



Duluth, Missabe, and Iron Range
Railway Company Records.

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STATE OF MINNESOTA, }
County of St. Louis. } ss.

CALL FOR ANNUAL STOCKHOLDERS' MEETING, DULUTH, MINNESOTA, JUNE 11TH, 1917.
The Annual Meeting of THE DULUTH & IRON RANGE RAIL ROAD COMPANY for the transaction of any and all business that may come before the meeting, including the election of Directors and considering and voting upon the approval and ratification of all acts and proceedings by the officers and Board of Directors since the last Annual Meeting, will be held at the office of the President, Room 502, Wolvin Building, Duluth, Minnesota, at 9:30 o'clock in the forenoon, Monday, June 11th, 1917.
H. JOHNSON,
Secretary.
D. H., May 11, 18, 25, June 1, 1917.

HENRY DWORSCHAK
of said County, being duly sworn, deposes and says that he is foreman for the publishers and printers of **THE DULUTH HERALD**, a newspaper printed and published in the English language, in the City of Duluth, in the County of St. Louis and State of Minnesota: That said newspaper is a legal newspaper conformable with the definition and requirements of all the laws of the State of Minnesota prescribing and defining a legal newspaper, and has fully complied with all the requirements of said laws, that the annexed printed copy of

Notice of annual Stockholders meeting
was by him taken from and was published in **THE DULUTH HERALD** *4* successive weeks on *Friday* of each week: That the first publication of said *Notice* was made on the *11th* day of *May*, 19*17*, and the last publication thereof on the *1st* day of *June*, 19*17*, and that during the whole time of the said publication he was foreman for the publishers and printers of said newspapers.

Henry Dworschak
Subscribed and sworn to before me this *1st* day of *June*, A. D. 19*17*.
J. N. Allen
Notary Public, St. Louis County, Minn.
My Commission Expires *April 1, 1922*.

The Duluth Herald

AFFIDAVIT OF PUBLICATION

Instrument

Native

Parties

D. & G. R. Ry Co

Attorneys

H. Johnson
Secy

Printer's Fee \$

Folio

4

Times



PROXY FOR ANNUAL MEETING, June 11th, 1917.
26,983 SHARES of the

THE DULUTH & IRON RANGE RAIL ROAD

Company.

Know all men by these presents: That the undersigned stockholder in
THE DULUTH & IRON RANGE RAIL ROAD Company hereby does constitute and appoint
F. E. House and H. Johnson

(or if only one of them be present, then that one), true and lawful attorneys, agents and proxies for the undersigned, with power of substitution, to vote upon all stock of the

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

owned, or held by, or standing in the name of the undersigned, at the annual meeting of the stockholders of said company, to be held at its principal office at **Duluth, Minnesota,**

on the **eleventh** day of **June**, 19**17**

and at any and all adjournments thereof, for the transaction of any and all business that may come before the meeting, including the election of directors and considering and voting upon the approval and ratification of all acts and proceedings by the officers and Board of Directors since the last annual meeting according to the number of votes the undersigned would be entitled to vote and with all the powers the undersigned would possess if then personally present, hereby revoking any proxies heretofore given to vote upon such stock and ratifying and confirming all that said attorneys and proxies may do by virtue hereof.

Witness the hand and seal of the undersigned, this

day of

1917

WITNESS:

MINNESOTA IRON COMPANY

By

President.

PROXY FOR ANNUAL MEETING, June 11th 1917.
ONE (1) SHARE of the

THE DULUTH & IRON RANGE RAIL ROAD Company.

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Witness the hand and seal of the undersigned, this

11th day of May 1917

WITNESS:

J. Miller

J. H. Hearsh

9.2.09.
PROXY FOR ANNUAL MEETING, June 11th, 19 17.
ONE (1) SHARE of the

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acts and proceedings by the officers and Board of Directors since the last annual meeting according to the
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if then personally present, hereby revoking any proxies heretofore given to vote upon such stock and ratifying
and confirming all that said attorneys and proxies may do by virtue hereof.

Witness the hand and seal of the undersigned, this 15th day of May 19 17

WITNESS:

Sara ter Horst

Geoh. Reis

U. S. R. R. CO.
RECEIVED
MAY 15 1917
AUBURN, G. E. & P. A.

gem
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ONE (1) SHARE of the

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Witness the hand and seal of the undersigned, this

14th day of *May*

19 *17*

WITNESS:

Douglas M. Clark

H. Marshall

PROXY FOR ANNUAL MEETING OF THE

ONE (1) SHARE

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

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In Witness Whereof, the undersigned has duly executed this instrument on this

day of

May

1917

WITNESS:

J. M. Hall

F. E. House 14th

PROXY FOR ANNUAL MEETING, June 11, 19 17.
FIVE (5) SHARES of the
THE DULUTH & IRON RANGE RAIL ROAD Company.

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Witness the hand and seal of the undersigned, this

7th day of May 1917
Thomas Murray

WITNESS:

J. J. Jester

2M-5-14.

PROXY FOR ANNUAL MEETING OF THE

DULUTH AND IRON RANGE RAILROAD COMPANY

Know all men by these presents: That the undersigned stockholder in the

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F. E. House

and

H. Johnson

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Witness the hand and seal of the undersigned, this

7th day of May, 1917

WITNESS:

W. K. Seer
J. Sewerke

E. H. G.

R. J.

E. H. Gary
Richard Trimble

PROXY FOR ANNUAL MEETING, June 11th, 1917.

ONE (1) SHARE

of the

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7th day of

May 1917

WITNESS:

Geo K. Lee

Esther

PROXY FOR ANNUAL MEETING, June 11th, 1917.

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Witness the hand and seal of the undersigned, this

11th day of June 1917.

WITNESS:

W. J. Sullivan

J. A. Farrell

JHM
PROXY FOR ANNUAL MEETING, June 11th, 1917 .
ONE (1) SHARE of the

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Witness the hand and seal of the undersigned, this **17th** day of **May**, 19 **17**

WITNESS :

Chas. C. Jones

John H. M. Lean

1916

ANNUAL REPORT
OF
THE DULUTH AND IRON RANGE
RAIL ROAD COMPANY

FOR THE YEAR ENDING

DECEMBER 31, 1916

ANNUAL REPORT
OF
THE DULUTH AND IRON RANGE
RAIL ROAD COMPANY

FOR THE YEAR ENDING

DECEMBER 31, 1916

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

DIRECTORS

Term Expires June, 1917		Term Expires June, 1918	
J. A. FARRELL.....	New York, N. Y.	E. H. GARY.....	New York, N. Y.
H. JOHNSON.....	Duluth, Minn.	F. E. HOUSE.....	Duluth, Minn.

Term Expires June, 1919	
THOMAS MURRAY.....	New York, N. Y.
J. H. McLEAN.....	Duluth, Minn.
GEORGE L. REIS.....	Duluth, Minn.

OFFICERS

F. E. HOUSE.....	Duluth, Minn.
President and General Manager	
J. H. McLEAN.....	Duluth, Minn.
First Vice President	
J. H. HEARDING.....	Duluth, Minn.
Second Vice President	
H. JOHNSON	Duluth, Minn.
Secretary and Auditor General Freight and Passenger Agent	
THOMAS MURRAY.....	New York, N. Y.
Assistant Secretary and Assistant Treasurer	
F. C. MARSHALL.....	Duluth, Minn.
Treasurer	
DAVIS, KELLOGG & SEVERANCE.....	St. Paul, Minn.
General Counsel	
F. D. ADAMS.....	Duluth, Minn.
General Solicitor	
R. P. MOORE.....	Duluth, Minn.
Purchasing Agent	
THOMAS OWENS	Two Harbors, Minn.
Superintendent	
W. A. CLARK.....	Duluth, Minn.
Chief Engineer	
B. R. MOORE.....	Two Harbors, Minn.
Superintendent of Motive Power	
L. B. ARNOLD.....	Duluth, Minn.
Land Commissioner	

DULUTH OFFICE.....	Wolvin Building
NEW YORK OFFICE.....	71 Broadway

Transfer Agent for Registered Bonds, New York Office, 71 Broadway

ANNUAL REPORT
OF
THE DULUTH AND IRON RANGE RAIL ROAD COMPANY
For the Year Ending December 31, 1916

The Board of Directors herewith submits the following report of the operations and affairs of The Duluth and Iron Range Rail Road Company for the year ending December 31, 1916.

F. E. HOUSE,
President.

Duluth, Minnesota, March 1, 1917.

INCOME ACCOUNT FOR THE YEAR 1916.

OPERATING REVENUES:

Freight—Iron Ore	\$5,977,379.67
Freight—Miscellaneous	721,839.53
Passenger	265,358.36
Other Transportation Revenues.....	51,158.87

Total Transportations Revenues.....	\$7,015,736.43
Incidental and Joint Facility Revenue.....	155,128.37
Total Railway Operating Revenue.....	\$7,170,864.80

OPERATING EXPENSES: (50.18 per cent of Total Railway Revenues)	3,598,540.30
----------------------------------------------------------------------	--------------

Net Revenue from Railway Operations.....	\$3,572,324.50
------------------------------------------	----------------

RAILWAY TAX ACCRUALS: (5.76 per cent of	
Total Railway Revenue.....	\$ 413,349.52
Uncollectible Railway Revenue.....	436.97
	\$ 413,786.49
Railway Operating Income.....	3,158,538.01

NON-OPERATING INCOME:

Rental Income and Rent from Equip- ment	\$ 18,512.33
Interest from Accounts and Deposits.....	203,322.89
Release of Premium on Funded Debt.....	4,007.36
	\$ 225,842.58

Gross Income, carried forward.....	\$3,384,380.59
------------------------------------	----------------

INCOME ACCOUNT—Continued

Gross Income brought forward.....\$3,384,380.59

DEDUCTIONS FROM GROSS INCOME:

General Amortization Allowance.....	\$ 303,941.77
Rental Payments.....	29,335.30
Rent for Equipment.....	712.61
Interest on Funded Debt Outstanding.....	407,550.00
Sundry Deductions.....	130.23
	<u>\$ 741,669.91</u>

Net Income for the Year.....\$2,642,710.68

PROFIT AND LOSS ACCOUNT

Balance to Credit at December 31, 1915.....	\$1,924,331.88
Net Income for Year per Income Account.....	2,642,710.68

Other Credits during the Year:

Unclaimed Wages and Miscellaneous Accounts.....	198.24
	<u>\$4,567,240.80</u>

DEBITS FOR THE YEAR

Dividends paid in 1916 on Capital Stock.....	\$1,625,000.00
Loss on retired Road.....	29,471.27
Miscellaneous Debit Items.....	102.15
	<u>\$1,654,573.42</u>

Balance Surplus to credit of Profit and Loss Account, December 31, 1916.....	<u>\$2,912,667.38</u>
---------------------------------------------------------------------------------	-----------------------

COMPARATIVE INCOME ACCOUNT

For the Years Ending December 31, 1916 and 1915

	1916	1915	Increase or Decrease
Operating Revenues:			
Freight—Iron Ore.....	\$5,977,379.67	\$4,865,172.04	\$1,112,207.63 Inc.
Freight—Miscellaneous	721,839.53	713,956.33	7,883.20 Inc.
Passenger	265,358.36	216,593.76	48,764.60 Inc.
Other Transportation Revenue..	51,158.87	50,929.25	229.62 Inc.
Total Transportation Revenue	\$7,015,736.43	\$5,846,651.38	\$1,169,085.05 Inc.
Incidental and Joint Facility Revenue	155,128.37	120,279.82	34,848.55 Inc.
Total Operating Revenues...	\$7,170,864.80	\$5,966,931.20	\$1,203,933.60 Inc.
Operating Expenses.....	3,598,540.30	2,901,946.45	696,593.85 Inc.
Railway Tax Accruals.....	413,349.52	321,057.31	92,292.21 Inc.
Uncollectible Railway Revenues..	436.97	1,088.36	651.39 Dec.
Railway Operating Revenues	\$3,158,538.01	\$2,742,839.08	\$ 415,698.93 Inc.
Non-Operating Income.....	225,842.58	249,434.91	23,592.33 Dec.
Gross Income.....	\$3,384,380.59	\$2,992,273.99	\$ 392,106.60 Inc.
Deductions from Gross Income:			
General Amortization Allowance	303,941.77	242,473.18	61,468.59 Inc.
Rental Payments.....	29,335.30	30,769.25	1,433.95 Dec.
Rent for Equipment.....	712.61	14,917.87	14,205.26 Dec.
Interest on Funded Debt—Out- standing	407,550.00	677,550.00	270,000.00 Dec.
Sundry Deductions.....	130.23	118.24	11.99 Inc.
Net Income for the year car- ried to Profit and Loss Account	\$2,642,710.68	\$2,026,445.45	\$ 616,265.23 Inc.

