


At an adjourned meeting of the Stockholders of the Whale Ship Lion, holden at the Office of George H. Hoppin Esq. December 1. 1854, pursuant to a vote on the 10<sup>th</sup> November last. Amos W. Snow Esq. Chairman and Geo H Hoppin Esq. Secretary; On Motion of Seth Padelford Esq. it was Voted. That, in view of liquidating the outstanding claims against said Ship, One hundred Dollars be assessed on each & every Share of said Stock, payable, either in cash, or Notes, as may be found most convenient to the parties in interest.

Also Voted. That Geo H Hoppin & Saml. Foster Esqs. be a Committee to Audit Accounts, and, that this meeting stand adjourned to the 15<sup>th</sup> Instant.

Present, the following named Stockholders. Viz.

Edw <sup>d</sup> Carrington by Proxy.	22 Shares
George H. Hoppin	7 "
Amos W. Snow	2 "
J <sup>m</sup> Carl & L. Bowers	2 "
J <sup>m</sup> C. Bowers by Proxy	2 "
J & W Foster	3 "
Seth Padelford	2 "
Martin Bailey	2 1/2
Saml. Ham - Trustee	1 " 43 1/2 Shares

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