EAGLE PACKET CO.

Subscription Book to the
Capital Stock of the Eagle
Packet Company of Saint Louis Mo
Together with
Account of Certificate of Stock issued
and transfers of Stock
Bye Laws and Rules of order
Rules and Regulations of Officers Agents &c
Minutes of and Meetings
"See
"Index on Second Page"

"Index to this Book"

The following subscribers to the Capital Stock of the Eagle Packet Company have this day paid the several amounts set opposite their respective names. (Paid in Stock at Cash Value of the Eagle Packet Company of Quincy Ills.)

C. Albers	7½	Shares of 50.00	375.00
Jno. D. Williams	48	Shares of 50.00	2400.00
William Leyhe	48	Shares of 50.00	2400.00
Henry Leyhe	48	Shares of 50.00	2400.00
C. Nagel	3½	Shares of 50.00	175.00
A. M. Earl	29	Shares of 50.00	1450.00
Jas Morhead	26	Shares of 50.00	1300.00
G. W. Hill	48	Shares of 50.00	2400.00
R. E. Hill	2	Shares of 50.00	100.00
			$13,000.00

Record of Certificates of Stock issued

1878 May 10	To C. Albee	7½	Share	50.00	375,00
" "	" J.R. Williams	48	"	50.00	2400,00
" "	" H. Leyhe	48	"	50.00	2400,00
" "	" H. Leyhe	48	"	50.00	2400,00
" "	" C. Fagel	3½	"	50.00	175,00
" "	" J.M. Earl	29	"	50.00	1450,00
" "	" A. Morehead	26	"	50.00	1300,00
" "	" G.W. Hill	48	"	50.00	2400,00
" "	" R.E. Hill	2	"	50.00	100.00
1878 July 31	" J.R. Williams	6½	"	50.00	325,00
" "	" Henry Leyhe	6½	"	50.00	325,00
" "	" William Leyhe	6½	"	50.00	325,00
" "	" G.W. Hill	6½	"	50.00	325,00
1878 Oct. 10	" J.R. Williams	7¼	"	50.00	362,50
" "	" Henry Leyhe	7¼	"	50.00	362,50
" "	" William Leyhe	7¼	"	50.00	362,50
" "	" G.W. Hill	7¼	"	50.00	362,50
1881 Feby 28	" Chas. Albee	7½	"	50.00	375,00
1884 March 24	" C.H. Albee	7½	"	50.00	375,00
1884 May 31	" J.R. Williams	½	"	50.00	25,00
" "	" H. Leyhe	½	"	50.00	25,00
" "	" W. Leyhe	½	"	50.00	25,00
" "	" G.W. Hill	½	"	50.00	25.00

Record of Transfers of Stock made

1881
Feby 28 Sold and Transferd to Charles Albers

1878
Decr 10th Sold and Transferred to A. R. Williams - H. Leyhe - N. Leyhe and G. W. Hill

1878
Aug 31 Sold and Transferd to A. R. Williams - H. Leyhe - N. Leyhe and G. W. Hill

1884
May 31 Sold and transferd to A. R. Williams H. Leyhe - N. Leyhe and G. W. Hill

1884
March 29 Sold and Transferd to C. H. Albers

1884
May 29 Sold and Transferd to H. Leyhe - N. Leyhe and G. W. Hill

Record of Certificate of Stock issued

1884 May 29	To Henry Leyhe 2½ Shares		50.00	125.00
" "	" William Leyhe 2½	"	50.00	125.00
" "	" Grandenem N. Hill 2½	"	50.00	125.00

The Stock Holders of the Eagle Packet Company having on the 2d day of June 1884 unanimously voted to increase the Capital Stock of the Company from $13,000.00 to $104,000.00 (See 65th Page this Book) and a Certificate of such increase of Stock having on the 10th day of June 1884 been issued by Secretary of State Michael K. McGrath,

The following subscribers became the owners of the amounts of Stock as set opposite their names respectively for which they have paid in Cash from time to time for the purpose of building Boats and purchasing Barges &c and in Old Stock Certificate this day surrendered.

June 10	S. R. Williams	498 Shares	50.00	24,900.00
" "	Henry Leyhe	518 "	50.00	25,900.00
" "	William Leyhe	518 "	50.00	25,900.00
" "	G. W. Hill	518 "	50.00	25,900.00
" "	C. Nagel	28 "	50.00	1,400.00
		2080		104,000.00
1884 Nov. 1	Henry Leyhe	249 "	50.00	12,450.00
" 1	G. W. Hill	249 "	50.00	12,450.00
1885 Nov. 1	Thos S. Moss	1 "	50.00	50.00

Record of Transfers of Stock made

1884
Nov. 1 Sold and transfered to Henry Lophe and G. W. Hill

1885
Nov 1 Sold and transfered to Thos. Moss "One Half Share"
1894
Feby 5 G. A. Hill sold and transferred to F. Hewitt one share
F. Hewitt to Geo. Geo. one share
Geo. to Geo. Epsie one share
1895
Nov 1 Sold and transfered to Thos. Moss "One Half Share"

Record of Certificate of Stock issued

1874 Feby 5.

W. Leyhe	518 shares
Henry Leyhe	766½ share
G. W. Hill	762½ shares
T. J. Moss	1 share
C. Nagel	~~28~~ 28 shares
T. T. Lewis	1 share
F. Herold	1 share
W. J. Lewis	1 share
J. W. Frisbie	1 share

2080

Record of Transfers of Stock made

Articles of Incorporation of the Eagle Packet Company

Know all men by these presents that We whose names are hereunto subscribed being desirous of forming a Corporation for certain purposes hereinafter set forth under and in pursuance of the provisions of acts of the General assembly of the state of Missouri entitled an act Concerning private Corporations approved March 19th 1866 (being article 7 of Chapter 37 of Wagners statutes of the state of Missouri) and the several acts and laws amendatory thereto, do make sign and acknowledge the following articles of Incorporation.

(On Pages 11 and 12 this Book)

By Laws and Rules of order
of the
Eagle Packet Company
Adopted by the Board of Directors on
the 18 day of April 1878.

Art 1. Name - The Corporate name of this Company shall be the "Eagle Packet Company"

Art 2. Object - Its business shall be to build equip furnish and fit out Vessels for its own use and for the use of others to purchase own charter or control steamboats barges and other vessels wharfs wharf Boats and docks and to own and possess property real personal or mixed and to do and perform all other things necessary and proper in the business of transporting lading and storing freight or merchandise or other property, and in carrying mails or passengers for hire upon the Mississippi River or its tributary streams or either of them and purchase cargoes or sell the same negotiate with other Corporations and carry on any and all other business connected therewith which may be considered for the pecuniary profit of the stock holders herein

Art 3 Stock - The Capital Stock of this Company shall be Thirteen thousand (13,000.00) dollars and shall be divided into Two hundred and sixty (260) shares of Fifty (50) Dollars each

Art 4 Directory - The business management of this Company shall be vested in a board of Five Directors who shall be elected annually after the first year but in the event of a failure at any time to elect, the old board shall continue in office until their successors are elected.

Art 5 Directors - Geo. R. Williams, William Leyhe Henry Leyhe Geo. M. Eane and Granderson W. Hill shall constitute the board of directors for the first year.

Art 6 Officers - The officers of this company shall be a President Secretary who shall

act as treasurer and a superintendent who shall be elected annually by the board of Directors

Art 7 Place of Business. The place of business of this Company shall be the City of Saint Louis State of Missouri

Art 8 Attestation — and we do declare and certify the foregoing to be a true and correct statement of the general objects nature and character of the Corporation hereby formed under the provisions of the laws of the state of Missouri and that the said Grandison Wheel is a bonafide citizen of the state of Missouri.

In testimony Whereof We have hereunto set our hands and seals this the fifth day of April A.D. 1878

Signed Aug. R Williams (Seal)
" William Leyhe (Seal)
" Henry Leyhe (Seal)
" Geo. W. Earl (Seal)
" Grandison W Wheel (Seal)

Art 9 Annual Meeting — The annual meetings of this Company shall be held the first Tuesday in May of each year for the election of the Board of Directors in accordance with our Charter and for the transaction of such other business as may be considered for the benefit of the Company.

Art 10 Vacancies — In the event of a vacancy in the Board of Directors by death resignation or otherwise it shall be competent for the remaining Directors to supply such vacancy from one of the Stockholders

Art 11 Duties of the President — It shall be the duty of the President as executive officer of the Company to preside at all meetings of the Directors Decide all questions of order and in case of a tie give the casting vote to appoint by and with the concurrence of two or more

Directors all officers of the Boats Freight and Passenger Agents either of which officers or Agents may be removed by the President at the suggestion of two or more Directors and the vacancy so made filled as hereinbefore named.

Art 12 Duties of Secy and Tres. It shall be the duty of the Secretary and Treasurer to keep a full and complete record of the proceedings of the Board at all of their meetings and faithfully perform all the duties that may from time to time be required of him by the Board and to keep the Books of the Company showing the condition of the affairs of said Company as well as the financial condition of each Boat.

To receive and disburse all monies belonging to the Company keeping a full and complete account of the same all of which Books and Accounts shall be subject to the inspection of the Directors and stockholders of this Company, such Treasurer not to be held responsible for moneys entrusted to his hands from theft robbery failure of Banks or other unavoidable cause. He to deposite all surplus Moneys in his hands in any Bank or Banks that may from time to time be designated by the Board of Directors for and on account of the Eagle Packet Company and he shall of such deposites declare a Dividend the 1st of June - Sept and Jany, unless otherwise ordered by the Board of Directors

Art 13 Clerks Duties - It shall be the duty of the Financial Clerk of each Boat of the Company (in addition to the performance of his duties as Clerk of the Boat) to pay over to the Treasurer promptly all surplus Monies and to make for him without delay weekly statements of his Boat,

Art 14 All Bonds Bills and Contracts of the Company shall be signed by the President attested by the Secretary and the seal of the Company affixed.

Promissory notes given by the Company or orders and Drafts accepted in the transaction of the ordinary business may be executed by the official signature of the President or in his absence by the Secretary.

Art 15 Annual Meeting of Directors - The Board of Directors shall meet in annual session immediately after the adjournment of the Stockholders annual meeting for the purpose of electing a President - Secretary and Treasurer and Superintendant and for the transaction of such other business as may come before them

(Observing the following order)

First Election of a President and Superintendant
Second Election of Secretary and Treasurer
Third Appointment of Captains and Clerks
Fourth Appointment of Pilots - Engineers and other officers
Fifth Appointment of Agents
Sixth Any and all business not named above

Art 16 Special Meetings - The President or Secretary may at any time call a meeting of the Stockholders or Directors when requested by two or more Stockholders or Directors (as the case may be) by giving notice in writing or otherwise naming the time of such meeting and in all meetings of the Stockholders a majority of the Stock being represented shall constitute a quorum for the transaction of business and in all meetings of the Board three with or without the President shall constitute a quorum.

In the absence of the President either of the Directors present may be appointed President Pro Tem who shall for the time being exercise all the functions of President and in case of the absence of the Secretary the Board may

appoint any one to fill his place for the time being. And a majority of the Directors may for good cause remove the President and appoint another one of their number to succeed him.

Art 17 Contracts. No contract for the purchase of any Steam Boat or Boats or for the sale of them or for the building of new Boats or for the purchase or sale of any property belonging to the Company or for the same shall be made except by the advice and consent of a majority of the Directors, Except where such President or Director may as an officer of a Boat or Agent of the Company buy for the use of the Company or such Boat or sell any surplus or useless article for account of same.

Art 18 Certificate of Stock. The following shall be the form of a Certificate of Stock

Eagle Packet Company

It is hereby certified that - - - - - - - - - - - - entitled to - - - - Shares of ~~Fifty~~ (50) Dollars each of the Capital Stock of the Eagle Packet Company on each share of which $50.00 has been paid. The said - - - - - - - shall have and enjoy all the rights and privileges to which said - - - Shares of stock entitle - - - under the Charter of said Company granted under the provisions of an act of the General assembly of the state of Missouri entitled an act Concerning Private Corporations approved March 19th 1866 (being article 7 of Chapter 37 of Wagner's statutes of the state of Missouri) and the several acts and laws amendatory thereto. The stock in this Certificate mentioned is assignable only to the Company except accompanied by a certificate from the President showing a fair refusal having been given the Company. No dividend will be paid except on presentation of this Certificate and only then when all dues to the Company for stock or otherwise are first

deducted

Seal

Signed and sealed by the President and Secretary at Saint Louis Mo ___ day of ____ 18___

_____ President

_____ Secretary

Which certificate shall be transferable only on the Books of the Company when all conditions are complied with.

Art 19 The Board of Directors shall as often as the affairs of the Company will warrant declair such Dividends (through the Treasurer Sec Art 12) as they think for the interest of the Stockholders and shall have full power from time to time to procure new or additional Boats for the Company or the establishment of new Lines also to provide warehouses slides wood shoke and wharf boats for the use of the Company; to purchase grounds if necessary for the occupancy of the same

To fix the salary (if any) of the President and Directors also so far as they can to direct what compensation shall be paid to the officers and employees of the Company for their service.

Art 20 No transfer of Stock shall be made within twenty days previous to the annual election of Directors

Art 21 The Corporate Seal of the Company shall for a Vignette have a steam Boat in the Centre surrounded by the words "Seal of the Eagle Packet Company St Louis Mo" 1878.

Art 22 The Superintendant shall have a general supervision over the Boats Barges and other Property of the Company especially when undergoing repairs or alterations or Building new Boats

or Warehouses and shall have full power to act, only being subject to the will of a Majority of the Directors

Art 22 These By Laws may be altered or amended at any meeting of the Directors when each of the Board have been notified of the time and object of such meeting or when a full Board is present without such notice provided a Majority present vote for such alteration or amendment.

Rules and Regulations of Officers Agents &c

The following Rules and Regulations shall be strictly observed and adhered to

Art 1 Agents are required to make weekly statements and payments and will be held responsible for Freight and Charges on all Goods Wares and Merchandise delivered them whether marked C.O.D. or not,

Art 2 Any interference on the part of a Captain or Clerk leading to the delivery of Goods to a consignee before the Fr and charges have been paid renders such Captain or Clerk responsible for any and all Frs and Charges in the event of a failure to collect the same

Art 3 It shall be the duty of the Clerk to report any irregularities or neglect of Agents in the performance of their duties to the Captain and if necessary to the President or Secretary

Art 4 No interference on the part of the Clerk or other officer with the duties of the Captain or discourtesies towards him will be tolerated

Art 5 While it is the duty of the Captain to see that all the officers on his Boat perform their duties - He shall not interfere with them in the faithful discharge of such duties nor shall he have access to or interfere with the tickets or Finances for which the Clerks alone are held responsible - Nor shall he use profane or uncourteous language towards any officer

Art 6 Captains and Clerks are forbidden to loan money in small or large sums on any account whatever for the Company

Art 7 In all advertisements of the Boats they shall be advertised as the "Eagle Packet Company's Boats"

Art 8 - A failure on the part of any officer or Agent to observe the foregoing and following rules and regulations will subject such officer or Agent to a reprimand - Suspension or removal

Art 9 Captains or Clerks may pass any one who in their judgement it may be to the interest of the Company to pass by procuring Tickets for such persons

Art 10 Under ordinary circumstances the Clerk shall be competent to make rates on Freights (which rates shall be uniform in high and low water and when the river is free of or free of running Ice) and he shall call to his assistance the Captain when necessary to estimate outside lots

Art 11 In the absence of the Clerk or when he is otherwise engaged the Captain or Agent may make rates on Freights &c and it shall be his or their duty in the event of giving special rates to report the same promptly to the Clerk in whose department such special rates have been entered into.

Art 12 In the event of neglect or want of capacity of an officer in the employ of the Company such neglect or incompetency shall not be made public but reported to the Directors through the President - Secretary or Superintendant.

Art 13 The Superintendant shall be competent and it shall be his duty to determine when and where to lay each Boat and Barge and Wharf Boat up for winter quarters or otherwise and shall say when they shall be brought out on the opening of navigation or otherwise, and shall superintend the same or give directions to Captains or Agents to act in the premises

Art 14 Nothing in these Rules and Reg=

-ulations shall be so construed as to give the Superintendant power to do any thing contrary to the known wishes of the Directory

St. Louis Mo. Apr 18 1878

Pursuant to notice the Directors of the Eagle Packet Company met in the office on Board the Company's Wharf Boat in St Louis Mo, for the purpose of electing officers and for the transaction of such other business as might come before them, ~~meeting as follows~~

Present H. Leyhe W. Leyhe and G. W. Hill absent C. R. Williams and J. M. Eane

Capt H. Leyhe being called to the chair and G. W. Hill appointed Secretary proceeded to the election of officers resulting as follows viz.

John R. Williams President
G. W. Hill Secretary and Treasurer
and Henry Leyhe Superintendant.

On motion of G. W. Hill the By Laws and Rules of Order from Article 1st to Article 22d inclusive, and Rules and Regulations of Officers Agents &c from Article 1st to Article 14 inclusive as recorded in this Book were adopted

The President and Secretary were authorized and instructed to issue Stock to the Subscribers to the Capital Stock with as little delay as practicable

On motion adjourned

Henry Leyhe Chairman

G. W. Hill Sec'y

St Louis Mo May 6 1878

In pursuance to notice the Directors of the Eagle Packet Company met in St Louis

Present C. R. Williams H. Leyhe W. Leyhe and G. W. Hill Absent J. M. Eane.

The minutes of the meeting of April 18 1878 were read and ~~the~~ approved.

J. M. Eane through G. W. Hill resigned as a Director of the Eagle Packet Company and on motion his resignation was ~~received~~

accepted and R. E. Hill of Clark County was ~~was~~ elected as Director to fill the Vacancy.
On Motion adjourned

G. W. Hill
Secy

A R Williams President

Saint Louis Jany 7 1879

The Stock Holders of the Eagle P. C. Met in Annual Session
Present Capt. A. R. Williams of Boone and Capt. Wm Leyhe of Linney and Capt. H. Leyhe of G. W. Hill of Alton (A. R. W. Chairman G. W. H. appointed Secy)
The Minutes of the Meeting held May 6th 1878 were read and on Motion approved.
On Motion Art. 6th Bye Laws & Rules of order (recorded on Pages 11 & 12 this Book) be so amended as to read "and also an Assistant Superintendant" who shall be elected in the same manner as the Superintendant and other officers and also order of business that to read Election of a President Superintendant & Assistant Superintendant (Recorded on 14th Page this Book)
And Article 13 Rules & Regulations of Officers Agents &c (Recorded on 32 Page of this Book) be so amended as to read that the Assistant Superintendant shall council and assist the Superintendant and act in his place & stead in his absence under his supervision and instructions.
The Stock Holders then proceded to the election of Directors with the following result R. E. Hill - A. R. Williams Henry Leyhe William Leyhe and G. W. Hill when on Motion the Stock Holders adjourned.

G. W. Hill Secy

A R Williams Chairman

St Louis Jany 7 1879

Immediately after the adjournment of the Meeting of the Stock Holders the Board of Directors Met present A. R. Williams H. Leyhe W. Leyhe and G. W. Hill absent R. E. Hill and at

once proceeded to the election of officers with the following result John R. Williams President S. Lyle Genl Supt, W. Lyle Assistant Supt and G. W. Hill Secy &c

The new Boat being built at Madison Ind. was christened Bald Eagle.

The Spread Eagle was officered as follows S. Lyle Master A. Harlan Chief Clerk Ed Young 2d Clerk John Ford Mate Frank Tipton Pilot Clack Anthony & Billy Miller Engineers Isaac Walker Steward and proprietor of the culinary department.

The Red Eagle A. R. Williams Master and Clack Pierson Engineer

The Little Eagle No 2 & Barges Wm Lyle Master & Clerk. The other officers of the two last named Boats & Barges to be appointed.

The Wages on the Spread Eagle were established as follows First Clerk 100.00 Second Clerk 80.00 Mate 75.00 Pilot 20.00 per week Engineers 60.00 & 40.00 per Month ~~Steward~~ 20.00 Steward 60.00

The appointment of agents resulted as follows Hunter & Jenkins at Saint Louis Wm Recor – Madison – G. W. Hill Alton Henry Thiel Portage Thos. F. Howell Peoria and Hazel Longherty Grafton.

The Secy not having had time to make out his annual Statements after making settlement with Capt W. Lyle of the Little Eagle Wd & Barges did not make said report.

He was instructed to issue the following orders to the Clerks & Stewards of the Spread & Bald Eagle

You are hereby notified that the Board of Directors at their last annual Meeting instructed me to order that you pass no one at the table with passes or unpaid tickets for same without receiving pay for same or upon presentation of a regular pass

G. W. Hill Secy J. R. Williams President

St Louis May 6 1880

The Stock Holders Met in Annual Session in their Office on Board the Packet Northern Line Wharf Boat in St Louis

Present A. R. Williams of Wauconda W. Leyhe of Quincy Ills and G. W. Hill of Alton Ills

Capt. Williams was called to the Chair and G. W. Hill appointed Secretary

On Motion proceeded to elect Directors resulting as follows Capt A. R. Williams of Wauconda Capt R. E. Hill of South East Missouri Capt W. Leyhe of Quincy Capt H. Leyhe and G. W. Hill of Alton.