GENERAL BALANCE SHEET

ASSETS

PROPERTY INVESTMENT:

Road and Equipment:

Balance to Debit, December 31, 1915.....	\$25,954,228.06
Net Expenditures during year.....	2,336,489.61
Transferred from Equipment Replacement Fund	57,095.53

\$28,347,813.20

Miscellaneous Physical Property—Balance December 31, 1916.....	174,098.30
----------------------------------------------------------------	------------

\$28,521,911.50

CURRENT ASSETS:

Cash	\$ 122,077.26
Cash, Bond Redemption Account.....	1,000.00
Demand Loans and Deposits.....	4,079,135.46
Traffic and Car-Service Balances—Receivable	1,315.38
Net Balance due from Agents and Conductors	17,430.74
Miscellaneous Accounts Receivable.....	101,092.77
Material and Supplies.....	504,264.06
Other Current Assets—Unaudited Revenue	14,788.83

\$ 4,841,104.50

DEFERRED ASSETS:

Working Fund Advances.....	\$ 2,300.00
Depreciation and Insurance Fund Deposits	2,642,063.33
Tax Deposit.....	54,553.85
Other Deferred Assets.....	26,344.00
Sundry Unadjusted Debits.....	42,263.27

\$ 2,767,524.45

\$36,130,540.45

DECEMBER 31, 1916

LIABILITIES

CAPITAL STOCK.....	\$ 6,500,000.00
--------------------	-----------------

FUNDED DEBT:

Total of Bonds (See table on page 10).....	8,152,000.00
--------------------------------------------	--------------

CURRENT LIABILITIES:

Traffic and Car Service Balances—Payable	\$ 15,440.67
Audited Accounts and Pay Rolls.....	193,354.04
Miscellaneous Accounts Payable.....	105,961.70
Interest Matured Unpaid.....	2,400.00
Unmatured Interest Accrued.....	101,887.50
	419,043.91

UNADJUSTED LIABILITY ACCOUNTS:

Accrued Tax Liability.....	\$ 285,102.35
Other Deferred Liabilities.....	41,033.83
Premium on Funded Debt.....	84,154.59
Insurance Fund Reserve.....	205,902.38
Equipment and Docks Replacement Fund	4,253,907.51
Capital Depreciation Fund.....	7,620,134.24
Operating Reserves	15,800.01
Sundry Unadjusted Accounts.....	1,872.68
	12,507,907.59

APPROPRIATED SURPLUS—Invested in Property.....	4,749,034.01
------------------------------------------------	--------------

SWAMP LAND GRANT INCOME.....	889,887.56
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PROFIT AND LOSS—Balance of Surplus.....	2,912,667.38
-----------------------------------------	--------------

\$36,130,540.45

FUNDED DEBT—DECEMBER 31, 1916

	Total Bonds	Bonds Held by The Public	Maturity	Interest	
				Rate	Payable
First Mortgage.....	\$8,151,000	\$8,151,000	Oct. 1, 1937	5%	April-October
Second Mortgage.....	1,000	1,000	Jan. 1, 1916	6%	January-July
Total	\$8,152,000	\$8,152,000			

CHANGES IN FUNDED DEBT DURING THE YEAR

Bonds Retired:
Second Mortgage 6%.....\$999,000

OPERATING EXPENSES

Comparative Statement for Years Ending December 31, 1916 and 1915

	269.50 Miles 1916		287.77 Miles 1915		Increase or Decrease	
	Amount	Per Cent of Total	Amount	Per Cent of Total	Amount	Per Cent
Maintenance of Way and Structures.....	\$ 793,321.35	22.05	\$ 626,510.78	21.59	\$166,810.57 Inc.	26.63
Maintenance of Equipment.....	882,452.08	24.53	724,276.21	24.96	158,175.87 Inc.	21.83
Traffic Expenses.....	19,183.86	.53	13,965.03	.48	5,218.83 Inc.	37.37
Transportation—Rail	1,739,945.33	48.34	1,395,191.61	48.08	344,753.72 Inc.	24.71
Transportation For Investment—Cr.....	20,952.63*	.58*			20,952.63 Dec.	100.00
Miscellaneous Operations.....	21,501.47	.60	13,223.20	.46	8,278.27 Inc.	62.60
General Expenses.....	163,088.84	4.53	128,779.62	4.43	34,309.22 Inc.	26.65
Total Operating Expenses.....	\$3,598,540.30	100.00	\$2,901,946.45	100.00	696,593.85	24.00
Per Cent of Operating Expenses to Total Railway Operating Revenue..	50.18		48.63		1.55 Inc.	

* Credit.

ADDITIONS AND BETTERMENTS

Year Ending December 31, 1916

The expenditures during the year for Additions and Betterments to the railroad, equipment and miscellaneous physical property were as follows:

Railroad:

For New Steel Ore Dock No. 2, Two Harbors.....	\$1,277,093.44
For Remodeling Ore Dock No. 6, Two Harbors.....	123,911.02
For New Car Repair Shop, Two Harbors.....	150,949.48
For New Paint Shop, Two Harbors.....	27,924.59
For Remodeling Power Plant, Two Harbors.....	73,431.44
For New Turntable, Endion.....	14,112.77
For New Depot, Tower.....	8,068.41
For New Scale, Tower Jet.....	6,650.83
For Station and Office Buildings and Fixtures.....	13,127.69
For Water and Fuel Stations.....	13,449.34
For Roadway Buildings.....	7,315.25
For Telephone Lines.....	8,991.91
For Shops and Enginehouses.....	18,113.30
For Shop Machinery and Tools.....	9,717.99
For Miscellaneous Structures.....	4,389.00
For Bridges, Trestles and Culverts.....	11,488.18
For Crossings and Signs.....	6,098.52
For Right of Way.....	3,177.10
For Roadway Machines.....	2,965.89
For Widening Cuts.....	5,952.24
For Mine Tracks.....	75,248.15
For Sundry Tracks.....	22,151.53
For Ore Yards.....	26,338.34
For Increased weight of rails and other track material.....	17,632.14
For Other Additions and Betterments.....	5,718.11

\$1,934,016.66

Less Original Cost of Property Retired:

Portion of Wood Ore Dock No. 2, Two Harbors.....	\$ 177,159.77
Portion of Steel Ore Dock No. 6, Two Harbors.....	129,248.76
Sundry tracks and buildings.....	155,679.59

462,088.12

Forward\$1,471,928.54

Equipment: Forward\$1,471,928.54

For 750 Steel Ore Cars.....\$ 875,221.88
 3 "Mikado" Freight Locomotives..... 80,231.52
 100 Steel Flat Cars..... 88,929.32
 1 Locomotive Crane..... 10,285.42
 3 Box Cars..... 2,365.45
 3 Flangers 2,942.94
 Superheat Equipment Applied to 15 Freight Locomotives 33,837.30
 Excess cost of steel wheels applied to replace iron..... 15,710.42
 Sundry Additions and Betterments..... 15,223.42

\$1,124,747.67

Less Original Cost of Equipment Retired:

222 Freight Cars.....\$207,549.68
 4 Locomotives 42,207.17
 3 Passenger Cars..... 9,655.38
 1 Work Car..... 774.37

\$ 260,186.60

\$ 864,561.07

Net Road and Equipment.....\$2,336,489.61

Miscellaneous Physical Property:

Purchase of Sundry detached lots.....\$ 3,164.80 3,164.80

\$2,339,654.41

RESERVE FUNDS FOR ACCRUED DEPRECIATION ON EQUIPMENT AND DOCKS

	For Equipment	For Docks	Total
Balance to Credit of above Funds, December 31, 1915	\$2,837,069.53	\$1,532,872.90	\$4,369,942.43
Transferred from Investment.....	57,095.53		57,095.53
Additions during the year arising from charges for depreciation to operating expenses.....	296,646.97	78,234.45	374,881.42
	\$3,190,812.03	\$1,611,107.35	\$4,801,919.38
Less charged off during year: 3 Passenger Cars, 222 Freight Cars, 4 Locomotives and 1 Work Car retired.....	191,449.54		
Portion of Ore Docks Nos. 2 and 6, Two Harbors		356,562.33	548,011.87
Balance to Credit of above Funds, December 31, 1916	\$2,999,362.49	\$1,254,545.02	\$4,253,907.51

EQUIPMENT

December 31, 1916

Steam Locomotives..... 110

CARS

Passenger 14
 Combination—Passenger Baggage and Mail..... 3
 Combination—Baggage, Mail and Express..... 5
 Observation—Cafe 3
 Officers' and Business..... 2

Total Passenger Cars..... 27

Box Freight—Wood..... 3
 Box Freight—Steel Underframe..... 164
 Caboose 69
 Flat—Wood 372
 Flat—Steel Underframe..... 195
 Gondola, Wood..... 12
 Gondola, Steel..... 45
 Gondola, Long, Steel Underframe..... 26
 Logging 309
 Iron Ore—Wood..... 67
 Iron Ore—Steel..... 5,719
 Stock, Steel Underframe..... 2
 Refrigerator, Steel Underframe..... 32

Total Freight Cars..... 7,015

Boarding 26
 Sundry Work and Supply..... 67

Total Miscellaneous Cars..... 93

Total Number of Cars..... 7,135

FLOATING EQUIPMENT

Tug Boats..... 1
 Fire Tugs..... 1
 Scows 1

Total Floating Equipment..... 3

IRON ORE FORWARDING DOCKS

Located in Two Harbors, Minn., Harbor.

Number of Docks:
 Wooden 3
 Steel and Concrete..... 3

Total Number of Pockets in Docks..... 1,106
 Storage Capacity of Iron Ore (Gross Tons)..... 288,968

MILES OF RAILROAD OPERATED, DECEMBER 31, 1916

	LINE OWNED				Operated Under Trackage Rights
	Main Line	Branch and Spurs to Mines and Industries	Second Tracks	Yard Tracks and Sidings	
Duluth to Winton.....	130.12	26.63	48.90	160.38	0.80
Tower Junction to Tower.....	1.40	0.75	52
Allen Junction to Virginia.....	24.48	28.73	17.87	12.51
Spur to Town of Gilbert.....	0.48	0.54
McKinley to Eveleth.....	9.05	13.85	4.31	1.43
Waldo to Mile 49 on Main Line to Winton.....	15.00	.28	1.35
Robinson to Burntside Lake.....	3.16
Mesaba to Dunka River.....	17.21	1.80	2.71
Ridge to Station 185.....	3.50	.21
Scott Junction to Station 108.....	2.05
Total	196.45	72.25	71.08	179.44	0.80

SUMMARY OF MILEAGE OF ALL TRACKS

Main Line.....	196.45
Branches and Spurs to Mines and Industries.....	72.25
Line Operated Under Trackage Rights.....	0.80
Second Tracks.....	269.50
Yard Tracks and Sidings.....	71.08
	179.44
	520.02

CLASSIFICATION OF TOTAL REVENUE FREIGHT TONNAGE

For years ending December 31, 1916 and 1915

	COMMODITY	1916	1915
PRODUCTS OF AGRICULTURE	Grain	9,047	8,074
	Flour	3,766	3,615
	Other Mill Products.....	336	1,601
	Hay	8,864	8,407
	Fruits and Vegetables.....	1,486	1,609
	Other Products of Agriculture.....	344
	Total	23,499	23,650
PRODUCTS OF ANIMALS	Live Stock.....	1,594	1,280
	Dressed Meats.....	157	193
	Other Products of Animals.....	8
	Poultry, Game and Fish.....	104	123
	Hides	6	18
	Total	1,861	1,622
PRODUCTS OF MINES.....	Anthracite Coal.....	16,230	50,466
	Bituminous Coal.....	235,727	139,917
	Coke	122	55
	Ores	12,201,670	9,770,555
	Stone, Sand and other like Articles.....	34,624	15,635
	Other Products of Mines.....	240	288
	Total	12,488,613	9,976,916
PRODUCTS OF FOREST	Lumber	102,432	123,650
	Other Products of Forests.....	554,648	660,230
	Total	657,080	783,880
MANUFACTURES	Petroleum and other Oils.....	1,496	1,395
	Sugar	56	109
	Iron and Steel Rails.....	2,392	1,460
	Other Castings and Machinery.....	3,613	1,791
	Bar and Sheet Metal.....	2,060	111
	Cement, Brick and Lime.....	11,833	8,114
	Wine, Liquors and Beer.....	9,092	7,538
	Household Goods and Furniture.....	431	648
	Iron, Pig and Bloom.....	7,365
	Wagons, Carriages and Tools.....	26
	Agricultural Implements.....	12
	Other Manufactures.....	6,952	5,377
	Total	45,328	26,543
MISCELLANEOUS	Other Commodities not specified above..	67,425	44,160
	Total Tonnage.....	13,283,806	10,856,771

FREIGHT TRAFFIC

Comparative Statement for Years Ending December 31, 1916 and 1915

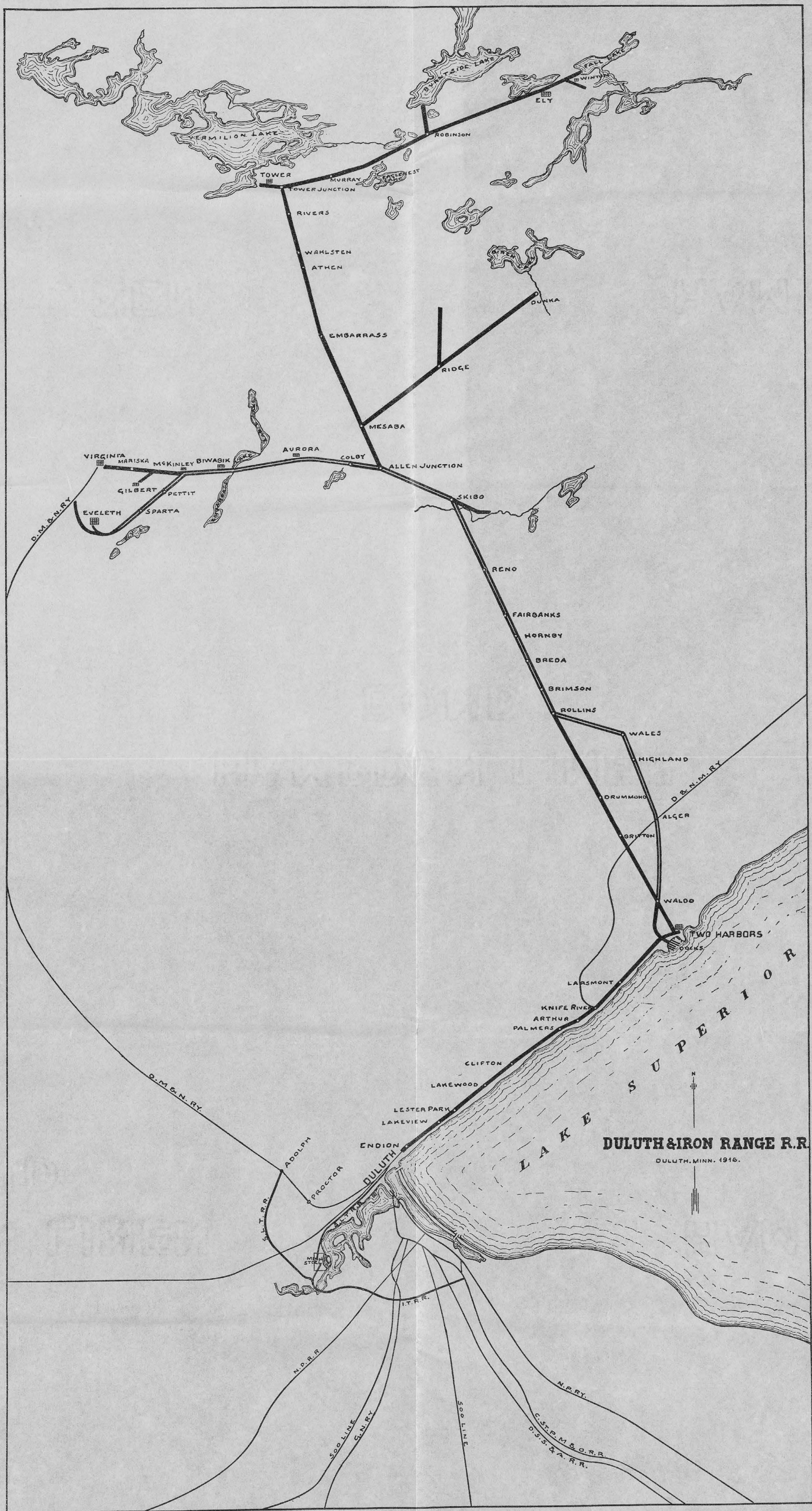
	1916	1915	Per Cent
Freight Revenues:			
Iron Ore.....	\$5,977,379.67	\$4,865,172.04	22.86 Increase
Miscellaneous	721,839.53	713,956.33	1.11 Increase
Total	\$6,699,219.20	\$5,579,128.37	20.07 Increase
Tons of Freight Carried:			
Iron Ore—Gross Tons.....	10,894,349	8,723,710	24.87 Increase
Miscellaneous Freight—Net Ton.....	1,082,135	1,086,217	.37 Decrease
Total in Net Tons.....	13,283,806	10,856,771	22.35 Increase
Tons of Freight Carried One Mile:			
Iron Ore—Gross Tons.....	804,010,888	641,370,397	25.35 Increase
Miscellaneous Freight—Net Tons.....	57,121,284	58,563,801	2.46 Decrease
All Freight—Net Tons.....	957,613,478	776,898,645	23.26 Increase
Average Revenue Received Per Ton:			
Iron Ore—Gross Ton.....	54.87 cents	55.77 cents	1.63 Decrease
Miscellaneous Freight—Net Ton.....	66.71 cents	65.73 cents	1.49 Increase
Average All Freight—Net Ton.....	50.44 cents	51.39 cents	1.85 Decrease
Average Revenue Received per Ton per Mile:			
Iron Ore—Gross Tons.....	.743 of a cent	.759 of a cent	2.10 Decrease
Miscellaneous Freight—Net Ton.....	1.263 cents	1.219 cents	3.61 Increase
Average All Freight—Net Ton.....	.699 of a cent	.718 of a cent	2.65 Decrease
Average Distance of Freight Haul per Ton:			
Iron Ore.....	73.8 miles	73.5 miles	.40 Increase
Miscellaneous Freight.....	52.8 miles	53.9 miles	2.04 Decrease
Average All Freight.....	72.1 miles	71.6 miles	.70 Increase

