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[photocopy of decision of Covington-Cincinnati Bridge Company to contract with J. A. Roebling  
[John A. Roebling] on bridge stock]

At A Meeting of the Directors of the Cov & Cin [Covington & Cincinnati] Bridge Co  
held at their office in Covington Apl 19th 1859 [April 19, 1859].

Present{ Miles Greenwood. Prest [President]  
A. Shinkle  
N. B. Stephens}= Directors  
Thos. [Thomas] Sherlock

The folowing [following] resolution was offered by Thos. [Thomas] Sherlock and unanimously  
adopted by the board.

Resolved that a Committee [Committee] of three members of this board be appointed to  
make a contract with J A Roebling Esqr [John A. Roebling, Esquire] & others to procure  
subscriptions to the Stock of this Company of 200.000 to 300.000\$. And a loan of 200.000 to  
300.000\$ the entire amt. [amount] not to exceed \$500.000. And that said Comittee [Committee]  
are hereby authorised [authorized] to agree and bind this company to pay such Compensation to  
said Roebling & others as they deem proper.

The President appointed Sherlock Stephenson & Shinkle said Comittee [Committee]. on  
Motion of Stephenson the President was added to the Comittee [Committee].