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Friday

Directors Elected

The annual meeting of the stockholders of the M&W RR., the stockholders of the MH&O RR., and the stockholders of the DSS&A were held yesterday in the office of E. W. Allen, assistant secretary and treasurer of the DSS&A. Mr. Allen was selected as chairman in each meeting and Mr. R. R. Kinkade as secretary. George S. Hobbs and E. F. A. Rankin were appointed tellers of the 12,500 shares of stock of the M&W, 12,486 were presented in person or by proxy. A board of directors were elected, as follows: James McMillan, Detroit; Calvin S. Brice, Samuel Thomas and George Seney, New York; C. R. Cummings, Chicago; John G. Moore and Frank K. Sturgis, New York.

Of the 56,870 shares of the MH&O RR., stock, 38,979 were represented in person or by proxy. Nine directors were elected to hold until their successors are elected or have qualified, James McMillan and Hugh McMillan, Detroit; Samuel Thomas, Calvin S. Brice, New York; C. R. Cummings, Chicago; George I. Seney, Nelson Robinson, John G. Moore and Frank K. Sturges, New York.

The DSS&A stockholders meeting was then held; 205,790 of the 220,000 shares of stock being represented. A board of seven directors was elected: James McMillan, Hugh McMillan, Detroit; Samuel Thomas, Calvin S. Brice, New York; C. R. Cummings, Chicago and A. D. Julliard, George I. Seney, New York.

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M&W
MH&O