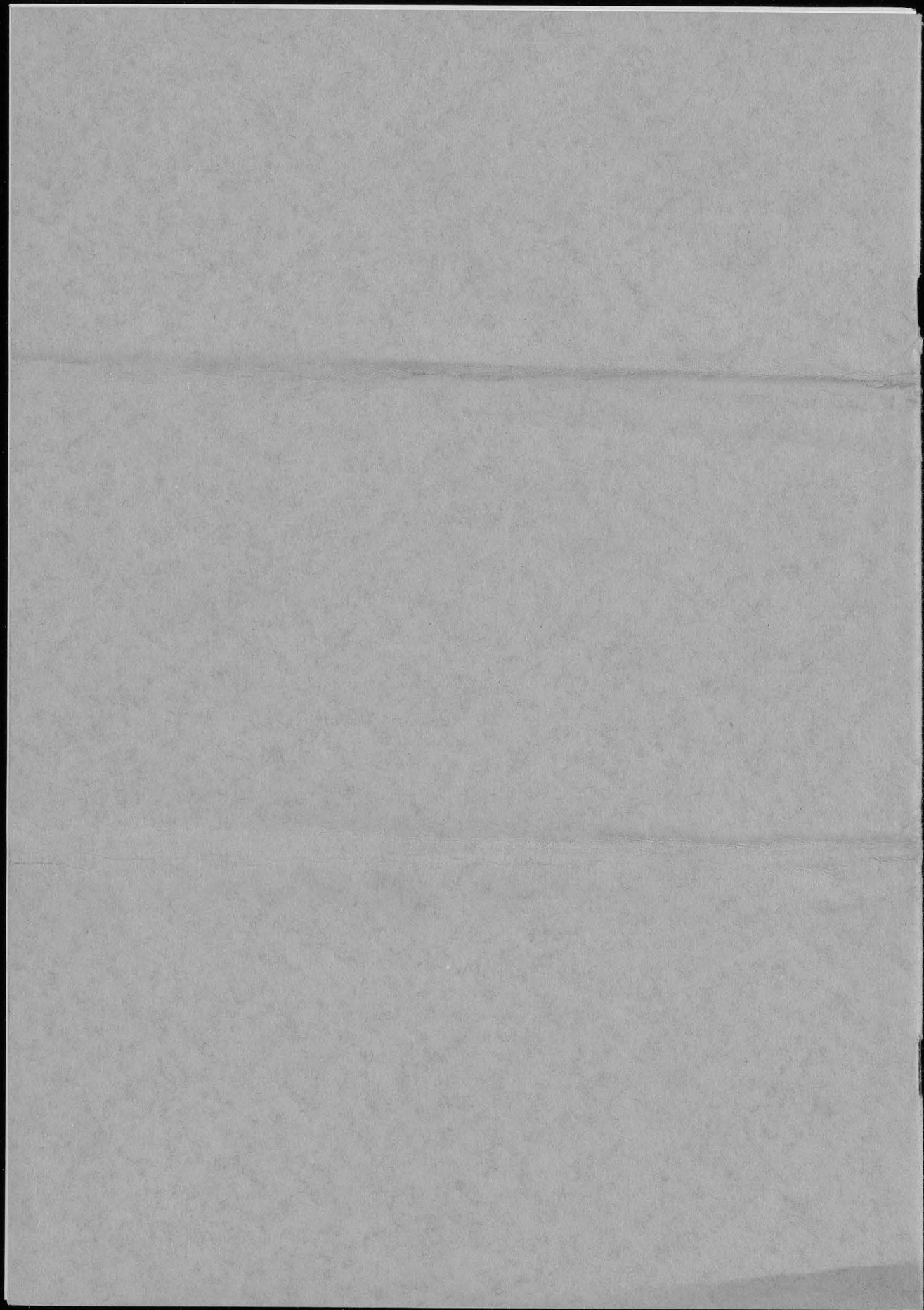
Mileage of Revenue Freight and Mixed Trains.....	1,106,804	1,014,965	9.05 Increase
Average Number of Tons Revenue Freight Carried Per Train Mile:			
Iron Ore Trains (Iron Ore Gross Tons).....	951.40	859.89	10.64 Increase
Miscellaneous Freight Trains (Ore and Other Freight)—Net Tons.....	295.49	275.88	7.11 Increase
Total All Freight (Net Tons).....	865.20	765.60	12.94 Increase
Average Number of Tons of Revenue Freight Carried Per Loaded Car Mile:			
Iron Ore (Gross Tons).....	45.75	44.93	1.82 Increase
Miscellaneous Freight (Net Tons).....	15.19	16.71	9.10 Decrease
Total All Freight (Net Tons).....	44.88	43.71	2.68 Increase
Average Freight Revenue per Train Mile.....	6.05	5.50	10.00 Increase

PASSENGER TRAFFIC

Comparative Statement for Years Ending December 31, 1916 and 1915

	1916	1915	Per Cent
Passenger Revenue:			
Passenger Trains:			
Passenger	\$248,517.59	\$189,586.13	31.09 Increase
Mail, Baggage, Express, etc.....	31,971.38	29,120.76	9.79 Increase
Mixed Trains—Passenger.....	\$280,488.97	\$218,706.89	28.25 Increase
Total	16,840.77	27,007.63	37.65 Decrease
Total	\$297,329.74	\$245,714.52	21.00 Increase
Passengers Carried.....	381,888	370,560	3.05 Increase
Passengers Carried One Mile.....	13,061,984	11,192,721	16.70 Increase
Average Revenue Received Per Passenger.....	69.4 cents	58.4 cents	18.83 Increase
Average Revenue Received Per Passenger Per Mile.....	2.031 cents	1.935 cents	4.96 Increase
Average Distance Traveled Per Passenger.....	34.20 miles	30.20 miles	13.24 Increase
Mileage of Revenue Passenger Trains.....	301,212	270,515	11.34 Increase
Mileage of Revenue Passenger Mixed Trains.....	53,015	88,920	40.37 Decrease
Total	354,227	359,435	1.44 Decrease
Average Passenger Service Revenue per Passenger Train Mile.....	93 cents	81 cents	14.81 Increase
Average Passenger Service Revenue per Mixed Train Mile.....	32 cents	31 cents	3.83 Increase
Average Passenger Service Revenue per Train Mile (All Trains).....	83 cents	68 cents	22.01 Increase





O.K. *MBH*
O.K. *MBH*
..LAND DEPARTMENT..

Trustees, CHICAGO, ROCK ISLAND & PACIFIC RAILWAY COMPANY
Statement year 1916

	<u>000</u> 000	<u>Acres</u>	<u>Consideration</u>
Acres Deeded By Company		2 959 86	\$ 25 321 95
Land Sales for year:			
Gross Sales	10 455 81		99 827 93
Average Price per acre			9 55
Cancellations	<u>581 90</u>		<u>8 663 25</u>
Net Sales	9 873 91		91 164 68
Timber Sales, Net			14 110 00
Hay Sales, Net			93 00
	<u>000</u> 000		

RECEIPTS AND DISBURSEMENTS, -Cash Account.

Receipts:

Payments on land sales, net	63 693 79	
Payments on Timber sales, net	14 110 00	
Payments on Hay sales, net	93 00	
Interest All Sources	<u>11 591 78</u>	
Total Receipts	89 488 57	
Cash on hand January 1, 1916	<u>4 042 29</u>	93 530 86

Disbursements:

General Expense	16 232 75	
Cruising Expense	885 43	
Commission	1 680 00	
Advertising	2 045 59	
Taxes	29 459 02	
Road & Ditch Improvement	<u>116 00</u>	
Total Expenses	50 418 79	
Paid to L.B. Arnold, Joint Agent	<u>35 000 00</u>	
Total Disbursements	85 418 79	
Cash on hand December 31, 1916	<u>8 112 07</u>	93 530 86

L.B. Arnold
Land Agent.

LAND DEPARTMENT

TRUSTEES, CHICAGO, ROCK ISLAND & PACIFIC RAILWAY COMPANY

GENERAL BALANCE SHEET, DECEMBER 31, 1916

Cost of Property-----	\$218 046 34	
Land Contracts, Principal-----	302 023 69	
Land Contracts, Taxes-----	2 335 94	
Timber Contracts, Taxes-----	1 07	
L.B. Arnold, Land Agent, Cash-----	8 112 07	
Unpaid Commissions, Not Due-----		7 052 88
Horace V. Winchell-----	1 087 83	
Land Sales, - Deeded-----		539 586 03
Land Sales, - Contracted-----		428 432 12

OTHER INCOME:

Timber Sales-----	218 086 56
Hay Sales-----	4 920 40
Interest on Land Contracts-----	111 952 51
Interest on Timber Contracts-----	6 053 83
Interest on Special Advances-----	21 11
Forfeitures on Cancelled Contracts-----	30 257 88
Earnest Money-----	25 00

OPERATING EXPENSES:

General Expense-----	237 739 98
Cruising Expense-----	38 221 40
Commission-----	66 266 39
Taxes-----	264 009 10
Advertising-----	24 023 60
Road & Ditch Improvement Account-----	1 318 33
Tax Certificates-----	
Dairy Stock-----	7 84
	53 58
Interest on C. R. I. & P. Ry. Loan-----	26 006 68
D. & I. R. R. R. Co.-----	92 000 00
L. B. Arnold, Joint Agent-----	65 000 00
Special Advances-----	241 64

\$1 346 441 90	\$1 346 441 90
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C. R. I. & P. Ry.

Land Department

Annual Report

Year 1916

H. Johnson
and

O.K. *NRW*
O.K. *JS.*

LAND DEPARTMENT

THE DULUTH & IRON RANGE RAIL ROAD COMPANY
REPORT FOR YEAR 1916

-----0000000-----

Summary of Business from Inception of Grant:

Total Acreage Granted

606 720 00

-----0-----

Status of Account with State, in acres

Deeded by State to Company - Patented

601 652 92

Less:

Previous conveyance to other
railroads for right of way

341 54

SE OF NE 15-62-12 deeded
back to State

40 00

381 54

601 271 38

Selected- not deeded to Company
Over-Selected

5 497 87

49 25

5 448 62

606 720 00

-----0-----

RECAPITULATION

Net acres received from State for which
Company has perfect title:

601 271 38

Deeds due from State to complete Grant

5 448 62

606 720 00

ACCOUNT OF SALES - Accrued.

Sales to December 31, 1916, Net Acres:

DEEDED, - Patented	71 637 08½		
Under contract for deed	<u>39 762 06½</u>		
Total Acres Sold	111 399 15	111 399 15	

Consideration for above Sales:

Closed by Deed:

Land	340 955 39		
Town Lots	<u>250 00</u>	341 205 39	

Under contract for Deed:

Land	582 536 12		
Town Lots	<u>455 00</u>	<u>582 991 12</u>	924 196 51

Average price per acre, including sales to December 31, 1915	8 09
Average price per acre, including sales to December 31, 1916	8 29

RECAPITULATION

Total number of Acres sold	111 399 15		
Total number of Acres unsold:			
Deeded by State to Company	489 872 23		
Due by State to Company	<u>5 448 62</u>	<u>495 320 85</u>	606 720 00

RECEIPTS AND DISBURSEMENTS - Condensed Statement.

