

National Wire Co
Directors Meeting Jan 22 1900

All the directors being present
the bills were approved.

And treasurer was directed to pay
\$20. per share to stockholders

Narvon A Small Sec.

National Museum

Directors Meeting April 23. 1900

1. Voted by Isaac B. Lewis W. W. Small and A. A. Blackwood, to send one Miss G. Old Orchard beach in charge of J. W. Lewis for the season of 1900. all Blackwood
2. Voted by J. B. Lewis W. W. Small, to allow J. W. Lewis (W) four dollars a week extra above his commission out of the Grand Stair. for his extra expenses.
3. Voted that J. W. Lewis should hire the row boat that would tow the gear there and back for the least money.
4. Voted to insure the outfit as follows on the trip down as follows.
\$500. on Steamer \$400. on Scow & \$300. on Wier gear.
5. Voted to instruct J. W. Lewis to insure the amount he thought best on return trip.

Warren W. Small Secy

Natural Whirls

Directors Meeting Jan 14 1901

All the directors being present
Voted to place the three Whirls at Long
Point in charge of Capt David Blitchford.

Warren A. Small Sec.

Directors Meeting Jan 22 1901

At which three directors were present
- Voted to approve bill for 1900

- Voted to instruct the Treasurer to hire
money for present needs not to exceed
\$500.

Warren A. Small Sec.

National Weir Co
Directors Meeting June 15 1902

also with Directors J. B. Lewis
W. H. Small and J. W. Lewis were
present voted to instruct the
Treasurer to renew the notes at
the bank before they came due
at the \$400. note and if necessary
then the \$100. note.

Also voted not to put the third weir
at Long Point ⁱⁿ the early part of the
season, if at all

W. H. Small Sec

Directors meeting Mar 19 1902

Voted to approve Treasurers bills
and accounts for season of 1901

W. H. Small Sec.

Direc. Meeting
Jan 15 - 1903

Vote to instruct Trust to renew
the note for 400. at the
Savings Bank.

Present at meeting as usual:

L B Lewis
L M Lewis J. M. Lewis
W M Small

W. W. Small Clerk

Directors Meeting
Feb 10th 1903

It was well present Isaac B Lewis
Isaac H. Lewis and A. H. Small
voted to accept Treasurers report
and approve yearly statement for
the year 1902.

A. H. Small Clerk

Director Meeting File 16 1503

at such the following Director were present Messrs. B. Deems, James H. Drake and Messrs. H. Deems, were present and voted. Read the resignation of Messrs. B. Deems as President

Voted to accept his resignation.

Mr. W. Small nominated J. A. Drake to be President

Voted to elect the Drake to that office.

Resolved the resignation of Messrs. H. Deems as President

Voted to accept his resignation.

Mr. H. Small nominated J. A. Drake to be President

Voted to elect Mr. Drake to that office

W. D. Deems

Director meeting Feb 10th 1903

Isaac B. Lewis presented his resignation as Director.

Voted to accept his resignation.

W. H. Small nominated J. V. Small to serve as director

Voted to elect Mr Small as Director

Isaac H. Lewis presents his resignation as director

Voted to accept his resignation

W. H. Small Clerk Sec

Directors meeting Feb 16 1903

W. W. Small nominated
J. H. Dyer to serve as director

Voted elect ^{J. H.} Dyer to serve
as director

W. W. Small Cash Sec

Voted that Isaac W. Lewis resignation
as treasurer is to take effect Tuesday
morning Feb 17th at 9 o'clock A. M. 1903

W. W. Small Sec

Directors Meeting Feby 26. 1902.

Present - D. F. Small, Warren W. Small
and J. H. Dyer.

Voted. That the Treasurer be authorized
and empowered to borrow of Production Coal
Stores Company. Two hundred eighty-nine
+ 59/100 (289.59) in payment of note and
interest of Peoples Savings Bank.

W. W. Small Sec.

Directors meeting February 27, 1902.

Present: D. F. Small, Warren W. Small,
and J. H. Dyer.

