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Correspondence to Charles H. Morgan

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CHAS. H. MORGAN, PRESIDENT.
F. H. MORGAN, TREAS. AND MANAGER.

OFFICE OF
MORGAN SPRING COMPANY,
WORCESTER, MASS.

OIL TEMPERED STEEL SPRINGS
A SPECIALTY.

C. H. MORGAN.

Jan. 23. 91

Dear Sir, -

A meeting of the stock-holders of The Morgan Spring Co., will be held at their office No. 25 Lincoln St., Worcester, Mass. ~~Jan.~~ Feb. 2 at 6 o'clock, P. M.

To see if the Corporation will increase its capital stock, from \$10,000 to \$20,000, and the number of shares of said stock, from 100 shares to 200 shares, or take any action respecting the same.

Second. To see if the Corporation will alter and add to the business, for the transaction of which it was incorporated, by striking out the words of its certificate, "Of different kinds, from Wire," and substituting, therefore, the words, "Machinery, Wire, and articles made from Wire." So that the purpose of the Corporation shall be the manufacture of, "Springs, Machinery, Wire, and articles made from Wire."

J. M. M. Ladden
Clerk