

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,  
 GEBHARD 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.* March 8th, 1893.

Mr. James J. Hill,  
 St. Paul.

Dear Sir:

You are hereby notified that you have been elected as a Director of the Walter A. Wood Harvester Co., for the ensuing year, at a meeting of the stockholders, held this day, according to the by-laws of the company.

You are requested to attend a meeting of the Directors to be held at the General Offices of the Company, in the Merchants National Bank Building, at 10.00 o'clock A. M., Thursday, March 9th, 1893, for the purpose of organizing the Board, and the transaction of any other business that may properly come before the meeting.

Hoping that you will attend, I remain,

Yours respectfully,

*Frank V. Bartlett*  
 Secretary.

*[Signature]*