



STEAM AND WATER POWER.

GEO. O. COMFORT, Presr. & Mgr.  
CHAS. A. DEWING, Vice Presr.  
ALBERT H. FULLER, Secy.  
W. S. DEWING, Treas.

# Monarch PAPER Co.

MANUFACTURERS

A MICHIGAN CORPORATION

EXTRA MACHINE FINISHED, SUPER CALENDERED AND COATED BOOK,  
MAP, LITHOGRAPH, LABEL ETC.

*Kalamazoo, Mich.*  
June 9th, 1917.

Dear Madam:--

You are hereby notified that pursuant to a call of the President, a Special Meeting of the Stockholders of the Monarch Paper Company will be held at the Assembly Rooms at the Park-American Hotel at the city of Kalamazoo, state of Michigan, on the 21st day of June, 1917, at ten o'clock A. M. for the purpose of considering and acting upon the following propositions and business.

First

To increase Capital Stock of said Corporation from the sum of Six Hundred Thousand (\$600,000.00) to the sum of One Million Five Hundred Thousand (\$1,500,000.00) Dollars.

Second.

To fix price at which such increase of stock, if voted shall be subscribed and paid for by present Stockholders of the Company, and time and manner of subscription and payment of such increased stock by them, and to authorize the Board of Directors to sell at not less than price so fixed any part of such increased capital stock not subscribed by present Stockholders after they have had reasonable opportunity to make subscription for their proportionate shares of same, and also to make provision for the calling in and issuing of the new Certificates of Stock.

Third.

To amend Articles Nos. 4, 5, 6 and 7, of the Articles of the Incorporation of the Corporation, so that they may be in conformity with such increase of the Capital Stock thereof, if same is voted and authorized by the Stockholders.

Fourth.

To authorize and empower the Board of Directors, if they shall deem it necessary and proper to do so to build and equip additional Stock Room to the present plant of the Corporation, and to add to and improve the equipment and facilities of the present plant.

Fifth.

To transact such other business germane to the above as may be brought before the Meeting.

John A. Pyl, Secretary.

N. B. If you cannot attend the meeting in person, which is very desirable, please make out your proxy on blank enclosed so that your stock may be represented at the meeting.

My dear Mother - Please return proxy just  
as soon as possible & I will be in  
Kalamayo on the 21st with both eyes  
open. This reads about like C.P. Lambert  
stuff but don't worry it's not a one  
man concern & they're sound like  
a stock I would to me. Whatever  
move they make I will follow your  
Dickman's advice, so let them come  
rather follow his advice now than  
later.

Everybody's well & busy although we've  
got a good girl. Makes me  
growing every day & Dickies getting  
quite satisfactory independent. Going fishing  
right now. Oh you a director in C.P.S.  
CO of a new manager is coming July 1st,  
write. Dick