There being no further business before the Stock Holders on Motion adjourned

A R Williams Chairman

G. W. Hill Secy

St Louis May 6th 1880

Immediately after the adjournment of the Stock Holders Meeting the Board of Directors Met in Annual Session Present A R Williams W. Leyhe and G. W. Hill - Absent R. E. Hill and H. Leyhe.

On motion proceeded to the election of Officers with the following result

Capt Williams President H. Leyhe General Superintendant W. Leyhe Assistant Superintendant and G. W. Hill Secretary and Treasurer

The President by and with the advice and consent of the Board of Directors Made the following appointments of

Officers for the Packet Eagle or other Boat at any time running in her place and stead in the Alton St Louis and Grafton trade

Capt H. Leyhe Master Capt A Havlin Chief Clerk Ed Young Esq Assistant Clerk

Frank Pierson Pilot and Billy Hutchinson Mate

The Bald Eagle Capt Williams Master

The Little Eagle No 2 and Dauger Capt McLyhe Master Capt Frank Slater Pilot and Billy Miller Esqr Engineer,

All vacancies on the Boats to be filled by the Captains respectively,

Edwd Phillips of Edwardsville's application for Clerkship as also Mr Rector of St Louis and Hunter Benjamin for St Louis Agency received and there being no vacancy were placed on file without further action,

Capt. M. H. Chapsters communication asking for service of Charter of Spread Eagle for six months from 1st March not was read and the Board ordered that the Secy write him that be deemed it inexpedient to charter her out of her trade

Mess Dimock Gould and Co's letter asking description and price of the Little Eagle No 2 was read placed on file and the Secretary authorized to reply giving the desired information The price being ten thousand (10,000") dollars in Cash

The appointment of C. True Dodge as Agent at St Louis on the opening of navigation last season by the Genl Supt, in place of Hunter Ben Jenkins who was elected at the Annual Meeting (May 7/79) but failed to produce a good and sufficient Bond was ratified,

When on motion the President by and with the advice and consent of the Directors made the following appointment of Agents for the ensuing year "viz"

C. True Dodge at St Louis Mo, Recore at Madison G. W. Hill at Alton Henry Pujol at Portage Thos F. Hansell at Peoria and Chas Dougherty at Boston

G. W. Hill Secretary and Treasurer

made his report which was received and placed on file,
It appearing that there was no further business before the Board of Directors on motion adjourned,

President

H.R. Williams

G.W. Hill Secy

Office on Board Wharf Boat
St Louis Jany 4th 1881

The Stock Holders of the Eagle Packet Company Met in Annual Session, Present C.R. Williams H. Leyhe W. Leyhe Esq, G.W. Hill
Capt. Williams was called to the Chair and G.W. Hill acted as Secretary,
The Minutes of the last Meeting (Jany 6/80) were read and approved
Proceeded to the election of Directors which resulted in the following Choice
C.R. Williams, R.E. Hill H. Leyhe W. Leyhe Esq G.W. Hill
Whereupon it appearing that there was no further business before the Stock Holders an adjournment was effected

President

G.W. Hill Secy H.R. Williams Chairman

Office on Board Wharf Boat
St Louis Jany 4 1881

Upon the adjournment of the Stock Holders of the Eagle Packet Co the Board of Directors was called to order and proceeded at once to the election of Officers and appointment of Agents and with the following results,
Capt C.R. Williams President
" Henry Leyhe Genl Supt
" William Leyhe Assistant Supt Esq
G.W. Hill Secy Esq
The President then by and with the ad=

Vice Pres. consent of the Board of Directors made the following appointments as officers of the Spread Eagle & viz Capt Henry Leyhe Master Capt Chas Gasin Chief Clerk and Young Assistant Clerk Frank Fisson Pilot Chas Robin Mate Sam Williams Steward

Which Crew is to Man the Bald Eagle or any other Boat when running in the St Louis Alton & Grafton Trade.

The Line Eagle No 2 were officered as follows Capt H. Leyhe Master & Clerk Capt Frank Slater Pilot. The Balance of the Crew to be appointed.

Agents for the line were appointed as follows H. Sue Lodge at St Louis H. Andrews Madison G W Hill at Alton H. Pujol & Co Portage F. H. Hassell Elsah and Lee Dougherty at Grafton.

The following prices were agreed upon for officers of the Spread Eagle viz

Chief Clerk $110.00 per Month Assistant Clerk 70.00 per Month Pilot $1000 for the season of 10 Months or less and if any time put in over and above 10 Months at the rate of 100 $ per Month for such extra time - Mate $75.00 per Month Engineers 70 & 60.00 per Month.

An order was made that the Alton Agent does not take any part as Agent for either Company in the event of opposition Lines in the St Louis & St Paul Trade but in the event of no opposition may accept the Agency if proffered and he so choose.

It was ordered that the Treasurer pay Frank Fisson (Pilot) for extra work last season (at intervals) Fifty Dollars.

The following Communications were received and placed on file Thos N. T. Rector Dec 7/80 asking for Chief Clerkship

Chas Gasin Dec 1/80 asking for appointment to the same office — Archie Pierson Dec 26/80 applying for Engineer Beach Capt Smith Dec 23/80 asking for a like appointment, W. H. Hoot Chief Clerk Dec 23/80 wishing to take risks on new Hull & Boat

A Card from Capt Lane May 1 1881 Stating he had no choice for Assistant Clerk,

A Message from Hunter Ben Lenslin inviting the Company & Directors to occupy his Office for our Annual Meeting dated May 3 81

The Secy was requested to make Suitable replies to the above letters and to notify the Agents of their appointment as such,

The Secy & Treasurer handed in his Annual Report giving itemized account of each Boat - The Cost of her Hull to date - Total Receipts Net Earnings & Disbursements Showing 172 11/100 per Cent net gains on Stock of $13000.00

On Motion the thanks of the Directors was tendered Col Geo C. Bolf & Capt Hunter Ben Lenslin for the proffered use of their Offices in which to hold our Annual Meeting

The Board of Directors then adjourned

A R Williams President

G. W. Hill Secy

St Louis Tuesday May 3rd 1882

The Stock Holders of the Eagle Packet Company Met in Office on board the Wharf Boat in annual Session

Present A R Williams H. Leyhe W Leyhe and G. W. Hill.

Capt Wm Leyhe was called to the Chair and G. W. Hill named as Secy.

The Minutes of the last Meeting (May 4 1881) were read and approved

Then proceeded to the election of the Board of Directors resulting in the choice of A R Williams R. E. Lee H. Leyhe W Leyhe & G. W. Hill

Appearing that there was no further business to be transacted by the Stock Holders, on Motion

adjourned.

G. W. Hill Secy Wm Leighs Chairman

Office on Board the
Wharf Boat St Louis Tues=
=day January 5th 1887

Immediately after the adjournment of the Stock Holders of the Company the Directors Met in annual Session for the purpose of electing officers of the Board and the transaction of such other business as might come before them, resulting as follows Capt R Williams President H. Leighs Gen Superintendant Wm Leighs Deputy Superintendant and G. W. Hill Secy and Treasurer.

The Minutes of the last annual Meeting were read and adopted.

Hunter Dan Jenkins was appointed as Soliciting Agent at St Louis.

The Spread Eag Bald Eagle were manned for the St Louis Alton and Grafton trade as follows Capt H. Leighs Master L. D. Hine Chief Clerk Ed Young assistant Clerk Robt Canterbury Wm Hutchison Mates Frank King Pilot and Jame Williams Steward.

The following Agents were appointed J. True Dodge at St Louis M. Hagekan Madison G. W. Hill Alton H. Pajo Mo Portage T. F. Hassell Clay Landing and W. H. Alley Jr at Grafton

Capt Wm Leighs was appointed as Master Clerk and Pilot of the Little Eagle No 2 all other officers of the Boats to be appointed by the Master of the Boats respectively.

Ordered that the Head quarters of the Little Eagle No 2 and Burgoe be on board the Wharf Boat at St Louis under the Supervision of Capt H. Leighs Who will make contracts for same.

The following communications were received, placed on file and the Secretary requested to make suitable replies to same, naming the price of the Bald Eagle at $20,000.00 Cash

One from Lamb & Cubbedge asking for a clerkship, One from W. B. Bennington dated Decr 27/81 & one from W. A. Parmelee Decr 29/81 asking price at which we would sell the Bald Eagle,

The Secretary & Treasurer made his report showing a net gain of 195 37/100 per Cent on the Capital Stock of 13,000.00

The following resolutions were read adopted and ordered to be spread upon the Minutes of the Meeting

Resolved that in the death of Col. Geo. Ring the City of St Louis has lost an enterprising citizen, and a live business man, his family a kind husband, & affectionate father

Resolved that the Steamboating interests have lost a life time advocate and the Eagle Packet Company a true friend and well wisher.

The Board of Directors then adjourned

L. R. Williams President

G. W. Hill Secy

St Louis Jany 2nd 1883

The Stockholders of the Eagle Packet Co. Met in annual Session on board the St Louis and St Paul Packet Co. Wharf Boat,

Present L. R. Williams, H. Leyhe W. Leyhe and G. W. Hill. Capt. W. Leyhe was called to the chair,

The Minutes of the last annual Meeting (Jany 3rd 1882) were read and approved.

On Motion proceeded to the election of Directors resulting as follows L. R. Williams, R. E. Hill H. Leyhe W. Leyhe & G. W. Hill. When it appearing there was no further business before the Meeting. On Motion adjourned —

Saint Louis
Tuesday May. 2nd 1883

Immediately after the adjournment of the Stock Holders of the Eagle Packet Co the Board of Directors met and organized by electing A. R. Williams President H. Leyhe Gene Supt. W. Leyhe Asst Supt Mr G. W. Lee Secy and Tr.

The Steamer Bald Eagle were officered when in the Alton Grafton and St Louis trade as follows

Capt H. Leyhe Master L. L. Mine first Clerk and Eugene Hart 2nd Clerk,

The "Eagle" was officered as follows, Capt W. Leyhe Master and Clerk.

Officers of the Bald Eagle (when not in the Alton Grafton and St Louis trade) and the Little Eagle No 2 as well as all other officers not appointed to be appointed hereafter,

The following appointments of Agents was then made L. Inc Dodge St Louis W. Hanshaw Madison G. W. Lee Alton H. Pipe Co Portage T. T. Hannes Clerey and Phil Allemang at Grafton, (Philander Allemang)

Wages of Officers on the Boats and Agents of the Line to be the same as last year except those of the Agent at Grafton which are advanced from 12.00 to 15.00 per week

On Motion it was ordered that, the Capt. of the Alton Grafton and St Louis Boat appoint a Porter for said Boat to be paid by the Company,

On Motion the following preamble and resolutions were adopted.

"Whereas the Eagle Packet Company of St Louis Missouri is the owner of the following described realestate, to wit; Lot Fourteen (14) and the North half of Lot Thirteen (13) in Block number Sixty (60) of John Wood addition to the City of Quincy in the County of Adams and State of Illinois being the same realestate

Conveyed to said Company by Sam R. Williams and wife by deed dated December 18th 1882 which said real estate said Company is desirous of selling and Whereas Ann Mary Williams of Quincy in the County of Adams aforesaid is desirous of purchasing said real estate and premises and has offered therefor the sum of Twenty four Hundred Dollars

Now therefore be it Resolved by the stock holders of said Eagle Packet Company at a Meeting thereof now being held at the office of said Company in the City of Saint Louis in the State of Missouri on this the second day of January A D 1883 that We do hereby accept said offer of said sum of Twenty four Hundred dollars from said Ann Mary Williams for said real estate; and We do hereby authorize empower and direct Robert Williams the President of said Company and Henderson W Gill the Secretary of said Company for and on behalf of said Company and owners of the Stockholders thereof in the name of said Company and under the seal of said Company to sell and convey the said above described real estate and premises to the said Ann Mary Williams her heirs or assigns and in so doing to execute acknowledge and deliver all proper deed or deeds in the name and under the seal of said Company such deed or deeds to contain such covenants of warranty of the title to said real estate as said President and Secretary may see proper.

On Motion ordered that Capt A. Leyhe be refunded $189.00 and Capt W. Leyhe $100.00 Moneys paid for Licenses and Flute, lent to Hunter Rewlinson to pay the company when he was short of funds to make settlement &c &c

On Motion of Capt. H. Leyhe the wages of the Genl. Supt, Assistant Supt. & Secy and Trs was set at $1800.00 per year each, and the President as heretofore @ $5.00 per day when at Work.

On Motion ordered that Passengers be not allowed in the Pilot house on board our boats and that we use our influence with other lines to adopt the same rules.

Hunter Dent Lenxing was reappointed as soliciting Agent at St Louis.

The Secretary and Treasurer made his report showing a net gain of 30 67/13 per Cent on the Capital Stock of $13,000.00 against 19 5/13 per Cent the Season of 1881.

On Motion the Board of Directors then adjourned

J. R. Williams Pres't

G. W. Hill Secy

St Louis Tuesday Jany 1/84

The Stock Holders of the Eagle Packet Company met in Office on upper St Louis and St Paul Packet Co's Wharf Boat in annual Session

Present J. R. Williams. H. Leyhe W. Leyhe and G. W. Hill

Capt W. Leyhe called to the Chair and G. W. Hill acted as Secretary

The Minutes of the last Meeting (Jany 2nd 1883) were read and approved.

The election of Directors resulted as follows viz

J. R. Williams - R. E. Hill - H. Leyhe W. Leyhe and G. W. Hill

There being no further business before the Meeting adjourned

St Louis Tuesday Jany 1/84

Immediately after the adjournment of the Meeting of the Stock Holders of the

Eagle Packet Company the Board of Directors Met and organized by electing Capt. J. R. Williams President Capt H Leyhe Genl Supt. Capt W Leyhe Assistant Supt G. W. Hill Secy & Treas Mr Hunter Bendenkin Genl Freight Agent.

The Agencies were then filled for the year as follows

Jenkins Lace for St Louis
W. Harshaw " Madison
G. W. Hill " Alton
Jno Steiner " Portage
S. F. Hansell " Elsah
Phil Allemang " Grafton
Jno Steiner " War Eagle

Agent to be appointed for Point Landing via Miland

Officers of the Boats and Agents for Points above War Eagle to be named in the future

Applications for berths from the following persons received the Secretary requested to reply to and place the same on file

Capt Jno. A. Hamilton for Pilot to Cairo
" Franklin Slater " " "
" J. A. Montgomery " " "
Alex Robertson " 2d Clerk "
Robt Castello " Mate "
Calvert & Carroll with 2 Bot Wine
Jno Bunstmaster with thanks for Annuals
J. R. Douglass recommending Capt Rogers

The meeting of Stock Holders or rather Directors then adjourned

J. R. Williams Prest

G. W. Hill Secy

The Secy. reported a net gain of 110.00 in report of Agents at 1/2 for 1883 306.13 in 1882
The Secy. made a report showing a net gain of 1300.00 to our Capital Stock
It was moved by John Mc Cullough & Seconded by Capt Chain that the Secy be instructed to pay interest on Mortgage to some

Eagle Packet Company's
Office St Louis June 2nd 1884

We the undersigned composing all of the Members of Eagle Packet Company a corporation duly incorporated under the Laws of the State of Missouri being this 2d day of June A.D. 1884 personally present at the Wharf Boat and Office of said corporation in the city of St Louis do hereby consent to organize ourselves into a Meeting for the purpose of acting on the question of increasing the Capital Stock of said Eagle Packet Company from Thirteen Thousand (13,000) dollars its present Capital to one hundred and four thousand (104,000) dollars that is to say increased Eighteen hundred and twenty (1820) Shares of fifty dollars a share.

Witness our hands the day and year first above written

A. R. Williams
Henry Leyhe
Wm. Leyhe.
C. Nagel
G. W. Hill

Whereupon on motion C. Nagel was duly elected Chairman and G. W. Hill Secretary of said Meeting. Whereupon the proposition to increase the capital stock of Eagle Packet Company from thirteen thousand dollars to one Hundred and four thousand dollars each share to be fifty dollars making Eighteen hundred and twenty shares increase was unanimously carried all the Members of the corporation voting in the affirmative

C Nagel Chairman

G. W. Hill Secretary

St. Louis Wednesday May 4/85

The Stock Holders of the Eagle Packet Company Met in annual Session in the office of Jenkins & Lacy.

Capt. Wm Leyhe was appointed Chairman and G.W. Hill Secy

The board of Directors was elected as follows Hem. Leyhe Wm Leyhe and Chas Nagel and G.W. Hill & Jas. Moore of Higbee Mo. On Motion adjourned

G.W. Hill Secy

Wm Leyhe.

Immediately after the adjournment of the Stock Holders the Directors Met and in the absence of the President Capt H Leyhe Presided

The election of Officers for the Company resulted as follows Viz, Capt W. Leyhe President H. Leyhe Genl Supt and G.W. Hill Secy & Treas

The officers for the Spread Eagle were elected resulting as follows Viz, Capt H. Leyhe Master L. Lostine 1st Clerk J.W. Moore 2d Clerk

Capt W Leyhe was appointed Master and Clerk of the Eagle,

Phil Allemang was reappointed Agent at Grafton Thos F. Howell at Jersey Landing Jno Steiner Portage G.W. Hill Alton Ala W. Hakehage Madison Jenkins & Lacy Stockyards

All other vacancies will be filled before the opening of Navigation

The treasurer made his report showing a net gain of 16⅔% on the Capital Stock Loss $104,000.00 or $17986.66

On Motion adjourned

Wm Leyhe

G.W. Hill Secy

St Louis Tuesday May 3rd 1887

The Stock Holders of the Eagle Packet Co. met in Annual Session in the office on board the Electric Line Wharf Boat

Capt A. Leyhe in the Chair and G.W. Hill acting as secretary.

The Minutes of the last Meeting were read and approved

The election of Directors resulted as follows Viz A. Leyhe W. Leyhe Wm G. White of Alton C. Stagel of Warsaw Wm T. Moore of Higbee Mo. No appearing that there was no further business before the Meeting adjourned to meet Tuesday May 4th 1887

Henry Leyhe Chairman

G.W. Hill Secy

On the adjournment of the Meeting of the Stock Holders of the Eagle Packet Co. The Directors met Capt W. Leyhe in the Chair and G.W. Hill acting as Secy. — The officers for the ensuing year were then elected as follows. Viz

Capt W. Leyhe President A. Leyhe Vice Pres't and G.W. Hill Secy and Treasurer

See other officers and employees of the Company to be filled and appointed before the opening of navigation

Letters from Mr. Steiner and H. Pryor asking for the Postage Agency were read and placed on file — It was ordered that the Agents of the Line of last year be and are reappointed for the ensuing season,

Letter from W.T. Rector asking for a clerkship read and placed on file,

The secretary made his annual report showing Dividends to have amounted to 25 2/3 % on Capital Stock of $104,000.00 against 16 2/3 % last year or a net gain of 2,693.30 for the season — "Adjourned" Wm Leyhe President

G.W. Hill Secy

St Louis Tuesday May 4th 1887

The Stock Holders of the Eagle Packet Co met in annual session in the private office of Mess Ward & Brady in St Louis,

Capt. W. Leyhe was called to the chair and G. W. Hill was appointed Secretary,

The Minutes of the last meeting (held May 5th 1886) were read and approved

The election of Directors for the ensuing year resulted as follows Viz Capt W. Leyhe - W. Leyhe and G. W. Hill of Alton Ills - Cytagel of Warsaw Ills and T. L. Mays of Lisbon Mo.

Nothing appearing that there was no further business before the meeting the Stock Holders then adjourned,

Wm Leyhe. Chairman

G. W. Hill Secy

Immediately after the adjournment of the Meeting of the Stock Holders the Directors of the Eagle Packet Co met in annual session, Capt W. Leyhe President in the chair and G. W. Hill Secy acting as such,

The following officers were then elected Viz Capt W. Leyhe President W. Leyhe Gen Supt and G. W. Hill Secy and Treas,

A letter from J. Fine Dodge and one from Chas. E. Carroll making application for the St Louis Agency of the Company were received and placed on file and also one from Mess Ward & Brady tendering the use of their office in which to hold our annual meeting which was also placed on file and a vote of thanks tendered them for the use of same

The Agents for the Line of last season all re-appointed except at St Louis to be appointed,

On Motion of G. W. Hill the balance of $70.00 due on Boat to Piano & ex Phil Allemang for 100.00 was remitted or presented by the Company to his family as a New Years Present and as a slight testimonial of the estimation in

which he is held as the Agent of the Company at Grafton.
The Meeting of Directors then adjourned
The Dividends of the Co for 1886 Amount to $20½ %
Wm Leyhe. President
G. W. Hill Secy

St Louis Tuesday Jany 3rd 1888

The Stockholders of the Eagle Packet Co met in the office of F. L. Moss Bank of Commerce Building in Annual Session when it being apparent that there was not a Quorum present adjourned until Monday the 27th of Feby 1888.

