



Duluth, Missabe, and Iron Range
Railway Company Records.

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United States Steel Corporation

11 BROADWAY EMPIRE BUILDING

New York,

January 25, 1918.

OFFICE OF THE CHAIRMAN

Mr. F. E. House,

President, Duluth & Iron Range R. R. Company,

Duluth, Minn.

Dear Sir:

It is recommended you subscribe the sum of \$500.00 to the Young Women's Christian Association War Fund, to be apportioned in such manner as to afford the largest benefit to your employes now or heretofore in the service of your company. Please have your Board of Directors pass resolution authorizing the subscription on same lines that authorization was given for the Y. M. C. A. subscription.

Yours truly,

Miss Myra Germond
Trust

E. H. Gary
Chairman.

B

February 20, 1918.

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 28th day of February, 1918, 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.

J.A.S. J. A. Farrell

W.J.S. W. J. Silbert

J.M. Thomas Murray

W.H. Geor. Reis

F.E.H. F. E. House

T.H. H. Johnson

H.M.S. John H. McLean

U. S. DEPT. OF
RECEIVED

MAR 11 1918

AUDITOR, G. F. & P. A.

The Duluth & Iron Range Railroad Co.

F. E. House,
President.

Office of the President

Duluth, Minn. Jan. 9th, 1918

Copy

Mr. H. Johnson, Auditor,
Wolvin Building.

Dear Sir:

Please have the following vouchers made on account of subscription of this Company toward the \$3,000,000 fund being raised by the Knights of Columbus, in the United States for their work in the military camps:

\$75.00 to Edward P. Scallon, Virginia, Minn.

\$75.00 payable to G. W. Atmore, Union Depot, Duluth, to be sent to our Agent at Eveleth to be sent by him to Atmore as representing the amount that would be credited to Eveleth.

\$100.00, payable to G. W. Atmore, to be sent to the Agent at Ely and by him sent to Atmore.

\$250.00, payable to G. W. Atmore, to be sent to the Agent at Two Harbors and by him sent to Atmore.

\$500.00, payable to G. W. Atmore and sent direct to him as contribution from this office, Total
\$1,000.00

1000

Very truly yours,

President.

The Duluth & Iron Range Railroad Co.

F. E. House,
President.

Office of the President

Duluth, Minn. May 2nd, 1917.

Copy

Mr H. Johnson, Auditor,
Building.

Dear Sir:

Please have voucher made for \$500. account
subscription of our company towards the Red Cross work
in Duluth. Have voucher made payable to Duluth Chapter
of American Red Cross and have same handed to Mr. W. A.
McGonagle.

Very truly yours,

President.

The Duluth & Iron Range Rail Road Company.

OFFICE OF SECRETARY
JMH

H. JOHNSON,
SECRETARY.

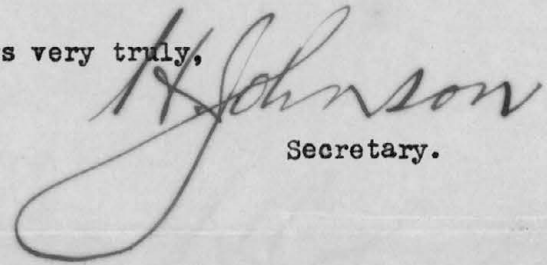
Duluth, Minn., February 20, 1918.

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 Room 502 Wolvin Building, Duluth, Minnesota, on Thursday, February 28th, 1918, at 4:45 o'clock in the afternoon thereof.

The purpose of the meeting is to subscribe to the Y.W.C.A. War Fund, the Knights of Columbus War Fund, and the American Red Cross Society, and to transact such other business as may come before the meeting.

Yours very truly,



Secretary.

Copy of letter sent to:

Messrs F. E. House,
J. H. McLean,
Geo. L. Reis,
H. Johnson,
Thomas Murray,
W. J. Filbert,
J. A. Farrell.

The Duluth & Iron Range Railroad Company

Empire Building, 71 Broadway

New York

Thomas Murray, Ass't Pres't & Ass't Sec't
New York

March 6th, 1918.

Mr. H. Johnson,

Secretary, Duluth and Iron Range Railroad Company,

Wolvin Building,

Duluth, Minnesota.

Dear Sir:

DIRECTORS' SPECIAL MEETING FEBRUARY 28TH -
WAIVER.

