

1875

# VOTES AND PROCEEDINGS

THE ANNUAL MEETING OF THE BOARD OF DIRECTORS  
HELD AT THE CITY HOTEL, NEW YORK, ON THE 15TH DAY OF  
JANUARY, 1875.

No.	Name	Office	Votes	Remarks
1	John A. ...	President	1	
2	...	Vice-President	1	
3	...	Secretary	1	
4	...	Treasurer	1	
5	...	Director	1	
6	...	Director	1	
7	...	Director	1	
8	...	Director	1	
9	...	Director	1	
10	...	Director	1	
11	...	Director	1	
12	...	Director	1	
13	...	Director	1	
14	...	Director	1	
15	...	Director	1	
16	...	Director	1	
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18	...	Director	1	
19	...	Director	1	
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23	...	Director	1	
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27	...	Director	1	
28	...	Director	1	
29	...	Director	1	
30	...	Director	1	
31	...	Director	1	
32	...	Director	1	
33	...	Director	1	
34	...	Director	1	
35	...	Director	1	
36	...	Director	1	
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45	...	Director	1	
46	...	Director	1	
47	...	Director	1	
48	...	Director	1	
49	...	Director	1	
50	...	Director	1	