St Louis Monday Feby 27th 1888

The Stock Holders of the Eagle Packet Co held an adjourned Meeting in F. L. Moss's office Bank of Commerce Building.
Present F. L. Moss - H Leyhe & G. W. Hill
F. L. Moss was called to the chair G. W. Hill acting as Secretary.
The Minutes of the last Meeting held Jany 4 1887 were read and approved.
On Motion of G. W. Hill ordered that the Minutes of the Annual Meeting held Jany 6th 1885 and Jany 5th 1886 be so amended as to read (with reference to Directors) and F. L. Moss of Higbee Mo.
The Stock Holders then proceeded to the election of Directors which resulted in the choice of C. Nagel of Warsaw F. L. Moss of St Louis and H. Leyhe W. Leyhe and G. W. Hill of Alton
Whereupon it appearing that there was no further business before the Meeting on Motion adjourned
G. W. Hill Secy F. L. Moss Chairman

Immediately after the adjournment of the Stock Holders the Directors Met in Annual Session and proceeded to the election of Officers resulting as follows

W. Lupke President
A. Lupke Gen'l Superintendant
G. W. Lill Secretary & Treasurer

The appointment of Agents was then made as follows

Lewis & Sass at St Louis
G. W. Lill " Alton
John Steiner " Portage
L. G. Hansell " Seven Landing
Phil Allemang " Grafton

Agents at Madison - Gilliam & Lamathe yet to be appointed

The Secretary & Treasurer made his report showing net earnings as per E. R. Powell's Profit & Loss account of $7782.13

Which being more than absorbed by the Secretary & Treasurer's Statement of outlays for repairs - rebates & hinting &c showing a balance of 9327.56 against the Spread Eagle results in a net loss of $1544.83

The Board of Directors then adjourned

J. Moss Pro Tem

G. W. Lill
Secy

St Louis Tuesday May 1/89

The Stock Holders of the Eagle Packet Co Met in Annual Session in the office of D. P. Hoge Esq Bank of Commerce Building whereupon it appearing that there was no Corum, Adjourned until 1889. - Having had no regular Meeting it was understood that all officers Crews and Agents of 1888 held over during 1889 Except Thos. Lenston the St Louis Agent

St Louis Jany 14 1890

The Stock Holders of the Eagle Packet Company met in Annual Session in the office of Mr Brady

Capt H. Lupe was called to the chair and G W Kiel appointed Secy Whereupon proceeded to the election of officers resulting in the reelection of Capt H. Lupe as President Capt Henry Lupe as Genl Supt Mr G. W. Kiel Secy Mr Brady

"Void"

St Louis Jany 14th 1890

The Stock Holders of the Eagle Packet Company met in Annual Session in the Office of Ward & Brady

Capt H Leyhe was called to the chair and G. W. Hill appointed Secy whereupon proceeded to the election of Directors resulting as follows F. L. Moss of St Louis C. Stagel of Jane and H. Leyhe W. Leyhe and G. W. Hill of Alton

It being made apparent there was no further business before the Meeting adjourned

Henry Leyhe Chairman
G. W. Hill Secy

Immediately after the adjournment of the Stock Holders the Directors met for the purpose of electing officers making appointments and at which resulted in the reelection of

Capt Wm Leyhe as President
" H. Leyhe Gen Supt
Mr G. W. Hill Secy & Tr

The following officers were then appointed for the Steam Eagle

Capt J M Green Master
" Ed Powell First Clerk
Ed Cloos 2d Clerk
Jno. Gill Engineer
Chas A. Montgomery Pilot
Robt Castello Mate
G. W. Caswell Steward
Mr Geo Gray Porter

Agents were also appointed as follows Floe Remington St Louis
G. W. Hill Alton
Geo Steiner Portage
F. N. Hansell Elsah
Mr Phil Allemany Grafton

The Secretary & Treasurer made his report showing a net gain for the season of 1889 of 202.50 or 19½ % of a Dividend against a net loss of $544.83 in 1887 and a net gain in 1888 of $10.971.96 or a fraction over 10½% of a Dividend

The Board of Directors then adjourned until the 2d Friday in Jany in 1891

Wm Leyhe Pd

G. W. Hill Secy

St Louis Mo Jany 13 1891

The Stockholders of the Eagle Packet Co Met in Annual Session in the office of Mess Wm & Brady

Present H. Leyhe Wm Leyhe & G W Hill absent J. L. Moore & C Angel

Wm Leyhe took the Chair and G W Hill acted as Secretary

The Minutes of the last Meeting were read and approved

Whereupon proceeded to the election of Directors resulting as follows Viz — C Angel of Wauzeo, Chas R. L. Moore of St Louis & H. Leyhe Wm Leyhe & G W Hill of Alton

There being no further business before the Meeting on Motion adjourned

G W Hill Secy Wm Leyhe Chairman

Immediately after the adjournment of the Stockholders meeting the Directors Met for the purpose of electing officers making appointments and transacting such other business as might come before them

The election of officers resulted as follows Viz Capt Wm Leyhe Pd

" H. Leyhe 1st Capt

" G W Hill Secy & Treas

The Agents of the Line were re-appointment as follows Viz
Thos Renston St Louis
G. W. Hill Alton
Jno. Steiner Portage
Hanscel Jersey Cty
Mc Phie Allemang Grafton
The officers for the Spread Eagle got to be appointed
Communications asking for positions were received as follows Viz but no action taken upon them
From Capt R. M. Morris for 1st Clerkship
" Ed Carlisland " 2nd "
" S. G. Fay " 1st "
" Phie Thomas " 3d "
" Edward Phillips " "
" W Kelly as Pilot
and from
Jno Steiner for reappointment as Agent at Portage Mc Hanscel at Elsah both appointed as stated above,
A letter from Capt. W. F. Hoelzchow Memphis Tenn dated May 7 was reported as having been answered,
The Secretary and Treasurer Made his report showing a net gain of 1775.67 resulting in a Dividend of a fraction over 17% on the capital stock of $104000.00

Wm. Leyhe. Pres.

G. W. Hill Sec'y

St Louis, Cmy 12 1892

The Stock Holders of the Eagle Packet Co met in annual Session in the office of F. L. Moss 509 Bank of Commerce Building

There being present F. L. Moss & Leyhe - W Leyhe & G. W. Hill absent & Nagel of Warsaw Ills.

Capt W Leyhe was called to the Chair G. W. Hill acting as Secretary.

The Minutes of the last annual Meeting held Tuesday Jany 13 1891 in the office of Mess Wand & Brady 509 Pine North Lewis were read and approved

After which proceeded to the election of the board of directors resulting as follows F. L. Moss of St Louis & Nagel Warsaw & Leyhe W. Leyhe and G. W. Hill of Alton Ills.

There being no further business before the Meeting on Motion adjourned to Meet the Second Tuesday in January 1893

Chairman

G. W. Hill Secy

After the adjournment of the Meeting of the Stock Holders the Directors Met for the Purpose of electing officers making appointment and transacting such other business as might come before them.

The election of Officers resulting in the reelection of Capt W Leyhe as President
" A. Leyhe Genl Supt
" G W Hill Secy & Treas

The Agents of the Line were reappointed as follows Thos Penaton St Louis G W. Hill Alton Geo Steiner Portage Thos Hanell Elsah and Phil Allemany at Grafton

The officers of the Sp and Eagle to be appointed later on. The Secy & Treas report showed a net gain of 3,760.11 and a dividend of 13% declared

President

G. W. Hill Secy

St Louis Jany. 10th 1893

The Stock Holders of the Eagle Packet Company Met in Annual Session in the office of F. L. Moss 507 Bank of Commerce Building, There being present,

F. L. Moss of St Louis
H. Leyhe " Alton Ills
W. Leyhe " " "
G. W. Hill " " "

F. L. Moss Absent E. Nagel " Waukegan Ills
Called to chair
G. W. Hill

The Minutes of the last Meeting held Jany 17 1892 were approved, After which proceeded to the election of Directors resulting as follows Viz.

E. Nagel of Waukegan Ills
F. L. Moss " St Louis Mo
H. Leyhe " Alton Ills
W. Leyhe " " "
G. W. Hill " " "

There being no further business before the Meeting adjourned to Meet the second Tuesday in Jany 1894

Chairman

G. W. Hill Secy

After the adjournment of the Stock Holders the Directors Met and elected the following Officers Viz

W. Leyhe President
H. Leyhe Sec and Supt
and G. W. Hill Secy and Treas

The Secy Treas Made his report showing a dividend of 4.26 pr Share of 70.00 for a total net Earnings of 5880.05 with a credit of 19.25 to a/c of Sinking Fund the balance to credit of Stock holders a/c of 5860.80

There being no further business before the Meeting then adjourned

President

G. W. Hill Secy

St Louis Feby 5. 1894.

Directors Meeting.

At a meeting of the board of directors of this company held this day there were present Mess. G. W. Hill, Henry Leyhe and Wm Leyhe

Capt Hill announced to the board that there were two vacancies in the board and moved that the board elect two directors to fill the vacancies and nominated Mess T. T. Lewis & Ferdinand Hoffelt fill the vacancies, both nominations were seconded by Capt Henry Leyhe, & there being no further nominations a ballot was taken which showed the unanimous election of the two nominees.

Mr T. T. Lewis was then called in to the directors meeting and announced that the negotiations for a consolidation of this company with the St Louis Naples & Peoria Packet Co & the St Louis & Mississippi Packet Company with a view of leasing the property of the Chouteau Packet Co were now complete whereupon Capt G. W. Hill offered the following resolution.

Resolved: That this company proceed to increase its Capital Stock from One hundred & four thousand Dollars ($104,000.) to One hundred & fifty thousand dollars ($150,000.) and proceed to purchase of the St Louis Naples & Peoria Packet Company all of their floating and warehouse property namely: Steamer "Grey Eagle", Steamer "D. H. Pike" Barge Pike #2, Wharfboat at St Louis, and warehouse at Peoria, together with all appurtenances thereunto belonging, for and in consideration of Seventy two thousand five hundred dollars, ($72500) of Stock in the Eagle Packet Co; Also to

purchase of the St Louis & Mississippi River Packet Company the Steamer "New Idlewild" together with all appurtenances thereunto belonging, free from all liens claims for and in consideration of Forty two thousand five hundred dollars ($42500.-) of stock of the Eagle Packet Company; It being understood that the stockholders of this company have unanimously agreed to accept Thirty five thousand dollars ($35000.) of stock in the Eagle Packet Company (Capital Stock $150,000.) in lieu of the One hundred and four thousand dollars ($104,000.) now issued to them. In view of the fact that our present capital is but $104,000.- it is further Resolved:

That our Secty be instructed to issue $100,000. of stock to the stockholders in the proportion to which they are entitled (that is 2/3 of the full amount to each stockholder) retaining $4000.- of stock unissued, and to issue certificates showing that each stockholder is entitled to his proportion of the increase, said certificates for increase to be surrendered when the stock for same is issued.

Resolution was seconded by T T Lewis & unanimously carried.

A copy of the notice for increase of capital stock was ordered inserted in the St Louis Republic for 60 days from Feby 6th 1894.

The directors meeting then adjourned subject to call of the President

Secretary.

OFFICE of the Eagle Packet Company, St. Louis, Feb. 5.—Notice is hereby given that a meeting of the stockholders of the Eagle Packet Company will be held at the office of the company on their wharfboat at the foot of Vine street, in the City of St. Louis, State of Missouri, on the eleventh day of April, 1894, at 9 o'clock a. m., for the purpose of voting on the proposition, then and there to be submitted, to increase the capital stock of this company from $104,000, its present authorized capital, to $150,000; also to vote upon the proposition to amend the articles of incorporation so as to make the par value of the stock $100 per share, instead of $50 per share, as now provided.

WILLIAM LEYHE, President.
HENRY LEYHE.
T. T. LEWIS.
FERDINAND HEROLD.
G. W. HILL, Secretary.
All of the Directors.

Wm. Leyhe - President

G. W. Hill Secy

St Louis Tuesday Feby 6th 1894.

The lease of Cherokee Packet Co to the Eagle Packet Co was signed in duplicate by Ferdinand Herold President Cherokee Packet Company with the understanding that he have the corporate seal affixed and attested by their Secretary and return to this Company on Thursday, 8th said lease was also signed by William Leyhe President Eagle Packet Co in duplicate, attested by G. H. Heil Secty, with the understanding that the seal of this company should be affixed on Thursday 8th inst.

T T Lewis

St Louis Feby 6- 1894.

I hereby certify that on this date I have mailed, postage prepaid, a printed notice of the proposed meeting of stockholders for the purpose of Increasing the Capital stock of this company from $104,000 to $150,000.- said meeting to be held April 11- 1894- to every stockholder of record, and also to every one who proposes to become a stockholder before that time; that is to every stockholder of record of the Eagle Packet Co.- the St Louis Naples & Peoria Packet Co- the St Louis & Mississippi River Packet Co- and to Ferdinand Herold

T. T. Lewis.

Office of
EAGLE PACKET COMPANY.

St. Louis Mo. April 11"/94.

STATE of MISSOURI }
CITY of St. LOUIS } ss.

We, W. J. Lewis and J. W. Fristoe, do solemnly swear that we will execute the duties of inspectors of the election now to be held with strict impartiality and according to the best of our ability.

We further solemnly swear that we are not directors of the Eagle Packet Company.

W J Lewis
J W Fristoe

Subscribed and sworn to before me in the City of St. Louis, State of Missouri this 11" day of April 1894.

My term expires November 10" 1894.

L Brasch
Notary Public.

St Louis Mo April 11th 1894

We the inspectors of an election held this day by the Eagle Packet Company at the Company's office, find that there was cast in favor of a proposition to increase the capital stock of said Company from $104.000.00 to $150000.00 = 2051 shares of stock and against said proposition no shares.

We also find that there was cast in favor of a proposition to change the par value of the shares of stock from $50.00 per share to $100.00 per share 2051 shares of stock and against said proposition no shares.

W J Lewis
J W Fristoe

STATEMENT

FOR INCREASE OF CAPITAL STOCK

Office of Eagle Packet Company,

St. Louis, Mo. April, 11, 1894.

BE IT KNOWN, that on this Eleventh day of April A. D. 1894, in persuance of the following notice published for the first time on the Sixth day of February, A. D. 1894, and for the last time on the 10th day of April, A. D. 1894, and once in each week between said dates, all of said publications being in the St. Louis Republic a newspaper published in the city of Saint Louis, State of Missouri, to-wit:

"Office of the Eagle Packet Company, St. Louis, Feb. 5th, 1894.

"Notice is hereby given that a meeting of the Stockholders of the Eagle Packet Company will be held at the Office of the Company on their wharf boat at the foot of Vine Street, in the city of Saint, Louis, State of Missouri, on the Eleventh day of April, 1894, at Nine o'clock A. M. for the purpose of voting on the proposition, then and there to be submitted, to increase the capital stock from $104,000,00 its present authorized capital, to $150,000.00: also to vote upon the proposition to amend the articles of incorporation so as to make the par value of stock $100.00 per share instead of $50.00 per share, as now provided."

"William Leyhe, President

"Henry Leyhe,

"T. T. Lewis,

"Ferdinand Herrold

"G. W. Hill, Secretary,

"All of the Directors"

And in persuance also of a like notice addressed to each Shareholder at his usual place of residence, postage prepaid, and deposited at the Post Office at the city of St. Louis, Missouri on the Sixth day of February, A. D. 1894, Stockholders representing a majority of the capital stock of said Eagle Packet Company, met at the Company's office on wharf boat foot of Vine Street, in the city of St. Louis, Missouri at nine o'clock A. M. April 11th, 1894.

The Meeting was organized by the election of Henry Leyhe one of the Directors, Chairman and selecting T. T. Lewis, Secretary. The Secretary read the proposition as set forth in said published notice advertising the meeting to increase the capital stock of this Company from One hundred and four thousand Dollars to One hundred and fifty thousand Dollars; also, to amend the Articles of Incorporation, so as to make the par value of the stock One hundred Dollars per share instead of Fifty Dollars per share, as now provided. On motion it was duly resolved to vote on each proposition separately, and to vote by ballot.

The Chairman thereupon appointed J. W. Fristoe and W. J. Lewis, Shareholders, (who are not Directors of this Company) inspectors; and the said Fristoe and Lewis having been first duly sworn as required by Law, proceeded to receive and inspect the votes cast in person and by proxy, and for that purpose, the polls were kept open until one o'clock P. M. of said date, at which hour they were closed, and the inspectors after inspecting and counting all the votes so cast, reported that the whole number of votes cast in favor of Increasing the capital stock to One hundred and fifty thousand Dollars was Two thousand & fifty one Number of votes cast against the proposition of increase was none _____: The total number of votes cast in favor of the proposition to make the par value of each share One hundred Dollars instead of Fifty Dollars, as now provided was Two thousand and fifty one:

And the number of votes cast against said proposition was

none

The total number of shares of said Company being Two Thousand and eighty; that the Stockholders holding the larger amount in value of the shares of stock had voted in favor of the proposition to increase the capital stock, the Chairman declared the proposition duly adopted; that the Stockholders holding the larger amount in value of the shares of Stock had voted in favor of the proposition to make the par value of each share One hundred Dollars instead of Fifty Dollars as now provided, the Chairman thereupon declared the proposition duly adopted. Be it further known that the capital stock of this Company is One hundred and four thousand Dollars divided into Two thousand and eighty shares of the par value of $50.00 each, all of which is fully paid up; the whole amount of assets of this Company is $110,000.00 and the whole amount of the liabilities of said Company is Twenty-five hundred Dollars; and the amount to which the capital stock is to be increased by the vote of the Shareholders taken this day, as above stated, is to be One hundred and fifty-thousand Dollars (divided into Fifteen hundred shares of $100.00 each) The increased stock to be divided into four hundred and sixty shares of the par value of One hundred Dollars each.

Henry Leyhe
Chairman Stockholders Meeting

Attest:

J. T. Lewis
Secretary.

The State of Missouri :
City of St. Louis : S S
:

Be it remembered that on this 11th day of April A. D. 1894, personally appeared before me, Henry Leyhe, who being first

duly sworn, upon his oath states that all the matters and things set forth in the above and foregoing statement, by him subscribed, are true, that he was personally present at said Meeting of Stockholders and acted as Chairman of said Meeting.

Sworn to and subscribed before me in the City of Saint Louis, State of Missouri on the day and year last above written.

D. Crosby Jr.
Notary Public

(My commission expires on the 10th day of November A. D. 1894

STATE OF MISSOURI)
City of St. Louis) s s

On this eleventh day of April, 1894, before me personally appeared Henry Leyhe, to me known to be the person described in and who executed the foregoing statement, and acknowledged that he executed the same as his free act and deed

In witness whereof I have hereunto set my hand and notarial seal this eleventh day of April, 1894, in the city of St. Louis, State of Missouri. Term expires Nov 10/1894

D. Crosby Jr
Notary Public

STATE OF MISSOURI } ss.
CITY OF ST. LOUIS.

I, the undersigned, Recorder of Deeds for said City and State, do hereby certify that the foregoing instrument of writing was filed for record in my office on the Twelfth day of April A. D. 1894, at 2 31 o'clock P. M., and is truly recorded in Book Corp 13 Page 278

WITNESS my hand and official seal on the day and year aforesaid.

Wm. A. Hobbs
RECORDER.

S.R.B.
J.H.

Apr 13 1894 Certified copy of the foregoing statement (on page 85) was forwarded to A. A. Lesueur, Sec'y of State, which was returned with the following letter.

A. A. LESUEUR, Secretary of State.

STATE OF MISSOURI,
DEPARTMENT OF STATE,
CITY OF JEFFERSON.

April 14, 1894.

Dear Sir:

I return herewith statement of increase of capital and increase of par value of shares of stock of the Eagle Packet Company for the reason that there is no law permitting a corporation to increase the par value of its shares. An amendment to the statutes was passed by the last general assembly, 1893, which authorized a corporation to reduce the par value of its shares. When the original bill was introduced in the House it provided for increase and reduction of par value of shares, but met with such opposition on account of the provision to increase the par value that the bill would have been defeated but for the adoption of an amendment striking out the provision giving power to increase the par value of shares. If the company desires to stand by its action as to the increase of its capital and ignore the increase of par value of its shares it can do so by filing here a new statement, in regard to such increase of capital only, and a certificate carrying said increase into force will be issued. Forms for such statement are inclosed. The drafts are returned herewith. The correct amount will be $26.25.

Respectfully yours,

A. A. Lesueur

Secretary of State.

T. T. Lewis, Esq.,
C/o Eagle Packet Co.,
St. Louis, Mo.

Washington the following statement was executed on April 20th 1894 and certified copy mailed to Secretary of State same date.

State of MISSOURI } ss.
CITY OF ST. LOUIS.

I, the undersigned, Recorder of Deeds for said City and State, do hereby certify that the foregoing — instrument of writing was filed for record in my office on the Twentieth day of April A.D. 1894, at 1" o'clock P M., and is truly recorded in Book Corp 13 Page 283.