Voted. That J. H. Dyer, Treasurer be and
he hereby is authorized and empowered to
borrow for the use of this Company an
amount not exceeding one thousand dollars.

W. W. Small Sec

Directors' Meeting March 26. 1904.

Present, D. F. Small, Warren W. Small and J. H. Dyer.

Voted, That the Treasurer be authorized and empowered to borrow for the use of this Company an amount not exceeding one thousand dollars.

W. W. Small Sec.

Meeting of Directors March 29. 1905.

A meeting of the directors of the Triton Weir Company was held on Wednesday, the twenty-ninth day of March, 1905, at eight o'clock in the forenoon.

There were present: Daniel F. Small, Warren W. Small and Joseph H. Dyer.

On motion Daniel F. Small was duly elected President of said corporation for the ensuing year.

So other business coming before the meeting, on motion it was voted to adjourn.

Attest:-

Warren W. Small Sec

Meeting of the Directors.

A meeting of the directors of the National West
Company was held on Friday, February 8, 1907.
at 10 o'clock, a.m.

A statement of the business of the year was
read by the Treasurer.

Voted, That a dividend of twenty per cent be
declared and payable February 8, 1907.

Voted, That the meeting be dissolved.

Attest

N. W. Small Sec.

Meeting of the Directors

A meeting of the Directors of the National Weir Company was held on Friday, the 8th day of March, 1907, at 8.30 o'clock in the forenoon.

There were present: Daniel F. Pual, Warren W. Pual, Joseph H. Dyer.

On motion Daniel F. Pual was duly elected President of said corporation for the ensuing year.

On motion it was voted: That the National Weir Company hereby constitutes and appoints the Commissioner of Corporations of the Commonwealth of Massachusetts or his successor in office to be the true and lawful attorney of said corporation in and for the said Commonwealth, upon whom all lawful process in any action or proceeding against said Corporation in said Commonwealth may be served in like manner and with the same effect as if said corporation existed therein. And the said corporation hereby stipulates and agrees that any lawful process against said corporation which is served on its said attorney shall be of the same legal force and validity as if served on said corporation. This appointment and the authority of said attorney shall continue in force so long as any liability remains outstanding against said corporation in said Commonwealth.

No further business coming before the

meeting, on motion it was voted to adjourn.
Attest:

Warren W. Small.

Secretary.

Meeting of the Directors.

A meeting of the directors of the National Weir Company was held on Friday, February 7, 1908, at 9 o'clock a.m.

A statement of the business for the year was read by the Treasurer.

Voted, that a dividend of twenty dollars per share be declared and payable February 9, 1908.

Voted, that the meeting be adjourned.

Attest:

W. W. Small

Secy.

Meeting of the Directors.

A meeting of the directors of The
Metzger Beer Co. was held on Monday,
February 8, 1909.

The annual statement was read by the
Treasurer.

Voted. That the report be accepted.

Voted. That a dividend of six dollars
per share be declared and paid.

Voted. That the meeting be dissolved.

Attest:

W. W. Small

Secy.

Meeting of the Directors.

A meeting of the directors of Mutual
Weir Company, duly notified, was held at
the office of the Corporation, of Provincetown,
Massachusetts, on Saturday the 27th day of
February, A. D. 1909, at 9 o'clock in the
forenoon.

There were present.

Daniel J. Small, Warren W. Small, Joseph H. Dyer.
On motion duly made Daniel J. Small
was duly chosen President of said Corporation
for the ensuing year.

No further business coming before the
meeting, on motion it was voted:

To adjourn.

Attest.

W. W. Small

Secretary.

S T A T E M E N T
of the
NATIONAL WEIR COMPANY
for the season of 1909.

.

Gross Stock,	\$5,715.20
Great Generals,	<u>416.81</u>
	5,298.39
	<u><u> </u></u>
Company's Stock,	2,649.19
Received otherwise,	<u>64.52</u>
	2,713.71
Expense,	<u>1,263.61</u>
Earnings for 1909,	1,450.10
Bal as per statement Feb. 8, 1909	<u>252.69</u>
	1,702.79
Dividend,	<u>1,200.</u>
	502.79

Provincetown, Mass., Feb. 5, 1910.

