April

*(1) Directors Elected.—At the annual meeting of stockholders of this corporation held in March, 1918, the following persons were elected directors:

lowing persons were elected directors:
William Howard Hoople, Brooklyn, N.
Y.: Fred Radel, Newark, N. J.: Louis
Chevrolet, Plainfield, N. J.: George G.
Gates, Yonkers, N. Y.: Robert Bursner,
Cleveland, O.: George W. Cravens, Elkbart, Ind.: Arthur L. Johnson, Brooklyn, N. Y.: Ralph D. Mock, Cleveland,
O.: Proctor W. Hansl, New York, N. Y.

(2) Officers Elected.—At a meeting of
the Board of Directors held subsequently the following officers were
elected:

Robert Bursner, Pres.: Louis Chevrolet. Vice Pres. and Chief Engineer; George W. Cravens, Gen. Mgr.; Proctor

W. Haffel, Sec'y and Treas.

*(3) New Issue of \$100,000 Treasury Notes.—The stockholders assembled in annual meeting approved the issuance of \$100,000 Treasury notes. These notes shall be payable in six months and shall bear interest, payable in advance, at the rate of 8% per annum and shall be renewable for one additional period of 6 months on payment of interest.

The stockholders were further odvised and urged to co-operate in dispesing of the notes by entering their subscriptions to the extent of one such note in the amount of \$100 each, to the end that the company may be enabled to take advantage of the opportunities which confront it at this time.

*(4) Suits Withdrawn.—The litigation between this company and the Martin Carriage Works of York, Pa., has been amicably settled and all suits by both sides have been withdrawn. Relations with the Martin Carriage Works are now friendly and they will continue to build bodies for the American Motors Corp.