Accrued

Receipts:

Consideration for Lands Deeded	\$	341 205 39	
Payments on Land Contracts		157 501 91	
Timber Sales		1 844 361 53	
Hay Sales		2 374 56	
Interest		140 289 83	
Forfeits on Canceled Contracts		<u>12 870 41</u>	
			\$2 498 603 63

Disbursements:

Expenses	668 362 70
Commissions	18 450 18
Taxes	316 977 05
Special Advance	400 00

Net Income:

D & I R R R Co. before Pool	37 399 83		
D & I R R R Co. Pool Account	216 409 27		
L.B.Arnold, Joint Agent	1 207 000 00		
Cash on hand	33 514 60		
Payments in Suspense	<u>90 00</u>	<u>1 494 413 70</u>	2 498 603 63

TRANSACTIONS FOR 1916

Acres Selected	511 09
Acres Deeded by State to Company	None

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	<u>Acres</u>	<u>Consideration</u>	
Acres Deeded by Company	1 628 59	\$ 26 656 41	
Land Sales for year, Net:			
Gross Sales	4 086 13	68 383 80	
Average price per acre			16 74
Cancellations	<u>1 566 74</u>	<u>25 482 80</u>	
Net Sales	2 519 39	42 901 00	
Timber Sales for Year, net:		309 259 54	
Hay Sales for year, net		115 50	

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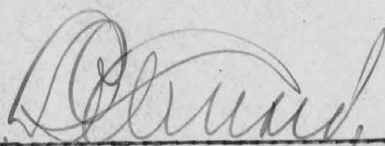
RECEIPTS AND DISBURSEMENTS - Cash Account

Receipts:

Payments on Land Sales, Net	51 090 93	
Payments on Timber Sales, Net	216 279 84	
Payments on Hay Sales, Net	115 50	
Interest, all sources	<u>20 105 27</u>	
	287 591 54	
Cash Balance Jan. 1, 1916.	<u>11 304 81</u>	298 896 35

Disbursements:

General Expense	18 251 49	
Cruising Expense	7 886 83	
Commission	765 04	
Engineering & Road Building	293 46	
Agricultural Demonstration	4 414 83	
General Development	6 853 18	
Dairy Stock	346 37	
Advertising	2 952 44	
Taxes	<u>66 528 11</u>	
Total Expenses	108 291 75	
Paid L.B. Arnold, Joint Agent	<u>157 000 00</u>	
Total Disbursements	265 291 75	
Cash Balance Dec. 31, 1916.	<u>33 604 60</u>	298 896 35



Land Commissioner.

LAND DEPARTMENT
THE DULUTH & IRON RANGE RAIL ROAD COMPANY
Balance Sheet, December 31, 1916.

D. & I. R. R. Co.

Before Pool-----	\$ 37 399 83
Pool Account-----	216 409 27

ASSETS:

Land Contracts, Principal-----	425 234 21
Land Contracts, Taxes-----	966 25
Timber Contracts, Principal-----	275 790 00
Timber Contracts, Taxes-----	1 046 16
Town Lots Contracts, Principal-----	255 00
Special Advances-----	400 00
L.B.Arnold, Land Commissioner (Cash)-----	31 986 34
Receipts in Suspense-----	1 528 26
Payments in Suspense-----	90 00

LIABILITIES:

Agents Commissions, Not due-----	\$ 116 56
Agents Commissions, Due-----	120 00

LAND SALES:

Lands Deeded-----	340 955 39
Lands Contracted-----	582 536 12
Town Lots contracted-----	455 00
Town Lots Deeded-----	250 00

OTHER INCOME:

Timber Sales-----	2 120 151 53
Hay Sales-----	2 374 56
Land Contracts, Interest-----	98 193 18
Timber Contracts, Interest-----	41 996 83
Town Lots Contracts, Interest-----	48 73
Special Advances, Interest-----	51 09
Forfeitures on Cancelled contracts-----	12 870 41

OPERATING EXPENSES:

General Expense-----	407 642 36
Cruising Expense-----	123 142 23
Commission-----	18 686 74
Taxes-----	313 543 85
Tax Certificates-----	1 420 79
Advertising-----	29 616 50
Road Building-----	27 888 34
Agricultural Demonstration-----	29 985 38
Muck Land Demonstration-----	1 583 12
Holland Settlement Improvement-----	3 958 19
Meadowlands Settlement Improvement-----	6 460 28
St. Joe Colony Improvement-----	1 570 52
Ten Acre Tracts-----	15 157 67
General Development-----	3 134 41
Engineering-----	5 731 87
Traction Engine Account-----	4 181 61
Dairy Stock-----	2 285 57
Alborn Townsite-----	1 120 03
Dibbell Peat Experiment-----	4 904 62

L. B. ARNOLD, JOINT AGENT:

Monies Remitted-----	1 207 000 00
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\$3 200 119 40

\$3 200 119 40

Smith & Iron Range R. R.

Land Department

Annual Report

Year 1916

H. Johnson Auditor

The Duluth & Iron Range Rail Road Company.

OFFICE OF SECRETARY
JMH

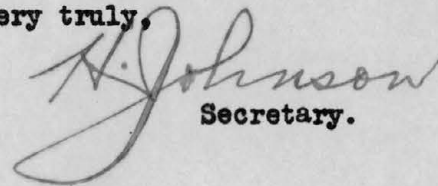
H. JOHNSON,
SECRETARY.

Duluth, Minn., June 15, 1917.

Dear Sir:-

This is to advise that the Adjourned Annual Meetings of the Stockholders and the Board of Directors of this Company, called to be held at the office of the company, Room 502 Wolvin Building, Duluth, at 9:30 o'clock A.M., June 15th, have been adjourned until June 20th, at the same time and place.

Yours very truly,


Secretary.

Copy of above notice sent to:

F.E.House,
W.J.Olcott,
E.H.Gary,
Thomas Murray,
H. Johnson,
F.C.Marshall,
J.A.Farrell,
J.H.McLean,
Geo.L.Reis,
J.H.Hearding,
E.H.Gary and Richard Trimble.

The Duluth & Iron Range Rail Road Company

OFFICE OF AUDITOR

H. JOHNSON,
AUDITOR.

Duluth, Minn.,

June 11, 1917.

Dear Sir:-

This is to advise that the Annual Meetings of the Stockholders and the Board of Directors of this company called to be held at the office of the company Room 502 Wolvin Building, Duluth, at 9:30 o'clock A.M., June 11th, have been adjourned until June 15th, at the same time and place.

Yours very truly,

Copy of above sent to:

Secretary.

Messrs W.J.Olcott,
E.H.Gary,
F.E.House,
Thomas Murray,
H.Johnson,
F.C.Marshall,
J.A.Farrell,
J.H.Mclean,
Geo.L.Reis,
J.H.Hearding,
E.H.Gary and Richard Trimble, Joint Tenants.

The Duluth & Iron Range Rail Road Company.

OFFICE OF SECRETARY

JMH

H. JOHNSON,
SECRETARY.

Duluth, Minn., May 1st, 1917.

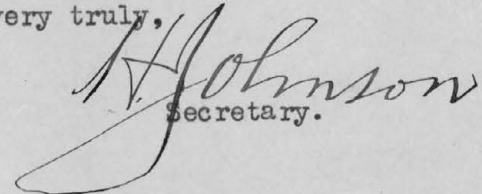
Dear Sir:-

The Annual Meeting of the Stockholders of THE DULUTH & IRON RANGE RAIL ROAD COMPANY, for the transaction of any and all business that may come before the meeting, including the election of Directors, and considering and voting upon the approval and ratification of all acts and proceedings by the officers and Board of Directors since the last annual meeting, will be held at its office in Duluth, Minnesota, at 9:30 o'clock in the forenoon of Monday, June 11th, 1917.

I enclose blank proxy for your signature, and return, for use in the event of your absence from the meeting.

A meeting of the Board of Directors will be held immediately after the adjournment of the annual meeting of the stockholders.

Yours very truly,


Secretary.

To:
Mr. F. E. House,
Duluth, Minn.

Copy of above sent to:

Messrs W.J. Olcott,
F.E. House,
E.H. Gary,
Thomas Murray,
H. Johnson,
F.C. Marshall,
J.A. Farrell,
J.H. McLean,
Geo. L. Reis,
J.H. Harding,
E.H. Gary and Richard Trimble, Joint Tenants.

Call for Meetings

The Duluth & Iron Range Rail Road Company

Duluth, Minn.

The Duluth & Iron Range Rail Road Company.

OFFICE ~~FILE~~ SECRETARY

H. JOHNSON,
SECRETARY.

May 1st, 1917.

Duluth, Minn.,

The Duluth Herald,
Duluth, Minnesota.

Gentlemen:-

I enclose herewith notice of call for Annual Meeting of THE DULUTH & IRON RANGE RAIL ROAD COMPANY, to be held June 11th, 1917. I wish you would have the notice inserted in your daily paper on May 11, 18, 25, and June 1st, and send to me promptly affidavit of publication.

Yours very truly,

Secretary.

Call for Annual Stockholders' Meeting, Duluth, Minnesota,

June 11th, 1917.

The Annual Meeting of THE DULUTH & IRON RANGE RAIL ROAD COMPANY, for the transaction of any and all business that may come before the meeting, including the election of Directors and considering and voting upon the approval and ratification of all acts and proceedings by the officers and Board of Directors since the last Annual Meeting, will be held at the office of the President Room 502 Wolvin Building, Duluth, Minnesota, at 9:30 o'clock in the forenoon, Monday, June 11th, 1917.

D.H. May 11, 18, 25, June 1st.

H. Johnson,
Secretary.

Herald instructions
to publish. .



THE DULUTH & IRON RANGE RAIL ROAD COMPANY

ANNUAL STOCKHOLDERS' MEETING

Duluth, June ^{20,}~~11~~th, 1917 - 9:30 AM

- ✓ (1) Call roll of stockholders.
- ✓ (2) Proof of Publication of call.
- ✓ (3) Read minutes of previous meetings (RESOLUTION).
- ✓ (4) Present annual report of the company (RESOLUTION).
- (5) Directors whose terms of office expire:

T. A. Farrell,
H. Johnson.
- (6) Election of Directors for term of three years (RESOLUTION).
- (7) Unfinished Business.
- (8) New Business.

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

ANNUAL STOCKHOLDERS' MEETING

Duluth, June ²⁰~~11~~, 1917 - 9:30 AM

(1)

ROLL CALL OF STOCKHOLDERS:

Minnesota Iron Company,	25,983 shares	✓ Proxy
E. H. Gary,	1 share	✓ Proxy
Thomas Murray,	5 shares	✓ Proxy
F. E. House,	1 share	P Present in person
H. Johnson,	1 share	P Present in person
F. C. Marshall,	1 share	P Present in person
J. A. Farrell,	1 share	Proxy
J. H. McLean,	1 share	Present in person
Geo. L. Reis,	1 share	Present in person
J. H. Hearding,	1 share	Proxy
E. H. Gary and Richard Trimble, Joint Tenants and not as Tenants in Common with the right of survivorship,	39,004 shares	Proxy
	65,000 shares.	

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

ANNUAL STOCKHOLDERS' MEETING

Duluth, June ²⁰/₁₇, 1917.

(3)

RESOLUTION

RESOLVED, that the stockholders, having heard read the minutes of meeting of stockholders held on June 12, 1916, and the minutes of the meeting of Board of Directors held on December 15, 1916, do now adopt, ratify, and confirm all of such minutes and proceedings and every vote and resolution thereby taken and adopted and every act and thing thereby authorized and directed or intended so to be.

25,983 shares - Minnesota Iron Co. Proxy

5 shares - Thomas Murray, Proxy

1 share - E. H. Gary, Proxy

1 share - F. E. House, F. E. House

1 share - H. Johnson, H. Johnson

1 share - F.C. Marshall, F. C. Marshall

1 share - J.A. Farrell, Proxy

1 share - J.H. McLean, John H. McLean

1 share - Geo. L. Reis, Geo. L. Reis

1 share - J.H. Harding, Proxy

39,004 shares - E.H. Gary and Richard Trimble,
joint tenants and not as ten-
ants in common with the right
of survivorship, Proxy

65,000 shares.

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

ANNUAL STOCKHOLDERS' MEETING

Duluth, June ²⁰/₁₁, 1917.

(4)

RESOLUTION

RESOLVED, That the Annual Report of the company, for the fiscal year ending, December 31st, 1916, and the report of the Land Department for the same period, now submitted to this meeting be received and ordered filed in the archives of the company, and that all and singular the acts of the executive officers in relation to or arising from all purchases and expenditures shown thereby are in all things ratified and confirmed.

25,983 shares - Minnesota Iron Co. Proxy

5 shares - Thomas Murray, Proxy

1 share - E. H. Gary, Proxy

1 share - F.E.House, F.E.House

1 share - H.Johnson, H.Johnson

1 share - F.C.Marshall, F.C.Marshall

1 share - J.A.Farrell, Proxy

1 share - J.H.McLean, John H McLean

1 share - Geo.L.Reis, Geol Reis

1 share - J.H.Hearring, Proxy

39,004 shares - E.H.Gary and Richard Trimble,
Joint Tenants and not as Ten-
ants in common with the right
of survivorship, Proxy

65,000 shares.

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

ANNUAL STOCKHOLDERS' MEETING

Duluth, June ²⁰/₁₁, 1917.

(6)

RESOLUTION

RESOLVED, That the following persons be and they hereby are elected Directors of the company, to hold office for the term of three (3) years and until their successors are elected and qualified:

J. A. Farrell ✓
H. Johnson ✓
John H. McLean

25,983 shares - Minnesota Iron Co. Proxy
5 shares - Thomas Murray, Proxy
1 share - E. H. Gary, Proxy
1 share - F. E. House, H. Johnson
1 share - H. Johnson, H. Johnson
1 share - F. C. Marshall, F. C. Marshall
1 share - J. A. Farrell, Proxy
1 share - J. H. McLean, John H. McLean ✓
1 share - Geo. L. Reis, Geo. L. Reis
1 share - J. H. Harding, Proxy
39,004 shares - E. H. Gary and Richard Trimble,
joint tenants and not as ten-
ants in common with the right
of survivorship, Proxy
65,000 shares.

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

ANNUAL DIRECTORS' MEETING

Duluth, June 11, 1917.

(1) Call meeting to order.

