

# ANNUAL STOCKHOLDERS MEETING OF THE NATIONAL TRAP

May 17, 1949.

The annual meeting of the National Trap, an unincorporated business association was held at the office of the Provincetown Cold Storage Co. located at 363 Commercial Street, Provincetown, Massachusetts at 10:46 P.M. immediately following the annual directors meeting of the Provincetown Cold Storage Co. George F. Miller, Jr., president of the Provincetown Cold Storage Co. presided at the meeting.

The total amount of shares outstanding is eighty. The amount of shares present were as follows:-

Personally present, George F. Miller, Jr. . . . .	1
Represented by proxies, Provincetown Cold Storage Co. by its president, George F. Miller, Jr. . . . .	43
	<hr/>
Total shares present . . . . .	44
Absent . . . . .	36
	<hr/>
Total outstanding shares . . . . .	80
Necessary to a quorum . . . . .	41

George F. Miller, Jr. representing himself and the Provincetown Cold Storage Co. presided as chairman of the meeting. The following also were present, who were not stockholders of the National Trap, but are directors of the Provincetown Cold Storage Co., which owns more than a majority of the shares in the National Trap: Albion E. Kelly, Herbert F. Mayo and David L. Allen. The chairman of the meeting announced the presence of a quorum and discussed the general affairs of the National Trap with the directors of the Provincetown Cold Storage Co. herein named.

Thereupon the chairman announced that the election of directors and other officers of the National Trap was in order. The chairman, Mr. Miller, nominated David L. Allen, George F. Miller, Jr., Herbert F. Mayo and Albion E. Kelly as directors of the National Trap for the ensuing year and cast the 44 shares he represented for the foregoing persons as directors.

Upon motion of George F. Miller, Jr. Herbert F. Mayo was nominated and unanimously elected treasurer of the National Trap for the ensuing year receiving the 44 votes which were cast for him by Mr. Miller..

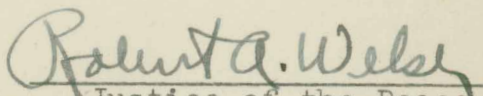
On motion of George F. Miller, Jr. Herbert F. Mayo was nominated and elected clerk of the National Trap for the ensuing year and received the 44 votes for this office, which were cast for him by Mr. Miller and was declared by choice of the meeting and he was later sworn as follows:

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

July 2, 1949

Then personally appeared the above named Herbert F. Mayo and made oath that he would faithfully discharge the duties of his office as clerk and treasurer of the National Trap, before me

  
Justice of the Peace

There being no further business to come before the stockholders meeting of the National Trap, on motion of



David L. Allen, one of the directors, it was voted to adjourn.

A True Record

Attest:

Herbert F. Mayo  
Herbert F. Mayo, Clerk

The clerk presented a waiver of notice signed by all of the directors and the same was ordered made a part of the record to be incorporated herein.

On motion duly seconded it was unanimously;

VOTED, to proceed to the election by ballot of a president for the National Trap for the ensuing year.

A ballot was taken and George F. Miller, Jr. received four votes, being all the votes cast, and was declared elected.

After a brief discussion as to the business of the National Trap and its general condition Mr. George F. Miller, Jr., president of the National Trap, was authorized by the directors to retain Robert A. Welsh, Esquire of Provincetown as attorney for the National Trap for the purpose of furnishing legal advice and investigating the general legal status of the unincorporated business association known as the National Trap. Mr. Miller, the president was also authorized to hire a tax accountant for the purpose of auditing and setting up the books of the National Trap.

There being no further business to come before the annual directors meeting it was, on motion duly seconded;

VOTED:

To Adjourn

A True Record

Attest:

Herbert F. Mays  
Clerk



WAIVER OF NOTICE

Provincetown, Massachusetts  
January 13, 1950.

We, the undersigned, being all of the directors of the National Trap hereby waive notice of a meeting of the directors held this day at the office of George F. Miller, Jr., 173 Commercial Street, Provincetown, Massachusetts held at 9:30 P.M. and consent to the transaction of such business as shall come before the meeting.

George F. Miller Jr

Herbert F. Mayo

Albion E. Kelley

D. Lewis Allen

SPECIAL MEETING OF BOARD OF DIRECTORS

Provincetown, Massachusetts  
January 13, 1950.

The President, George F. Miller, Jr., presided at the meeting.

