

**TRUSTEES / DIRECTORS OF THE
BLACK DIAMOND COAL MINING COMPANY,
later renamed
SOUTHPORT LAND AND COMMERCIAL COMPANY
1861 - 1961
ALPHABETICALLY**

NAME	DATES SERVED	APPROX. LENGTH SERVED
Hayward Alker, Sr.	7/29/1957 - **	N/A
Henry A. Alker, Sr.	2/17/1932 - 11/14/1951 ^{††}	19 yrs., 8 mos.
William E. Barron	1/29/1866 - 9/08/1870	4 yrs, 7 mos.
Thomas Bell	9/08/1870 - 10/16/1892 ^{††}	22 yrs., 1 mo.
John Bensley	1/29/1866 - 1/15/1869 1/24/1870 - 1/15/1876	8 yrs., 10 mos. (Total)
John F. Cannon	8/12/1911 - 2/16/1921	9 yrs., 6 mos.
Eugene Cazalis (aka Eugene Cazales)	6/16/1863 - 10/01/1863*	3 mos.
Onesime Chauvin	11/6/1863 - 3/28/1864 [†]	4 mos.
Bruce Cornwall	1/17/1905 - 6/27/1956	51 yrs., 5 mos.
Pierre B. Cornwall (aka P. B. Cornwall)	1/24/1872 - 9/25/1904 ^{††}	32 yrs., 8 mos.
Cornelius T. Cutler [†] (aka Con Cutler)	6/15/1861 - 6/14/1863 [†]	2 yrs.
Abraham Barker Davis	6/08/1911 - 4/17/1926 ^{††}	14 yrs., 10 mos.
William J. Dingee	4/12/1904 - 3/24/1911	6 yrs., 11 mos.
Frank G. Drum	5/01/1903 - 5/31/1911	8 yrs., 1 mo.
Cyrus A. Eastman	2/17/1863 ^{††} - 2/06/1866 [†]	2 yrs., 11 mos.
Ansel M. Easton	1/16/1900 - 1/24/1903	3 yrs.
Louis A. Garnett	2/06/1866 - 1/24/1870	3 yrs., 11 mos.
J. B. Haggin [◇] (aka James Ben Ali Haggin)	1/18/1875 - 5/21/1891	16 yrs., 4 mos.

NAME	DATES SERVED	APPROX. LENGTH SERVED
Thomas Hardy	6/14/1864 - 1/29/1866	1 yr., 7 mos.
Alvinza Hayward	1/29/1866 - 6/18/1874 1/15/1883 - 2/14/1904 ^{††}	29 yrs., 5 mos. (Total)
James C. Hunsaker ^{◊◊}	6/15/1861 - 12/16/1862 ^{◊◊}	1 yr., 6 mos.
William H. Knowles	4/18/1960 - ^{††}	N/A
J. Wesley Ladd	6/14/1862 - 6/16/1863	1 yr.
Duncan A. McLeod, Jr.	1/19/1960 - ^{††}	N/A
Duncan A. McLeod, Sr.	2/16/1927 - ^{††}	N/A
Dr. Charles McCormick ^{**}	6/15/1861 - 7/22/1861 ^{**}	1 mo.
Elliott Steele McCurdy	2/16/1921 - 7/13/1957 ^{††}	36 yrs., 4 mos.
Garrett W. McEnerney	1/18/1904 - 8/19/1912	8 yrs., 7 mos.
Charles E. McLane	11/12/1867 - 1/24/1872	4 yrs., 2 mos.
Louis McLane	1/15/1876 - 1/15/1883	7 yrs.
Darius Ogden Mills (aka D. O. Mills)	1/29/1866 - 11/12/1867 1/15/1869 - 1/15/1883	15 yrs., 9 mos. (Total)
Leslie H. Moore	3/16/1942 - 2/18/1959	16 yrs., 11 mos.
C. D. O'Sullivan	2/16/1921 - 2/14/1941	19 yrs., 11 mos.
Benjamin Peart	6/18/1874 - 1/18/1875	7 mos.
Alexander G. Ramsdell	6/15/1861 - 6/16/1863	2 yrs.
Benjamin H. Ramsdell	4/5/1864 - 12/28/1865 [†]	1 yr., 8 mos.
Andrew W. Rose, Jr.	1/20/1893 - 1/16/1900 3/24/1911 - 4/16/1931 ^{††}	27 yrs. (Total)
Walter Rothchild	9/21/1912 - 2/16/1921	8 yrs., 4 mos.
Peter G. Shields	2/18/1959 - ^{††}	N/A
S. Prentiss Smith (aka S. P. Smith)	1/15/1883 - 1/18/1904	21 yrs.
H. G. Stevenson (aka Howard G. Stevenson)	1/16/1900 - 4/14/1903	3 yrs., 2 mos.
Josiah Sturgis (aka Josiah Sturges)	6/15/1861 - 4/24/1864 [†]	2 yrs., 10 mos.