I return herewith waiver received in your
letter of 1st instant, with signatures of Mr. Farrell, Mr. Filbert and
myself affixed thereto as requested.

Yours truly,

Thomas Murray

REPORT OF THE BOARD OF DIRECTORS

FOR THE YEAR ENDING DECEMBER 31, 1917

AND THE FINANCIAL STATEMENTS THEREOF

AND

THE ACCOUNTS OF THE BOARD OF DIRECTORS

AND

THE ACCOUNTS OF THE BOARD OF DIRECTORS

AND

THE ACCOUNTS OF THE BOARD OF DIRECTORS

AND

THE ACCOUNTS OF THE BOARD OF DIRECTORS

D. & I. R. R. R. CO.
RECEIVED
MAR 9 1918
AUDITOR, G. F. & P. A.

March 6th, 1918.

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, March 6th, 1918, 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.

F.E.H.

John F. H. H.

J.A.F.

J. A. Farrell

M.F.

W. F. H. H.

John L.

John H. McLean

Geo. R.

Geo. R. H.

H.J.

H. Johnson

Thos.

Thomas Murray



A. I. R. R. R.
RECEIVED

MAR 11 1918

AUDITOR, G. F. & F.

The Duluth & Iron Range Rail Road Company

Empire Building, 71 Broadway,

New York

Thomas Murray, Ass't Treas'r & Ass't Sec'y
New York

March 8th, 1918.

Mr. H. Johnson,

Secretary, Duluth & Iron Range Railroad Company,

Wolvin Building,

Duluth, Minn.

Dear Sir:

DIRECTORS' MEETING - MARCH 6TH, 1918.

I enclose herewith a Waiver of Notice for above meeting bearing the signatures of Mr. Farrell, Mr. Filbert and the undersigned. Please obtain the signatures of the other Directors and place this Waiver in your files.

Please acknowledge receipt.

Yours very truly,

Thomas Murray

Assistant Secretary.

T. C. Watson

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

28 anane

H Johnson

New York March 6

#30

D&IR directors today declared dividend of seven percent payable tomorrow March 7th : please arrange to issue draft to stockholders of record entitled to dividend tomorrow in payment of same Murray will send you copy of resolutions.

FEHouse

2 12 pm

JMH

March 6, 1918.

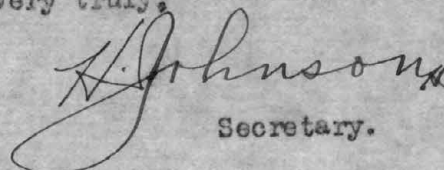
Mr. J. L. Mullin, Auditor,
Minnesota Iron Company,
B u i l d i n g.

Dear Sir:-

The Directors of The Duluth & Iron Range Rail Road
Company, in session this date, authorized a dividend of Seven
Dollars (\$7.00) per share on the outstanding capital stock of
the company, payable March 7th, 1918.

This for your information.

Yours very truly,


Secretary.

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

SPECIAL DIRECTORS' MEETING.

New York, March 6th, 1918.

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 Wednesday, March 6th, 1918, at two o'clock P. 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.

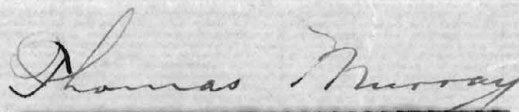
On motion, duly made and seconded, it was unanimously

Dividend
No. 30
Declared

RESOLVED: That a dividend number Thirty (30) of Seven Per Cent. (7%), or Seven Dollars (\$7.00) per share be, and the same is, hereby declared on each and every share of the Capital Stock of the Company outstanding, from the balance of undistributed profits earned in calendar year 1917, payable by the Treasurer of the Company, at the office of the Company, in the City of Duluth, Minnesota, on March 7th, 1918, 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.



RESOLVED: That a dividend number Thirty (30) of Seven Per Cent. (7%), or Seven Dollars (\$7.00) per share be, and the same is, hereby declared on each and every share of the Capital Stock of the Company outstanding, from the balance of undistributed profits earned in calendar year 1917, payable by the Treasurer of the Company, at the office of the Company, in the City of Duluth, Minnesota, on March 7th, 1918, to Stockholders of record at the close of business this day.

(For other papers re. tug, see V. P. 84024,
also Secretanys' file, vault captured.)