The clerk presented a waiver of notice of the meeting signed by all of the directors and the same was ordered made a part of the record.

Upon motion duly made and seconded it was voted that Mr. John Fields be hired as Captain of National Trap for the 1950 season with the privilege of selecting his own crew and that a letter be mailed informing him of the same.

Upon motion duly made and seconded it was voted that the directors be paid \$150.00 each as their salary for the fiscal year ending March 31, 1950.

Upon motion duly made and seconded it was voted that the Treasurer, Herbert F. Mayo, be paid \$150.00 as his salary for the fiscal year ending March 31, 1950.

Upon motion duly made and seconded it was voted that the President, George F. Miller, Jr., be paid \$1350.00 as his salary for the fiscal year ending March 31, 1950.

There being no further business to come before the meeting it was voted to adjourn at 10:00 P.M.

A true Record

Attest:

Herbert F. Mayo  
Clerk



Provincetown, Mass.  
January 13, 1950.

Mr. John Fields,  
3 Tremont Street,  
Provincetown, Mass.

Dear Sir:

At a director's meeting of National Trap,  
held this day, it was voted that you be hired as Captain  
of National Trap for the 1950 season with the  
privilege of selecting your own crew.

Yours truly,

---

Clerk



WAIVER OF NOTICE

Provincetown, Massachusetts  
March 8, 1950.

We, the undersigned, being all of the directors of the National Trap hereby waive notice of a meeting of the directors held this day at the office of George F. Miller, Jr., 173 Commercial Street, Provincetown, Massachusetts held at 9:30 P.M. and consent to the transaction of such business as shall come before the meeting.

George F. Miller Jr.

Herbert F. Mays

Alton E. Kelley

J. Lewis Allen



SPECIAL MEETING OF BOARD OF DIRECTORS

Provincetown, Massachusetts  
March 8, 1950.

The President, George F. Miller, Jr., presided at the Meeting.

The clerk presented a waiver of notice of the meeting signed by all of the directors and the same was ordered made a part of the record.

Mr. Miller reported briefly on the affairs of the company.

After a general discussion concerning the condition of the company it was moved by David L. Allen and seconded by Albion E. Kelley that National Trap pay a dividend of \$10.00 per share for the year ending March 31, 1950.

There being no further business to come before the meeting it was voted to adjourn at 10:00 P.M.

A True Record  
Attest:

Herbert F. Mayo  
Clerk

## ANNUAL STOCKHOLDERS MEETING OF THE NATIONAL TRAP

The annual meeting of the National Trap, an unincorporated business association was held at the office of George F. Miller, Jr., number 173 Commercial Street, Provincetown, Massachusetts on Saturday April 22, 1950 at 2:00 P.M.

George F. Miller, Jr., presided at the meeting.

The total amount of shares outstanding is eighty. The amount of shares present were as follows:

Personally present--Josephine Johnson-----	1
"                  "--George F. Miller, Jr.---	42
"                  "--Herbert F. Mayo-----	1
Atlantic Coast Fisheries, represented by	
Frank J. Rowe-----	<u>17</u>
Total shares present-----	61
Absent-----	<u>19</u>
Total outstanding shares-----	<u>80</u>

George F. Miller, Jr., presided as chairman of the meeting and called for the reading of the minutes of the preceding annual meeting of the stockholders held on May 17, 1949.

Upon motion made by Frank J. Rowe seconded by Josephine Johnson it was voted that the minutes of the last annual meeting be approved and accepted as read.

Thereupon the chairman announced that the election of directors and other officers of the National Trap was in order. Upon motion made by Frank J. Rowe, George F. Miller, Jr., was nominated and unanimously re-elected as president for the ensuing year, receiving 61 votes for this office.

Upon motion made by George F. Miller, Jr., Herbert F. Mayo was nominated and unanimously re-elected treasurer for the ensuing year, receiving 61 votes for this office.

Upon motion made by George F. Miller, Jr., Herbert F. Mayo was nominated and unanimously re-elected clerk for the ensuing year, receiving 61 votes for this office.



Mr. Frank J. Rowe nominated George F. Miller, Jr., Herbert F. Mayo and Viola Hogan as directors of the National Trap for the ensuing year and they were unanimously elected with 61 votes cast.

Upon motion made by Frank J. Rowe and seconded by Herbert F. Mayo it was voted that a committee of three be appointed by the President to draw up a set of by-laws and report at a special meeting.