(2) Present Directors:

F.E.House	(1918)	
E.H.Gary	(1918)	
J.A.Farrell	(1917)	1920
H. Johnson	(1917)	1920
Thomas Murray	(1919)	
Geo.L.Reis	(1919)	
J.H.McLean	(1919)	

(3) Present Officers:

F.E.House	✓
J.H.McLean	✓
J.H.Hearding	✓
H. Johnson	✓
F.C.Marshall	✓
Thomas Murray	✓

President,
Vice President,
Second Vice President,
Secretary,
Treasurer,
Assistant Secy. and Asst.Treas.

✓ (4) Reading and approval of minutes of Board of Directors, held Dec. 15, 1916.

(5) Election of Officers (RESOLUTION).

(6) Present list of proposed expenditures (RESOLUTION).

(7) Transfer of cash from special deposit account to working cash, representing the Property Amortization Fund (RESOLUTION).

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

ANNUAL DIRECTORS' MEETING

Duluth, June 11, 1917.

(3)

RESOLUTION

RESOLVED, That the following officers be, and they hereby are elected the officers of the company for the ensuing year, and until their successors are elected and qualified, to-wit;

J. E. House President,

J. H. McLean Vice President,

J. H. Harding Second Vice President,

H. Johnson Secretary,

J. C. Marshall Treasurer,

Thomas Murray Assistant Secy, and Assistant Treasurer.

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

ANNUAL DIRECTORS' MEETING

Duluth, June 11, 1917.

(6)

RESOLUTION

RESOLVED, That the foregoing expenditures for and on behalf of this company, made or to be made be, and the same hereby are authorized, approved, ratified, and confirmed.

J. E. House

John H. McLean
Geol. Reis

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

LIST OF APPROPRIATIONS TO BE APPROVED

<u>APPROPRIATION</u>	<u>NUMBER</u>	<u>PURPOSE</u>	<u>AMOUNT</u>	
565		Over-run on Appropriation USS-553 - Changes at Fayal Water Supply Station	\$ 1,000.00	1,000.00
566		Additions and Improvements to Skibo Sec. House		1,410.00
567		Pole lead between 11th Avenue and Willow St. Two Harbors, Minn.	260.00	
		Gravity Locomotive sanding Device at Allen Jct.	50.00	
		Storage Track for American Bridge Co.	1,215.00	
		Chandler No. 1 Stockpile Track	1,340.00	
		Adams Leonidas Pit Tracks (Track Material)	5,220.00	
		Fayal Mine Pit Tracks " "	170.00	
		Extension Fowler Mine Tail Track	25.00	
		Victoria Mine Coal Track	135.00	
		Equipping Loco No. 211 with Lawson Feed Water Htr.	310.00	
		Side Ladders and Steps for Baggage Cars	40.00	
		Adriatic Stock Pile Track	1,620.00	
		Track for Biwabik Sand & Gravel Co.	1,367.00	
		Bunkhouse at McKinley	325.00	
		Wash-house and Woodshed at Brimson	290.00	
		Knox Mine Stock Pile Track	<u>485.00</u>	12,852.00
568		Over-run on Appropriation USS-538 dated Nov. 12, 1915 and approved Nov. 30, amount \$4980.00 Improvement to Highland Water Station		1,720.00
569		One Locomotive Crane for use around shops and in yards at Two Harbors,		9,959.00
570		Track to No. 2 Shaft So. Chandler Mine Ely, Minn.		
		Excavation 700 cu yds @ 45¢	315.00	
		Culvert	25.00	
		Track material 2nd hand 80# Rail 650 lin ft. @ 90¢	585.00	
		1 switch complete	150.00	
		Track laying, surfacing & Ballast	<u>145.00</u>	1,220.00
571		Doubling Spur at Summit		
		Grading	100.00	
		Tracklaying, Surfacing & Ballast	250.00	
		Track Material	1,052.00	
		Engineering	<u>15.00</u>	1,417.00
572		New Sewer System for Shop Buildings at Two Harbors		
		Excavation and Backfill 1760 cu yds @ 1.00	1,760.00	
		290' of 36" Concrete Pipe in Place 3.80	1,102.00	
		450' 30" do 2.80	1,260.00	
		50' 18' Vitrified do .85	42.50	
		590' 12' do .45	265.50	
		4 Manholes 60.00	240.00	
		Engineering & Supdce.	<u>280.00</u>	4,950.00
573		Additions to Boarding Camp Buildings south of No. 6 Yard, Two Harbors, Minn.		
		New Bunk House	1,350.00	
		New Bedroom for Cook	110.00	
		Air Line to Well	<u>70.00</u>	1,530.00

BROUGHT FORWARD

36,058.00

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

- PAGE 2. -

		BROUGHT FORWARD ---		36,058.00
574	Ditching and Widening Cut at Mile 92, 1500 feet on both sides			
	Excavation Earth 2816 cu yds @ .70		1,971.20	
	" Loose Rock 800 " " .80		640.00	
	" Solid " 1100 " " 2.50		2,750.00	
	Engineering etc.		<u>108.80</u>	5,470.00
575	Right of Way for Spur to Corsica #2 Shaft (Deed)		2.25	
	Right of Way for Spur to Stephens Mine		2.25	
	North Chandler #2 Stockpile Track (Ballast)		35.00	
	Leonidas Stock Pile Track		330.00	
	Victoria Mine Stock Pile Track		820.95	
	Sidewalk at 54th Avenue East		70.00	
	Fence on Basswood Branch		150.00	
	Fence in Ely Yard		<u>160.00</u>	1,570.45
576	Track to Swart Woodbridge Mine, north of Sulphur. eastern Mesaba Branch 3362 feet of Track			
	6724 feet of rail @ .90		1,546.53	
	1 switch		121.25	
	1886 ties .46		867.56	
	Fastenings		224.40	
	Track Laying and Surfacing		505.25	
	Ballast		257.71	
	1 Pair Head Blocks		<u>4.30</u>	3,527.00
577	Temporary Ore Steaming Plant at Two Harbors			
	800' 3" Pipe .30		240.00	
	200' " .10		20.00	
	60' 1 1/4" Glove Valves 2.50		150.00	
	4 2" " " 5.00		20.00	
	500 Fittings .80		400.00	
	360 Nozzles of 3/4" Pipe 5' long .60		216.00	
	48000 3/4" Steam Hose .50		2,400.00	
	100 1 1/2" " " 1.00		100.00	
	Labor fitting and connecting		400.00	
	Engineering		<u>54.00</u>	4,000.00
578	Construction of Wye Track near Winton connecting Winton Main Line with Basswood Extension			
	Clearing 6 sta. @ 8.00		48.00	
	Grubbing 300 sq .50		150.00	
	Earth Excavation 1940 cu yds .45		873.00	
	Loose Rock " 190 cu yds .60		114.00	
	Solid Rock " 40 cu yds 1.50		60.00	
	Track, 1100 lin feet 1.15		1,265.00	
	2 Switches 225.00		450.00	
	1 Railroad Crossing		<u>300.00</u>	3,260.00
579	Changing of County Road near Robinson			
	Excavation 800 cu yds .50		400.00	
	Filling for roadway 15000 " .21		3,150.00	
	Engineering		<u>150.00</u>	3,700.00
580	Steel wheels applied to equip to replace cast Iron		5,558.10	
	Fayal Pit Tracks, (Track Material)		4,036.14	
	Adams Leonidas Pit Tracks,		2,619.50	
	Graham Pit Tracks		846.94	
	Perkins Pit Tracks		113.92	
	Spur for American Bridge Co., Two Harbors		704.38	
	Telephone Line, Robinson to Cons. Extension Mine		711.19	
	Cross over at Mile X7.3		694.06	
	General Contracting Co., Spur at Trianon		332.89	
	Doubling Spur at Mile 45.20		471.58	
	Over run on Boarding Camps in #6 Yard, Two Harbors,			
	Appropriation USS No. 573		<u>305.00</u>	16,393.70
		BROUGHT FORWARD		<u>73,979.15</u>

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

PAGE 3.

			BROUGHT FORWARD	73,979.15
581	Over run of Appropriation USS No. 535 Extension of Allen Jct. Yard			1,390.00
582	New Machinery for shops Single Surfacers, Buzz Planer & Jointer, Variety Saw Table, Single Shaper, Champion Power Hammer, High Speed Drill Press, Triple Valve Test Rack, Electric Glue Pot, Angle Cock Grinder #3 Boldt Cutter 2 Mahr Paint Burners 4-50 tons High Speed Ball Bearing Jacks 10% for installing Electric Motor for above tools " " " driving old tools Power Transmission Line from Power House to Shops Including conduit Inside wiring in Conduit Installing Motors & Switches	3,762.01 271.52 420.00 445.35 723.00 1,850.00 3,600.00 770.00 180.00		12,021.88
583	Concrete Platform at Allen Junction Removing old timber platform Excavation 90 cu yds @ 1.00 Filling, cinders 100 cu yds .75 Concrete Platform 8000 sq ft. .16 Reinforcing Steel Engineering	100.00 90.00 75.00 1280.00 200.00 95.00		1,840.00
584	Radial staybolt Cutting Machine Leonidas Mine S. P. Track Spur for Contractor at Leonidas School House Refuse Track South of Ore Docks Extension Guard Rail So. Leg Tower Jct. Wye Extension of Warehouse Track at Eveleth Extension of Colvin Robb Spur at Gilbert Track to Bishop S. P. #2 Section 30 Mine 2 1/2 Miles Telephone Line at Aurora #12 Metallic Line Two Harbors to Waldo New Crossing at County Road Eveleth Motor Car for Signal Maintainer (Mudge Car) 11 Lots in Block 35 and 43, Gilbert Track on Dock #2 Foundation for American Bridge Co.	981.50 455.00 410.00 490.00 55.00 55.00 485.00 945.00 515.00 125.00 30.00 210.00 925.00 550.00		6,231.50
585	For changing from cast iron to steel wheels under Freight Cars during period from July 1, 1916 to Dec. 31, 1916, 1800 wheels @ 10.94 each			19,692.00
586	Lot 13, Block 6, Endion Division, including two Dwelling Houses			4,525.00
587	Adams Leonidas Pit Tracks (Track Material) Crossing at Mile 49 Locker Room, Ely Roundhouse Rebuilding Flat Car No. 5633 Over run on American Bridge Co's Spur at Dock #2	3,387.65 700.00 950.00 558.62 175.00		5,771.27
588	Over run on Appropriations USS No. 553 and USS No. 565, Changes at Fayal Water Supply Station			700.00
589	Over run on Appropriation USS No. 572, New Sewer System for Shop Buildings at Two Harbors Over run			750.00
			BROUGHT FORWARD	126,900.80

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

PAGE 4,

BROUGHT FORWARD 126,900.80

590	Equipping 6 Locomotive coal tanks of our K Type with coal pushers @ 550.00 each		3,200.00
591	Removal of Ore Dock #4 at Two Harbors, Minn. (Not including foundation)		
	Tracks	250.00	
	Spouts & Hoists 168 @ 5.00	840.00	
	Electric Lightin & Water Fixtures	100.00	
	Fire Walls	80.00	
	Bottom & Corner Plates 168 @ 1.00	168.00	
	Timber in Dock and portion of Approach 5,500,000 ft. B.M. 3.00	16,500.00	
	Engineering	<u>492.00</u>	18,430.00
592	Removal of Ore Dock #3 at Two Harbors, Minn. (Including Foundation)		
	Tracks 5600 lin ft and 6 switches	250.00	
	Spouts & Lights 170 @ 5.00	850.00	
	Electric Lightin & Water Fixtures	100.00	
	Fire Walls	80.00	
	Bottom & Corner Plates in Pockets 170 sets @ 1.00	170.00	
	Timber in Dock and portion approach 5,600,000 @ 3.00	16,800.00	
	Dredging out old cribs and site, 38,000 cu yds @ .53	20,140.00	
	Pulling old piles in Dock 3,600 @ 1.60	5,760.00	
	Engineering	<u>1,000.00</u>	45,150.00
593	Change of Coal Track at Elba Mine		
	Earth Excavation 640 cu yds @ .50	320.00	
	Culverts 2000 ft B.M. 30.00	60.00	
	Track Material:		
	850 lin ft 80# 2nd hand rail & fast. .90	765.00	
	1 switch complete	150.00	
	Track Laying, surfacing and ballast	200.00	
	Engineering	<u>60.00</u>	1,555.00
594	Fayal Pit Track (Track Material)	1,195.47	
	Adams Leonidas Pit Tracks	1,420.48	
	Holland Mine Stock Pile Track	140.00	
	50 Pair Cable, Poplar to Maple St. Two Hbrs.	875.00	
	Light Line, Toilet & Cess Pool for camps #6 Yd. Two Harbors	230.00	
	Power Line to Ore Docks, Two Harbors	335.00	
	Additional Lights, Two Harbors Coal Dock	221.00	
	2 Motor Cars for Valuation Dept.	700.00	
	Extension Water Main to Gilbert Depot	1,150.00	
	Root House at Ridge	325.00	
	20 feet off lots 14 & 15, Block 6, Endion Div.	175.00	
	Bunkhouse at Summit	500.00	
	Spur for General Contracting Co. at Gilbert (Track Material)	320.00	
	Murphy Roofs for 20 Box Cars	960.40	
	Steel Underframe, Trucks Repairs to Lighting System and Air Brakes on Car Minnesota	2,693.47	
	Rebuilding 3 Box Cars	2,572.15	
	Electric Lights under cabs on 114 Engines	<u>452.58</u>	14,265.55

