

BOARD OF DIRECTORS MEETING OF THE
SLAUGHTER LAND AND CATTLE
COMPANY.

Called to order in the offices of Richardson and Pattē in the City of Douglas, County of Cochise and State of Arizona at 3:00 P.M. on the 25th day of March. 1914. The meeting was called to order by G.M.Slaughter. Upon roll call there was found to be present the following directors. G.M.Slaughter, W.B.Slaughter, R.L.Slaughter and John H. Slaughter. There being a quorum present, the chairman, G.M.Slaughter announced the meeting duly installed and ready to transact such business as might come before it. Immediately thereafter the following officers were unanimously elected:

G.M.Slaughter. President.

J.H.Slaughter. Vice President.

R.L.Slaughter. Vice President and General Manager.

C.C.Slaughter. Jr. Secretary and Treasurer.

To hold offices until their successors are duly elected and qualified. The President delivered a short address, complimenting the retiring officers for the manner in which they had conducted their respective offices during the preceeding year and especially complimented the retiring Secretary and Treasurer.

There being no further business the Directors meeting adjourned Sine die.

Geo. M. Slaughter

PRESIDENT.

SECRETARY.

Douglas Arizona.

March, 24th.1914.

Regular meeting of the stock holders of the Slaughter Land and Cattle Company held pursuant to a call mailed to each of the stock holders of said company, which said call is in words and figures as follows:

DALLAS, TEXAS. MARCH '7.1914.

TO THE STOCKHOLDERS of the
SLAUGHTER LAND AND CATTLE COMPANY.

Home Office. Douglas, Arizona.

You are hereby notified that the regular annual meeting of this Company will be held at the office of Richardson and Pattee, Douglas Arizona, on the Fourth Tuesday of March, 1914, it being the 24th day of said month.

It is expected that each stockholder be present at this meeting. Please take notice and be governed accordingly.

(SEAL)

Yours very truly,

THE SLAUGHTER LAND AND CATTLE CO.

Per George M. Slaughter.
President.

Per W.B.Slaughter/
Secretary.

WBS-s.

The meeting was called to order in the office of Richardson and Pattee in Douglas Arizona at 10:00 A.M. on the 24th day of March, 1914, by the President George M. Slaughter, R.L.Slaughter acting as Secretary. Upon roll call there was shown to be present the following stockholders. George M. Slaughter, R.L.Slaughter, W. B.Slaughter

and John H. Slaughter, representing and holding three-fourths or 75 per cent of the entire capital stock of the company. After roll call the president declared the meeting legally installed and ready to transact such business as might come before it.

Immediately thereafter, Gen. Mgr. R. L. Slaughter, presented his annual report to the stock holders, who after thoroughly examining the same on motion approved it and ordered it filed.

Upon motion of George M. Slaughter the following Board of Directors were elected: R. L. Slaughter, W. B. Slaughter, John H. Slaughter and George M. Slaughter. Upon motion unanimously adopted R. L. Slaughter was elected General Manager of the Company with full power and authority to bring law suits in the name of the Company in Mexico and to defend law suits against the Company in Mexico and to make compromises of any and all litigation with full power and authority to extend powers of attorney to attorneys at law to represent the Company in any litigation that it may have with full power to cancel such powers of attorney and to issue new powers instead thereof and to do each and every thing necessary and requisite in and about the prosecution and defence of all litigation of every nature whatsoever that the Company may be involved in, in the Republic of Mexico.

On motion R. L. Slaughter was duly authorized to protocolize these minutes in Mexico in compliance with the code of Commerce in such cases provided. It being understood that it is the purpose of this stockholders meeting to give and grant unto R. L. Slaughter, its General Manager, full power and authority to bring such suits as may be necessary from time to time, to compel George F. Woodward to comply with a certain contract for the purchase by the Slaughter Land and Cattle Company of certain lands, cattle

other live stock and equipment more fully described in said contract now protocolized and recorded in Cumpas, in the State of Sonora, Republic of Mexico.

Upon motion the following resolutions were adopted .

Resolved that the articles of incorporation, by-laws and the contract with George F. Woodward, are hereby fully ratified and confrimed.

Upon motion duly had and unanimously adopted the following resolutions were adopted. Resolved that until the Board of Directors, shall meet and elect officers for this Company, the following named persons shall hold offices set opposite there names.

George M. Slaughter. President.

John. H. Slaughter. Vice President.

C.C.Slaughter. Jr. Vice President and Treasurer.

R.L.Slaughter Vice President and General Manager.

There being no further business to come before the meeting, the same adjourned Sine die.

Secretary.

Geo. M. Slaughter

President.

other live stock and equipment were fully described in
said minutes and recorded in the books of the company
in the State of Texas, and the same were also
Upon motion the following resolutions were adopted:

Resolved, that the company do hereby
authorize and empower its directors, officers and
agents to execute and deliver to the proper authorities
all such documents, returns, reports and other papers
as may be required by law, and to do all such other
acts and things as may be necessary or proper to
carry out the purposes of the company.

There being no further business to come before the
meeting, the same adjourned sine die.

Geo. W. Blount
President.

Copy of
Records of the
Meeting of the
Stockholders of
The S L & Co
important