NAME	DATES SERVED	APPROX. LENGTH SERVED
Henry Huntly Taylor (aka H. H. Taylor)	1/24/1903 - 7/27/1911 ^{††}	8 yrs., 6 mos.
Lloyd Tevis	5/21/1891 - 7/24/1899 ^{††}	8 yrs., 2 mos.
Attilio Toriggino	7/29/1957 - 1/14/1960	2 yrs., 5 mos.
Asher Tyler	6/15/1861 - 5/04/1863 [‡]	1 yr., 10 mos.
L. C. Wittenmyer (aka Lewis Cass Wittenmyer)	6/15/1861 - 5/08/1863 [‡]	1 yr., 10 mos.
Thomas H. Word	9/24/1953 - 4/13/1960	6 yrs., 6 mos.

ENDNOTES

- * On October 1, 1863 Eugene Cazalis sold all of his shares in the company. On November 6, 1863 the remaining Trustees declared his seat vacant due to that sale.
- ** According to the company's Stock Ledger Charles McCormick was never a shareholder. As such, he would have never been qualified to serve as a trustee. However, the first stock certificates were not issued until July 23, 1862, over a year after incorporation. Prior to that time, the "shares" in the company appear to have been represented by fractional interests transferred by deeds recorded in the County Recorder's Office. Assuming that to be correct, Charles McCormick would have been eligible to serve until July 22, 1861, when he sold his interest by a deed recorded on that date.
- † According to the company's Stock Ledger Cornelius T. Cutler was never a shareholder. As such, he would have never been qualified to serve as a trustee.
- †† Date of Death. This trustee/director died in office.
- ‡ Date of sale of all of this Trustee's shares of stock in the company, which would have made the Trustee ineligible to further serve as a Trustee. (This note applies to Benjamin H. Ramsdell, Onesime Chauvin, Josiah Sturgis, Asher Tyler and L. C. Wittenmyer.)
- ‡‡ In office on the 100 year anniversary of the company.
- ◇ Mr. Haggin's name has been written many ways, including: J. B. Haggin, J. B. A. Haggin, James Ben Ali Haggin and James B. A. Haggin. His last name has also been spelled "Hagin."
- ◇◇ The corporate minutes reveal that James C. Hunsaker resigned as a member of the "Auditing Committee" of the Board of Trustees on December 16, 1862, and that he did not attend the next three meetings on January 20, 1863, February 17, 1863 and March 17, 1863. Meanwhile, on February 17, 1863, Cyrus A. Eastman was elected as a Director, which, if Mr. Hunsaker was still on the Board, would have raised the number of Trustees to eight, in violation of the Bylaws. Therefore, it is presumed that Mr. Hunsaker's resignation the previous December was from the Board itself and not merely from a committee thereof. The minutes reveal that Mr. Hunsaker attended the April 21, 1863 meeting, and the Secretary referred to all those attending as "Trustees," which likely was in error. Four days later, on April 25, 1863, Mr. Hunsaker sold all of his shares of stock in the company, making him ineligible to further serve on the Board. Based on this, the date of December 16, 1862 is most likely correct, rather than April 25, 1863.