Some discussion was had concerning incorporation of the National Trap.

It was the general opinion of the stockholders that passengers should not be allowed on trap boats because of the liability involved.

There being no further business to come before the stockholders meeting of the National Trap it was voted to adjourn at 3:00 P.M.

A True Record

Attest:

Herbert F. Mayo  
Herbert F. Mayo, Clerk.

WAIVER OF NOTICE

Provincetown, Massachusetts.  
April 26, 1950.

We, the undersigned, being all of the directors of the National Trap hereby waive notice of a meeting of the directors held this day at the office of George F. Miller, Jr., 173 Commercial Street, Provincetown, Massachusetts at 7:30 P.M. and consent to the transaction of such business as shall come before the meeting.

George F. Miller Jr  
Herbert F. Mayo  
Kioka G. Hogan



SPECIAL MEETING OF BOARD OF DIRECTORS

Provincetown, Massachusetts.  
April 26, 1950.

The President, George F. Miller, Jr., presided at the meeting.

The clerk presented a waiver of notice of the meeting signed by all of the directors and the same was ordered made a part of the record.

The directors decided that it would be to their advantage if they owned the property east of the Provincetown Cold Storage Company beginning at a line between the studio and Cold Storage office to the beach thence to the East bound, on to Commercial Street and authorized the treasurer to make an offer of \$20000.00 to the Provincetown Cold Storage Company for the property aforementioned.

There being no further business to come before the meeting it was voted to adjourn at 8:30 P.M.

A True Record  
Attest:

Herbert F. Mayo  
Clerk

WAIVER OF NOTICE

Provincetown, Massachusetts.

May 2, 1950.

We, the undersigned, being all of the directors of the National Trap hereby waive notice of a meeting of the directors held this day at the office of George F. Miller, Jr., 173 Commercial Street, Provincetown, Massachusetts at 3:00 P.M. and consent to the transaction of such business as shall come before the meeting.

George F. Miller Jr.

Herbert F. Mayo

Viola A. Hogan



SPECIAL MEETING OF BOARD OF DIRECTORS

Provincetown, Massachusetts  
May 2, 1950.

The President, George F. Miller, Jr., presided at the meeting.

The clerk presented a waiver of notice of the meeting signed by all of the directors and the same was ordered made a part of the record.

The President informed the directors that the Provincetown Cold Storage Company had accepted the offer of \$20000.00 for the property discussed at the Special Meeting of National Trap held on April 26, 1950 and had obtained a release on the same from Seamen's Savings Bank. It was voted to authorize the President to proceed to purchase the property. Because the National Trap does not have sufficient funds to purchase the property it was voted to accept the offer of the President, George F. Miller, Jr., to loan the company \$20000.00 with interest at 6% per annum.

The President was authorized to sell the Series G Bonds which the company owns and to use the proceeds to reduce the amount of the note.

It was voted to pay the President, George F. Miller, Jr., a salary of \$6000.00 per year, payable quarterly.

The President appointed, pursuant to a vote of the annual stockholders meeting of April 22, 1950, the treasurer, Mrs. Viola Hogan and himself as a committee of three to draw up a set of by-laws.

There being no further business to come before the meeting it was voted to adjourn at 3:30 P.M.

A True Record  
Attest:

Herbert J. Mays  
Clerk



WAIVER OF NOTICE

Provincetown, Massachusetts.  
September 12, 1950.

We, the undersigned, being all of the directors of the National Trap hereby waive notice of a meeting of the directors held this day at the office of George F. Miller, Jr., 173 Commercial Street, Provincetown, Massachusetts at 2:30 P.M. and consent to the transaction of such business as shall come before the meeting.

George F. Miller Jr  
Herbert F. Mayo  
Viola G. Hogan

SPECIAL MEETING OF BOARD OF DIRECTORS

Provincetown, Masssachusetts.  
September 12, 1950.

The President, George F. Miller, Jr., presided at the meeting.

The clerk presented a waiver of notice of the meeting signed by all of the directors and the same was ordered made a part of the record.

There was a general discussion of the affairs of the company.

It was voted to change the method of paying the President's salary from quarterly to monthly.

There being no further business to come before the meeting it was voted to adjourn at 3:00 P.M.

A True Record

Attest:

Herbert F. Mayo  
Clerk



WAIVER OF NOTICE

Provincetown, Massachusetts.  
January 2, 1951.

