

P. H. WILLSON, PRESIDENT
STAUNTON, VA.

WM. B. ALWOOD, SEC'Y & TREAS.
CHARLOTTESVILLE, VA.

C. G. MAPHIS, VICE-PRESIDENT
CHARLOTTESVILLE, VA.

OLD DOMINION ORCHARDS COMPANY, INC.

OFFICE OF THE SECRETARY-TREASURER

Charlottesville, Va.,

Dec. 28, 1916.

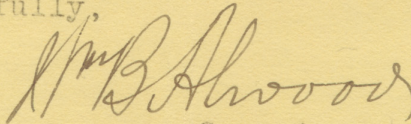
Prof. J. A. Burruss,
Harrisonburg, Va.

Dear Sir:

You are hereby notified that there will be a special meeting of the Board of Directors of the Old Dominion Orchards Co., Inc. at their office in Staunton, Va. at 2:30 P. M., January 12, 1917. This meeting is called for the purpose of considering any unfinished business of the current year; for the reading and approval of the minutes and for any other business which may be legally considered prior to the annual meeting of the stockholders.

By order of the President.

Respectfully,


Secretary.

Staunton, Va., December 28, 1916.

To the Stockholders of the Old Dominion Orchards Co., Inc.:-

You are hereby notified that the annual meeting of the stockholders of the aforesaid Company will be held at the Company's office in Staunton, Va. on the 12th day of January, 1917, at 4 o'clock P. M. You are requested to be present in person or represented by proxy.

P. H. Willson,
President

Wm. B. Alwood,
Secretary

Memorandum:-There is enclosed herewith a power of attorney for your signature if you cannot be present in person. This paper confers upon those designated the power to vote your stock, when you are not present, at this and subsequent meetings, until revoked by you. The object in requesting this power of attorney is to avoid the necessity for sending out such requests as this at more or less frequent intervals, and also to provide for a voting majority of stock always on hand so that, in case special meetings are called to attend to the business of the Company, we may not fail of a quorum. No such meeting can be held however without notice to all stockholders.

We have printed in the names of three persons one or more of whom are always present, but if you prefer to appoint another member of the Company proxy for you, draw a line through these names and write in the name or names of any members of the Company you may wish to represent you.

Please sign, secure the signature of a witness and return the enclosed paper by return mail so that we may be assured of a voting majority before the date of the meeting.

Respectfully,

P. H. Willson,
President

Wm. B. Alwood,
Secretary