

1889 September 4th

- Letter sent to Shibusawa, Abbott, Glover to approve the minute of the last meeting, in which “Extension of cellarage” was particularly mentioned.

Yokohama September 4th 1889

Messrs. Shibusawa, Abbot & Glover

Directors Japan Brewery Comp’y Limited

Gentlemen,

I beg to submit for your information and approval, an extract of Minutes of Directors Meeting, held at the Company’s office, No. 7 Water Street Yokohama, on July 19th 1889. When Mr. Dodds (in the Chair) and Mr. Baehr, were the only Directors present.

“Extension of Cellarage”

“The present cellarage accommodation having been found insufficient, it was proposed some time ago to extend it to at least double its present area. With this object, Mr. Diack had been asked to prepare plans and specifications with an estimate of the probable cost.

These had been before the Directors for some time, and were now submitted to the meeting. Previous to Mr. Talbot’s departure from Yokohama, he had given his adherence to the proposal for one cellar, marked in the plan “B” and, the Directors present also agreeing to the same proposal, it was decided to adopt it and to send to Europe full particulars, so that when it is decided to commence, the necessary materials may be supplied without delay.”

Estimated Cost of Plan B

Architects Estimate

\$6000.-

Casks required 38	\$3230.-	
Less Spare on hand	<u>1245.-</u>	<u>1985.-</u>
Total estimated Cost		<u>\$7985.-</u>

If you will kindly sign this as approved to complete the record, you will greatly oblige.

Your Obedient Servant

Wilson Walker

Secretary

Approved Thomas B. Glover

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