We, the undersigned, being all of the directors of the National Trap hereby waive notice of a meeting of the directors held this day at the office of George F. Miller, Jr., 173 Commercial Street, Provincetown, Massachusetts at 3:00 P.M. and consent to the transaction of such business as shall come before the meeting.

George F. Miller Jr  
Herbert F. Mayo  
Carl G. Hogan

SPECIAL MEETING OF BOARD OF DIRECTORS

Provincetown, Massachusetts.  
January 2, 1951.

The President, George F. Miller, Jr., presided at the meeting.

The clerk presented a waiver of notice of the meeting signed by all of the directors and the same was ordered made a part of the record.

The President, George F. Miller, Jr., informed the directors that National Trap was running low in funds and for that reason would personally loan up to \$15,000.00, with interest at 6% per annum.

It was voted to accept the offer of the President to loan the company up to \$15,000.00 with interest at 6% per annum.

Considerable discussion was had concerning remodeling the company's property at 373 Commercial Street in the near future.

There being no further business to come before the meeting it was voted to adjourn at 3:30 P.M.

A True Record

Attest:

Herbert F. Mays  
Clerk



WAIVER OF NOTICE

Provincetown, Mass.  
March 28, 1951.

We, the undersigned, being all of the directors of the National Trap hereby waive notice of a meeting of the directors held this day at the office of George F. Miller, Jr., 173 Commercial Street, Provincetown, Massachusetts at 2:00 P.M. and consent to the transaction of such business as shall come before the meeting.

George F. Miller Jr  
Herbert F. Mayo  
Vivian A. Hoyer

SPECIAL MEETING OF BOARD OF DIRECTORS

Provincetown, Massachusetts  
Mar. 28, 1951.

The President, George F. Miller, Jr., presided at the meeting.

The clerk presented a waiver of notice of the meeting signed by all of the directors and the same was ordered made a part of the record.

Upon motion duly made and seconded it was voted that the directors be paid \$200.00 each as their salary for the fiscal year ending March 31, 1951.

Upon motion duly made and seconded it was voted that the Treasurer, Herbert F. Mayo, be paid \$100.00 as his salary for the fiscal year ending March 31, 1951.

There being no further business to come before the meeting it was voted to adjourn at 2:30 P.M.

A true Record

Attest:

Herbert F. Mayo  
Clerk



NOTICE OF ANNUAL MEETING OF THE NATIONAL TRAP

Provincetown, Massachusetts,  
April 17, 1951.

The annual meeting of the share holders of the NATIONAL TRAP, a voluntary association, will be held at the office of George F. Miller, Jr., number 173 Commercial Street, Provincetown, Massachusetts on Wednesday, April 25, 1951, at 2:00 P.M., for the election of Treasurer, Clerk and Board of Directors, and for the transaction of any other business that may properly come before the meeting or any adjournment or adjournments thereof.

Herbert F. Mayo  
Clerk, National Trap

## ANNUAL STOCKHOLDERS MEETING OF THE NATIONAL TRAP

The annual meeting of the National Trap, an unincorporated business association was held at the office of George F. Miller, Jr., number 173 Commercial Street, Provincetown, Massachusetts on Wednesday, April 25, 1951, at 2:00 P.M. George F. Miller, Jr., presided at the meeting.

The total amount of shares outstanding is eighty. The amount of shares present were as follows:

Personally present----	George F. Miller, Jr.-----	78
"	" ----Herbert F. Mayo-----	1
"	" ----Viola A. Hogan-----	1
	Total shares present-----	<u>80</u>

George F. Miller, Jr., presided as chairman of the meeting and called for the reading of the minutes of the preceding annual meeting of the stockholders held on April 22, 1950.

Upon motion duly made and seconded it was voted that the minutes of the last annual meeting be approved and accepted as read.

Thereupon the chairman announced that the election of directors and other officers of the National Trap was in order. Upon motion made by Viola A. Hogan, George F. Miller, Jr., was nominated and unanimously re-elected as president for the ensuing year, receiving 80 votes for this office.

Upon motion made by George F. Miller, Jr., Herbert F. Mayo was nominated and unanimously re-elected clerk for the ensuing year, receiving 80 votes for this office.

George F. Miller, Jr., nominated Viola A. Hogan and Herbert F. Mayo as directors of the National Trap for the ensuing year and they were unanimously re-elected with 80 votes cast.