WITNESS my hand and official seal on the day and year aforesaid.

Wm A Hobbs
RECORDER.

Compared

whereupon the following statement was executed and recorded on April 20th 1894 and certified copy mailed to Secretary of State same date.

State of Nevada
City of Virginia } ss

On this 20th day of April, 1894 before me personally appeared Henry Hyde, to me known to be the person described in and who executed the foregoing instrument and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein set forth.

In witness whereof I have hereunto set my hand and affixed my official seal this 20th day of April 1894, in the City of Virginia, State of Nevada.

My term expires Nov 10/1894

Chas. Gill
Notary Public

NOTE—The statement must be sworn to by the chairman, and also acknowledged by the chairman before a proper officer, and then recorded in the office of the Recorder of Deeds, and a certified copy from the recorder filed in the department of State.

STATEMENT OF CHANGE OF CAPITAL STOCK.

Be it known, that on the Eleventh day of April, 1894, a meeting of the stockholders of the Eagle Packet Company

was held at the city of Saint Louis, ~~county of~~, State of Missouri, for the purpose of increasing the capital stock of said company, pursuant to notice signed by a majority of the directors of said company, duly published in the Saint Louis Republic, a daily newspaper published in the city of Saint Louis for more than sixty days prior to said date, the first insertion of said notice being on the Sixth day of February, 1894, and the last insertion on the tenth day of April, 1894 and once in each week between said date

That a copy of said notice, postage prepaid, was deposited in the postoffice in the city of Saint Louis, Missouri, addressed to each stockholder at his usual place of residence, at least sixty days previous to the day fixed for said meeting.

That said meeting was organized by choosing Henry Leyhe, a director in said company, chairman and J J Lewis, secretary thereof.

That at said meeting there were present, in person or by proxy, at least a majority of the stockholders holding the full value of all the shares of stock of said company.

That a proposition was then and there submitted to increase the capital stock of said company from $104,000.xx to $150,000.

And upon canvassing the vote thereon it appeared that a majority of the stock of said company had been voted in favor of such increase. The amount of the capital stock of said company, paid up, is One hundred and four thousand dollars. The amount of the assets of said company is One hundred and ten thousand dollars. The amount of its liabilities is Twenty five hundred dollars, and the amount to which the capital stock of said company is increased is One hundred & fifty thousand dollars.

Henry Leyhe Chairman.

ATTEST:

J J Lewis Secretary.

State of Missouri } City of St Louis }

Henry Leyhe, chairman, being duly sworn, says the matters and things set forth in the foregoing statement are true.

Henry Leyhe Chairman.

Subscribed and sworn to before me this 20th day of April 1894. Term Expires Nov 10/1894

D Crosby Notary Public

68

Whereupon the following statement was entered and recorded on April 20th 1894 and certified copy mailed to Secretary of State same date.

of the foregoing page 68 was forwarded to Secretary of State, with the following letter.

ATE
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CIT

ately, and a certificate carrying said
issued. Forms for such statement are
urned herewith. The correct amount
Respectfully yours,
A. A. Lesueur
Secretary of State.

St Louis July 2d 1894.

Directors Meeting

The Directors met at the office of the company at 10 o'clock A. M. present Mess Wm Leyhe, Henry Leyhe, F. Herold G H Hill & T. T. Lewis.

The Secretary reported that the books of the company were not posted up to the first of July. whereupon the board adjourned to meet on Monday July 9th at 10 o'clock A. M.

T T Lewis
G H Hill Secy

Directors Meeting.

St Louis July 9 1894

An adjourned meeting of the directors of the Eagle Packet Company was held this day at the company's office at 11 o'clock a. m. There were present Mess Wm & Henry Leyhe, G H Hill, F. Herold & T. T. Lewis all the directors & Ben Greene, J H Fristoe & Roland Junior visitors by courtesy.

After some discussion as to the proper charges to be made for the repairs &c of the steamers and wharf-boats of this company, and of the Cherokee Packet Company an agreement was arrived at and it was found after making the agreed charges that the net earnings of this company from the date of contract with the Cherokee Packet Co. (Feby 6th 1894) to July 1st 1894 (according to the figures of Roland Junior Bookkeeper and Cashier) had been $11744.04. It was also found that after paying outstanding bills, that we had on July 1st in cash $5477. (the balance being in outstanding bills & accounts receivable)

Whereupon on motion of Mr T. T. Lewis seconded by G. H. Hill it was

Resolved: That of the earnings mentioned above, Nine thousand dollars

of the earnings be distributed as follows
Three Thousand dollars to the Cherokee
Packet Company & Six thousand dollars
to the stockholders of the Eagle Packet Co.
as provided in contract with the Cherokee
Packet Co. And inasmuch as there is
not enough cash on hand to pay the
above amounts in cash, that the
Cashier be instructed to make the
proper credits on the books and pay
the cash as soon as it is available.
Resolution unanimously carried and
on motion the meeting adjourned

T. T. Lewis
G. W. Hill Secy
Aug 22-1894

The Auditor affidavit, and corporation statement, mailed Secy of State this day.

T. T. Lewis.
G. W. Hill
Sec

Directors' Meeting
October 2 1894

The Directors of the company met at the office of the company at 10 o'clock A. M. present Mess Wm. Leghe, Henry Leghe, G. W. Hill, T. T. Lewis, Fred. Heald and J. W. Pirtle & Roland Quentin visitors by courtesy.

Upon motion of T. T. Lewis it was resolved

That of the net earnings of the company a sum of Eleven Thousand Two Hundred & Fifty Dollars be set aside to be divided as follows:

One-Third of same to Cherokee Packet Co as per contract & the balance to constitute a 5% dividend on the capital stock to be divided among the stockholders.

G. W. Hill
Secy

St. Louis January 8 1895

Office of the Eagle Packet Co.
Stock Holders Meeting 10 A.M.

On motion of Mr. J. W. Pirtle, seconded by G. W. Hill, William Leghe was made Chairman of the Meeting

On motion of G. W. Hill, seconded by Ferd. Herold, Roland Quentin was made Secretary of the Meeting

Stock holders present, as follows.

William Leghe
Sly Leghe
G. W. Hill
Ferdinand Herold
D. D. Lewis by proxy
Wm. J. Lewis
J. B. Dynamy
F. M. Dynamy by proxy
B. Burton
J. W. Pirtle.

The Minutes of the last meeting were approved.

On motion of Wm. J. Lewis, duly seconded J. W. Pirtle and J. B. Dynamy were made Inspectors of Election.

Nominations for the Board of Directors to serve for the year 1895 were

Wm. Leghe
Sly Leghe
G. W. Hill
D. D. Lewis
Ferd Herold

A motion was made by J. W. Pirtle that the nominations be closed

On a motion made and duly seconded by G. W. Hill the secretary was instructed to cast the ballot of all the stock holders, electing the above nominated gentlemen to serve as the Board of Directors for 1895.

There being no further business the meeting was adjourned

G. W. Hill

St Louis January 8 - 1895

Office of the Eagle Packet Co
Directors' Meeting. 1 P.M.

The Board of Directors met at the office of the company at 1 P.M. — present were
William Lighe
Henry Lighe
G. W. Hill
Fred Harold
and J. W. Pirtle
Wm. J. Lewis
Roland Quentin } by courtesy of the Board
R. Burton

Nominations for officers for the ensuing year of 1895 were made by acclamation and resulted as follows.

Wm. Lighe	for	President
Fred Harold	"	Vice President
G. W. Hill	"	Secretary & Treas
Henry Lighe	"	Genl Manager & Supt

On a motion, duly seconded, the Secretary, G. W. Hill, was instructed to cast his ballot for the Board electing the gentlemen nominated to act as officers for 1895.

The Treasurer reported that the net Earnings of the Company for the year 1894 were $39149.00 of which $20250.00 had already been divided amongst the stock holders, referring to the meetings of the Board on July 8th & Oct 2nd, leaving a surplus of $18899.00/100.

On a motion made by Capt G. W. Hill, duly seconded it was resolved not to declare a dividend until after the repairing of some of the boats, now at Paducah had been completed.

G. W. Hill was instructed to look into the advisability of buying a boat store to supply the boats of the company with stores and other

take charge of the bars on the boats of the company. He was instructed to make a report at the next meeting of the Board.

Roland Question was instructed to arrange a meeting between Capt J. M. Mason, President of the Anchor Line, Capt J. E. Maxwell, Traffic Manager of the St. L & Pan. Rail Packet Co and Capt. Henry Leyhe, Genl Manager & Supt of this Company, in which the matter of rates & other subjects were to be discussed, pertaining to the trade between St. Louis & Commerce Mo, particularly.

There being no further business the Board of Directors adjourned their meeting to meet again on call of the President.

G. W. Hill Secy

Meeting of the Board of Directors held by consent at 4517 North Leon

Saint Louis Mo May 13-1895

Present were: Vice President Fred Herold, Secy & Treas G. W. Hill, Henry Leghe; P. P. Lewis and the Mess F. W. Pistoe, R. Burton and Roland Quentin by courtesy of the Board.

The meeting was organized by Fred Herold acting taking the chair, in the absence of the President.

The minutes of the last meeting were read, approved and ordered spread upon the record.

The Treasurer's report was submitted and read. It was found that the Company had lost $10937 77/100 from January 1st to date.

On motion it was resolved to charge the Repairs directly up to the Surplus a/c instead of to the different boats.

Other matters were talked over regarding the operation in the different trades but no definite action was taken.

There being no further business the Board adjourned on motion duly seconded

Sign Fred Herold
Vice President

Roland Quentin
Secy pro tem

Meeting of the Board of Directors held at the office of the Company July 8 1895

Present were William Lyke, President, Geo. Herald, Vice President, G. W. Hill Secy & Treas. Henry Lyke Gen Manager and B. Benton & Roland Quentin by consent of the Board

The minutes of the last meeting were read and approved and by a motion duly seconded, ordered spread upon the record

On motion duly seconded it was resolved to instruct the Secretary to write letter to the Southern Transp. & Lumber Co and to Mr Chas. Gautier as to the proper person to whom to charge the amount of $1272 79/100 now appearing on the books of the company; and to say in that letter that a definite answer must be in the hands of the Secretary within 30 days as we would have to give the a/c to our attorney.

On motion duly seconded the Secretary was instructed to notify the former owner of the "New Islands" that we would settle the old claim against them of $1524 75/100 for 50 cents on the Dollar, if settled within 30 days.

On motion it was resolved to sell the stock of rope now on hand and stored in 517 No Levee to the Eagle Boat Store Co at the rate of $6 70 per hundred lbs.

On motion duly seconded the Secretary was instructed to write to the Bank at Cape G. and find out why the S. Albert Lum Co did not pay their note given in December.

The Secretary was instructed to charge to the stockholders of the St L. M. & P. P. R & Co

their share pro rata of the claim of $280 38/100 which the company has against them.

void (There being no further business the meeting was adjourned)

The report of the Treasurer showed that the net earnings of the boats to date were $4308 25 which together with the surplus of 94 - 18899.06 would make the sum $23207.31. Against this sum appears the accounts for repairs etc of $18252.38 leaving the sum of $4954 93/100 as surplus on hand.

There being no further business the meeting was adjourned.

W. Leyhe. President

Robert Kuentin
Secy pro tem.

Stock holders Meeting held at the office of the Company

January 14 - 1896.

There being too few of the stockholders present the meeting was adjourned until Jan 20th at 10. A. M.

Wm Leyhe.
President

Robert Kuentin
Secy pro tem.

Saint Louis January 20 - 1896

Office - Eagle Packet Co

Adjourned Stockholders Meeting 10. A.M.

On a motion William Leghe was made Chairman of this meeting and Roland Quentin was made Secretary.

Stockholders present were:

G. W. Hill	William Leghe
Henry Leghe	G. G. Lewis
J. W. Pirtle	Ferdinand Herald

and Roland Quentin by courtesy.

The minutes of the last meeting were read and upon motion made by G. G. Lewis, seconded by G. W. Hill ordered spread upon the record

Roland Quentin and J. W. Pirtle were appointed as inspectors of election.

Nominations for the Board of Directors were made - and were as follows:

William Leghe.	G. W. Hill.
Ferd Herald	G. G. Lewis.
Henry Leghe.	

Thereupon the ballot was spread and the election resulted in election of the above named five Stockholders being elected to serve as the Board of Directors for the year of 1896, there being 2502 shares represented each of which voting.

The Report of the Treasurer was then read and submitted — the results of the season of 1895 were as follows.

(over)

Treasurers Statement

Net Gain of Boats as per Weekly Reports		22515 98
Surplus Left over from 1894		18899 06
		41415 04

Expenditures:

Office Expense	433723	
Wharfage	104789	
Losses Chester trade Cherokee	15482	
" Herald Red River	1929	
Wharfboats	266704	
Losses Pike (94)	2241	
Losses Paducah (94)	27873	
Alton Wharf Repairs	571476	
Bayou "	43277	
Pike "	2592577	
Idlewild "	212842	27216 98 / 27873 / 51 / 49 / 45
Speed Eagle "	301075	
Grey Eagle "	265795	
Cherokee "	291600	
Herald "	395840	
Doubtful a/c's	380536	Expenditures 3574439
	3574439	
		Surplus Jan 1/96 567065

Expenditures Loss at	3574439
Net Gain	2251598
Net Loss	1322841

Net Gain of Boats	2251598
Expenditures exclusive of Losses & Repairs	809386
Actual Gain of Boats	1442212

There being no further business the meeting was adjourned upon motion made by T. P. Lewis, seconded by G. W. Hill

Wm Leyhe
Chairman

Roland Quentin
Secretary

Saint Louis January 20/1896. 12.20 P.M.

Office of the Eagle Packet Co

Directors Meeting.

The Board of Directors met at the office of the company at the hour of 12.20 P.M.

Present were:

William Leghe G. W. Hill
Fred. Herold D. D. Lewis Henry Leghe
and J. W. Prater & Roland Quentin by courtesy of the Board.

Nominations for officers were made & resulted as follows: —

William Leghe for President
Fred. Herold " Vice President
G. W. Hill " Secy & Treasurer
Henry Leghe " Genl Man & Supt.

and upon the ballots being have cast the above named nominees were found to be duly elected.

Meetings

Upon motion made by D. D. Lewis, seconded by G. W. Hill it was resolved that the Board of Directors hold a meeting the first Monday of every month.

Other matters were discussed such as the plans for operating the boats the coming season and the appointments for the season of 1896 but no difinite plans were made & the subjects were laid over to be discussed in the next regular meeting.

There being no further business the meeting was adjourned to meet on Feb 3rd next.

Wm Leghe
President

Roland Quentin
Secy pro tem.

Saint Louis February 3-1896 - 11 AM

Office of the Eagle Packet Co

Monthly Meeting of Board of Directors.

The Minutes of the last meeting were read and approved and upon motion ordered spread upon the record.

A letter from Robert L. Taylor addressed to Capt William Leghe was read: he wanted to make an appointment with Capt Leghe. It was resolved to find out what he wants.

Andrew Gould of Peoria wrote that he wished to act as agent for the company at Peoria for $15.00 per week. His offer was accepted — he to work and act for the company at the will of the Board.

The appointments for officers for the Boats were made as follows:

Ills. River Boat	Grand Tower Boat
Ser. Kirk Captain	Dryden Captain
E R Powell Clerk	Bill Thomas Clerk
W R Parker 2nd Clerk	John Dorrier 2nd Clerk

Commerce Boat	Alton Boat
Bird Burton Captain	William Leghe Captain
Larry Cubbedy Clerk	Ed Block Clerk
Will Kirk 2nd Clerk	

Letters from different persons, making application for positions were read but no action was taken except to put them on file.

There being no further business the meeting was adjourned

W. Leghe
President

Richard Quentin
Secy pro tem.

Regular monthly meeting of Board of Direct.
on Monday 3/2 - 1896

Present were only G. N. Hill
and G. D. Lewis. This constituting no quorum
the meeting was adjourned to Monday
March 9 - 1896

Wm. Leyhe.

Roland Quentin
Act. Secy.

Regular Monthly Meeting Board of Directors
Monday April 6 - 1896 - 10.40. AM.

Present were
W. P. Lewis E. N. Hill
F. Herald Wm. Leyhe
and R. R. Burton and R. Quentin by courtesy.

The minutes of the last meeting were read & on motion duly seconded, ordered spread upon the records.

Capt. Wm. Leyhe reported that he had received a notice from Rob. Taylor that he wanted to work for the company but would not work for less than $30.00 per month. It was resolved to do nothing in the matter

The matter of the Alton Wharfboat was talked over, regarding the amount of repairs to the same in 1895 & the proportion that ought to be charged to the Cherokee Packet Co. It was resolved to lay the matter over.

Com. Herald was instructed to consult an attorney regarding the Gartner account.

There being no further business the meeting was adjourned

Wm Leyhe.
President

Roland Quentin
Acting Secretary

Meeting of Board June 1 st 1896

Present were D. P. Lewis
G. W. Hill
William Leyhe
J. W. Foster

A letter was read from the agent at Peoria in which he writes the Company was sued by the owner of a small pleasure yacht for damages done his boat. It was resolved to engage a lawyer at Peoria and to have him postpone the case so we can find out all particulars in the matter, or to gain time — have it taken to U. S. Court.

It was decided to engage E. A Knemmel as Agent at Cape Girardeau at 15.00 per week to serve at will of Board

The Genl Manager was to sell the Wharfboat known as the St. Louis & Naples Wharfboat; this was badly damaged in the recent tornado.

It was decided to make the rate on wheat from points below Fort Chartres to St. Louis 7¢ per sack and points above Fort Chartres to St Louis 5¢ per sack

It was resolved to charter the Str Grey Eagle to the Diamond Co. line for $1000.00 per month; they to keep her one month; at the expiration we can take her at any time we see fit

Wm. Leyhe.

Roland Lorentzen
Act Sec

Meeting of the Board of Directors
July 6 – 1896

Present Were G. N. Hill
F. Herold
Henry Leghe
Wm. Leghe
T. T. Lewis
& Roland Cuentz by courtesy

G. N. Hill presided.
The minutes of the last meeting were read & on motion made by T. T. Lewis seconded by F. Herold the resolution made in a previous meeting to sell wreck of the scalled Naples Wharfboat the above motion was reconsidered & ordered stricken from the record. The motion regarding the rate on wheat was amended to read — Except that the masters of the boats may make special rate in emergency cases to meet competition. The balance of the minutes of last meeting were approved and ordered spread upon the record.

On motion made by T. T. Lewis & seconded by F. Herold it was resolved that the company repair the Naples Wharfboat & find tenants to occupy the office and to do business on the same.

The Treasurers report was submitted and it was found that the Actual Net Gain of the Company up to date was $7,01 68.

There being no further business the meeting was adjourned

W. Leghe.
President

Roland Cuentz
act Secy

Meeting of the Board of Directors
October 12 - 1896

Present were Wm Leghe
Fred Herold
G. W. Hill
Hy Leghe
Turner Lewis
+ Roland Lucetin by courtesy

President - William Leghe presided

The minutes of last meeting were read + approved + upon motion made by G. W. Hill ordered spread upon the record.

The Treasurers report showed that the net gain of the Company for the year 1896 to date was $14841.30 which together with the Surplus carried over from 1895 is $20511.95.

On motion made by G. W. Hill, seconded by Fred Herold it was resolved to set aside the sum of $11250.00 to be divided as follows: 1/3 or $3750.00 to be paid the Cherokee Packet Co as per contract + the balance $7500.00 to constitute a 5% dividend to be paid the stockholders in proportion to their holdings of stock.

On motion made by G. W. Hill, seconded by Henry Leghe it was resolved to credit the Cherokee Packet Co with $907.13 xx which sum is 1/3 of 1/2 of the sum it cost to repair the Alton Wharfboat + is explainable in the following manner: When the company made a contract with the Cherokee Packet Co - it was owner of only 1/2 the Alton Wharfboat consequently the C. P. Co is not liable for more than its pro rata of the repair viz: 1/3 of 1/2.

It was ordered that a copy of the contract or agreement be entered on the records - which contract follows

Copy of Agreement between the Cherokee Packet Company & the Eagle Packet Co:

THIS AGREEMENT, made and entered into on this Sixth day of February, A. D., 1894, by and between the Cherokee Packet Company, a corporation organized and existing under the laws of the State of Missouri, acting by its President, duly authorized by its Board of Directors, party of the First Part, and the Eagle Packet Company, a corporation organized and existing under the Laws of the State of Missouri, acting by its President, duly authorized by its Board of Directors, party of the Second Part;

WITNESSETH: That for and in consideratdon of the sum of One Dollar ($1.00) and other valuable consideration hereinafter mentioned and moving the parties hereto, the party of the first part does hereby lease, convey, set over and transfer to the party of the second part, all their steam-boat and wharf-boat and warehouse property, namely:

Steamer Ferd. Herold, Steamer Cherokee, Wharf-boat at St. Louis, Wharf-boat at Alton, Ills, Warehouse at Portage, Mo., Warehouse at Grafton, Ills., free from all claims and in good condition, together with their "good will" and all privelages for a term of five (5) years from January 1st, 1894.

