West Brunswick Dec 27th 1900

Meeting of the Elbow Pond Cranbery Co was held and the following business was done,

Clerks report read and accepted, Treas. report read and accepted and the following named officers were elected for one year.

President: E. H. Veall
Treasurer: E. H. Veall
Secretary: J. W. H. Knox
Manager: J. H. V. Knoll

Voted that $10,000 per share Dividend.
Voted that the vote of 1899 where we voted that no work be done except the manager be instructed by the Trustees thereof.

E. H. Veall Clerk.

A special meeting of the stockholders of the Elbow Pond Cranberry Co. called by the Clark was held at the house of Mr. Brickles St. on March 22, 1901
and the following business was transacted.

The meeting was called to order at 7:30 o'clock by the President.

The clerk and Treasurer's reports were read and approved.

Mr. Charles E. Veall tendered his resignations as Clerk, Treasurer and Manager of the Elbow Pond Cranberry Co., and it was voted that his resignation be accepted.

Voted: That Mr. Veall serve as Clerk and Treasurer until the next annual meeting.
Voted: That Charles Lane serve as Manager until the next annual meeting.

Voted: That the resignation of P. H. Cleaveland as Auditor be accepted and that E. F. Hall serve as Auditor until the next annual meeting.

Voted: To adjourn.

East Dennis Mass. Mar. 26, 1901

[Signature]
[1900-12-27 Ledger, page 08; minutes of meeting:]

West Brewster  Dec 27th  1900

Meeting of the Elbow Pond Cranberry co was held and the following business was done.

Clerks report read and accepted  Treas. report read and accepted and the following named officers were elected for one year.
  President   E. F. Hall
  Trustees    E. F. Hall  Cha$ Sears  W. W. Wixon
  Clerk Manager and Treas.  Cha$ E. Hall

Voted that we pay $10.00 per share Dividend
Voted that the vote of 1899 where we voted that no work be done except the manager be instructed by the Trustees be rescinded
  C. E. Hall  Clerk

[1901-03-30 Ledger, page 08; minutes of special meeting:]

A special meeting of the stockholders of the Elbow Pond Cranberry Co., called by the Clerk was held at the house of Mr Charles Sears West Brewster on Saturday evening March 30. 1901 and the following business was transacted

The meeting was called to order at 7.30 o’clock by the President
The Clerk and Treasurers reports were read and accepted
Mt. Charles E. Hall tendered his resignation as Clerk, Treasurer and a Manager of the Elbow Pond Cranberry Co. and the Baker & Ellis Bog and it was voted that resignation be accepted.

Voted: That P M Crowell serve as Clerk and Treasurer until the next annual meeting
[continues overpage on page 09:]

Voted: That Charles Sears serve as Manager until the next annual meeting

Voted: That the resignation of P M Crowell as Auditor be accepted and that E. F. Hall serve as auditor until the next annual meeting.

Voted to adjourn.

East Dennis Mass  Mar. 30 1901  P M Crowell  Clerk