Meeting of the Directors

A meeting of the Directors of the National
Weir Company was held on Monday, February
1, 1910.

The annual report was read by the Treasurer.

Voted that the report be accepted.

Voted that a dividend of fifteen dollars
per share be declared and paid.

Voted that the meeting be adjourned.

Attest:

W. W. Small Clerk

by J. D. Pen. Cash, Secretary

Meeting of the Directors

A meeting of the Directors of National Weir Company, duly notified, was held at the office of the Company, at Prosepecton, Massachusetts, on the sixteenth day of February, A. D. 1910. at Eight o'clock in the forenoon.

There were present, Daniel F. Pezall,
Joseph H. Dyer.

D. F. Pezall was duly chosen Chairman and president.

On motion duly made Daniel F. Pezall was regularly elected President of said corporation for the ensuing year.

No further business coming before the meeting, on motion it was voted to adjourn.

J. H. Dyer Secretary pro tem.

Minutes of the Directors of National Weir Co.

A meeting of the directors of National Weir Company, duly notified, was held at the office of the Company, at Foxcroft, Massachusetts, ^{Massachusetts} on the fifteenth day of February, A.D. 1911. at nine o'clock in the forenoon.

There were present - Daniel F. Small and Joseph H. Dyer.

D. F. Small was duly chosen Chairman of the meeting, and presided.

On motion duly made Daniel F. Small was duly and regularly elected President of said Corporation for the ensuing year.

To further business coming before the meeting, on motion it was voted:
To adjourn.

Attest:

J. H. Dyer.

Secretary pro. tem.

Meeting of the Directors

A meeting of the directors of National
Water Company, duly notified, was held at
the office of the Company, at Provincetown,
Massachusetts, on Saturday, the sixteenth
day of March A.D. 1917, at nine o'clock in
the forenoon.

There were present, Daniel G. Sewall
and Joseph H. Dyer.

D. G. Sewall was duly chosen Chairman
of the meeting and presided.

In the absence of the Secretary Joseph
H. Dyer was duly chosen and qualified
as Secretary pro tem.

A motion duly made Daniel G. Sewall
was duly and regularly President of said
corporation for the ensuing year.

No further business coming before the
meeting, a motion it was voted to adjourn.

Attest.

Joseph H. Dyer

Secretary pro tem.

Meeting of the Directors

A meeting of the directors of
Federal Weir Company, duly notified, was
held at the office of the Company, at
Provincetown, Massachusetts, on Monday, the
twenty-fourth day of February, A.D. 1913.
at nine o'clock in the forenoon.

There were present Daniel G. Pease
and Joseph Ayer.

Daniel G. Pease was duly chosen
Chairman of the meeting and President.
In the absence of the Secretary Joseph
Ayer was duly chosen and qualified as
Secretary Leo Teas.

On motion duly made Daniel G. Pease
was duly and regularly elected
President of said Corporation for the
 ensuing year.

So further business coming before
the meeting, it was voted to adjourn.

Attest:

J. Ayer

Secy pro tem

Providence Mass. February 7, 1914.

At a meeting of the directors of
The National Wire Company, held February
2, 1914. It was voted that a
dividend of twenty-five dollars
per share be declared and payable
February 7, 1914.

Attest:

W. W. Small, Secy.
by H. D. Pen

Meeting of the Directors.

A meeting of the directors of the Natural Wreig Company, duly notified, was held at the office of the Company on Saturday, the twentieth day of February, A.D. 1914, at nine o'clock in the forenoon.

Daniel F. Devereux was duly chosen President of the meeting, and presided.

In the absence of the Secretary, W. J. Peck was duly chosen and qualified as Secretary Pro. Tem.

On motion duly made, Daniel F. Devereux was duly and regularly elected President of said corporation for the ensuing year. So further business coming before the meeting, on motion it was voted to adjourn.

Attest:
W. J. Peck.
Secy Pro. Tem.