The said party of the second part amongst other things, agrees to operate the property of said party of the first part transferred as aforesaid in connection with and in conjunction with their own property, namely:

Steamer Grey Eagle, Steamer Spread Eagle, Steamer D. H. Pike, and Steamer Idlewild, Barge Pike No.2, Two (2) Wharf boats at St. Louis, and one-half (1/2) interest in Wharf Boat at Alton, Ills., Warehouse at Peoria, Ill, Warehouse at Grafton, Ill, Warehouse at Portage des Sioux and Warehouse at Brickhouse, for the purpose of

operating a line of steam-boats between St. Louis and Memphis, St. Louis and Peoria, St. Louis and Commerce and St. Louis and Grafton and such other navigable points as the party of the second part may determine and to discontinue any trade which may prove unprofitable.

In consideration of the aforesaid lease and transfer, the party of the second part further agrees to pay to said party of the first part one-third (1/3) of the net earnings, if any, each year payable quarterly, on the first days of January, April, July and October; said net earnings are to be arrived at by deducting from the net earnings of the steamers, all expenses of a shore-office- and incidental expenses and salaries and all repairs and taxes and rentals on all property, and sufficient amount of the earnings shall be left in the treasury to pay for at all times, current expenses and keep up repairs; said party of the second part agrees to keep all property in good condition during this lease and return to said party of the first part its property in good condition, the natural decay, wear and tear excepted, but it is distinctly understood and agreed that each of the parties hereto shall insure its own property if any is desired, at its own expense. In case of a total loss of any of the vessels heretofore mentioned said total loss shall fall on the owner of the vessel so lost, but said total loss shall not alter the percentage of division of the earnings; the said party of the first part continuing to receive one-third (1/3) of the net earnings as if nothing had happened.

In case of sinking or severe damage to any hull, the party of the second part agrees to exercise diligence and effort to save and agrees to repair the injured hull promptly, the amount so expended to be chargeable to operating expenses.

In case of partial loss by fire, said partial loss shall fall

on the owner of the vessel so injured, and the repairs of same shall not be chargeable to.operating expenses.

The party of the first part has the privelage of selling one of its steamers at any time during the period covered by this aforesaid lease, but not both, with the understanding that if the Steamer Ferd. Herold is sold, party of the first part is then to receive seven-forty-fifths (7/45) of total net earnings; if the Steamer Cherokee is sold, party of the first part is then to receive eight-forty-fifths (8/45) of the net earnings, but, it is also agreed that said party of the first part must first give said party of the second part the right to purchase either one of the steamers at the same price, and on the same terms at which he has decided to sell, and on which he has received a bona-fide offer, said right or refusal to run 24 hours, and neither of the said steamers is to be sold, for the purpose of entering into direct competition with the trade of party of the second part, or to any one who will so use them.

Party of the first part shall have representation either by its President or any one whom they may select in the Board of Directors of said Eagle Packet Company.

Party of the first part shall have free access to the books of said party of the second part at all times, to receive statements of the business at any time called for (not oftener than once a month) and to have access to the books of all steamers operated by said party of the second part.

In case of changes to any steamers of said party of the first part, such as widening the guards, or moving boilers, no material change shall be made except with the consent of said party of the first part, and any such change shall be charged on-half (1/2) to

party of the first part and one-half (1/2) to operating expenses, when consented to by said party of the first part.

Any failure on part of said party of the second part to make payments of the earnings as above specified shall, at the option of party of the first part, work a forfeiture of this lease unless paid within sixty (60) days after maturity; and in case of violation of this agreement by non-payment of earnings, as above specified, party of the first part, has the right to enter action for damages for the full life of this contract.

This lease may be modified by the consent of those owning two-thirds of the stock of the Eagle Packet Company, with the written consent of party of the first part.

Nothing herein shall be so construed as to convey the property of the party of the first part, or any portion thereof, except for the terms hereinbefore set forth and according to its conditions.

It is hereby agreed the amount paid to the corporation officers of the party of the second part, and chargeable to expenses, shall not exceed $10,000.00 unless the business should so change as to require a greater expense, in which case the amount shall not be raised except with the consent of the party of the first part.

Any damages done by any of the steamers or floating property of both parties hereto, to other property shall be contested and settled as an operating expense, and the same shall apply to all damages or lawful claims arising under contract or otherwise, which become a fixed liability against said party of the second part.

IN WITNESS WHEREOF, the respective parties hereto have caused their corporate name, by authority of the respective Board of Directors, to be affixed hereto by their Presidents, sealed with the corporate seals, attested by the Secretaries, on the day and date first above written

Done in Duplicate.

_____

By_____
President.

Attest:

_____
Secretary

_____

By _____
President.

Attest:

_____
Secretary.

There being no further business the meeting was adjourned

Roland Quentin
act Secy

W. Leyhe.

Office of the Eagle Packet Co St Louis Mo
January 5 – 1897

There being no quorum present the Annual Meeting of the Company was adjourned to Monday January 25th

Roland Quentin
acting Secretary

Notices in writing sent through the U. S. Mails to each individual stockholder that the Annual Meeting would take place on January 25th, on Saturday Jan 9th.

Roland Quentin
act Secy

Adjourned Annual Meeting of the Stock-holders of the Eagle Pocket Co held at the company's office on January 25 - 1897

Meeting was called to order at 11.30 A. M.

On motion made by D. D. Lewis seconded by G. W. Hill — William Leghe was made chairman of the meeting

On motion made by D. D. Lewis seconded by G. W. Hill — Roland Lewellin was made secretary of the meeting

Stockholders present at the meeting were: Henry Leghe, William Leghe, G. W. Hill, J. B. Dynoney, D. D. Lewis, J. W. Pristac, B. Burton, Ped Herald, P. Nazil Estale by proxy.

The Treasurer submitted his report (hereto attached) and on motion made by D. D. Lewis, seconded by J. B. Dynoney the same was accepted by the stockholders and a copy ordered spread upon the record.

On motion made by D. D. Lewis seconded by B. Burton, — J. B. Dynoney and B. Burton were elected Inspectors of the Election.

J. B. Dynoney, seconded by B. Burton nominated the following stockholders to serve as the Board of Directors for the year of 1897:

Wm. Leghe — G. W. Hill
Ped Herald — Henry Leghe
D. D. Lewis

On motion made by D. D. Lewis seconded by G. W. Hill the nomination were closed and the meeting proceed to election.

After the closing of the ballot-box and on counting the votes it was reported by the Inspectors of the Election that all of the above named had been elected — 2665 votes out of 3000 being been cast for each

On motion made by E. N. Hill, seconded by C. Nagel Est. represented by proxy the meeting was adjourned

Treasurer's Report on Page 115

Roland Quentin
Secretary

W. Leyhe.
Chairman

Meeting of the Board of Directors of the Eagle Packet Co January 25 – 1.30 P.M.

The meeting was organized by calling William Leyhe to the chair and making Roland Quentin secretary.

Directors present were: B. T. Lewis, Wm. Leyhe, Hy Leyhe, E. N. Hill and Roland Quentin by courtesy.

B. T. Lewis, seconded by Hy Leyhe nominated the following officers to serve for 1897

Wm. Leyhe President
Bur Auld Vice President
E. N. Hill Secy & Treas.
Hy Leyhe Supt & Genl Man

and the secretary of the meeting was ordered to cast one ballot – whereupon it was found they had all been elected.

There being no further business the meeting was adjourned.

Roland Quentin
Sec'y

Wm. Leyhe.
Chairman & Pres't

Annual Statement - Eagle Packet Co.

Gains as shown by weekly reports of clerks:		
Str Ferd. Herold	865563	
× Str Cherokee	339593	
Str D. H. Pike	981712	
Str Speed Eagle	586063	
Str New Idlewild	521809	
×× Str Grey Eagle	563598	
	3858338	3858338
Regular Running or Operating Expenses off:		
Office	460300	
Alton Wharfboat	33159	
Barges	1776	
Wharfboats St Louis	881725	
	1376960	1376960
Total Gain		2481378
Expenses for Repairs & Laying Up.		
Str Ferd Herold	300995	
Str D H Pike	239849	
Str New Idlewild	142322	
Str Cherokee	312472	
Str Grey Eagle	477195	
Str Speed Eagle	254664	
Boarding House	21824	
	1749321	1749321
		732057
Gain caused by payment of old a/c that had been charged to Profit & Loss in 1896		87528
Actual Net Gain 1896		819585
Surplus left over from 1896	567065	
Actual Net Gain	819585	
Net Undivided Gain	1386650	
5% Dividend declared 1/1/96	1125000	
Surplus Jan 1 - 1897	261650	

× This includes $300.00 charter money.
×× This includes $1800 " " .

April 5th 1897

There being no quorum the meeting was adjourned

Roland Quentin
Sec'y

July 12

There being no quorum the meeting was adjourned to July 19th

Roland Quentin
Sec'y
Wm Leghe,

Meeting of the Board of Directors July 19 - 1897
11½ A.M

Present were: President Wm. Leghe, Henry Leghe, E. N. Hill, P. P. Lewis, J. N. Pirtle & Roland Quentin, representing the Cherokee Packet Co.

The Treasurers Report herein annexed was submitted and approved.

The advisability of putting a boat in the Memphis Trade was discussed and it was resolved to put the Ste Fed Herald in that trade, making H. W. Leghe Captain and Austin Moore Clerk.

There being no further business the meeting was adjourned.

Wm. Leghe.
President

Roland Quentin
Sec'y.

June 30 1897

Semi Annual Statement — Eagle Packet Co.

Gains of Boats as shown by Clerks Weekly Reports:		
Str Fred. Herald	155985	
Str Cherokee	472311	
Str Speed Eagle	364345	
Str New Idlewild	366109	
Str Grey Eagle	336204	
		1694950
Surplus from 1896		261650
		1956600
Regular Expense		
Wharfboats	97535	
Office Expense	250562	
	348097	
Repair Expense		
John Hopkins	6000	
Boarding House	30781	
Str Fred Herald	291054	
Str D. H. Pike	56142	
Str New Idlewild	184978	
Str Cherokee	87943	
Str Grey Eagle	460826	
Str Speed Eagle	234473	
	1352197	
Total Gains & Surplus		1956600
Regular Expense	348097	
Repair do	1352197	1700294
Undivided Gains to date		256306

March 31

Quarterly Statement Eagle Packet Co.

Surplus		261650
Gains of Boats to date as shown by statement		
Str Cherokee	173374	
Str Speed Eagle	25416	
Str New Idlewild	5991	
Str Gay Eagle	313934	518715
Total Undivided Gains		780365
Expenses.		
Wharfboats	62632	
Office	105863	
Cordage &c	45523	
Str Idlewild Repair	47053	
Str Cherokee "	6794	
Str Gay Eagle "	13762	
Str Speed Eagle "	27070	
Total Expenses		308697
Net Undivided Gain		471668
1897 Gains	518715	
1897 Expense	308697	
1897 Net Gain	210018	

E. & O. E.

Annual Meeting of the Stock-holders of the Eagle Packet Co.

held at it's office on the Wharf-boat Foot of Vine Street in the City of St. Louis

January 11th 1898

Meeting was called to orderat 11 o'clock A. M. by the President William Leyhe.

Upon motion, made by G. W. Hill seconded by J. W. Fristoe Mr. T. T. Lewis was made Chairman of the meeting and Roland Quentin was made Secretary.

The minutes of the last Annual Meeting were read and upon motion duly seconded were approved and ordered to stand as read.

Nominations were then made for a Board of Directors to serve for the following year and they resulted as follows

Hy. Leyhe
William Leyhe
T. T. Lewis
Ferd. Herold
G. W. Hill

J. W. Fristoe and William Lewis were appointed to act as Inspectors of election.

Upon motion made by J. W. Fristoe, seconded by Wm. Lewis the Secretary of the meeting was instructed to cast the votes for the gentleman nominated which having been done the Inspectors of Election reported that 2777 shares had been represented and all had been voted for the nominees as made, whereupon the aforesaid were declared elected to serve as the Board of Directors for the ensuing year.

The Treasurers report was then submitted and upon motion was approved and ordered spread upon the record.

There being no further business the meeting was adjourned.

W. Leyhe Chairman.

Roland Quentin Secretary.

Annual Statement January 3rd 1898

Gains	Str. Ferd. Herold	483 81		
	Str. Cherokee	4850 37		
	Str. Spread Eagle	9370 21		
	Str. New Idlewild	6117 80		
	Str. Grey Eagle	13960 89		
	Str. D. H. Pike	4414 25		
	Pell Thomas (1895)	1 55		
		39198 88		
	Surplus (1896)	2616 50		
	Total Gross Gains			41815 38
Regular Expense	Alton Wharfboat	1139 42		
	Barges	131 80		
	Office Expense	5672 97		
	Wharf-boats	1827 72		
			8771 91	
Repair Expense	Boarding House	307 81		
	Str. New Idlewild	2216 23		
	Str. Spread Eagle	2469 05		
	Str. Ferd. Herold	5761 53		
	Str. D. H. Pike	1352 19		
	Str. Grey Eagle	4814 77		
	Str. Cherokee	2836 61		
	Cordage Account	455 23		
			20213 42	
Loss	Pell Thomas Collections (1896)	10 02		
	E. R. Powell " (1895)	118 24		
	Doubtful Accounts	93 01		
			221 27	
	BALANCE UNDIVIDED GAINS		12608 78	
			41815 38	41815 38

Meeting of the Board of Directors of the Eagle Packet Company at the company's office on the Wharf-boat Foot of Vine Street on January 11th at 12 o'clock M. 1898

Present were G. W. Hill, Henry Leyhe, William Leyhe, T. T. Lewis, and Roland Quentin, by consentm of the Board.

Upon motion, made by G. W. Hill, duly seconded by Wm. Leyhe Mr. T. T. Lewis was made Chairman of the meeting and Roland was appointed to act as Secretary.

Nominations for officers were then made and they resulted as follows:

William Leyhe	President
Ferdinand Herold	Vice-President
G. W. Hill	Secretary and Treasurer
Henry Leyhe	Superintendent & General Manager

The election for officers then took place when it was found that the above named had been unanimously been elected to serey as officers for the ensueing year.

Upon motion, duly seconded, it was resolved that all clerks shall settle with the Stl Louis Agent weekly; also that all clerks shall render weekly statements of St. Louis and Way outstanding collections, and deliver to the Treasurer or Assistant Sedretary all monies not needed on the boat. Also that the Assistant Secretary and Assistant Treasurer shall make it his duty to see that the said weekly statements are regularly made and that the said settlements with the St. Louis Agent are made weekly.

Upon motion made ny G. W. Hill, secinded by T. T. Lewis, it was resolved that Mr. J. W. Fristoe shall be invited as a visitor to all the meetings of the Board of Directors, the same as if heX was a member.

G. W. Hill made a motion which was duly seconded by T. T. Lewis, that the Board of Directors shall hold their regular monthly meeting on the second Monday of each month instead of the first Monday as had been resolved in a meeting held in January 1896.

Upon a motion made by G. W. Hill, seconded by T. T. Lewis the Assistant Secretary is instructed to send written notices to the stockholders and members of the Board of Directors advising them of the day and hourX, when meetings take place.

There being no further business the meeting was adjourned.

Wm Leyhe ----------Chairman

Roland Quentin ----------Secretary.

Meeting of the Board of Directors
at the company's office
Feb 14 1898

The meeting was called to order by William Leyhe, President at 10 to 10 A. M. present were T. T. Lewis, Henry Leyhe, G. W. Hall, William Leyhe & J. W. Fristoe

The shortage of Peniston was discussed and the Asst Secretary instructed to check up the accounts with Peniston to get at the correct amount of the shortage. The Treasurer should then confer with Peniston and try and get some kind of security for the amount of the indebtedness.

D. M. Morris was appointed as Chief Clerk on the Wharfboat and Hunter Ben Jenkins as G. F & P. Agt

There being no further business the meeting was adjourned

Wm. Leyhe
President

Roland Quinn
Asst Secy

Meeting of the Board of Directors held at the company's office

April 11 - 1898

Meeting was called to order at 10 45 A. M by William Leghe.

Present were: Henry Leghe, J. W. Fristoe, Ferd. Heuck, Wm. Leghe, G. W. Hill, and Wm. J. Lewis and B. Belton by courtesy of the Board.

The minutes of the last meeting were read and approved.

It was decided to charge the Ste Bell of Calhoun $25.00 per week Wharfboat Rent.

Several other matters connected with the Illinois River and Commerce trade were discussed but no definite arrangements made

There being no further business the meeting was adjourned.

Wm Leghe
President

Roland Quentin
Asst Sec

Meeting of the Board of Directors held at the company's office

May 16 – 1898

Meeting was called to order at 10 30 A.M by President William Leyhe. All members of the Board were present.

Motion was made by T. G. Lewis that the president be instructed to close up the balance due the company from Thos Pinston by note or notes for as short a time as possible, secured by the best security obtainable.

It was resolved that Capt. Massengale be instructed to give the company a statement of each trip of our boat while running under his supervision.

There being no further business the meeting was adjourned.

Wm Leyhe.
President

Roland Quentin
Asst Secy

June 13 – 1898

There being no quorum the meeting was adjourned

Wm Leyhe.
President

R. Quentin
Asst Secy

Meeting of the Board of Directors held at the company's office

June 15 - 1898.

Meeting was called to order by the President - all members being present.

The minutes of the last meeting were read and approved.

Commodore Heald, President of the Cherokee Packet Co informed the Board that he had an offer to sell both of the boats of his company and he asked to be permitted to sell them or withdraw there. Upon motion made by G. W. Hill, seconded by Wm Leyhe it was resolved to grant the request. settlements under the contract to be made to the date of notification of withdrawal — the Pension a/c to be considered as an asset and the Repairs to be charged before final settlement is arrived at. It is also understood that the Cherokee Packet Co shall not be charged up with anything for o/c of new boat. The right of withdrawal under the above terms to terminate on July 1. Motion was carried unanimous, Com. Heald not voting.

Upon motion made by Fred. Heald it was decided to charge to Sta Belle of Calhoun only $20.00 per week wharfboat rent, from the time she entered the trade until the end of the season. Carried

Motion was made by T. T. Lewis, seconded by G. W. Hill that the Genl Manager & Supt be authorized to run the Memphis Packet under the auspices of the Eagle Packet Co whenever he deems it advisable. Carried.

Wm Leyhe
President

Roland Quisenberry
Asst Secy

Meeting of the Board of Directors held at the company's office

July 11 – 1898

The Meeting was called to order by President William Leyhe at 10 ⁰⁰ A. M.

All Directors were present – also Wm. J. Lewis & Roland Quentin by consent of the Board.

The minutes of the last meeting were read and upon motion made by E. W. Hill seconded by T. T. Lewis were ordered to stand as read.

Mr. T. T. Lewis officially protests against the charge of $100⁰⁰ per week that Capt Mossengale charged as agency.

Upon motion made by Mr. T. T. Lewis seconded by F. Heald it was resolved to demand a weekly statement of Capt. Mossengale of the business done by the Str. Fred. Heald.

A committee consisting of T. T. Lewis & Henry Leyhe was appointed to confer with Capt Mossengale in regard to the agreement between our company and himself as to the business of the Str. Fred. Heald and Clyde.

There being no further business the meeting was adjourned

Roland Quentin
Sec.

Wm. Leyhe.
President

Meeting of the Board of Directors

August 15 – 1898

The meeting was called to order by President William Leyhe

Present were: Henry Leyhe, T. T. Lewis, Wm. Leyhe, G. W. Hill, and W. J. Lewis, J. W. Foster by courtesy of the Board.

There being no special business the meeting was adjourned after discussing a great many subjects relating to the operation of the line, but no action was taken

Wm Leyhe.
President

Roland Quentin
Sec and Treas

Meeting of the Board of Directors

September 12 – 1898

The meeting was called to order by President William Leyhe

Present were: Henry Leyhe, William Leyhe, G. W. Hill and T. T. Lewis.

The minutes of the last meeting were ordered to stand as read.

The advisability of building a new boat to take place of the Le Sprud Eagle was discussed but no action taken. It was resolved to hold a special meeting to further discuss the matter

There being no further business the meeting was adjourned

Wm. Leyhe
President

Roland Quentin
Sec and Treas

Meeting of the Board of Directors Oct 10 - 1898

The meeting was called to order at 11.30 A.M. by President William Leyhe.

Present were G. W. Hill, Henry Leyhe, T. T. Lewis, Fred Hurd and J. N. Fischer.

The minutes of the last meeting were read and upon motion ordered to stand as read.

Upon motion it was resolved to have a statement of account against the St. Louis & Tennessee River Packet Co made and then to make a final settlement as far as possible with that company for the amounts due we incurred by the joint traffic arrangement in the St. Louis - Memphis Trade.

It was resolved to pay the Cherokee Packet Co $2412.50 which sum together with the amounts already drawn ($2587.50) to constitute a total payment of $5000.00 "on account" of sum due them for their share of gain as stipulated by contract.

