OFFICE OF THE

TWIN CITY RAPID PRANSIT COMPANY.

ELIZABETH, NEW JERSEY, December 10th, 1892.

Notice is hereby given that a special meeting of the stockholders of the Twin City Rapid Transit Company will be held at the office of the Company, No. 68 Broad Street, Elizabeth, New Jersty, on Thursday, December 22d, at 10 o'clock A. M., for the purpose of voting on a resolution to approve of an agreement between the Company and a Syndicate in which some of the directors of the Company are interested, under which agreement the Company is to receive the sum of \$1,462,500, in consideration of the sale of certain notes amounting to the sum of \$1,500,000 guaranteed by the Company, and further secured by it by the deposit of collateral, and certain additional considerations to be paid by the Company, as in said agreement set forth, and for the transaction of such other sustness as shall come before said meeting.

CALVIN G. GOODRICH,

Secretary.

(COPY)

KNOW ALL MEN BY THESE PRESENTS, That I, James J. Hill, do hereby constitute and appoint Thomas Lowry, J. Kennedy Tod, and John Kean, Jr., or either of them, my attorney and agent for me and in my name, place and stead, to vote as my proxy at a Special Meeting of the Stockholders of the Twin City Rapid Transit Company, to be held on the 22d day of December, 1892, upon the question of the approval of a certain agreement between the Company and a Syndicate as set forth in the notice calling said Meeting, and upon any question to come before said meeting, or at any adjournment thereof, according to the number of votes I should be entitled to vote if then personally present.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this Seventeenth (17) day of December one thousand eight hundred and ninety-two.

(Signed) Jas. J. Hill (Seal)

Sealed and delivered in the presence of William A. Stephens.

Samuel De Babcock, Pres 5 United States Mortgage Co. 32 Nassau Street, New York Dec 14th 1892 James J. Still Eg, It Paul, Minn Dear Sir; At a Meeting of the Board of Directors of this Co, held Dec. 12, you were unanimously elected a Director of the Co.

Respectfully, M. Ecliost

Samuel D. Babecck Prest United States Mortgage Co 32 Nassau Street. New York Dec 14 1892 James J. Will Eg, # 40 Wall St. Dear Sir; Hew York. At a meeting of the Board of Directors of this Cofield Dec 12, you were unanimously elected a Director of the Co. Respectfully, Dr. P. Elloss

NORTHWESTERN LITH & PUB'S CO, MINNEAPOLIS, MINN Barclay Manufacturing Co.

Daily capacity 350 Bbls. Brands. Tergus Talls Minn Dec 1x 1892 Red River, For Baker's use. Grange, For Family use. Sunshine, Latent. Quotations subject to Crown Soint, Straight. IS/ Freedly At Paul Mui Dear Si The are again Shut down lonight & no prospect of starting until Seven oclock tomorrow mornel Kindly hury this matter - It will lessen exposes

THE WESTERN UNION TELEGRAPH COMPANY.

21,000 OFFICES IN AMERICA. CABLE SERVICE TO ALL THE WORLD.

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GREAT NORTHERN RAILWAY LINE.

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