

by Laws which was unanimously
sustained. question as to raising
means to incorporate was discussed
motioned and carried that 50% of
premiums on the dollar paid
in cash be given in capital
stock to meet necessary expenses
motioned that the time for
collecting this means be limited
to May 15 carried motioned that
Jos M Hyman be elected Foreman
and Walter master for this year
carried. Divided that each
share be entitled to the water
24 hours each turn and that 20^{cts}
on the share be assessed for paying
water master motioned that
Sec. issue statements to
stock holders of their assessment
which will become delinquent
on Nov 1st 1898 which delinquent
stock will be sold by Dec 1st 1898
to highest bidder motioned that
the waste water ditch go through
C. W. Hancocks field he having
given right of way carried
adjourned to call of President

✓
1898
Directors meeting held May 31st
Pres Jos Derricott in chair pres-
ent of the board Jos Derricott
J. W. Simmons J. M. Hyman
and J. M. Hyman Treasurer
reported having only received
\$4.00 of the necessary means
however the prospects are good
for receiving enough to
record by Laws soon. Motioned
that Jos Derricott attend to
having that work done carried.
Water master was instructed to
turn water out of ditch Friday
June 3rd decided to commence
work on Capital stock
June 6th 1898 adj

✓
1898
Company meeting held June 10th
Pres Jos Derricott in Chair
Jos Derricott said
board had had occasion to have
Caleb Parker the water master
of South Canal Co. arrested
for stealing our water. and
since we are in trouble expecting
to go to law thought it
wise to call the Company
together to see what we
should do. the board have
inspected the head of the
ditch and found it to be 3 ft
wide 12 ft deep with a 2 inch
fall to the end which has
not been enlarged for 20 years

Report of board was excepted
and they were unanimously
sustained in all they had done
motioned that it be left to
the judgment of board to
proceed as they think best in
the water trouble carried
unanimously. The necessity of a
bridge across the ditch for road
leading to field was urged
agreed to leave this to water
master to have it done
adj

Annual meeting of the share
holders of the Liberty hill
Side Canal Co. held March 27¹⁸⁷⁷
For the purpose of electing
officers for the ensuing year
a majority of the capital stock
present. Called to order by
Joseph Derricott the prayer
offered by Jas Poulsen
Joseph Hyman elected sec. pro tem
minutes of May 31st and Aug 4th 1874
was read and excepted
It was motioned that we add
the last years assessment on
capital stock carried unanimous
It is motioned that we sustain
E S Morgan and Jas Poulsen
as delegates to go to the High
Council to morrow to represent the
Liberty hill Side Canal Co.
unanimous nominations for