There being no further business the meeting was adjourned

Roland Quentin
Sec and Treas

Wm Leyhe
President

Meeting of the Board of Directors

November 14 – 1898

The meeting was called to order by William Leghe.

Present were Wm Leghe, F. Hurld, T.T. Lewis + G. W. Hill.

Minutes of the last meeting were read and approved.

Motion was made by Capt Hill that in the future, when this company charters out one of its boats, such charter shall be made only under a written agreement or contract and the parties so chartering such boat shall be liable to this company for the full value of such boat. The motion was seconded by T. T. Lewis and carried unanimously.

F. Hurld made a motion that Wm. Leghe and R. Quentin settle the a/c with the St. L + T. R. P. Co full + final if possible. Seconded by G. W. Hill and carried.

Fred Hurld made a motion that the company charge the Co $800.00 as charter money for the use of the Str New Salvield, provided the boat is delivered into our keeping on or before November 19th. The motion was carried.

Upon motion made by Fred Hurld this meeting was adjourned to Monday November 21st for the purpose of receiving of the report of the committee appointed to settle with the St L + T. R. P. Co and such other business as may come up.

Wm Leghe.
President

Roland Quentin
Sec

Adjourned Meeting of the Board of Directors

November 21 – 1848

The meeting was called to order by President William Leyhe.

Present were W. Leyhe, Hy. Leyhe, S. W. Hill Fred. Herold and T. T. Lewis.

The committee appointed in last meeting made a report stating that the St. L & Tenn Riv. Pkt Co wanted this company to assume all of the loss of the Ste Guy Eagle in the trip to Natchez; they claim that they had no interest in that boat, further than receiving a remuneration for acting as agents; they claim to have lost over $400.00 on the first trip of the Ste Clyde, which they did not charge to this company. It was thereupon decided to make a settlement in full allowing the above to stand as claimed by them and allowing the charge of $100.00 per month per boat agency charged by them for operating the St Louis Memphis boats.

There being no further business the meeting was adjourned

W. Leyhe.
President

Roland Quentin
Ass't Secy

Meeting of the Board of Directors

December 12 - 1898

The meeting was called to order by William Leghe, President.

Present were Henry Leghe, William Leghe, G. W. Hill, & J. W. Fristoe & B. Burton by consent of the Board.

The minutes of the last meeting were read and approved.

Upon motion made by G. W. Hill, duly seconded a committee consisting of J. W. Fristoe, Hy. Leghe, William Leghe and T. T. Lewis, was appointed, which committee was to wait on the Cherokee Packet Co and confer with that company in view of making arrangements for the future.

Motion was made by G. W. Hill seconded by J. W. Fristoe and duly carried to declare a 6% Dividend on the Capital Stock of the company.

There being no further business the meeting was adjourned.

Wm. Leghe
President

Roland Quisenberry
Sec pro tem

Annual Meeting of the Stock-holders of the Eagle Packet Co.

January 10th 1899

The meeting was called to order at 11.50 A. M. by William Leyhe, President of the company.

Present were:- G. W. Hill, T. T. Lewis and William Leyhe.

Upon motion made by T. T. Lewis, seconded by G. W. Hill, William Leyhe was made Chairman of the meeting. Upon motion made by T. T. Lewis, seconded by G. W. Hill, Roland Quentin was appointed as Secretary of the meeting.

G. W. Hill nominated the following Stock-holders to serve as Board of Directors for the year 1899: William Leyhe, Henry Leyhe, T. T. Lewis, J. W. Fristoe and G. W. Hill. T. T. Lewis seconded the nominations and moves that the nominations be closed; the motion that the nominations be closed was carried. Ballots were then cast and it was found that all of the stock-holders who had been nominated were elected, 1716 shares voting, out of 3000.

T. T. Lewis made a motion, seconded by G.W. Hill that the meeting be adjourned to Monday, January 16th at 10 A. M. Motion was carried.

Roland Quentin
~~CHAIRMAN OF XXXXX~~
Secretary of Stock-holder's Meeting

Wm Leyhe
Chairman of Stock-holders Meeting.

Meeting of the Board of Directors

January 10 1899

The meeting was called to order at 2.15 P. M. and upon motion made by T. T. Lewis and seconded by G. W. Hill, William Leyhe was made Chairman of the meeting.

T. T. Lewis then made a motion to adjourn the meeting to Monday, January 16th, immediately after the adjourned Stock-holders' meeting adjourns. This motion was seconded by G. W. Hill and duly carried.

Wm Leyhe
Chairman.

Adjourned Meeting of the Board of Directors

January 16 1899

The meeting was called to order by Chairman William Leyhe at 11.12 A. M.

Present were T. T. Lewis, G. W. Hill, J. W. Fristoe and William Leyhe.

J. W. Fristoe made a motion that T. T. Lewis and Henry Leyhe be appointed as a committee to formulate a proposition as a basis of a contract with the St. Louis & Tennessee River Packet Co. for the year of 1899; said proposition to be submitted to the Board at the next meeting. The motion was seconded by G. W. Hill and carried.

Motion was made by T. T. Lewis, seconded by J. W. Fristoe that the meeting adjourn to Monday January 23rd.

Wm Leyhe
Chairman of meeting.

Roland Dwent
Secretary of meeting.

Adjourned Meeting of the, Stockholders January 16th 1899

The meeting was called to order by Chairman Wm. Leyhe at 11.10 A. M.

T. T. Lewis made a motion that the Annual Statement of the Treasurer be referred to the Board of Directors. J. W. Fristoe seconded the motion and it was carried.

Directors' Meeting of Eagle Packet Company, St.Louis, July 3rd., 1899.

A meeting of the Directors of the Eagle Packet Company was this day held, pursuant to call of the President. Present, G.W.Hill, T.T.Lewis, Henry Leyhe, J.W.Fristoe, and President Wm.Leyhe in the Chair. Capt.G.W.Hill, Secretary.

The President stated that the object of the meeting was for the purpose of making a settlement with the Cherokee Packet Company, F.Herold, President of the Cherokee Packing Company, with his Attorney, Mr.Hugo Muench, being present. On motion, and second, Mr.F.W.Diedesheimer, an expert accountant, selected jointly by the Eagle Packet Company and the Cherokee Packet Company, for the purpose of going over the books of the Eagle Packet Company for the period covered by the agreement between the Eagle Packet Company and the Cherokee Packet Company, was brought in, and submitted his report in full, which report showed that there was due the Eagle Packet Company from the Cherokee Packet Company, exclusive of any shortage of Thomas Peniston, Agent, the sum of $2,470.06, and demand was made on Ferd Herold, President of the Cherokee Packet Company, for that sum. Mr. Ferd Herold, President of the Cherokee Packet Company, made a proposition to submit the question of the settlement of the contract between the Eagle Packet Company and the Cherokee Packet Company to Mr. Hugo Muench, his Attorney, Mr. R.F.Walker, Attorney for the Eagle Packet Company, and Mr. F.W.Diedesheimer, expert accountant, for the purpose of considering the questions now pending concerning the above contract, and for the purpose of reporting on same to the Directors of the Eagle Packet Company, and the Cherokee Packet Company for action, with their recommendations.

On motion of J.W.Fristoe, seconded by G.W.Hill, the above proposition was accepted. On motion and second, the meeting adjourned.

Adjourned Meeting of the, Stpckholders January 16th 1899

The meeting was called to order by Chairman Wm. Leyhe at 11.10 A. M.

T. T. Lewis made a motion that the Annual Statement of the Treasurer be referred to the Board of Directors. J. W. Fristoe seconded the motion and it was carried.

T. T. Lewis made a motion that the meeting of the stockholders be adjourned sine die; this motion was seconded by J. W. Fristoe and carried.

Chairman (fo) the Stock-holders Meeting

Seretary of the Stock-holders' meeting

the Eagle Packet Company and the Cherokee Packet Company, was brought in, and submitted his report in full, which report showed that there was due the Eagle Packet Company from the Cherokee Packet Company, exclusive of any shortage of Thomas Peniston, Agent, the sum of $2,470.06, and demand was made on Ferd Herold, President of the Cherokee Packet Company, for that sum. Mr. Ferd Herold, President of the Cherokee Packet Company, made a proposition to submit the question of the settlement of the contract between the Eagle Packet Company and the Cherokee Packet Company to Mr. Hugo Muench, his Attorney, Mr. R.F.Walker, Attorney for the Eagle Packet Company, and Mr. F.W.Diedesheimer, expert accountant, for the purpose of considering the questions now pending concerning the above contract, and for the purpose of reporting on same to the Directors of the Eagle Packet Company, and the Cherokee Packet Company for action, with their recommendations.

On motion of J.W.Fristoe, seconded by G.W.Hill, the above proposition was accepted. On motion and second, the meeting adjourned.

St Louis July 10th 1899

The Directors of the Eagle Packet Co met

Present H Leyhe G W Hill & F Lewis & W. Taylor & W H Leyhe

Minutes of Meetings held June 10th and 16th read and approved

A communication of C E Cooke our Agent at Harding suggesting certain repairs on our Wharf House at that place and an enlargement or addition to said Wharf House was read and on Motion referred to Capt H Leyhe with power to act,

— Whereupon there appearing to be no further business before the Meeting on Motion adjourned

G W Hill Secy

Wm Leyhe Pres

St Louis Aug 14th 1899

The Directors of the Eagle Packet Co met in Monthly session,

Present F Lewis & Leyhe W Leyhe and G W Hill

Minutes of the meeting of July 10th last read and approved,

Capt H. Leyhe reported the Ware House at Harlem repaired and enlarged, Report on Motion &c

On Motion of Capt F. Lewis the action of Capt H Leyhe in having Suit brought against Fred Herald Res of the Cherokee Packet for 2470 00/100 Dollars was ratified. On Motion adjourned.

G W Hill Secy

W Leyhe Pres

St Louis Sept 18 1899

Pursuant to a call of the President the Directors met on board the Bald Eagle

Present J. W. Fristoe Wm Leyhe & V. Lewis H Leyhe & G W Lee.

Minutes of Meeting of Aug 14 read, amended and approved.

The Secretary was authorized and instructed to write Capt Massengale Manager of the St Louis and Tennessee River Packet Co that the proposition made him by Capt H. Leyhe was finale

Viz: That the St Louis & Tennessee River Packet Co pay the Eagle Packet Co the sum of $300.00 rental for use of the Wharf Boat per annum payable Monthly and to pay all expenses except repairs of the Boat.

On Motion of V. Lewis H. Leyhe Wm Leyhe and G W Lee were authorized to determine and direct the running of the Bald Eagle in the future

Whereupon it appearing that there was no further business before the Meeting adjourned until our regular Annual Meeting Monday Oct 9 1899

G W Lee Sec'y

Wm Leyhe Pres

St Louis Monday
Oct 9th 1899

The Directors of the Eagle Packet Co met in regular Monthly Session

Present J. W. Thistle M. Layhe & Layhe and G. W. Hill

Minutes of the Meeting of Sept 18 read and approved

G. W. Hill reported having written Capt Massengale in accordance with instructions at our last Meeting read the letter as also the reply from Capt Massengale which copy and letter were placed on file and report received

There being no further business adjourned until next regular Meeting Monday Nov 13 1899

G. W. Hill
Secy

M. Layhe Pres

St Louis Monday
Nov 13 1899

The Directors of the Eagle Pkt Co met

Present J. W. Thistle J. N. Lewis & Layhe and G. W. Hill

J. N. Lewis in the chair & G. W. Hill Sec'y

Minutes last Meeting read & approved

On Motion J. W. Thistle was appointed to confer with Capt Massengale and report back to Directors and Co

of Wharf Boat up to date of vacation

F. P. Lewis was instructed to confer with Atty Decker with reference to our suit against the Cherokee Packet Co with the view of giving him any information he might be in need of.

A Leyhe was authorised to dispose of the Ills Wharf Boat at not less than Five Thousand (5000.00) dollars Cash or its equivalent

On motion adjourned until our regular meeting Dec 11 1899

G W Hill
Secy

Wm Leyhe, President

St Louis Monday Dec 11 1899

The Directors of the Eagle Packet Co met in the Office of the Eagle Boat Line Co

Present A Leyhe F. P. Lewis Wm Leyhe & G W Hill

Minutes of the last meeting read and approved.

F. P. Lewis was authorised to confer with Comr, Ferd Herald and ascertain the best terms on which a compromise with the Cherokee Packet Co could be effected and report to a subsequent meeting.

He was also instructed to write Capt Massengale in regard to our ultimatum in reference to dues for use of the Wharf Boat.

It was agreed that D. M. Morris Gay Hunter Ben Jenkins in installments one hundred ($100.00) dollars.

On motion adjourned.

G W Hill
Secy

Wm Leyhe, President

St Louis Jany 8 1900

The Directors of the Eagle Packet Co
Met in regular Monthly session.
Present J J Lewis J W Fristoe H Leyhe
W. Leyhe and G W Hill.
The Minutes of the last Meeting
were read and approved.
A communication from Hunter Ben.
Jenkins asking for 200.00 was received
read and laid over to be acted on
at our next Meeting to be held Jany 5 1900
to which time the Board on Motion
adjourned

W. Leyhe. Pr S

G W Hill Secy

St Louis Jany 8 1900

The Stock Holders of the Eagle Packet
Co Met in Annual session in the
Office of the Eagle Boat Store Co 10.30 AM,
Present J. W. Fristoe W. J. Lewis W Leyhe
J J Lewis H. Leyhe G W Hill & B Burton,
On Motion Capt W Leyhe was called
to the chair and G W Hill acted as Secy,
On Motion of W. J. Lewis seconded by
B Burton the old Board of Directors
was placed in nomination when on
motion and seconded by the same parties
the nominations were closed whereupon
proceeded to take the ballot B Burton and
W J Lewis acting as tellers, resulting as
follows Viz J. W. Fristoe 2862 H Leyhe 2862
J J Lewis 2862 W. Leyhe 2862 & G W Hill 2862
Who were declared by W Leyhe Chairman
as elected as directors for one year
or untie their successors are elected and
duly qualified. Whereupon on Motion
adjourned

W. Leyhe Chairman

G W Hill
Secy

St Louis Jany 15th 1900

Adjourned meeting Directors Eagle Packet Co in the Office of the Eagle Boat Store Co

Present a full Board

On motion H Leyhe was called to the Chair G W Hice acting as Secretary.

Minutes of the meeting held Jany 8th were read and approved

Whereupon proceeded to the election of Officers and on motion the Secretary was authorised to cast the vote of the Directors as follows Viz:

H Leyhe for President
T T Lewis " Vice President
H Leyhe " Gene Manager
G W Hice " Treasurer

A Communication from R McSnugge asking a 25.00 contribution for the St Louis Provident Association received. and on Motion laid on the table.

G. H. Lefaivre of Cottage made application for the Bar on the Bald Eagle at a rental of 40.00 per Month with J. H. Raible as security which application was placed on file

Ed Block applied by letter for a Clerkship which letter was placed on file.

Frank King asked by letter for a Pilot's berth which application was laid on the table

Mike Fitzgerald & Pat Reel applied for the bar by letter offering for that on the Commerce Boat 65.00 per week Peoria Boat 30.00 and during Excursion season 35.00 Alton Packet 15.00 and during Excursion season 30.00 per week.

Hunter Ben Jennings asked for a loan of 200.00 in lieu of which on motion his salary was advanced to 75.00 pr month March April May June July August and September October and November and for December January and February as heretofore 50.00 pr Month,

And Du Morris was authorized to pay him 40.00 on the 1st day of Feby and 35.00 the 1st day of March as an advance on his wages.

When it appearing that there was no farther business before the Board adjourned to meet in regular session Monday Feby 12 1900 at a 11 o clock A M in the office of the Eagle Boat Store Co

G M Lee Pres

Secy

St Louis Feby 12 1901

The Directors of the Eagle Packet Co Met in regular monthly session. Present all the Directors

Minutes of last meeting read and approved

On motion the proposition of R Calvert for Bar Privileges in 1900 was accepted, Viz;

Commerce Boat 260.00 per Month in advance

Peoria Boat 160.00 per Month in advance for the Month of May June July and Aug. For balance of running time

100.00 per Month in advance

Seton & Grafton Boat 140.00 per month in advance for the months of May June July & Aug, For balance of running season 140.00 per Month in advance.

This proposition to include all privileges two Bar Keepers when necessary &c

J. T. Lewis made his report with reference to a compromise with Tour & Herald which on motion was placed on file and he discharged.

On motion Capt W. Leyhe was added to the committee consisting of J. T. Lewis for the purpose of conferring with our Lawyer in the suit against the Cherokee Packet Co with the view of giving him any necessary information in our possession, with full power to act as thought best with reference to this whole matter.

Capt W. Leyhe was appointed to visit Peoria with the view of inquiring into the situation of our Warehouse as regards the interference with the proposed changes in the Rail Road switches as well as the interference of the switches with our operating the Ware House.

Capt D. McMorris was authorised to pay a certain bill of 13.00 to the Chester Line being amount advanced on work done on "Str Cherokee" by Dave Campbell when in the employ of the Eagle Packet Co spring of 1899.

There it appearing that there was no farther business before the Board,

On motion adjourned

Pro

G. W. Hill

Secy

St Louis March 12 1900

The regular Monthly Meeting date of the Directors of the Eagle Packet Co.

In consequence of the absence of Capt Henry Leyhe & F. T. Lewis was adjourned until Wednesday the 14th inst.

P. L.

G W Hill
Secy

St Louis March 14 1900

The Directors of the Eagle Packet Co met at the Eagle Boat Store Co's Office in adjourned Session.

Present J. W. Vistor, W. Leyhe, H. Leyhe & G W Hill. Absent F. T. Lewis,

Minutes of the last Meeting held Feby 12th read and approved,

A letter from A. W. Gould requesting an advance of 2.00 per Week amounting to a total of 20.00 was read placed on file and his request granted,

The following rates were agreed upon for wharf boat privileges for the Boats named

Cassier	20.00 per Week	Gunther	25.00 per Week
Columbus	35.00 " "	Cherokee	140.00 per Month

including Agency Receiving Discharging and Collecting

On Motion adjourned

P. L.

G W Hill Secy

St Louis Apr. 9 1900

The Directors of the Eagle Packet Co met in the Office of the Eagle Boat Store Co at 10 30 A.M.
Present Wm Leyhe J W Bristoe G W Lee H Leyhe Jr F J Lewis
Minutes last Meeting (March 24th) read amended and approved When it appearing that there was no further business before the meeting on Motion adjourned

Wm Leyhe.

G W Lee
Secy

St Louis May 14 1900

The Directors of the Eagle Packet Co Met in Monthly Session
Present F J Lewis H Leyhe Wm Leyhe J W Bristoe Wm G W Lee
Minutes last Meeting read and approved (Wed Apr 9 1900)
On Motion adjourned

Wm Leyhe.

G W Lee
Secy

St Louis June 11th 1900

The Directors of the Eagle Packet Company Met in regular Monthly Session

Present S. T. Lewis J. W. Fristoe Henry Leyhe William Leyhe & G. W. Hill.

The Minutes of the last meeting held May the 14th read and approved

There it appearing that there was no further business before the meeting on Motion adjourned

Wm Leyhe P.

G. W. Hill Secy

St Louis July 9 1900

The Directors of the Eagle Packet Co met in regular Monthly Session on Board the Wharf Boat

Present J. W. Fristoe Henry Leyhe S. T. Lewis William Leyhe and G. W. Hill.

The Minutes of the last meeting held June 11th 1900 were read and approved.

There being no further business before the meeting on motion adjourned

Wm Leyhe P.

G. W. Hill Secy

St Louis June 11th 1900

The Directors of the Eagle Packet Company Met in regular Monthly Session

Present S. T. Lewis J. W. Fristoe Henry Leyhe William Leyhe & G. W. Hill.

The Minutes of the last meeting held May the 14th read and approved

There it appearing that there was no further business before the meeting on Motion adjourned

Wm Leyhe. Pres

G. W. Hill Secy

St Louis July 9 1900

The Directors of the Eagle Packet Co met in regular Monthly Session on Board the Wharf Boat

Present J. W. Fristoe Henry Leyhe S. T. Lewis William Leyhe and G. W. Hill.

The Minutes of the last Meeting held June 11th 1900 were read and approved.