At a meeting of the directors of
the National Wire Co. held on February 1,
1915. It was voted, That a dividend
of twenty-five dollars per share be
declared and payable February 6, 1915.

Attest:

W. W. Small ~~Chas~~ Secy.
by *W. W. Small*

Meeting of the Directors

A meeting of the directors of the
Kahului Water Company, duly notified, was
held at the office of the Company's
Directors, on the fifteenth day of
February A.D. 1905, at nine o'clock in the
forenoon.

David F. Small was chosen Chairman
of the meeting and presided.

As motion duly made David F.
Small was duly and regularly elected
President of said corporation for the
ensuing year.

No further business coming before
the meeting, a motion was voted
to adjourn.

Attest:

W. W. Small, Secy.
by [Signature] Secy pro tem

At a meeting of the directors
of the National Beer Company held February
1, 1916. It was voted, that a dividend of
Fifty dollars per share be declared and
payable February 5, 1916.

Attest:

W. W. Small Secy.
by Piper

Meeting of the Directors

A meeting of the directors of National Weir Company, duly notified, was held at the office of the Company in Providence, R.I., on Wednesday, the twenty-third day of February, A. D. 1916, at 8:30 o'clock in the forenoon. There were present: David F. Small, William F. Baker, Joseph H. Dyer.

David F. Small was chosen Chairman of the meeting and presided.

On motion duly made, David F. Small was duly and regularly elected President of said corporation for the ensuing year.

No further business coming before the meeting, on motion it was voted to adjourn.

Attest:

W. W. Sewall, Secy.
by J. H. Dyer Secy pro tem.

1917
Sept. 5
The directors of the National
Wire Company this day, declared
a dividend of forty dollars per
Share payable May 5, 1917.
Attest:

W. W. Small Secy.
By J. Dyer Pro Tem.

National Weir Company.

Meeting of the Directors.

A meeting of the directors of National Weir Company was held at the office of the Company in Providence, on the twenty-third day of February, A. D. 1917, at four o'clock in the afternoon.

There were present - Daniel F. Small, William F. Dyer and Joseph H. Dyer. Daniel F. Small was chosen Chairman of the meeting and President.

On motion duly made Daniel F. Small was duly and regularly elected President of said corporation for the ensuing year. No further business coming before the meeting, on motion it was voted to adjourn.

Attest:

J. Dyer, Secy. pro tempore.

A meeting of the directors
of National Oil Co. (Company) was
held Feb. 7, 1918.

Voted, that a dividend of
twenty-five dollars (25.00) per
share be declared and paid.

Attest:
J. W. Per. Secy for the Co.

Meeting of Directors

A meeting of the directors of National Wire Company was held at the office of the Company in Providence on Tuesday the 26th day of February A.D. 1918. At 5 o'clock in the afternoon.

There were present:

J. F. Quinn, W. J. Baker & J. J. Small was chosen Chairman of the meeting and presided.

On motion duly made James F. Small was chosen and regularly elected President of said corporation for the ensuing year.

No further business coming before the meeting,

on motion it was voted,

To adjourn.

Attest J. J. Small
Secretary

Meeting of Directors.

A meeting of the directors of National Skin Company was held at the office of the Company in Provincetown on Wednesday the 12th day of February A.D. 1919, at three o'clock in the afternoon.

There were present:

D. F. Small, H. F. Baker, J. F. Snow.

D. F. Small was chosen Chairman of the meeting and presided.

On motion duly made Daniel F. Small was chosen and regularly elected President of said corporation for the ensuing year.

No further business coming before the meeting, on motion it was voted to adjourn.

Attest:

S. Matheson, Sec. pro. tem.

A meeting of the directors
of National Gas Company
was held February 6th 1933
At this time a dividend
of forty dollars (40.00) per
share he declared and paid.
Attor.
J. M. Anderson Secretary

Meeting of Directors

A meeting of the directors of National Gas Company was held at the office of the Company on ^{the} 20th day of February A.D. 1930 at ten o'clock in the morning.

Those present:

R. F. Smith, P. T. Baker, J. F. James.

R. F. Smith was elected chairman of the meeting and presided.

The minutes duly made & read & found correct and approved.