THE NORTH AMERICAN TELEGRAPH COMPANY

CONNECTING WITH
POSTAL TELEGRAPH—COMMERCIAL CABLES

H.A. TUTTLE, PRESIDENT AND GENERAL MANAGER.

COUNTER NO.

TIME FILED

M

TELEGRAM

CHECK

The North American Telegraph Company (Incorporated) transmits and delivers this message subject to the terms and conditions printed on the back of this blank.

SEND FOLLOWING MESSAGE, WITHOUT REPEATING, SUBJECT TO THE TERMS AND CONDITIONS PRINTED ON BACK HEREOF, WHICH ARE HEREBY AGREED TO

Duluth, Minn., March 27, 1918.

Metropolitan Trust Company,
NEW YORK CITY.

Your wire twenty sixth. This company is prepared to covenant that the property released if not already replaced with other property of equal value will be replaced with property of equal value. There is no reason to delay forwarding release of mortgage.

(10:00 AM-H)
(Chge D&IR)

H. Johnson

THE NORTH AMERICAN TELEGRAPH COMPANY

IN CONNECTION WITH
THE POSTAL TELEGRAPH AND COMMERCIAL CABLE COMPANIES

TRANSMITS AND DELIVERS THE WITHIN MESSAGE SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

To guard against mistakes or delays, the sender of a message should order it REPEATED; that is, telegraphed back to the originating office for comparison. For this, one-half the regular rate is charged in addition. It is agreed between the sender of the message written on the face hereof and the North American Telegraph Company, that said Company shall not be liable for mistakes or delays in the transmission or delivery, or for non-delivery, of any UNREPEATED message, beyond the amount received for sending the same; nor for mistakes or delays in the transmission or delivery, or for non-delivery of any REPEATED message beyond fifty times the sum received for sending the same, unless specially insured, nor in any case for delays arising from unavoidable interruption in the working of its lines, or for errors in cipher or obscure messages. And this Company is hereby made the agent of the sender, without liability, to forward any message over the lines of any other Company when necessary to reach its destination.

Correctness in the transmission of messages to any point on the lines of the Company can be INSURED by contract in writing, stating agreed amount of risk, and payment of premium thereon, at the following rates, in addition to the usual charge for repeated messages, viz., one per cent for any distance not exceeding 1,000 miles, and two per cent, for any greater distance.

No responsibility regarding messages attaches to this Company until the same are presented and accepted at one of its transmitting offices; and if a message is sent to such office by one of this Company's messengers, he acts for that purpose as the agent of the sender.

Messages will be delivered free within the established free delivery limits of the terminal office. For delivery at a greater distance a special charge will be made to cover the cost of such delivery.

This Company will not be liable for damages or statutory penalties in any case where the claim is not presented in writing within sixty days after the message is filed with the Company for transmission.

This is an UNREPEATED Message and is transmitted by request of the sender under the conditions named above. Errors can be guarded against only by repeating a message back to the sending station for comparison.

The above terms and conditions shall be binding upon the receiver as well as the sender of this message.

No employee of this Company is authorized to vary the foregoing.

A. S. HARRIS, VICE-PREST.

H. A. TUTTLE, PREST. AND GEN. MGR.

ROBT. VOLLBRACHT, secy.

March 11, 1918.

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 11th day of March, 1918, 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.

J. A. Farrell

W. J. Gilburn

Thomas Murray

J. E. House

Geol. Reil

John H. McLean

H. Johnson

D. & L. R. R. R. Co.
RECEIVED
MAR 22 1918
ADDISON, G. F. & F. A.

Director M. L. Lear

offered, and Director R. C. Reis

seconded, the following resolution:

WHEREAS, on or about November 8th, 1917 the Company received from the United States Shipping Board the following letter, namely:

"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."

and

WHEREAS, on or about November 9th, 1917, this Company received from said Board the following telegram, namely:

"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

WHEREAS, pursuant to said letter and said telegram this Company has made delivery to the Government of the United States of the Tug "EDNA G." therein referred to; and

WHEREAS, this Company is now conducting negotiations, which are well under way, for the acquiring of a new vessel to replace said tug; and

WHEREAS, on or about March 9th, 1918 this Company received from Mr. Alfred Huger, Admiralty Counsel, for said Shipping Board, the following telegram, namely:

"Schf 30 Govt 10th 922a
Washington DC Mar 9 1918

Duluth And Iron Range Railroad Co
Duluth Minn

Before payment Edna G can be made necessary to release her from
mortgage submitting proper evidence of release.

