



United States Mortgage Company

Charles R. Henderson, President

New York Feb^y 13, 1893.

Dear Sir:

The regular meeting of the
Board of Directors of this Company will be held
on Thursday the 16
day of Feb^y 1893 at 12 o'clock. *m*

Yours respectfully

M. P. Elliott

Secretary

James J. Hill Esq

LW 174 2-13-93

United States
Mortgage Company

Mutual Life Building

59 Cedar Street
New York

United States Mortgage Company.

CHARLES R. HENDERSON, President.

LUTHER KOUNTZE, Vice-President.

GEORGE W. YOUNG, 2d Vice-Pres't & Treas.

ARTHUR TURNBULL, Assistant Treasurer.

WILLIAM P. ELLIOTT, Secretary.

Capital, \$2,000,000.

Surplus, \$500,000.

Chartered 1871.

This Company has all the Trust Powers granted by the Banking Laws of the State of New York together with special privileges conferred by its charter.

Loans Money on Bond and Mortgage. Issues Debenture Bonds. Receives Deposits Subject to Check and allows interest on daily balances. Issues Certificates of Deposit. Acts as Trustee, Registrar, Transfer Agent. Pays Coupons and Executes all Trusts.

Accounts solicited from Individuals, Firms and Corporations.

BOARD OF DIRECTORS.

SAMUEL D. BABCOCK,	Banker, New York.
WILLIAM BABCOCK,	Parrott & Co., San Francisco, Cal.
WILLIAM E. BAILEY,	Vice-President, Guarantee Loan and Trust Co., Seattle, Wash.
CHARLES D. DICKEY, Jr.,	Brown Bros. & Co., New York.
WILLIAM P. DIXON,	Miller, Peckham & Dixon, New York.
ROBERT A. GRANNISS,	Vice-President, The Mutual Life Insurance Co. of New York.
THEODORE A. HAVEMEYER,	President, American Sugar Refining Co.
CHARLES R. HENDERSON,	President of the Company.
JAMES J. HILL,	President, Great Northern R. R. Co.
GARDINER G. HUBBARD,	Washington, D. C.
GUSTAV E. KISSEL,	Kessler & Co., Bankers, New York.
LUTHER KOUNTZE,	Kountze Bros., Bankers, New York, Omaha and Denver.
CHARLTON T. LEWIS,	Counselor at Law, New York.
LEWIS MAY,	Banker, New York.
THEODORE MORFORD,	Cashier, Sussex National Bank, Newton, N. J.
RICHARD A. MCCURDY,	President, The Mutual Life Insurance Co. of New York.
ROBERT OLYPHANT,	Ward & Olyphant, New York.
EDWIN PACKARD,	President, New York Guaranty and Indemnity Co.
WILLIAM W. RICHARDS,	Comptroller, The Mutual Life Insurance Co. of New York.
JAMES W. SEYMOUR, Jr.,	32 Nassau St., New York.
JAMES TIMPSON,	2d Ass't Treasurer, The Mutual Life Insurance Co. of New York.

EXECUTIVE COMMITTEE.

CHARLES D. DICKEY, Jr.
THEODORE A. HAVEMEYER.
CHARLES R. HENDERSON.

GUSTAV E. KISSEL.
LUTHER KOUNTZE.
JAMES TIMPSON.

RICHARD A. MCCURDY.