

DIRECTORS AND OFFICERS:

WALTER P. WARREN, PRESIDENT.  
FREDERICK DRISCOLL, FIRST VICE PRES.  
CLINTON MORRISON, SECOND VICE PRES.  
WILLIAM R. MERRIAM, TREASURER.  
GREENLEAF CLARK,  
JAMES J. HILL,  
CHARLES W. HACKETT,  
GERHARD BOHN,  
C. E. DUDLEY TIBBITS,  
J. RUSSELL PARSONS,  
P. S. MACGOWAN, GENL. MGR. AND ASST. TREAS.  
FRANK V. BARTLETT, SECRETARY.

# Walter A. Wood Harvester Company.

[ FORMERLY CALLED MINNEAPOLIS HARVESTER WORKS. ]

*23 Merchants National Bank Building.*

*St Paul, Minn.* February 23rd, 1893.

Mr. J. J. Hill,

St. Paul, Minnesota.

Dear Sir:-

At the time of the reorganization of this Company, one share of stock of the Minneapolis Harvester Works was placed in your name in order to make you eligible as a director. This was before you formally signed the Stock Subscription Book.

As you no longer require this share of stock, in order to hold the position of Director, will you kindly endorse the certificate which we enclose herewith.

Yours respectfully,

Walter A. Wood Harvester Company,

*P. S. Macgowan*  
General Manager,

Q

*Certificate # 106*

*1 share - \$50.00*

*Assigned in blank*

*2/24/93*