Alfred Huger
Admiralty Counsel.

WHEREAS, the mortgage referred to in the telegram last above quoted is
a certain mortgage dated September 20th, 1887, made, executed and delivered
by this Company, as party of the first part, to Metropolitan Trust Company
of the City of New York, as party of the second part, which said mortgage
covers certain real and personal property of this Company, including, among
other things, the said tug "EDNA G."; and

WHEREAS, before this Company can receive from the Government payment for
the said tug EDNA G." it will be necessary, as specified in said telegram,
to secure the release of said tug from the lien and effect of said mortgage:

NOW THEREFORE BE IT RESOLVED, That this Company do, and it hereby does
request, said Metropolitan Trust Company of the City of New York to release
said tug from the lien and effect of the mortgage hereinabove referred to;
and

BE IT FURTHER RESOLVED, That the President of this Company be, and he
hereby is authorized, to communicate this request to said Metropolitan Trust
Company of the City of New York.

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

ANNUAL STOCKHOLDERS' MEETING - DULUTH - JUNE 10, 1918 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:

W.J.Filbert
F.E.House

- (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 10, 1918 - 9:30 AM.

(1)

ROLL CALL OF STOCKHOLDERS:

Minnesota Iron Company,	25,983 shares	<u>Prot Proxy</u>
W.J.FILBERT	1 share	<u>Prot Proxy</u>
THOMAS MURRAY	5 shares	<u>Prot Proxy</u>
F.E.HOUSE	1 share	<u>Present in Person</u>
H.JOHNSON	1 share	<u>Present in Person</u>
F.C.MARSHALL	1 share	<u>Present in Person</u>
J.A.FARRELL	1 share	<u>Proxy Prot</u>
J.H.McLEAN	1 share	<u>Proxy Prot</u>
GEO.L.REIS	1 share	<u>Present in Person</u>
J.H.HEARDING	1 share	<u>Proxy Prot</u>
E.H.GARY and RICHARD TRIMBLE, as Joint Ten- ants and not as Ten- ants in common with the right of surviv- orship,	39,004 shares	<u>Proxy Prot</u>
	65,000 shares	

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

ANNUAL STOCKHOLDERS' MEETING - DULUTH - JUNE 10, 1918 - 9:30 AM.

(3)

RESOLUTION

RESOLVED, That the stockholders' having heard read the minutes of meeting of stockholders held on June 20, 1917, and the minutes of meeting of the Board of Directors held on June 20, 1917, and the minutes of each and every meeting of the stockholders and of each and every meeting of the Board of Directors held on or since that date, 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 COMPANY Proxy

5 shares - THOMAS MURRAY Proxy

1 share - W.J.FILBERT 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 Proxy

1 share - GEO.L.REIS Geo L Reis

1 share - J.H.HEARDING Proxy

39,004 shares - E.H.GARY and RICHARD TRIMBLE
as Joint Tenants and not as
Tenants in common with the
right of survivorship, Proxy

65,000 shares

THE DULUTH & IRON RANGE RAILROAD COMPANY

ANNUAL STOCKHOLDERS' MEETING - DULUTH - JUNE 10, 1918 - 9:30 AM.

(4)

RESOLUTION

RESOLVED, That the annual report of the company, for the fiscal year ending, December 31st, 1917, 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 COMPANY

Proxy

5 shares - THOMAS MURRAY

Proxy

1 share - W.J.FILBERT

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

Proxy

1 share - GEO.L.REIS

Geor. Reis

1 share - J.H.HEARDING

Proxy

39,004 shares - E.H.GARY and RICHARD TRIMBLE,
as Joint Tenants and not as
Tenants in common with the
right of survivorship,

Proxy

65,000 shares

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

ANNUAL STOCKHOLDERS' MEETING - DULUTH - JUNE 10, 1918 - 9:30 AM.