Viola A. Hogan nominated George F. Miller, Jr., a director of the National Trap for the ensuing year and he was unanimously re-elected with 80 votes cast.



The by-laws as drawn up by the special committee appointed by the President were accepted and on motion duly made and seconded it was voted that the same be adopted as by-laws of National Trap.

The financial report for the year ending March 31, 1951, compiled by Mr. Edward Kelley, showing operating loss of \$9865.99 was read and ordered made part of the record.

There being no further business to come before the stockholders meeting of the National Trap it was voted to adjourn at 2:30 P.M.

A True Record

Attest:

Herbert F. Mayo  
Clerk

BY-LAWS OF NATIONAL TRAP

ARTICLE I

Name, Location, Company Seal.

- Section 1. The name of the Company is the National Trap.
- Section 2. The principal office shall be located at Provincetown Massachusetts.
- Section 3. The Company seal shall be circular in form and have inscribed thereon the name of the Company, year of its beginning, and the word Massachusetts.

ARTICLE II

Company Powers.

- Section 1. The Company shall have all the powers and enjoy all the privileges granted by the laws of Massachusetts to Voluntary Associations so organized under the general law.

ARTICLE III

Capital Stock

- Section 1. The capital stock of the Company shall be as set forth in the agreement of Association and shall be issued, transferred, increased or reduced in the manner provided by law.



ARTICLE IV

Officers and Directors

- Section 1. The officers of the Company shall be a President, Treasurer, Clerk and Board of three Directors, who need not be stockholders, and except as otherwise provided in these By-laws shall be elected by ballot at the annual meeting and serve for one year and until their successors are elected and qualified. ~~The Directors shall elect the President from their own number and~~ may from time to time appoint such additional officers, agents and committees as they shall consider necessary. The directors may elect an Assistant Treasurer and limit his or her powers by vote of the directors.
- Section 2. The President shall preside at all meetings of the stock-holders and directors.
- Section 3. The Treasurer shall give bond if and when required by the Directors, and shall receive and disburse funds of the Company under the direction of the Directors. The Treasurer shall, with the President, sign all certificates of stock and he shall have custody of the stock and transfer books and Company Seal.
- Section 4. The Clerk shall keep the records, call all meetings and perform such duties as may be required by the Directors.



Section 5. The Directors shall have and exercise full control and management of the affairs and business of the corporation, except as are conferred by law upon the stock-holders, or upon an officer of the Company or may be delegated by a committee. They shall have power to fill all vacancies and appoint an Assistant Treasurer or any other officers deemed necessary and define their duties.

#### ARTICLE V

##### Meetings

- Section 1. The annual meeting of the stockholders shall be held at the office of the Company or at a designated place in Provincetown on the fourth Wednesday of April in each year, and a majority in interest of all the voting stock issued and outstanding shall constitute a quorum. Notice of the time and place of such meeting shall be given by the Clerk to the stockholders by mail at least seven days before such meeting.
- Section 2. Special meetings of the Company shall be called by the Clerk by order of the President, or at the ~~request~~ request of the stockholders of one fourth of the stock, by giving at least seven days' notice to the stockholders by mail, of the time, place, and object of such meeting. A quorum for such special meetings must be the same as at the annual meeting namely a majority of the stock issued and outstanding either present or by proxy.



Section 3. Each stockholder shall be entitled to one vote for each share of stock held by him or her. And the voting powers and rights of the stockholders by proxy shall be given in accordance with statute law made and provided for such companies.

Section 4. The Directors may fix the time and place and method of calling their own meetings.

Section 5. In all meetings of the Directors for the purpose of the control and management of the affairs and business of the Company, each Director shall only exercise one vote regardless of the number of shares held by the Director.

#### ARTICLE VI

##### Fiscal Year.

Section 1. The fiscal year of the Company shall be from April 1 through March 31 of the following year.

#### ARTICLE VII

##### Contracts, Checks and Notes.

Section 1. The Directors shall designate which officer or officers shall sign contracts, checks, and notes, and no officer other than the person or persons so designated shall have the power to bind the Company.

#### ARTICLE VIII

##### Amendments.

Section 1. These By-laws may be altered, amended or repealed at

any annual or special meeting of the stockholders  
duly called by the affirmative vote of two-thirds  
of all the stock issued and outstanding.

