

1890 June 4th

Directors Meeting held at No. 7 Water Street

on Wednesday June 4th at 4 P.M.

Present: Messrs. Kirkwood (chairman), E.Blanc, Carl Rohde, & Mr.Shibusawa,
& Isono (interpreting)

➤ Increase of Capital

Increase of Capital It was finally decided to issue 750 new shares at par \$100 each to existing shareholders on the Company's register on July 31st 1890 and it was decided to print a circular setting forth this decision of the Directors, and to send one to each shareholder.

➤ Estimate of New Bottling Room

Bottling Room It was decided to accept the estimate of \$2126 for building the new Bottling Room & to have it commenced without delay.

➤ Showcards

Showcards A specimen card was showed and it was decided to order 15 of the large showcards to cost \$18.50 each to ask Mr. Isono to furnish the Secretary with the names of Railway Stations where these large showcards may be shown to advantage, and also others where the smaller cards may shown.

The meeting closed at 5 p.m.

Wilson Walker
Secretary

Montague Kirkwood
Chairman