A dividend was declared and agreed by the directors of said corporation for the ensuing year.

The further business coming before the meeting, on motion

it was voted to adjourn

Attest:

J. F. James, Secy pro tem.

1921

March 19

The following letter was forwarded to the Collector of Submar Revenue Little Bedy, Boston under attention of No. E. 4.

The information requested of your favor of March 14th I have obtained from the Company, and the answers obtained from the Company are as follows.

- 1 The Books have been closed in January in each year since 1907
 - 2 January to January in each year
 - 3 The Company was incorporated under the laws of the State of Maine in 1899 and began business in that year
 - 4 The Company desires to change from the Calendar to a fiscal year basis for the reason that the fishing season ends and the traps are taken up in January of each year, and no more fishing is done until April, and it is more convenient for the Company to wind up its affairs as of Jan. 31st. The information given me by the Company is that Jan. 1, 1917 returns have been filed on a Calendar year basis, although the Books were not actually closed until February of each year.
- Samy O. Wood

July 1, 1921

Co-Operation known as the
National Loan Co was dissolved by
the Maine Courts on this date.

Stockholders of the National Hair Company - January 1-1903 -

Shares -

2	John Nagle	Gloucester	Mass	✓
2	Levi A. Kelly	Provincetown	"	✓
3	Laura M. Lewis	Provincetown	"	✓
7	Isaac W. Lewis	Provincetown	"	✓
1	George H. Holmes	Provincetown	"	✓
5	Isaac B. Lewis	"	"	✓
3	Warren W. Small	Truro	"	✓
1	Jennie Conrad	Boston	"	✓
1	Frank F. Cardose	Needham	" 426" "Chapman Street " " Grove St	✓
1	Percival J. Eaton	Pittsburg	Pa.	✓
1	George B. Lord	Boston	Mass.	✓
1	R. M. Kelley	"	"	✓
1	Thomas Lewis	Provincetown	"	✓
1	Flora A. Lewis	"	"	✓
1	Alfred Mayo	"	"	✓
1 1/2	Fred A. Lewis	"	"	✓
1 1/2	Thomas J. Lewis	"	"	✓
1	W. H. Johnson	"	"	✓
1	Frank L. Rich	"	"	✓
4	Isaac B. Lewis	"	"	✓
2	Ira A. Lewis	East Boston	"	✓

44 copies of

4/2

Stockholders of the

National Wire Company
February 24, 1919

		Shares	
	William F. Baker.	+ 6	+
	Consolidated Wire Co.	14	x
	J. F. Snow.	+ 1	
	Harish W. Johnson,	1	+
com Linn Trust Co	George B. Lord. <small>2 Cambridge</small>	+ 1	+ Boston Mass
	Adair H. Miller.	+ 1	
	Plymouth Cold Storage.	+ 41	+
	Frank L. Rich.	3	+
	Marion F. Sheppard.	2	+ Soukapanog P.O. Dorchester, Mass
	Daniel F. Small.	+ 1	
	Warren W. Small.	+ 4	+
	Henry H. Young.	3	+
		<u>80</u>	Shares

The Corporation known as the
National Wire Company was dissolved
by the Maine Courts July 1921

Stockholders of the

National Trap

Feb. 26, 1923

309.

	Shares
Provincetown Cold Storage	43
Consolidated Weir Co.	14
Harriet M. Johnson	1
Geo. B. Ford	1
Geo. F. Miller	1
F. L. Rich	3
Marion F. Shepard	2
W. W. Small	6
H. H. Young	3
W. T. Baker	6
	<hr/>
	80

101
Trustee Sh
Boston

1921

National Trap owners.

July 29th

Provincetown Cold Storage
 - Henry H. Loney
 - Heavens W. Johnson
 - Geo. S. Miller
 - George B. Lord
 - Warren T. Stefford
 - Frank L. Rich
 - Warren W. Small
 - Consolidated Warr Co
 - William F. Baker

Shams

43

3

1

1

1

2

3

6

14

6

80

Shams