BROUGHT FORWARD

209,601.35

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

PAGE 5

BROUGHT FORWARD 209,601.35

596	One Story addition 14'x28' to Embarrass Depot		1,000.00
597	The construction of a Logging Spur to extend 15 miles northeastwardly from Thomas Station on our Main Line, Grading, Track Material and laying 15 miles @ \$12,250. per mile		183,750.00
600	Extending Pulpwood Dock at Two Harbors 144 feet with two cribs 20'x20'x48', Additional track for Pulpwood yard at Two Harbors, Transfer track, near York connecting with D. & N. M. Ry.		
	Extending Pulpwood dock		
	Piling 3150' @ .20	630.00	
	Crib timber 85000'	26.00	2,210.00
	Crib filling - Rock 1200 cu yds	1.50	1,800.00
	Framed timber & Plank 60000' B.M.	30.00	1,800.00
	Hoists & fittings 12 sets	60.00	720.00
	Engineering		290.00
	Additional track for pulpwood yard at Two Harbors	1,020.00	
	Transfer track near York, connecting with D&NM Ry including small building for inspector	2,770.00	11,240.00
601	Knox Mine Stock Pile Track Extension	225.00	
	Fayal Mine Pit Tracks (Track Material)	260.00	
	Raising Grade St. James Tail Track	180.00	
	#105 Telephone Switch Board, Two Harbors	320.00	
	New Engine Track to Transfer Table "	400.00	
	Cut-off Track between Paint shop & Storehouse tracks, Two Harbors	290.00	
	Extension Track Material Platform, Two Harbors	890.00	
	Rebuilding Tower Telephone Exchange	950.00	
	Madden Track Laying Machine	356.00	
	New Concrete Mixer	415.00	
	New Lumber Yard & River track at Tower	495.00	
	New Coal Track at Endion	980.00	
	New Spur at Laramont	915.00	
	Operators' Bunkhouse at Allen Jct.	300.00	
	Extension of warehouse track at Ely	722.00	
	67 sets Side Boards to equip Flat Cars for Coal service	2,560.60	
	House and wings for Flanger 161	250.00	10,508.60
602	Over run on Appropriation USS 594, extension of watermain to Gilbert Depot		250.00
603	Over run on Appropriation USS 538, and USS 568, Improvements Highland Water Station \$6,700.00		1,250.00
604	Track to Julia Mine, Shafts Nos. 1 & 2 near Virginia (Formerly Bessemer Mine)		
	Grubbing 560 sq @ .60	312.00	
	Excavation 6000 cu yds	1.20	7,200.00
	Culverts 10000' B. M.	30.00	300.00
	Track (2nd hand 80# rail) 3560 lin ft @ 1.45	4,094.00	
	2 switches complete	200.00	400.00
	Engineering	154.00	12,460.00
605	Widening Rock cut at Mile 22.5, 1080 cu yds @ 2.00		2,160.00

BROUGHT FORWARD 432,219.95

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

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		BROUGHT FORWARD	432,219.95
606	Widening Rock cut at Mile 23 1320 cu yds @ 2.00		2,640.00
607	Spur track For Lawrence & McCann, contractors at Eveleth, Minnesota Culvert 4000ft B. M. @ 30.00 Engineering Moving Building (Warehouse) Laying, Surfacing & ballasting Changing Colvin Robb Track Track Material, 80# 2nd hand rail 1550 lin feet of track @ .90 2 switches complete	120.00 100.00 90.00 350.00 72.00 1,395.00 350.00	2,477.00
608	Timber track at Mohawk Mine N-120 H. P. Motor for Saw Mill Cold Storage Fish Warehouse, Two Harbors 32 Steel Tool Lockers for Roundhouse " Protection of Approach Piers at Dock #1 Heating System at Highland Scales Additional Shelter Shed, Endion Stock Yard Over run on Operator's Bunkhouse, Allen Jct. Appropriation 601 Extension of Gen'l Cont'g Co. Spur Gilbert Pulpwood Racks for 100 Flat Cars Sideboards for 10 flat cars N-Water Tank "G" Ore Steaming Plant No. 3 at Two Harbors N - Second Hand Material	1,100.00 1,100.00 315.00 441.28 200.00 350.00 455.00 300.00 28.00 3,151.00 500.26 250.00 1,200.00	9,390.54
609	Section house Water Supply at Aurora, Minn. Connection to 6" Village Main near the south west corner of Block 13, 1060 lineal feet to Section house, 1060 lin ft 2" Galv. Pipe @ .20 Clearing 1 station Trenching, laying and backfilling 1060 lin ft @ .75 Street connection House fixtures in place Engineering	212.00 12.00 795.00 20.00 125.00 100.00	1,264.00
610	New Derrick Scow for Ore Dock Repairs 1 Timber Scow 32x96 1 ten ton Derrick 1 double drum 40 HP Hoisting Engine 1 swinging Engine Cable, Sheaves, Piping, etc. House over Engines and Boiler	9,840.00 2,300.00 1,100.00 800.00 500.00 300.00	14,840.00
611	Side track at Dunka River on Eastern Mesaba Branch, Grading 1500 ft of track in place	400.00 1,800.00	2,200.00
612	Automatic Sprinkler equipment for mill and Carpenter Shop at Two Harbors Automatic Sprinkler Equipment Connections for Water Main	2,800.00 150.00	2,950.00

BROUGHT FORWARD

467,981.49

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

PAGE 7.

BROUGHT FORWARD

467,981.49

613	Addition to No. 6 Yard for empty cars, with New Connection for North Bound Passengers Trains, Lengthening of present track and building 5 new tracks		
	Grading 41000 cu yds at .40	16,400.00	
	Excavation for ditch & culvert 5500' @ .60	3,300.00	
	Concrete culverts reinforced 310" @ 12.00	3,720.00	
	Rip Rap for ditch	400.00	
	Engineering	500.00	
	Track Labor & Ballast	8,500.00	
	Track Material (2nd hand 80# Rail)		
	Rails & Fastenings 14,0000 lineal ft track @ .85	11,900.00	
	Ties 90000 .55	4,950.00	
	Switches complete 24 200.00	4,800.00	
	Passenger Connection		
	Clearing 10 Stations @ 5.00	50.00	
	Grubbing 125 squares .60	75.00	
	Excavation 16000 cu yds .45	7,200.00	
	Culverts	75.00	
	Engineering	150.00	
	Track Labor & Ballast	1,300.00	
	Track Material (New 80# Rail)		
	Rail & Fastenings 2860 lin ft of track @ 1.20	3,432.00	
	Ties 1700 .55	935.00	
	Switches complete 3 200.00	600.00	
	1 Railroad Crossing	350.00	68,637.00
614x	Over run on Appropriation USS 529, Remodel- ing Ore Dock #6, Two Harbors		8,358.51
615	Switch off Fayal No. 1 Track	191.12	
	Adams Leonidas Pit Tracks (Track Material)	4,383.68	
	Widening Cut at Mile 108	1,900.00	
	New Depot at Lenont	450.00	
	Bunk House at York Transfer	500.00	
	Extension of Murray Siding	1,050.00	
	Two Scale Test Cars	1,647.66	
	Adding Machine for Ore Dock Office	522.62	
	Extension of Spur at Mile 23.46	68.27	
	Cross over between No. 6 & Paint Shop Track	610.00	11,323.35
616	Miscellaneous Expenditures during year 1916 SUNDRY ADDITIONS AND BETTERMENTS		
	Shop Machinery and tools	2,688.87	
	Docks & Wharves	157.66	
	Miscellaneous Structures	420.88	
	Crossings & Signs	455.57	
	Station & Office Buildings	6,418.04	
	Water Stations	160.36	
	Telephone Lines	2,627.34	
	Shops & Enginehouses	1,137.83	
	Fuel Stations	72.16	
	Roadway Machines	1,385.23	
	Roadway small tools	95.35	
	Engineers' Instruments	444.00	
	Right of Way & Station Grounds	595.20	
	Signals & Interlockers	26.45	
	Right of Way Fences	481.60	
	Fills Widening	19.35	
	Power Lines	198.35	
	Roadway Buildings	1,995.39	
	Power Plant Machinery	153.59	
	Equipment	1,076.21	
	Rebuilding Culverts	11,488.18	
	Increased weight of rails and other T. Mat.	17,632.14	
	Additional Ballast applied	1,845.73	51,525.48

BROUGHT FORWARD

607,825.83

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY
PAGE 8.

BROUGHT FORWARD 607,825.83

617	Storage Tracks at Fayal Yard,				
	Earth Excavation	1255 cu yds @ .50	627.50		
	Loose Rock "	400 " .50	240.00		
	Culvert		23.00		
	Track, 2486 lin feet of Track 80# Rail	1.20	2,983.20		
	Two Switches	200.00	400.00		4,273.70
618	Change of Cast Iron Wheels for Steel Wheels for the				
	Cost of Steel wheels	20.22 (first 6 months of 1917)			
	" " Cast Iron "	9.28			
	Betterment per wheel	10.94			
	Cost for changing 2056 wheels				22,492.64
619	Water Tank near Approach to Ore Dock #2 Two Hhrs.				
	(2nd hand tank moved from Skibo)				
	Excavation	60 cu yds 1.60	96.00		
	Concrete	22 12.00	264.00		
	Timber Supports 4000 ft BM (New)	45.00	180.00		
	" " 3000 " (Old)	30.00	90.00		
	Tub erected		300.00		
	Roof, complete 5.6 sq	15.00	84.00		
	Frost Box 3000 ft BM	50.00	150.00		
	Piping in place 4" CI 300 ft	1.00	300.00		
	" " 14" 270 ft	3.00	810.00		
	Water column		300.00		
	Engineering & Contingencies		276.00		2,850.00
620	Car haulage system in front of Coal Pckets				
	at Two Harbors Coal Dock				
	Excavation for foundation 40 cu yds @ 1.25		50.00		
	Concrete	25 12.00	300.00		
	House		350.00		
	Car haulage Machine with sheaves		2,200.00		
	Motor, 50 H. P. with push button distant				
	Control		1,150.00		
	Freight & labor for installing, ready for				
	operation		500.00		
	Cable 2500ft.		750.00		
	Engineering and contingencies 10%		530.00		5,830.00
621	Change of Tracks at Adriatic Mine				
	Change of Track to Shaft #3 account of caving,				
	and new track to No. 4 shaft replacing No. 2				
	Shaft				
	Excavation, common	4100 cu yds @ .50	2,050.00		
	" loose rock	800 " .75	600.00		
	" solid rock	410 " 1.50	615.00		
	Culverts 5 M ft BM	30.00	150.00		
	Track laying, surfacing & Ballast				
	3200 lin feet @ .45		1,440.00		
	Ties 2000 .55		1,100.00		
	Rails, Fastenings, switches etc.		2,830.00		
	Engineering		165.00		8,950.00
622	New Ice House at Allen Jct.		600.00		
	Motor Car House, Two Harbors,		235.00		
	Telephone Line Sulphur to Lenont		325.00		
	Spur for C. H. Nelson at Mile 68.52		515.00		
	Extension Branch to Mile S693.9		105.00		
	Ext. Belgrade SP Track for Tiber Track		115.00		
	Fayal Pit Tracks (Track Material)		1,005.00		
	Commercial Scalehouse at Ely		245.00		
	Water Line from High Tank at Biwabik				
	to connect to Village Mains		1,080.00		4,225.00

BROUGHT FORWARD 656,447.17

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY
PAGE 9.

BROUGHT FORWARD

656,447.17

623	Construction of 17 small houses for Bridge Watchman, 11 frame building 6x6 @ 90.00 6 " " 8x10 160.00	990.00 <u>960.00</u>	1,950.00
624	Track to North Chandler Shaft No. 5 at Ely Tail Track 700 feet Run around Track 600 feet Coal Track 500 feet 1800 " Grading 1600 yfd @ .65 Track laying surfacing and ballasting 1800 lin ft .40 Track material 80#1800 " .95 Switched 3 175.00 Engineering	1,040.00 720.00 1,710.00 525.00 <u>115.00</u>	4,110.66
625	Change of Main Line Tracks at Sparta on account of Genoa Sparta Mine Track Material 5200 ft @ 2.00 New Turnouts 7 250.00 Laying & Ballasting track 5200 ft .60 Moving Depot & Platform Moving other Buildings Engineering	10,400.00 1,750.00 3,120.00 1,100.00 330.00 <u>500.00</u>	17,200.00
	D. & I. R. Co. one half		8,600.00
626	Timber overhead walk from Dock #2 to Dock #5 at Two Harbors, Minn. (39 spans at 16' equals about 624') 80000 ft. B. M. Old Timber @ perM 16.00 80000 " " New Timber 30.00 168000 " " Total @ 30. per M Lab & Iron 130 cu yds Concrete Piers 10.00 450 " " Excavation & Back Fill @ 1.50 Engineering	1,280.00 2,640.00 5,040.00 1,300.00 675.00 <u>1,095.00</u>	12,030.00
627	New Ore Dock Office with Incline approach Two Harbors, New Dock Office Excavation 150 cu yds @ 1.40 Concrete Piers 50 " 10.00 Structural Steel erected 160000# .09 Floors 4600 sq ft .40 Roof 2400 " .45 Walls 5000 .40 Partitions 4500 .24 Windows 1600 .50 Doors 24 15.00 Vault Door 1 Stairs Plumbing & Toilet Fixtures Heating Lighting Roof observatory for Dock Agent Outside walk for men waiting to be employed Furniture Engineering & Contingencies	210.00 500.00 14,400.00 1,840.00 1,080.00 2,000.00 1,080.00 800.00 360.00 100.00 400.00 1,600.00 1,600.00 600.00 400.00 180.00 1,200.00 <u>2,150.00</u>	29,500.00
	Incline walk to Dock Office and connection to permit walk between Ore Docks 1 & 2 Fill 300 cu yds .50 Excavation 140 1.40 Concrete Piers 40 10.00 Concrete walk 1400 sq ft .32 Structural Steel 23000# .09 Lumber 20 M 55.00 Engineering & Contingencies	150.00 196.00 400.00 448.00 2,070.00 1,100.00 <u>336.00</u>	34,200.00

BROUGHT FORWARD

717,337.17

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

PAGE 10-

		BROUGHT FORWARD	717,337.17
628	Track to Union Mine Incline Shaft Main Spur 2000 feet, Siding 500 feet		
	Grubbing 200 sqs @ .70	140.00	
	Common Excavation 3600 cu yds .75	2,700.00	
	Loose Rock " 4200 " .85	3,570.00	
	Solid Rock " 290 " 1.50	435.00	
	Tracklaying, Surfacing and Ballast 2500 lin ft. .40	1,000.00	
	Track Material, 2nd hand 80# Rail 2500 lin ft. .95	2,375.00	
	Switches 2 210.00	420.00	
	Engineering	<u>250.00</u>	10,890.00
629	The purchase of Two power scraper shovels 2 Power Scraper Shovels @ 3,500.00 each	7,000.00	
	Freight, Cleveland, to Duluth	<u>84.00</u>	7,084.00
630	50 Steel Gondola Cars @ 2580.00	129,000.00	
	25 Steel Underframe Box Cars 2825.00 (70000 Capacity)	70,625.00	
	25 Steel Underframe Flat Cars 1725.00 (60000 Capacity)	43,125.00	
	10 Refrigerator Cars 355000	<u>35,500.00</u>	278,250.00
631	New Engine and Car Terminal Improvements at Endion	24,115.00	
	New Roundhouse	24,915.00	
	Sand House	5,750.00	
	Coaling Station	7,500.00	
	Shop & Office Building (Including small Shop, office for mechanical foreman, Lavatory, locker room for engine and round house employes, boiler room, storeroom and oil room)	12,230.00	
	New Coach Tracks and facilities for tak- ing care of coaches	11,230.00	
	Additional cost of concrete chimney and connection to smoke jacks	<u>4,000.00</u>	<u>60,625.00</u>
		BROUGHT FORWARD	1,074,186.17

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY
PAGE 11.

