

New York Security and Trust Company,

NO. 46 WALL STREET.

New York, Jan'y 23rd 1893.

James J. Hill Esq.
S. Paul, Minn.

Dear Sir:

A stated meeting of the Board of
Trustees will be held at the office of this
Company on Wednesday, the 1st
day of February, 1893, at 1 o'clock.

Yours truly,

JOHN L. LAMSON,

Secretary.

New York Security & Trust Co.

46 Wall Street,

[1893]

*Charles S. Fairchild, Pres.
William H. Appleton, 1st Vice Pres.
William L. Strong, 2d Vice Pres.
John L. Lamson, Secretary*

New York, Janv. 23rd, 189

James J. Hill, Esq.,

St. Paul,

Minn.

Dear Sir:-

At the next regular meeting of the Board of Trustees of this Company, to be held on Wednesday, February 1st, 1893, there will be an election of President, Vice-Presidents and Executive Committee for the ensuing year.

Very truly yours,

JOHN L. LAMSON,

SECRETARY.