DIRECTORS AND OFFICERS:

WALTER P. WARREN, PRESIDENT FREDERICK DRISCOLL, FIRST VICE PREST CLINTON MORRISON SECOND VICE PREST WILLIAM R.MERRIAM, TREASURER. GREENLEAF CLARK. JAMES J. HILL CHARLES W. HACKETT. GEBHARD BOHN. C.E.DUDLEY TIBBITS J. RUSSELL PARSONS P. S.MACGOWAN, GENL MGRAND ASSTTREAS FRANK V. BARTLETT, SECRETARY.

Walter A. Wood Harvester Company

FORMERLY CALLED MINNEAPOLIS HARVESTER WORKS.

23 Merchants National Bank Building

M. Saul Minn. January 10th, 1895.

Hon. James J. Hill.

St. Paul. Minnesota.

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Dear Sir:-

Mr. Warren finds it impossible here in time for the meeting of Directors on 12th inst. and we have concluded to have the meeting adjourned from Thursday until Monday afternoon, at 3 o'clock. We hope you can be present at that time.

Yours respectfully.

General Manager.