

W. E. KAY,
ATTORNEY AT LAW,
BRUNSWICK, GA.

2 OCTO 1899.

MR. JOSEPH HILTON, PRESIDENT H.E.D.L.CO.,
87 NEW STREET, NEW YORK CITY.

MY DEAR SIR-

MR. JOHN A. ROSTER HAS SOLD TO THE DOWNING COMPANY
A TRACT OF 5,000 ACRES OF LAND IN WAYNE COUNTY, AND I WAS CALLED
UPON TODAY BY THE PURCHASER TO PREPARE A TITLE. THE DESCRIPTIONS
ARE ALL RIGHT, BUT MR. ROSTER STATED THAT HE HAD NO AUTHORITY TO
EXECUTE A DEED ON PART OF THE H.E.D.L.CO. AND COULD NOT GIVE ME
ANY INFORMATION AS TO WHETHER ANY SPECIAL AUTHORITY HAD BEEN VEST-
ED BY THE STOCKHOLDERS OR DIRECTORS OF YOUR COMPANY IN YOURSELF
TO EXECUTE CONVEYANCES OF THE REAL ESTATE BELONGING TO THE CORPOR-
ATION, AND SUGGESTED THAT I WRITE YOU DIRECT ON THE SUBJECT, MORE
ESPECIALLY SO AS HE WAS JUST ABOUT LEAVING TOWN TO GO INTO THE
COUNTRY AND MIGHT NOT HAVE AN OPPORTUNITY OF WRITING YOU FOR SOME
LITTLE TIME.

WILL YOU NOT OBLIGE THE DOWNING COMPANY AND MYSELF
BY LETTING ME KNOW WHAT YOUR BY-LAWS OR RULES ARE ON THE SUBJECT
OF CONVEYANCE OF YOUR CORPORATE REAL ESTATE, AND WHETHER ANY OF-
FICER HAS GENERAL POWER AND AUTHORITY TO EXECUTE CONVEYANCES
THEREOF WITHOUT THE PRIOR APPROVAL OF THE BOARD OF DIRECTORS, AND
IF THERE IS NO SUCH EXPRESS AUTHORITY THEN ABOUT HOW SOON A DIR-
ECTORS MEETING COULD BE HELD AND THE SALE APPROVED AND THE PROP-
ER OFFICIAL DESIGNATED TO CONVEY ON PART OF YOUR COMPANY.

I TRUST I MAKE THE INQUIRY CLEAR AND WOULD THANK
YOU FOR AN EARLY RESPONSE.

YOURS VERY TRULY,

1899

Oct 2 -

W. E. Kay
Carbon Copy to
Jos Hilton.

Wayne Co

