

1895 February 18th

Special Meeting of Directors held at No.74 Main Street Yokohama at 3 p.m.
on 18th February 1895

Present: Messrs James Dodds (Chairman), H. Baehr, W. Gordon and, by
invitation M. Kirkwood.

➤ Purchase of Bluff Land Lot No 104 E

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The Chairman recited conversations which had taken place with Mr. Knaff the result being that Mr. Knaff had reconsidered the matter and that his terms now were to offer a lease of the land at \$45.00 per month without the option of purchase; or of purchase at \$4,500-. After consideration it was resolved to write Mr. Knaff accepting the offer of sale for \$4,500 he to build the wall referred to in his letter of 17th January and the Company to receive the ownership of any additional land obtained thereby; or to offer Mr. Knaff, as a counter proposal if he preferred it, to lease the land for one year at \$45.00 per month with the option to the Company at the end of the years lease of purchase at \$4,750.00 the wall in either case to be built at Mr. Knaffs expense.

The Meeting then closed at 4.15 p.m.

James Dodds

Chairman