There being no farther business before the Meeting on motion adjourned

Wm Leyhe Pres

G. W. Hill Secy

St Louis Dec 10th 1900

The Directors of the Eagle Packet Co Met in regular Monthly Session, the Directors all being present,

The Minutes of the last meeting held Nov 12th were read and approved,

J. W. Fristoe reported having insured the Gray Eagle, Bald Eagle and Spread Eagle at the rate of 2½% and for the amount indicated at the last meeting

The propriety of subscribing to the World's Fair Fund was discussed but no definite action taken except a suggestion that T. T. Lewis ascertain and report at our next meeting what other Steam Boat Lines were doing with reference to this Matter,

On Motion adjourned

G W Lee
Secy pro tem

P L

St Louis Jan 14 1901

The Stock Holders of the Eagle Packet Co Met in Annual Session

Present J. W. Fristoe, H. Leyhe, W Leyhe, T. T. Lewis and G W Lee

On motion of J. W. Fristoe seconded by G W Lee W Leyhe was called to the chair G W Lee acting as secretary,

J W Fristoe and T T Lewis were appointed Tellers Whereupon proceeded to

St Louis Dec 10th 1900

The Directors of the Eagle Packet Co Met in regular Monthly Session, the Directors all being present,

The Minutes of the last meeting held Nov 12th were read and approved,

J. W. Fristoe reported having insured the Gray Eagle, Bald Eagle and Spread Eagle at the rate of 2½% and for the amount indicated at the last meeting

The propriety of subscribing to the World's Fair Fund was discussed but no definite action taken except a suggestion that T. J. Lewis ascertain and report at our next meeting what other Steam Boat Lines were doing with reference to this Matter,

On Motion adjourned

G W Lee
Secy pro tem

P L

St Louis Jany 14 1901

The Stock Holders of the Eagle Packet Co Met in Annual Session

Present J. W. Fristoe, H. Leyhe, W Leyhe, T. J. Lewis and G W Lee

On motion of J. W. Fristoe seconded by G W Lee W Leyhe was called to the chair G W Lee acting as secretary,

J W Fristoe and T J Lewis were appointed Tellers Whereupon proceeded to

the election of Directors resulting in the
election of H. Leyhe J W Fristoe H Leyhe T. J.
Lewis and G W Hill by a vote of 2501
each. Whereupon there appearing to
be no further business on motion adjourned

G W Hill Chairman
Secy

St Louis Jany 14 1901

Immediately after the adjournment of the Stock
Holders the Directors met and proceeded to the
election of Officers H. Leyhe on motion called to the chair,

On motion of T J Lewis duly seconded the
old officers consisting of H Leyhe, President
T. J. Lewis Vice President H. Leyhe General Manager
and G W Hill Treasurer and in addition G H Leyhe
as Secretary were placed in nomination and
nominations closed G W Hill acting secretary
being authorised to cast the votes of the
Directors which being done they were de-
clared duly elected.

A communication from R B Oliver requesting
the Company to name the New Eagle Cape
Girardeau was received ordered placed
on file and on motion of H. Leyhe seconded
by T J Lewis the request was granted,

T. J. Lewis and H Leyhe were on motion
appointed a committe to revise the Bye Laws
making such changes and additions as thought

advisable and report at the next meeting.
T. T. Lewis appointed to make a compromise with Ferd Herald President of the Cherokee Packet Co presented a written agreement showing a withdrawal of the suit on our part and a payment of one half the cost by that Company.
On motion adjourned

G W Hill
Secy

W Taylor Pres

St Louis Feby 11 1901

The Directors met in Office on board Wharf Boat a full Board being present
The Minutes of the last Meeting held Jany 14 read and approved.
The Committee appointed at the last Meeting to revise the By Laws made their report through T. T. Lewis who read same which after being amended were adopted and ordered to be attached to or copied in the records.
A communication from R B Oliver Chairman of Committee of Cape Girardeau working in the interest of having the Boat now being rebuilt named after that City accompanied by an exceedingly numerously signed petition was received read and placed on file and the Secretary requested to write the Chairman that the prayer of the petitioners had been granted by the unanimous vote of a full Board
On motion adjourned

St. Louis Mo. Feb. 18 1901

Special Meeting of the Board of Directors of the Eagle Packet Co met in office on Wharfboat, present well - Henry Seyhe - Wm Seyhe - G. W. Hill - T. T. Lewis J. W. Fristor and Henry W. Seyhe. The minutes of last monthly meeting held Feb 11 were read by G. W. Hill and approved. Upon motion the Secretary was authorized to write different ones, that he would receive sealed bids for the rental of bar privileges on the company different boats in trade for the season of 1901, up to ten o'clock Monday Feb. 25. H. B. Jmstine who was appointed General Freight and Passenger Agent of the Eagle Packet Co Feb 14 1898 by the board of directors. Resigned Jan 26 1901 - His resignation was unanimously accepted by the board of directors at this meeting -
Upon motion made by J. W. Fristor seconded by T. T. Lewis that at the next monthly meeting to be held March 11 the salaries of the officers of the Eagle Packet Co should be fixed the very first thing after the reading of the minutes. There being no further business the meeting was adjourned

Wm Seyhe
Pres -

Henry W. Seyhe
Secy

St. Louis Mo. Mch. 11 1901

The Directors of the Eagle Packet Co met in ~~session~~ regular Monthly session in office on Wharfboat at 11 o'clock A.M. Meeting called to order by Wm Tayhe President. Present were Henry Tayhe, Wm Tayhe - T. P. Lewis - G. H. Hill and Henry W. Tayhe

The minutes of last meeting were read and approved. The first thing on record was the arranging of salaries of the officers of the company for the season of 1901. Upon motion it was postponed till next monthly meeting.

Mr. R. Calvert's bid for the privileges on the company's boats was read. He proposed to pay the following amounts Commerce Boat $240.00 per month Peoria Boat $125.00 per month for the months of June - July and August - $100.00 per month for balance of running time. Alton and Grafton Boat $400.00 for the season open and close Bar on this boat when he thought proper. All ten keepers board to be included in these amounts. The board was willing to accept offer made for the Peoria and Alton Boats - But not the Commerce Boat. Upon motion Capt Henry Tayhe was appointed to see Mr. Calvert. On motion made by Capt Henry Tayhe seconded by T. P. Lewis the secy was authorized and instructed to write Capt G. H. Hill to turn over the General Books including the Stock Book of the Eagle Packet Co. to their General office at St

Louis.
There being no further business on motion the meeting adjourned —

Wm Leyhe Pres

Henry W. Leyhe Secy

St. Louis Apr. 8 1901

Board of Directors met in regular monthly session in office on Wharfboat. Meeting called to order at 11-15 A.M. by Wm Leyhe President. There being present G. H. Hill, Wm Leyhe and T. T. Lewis Capt. G. H. Hill made a motion to adjourn the meeting to Thursday Apr 11 at 9-30 A.M. This motion was seconded by T. T. Lewis

Wm Leyhe.
Pres —

Henry W. Leyhe Secy

St. Louis June 10 1901

The Directors of the Eagle Packet Co met in regular Monthly Session in office on Wharf Boat at 11 a.m.
Meeting called to order by Wm Leyhe - President -
There being present - Capt Henry Leyhe - Capt. Wm Leyhe Capt. J. W. Nice - T. J. Lewis. H. Fristoe and Henry W. Leyhe
The minutes of last meeting were read and approved.
The sale of the Str. R. C. Gunter to Parties at Kansas City for the sum of Seven Thousand Five Hundred Dollars ($7500.00/100) was approved by the Board upon motion made and seconded, the salary of Henry W. Leyhe Secy was fixed at ($125.00) One Hundred and Twenty Five Dollars - per month - From Jan 27 1901. Time of H.B. Jenkins resignation.
There being no further business upon motion the meeting adjourned until next regular Monthly meeting July 8 1901

Wm Leyhe. Pres.

Henry W. Leyhe
Secy

St. Louis July 8 1901

There being no quorum the meeting was adjourned.

Wm Leyhe.
Pres.

Henry Leyhe Secy

St. Louis Aug 12th 1901

The Directors of the Eagle Packet Company met in regular Monthly Session in Office on Wharf boat at 10-30 A.M. Meeting called to order by Wm Tuphy President
There being present Capt Henry Tuphy, Capt Wm Tuphy, G. W. Hill - J. F. Lewis and H. N. Tuphy.
The minutes of last meeting were read and approved.
Capt G. W. Hill made motion seconded by J. F. Lewis to allow Mr. Bee overcharge according to contract on shipment of Stave via St. Guy Eagle Dec 4 1900.
Providing Mr. Bee furnishes a signed artificate by H. B. Jenkins to the effect that he (Jenkins) made Bee the rate claimed.
At Eleven o'clock Capt G. W. Hill made motion to adjourn but Capt Henry Tuphy claiming there were several matters that should be attended to before adjourning. Upon this Capt. Hill made his departure. Motion by J. F. Lewis and 2nd by Wm Tuphy to reconsider and defer action on motion overcharge on Stave. Until next board meeting. There being no further business upon motion adjourned,

Wm. Tuphy
Pres.

Henry W. Tuphe
Secy.

St. Louis Mo. Sep. 9. 1901

The Directors of the Eagle Packet Company met in regular Monthly Session in Office on Wharfboat at 10.30 A.M. Meeting called to order by Wm Lyne President
There being present - Capt Henry Lyne, Wm Lyne, G.W. Hill P.J. Lynn, J.W. Fristoe.
The minutes of last meeting were read and approved
On motion of Capt. Henry Lyne Guy Mangin, that he was not in favor of allowing J.G. Bell claim overcharge on shipment of Staves Dec 4 1900 via. Str Guy Eagle. And that if Mr. Bell made further claim through Capt Hill for he Capt Hill to refer him to Capt Henry Lyne Guy Mangin through the St. Louis Office. Was carried - There being no further business - Upon motion adjourned to meet next Monthly meeting October 14 -

Wm. Lyne.
Pres.

Henry W. Lyne
Secy

St. Louis Mo. Oct. 14 - 1901

The Directors of the Eagle Packet Company met in regular monthly Session in Office on Wharfboat at 10-30 a.m. Meeting Called to order by Capt Wm Layne President There being present Capt Henry Layne Wm Layne, G.W. Hill and H. H. Lewis.
The minutes of last meeting were read and approved
On motion Mr. H. H. Lewis was authorized to confer with the Western, Bacome & Co. Insurance Agents. Who are at present Agents for the different Companies carrying the Fire risk on the Company's Steamers And ascertain from them if a lower rate of Insurance could not be obtained for the coming year.
He was also instructed to ascertain if the distance which the boats are to be apart when laid up which is now 300 feet. Be reduced to 200 feet.
There being no further business on Motion adjourned to meet next monthly meeting Nov. 11 1901.

Wm Layne.
Pres.

G.W. Layne Secy

St. Louis Nov. 11 1901 –

The Directors of the Eagle Packet Company met in regular monthly Session in Office on Wharfboat at 10-30 a.m. Meeting called to order by Wm Leyhe – President There being present – Capt's Henry Leyhe – Wm Leyhe – G. W. Lee and T. F. Lewis.
The minutes of last meeting read and approved.
Mr. T. F. Lewis made verbal report in reference to Insurance rate stating that he was unable to secure a less rate of Insurance. But was successful in having the distance at which the boats must be apart while laid up reduced from 300 feet to 200 feet.
There being no further business on motion adjourned to meet next Monthly meeting DEC. 9 – 1901 –

Wm Leyhe
Pres.

H. W. Leyhe Secy

St. Louis Dec. 9 – 1901

The Directors of the Eagle Packet Co met in regular monthly Session in office on Wharfboat at 10-30 a.m. Meeting called to order by Wm Leyhe President.
The minutes of the last meeting held Nov. 11 read and approved.
There being no further business on Motion adjourned to Meet Jan 13 1902.

Wm. Leyhe,
Pres.

H. W. Leyhe Sec'y

St. Louis Jan. 13-1902.

Annual meeting of the Stock-holders of the Eagle Packet Co. was held at the office on the Companies Wharfboat at the foot of Pine St. in the City of St. Louis.

Meeting was called to order at 10 o'clock a.m. by the President Wm Sayre.

Upon motion made by J. F. Lewis seconded by J. W. Fristoe. Wm Sayre was made Chairman of the meeting and H. W. Sayre acting Secretary.

The minutes of the last Annual meeting were read and upon motion duly seconded were approved and ordered to stand as read.

The Secretarys reports were then submitted to the Stock-holders - after being approved.

Upon motion of J. B. Tymony and duly seconded nominations were then made for a Board of Directors to serve for the ensuing year which was as follows

Henry Sayre - Wm Sayre - T. F. Lewis - G. W. Hice - J. W. Fristoe -

Upon motion the acting secretary and J. B. Tymony were appointed inspectors of the Election whereupon proceeded to the election. After the election they reported 2565 out of 3000 shares had been represented and all had been voted ~~by~~ for the nominees as made whereupon the above said

When declared elected to serve as the B/D for the ensuing year.
There being no further business the meeting was adjourned.

Wm Beyer
Pres.

H.W. Suhr Secy.

Annual Statement Eagle Packet Company.
Showing Net Gain.
St. Louis Mo. Jan., 1st. 1902.

Receipts.			
Commerce Trade	29422.51		
Peoria Trade	14514.31		
Alton Trade	12885.46		
Grey Eagle Excursion	167.04		
R. C. Gunter	249.00		
Boarding House	276.53		
Peoria Warehouse	200.00		
Alton Wharfboat	512.75		
St. Louis Wharfboat	1880.05		
Bar Account	3568.30		
Total receipts 1901			$63675.95
Expense.			
St.Louis Wharfboat	8514.64		
Alton Wharfboat	1023.45	9538.09	
Cape Girardeau R/W	321.85		
Grey Eagle R/W	3982.98		
Spread Eagle R/W	2519.20		
Bald Eagle R/W	2907.27		
Genl. Rps. & Wintry	4868.36	14599.66	
Interest	2202.59		
Insurance	2269.40		
Salt Acc't 1900	187.23	4659.22	
Total Expenses 1901.		28796.97	
Net Gain 1901.		34878.98	$63675.95

Annual Statement Eagle Packet Company

St. Louis Mo. Jan.1. 1902

Gains as per Weekly Statements,			
	Str. Grey Eagle	12194.38	
	" Cape Girardeau	18022.87	
	" Spread Eagle	12885.46	
	" Bald Eagle	13886.61	
	" R. C. Gunter	249.00	
	Bar Account	3568.30	
	Boarding House a/c	276.53	
	Peoria Warehouse	200.00	
Receipts	Alton Wharfboat	512.75	
"	St. Louis "	1880.05	$63675.95
Cash from G. W. Hill and bills paid by him from Jan. 1 to Mch. 1 1901 as per Trial balance		11524.25	
Balance Cashier Mch. 1 1901		555.83	
Str. Chester	Mch.1 1901	2512.89	14592.97
Total receipts for 1901			78268.92
Disbursements.			
Repair Expense	Str Cape Girardeau R/W	321.85	
	" Grey Eagle "	3982.98	
	" Spread Eagle "	2519.20	
	" Bald Eagle "	2907.27	
	Repairs & Wintering a/c	4868.36	14599.66
Repair & Wages Expense	Alton Wharfboat	1023.45	
	St. Louis "	8514.64	9538.09
Interest		2202.59	
Salt a/c 1900		187.23	
Insurance		2269.40	
Bills Payable		12500.00	
Cape Girardeau Building		32982.52	50141.74
Total Disbursements 1901			74279.49
Cashiers Balance		3824.93	
W. H. Leyhe		114.65	
Harry Leyhe		49.85	3989.43
			78268.92

St. Louis Mo. Jan. 14 1902.

Special meeting of the Directors of the Eagle Packet Co. met in session at the wharfboat in office at the foot Pine St.
Meeting called to order by Wm Leyhe at 3-30 P.M. Present were - Capt. Henry Leyhe, Wm Leyhe, G. W. Hice and T. T. Lewis.
Immediately proceeded to the election of Officers to serve the ensuing year.
Wm Leyhe on motion was called to the Chair.
Upon motion and duly seconded nominations were made and closed, as follows Wm Leyhe, Pres. H. Leyhe, Genl Mgr. and Supt. T. T. Lewis, Vice Pres., and H. W. Leyhe, Secy and Treasurer. H. W. Leyhe acting Secretary being authorized to cast the votes of the Directors which being done they were declared elected. There being no further business. Upon Motion adjourned.

Wm Leyhe
Pres

Henry W. Leyhe
Secy

St. Louis Feb. 10 1902

There being no quorum the was adjourned

Wm Leyhe
Pres.

H. W. Leyhe
Secy

St. Louis Feb 17. 1902.

Adjourned meeting of the Directors of the Eagle Packet Co. met in office on Wharfboat Foot of Tyler St.
Present were, Henry Sayre, Wm Sayre, T. T. Lewis, L. W. Hill and J. W. Pistor
Meeting was called to order by Wm Sayre Pres.
Minutes of last meeting were read and approved
After discussing the investment act, it was decided to let it stand as it is.
Capt. L. W. Hill handed in his resignation as Agent of the Company at Alton to take effect March 1 1902.
Upon motion and duly seconded it was accepted.
Upon motion made and seconded the General Manager and Secy were instructed and authorized to appoint all agents for the year 1902.
There being no further business upon motion made and seconded adjourned

W. Sayre
Pres.

H. W. Sayre Secy.

St. Louis March 10 1902

There being no quorum the meeting was adjourned

W. Sayre
Pres.

H W Sayre
Secy

St. Louis Apr. 14 1902.

There being no Quorum the meeting was adjourned to meet Monday Apr. 21 at 10 A.M.

Wm Leyhe
Pres.

Henry N. Leyhe
Secy

St. Louis Apr. 21-1902.

Adjourned meeting of the Directors of the Eagle Packet Co. met in Office on Wharfboat foot of Pine St.
Meeting called to order at 11 A.M. by Wm Leyhe, President.
Present were - Henry Leyhe, Wm Leyhe
T. T. Lewis, G. W. Hice, J. W. Huston
Minutes of last meeting were read & approved.
There being no further business the meeting on motion was adjourned.

Wm Leyhe
Pres.

H. W. Leyhe
Secy

St. Louis May 12-1902

There being no quorum meeting was adjourned

Wm Leyhe
Pres.

H. W. Leyhe
Secy

St. Louis June 9 1902

There being no quorum the meeting was adjourned

Wm Leyhe.
Pres.

H. W. Leyhe Secy

St. Louis July 14 1902

There being no quorum the meeting was adjourned.

Wm Leyhe
Pres.

H. W. Leyhe Secy

St. Louis Aug 11 1902.

The Directors of the Eagle Packet Company met in regular monthly session in Office on Wharfboat — Meeting called to order by Wm Leyhe Pres — at 11 a.m. Present were — H. Leyhe — Wm Leyhe, T. T. Lewis, G. W. Hill & W. Tristor.

Minutes of last meeting read and approved.

The Secretarys report showing a surplus of over $15000 Fifteen Thousand Dollars

It was instructed and authorized to pay Fifteen Thousand Dollars on the two notes held by Wm and Henry Leyhe — Which would reduce Bills Payable to $10400.00 —

There being no further business meeting was adjourned

Wm Leyhe.
Pres.

H. W. Leyhe Secy

St. Louis Sept. 8 1902

There being no quorum the meeting was adjourned –

Wm Leyhe. Pres

Henry W. Leyhe Sec'y

St. Louis Oct 13 1902.

There being no quorum the meeting was adjourned –

Wm. Leyhe. Pres.

Henry W. Leyhe. Sec'y

St. Louis Nov. 10 1902 –

H W Leyhe

The Directors of Eagle Packet Company met in regular monthly session in Office of Wharfboat. Meeting called to order by Wm Leyhe Pres. Present were Henry Leyhe, Wm Leyhe, T. T. Lewis and G. W. Hill.

Minutes of last meeting read and approved. The following Preamble and Resolution was offered by Capt. G. W. Hill

Whereas in the burning of the War Eagle a part of the Books and other evidences of indebtedness were destroyed entailing a loss of about three hundred dollars which amount was made good by D. M. Morris (Cashier) by drawing on his private funds,

Therefore be it resolved by the Board of Directors of the Eagle Packet Co now in Session that a Committee of three be appointed by the President (including himself) to inquire into the facts in the premises and report at our next Meeting the result of such inquiry. Upon this the President appointed the Committee T. T. Lewis, H. W. Leyhe and himself. After adjourning to meet Nov. 17 to discuss the building of a new boat. The meeting was adjourned

Wm. Leyhe Pres.

St. Louis Nov. 17 1902

Special meeting of the Directors of the Eagle Packet was held in office on Wharfboat.
Present were. Henry Lyhe, Wm Lyhe, T. T. Lewis, G. W. Hill & J. N. Fristor.
Meeting called to order by Wm Lyhe Pres. at 10-30 a.m.
Motion made ~~and~~ by T. T. Lewis and seconded by Capt Henry Lyhe that the Eagle Packet Company build a new side wheel Packet for the Illinois River trade, to run between St Louis and Peoria. Steamer to cost (50 000 $)
Wm Lyhe - G. W. Hill - J. N. Fristor, ~~not being in favor of building a New Side Wheel Packet~~ voted against this motion -
Capt. Henry Lyhe - T. T. Lewis ~~in favor of building voted~~ voted yes -
Whereupon there being no further business - Motion made and seconded to adjourn -

Wm Lyhe
Pres

H. M. Lyhe
Secy

St. Louis Nov. 25 1902.

Special Meeting of the Board of Directors met in Office on Wharf-boat Nov. 25 1902.

Pursuant to call of the President by written notices dated and mailed Nov. 21 1902 to all directors Meeting called to order by President at 10-30 A. M.

Present were Capt. Henry Leyhe, Wm Leyhe and T. T. Lewis.

