Correspondence to Charles H. Morgan

F. McFadden
June 25th, 1892.

Charles H. Morgan.

The regular Annual meeting of the stockholders of the Morgan Spring Co. will be held at their office, Worcester, Mass. July 4th, 10-30 o'clock A.M. for the purpose of receiving the report of the Directors for the past year, and to transact such other business as may properly come before them.

An amendment to Art. 4 of the By Laws will be presented, increasing the number of Directors from four to five.

[Signature]

Clerk.
Charles H. Morgan.

A meeting of the Board of Directors of the Morgan Spring Co. will be held at the office of the Co., Worcester, Mass., July 4th. 10 o'clock A.M. for the purpose of auditing the accounts of the Treasurer, and transacting such other business as may properly come before them.

L. M. Laddan
Clerk.