On Motion, duly seconded, it was

VOTED: That the same be adopted as the By-laws of the NATIONAL TRAP



WAIVER OF NOTICE

Provincetown, Massachusetts.  
April 25, 1951.

We, the undersigned, being all of the directors of the National Trap hereby waive notice of a meeting of the directors held this day at the office of George F. Miller, Jr., 173 Commercial Street, Provincetown, Massachusetts at 5:00 P.M. and consent to the transaction of such business as shall come before the meeting.

George F. Miller Jr.  
Herbert F. Mays  
Kiols A. Hogan

SPECIAL MEETING OF BOARD OF DIRECTORS

Provincetown, Massachusetts  
April 25, 1951.

The President, George F. Miller, Jr., presided at the meeting.

The clerk presented a waiver of notice of the meeting signed by all of the directors and the same was ordered made a part of the record.

The President informed the directors that the tenants, in the upstairs apartment at 371 Commercial Street, were vacating as of July first and stressed the need of getting the property in repair.

After some discussion the directors authorized the President to borrow such sums as are necessary to make alterations and improvements to put the apartment in condition for new tenants.

There being no further business to come before the meeting it was voted to adjourn at 5:15 P.M.

A True Record

Attest:

Herbert F. Mayo  
Clerk



WAIVER OF NOTICE

Provincetown, Mass.

October 30, 1951.

We, the undersigned, being all of the directors of the National Trap hereby waive notice of a meeting of the directors held this day at the office of George F. Miller, Jr., 173 Commercial Street, Provincetown, Massachusetts at 3:00 P.M. and consent to the transaction of such business as shall come before the meeting.

Virgil A. Hogan  
Herbert F. Mayo  
George F. Miller Jr

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Provincetown, Mass.  
October 30, 1951.

The President, George F. Miller, Jr., presided at the meeting.

The clerk presented a waiver of notice of the meeting signed by all of the directors and the same was ordered made a part of the record.

The President was authorized to borrow up to \$10,000.00 to get the traps ready and make necessary repairs to get the property in condition for next year's business.

The President asked to have his salary cut from \$500.00 per month to \$250.00 per month until the fishing industry improves. It was so voted.

There being no further business to come before the meeting it was voted to adjourn at 3:15 P.M.

A True Record

Attest:

Hubert F. Mayo  
Clerk



SPECIAL MEETING OF THE BOARD OF DIRECTORS

Provincetown, Massachusetts  
March 24, 1952.

The President, George F. Miller, Jr., presided at the meeting.

The clerk presented a waiver of notice of the meeting signed by all of the directors and the same was ordered made a part of the record.

A general discussion was held concerning the affairs of the company. Owing to the poor condition of the fishing industry it was voted to pay the directors \$100.00 each for their services and \$100.00 as the salary of the Treasurer.

There being no further business to come before the meeting it was voted to adjourn at 3:25 P.M.

A True Record

Attest:

Herbert F. Mayo  
Clerk.

## ANNUAL STOCKHOLDERS MEETING OF THE NATIONAL TRAP

The annual meeting of the National Trap, an unincorporated business association was held at the office of George F. Miller, Jr., number 173 Commercial Street, Provincetown, Massachusetts on Wednesday April 23, 1952, at 2:00 P.M. George F. Miller, Jr., presided at the meeting.

The total number of shares outstanding is eighty. The amount of shares present were as follows:

Personally present---	George F. Miller, Jr.-----	78
"	" ---Herbert F. Mayo-----	1
"	" ---Viola A. Hogan-----	<u>1</u>
	Total shares present-----	80

George F. Miller, Jr., presided as chairman of the meeting and called for the reading of the minutes of the preceding annual meeting of the stockholders held on April 25, 1951.

Upon motion duly made and seconded it was voted that the minutes of the last annual meeting be approved and accepted as read.

Thereupon the chairman announced that the election of directors and other officers of the National Trap was in order. Upon motion made by Herbert F. Mayo, George F. Miller, Jr., was nominated and unanimously re-elected as president for the ensuing year, receiving 80 votes for this office.

Upon motion made by Viola A. Hogan, Herbert F. Mayo was nominated and unanimously re-elected clerk for the ensuing year, receiving 80 votes.

George F. Miller, Jr., nominated Viola A. Hogan and Herbert F. Mayo as directors of the National Trap for the ensuing year and they were unanimously re-elected with 80 votes cast.

