

Special Meeting of Stockholders

Held at No 1033 Wells Building in the City of Milwaukee on the 31st day of December 1909 at 11³⁰ a.m. pursuant to the following consent which was signed immediately before the meeting

We the undersigned, all the stockholders of the Compression Rheostat Co. hereby consent that a meeting of stockholders be held at 1033 Wells Building Milwaukee, on the 31st day of December 1909 at 11³⁰ a.m.

Lynde Bradley	125 shares
Stanton Allen	124 shares
Maria M. L. Allen	1 share

Present: Stanton Allen 124 shares, Lynde Bradley 125 shares, Maria M. L. Allen 1 share

On motion of Mr. Bradley, duly seconded and and unannimously carried the following resolution was adopted:

Resolved, that Article Second of the Articles of Incorporation be amended by striking out therefrom the words "Compression Rheostat Company" and inserting in place thereof the words, "Allen Bradley Company"

Lynde Bradley
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