The following Preamble and resolution was offered by T. T. Lewis,

Whereas, the business of this company has increased to the extent that our present equipment of Steamers is inadequate to properly take care of the business offered by the Passenger and shipping trade, it is therefore, Resolved that this Company build a side wheel Steamer adapted to the business of this Company and that Contracts for building said Steamer be entered into as soon as possible.

Resolution was seconded by H Leyhe. After some discussion on the subject. The motion was put by the President and received three votes, For.- And no votes against the resolution. Upon motion the meeting adjourned.

Wm. Leyhe.
Pres.

H. W. Leyhe
Secy

St Louis Dec 8 1902

The Directors of the Eagle Packet Company met in regular monthly session in Office on Wharfboat Meeting called to order by Wm Leyhe President at 10-30 A.M. Present were Capt Henry Leyhe - Wm Leyhe - T. J. Lewis and G. W. Hill.

Minutes of last meeting were read and approved There being no further business - Upon motion meeting was adjourned.

Wm Leyhe

W.M. Leyhe
Secy

St Louis Jan 15 1903.

Meeting of Directors duly called by the President in accordance with the By laws of the Company Jan 12th to be held Thursday January 15th at 10 a.m. in Company's Office on Wharfboat. Was called to order by President Wm Sayre at 10 a.m.
Roll call - Present - Wm Sayre, Henry Sayre and T. T. Lewis - Absent - G. W. Lee and J. W. Pistoe. Motion made and seconded to dispense with the reading of the minutes of the last Board Meeting. Offered by T. T. Lewis and seconded by Capt. H. Sayre. the motion was carried.
Motion made by Capt Henry Sayre that when this meeting adjourns, it adjourns to meet Wednesday January 28th 9 a.m. 1903 A.D. Seconded by T. T. Lewis. Motion was carried.
The President called for report of inspectors of the Annual Meeting held January 12th 1903. Thereupon Messrs, W.H. Sayre and J.B. Tymony entered the room. W.H. Sayre handed the President the following report, In order that there may be no misunderstanding or detriment to your Company, by reason of illegality in the election of directors in this City on January 12th., I have the honor to report that at the Stockholders meeting of the Company, assembled at the office of the Company in the City of St Louis January 12th, 1903, for the purpose of electing five directors of the Company. I was appointed one of the Inspectors of election, and J.B. Tymony was appointed the other. Neither of the Inspectors were sworn, and no legal election was held, four of

the men receiving the votes of the Stock holders not being citizens or residents of the State of Missouri. I therefore report these facts to you, so that, if your board deems it proper, you can have a new election for directors of this Company.

Which was read by the Secretary. President asked Mr. J. B. Tymony for his report, answered he had no report.

President then declared that there had been no election held as the meeting was not held in accordance with the State Laws, and in anticipation of that, gave notice to those present, that he had already called a Stockholders meeting for January 28th 1903 A.D. at 9 A.M. to elect a legal Board of Directors. On motion of Capt. Henry Leyhe, seconded by T. T. Lewis the meeting adjourned.

Wm Leyhe Pres.

N. W. Leyhe Secy

St. Louis Jan. 28. 1903

Adjourned meeting of Directors of the Eagle Patent Co. met in office on Wharfboat. Meeting called to order by President Wm Leyhe at 9 A.M. Present were N. Leyhe, Wm Leyhe - and T. T. Lewis. Took recess till 4 P.M.

Wm Leyhe. Pres.

N. W. Leyhe Secy

St. Louis Jan. 28 1903

The Stockholders of the Eagle Packet Company met in office on Wharfboat. Persuant to call of President, called January 13th 1903. Published for 15 consecutive days days in the St. Louis Republic to elect a legal Board of Directors to serve the ensuing year. Present were - A. Leyhe, Wm Leyhe, T. T. Lewis, N. J. Lewis - H. W. Leyhe - W. H. Leyhe J. B. Baker and J. B. Tyimony. On motion of T. T. Lewis seconded by N. J. Lewis. Wm Leyhe was called to the chair and H. W. Leyhe acting Secretary; The President then appointed W. H. Leyhe and J. B. Baker inspectors and tellers of the election. Whereupon proceeded to the election of Directors. Polls were opened at 9 a.m. Closed at 12 o'clock Noon.

The election of Directors resulting in the election of Wm Leyhe, T. T. Lewis, N. J. Lewis, H. W. Leyhe and J. W. Fritor.

Total number of votes cast 10095. Wm Leyhe receiving 2522, T. T. Lewis 2522, N. J. Lewis 2522 H. W. Leyhe 2522 - J. W. Fritor 7 Whereupon there appearing to be no further business. Upon motion adjourned.

Wm Leyhe.
Chairman

STOCKHOLDERS' MEETING—A special meeting of the stockholders of the Eagle Packet Company, for the election of a legal Board of Directors, will be held in office of the company in the City of St. Louis, Mo., on wharfboat of the company at the foot of Vine street in said city on Wednesday, January 28, 1903, A. D., at 9 o'clock a. m. of said day.
WM. LEYHE, President.
H. W. Leyhe, Secretary.
St. Louis, January 12, 1903.

H. W. Leyhe Sec'y

St Louis Jan 28/03.

The meeting of Board of Directors was called to order at 4 P.M. by President Wm Tuyhe. Present were H. Tuyhe, Wm Tuyhe, and F. H. Lewis. Absent were J.W. Pristor and G. W. Hill. Upon on motion duly seconded adjourned to meet Thursday February 5 at 10-3 a.m.

Pres.

N. W. Tuyhe Secy

St Louis Feb 5/03.

The adjourned meeting of the Board of Directors of ~~the~~ this Company was called to order by President Wm Tuyhe at 10-30 a.m. Minutes of all previous meetings, dated Dec. 8-1902 - Jan 15th and Jan 28th were read and approved. Inspectors report of Stockholders meeting held January 28th 1903 was read and filed. Report showing Wm Tuyhe, F. H. Lewis N. J. Lewis - N. W. Tuyhe and J. W. Pristor were elected to serve the ensuing year. The inspectors report was adopted and the above declared elected by the stockholders to serve the ensuing year. F. H. Lewis made motion to adjourn Sine Die. Seconded by Henry Tuyhe motion was carried and meeting adjourned.

Wm. Tuyhe. Pres.

N. W. Tuyhe Secy

St. Louis Feb. 5 1903.

Board of Directors of the Eagle Packet Company met in Office on Wharfboat at 11 a.m. Present were Wm Leyhe - T. T. Lewis - W. J. Lewis, and H. W. Leyhe - absent J. W. Fristor. Upon motion of W. J. Lewis seconded by H. W. Leyhe T. T. Lewis was made Chairman of this meeting. Motion made by W. J. Lewis seconded by Wm Leyhe, H. W. Leyhe was made secretary of this meeting. W. J. Lewis nominated Wm Leyhe for President, seconded by H. W. Leyhe, Nominations closed. Ballots cast for Wm Leyhe President, 3 For None Against, Wm Leyhe was excused from Voting. The President then took the Chair. T. T. Lewis nominated W. J. Lewis Vice President, seconded by H. W. Leyhe. Nominations closed. Ballots cast for T. T. Lewis Vice President 3 For - None Against. H. W. Leyhe nominated T. T. Lewis, for General Manager, seconded by W. J. Lewis, nominations closed - Ballots cast for T. T. Lewis, Genl Manager - 3 For - None Against. T. T. Lewis nominated H. W. Leyhe for Secretary and for Treasurer, seconded by W. J. Lewis. Nominations closed - Ballots cast 3 For - None Against - H. W. Leyhe was elected Secretary and Treasurer. W. J. Lewis made motion that Capt H. Leyhe be appointed General Superintendent at a salary of $150.00 Per month to serve at the pleasure of the Board of Directors. Seconded by T. T. Lewis, motion was carried - There being no further business. Upon Motion meeting was adjourned.

Wm Leyhe Pres.

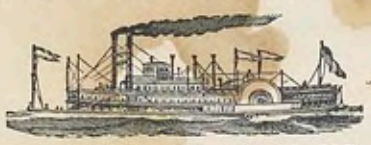
H. W. Leyhe Secy

St. Louis Mo Feb 9-1903.

The Board of Directors of the Eagle Packet Company met in regular monthly session in office on Wharfboat -
Meeting called to order by President Wm Leyhe at 11 a.m.
Present were Wm Leyhe - T. T. Lewis and H. W. Leyhe
Minutes of last meeting were read and approved.
There being no further business upon motion meeting was adjourned.

AFTER TEN DAYS, RETURN TO

EAGLE PACKET COMPANY.



General Office, ST. LOUIS, MO.
Address Secretary at ALTON, ILLINOIS.

Ballots cast for Directors
at Stock Holders
Meeting
January 14/01

- - - - - BY LAWS - - - - -

ARTICLE I.

Section I,- The general office of the company shall be located in the City of St Louis, Missouri, at such place as the Board of Directors may fromtime to time designate.

ARTICLE II.

Section I,-The officers of the company shall consist of a President, Vice-President, General Manager, Secretary & Treasurer.

The offices of President and Treasurer, Vice-President & Treasurer, or Secretary and Treasurer, may be held by one and the same person.

The officers shall receive such compensation for their services as the Board of Directors may from time to time determine and allow.

ARTICLE III.

Section I,- The annual meeting of the stockholders of the company for theelection of directors shallbe held at the general office of the company in the City of St Louis, in the State of Missouri, on the second Monday in January in each year, and at least two weeks notice of the time and place of such meeting, shall be published in some newspaper printed in the English language, at least once a week in the City of St Louis, in the State of Missouri.

Whenever there are but ten or a less number of resident stockholders of the company, and a meeting of the stockholders of the company is held for the purpose of electing Directors, or for the purpose of taking a vote of the stockholders on a proposition to be bmitted to such meeting,-the inspectors to receive and canvass the m

votes given at such meeting, shall be appointed by the chairman of such meeting, the number of such inspectors may be one or two, as the chairman of such meeting may determine, and such inspector or inspectors shall be an adult person or persons residing in the State of Missouri, and who may or may not be a stockholder or stockholders, or director or directors, of the company.

ARTICLE IV.

Section I,-The Directors shall elect from their number a President, Vice President and General Manager,-also a Secretary and a Treasurer, who may or may not be a Director or Stockholder. They may appoint such other employes, as they deem for the best interest of the company. They shall have the right to declare dividends, make investments and negotiate loans for the use of the company. They shall have the right to fill vacancies. They shall hold regular monthly meetings on the second Monday of each month.

The Directors shall have general charge of the affairs of the company. Special directors meetings may be called by the President, or any three directors by giving two days notice.

ARTICLE V.

Section I,- The President shall serve for one year and until his successor is elected and qualified, he shall preside at all meetings of stockholders and directors.,- he shall be the chief executive officer of the company, and shall have a general supervision over all affairs of the company,-he shall sign all certificates of stock and examine and approve all constracts for construction or traffic arrangements, and have such other duties as the Board may from time to time direct.

ARTICLE VI.

Section I,- The Vice-President shall perform all acts devolving on the President, in his absence or disability or refusal to act.

ARTICLE VII.

Section I,- The General Manager shall have general charge of all the floating property and of their equipment, and of the repairs to all vessels of the company., he shall select the crews of the steamers and direct the operation of the steamers., he shall have charge of the issue of all trip and annual passes on the steamers of the company, and have a supervision over the passenger and freight rates of the company, and such other duties as may be designated by the Board of Directors.

ARTICLE VIII.

Section I,- The Secretary shall have charge of the general books of the company, showing all the business transactions of the company, and shall make monthly reports of the affairs of the company to the Board of Directors. The Secretary shall have charge of all the clerical force at the home office, and at any other office where clerks are employed.,- at all landings where this company has agencies such agencies shall report to the Secretary.,- he shall collect bills due the company, and pay bills due by the company., he shall keep all monies of the company in the name of the company and to the credit of the company,-in such Bank or Trust Company as the Board may from time to time designate, and sign checks against said Bank account to meet current expenses and demands of the company. He shall make reports of his receipts and expenses to the Directors, and make monthly remittances to the Treasurer of all funds not actually needed in

the operation of his office.,- he shall attend all meetings of the directors and stockholders of the company,and record the minutes of the proceedings in the minute book of the company kept for that purpose.,he shall keep the corporate seal and attach same to all documents requiring it. He shall countersign all certificates of stock and all contracts requiring his attest.,- he shall countersign all notes issued by the company and keep a record of the same,and perform such other duties as the directors may from time to time direct.

ARTICLE IX.

Section I,- The Treasurer shall have charge of all bonds, notes and securities of the company.,he shall also keep all monies of the company that are in his custody in some Bank or Trust Company, in the name and to the credit of the company,and shall sign notes for the company,to be countersigned by the Secretary.,, but in the absence of the Treasurer,the President may sign notes of the company, to be countersigned by the Secretary.

ARTICLE X.

Section I,- These By-Laws, or any of them, may be added to, amended altered or repealed,at any annual meeting of the stockholders- or at any special meeting of the stockholders called for that purpose or at any meeting of the Board of Directors,by the affirmative votes of a majority of the Directors of the company.

St. Louis, Mo., March 24", 1903.

MEETING OF THE TRUSTEES OF THE EAGLE PACKET COMPANY, DISSOLVED.

This meeting was held at the office of T.T. Lewis, Room 305 Wainwright Building in the City of St. Louis, state of Missouri, at the hour of two o'clock, P.M.

There were present at the meeting Messrs. Henry Leyhe, Wm. Leyhe, Ferdinand Herold, ~~and~~ T. T. Lewis and G. W. Hill.

The meeting was called to order by Mr. T.T.Lewis, who then explained to the meeting that the charter of the old Eagle Packet Company, which was organized about the 18th of April, 1878, under the laws of the State of Missouri, expired by limitation about the 18th of April, 1898, and under the laws of Missouri at that time, the Board of Directors in office at the time of the expiration of the charter, were constituted the trustees of the corporation for the winding up and liquidation of its affairs and the disposal of all its assetts; that the Board of Directors in office on the 18th of April, 1898, were Henty Leyhe, Wm. Leyhe, Granderson W. Hill, Ferdinand Herold and Turner T. Lewis, and that these are the Trustees now vested as owners of all the property of the former corporation- Eagle Packet Company, whose charter is dissolved by limitation of time. He also explained that the expiration of the charter was not known to any of the Trustees until Feb'y 23, 1903, when steps were immediately taken to call all the trustees together, but owing to the absence from the City of one or more of them, it was impossible to have a meeting until today.

Mr. T. T. Lewis then nominated William Leyhe as Chairman of the Board of Trustees.

This motion was seconded by Mr. F. Herold, and upon being put to vote was unanimously adopted.

The Chairman then stated that the next order of business was to nominate a Secretary.

Whereupon Mr. F. Herold nominated Mr. T. T. Lewis as Secretary.

This motion was seconded by Mr. Henry Leyhe and being put to vote Mr. T. T. Lewis was elected Secretary of the Board of Trustees.

Whereupon the Chairman stated that Capt. Henry Leyhe, representing the new Eagle Packet Company, a corporation of the State of Missouri, incorporated March 5th, 1903, had offered on behalf of that corporation, to purchase for cash the four steamers Viz.; "Bald Eagle;" Spread Eagle" "Grey Eagle" and "Cape Girardeau" at and for the price of $125,000.00; and he offered $15,000.00 in cash for all the other floating property and warehouses, now in the hands of the Trustees, consisting of the following property; three wharfboats, work shop boat, coal flat, Peoria warehouse, Grafton, Harlin, Bath and Portage property.

And he also offered $10,000.00 in cash, for all of the cash assetts Bills Receivable, Accounts Receivable, Book Accounts, Books and all of the Office Furniture and Stationery, now in the hands of said Trustees of said Eagle Packet Company, dissolved; ~~and~~ said price being a total of $150,000.00.

And in addition thereto he proposed that the said new Eagle Packet Company should assume and pay all bills and claims due by said Trustees or by any of the Steamers above named, as part of the consideration for said transfer and purchase, from the Trustees of the Eagle Packet Company dissolved, to said new Eagle Packet Company.

This proposition was discussed at length by the Trustees; whereupon Mr. T.T.Lewis, offered the following resolution.

RESOLVED that the aforesaid proposition of the Eagle Packet Company be and the same is hereby accepted by the Trustees of the Eagle Packet Company, dissolved, and that the chairman of the Board of Trustees be requested, without delay, to have the proper bills of sale drawn up for the transfer of said property, from the Trustees of the Eagle Packet Company dissolved, to the new Eagle Packet, at and for the total consideration of $150,000.00.

This motion was seconded by Mr. F. Herold, and being put to vote was unanimously adopted.

The chairman reported that the bills of sale were ready to be executed; after the examination of the bills of sale it was

RESOLVED that the bills of sale be executed and the chairman authorized to deliver to the Eagle Packet Company its ten checks on Boatmen's Bank all payable to Henry Leyhe, Wm. Leyhe, T.T.Lewis, F. Herold and G. W. Hill, Trustees, for the following amounts,

Check	# 1	for	$35850.00
Check	# 4	"	25150.00
Check	# 5	"	21200.00
Check	# 6	"	13800.00
Check	# 8	"	2450.00
Check	# 7	"	2500.00
Check	# 2	"	48500.00
Check	# 3	"	450.00
Check	# 9	"	50.00
Check	# 10	"	50.00
			$150,000.00

On motion of F. Herold, a list of the stockholders of the Eagle Packet Company dissolved, was called for and it was shown to the satisfaction of the Trustees that the stock was held as follows;

Henry Leyhe 717 shares, William Leyhe 503 shares, Turner T. Lewis 424 shares, William J. Lewis 276 shares. H. W. Leyhe, 49 shares, W.H. Leyhe 50 shares, S.B. Baker 1 share, F. Herold 1 share, Henry Leyhe Agt., 970 shares, Henry Leyhe Agt., 9 shares, Total 3000 shares.

On motion of Mr. T.T.Lewis, seconded by Mr. F. Herold, ~~that~~ it is recited that whereas, the said Trustees of the Eagle Packet Company, dissolved, have fully and entirely collected and disposed of all of the assets and property of every description, belonging to said Eagle Packet Company at the time of its dissolution, and have turned the same into cash, and that they now have on hand in their hands for distribution, the sum of $150,000.00;

RESOLVED; that said sum of $150,000.00 be divided among the present respective stockholders of said company, as per list contained in these minutes, and that each stockholder give to said Trustees his receipt, upon payment to him of the full face value of his stock in said Eagle Packet Company, dissolved, in full payment and satisfaction of all claims and demands of every description whatever, against said Trustees of said Eagle Packet Company, dissolved, or either of them, and for all claims and demands against said Eagle Packet Company.

Whereupon check #1 of Eagle Packet Company for $35,850.00 duly endorsed by said Trustees was given to Henry Leyhe and his receipt as above, taken for same. Check # 6 of the Eagle Packet Company for $13800. duly endorsed by said Trustees was given to W.J.Lewis and his receipt as above, taken for same. Check # 8 of the Eagle Packet Company for $2450.00 was given to H.W.Leyhe and his receipt as above, taken for same Check # 7. of the Eagle Packet Company duly endorsed by said Trustees for $2500.00 was given W.H.Leyhe and his receipt as above, taken for same. Check # 2 of the Eagle Packet Company for $48500.00 duly endorsed by said Trustees, was given to Henry Leyhe, Agt., and his receipt as above, taken for same. Check # 3 of the Eagle Packet Company for $450.00 duly endorsed by said Trustees to his order was given

to Henry Keyhe, Agt., and his receipt as above taken for same. Check # 10 of the Eagle Packet Company for $50.00 duly endorsed to his order was given to F. Herold and his receipt as above taken for same. Check # 9 of the Eagle Packet Company for $50.00 duly endorsed to his order was given to S. B. Baker and his receipt as above taken for same. Check # 4 of the Eagle Packet Company for $25150.00 duly endorsed to his order was given to William Leyhe, and his receipt as above taken for same. Check # 5 of the Eagle Packet Company for $21200.00 duly endorsed to his order was given T. T. Lewis and his receipt as above taken for same.

The Trustees, having disposed of all assets in their hands and having no further business adjourned.

Wm Leyhe.
Chairman.

Attest.

T. T. Lewis.
Secretary.

RECEIVED of HENRY LEYHE, WILLIAM LEYHE, G.W. HILL, FERDINAND HEROLD and T. T. LEWIS, Trustees of the Eagle Packet Company, whose charter has expired, the amount set opposite our respective names being our full distributive part of all the assets which have come into the hands of said Trustees and in full satisfaction and payment of all demands against said Eagle Packet Company and its said Trustees.

DATE.	NAME.	SHARES.	AMOUNT.
Mch 24 1903	Henry Leyhe	717	$35850.000
Mch 24 1903	Wm Leyhe.	503	25150.00
Mch 24. 1903	T. T. Lewis	424	21200.00
March 26 - 1903	W. T. Lewis.	276	13800.00
Mch. 24 - 1903	Henry N. Leyhe.	49	2450.00
		50	2500.00
Mar. 24, 1903	J. B. Baker	1	50.00
		1	50.00
	Henry Leyhe Agent.	970	48500.00
	Henry Leyhe Agent.	9	450.00