

1100
Superior Court--Seventh Judicial District, N. C.

ALBION W. TOURGEE, Judge.

Greensboro 9/10/93

To the Stock holders of the
North Carolina Harnell Company -

Gentlemen:

The subject of the present called meeting is to lay before you a report of the changes which have been made in the conduct and management of the Company during the past two months -

Upon the 22^d of July Mr Henry Spelley who had been General Agent since Jan. 1st, for reasons undoubtedly quite satisfactory to himself tendered to me his resignation of such position whereupon, having accepted the same I directed the Superintendent Mr Canamagh to procure some competent person to perform the duties of that office which he was unable himself to perform -

Mr Ed. Ho-Nixon the Secretary and Treasurer having accepted the place of New York Agent tendered his resignation of the former post and was appointed to the latter -

To supply the vacancy in the

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office of Secretary and Treasurer
I sold five shares of stock to Mr.
Herbert Bonille and on the 26th of
August appointed him Secretary
and Treasurer--

On the -- day of --, learn-
ing that the late General Agent had
entered into the employ of the
Greensboro Handle Works,-- that
reports prejudicial to the Com-
pany were in circulation there-
of-- and being informed that
Mr Okelley was authorizing state-
ments, which, coming from an of-
ficer of the Company, might
seriously injure it in the future--
as well as being impressed with
the conviction that the Company, to
say the least, ought not to allow
itself to be exposed to injury by
the act of one widely known
as one of its officers, (whether
that act was so designed or
not) -- thinking that these con-
siderations imposed upon me
the duty of notifying the public
of the change in the manage-
ment -- I directed the entry of the

following advertisement in the Greensboro Patriot - I had hoped that a sense of propriety on the part of Mr. Kelley would have induced him to make public the fact that he ~~was~~ had discovered his connection with our Company, before becoming an employee of a rival establishment - The fact that he did not, and that the ^{other} reports of the Company with which he had connected himself were circulating reports in regard to the matter of ~~the~~ ^{a false} and prejudicial character I felt bound to make the advertisement which I did -

Having been since informed that Mr. Kelley feels aggrieved by my action and desires to appeal to a meeting of the Stockholders which he claims to be unable to procure through my refusal or neglect to call the same - this meeting is called and this report submitted to give him that opportunity -

All the documents relating to the subject matter of this report

1700
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held in the hands of the Que--

I desire that the Stockholders should take such action in the proceedings as they may ^{desire} direct.

Neither the President nor any member of his family will be present or represented at the meeting--

I have also report that the Stock in New York has been sold to Messrs Wilson & Hobbs who have engaged to continue an agency for the sale of our goods at that point--

All of which is respectfully submitted--

A. W. Tourgee
Pres. N. C. H. Co.

9/10/73

On N.C. Vande Co.
Tombstone Office
& Undertaker Co.

[Faint, illegible handwritten text, possibly a list or ledger, with some vertical lines and a horizontal line.]

CHAUTAUQUA COUNTY NY HISTORICAL SOCIETY 2013