

Meeting of the signers of the Articles of Incorporation
of the Compression Rheostat Company.
held at 765 Marshall St.
in the city of Milwaukee, Milwaukee County, Wisconsin,
on the 18th day of December, A. D., 1903 at 11
o'clock A. M.

The articles of incorporation of the above named
company having been executed by Stanton Allen,
Lynde Bradley and Maria McAllen on the
17th day of December, 1903 and having been filed
with the Secretary of State of the State of Wisconsin
on the 12th day of December, 1903 and recorded in the
office of the Register of Deeds of Milwaukee County
on the 14th day of December A. D. 1903 a meeting
of the signers of said Articles was held at the time
and place above stated.

Present: Stanton Allen, Lynde Bradley and
Maria McAllen.

The following motion was duly adopted by
unanimous vote.

Resolved, that the subscriptions to the capital
stock of this company be forthwith received, and
that as soon as one-half or more of the capital
stock shall have been subscribed, the subscribers
shall hold a meeting for the purpose of completing
the organization of the company and transacting
such other business as may come before the
meeting at such time as they shall appoint,
all the subscribers for stock being present in