			BROUGHT FORWARD	1,074,186.17
633	Monroe Calculating Maching for Timekeeper	250.00		
	Adams Leonidas Pit Tracks	<u>759.42</u>		1,009.42
634	D. & I. R. Portion of Grading for Tracks to the Morrow Mine.			
	Clearing 3 stations	10.00	30.00	
	Grubbing 675 sqs	.70	472.50	
	Excavation 2000 cu yds	.80	1,600.00	
	Culverts 8000' BM	25.00	200.00	
	Engineering		<u>500.00</u>	2,802.50
635	Extension of Leonidas Mine Yard one new Track 1860 feel long, moving ladder track 300' North			
	Grading 5600 cu yds	.50	2,800.00	
	Laying, ballasting and surfacing new track and extension of other yard tracks		1,300.00	
	Track material for new track and extension of other tracks 3600 lin ft 2nd hand 80#			
	@ 1.00		3,600.00	
	Four new switches complete	200.00	800.00	
	Engineering		<u>200.00</u>	8,700.00
636	Change of Minorca Spur, account Julia Mine			
	Grubbing 240 sq.	.60	144.00	
	Excavation 1900 cu yd	.55	1,045.00	
	Track Laying, surfacing and ballasting 1400 lin ft	.35	590.00	
	Switches 2	200.00	400.00	
	Track Material 2nd hand 80# rail 1400 line feet @	1.00	1,400.00	
	Engineering		<u>100.00</u>	3,679.00
637	Extension of Dupont Powder Spur near Virginia 450 lineal feet			
	Clearing 1 station		12.00	
	Grubbing 100 sq	.60	60.00	
	Excavation 780 cu yds	.60	468.00	
	Tracklaying, surfacing & Ballast		160.00	
	Track Material 2nd hand 450 lin ft	1.00	450.00	
	Engineering		<u>60.00</u>	1,210.00
638	Over run on shop Improvements at Two Harbors, Minn. Appropriation No. 531			
	Over run on car repair shop		10,493.11	
	Over run on Paint Shop		1,575.24	
	Over run on Lavatory, Tin Shop & Pipe Shop		<u>1,817.52</u>	
	XXXXXXXXXXXXXXXXXXXXXXXXXXXX		13,885.87	
	Under run on Mill & Carpenter Shop		<u>918.80</u>	
	Net Over run			12,967.07
639	Installing equipment and safety devises in New Car Shop, Two Harbors, Minn.			
	Putting up timbers		295.00	
	Leveling plates with doudation		550.00	
	Applying safety rails on new machines		50.00	
	Stairway to car shop cranes		80.00	
	Installing Packing & Babbiting Plant		650.00	
	Toilet fixtures in Gen'l Foremans office		100.00	
	Jacks on Paint Room		80.00	
	Erecting stalls		120.00	
	Life lines along Monitors & Crane		120.00	
	Moving and replacing lockers and wash basins		175.00	
	Walk along crane runway		200.00	
	Plans and engineering		<u>250.00</u>	2,670.00

BROUGHT FORWARD

1,107,224.16

BROUGHT FORWARD

1,107,224.15

640	Fayal Mine Pit Tracks (Track Material)	2,790.96	
	Graham Mine Pit Track " "	738.02	
	Perkins Mine Pit Tracks	146.74	
	10 Cars for Pulpwood Dock, Two Harbors	601.30	
	Motor for Machine Shop 10 ton crane	510.00	
	Right of Way Basswood Branch	325.00	
	Cottage for Pumper at Fayal	660.00	
	Right of Way Hoodoo Point	225.00	
	10 Hand Cars and 6 Push Cars	665.00	
	Widening Fill Mile 22.8	360.00	
	Extension Laramont Siding	324.00	
	Extension of Spur off S. B. Track Hornby	158.62	
	Extension Baker Spur at M. 4	61.49	
	Extension of Spur at 82.37 for M. Hannulla	16.62	
	Culvert under Road Crossing at Embarrass	575.00	
	Steel Underframe Box Car 5338	350.00	
	Valve Gears for 4 Locomotives	669.36	9,177.11
641	13 Houses for Bridge Watchmen, Frame Buildings 8' x 10' 160.00	2,080.00	2,080.00
642	Track to Julia Mine Shaft No. 3		
	Grubbing 90 sqs @ .60	54.00	
	Excavation 1800 cu yds .55	990.00	
	Tracklaying, surfacing & Ballasting		
	740 lin ft .35	259.00	
	Track Material, 2nd hand 80# rail		
	750 lin ft 1.00	750.00	
	One Switch complete	200.00	
	Engineering	50.00	2,303.00
643	New Stock Pile Track to Sibley Mine at Ely		
	Grubbing 60 sqs .50	30.00	
	Excavation 640 cu yds .45	288.00	
	1 80# Switch complete	200.00	
	Track 2nd hand 80# rail in place		
	300 lin ft @ 1.10	330.00	
	" " 60# " " "		
	1000 .90	900.00	
	Engineering	50.00	1,798.00
644	New Track at Bishop No. 2 Pocket, Section 30 Mine		
	Excavation, earth 320 cu yd @ .50	160.00	
	" Loose Rock 150 .80	120.00	
	" Solid Rock 1.60	448.00	
	Tracklaying, surfacing and ballasting	250.00	
	Track Material, 2nd hand 80# rail		
	650 lin feet 1.00	650.00	
	Engineering	80.00	
	1 Switch	200.00	1,908.00
646x	Adams Leonidas Mine Pit Tracks (Track Material)	15,841.35	
	Perkins Mine Pit Tracks	616.15	
	Fayal Mine Pit Tracks	1,262.70	
	Belgrade Stock Pile Track	676.53	
	Four Duff Jacks for Machine Shop	303.11	
	Safety Railing on Dock #5 Two Harbors	340.26	
	3 Hammers and 4 drills for Car Shop	400.00	
	Spur off Clark's Siding, Ely, for Private Cars	1,000.00	
	Switch at St. James Mine for Winton Dear Co.	213.59	
	Bunkhouse at Colbe Section House	350.00	
	Equipping 3 Cabooses with Bunks	238.00	
	False Bottoms for 10 Refrigerator Cars	415.00	
	Murphy Roofs for 24 Box Cars	1,607.76	
	Air Pumps on Locomotives 28-31 Inclusive	1,251.35	
	Transferred from Locos 209-212 and new pumps for Locos 209-212		24,515.80

GRAND TOTAL

1,149,006.07

6/20-17

WHEREAS, The Duluth & Iron Range Rail Road Company heretofore made and entered into an Indenture of Mortgage dated December 17th, 1895, in which said Company was the mortgagor and Central Trust Company of New York was the trustee, for the purpose of securing the payment of certain second mortgage coupon bonds, together with interest thereon, therein fully described, and said bonds with interest coupons were thereafter issued thereunder; and

WHEREAS, all of said bonds and coupons have now been fully paid, and each and every condition, obligation and requirement of said mortgage has been duly performed and observed:

NOW THEREFORE BE IT RESOLVED that the ^{President or Secretary} proper officer of this Company be, and ^{he} hereby ^{is} authorized and directed to request that the trustee under said mortgage execute and deliver to the Railroad Company a satisfaction and discharge of said mortgage and a reconveyance of all and singular the said ^{mortgaged} premises, property and effects to the Railroad Company, its successors and assigns; and upon the execution and delivery to the Railroad Company of such satisfaction, discharge and reconveyance, to surrender to the said trustee under the said mortgage all of said bonds and coupons, and ^{to} that he request said trustee to burn and completely destroy the said bonds and coupons. ^{In the Satisfactory}

proof of cancellation

R E S O L U T I O N

WHEREAS, Northwestern Paper Company owns a considerable quantity of standing timber located in St. Louis and Lake Counties, Minnesota, in a generally northeasterly direction from the main line of railway of this Company, at or near Mile Post 44; and said Northwestern Paper Company desires this Company to construct a temporary logging spur and connection from a point on the main line of railway of this Company, at or near said Mile Post 44, for the purpose of enabling said Northwestern Paper Company to deliver said timber to the lines of this Company for shipment; and this Company is willing to construct such temporary logging spur and connection with the private logging spurs of said Northwestern Paper Company:

NOW THEREFORE, BE IT RESOLVED: That this Company do, and it hereby does, authorize and direct the construction of that certain temporary logging spur and connection with the private spurs of Northwestern Paper Company, shown upon the map heretofore presented to this meeting and certified as a true and correct map of the location of such temporary logging spur by the Chief Engineer of this Company, and that this Company do, and it hereby does, approve such map as a true and correct map of the location of such temporary logging spur; and

RESOLVED FURTHER: That this track be constructed solely as a temporary logging spur, and it is the intention of this Company that such spur shall be removed upon the completion of the movement of timber thereon; and the Chief Engineer of the Company is hereby authorized and directed to place in conspicuous locations upon said spurs signs and notices of the temporary character thereof.

M. House

The Duluth & Iron Range Rail Road Company.

OFFICE OF SECRETARY

JMH

H. JOHNSON,
SECRETARY.

Duluth, Minn., May 1, 1917.

Dear Sir:-

The Annual Meeting of the Stockholders of THE DULUTH & IRON RANGE RAIL ROAD COMPANY, for the transaction of any and all business that may come before the meeting, including the election of Directors, and considering and voting upon the approval and ratification of all acts and proceedings by the officers and Board of Directors since the last annual meeting, will be held at its office in Duluth, Minnesota, at 9:30 o'clock in the forenoon of Monday, June 11th, 1917.

I enclose blank proxy for your signature, and return, for use in the event of your absence from the meeting.

A meeting of the Board of Directors will be held immediately after the adjournment of the annual meeting of the stockholders.

Yours very truly,

Secretary.

Copy to:

W.J.Olcott,
E.H.Gary, ✓
F.E.House, ✓
Thomas Murray, ✓
H.Johnson,
F.C.Marshall, ✓
J.A.Farrell, ✓
J.H.McLean, ✓
Geo.L.Reis, ✓
J.H.Hearring,
E.H.Gary and Richard Trimble, Joint Tenants.

The Duluth & Iron Range Rail Road Company.

OFFICE OF SECRETARY

JMH

H. JOHNSON,
SECRETARY.

Duluth, Minn., June 11, 1917.

Dear Sir:-

This is to advise that the Annual Meetings of the Stockholders and the Board of Directors of this Company called to be held at the office of the Company 502 Wolvin Building, Duluth, at 9:30 o'clock A.M., June 11th, have been adjourned until June 15th, at the same time and place.

Yours very truly,

To Mr. F. E. House,
Duluth, Minn.

H. Johnson
Secretary.

Copy of above notice sent to:

Messrs W.J.Olcott,
F.E.House,
E.H.Gary,
Thomas Murray,
H.Johnson,
F.C.Marshall,
J.A.Farrell,
J.H.McLean,
Geo.L.Reis,
J.H.Heardings,
E.H.Gary and Richard Trimble.

The Duluth & Iron Range Rail Road Company.

OFFICE OF SECRETARY

JUNE

H. JOHNSON,
SECRETARY.

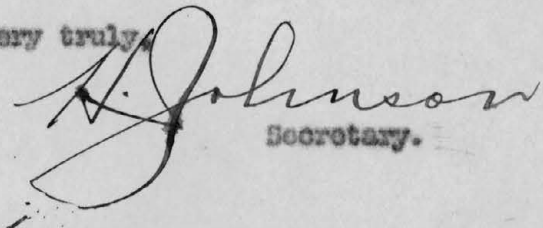
Duluth, Minn.,

June 15, 1917.

Dear Sir:-

This is to advise that the Adjourned Annual Meetings of the Stockholders and the Board of Directors of this company, called to be held at the office of the company, Room 502 Welvin Building, Duluth, at 9:30 o'clock A.M., June 15th, have been adjourned until June 20th, at the same time and place.

Yours very truly,



Secretary.

Copy of above notice to Messrs:

F.E.House,
W.J.Olcott,
E.H.Gary,
Thomas Murray,
H.Johnson,
F.C.Marshall,
J.A.Farrell,
J.H.McLean,
Geo.L.Reis,
J.H.Hearding,
E.H.Gary and Richard Trimble.

Call for Meeting

The Duluth & Iron Range Rail Road Company.

Duluth, Minn.

The Duluth & Iron Range Rail Road Company

OFFICE OF AUDITOR

JH

H. JOHNSON,
AUDITOR.

Duluth, Minn., June 11, 1917.

Dear Sir:-

This is to advise that the Annual Meetings of the Stockholders and the Board of Directors of this company called to be held at the office of the company Room 502 Wolvin Building, Duluth, at 9:30 o'clock A.M., June 11th, have been adjourned until June 15th, at the same time and place.

Yours very truly,

Secretary.

Copy of above sent to:

Messrs W.J.Olcott,
E.H.Gary,
F.E.House,
Thomas Murray,
H.Johnson,
F.C.Marshall,
J.A.Farrell,
J.H.McLean,
Geo.L.Reis,
J.H.Hearding,
E.H.Gary and Richard Trimble, Joint Tenants.

Mr. Johnson,

Mr. McLean will be on hand.

Mr. Reis is at home, has the notice
and will be on hand also.

JMH

The term of Mr. E.H.Gary as a Director
expires June, 1918.

Mr. Gary's stock certificate will be cancelled
as of July 28th, and Mr. Filbert's certificate
will be issued as of July 30th.

United States Steel Corporation

71 BROADWAY EMPIRE BUILDING

New York,

July 27, 1917.

