

# Lexington and Eastern Railway Company, General Offices,

*Arthur Cary,  
President.*

*Lexington, Ky.*

May 8th, 1915.

## NOTICE.

RECEIVED  
May 8 1915  
ANSWERED  
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Arthur Cary,  
W.A. McDowell,  
C.N. Wanning,  
Y. Alexander, and  
S.M. Wilson,

constituting all of the five members of the Board of Directors of the Lexington & Eastern Railway Company.

You are hereby notified that a meeting of the Board of Directors of the Lexington & Eastern Railway Company will be held at the office of the Company Monday, May 10th, at 10 o'clock A.M., pursuant to a call of the President, to consider matters pertaining to the debentures of the General Mortgage Bonds of this Company, and such other matter as may properly come before the Board.

Arthur Cary,

President.