J.C. Wathney and N.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of The Regular Weekly Meeting of The Board of Directors held July 12th 1900 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented The Cash Report and Report of Beverage Sold for the week ending July 15th 1900, which after being thoroughly examined and considered, were ordered placed on file.

Thereupon, on motion, recorded, it was voted to adjourn.
N.M. Wright Secretary

Ulmicapolis, Ulm July 26th 1900

Regular Weekly Meeting of The Board of Directors

The Regular Weekly Meeting of The Board of Directors of The Ulmicapolis Brewing Company was held at The General Office of The Company, 710 Marshall Street N.E. Ulmicapolis, Ulm on Wednesday July 26th 1900 at 10 o'clock A.M. at which meeting the following directors were present to wit: Messrs. F.D. Norrenberg, Jacob King, J.C. Wathney and N.M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of The Regular Weekly Meeting of The Board of Directors held July 19th 1900 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob King, presented The Cash Report and Report of Beverage Sold for the week ending July 22nd.

1900, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported that they signed a document consenting to Mrs. Rothberg assigning the Lease dated April 15 1900 embracing the 2nd & 3rd floors of building 103 Mack Ave North this City, to Mrs. Carrie Abrahamson, without however, releasing the said Rothberg from any obligations contained in the lease, which action was approved and ratified by this Board.

Thereupon, on motion, it was voted to adjourn.
N.M. Wright Secy.

Ulmicapolis, Ulm Aug 7th 1900

Regular Weekly Meeting of The Board of Directors

The Regular Weekly Meeting of The Board of Directors of The Ulmicapolis Brewing Company was held at The General Office of The Company, 710 Marshall Street N.E. Ulmicapolis, Ulm on Wednesday Aug 7th 1900 at 10 o'clock A.M. at which meeting the following directors were present to wit: Messrs. Jacob King, J.C. Wathney & N.M. Wright.

The Vice President Mr. Jacob King, presided.

There being no quorum present, on motion duly seconded the meeting adjourned.
N.M. Wright Secy.

Ulmicapolis, Ulm Aug 9th 1900

Regular Weekly Meeting of The Board of Directors

The Regular Weekly Meeting of The Board of Directors of The Ulmicapolis Brewing Company was held at The General Office of The Company, 710 Marshall Street N.E. Ulmicapolis, Ulm on Wednesday, Aug 9th 1900 at 10 o'clock A.M. at which meeting the following directors were present to wit: Messrs. F.D. Norrenberg, Jacob King and N.M. Wright.

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

No quorum being present, the meeting adjourned.
N.M. Wright Secy.

Minneapolis Minn. Aug. 16-1944

Regular Weekly Meetings 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, 1005 Marshall Street N.E., Minneapolis Minn. on Wednesday Aug 16th 1900, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. F. D. Forsentberg, Jacob Reing, J. C. Weather and W. M. Wright, constituting a quorum, and James G. Smith, President.

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

Minutes The Minutes of the Regular Meeting of the Board of Directors held August 9th 1908, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung, presented the Cash Reports and Reports of Disbursements for the weeks ending July 29th Aug. 5th and 12th 1904, which after being thoroughly examined and considered, were ordered placed on file.

The Officer reported the following transactions, to-wit:

Deed to
Lemmer
Belgrade
Property

That on August 2d 1907, They executed a Warranty Deed to
W.P. Lemmer conveying Lot 10 & South 10 feet of Lot 11 Block 4,
Townsite of Belgrade, Stearns County, Minnesota, bearing the
property sold June April 10th 1907, on a Contract for deed for
the sum of \$7500; which Contract has been paid in full.

Sale of Lots 6 & 7. That they sold the S.E. 1/4 of Lot 7 Block 2 - Maywood, Seattle
 & 7/8 of Lot 6 and Raisin Add. to St. Anthony, also all that part of Lot 6, in
 S. P. Add. to St. Anthony which lies east of Elmwood Street, to Julius
 L. and Anna Sweeney on a contract for deed dated July 26th 1922
 for the sum of \$4000.00 payable \$200. Cash down, balance
 \$3800.00 in 15 months beginning Aug 25th 1922.

Lease 1507 That on Aug 9th 1904, they leased to Emil Samuelson, the
1509 Wash Ave building known as N^o 1507 & Wash Ave So. this City, for a term
No. of 3 years from Sept 1st 1904, at a rental of \$175⁰⁰ 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 the meeting adjourned.

