

My dear Mr. Goldsmith,

I have been indeed sorry that I did not see you when you called on me and trust to have better luck next time.

No doubt you received a proxy to sign for a special meeting of the Cheltenham Cemetery Co and I like to give you some real information regarding the purpose of this meeting and if your views coincide with mine, let me have your proxy.

This meeting is the cause of my selling stock belonging to Mother, to various Undertakers, who according to the provision on the back of the certificate, turn in that stock in place of cash for a cremation.

I have obtained an average of \$20.00 a share and have good prospect to dispose of Mother's entire holding.

Of course this action deprives the company of considerable revenue and in order to stop the sale, they have placed the stock books

since the middle of March until after the meeting.

I could fight them on that point, but prefer waiting till after the meeting.

You know that the Comp. is not paying anything and probably never will. The real purpose of changing the par value of the stock is to get the provision regarding creations of the stock and after that the stock has absolutely no value at all. The company is not earning anything now and could not earn anything on the reduced capital than what is the sense making the change.

My opinion is to bring the matter to an issue and oppose the taking off of the provision on the book, which I understand can only be done by unanimous consent of all the stock and if the board admits that they can not continue in business unless that provision is eliminated

EDGAR WEIL
EMPIRE BUILDING
PHILADELPHIA

ask for a received and get for our stock
whatever we can realize by selling
the property if only \$5.00 a share. By reducing
the capital and keep on running the
property as in the past nobody will ever
get a cent for there holdings.

1520

I trust that I have made myself entirely
clear to you and would welcome your views
even if you decide to follow the plan of
the board.

Harry knows I am writing you this
letter and his views are like mine only
in his position he can not state them

With kindest regards to you and your
family I am

Sincerely yours
Edgar Weil

OSCAR GOLDSMITH
HUNTSVILLE, ALA.

May 3rd 1915

Dear Cousin Harry.

Enclosed find Proxy as requested
I am sorry I did not get to see you again before I
left Phil: Regards to your wife

I am
Oscar Goldsmith

May 10th 1915

Dear Cousin Oscar

As per your
letter to Edgar Weil I am
returning your proxy as
requested. With love to all
from my wife & self I hope
to hear from you soon

Your Cousin
Harry

Know All Men by These Presents, That the undersigned, being the owner of shares of the capital stock of the Chelten Hills Cemetery Company do W hereby constitute and appoint Harry A. Newman, Max Herzberg or Samuel K. Louchheim, my true and lawful attorney for and in his name to vote at the special meeting of the stockholders of Chelten Hills Cemetery Company to be held on the 2nd day of June 1915, or at any adjournment thereof, upon the proposed decrease of the capital stock of said Chelten Hills Cemetery Company from \$250,000 to \$50,000, and the proposed reduction of the par value of the shares from \$50 each to \$10 each, and in the transaction of such other business as may come before said meeting as fully as I might or could were I personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney or substitute may do in my place, name and stead.

In Witness Whereof, have hereunto set hand and seal this 22d day of May 1915.

Witness:

Jacob Davidson

Orwin Grant



KNOW ALL MEN BY THESE PRESENTS, That the undersigned, being the owner of _____ shares of the capital stock of the Cheltenham Hills Cemetery Company, does hereby constitute and appoint _____ his true and lawful attorney for him and in his name to vote at the special meeting of the stockholders of Cheltenham Hills Cemetery Company to be held on the 2nd day of June, 1915, or at any adjournment thereof, upon the proposed decrease of the Capital stock of said Cheltenham Hills Cemetery Company from \$250,000 to \$50,000, and the proposed reduction of the par value of the shares from \$50 each to \$10 each, and in the transaction of such other business as may come before said meeting as fully as he might or could were he personally present, with full power of substitution and revocation, hereby ratifying and confirming all that his said attorney or substitute may do in his place, name and stead.

IN WITNESS WHEREOF, he has hereunto set his hand and seal this the _____ day of _____, 1915.

Witness.
