At a meeting of Co. E 154 Rgt. N.Y. Vols., held at Camp 154 Rgt. N.Y. Vols., Lookout Valley, Tenn. Jan. 1, 1864, the following Preamble and Resolutions were unanimously adopted.

Whereas, by the will of Our Heavenly Father, 1<sup>st</sup> Lt. I. T. Jenkins, 1<sup>st</sup> Sgt. D. S. Connolly, and Privates Wm. J. Osterhout, and Oscar M. Taylor, all formerly members of our company, and taken prisoners at Gettysburg, Pa., July 1, 1863, have since died from disease contracted in rebel hands, and while yet remaining unexchanged, therefore,

Resolved: (1.) That, with deep sorrow, we have from time to time received the sad announcements of the deaths of our beloved friends, and faithful companions in arms.

- (2.) That, in the departure of these, our highly esteemed associates, we have lost brave soldiers, and truly noble men.
- (3.) That, we sincerely sympathize with the families, friends, and relatives of the departed, and pray that they may be comforted by the Great Comforter of All.
- (4.) That a copy of these resolutions be forwarded to the families of the deceased; and, also to the *Fredonia Censor*, *Fredonia Advertiser*, and *Westfield Republican*, with a request for publication.

C. L. Barnhart 1<sup>st</sup> Sgt.

Solomon W. Beardsley 1<sup>st</sup> Lt. Com'd'g Co.

Courtesy of: Chuck Rhodes