Herbert F. Mayo nominated George F. Miller, Jr., a director of National Trap for the ensuing year and he was unanimously re-elected with 80 votes cast.



There being no further business to come before the stockholders meeting of the National Trap it was voted to adjourn at 2:30 P.M.

A True Record

Attest:

Herbert F. Mayo  
Clerk

NOTICE OF ANNUAL MEETING OF THE NATIONAL TRAP

Provincetown, Mass.  
April 14, 1952.

The annual meeting of the shareholders of the NATIONAL TRAP, a voluntary association, will be held at the office of George F. Miller, Jr., number 173 Commercial Street, Provincetown, Massachusetts on Wednesday, April 23, 1952, at 2:00 P.M., for the election of Treasurer, Clerk and Board of Directors, and for the transaction of any other business that may properly come before the meeting or any adjournment or adjournments thereof.

*Herbert F. Mayo*  
Clerk, National Trap



WAIVER OF NOTICE

Provincetown, Mass.  
January 2, 1953

We, the undersigned, being all of the shareholders of the National Trap waive notice of special stockholders meeting held at the office of George F. Miller, Jr. January 2, 1953 at 2:00 P.M.

George F. Miller Jr  
George F. Miller, Jr.

Herbert F. Mayo  
Herbert F. Mayo

Viola A. Hogan  
Viola A. Hogan

MINUTES OF SPECIAL SHAREHOLDERS MEETING HELD JANUARY 2, 1953  
2:00 P.M. TO SELL OR OTHERWISE DISPOSE OF ALL OF THE  
CORPORATE PROPERTY OF THE NATIONAL TRAP AND TO DISSOLVE  
THE COMPANY

After having all of the stockholders waive notice of special meeting the stockholders passed the following vote:

Voted that the directors of the National Trap be and are hereby authorized to dissolve the National Trap and for such purpose and in order to liquidate said company to sell, assign or otherwise dispose of, at private sale, all of the property, real and personal owned by the company, including also all machinery, fish wier boats, connected with the fish trap business of said company. Said property or any part thereof to be sold and to be paid for at such price, whether in cash, capital stock of other corporations or in any other property whatsoever in such amount as said directors, shall in their discretion determine. Also that the President and/or Treasurer in the name and

behalf of the National Trap be and are hereby authorized to make and execute all legal instruments in the name of the National Trap and to affix its seal thereto, which shall be necessary or proper to convey any real estate or personal property for the purpose of carrying out the above vote, full power and authority in the premises being hereby given to and conferred upon said President and Treasurer and to and upon either of them.

A true record

Attest:

Herbert F. Mayo

Clerk



WAIVER OF NOTICE

Provincetown, Mass.  
January 2, 1953

We, the undersigned, being all of the directors of the National Trap waive notice of special directors meeting held at the office of George F. Miller, Jr., January 2, 1953 at 3:00 P.M.

George F. Miller Jr  
George F. Miller, Jr.

Herbert F. Mayo  
Herbert F. Mayo

Viola A. Hogan  
Viola A. Hogan

VOTE AND/OR RESOLUTION OF BOARD OF DIRECTORS AT  
SPECIAL MEETING FOLLOWING STOCKHOLDERS  
MEETING HELD  
Jan. 2, 1953  
at 3:00 P.M.

At a special meeting of the directors following discussion as to authority given by the stockholders to dissolve the National Trap a discussion was had pertaining to the advisability of dissolving the corporation and following the discussion it was unanimously:

Resolved, That in the opinion of the board of directors of the National Trap it is advisable to dissolve the company forthwith and that it was further:

Resolved that the President and/or Treasurer, George F. Miller, Jr., in the name and behalf of the National Trap, be and is hereby authorized to make and execute any deed, bill of sale or other

legal instruments in the name of the National Trap, which shall in his opinion be necessary or proper to convey any real estate or personal property for the purpose of carrying out the above vote for the purpose of full liquidation of the company and full power and authority in the premises is hereby given to and conferred upon said President and/or Treasurer and said President and/or Treasurer may sell, assign or otherwise dispose of all of the property at such price and upon any conditions in his sole discretion whether in cash, capital stock of other corporations or in any other property whatsoever in such amount as the President and/or Treasurer shall in his discretion determine.

No further business to come before the special directors meeting it was voted,

To Adjourn;

Attest:

Herbert F. Mayo  
Clerk