

Union Trust Company

Capital \$1,000,000
Surplus ~~\$1,000,000~~
\$1,500,000



Safe Deposit Vaults

Springfield, Massachusetts

May 28, 1930.

Eldress Sarah Collins, Trustee,
R. M. Wagan & Co.,
Mount Lebanon, N. Y.

Dear Madam:

We hereby advise you that your offer to sell 20 shares of preferred stock of Bowles Lunch, Inc. at \$98. per share has been accepted by the Committee of Bowles Lunch, Inc.

If you will kindly forward your certificates properly endorsed to the Trust Department of this Bank a check will be sent you in due order in payment thereof.

Yours very truly,

A handwritten signature in cursive script, appearing to read "Wm. J. Davis". The signature is written in dark ink and is positioned above the typed name of the signatory.

For the Committee of Bowles Lunch, Inc.

BOWLES LUNCH, Inc.

NOTICE OF ANNUAL MEETING

Springfield, Massachusetts, January 18, 1926

To the Stockholders of Bowles Lunch, Inc.

Notice is hereby given That the annual meeting of the stockholders of BOWLES LUNCH, Inc., will be held at the office of the Corporation, 288 Main Street, Springfield, Massachusetts, on Tuesday, February 2nd, 1926, at 2 o'clock P. M., for the following purposes:

1. To fix the number and elect a Board of Directors for the ensuing year.
2. To elect a Treasurer and Clerk for the ensuing year.
3. To appoint a committee to select an Auditor to prepare the Annual Certificate of Condition of the Corporation in accordance with Section 47 of Chapter 437 of the Acts of 1903 of Massachusetts as amended by Chapter 326 of the Acts of 1909.
4. To consider and vote upon the approval and ratification of all contracts, acts, proceedings, elections and appointments which have been made or taken by the Board of Directors as set forth in the minutes of the meetings of the Board of Directors, and upon the approval and ratification of all action of the officers of the Corporation taken pursuant thereto.
5. To transact such other business as may properly come before the meeting.

The enclosed proxy, signed and witnessed, may be returned in the accompanying envelope. Upon receipt of the proxy the necessary Government Stamp will be affixed.

WILLIAM E. GILBERT

Clerk

Bowler Lunch

L175 89. 2. 1. 4786