Ulinusapalis Ulinus Aug. 23^d 1925.

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, "1110 Marshall Street N.E., Minneapolis, Minn." on Wednesday, Aug. 13^d, 1902, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs F. D. Hornumberg, Jacob Kueg, J. G. Weather & W. M. Wright, constituting a majority and quorum of said Board.

The President, Mr. F. H. Norrberg, presided.

Minutes The Minutes of the Regular Meeting, electing of the Board of Directors held Aug 16th 1908, as herein recorded, were read, approved and adopted.

Reports The Treasury, Mr. Jacob King, presented the Cash Report and Report of Beverage Sold for the week ending Aug 19, 1988, which after being thoroughly examined and considered, were ordered placed on file.

Sale of Officers reported that they sold to Gabriel Brynga and Lot 14 Block 70 Eva Brynga his wife, on a Contract for Deed, that part of St Anthony Lot 14 Block 70 Town of St Anthony lying North Easterly to S. Brynga of a line drawn parallel to and at all points 75 feet distant N Easterly from the front line of said Lot on Marshall Street. Consideration \$4000.00, Cash paid down \$2500.00 Balance to be paid in installments of \$150.00 per month beginning Sept. 1st 1928 with interest at 4 1/2 % which action was on motion duly recorded, approved, ratified and confirmed by this Board.

The matter of disposing of some of our City property was brought to the attention of the Board Mr. King presenting a list of twelve different pieces of real estate which he would recommend selling, showing the cost and book value of same and stated that a party had interviewed him with the view of purchasing if could agree on price and terms. After carefully going over the list it was the sense of the Board that the property should be disposed of at a fair valuation and it was left to the Officers to enter into negotiations for the sale of same and to submit figures to the Board for approval.

Thereupon, on motion the meeting adjourned W. M. Wright Secretary

Ulmurapolis, Minn Aug 30th 1900.
Regular Weekly Meeting of the Board of Directors.

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 7015 Marshall Street N.E. Ulmurapolis, Minn, on Wednesday, Aug 30th 1900 at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. F. D. Norreburg, Jacob Kung, J. C. Wastay and Geo. B. Lane, constituting a majority and quorum of said Board.

The Asst. Secretary, Mr. J. A. Thiel was also present.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Aug 23rd 1900 as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung presented the Cash Report and Report of Beverage Sold for the week ending Aug 26th 1900, which after being thoroughly examined and considered, were ordered placed on file.

Sale of Lot 1 The Officers reported that they sold to Joe Koch & Felicia Koch, his wife, on a Contract for Deed, Lot 1, Bk 1 Philips Addition to Ulmurapolis, consideration \$10000.00, Cash paid down \$4000.00 balance to be paid in installments of \$60⁰⁰ per month beginning Oct 1st 1900, with interest at 6%, which action was on motion duly seconded, approved, ratified and confirmed by this Board.

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

Ulmurapolis, Minn Sept 6th 1900
Regular Weekly Meeting of the Board of Directors

The Regular Weekly Meeting of the Board of Directors of the Ulmurapolis Brewing Company was held at the General Office of the Company, 7015 Marshall Street N.E. Ulmurapolis, Minn, on Wednesday, Sept 6th 1900, at 10 o'clock A.M. at which meeting the following directors were present, to-wit: Messrs. F. D. Norreburg, Jacob Kung, J. C. Wastay & W. M. Wright, constituting a majority and quorum of said Board.

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

Minutes The Minutes of the Regular Weekly Meeting of the Board of Directors held Aug 30th 1900, as herein recorded, were read, approved and adopted.

Reports The Treasurer, Mr. Jacob Kung presented the Cash Report and Report of Beverage Sold for the week ending Sep 4th 1900, which after being thoroughly examined and considered, were ordered placed on file.

The Officers reported the following transactions, to-wit:

R. E. M. Sal That they satisfied the Real Estate Mortgage given the Grunquist Company Jan 5th 1900 by E. H. Grunquist & wife of Bloomington, Minn, which Mortgage has been paid in full.

Lease to That they leased to Joseph L. Williams, the building Williams owns and designated as No 319 Hennepin Ave this City, #3, 3500 sq ft for five years from Sep 1st 1900, at \$750⁰⁰ 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.
W. M. Wright, Secretary