OFFICE OF THE CHAIRMAN

Mr. F. E. House,
President, Duluth & Iron Range R.R.Co.,
Duluth, Minn.

Dear Sir:-

I hereby tender my resignation as a member of the Board of Directors of the Duluth & Iron Range Railroad Company, with the understanding that Mr. W. J. Filbert is to be elected to vacancy caused thereby.

Yours truly,

E. H. Gary

The Duluth & Iron Range Rail Road Company.

OFFICE OF SECRETARY
JMH

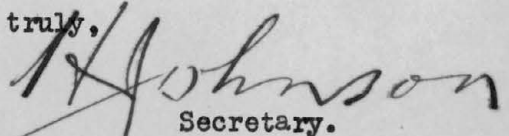
H. JOHNSON,
SECRETARY.

Duluth, Minn., July 27, 1917.

Dear Sir:-

Call is hereby made and notice given of a special meeting of the Board of Directors of The Duluth & Iron Range Rail Road Company, to be held at the office of the President, Room 502 Wolvin Building, in the City of Duluth, Minnesota, on July 30th, 1917, at 2:00 o'clock in the afternoon thereof, for the transaction of such business that may come before the meeting in connection with considering and accepting the resignation of Mr. E. H. Gary as Director of this company and the election of a director to fill the unexpired term. Also to approve the conveyance of certain parcels of ground by this company to Robert B. Whiteside, et. al.

Yours very truly,


Secretary.

Copy of notice sent to:

E.H.Gary,
J.A.Farrell,
Thomas Murray,
F.E.House,
John H.Mclean,
Geo.L.Reis,
H.Johnson.

July 27, 1917.

We, the undersigned Directors of The Duluth & Iron Range Rail Road Company, do hereby severally expressly waive notice of the time, place, and purpose of a meeting of the Board of Directors of said Company to be held in the City of Duluth, July 30, 1917, and all statutory by-law or other requirements as to the time, place and objects of said meeting, and do hereby further consent and agree that any and all business transacted at said meeting shall be valid and effectual for every purpose whatsoever.

E. H. Gary
J. A. Farrell
Thomas Murray

E. H. Gary

J. A. Farrell

Thomas Murray

September 25th, 1917.

We, the Directors of The Duluth and Iron Range Railroad Company, do hereby severally expressly waive notice of the time, place and purpose of a meeting of the Board of Directors of said Company to be held in the City of New York, September 25th, 1917, and all statutory by-law or other requirements as to the time, place and objects of said meeting, and do hereby further consent and agree that any and all business transacted at said meeting shall be valid and effectual for every purpose whatsoever.

J A Farrell

John Am. Leav

W J Gilbert

Geor L Ait

Peterson

Johnson

Thomas Murray

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

SPECIAL DIRECTORS' MEETING.

New York, September 25th, 1917.

A Special Meeting of the Board of Directors of The Duluth & Iron Range Railroad Company was held in Room 1817, Empire Building, in the City of New York on Tuesday, September 25th, 1917, at 10:15 o'clock A. M.

Directors
Present

The following named Directors constituting a quorum, were present and participated in the meeting, to-wit:

F. E. House,
J. A. Farrell,
W. J. Filbert,
Thomas Murray.

Mr. F. E. House called the meeting to order and presided, and Mr. Thomas Murray, Assistant Secretary, kept the minutes.

Reading and
approval of
minutes.

The Secretary read the minutes of the meeting of the Board of Directors, held July 30th, 1917, and the same were by vote unanimously approved.


On motion, duly made and seconded, it was unanimously

Dividend
No. 29
Declared


RESOLVED: That a dividend number Twenty-nine (29) of Twelve Per Cent. (12%), or Twelve Dollars (\$12.00) per share be, and the same is, hereby declared on each and every share of the Capital Stock of the Company outstanding, payable by the Treasurer of the Company, at the office of the Company, in the City of Duluth, Minnesota, on or before September 29th, 1917, to Stockholders of record at the close of business this day.

Which resolution being put to vote was unanimously adopted.

On motion, duly seconded, the meeting adjourned.


Assistant Secretary.

APPROVED:


President.

	DAY MESSAGE
	DAY LETTER
	NIGHT MESSAGE
	NIGHT LETTER
	CABLEGRAM
	DEFERRED CABLEGRAM
	CABLE LETTER

UNITED STATES STEEL CORPORATION

71 BROADWAY, NEW YORK, N. Y.

TELEGRAM

VIA PRIVATE WIRE SERVICE—30 CHURCH ST.

(UNLESS OTHERWISE INDICATED)

POSTAL		
WESTERN UNION		
PAID		
COLLECT		
CONFIRMATION		
MESSAGE		
FILE COPY		
TIME	A. M.	
	P. M.	

September 25th, 1917.

H. Johnson, Secretary,
 Duluth and Iron Range Railroad Company,
 Wolvin Building,
 Duluth, Minnesota.

YOUR BOARD MET HERE TODAY AND DECLARED DIVIDEND
 TWELVE PER CENT. PAYABLE ON OR BEFORE SEPTEMBER TWENTY-NINTH.

THOMAS MURRAY.

SEP 28

AUDITOR, G. F. & P. A.

PRIVATE TELEGRAPH SERVICE

PITTSBURGH STEAMSHIP CO.—OLIVER IRON MINING CO.

CLEVELAND
1608 Rockefeller Building

CHICAGO
1455 Com. Natl. Bank Building

DULUTH
901 Wolvin Building

RECEIVER'S NO.

TIME FILED

201 anxne

NewYork 25 Sept.

H. Johnson

We had directors meeting here today . Murray will advise
you .

FEHouse

3 35 pm

PRIVATE TELEGRAPH SERVICE.

PITTSBURGH STEAMSHIP CO.—OLIVER IRON MINING CO.

CLEVELAND
1608 Rockefeller Building

CHICAGO
1455 Com. Natl. Bank Building

SEP 25 1917

DULUTH
901 Wolvin Building

RECEIVER'S NO.

TIME FILED

193 angne

New York Sept. 25

H Johnson

505

Your board met here today and declared dividend twelve percent, payable on or before Sept. 29th .

Thomas Murray.

11 41 am

United States Steel Corporation

71 BROADWAY EMPIRE BUILDING

New York,

September 18, 1917.

OFFICE OF THE CHAIRMAN

Mr. F. E. House,
President, The Duluth & Iron Range Rail Road Co.,
Duluth, Minn.

Dear Sir:-

It is recommended that the Directors of the Duluth & Iron Range Rail Road Company, at a meeting to be held some time during the current month, declare a dividend of 12 per cent., \$780,000, on its Capital Stock, payable on or before September 29th, 1917.

Kindly acknowledge receipt.

Yours truly,

E. H. Gary
Chairman.

The Duluth & Iron Range Rail Road Company

Empire Building, 71 Broadway.

New York

*Thomas Murray, Ass't Treas. & Ass't Sec.
New York.*

September 25th, 1917.

Mr. H. Johnson,

Secretary, The Duluth and Iron Range Railroad Company,

Wolvin Building,

Duluth, Minnesota.

Dear Sir:

DIRECTORS' MEETING.

I enclose herewith in duplicate the minutes of the meeting of the Board held here today. I also enclose your letter of September 20th to Mr. House for his files. I shall obtain a waiver signed by the Directors in New York and will forward it to you later for the additional signatures to complete it. At your convenience please remit \$40.00 to the United States Steel Corporation to repay it for the amount advanced for this meeting.

Yours truly,

Thomas Murray

Assistant Secretary.

The Duluth & Iron Range Rail Road Company.

H. JOHNSON,
AUDITOR.

Duluth, Minn., September 20th, 1917.

Mr. F. E. House,

Dear Sir:-

Under date of September 18th

Mr. E. H. Gary recommends that a Director's Meeting be held sometime during the current month to declare a dividend. It may be that you will elect to hold a Director's Meeting while in New York.

If not, I presume you will be back here before September 29th, but it may be difficult to get the Board together on such short notice.

Yours very truly,

HJ-O

H. Johnson
SECRETARY.

12 o/o

JMH

November 12, 1917.

Dear Sir:-

Call is hereby made and notice given of a special meeting of the Board of Directors of The Duluth & Iron Range Rail Road Company, to be held at the office of the President, Room 502 Wolvin Building, in the City of Duluth, Minnesota, on November 14, 1917, at 9:00 o'clock in the forenoon thereof;

The special business of this meeting is to pass upon the transfer of the title of the Company's tug "Edna G." to the United States Shipping Board, and to transact such other business as may be presented to the meeting.

Yours very truly,

To Mr. Geo.L.Reis,

Secretary.

Morgan Park,

Duluth, Minnesota.

Copies sent to Messrs F.E.House, Geo.L.Reis, J.H.McLean, H.Johnson, Thomas Murray, E.H.Gary, J.A.Farrell.

Special meeting of Directors held at 9 AM
November 14, 1917, those present being Messrs
F. E. House, Geo. L. Reis, J. H. McLean, H. Johnson.

Duluth, Nov. 14th, 1917

Whereas this company has received a telegram in words and figures as follows;

"Washington, D.C. 11 50 A Nov. 9th, 1917.

Duluth & Iron Range R R Co.

Duluth, Minn.

"Please take notice that the United States Shipping Board hereby requisitions the title in and to Tug "Edna G" now for immediate military purposes of the United States. Compensation will be made for this vessel in due course in accordance with policy of the Board. It is proceeding under its power to take property in this emergency. Any price heretofore named or suggested by you as just compensation for this property is not accepted by the Board although it may be further considered."

"UNITED STATES SHIPPING BOARD."

and has also received the following letter;

Cleveland, Nov. 8th, 1917

"The Government requires your Tug "Edna G" for war purposes. Formal notice, officially transferring title, will be sent you from Washington. Please immediately start the boat for Government account and at their risk for Lorain.

U.S. Shipping Board

F A Eustis, Special Agent"

Now therefore all and singular the Acts of this Company in transferring title and delivering possession ^{the Executive Officers of} ^{of said Tug "Edna G"} ^{are} is hereby ratified and confirmed, and the Executive Officers of this Company are hereby authorized to conduct such negotiations as may be necessary and to execute any papers, reports etc., that may be necessary to procure proper compensation for such vessel.

November 12, 1917.

We hereby expressly waive notice and publication of notice of the time, place, and purpose of a meeting of the Board of Directors of THE DULUTH & IRON RANGE RAIL ROAD COMPANY, to be held in the City of Duluth, Minnesota, or elsewhere, on the 14th day of November, 1917, or at any time or at any place to which said meeting may be adjourned, and do hereby further consent and agree that any and all business transacted at said meeting shall be valid and effectual for every purpose whatsoever.

849 + E. H. Gary
843 + J. A. Farrell
876 Thomas Murray
864 W. House
877 John H. McLean
426 Geo. L. Reis
418 H. Johnson

D. & I. R. R. R. CO.
RECEIVED

2161 12 10N

AUDITOR, G. I. A. P. A.

D. & I. R. R. R. CO.
RECEIVED

21 61 10N

AUDITOR, G. I. A. P. A.

The Duluth & Iron Range Rail Road Company

Empire Building, 71 Broadway

New York

Thomas Murray, Ass't Treas. & Ass't Sec't
New York.

November 16th, 1917.

Mr. H. Johnson,

Secretary, Duluth and Iron Range Railroad Company,

Wolvin Building,

Duluth, Minnesota.

Dear Sir:

DIRECTORS' MEETING, NOVEMBER 14TH.

Referring to your favor of 14th instant:

I return herewith the waiver you enclosed, with signatures of Judge Gary, Mr. Farrell, and myself affixed.

Yours truly,

Thomas Murray

RECEIVED
NOV 19 1947

November 15, 1917.

We hereby expressly waive notice and publication of notice of the time, place, and purpose of a meeting of the Board of Directors of THE DULUTH & IRON RANGE RAIL ROAD COMPANY, to be held in the City of Duluth, Minnesota, or elsewhere, on the 15th day of November, 1917, or at any time or at any place to which said meeting may be adjourned, and do hereby further consent and agree that any and all business transacted at said meeting shall be valid and effectual for every purpose whatsoever.

E. H. Gary

D. A. Farrell

Thomas Murray

W. House

John H. M. Lean

Geo. L. Reis

H. Johnson

5-14-18
8-27
J.M.
25-11
8-11-18
9-11-18
1-8

U. S. R. P. 001
RECEIVED

NOV 28

U. S. R. P. 001

U. S. R. P. 001
NOV 28

NOV 28

U. S. R. P. 001
RECEIVED

NOV 28



Meeting held at 4:30 PM November 15th, those
present being Geo.L.Reis, H. Johnson, F.E.House,
J.H.McLean.

JMH

November 13, 1917.

Dear Sir:-

Call is hereby made and notice given of a special meeting of the Board of Directors of The Duluth & Iron Range Rail Road Company, to be held at the office of the President, Room 502, Wolvin Building, Duluth, Minnesota, on November 15th, 1917, at 4:30 o'clock in the afternoon thereof.

The special business of this meeting is to consider a subscription to the Young Men's Christian Association War Fund, and to transact such other business as may be presented to the meeting.

Yours very truly,

To Mr. E. H. Gary,

Secretary.

71 Broadway,

NEW YORK CITY.

Copies to Messrs F.E.House, E.H.Gary, Thomas Murray, J.A.Farrell,
J.H.McLean, and Geo.L.Reis.

United States Steel Corporation

71 BROADWAY EMPIRE BUILDING

New York,

November 12, 1917.

OFFICE OF THE CHAIRMAN

Mr. F. E. House,
Pres., D. & I. R. R.,
Duluth, Minn.

Dear Sir:-

I recommend that you subscribe to the Y.M.C.A. thirty-five-million-dollar war fund the sum of \$5,000, to be apportioned in such manner as to afford the largest benefit to your employes now or heretofore in the service of your company.

Yours truly,

E. H. Gary
Chairman.

- 35000
1500

SUGGESTION OF FORM OF RESOLUTION

RESOLVED that the President of this Company be and he hereby is authorized to subscribe \$5,000 to the proposed Thirty-five-Million-Dollar War Fund of the Y.M.C.A. in such manner as to afford the largest benefit to the employees now or heretofore in the service of the Company and to be apportioned to the places where plants are located.