

SILVA TRAPS

Provincetown, Mass.

January 6, 1953.

TO THE STOCKHOLDERS OF SILVA TRAPS COMPANY:

You are hereby notified that the annual meeting of the stockholders of the Silva Traps Company 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 will be held at the office of George F. Miller, Jr., 173 Commercial Street, Provincetown, Mass., on Wednesday, January 14, 1953 at 10:30 A.M.

To ratify the acts of a special meeting of the Board of Directors held December 19, 1952, calling for the liquidation of the Silva Traps Company in view of the serious financial condition of the company.

To assure not only a quorum but at least 2/3 vote of the outstanding stock you are requested to sign and return the enclosed form of proxy if you do not expect to be present at the meeting.

Enclosed find self addressed envelope for returning the enclosed proxy by return mail.

Herbert F. Mayo
Clerk of Corporation.

MINUTES OF ANNUAL STOCKHOLDERS MEETING
 OF SILVA TRAPS COMPANY *
 Held January 14, 1953

The annual meeting of the corporation was held at the office of George F. Miller, Jr. at 10:30 A.M. January 14, 1953. The call for the annual meeting for January 14, 1953, which was sent out to all stockholders January 6, 1953, copy of which preceeds these records was read by the Clerk, Herbert F. Mayo. George F. Miller, Jr. presided as President pro tem in view of the fact that the President, Russel J. Nagle, was unable to be present. Russel J. Nagle forwarded a proxy appointing George F. Miller, Jr. his attorney to vote the stock of John Nagle Co at the meeting, which is annexed hereto. The following shareholders were personally present:

George F. Miller, Jr.	27 shs.
J. Darrow Adams	4 shs.
Cape Cod Fisheries represented by Frank J. Rowe	9 shs.
George F. Miller, Jr. by proxy for John Nagle Co.	18 shs.
Total shares present and by proxy	58 shs

Absent:

John P. Silva	2 shs.
Total outstanding shares	60 shs.

The records of the last annual meeting held in January 1952 were read and accepted.

It was moved and seconded and unanimously voted by the stockholders that the same officers elected and now holding

Know all men by these Presents, That.....the undersigned Stockholder in the Silva Traps Company do hereby appoint George F. Miller, Jr. true and lawful Attorney, with power of substitution, for.....and in.....name, to vote at the meeting of the Stockholders in said.....to be held at....., or at any adjournment thereof, with all the powers.....should possess if personally present, hereby revoking all previous proxies.

William Connolly

Witness,

John Nagle Co.

By Russel J. Nagle - Treas

No. of Shares 18

office be elected for the year 1953. The vote was unanimous 58 shares voting. Said officers duly elected are as follows:

Treasurer	George F. Miller, Jr.
Clerk	Herbert F. Mayo
Directors	Russel J. Nagle
	George F. Miller, Jr.
	Frank J. Rowe
	Herbert F. Mayo
	John McQuate

Motion was made and it was unanimously voted to confirm and ratify and approve the acts of the Board of Directors at a special meeting held December 19, 1952 authorizing and with full authority being delegated to George F. Miller, Jr. Treasurer of the corporation and/or Frank J. Rowe to cause a sale to be made of all of the fish traps, nets, twine, poles, ropes, anchors, scow and the open trap boat known as "Betty" with her engines and all other personal property incidental to and used by the corporation in the operation of its fish trap business known as Silva Traps upon any price deemed reasonable by George F. Miller, Jr. Treasurer and/or Frank J. Rowe and that the terms of said sale and the price of said traps to be part in cash and a portion by way of mortgage back to the corporation to any purchaser if in the opinion of the treasurer and agent for the corporation, George F. Miller, Jr. and/or Frank J. Rowe deem the same necessary to consummate the sale of the traps and if in the opinion of George F. Miller, Jr. and/or Frank J. Rowe the said sale of the assets of the corporation on said conditions as Miller and/or Rowe deem best for the interest of the corporation.

The above vote of authorization of sale was carried unanimously 58 shares voting in the affirmative.

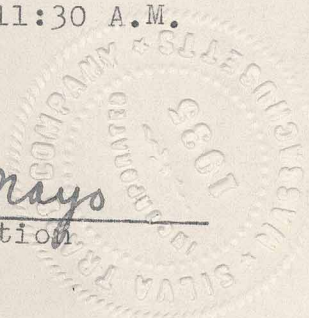
Upon motion duly made and seconded it was voted that an inventory and appraisal of the Silva Traps be made by John D. Fields and Ulysses Simmons and that they be paid \$25.00 each for such appraisal and inventory.

There being no further business to come before the stockholders meeting it was voted to adjourn at 11:30 A.M.

A true record

Attest:

Herbert F. Mayo
Clerk of Corporation



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