

At a meeting of the Stockholders of the Whale Ship Lion, duly notified, and holden this evening, Providence, Nov^r 10 1854, at the Office of Geo. H. Hopkin Esq., N^o 1 South Water Street; On motion of L. Bowers, seconded by W^m Earle, Amos H. Snow Esq., was elected Chairman, and Geo. H. Hopkin Esq. Secretary of said meeting.

The meeting being duly organized & called to order, it was found that thirty nine & half Shares of Stock were represented. To wit.

George H. Hopkin for self	Seven Shares	7
George H. Hopkin for Edw. Carrington	Twenty two Sh ^{rs}	22
W ^m Earle & Lloyd Bowers	Two "	2
Amos H. Snow	Two "	2
Leith Padelford & Co	Two "	2
Lloyd Bowers for W ^m C. Bowers	Two "	2
Martin Bailey	Two & half "	2 1/2
		39 1/2

The accounts of said Ship Lion were exhibited by the Agent, L. Bowers, showing the ship to be in debt in the sum of eight thousand, two hundred & thirty eight \$700 Dollars, exclusive of interest due on account.

Whereupon, on motion of Geo. H. Hopkin, seconded by W^m Earle it was Voted That L. Bowers, Agent of said Ship, be, and he is hereby authorized to obtain a loan of Eight Thousand Dollars, to be applied in liquidation of claims against said Ship, at an interest not to exceed seven percent per annum, and payable annually.

Voted. That this meeting do now adjourn, and in view of hearing the report of the Agent, touching the power herein granted to him for making a loan, it is also

Voted That the Stockholders assemble at this present place place of meeting, on Friday evening, December 1st Pro^x, at 7 o'clock.

33	Advanced Wages	Fall. R. J. Weeks	16	
4	Allen W. F.	Frans. Thacke & Whiton	9	
5	Albro J. B.	Felt J. B. Cooper	14	
17	Andrews S. D.	Fly Sloop	14	
12	Angell R. R.	Foster, Bur ^r & Fisher	18	
12	Arnold Peter	French, Lissom & Co	17	
2	Aspinwall Saml.	Frost Oliver	3	Knais
	"	Futter Frederic	17	
11	Bailey B. D.	Griffin Thos J	1	
17	Bailey & Gallups	Gusne Dudge	30	
17	Baker & Wesson	Grinnell P & Sons	11	
12	Baker George	Grover Ebenezer	16	Boat Mas ^{rs}
16	Bicknell & Skinner	"		
5	Blackwood Jas	"		
13	Boston & Prov R.R.	Hallett & Mainier	10	
32	Brown C.	Hamlin William	11	
13	Bradford & Hall	Hanscom & Canall	3	
17	Brown Hoge	Hardwick St. H.	32	
17	Burrough John	Hagerwood James	12	
10	Burr & Shaw	Hazard Paul & Knight	16	
15	Butter W ^m F.	Hear Allen C	3	
	"	Hooper A. H. & Co	6	
12	Canonchet Hon ^r	Horton Stephen	13	
1	Carpenters & Carboys	Horton Ch ^r W	6	
31	Cash Paid	"		
12	Chickopee Steam ^r	Jenkins & Igu	16	
17	Cleveland & Brothers	Jones John D	30	
7	Colman & Sons	"		
13	Cornett & Nightingale	Knowles & Anthony	11	
7	Crocker Brothers & Co	"		
3	Crowell Hiram	Labours	1	
	"	Landukin W ^m	142	
15	Dan & Riggs	Lewis & Brownell	12	
4	Devling Francis	Lewisson Louis	29	
4	Dow & Hobart	Luther Edw ^d & Son	10	
5	Doyle David B	"		
	"	Manchester A. H.	6	
19	Earle William	Manchester & Hopkins	13	
	"	Mary Geo. N.	31	