(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 years and until their successors are elected and qualified:

W. J. Gilbert W. J. Gilbert

F. E. House F. E. House

25,983 shares - MINNESOTA IRON COMPANY Proxy

5 shares - THOMAS MURRAY Proxy

1 share - W. J. FILBERT 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. FARWELL Proxy

1 share - J. H. McLEAN Proxy

1 share - GEO. L. REIS Geo. L. Reis

1 share - J. H. HEARDING Proxy

39,004 shares - E. H. GARY and RICHARD TRIMBLE
as Joint Tenants and not as
Tenants in common with the
right of survivorship, Proxy

65,000 shares

The Duluth & Iron Range Rail Road Company.

OFFICE OF SECRETARY

JMH

H. JOHNSON,
SECRETARY.

Duluth, Minn., May 1st, 1918.

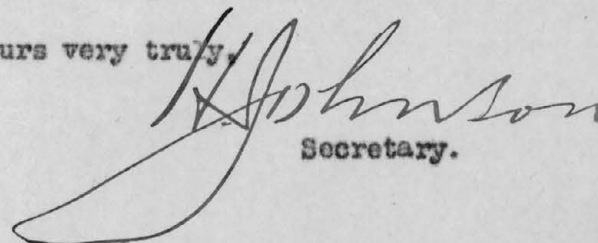
Dear Sir:-

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 10th, 1918.

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.

Mr. F. E. House,

Duluth, Minnesota.

LEGAL NOTICES.

CALL FOR ANNUAL STOCKHOLDERS' MEETING, DULUTH, MINN., JUNE 10th, 1918—

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 meet, will be held at the office of the president, Room 502 Wolvin building, Duluth, Minn., at 9:30 o'clock in the forenoon, Monday, June 10th, 1918.

H. JOHNSON,
Secretary.

D. H., May 8, 15, 22, 29, 1918.

STATE OF MINNESOTA, } ss.

County of St. Louis.

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

Call for annual stockholders' meeting, Duluth, Minn., June 10th, 1918 -

was by him taken from and was published in The Duluth Herald four successive weeks on Wednesday

of each week: That the first publication of said Notice

was made on the 8th day of May

1918, and the last publication thereof on the 29th

day of May 1918, 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 29th

day of May A. D. 1918

J. N. Allen

Notary Public, St. Louis County, Minn.
My Commission Expires April 1, 1922.

My Commission Expires

The Duluth Herald

AFFIDAVIT OF PUBLICATION

Instrument Notice of Meeting

Parties The Duluth & Iron Range
Rail Road Company

Attorneys _____

Printer's Fee \$3.60

2 *Folio* 4 *Times*

LAND DEPARTMENT (The Duluth & Iron Range R.R.Co.
(The Chicago, Rock Island & Pacific Ry Co.

Income Statement from January 1, 1917 to Dec. 31, 1917.

Gross Revenue:

Land Sales	\$ 20 380 62	
Timber Sales	535 839 03	
Hay Sales	255 00	
Forfeitures	7 291 35	
Ditch Damages	598 05	
Hire Gas Engine	184 55	
Interest		
Land Contracts	32 609 96	
Timber "	12 350 56	
Special Advances	15 80	
Dairy Stock Contracts	1 76	
On deposit 1st Natl Bank	<u>781 03</u>	\$610 307 71

Expenses:

Superintendence	8 694 56	
Land Selling & Accounting	17 508 96	
Advertising	7 554 62	
Timber Cruising & Accounting	13 507 52	
Taxes	182 692 55	
Taxes Expenses & Accounting	2 771 88	
General Expense	6 981 56	
Improvement & Development	12 386 47	
Automobiles - Operating	1 701 82	
Gas Engine "	1 860 10	
Commissions	<u>7 557 63</u>	263 217 67

Income to Profit & Loss

347 090 04
610 307 71

Profit & Loss Statement

	Dr.	Cr.
January 1, 1917		1 052 779 58
Adjustment in Land Contract Principal		100 00
Commission Cancelled		40 00
Net Amount transferred from above		347 090 04
Remitted-D&IR	176 510 22	
CRI&P	176 510 21	
General Balance Sheet	<u>1 046 989 19</u>	
	1 400 009 62	<u>1 400 009 62</u>

June 8, 1918.

Jas Norburn
Auditor Land Dept.

ACREAGE STATEMENT YEAR 1917

		<u>Acres</u>	<u>Consideration</u>
Acres Sold	D. & I.R.	4,929.33	71,873.40
" "	R. I.	<u>2,691.07</u>	<u>33,964.44</u>
		7,620.40	105,837.84
" Cancelled	D. & I.R.	3,153.04	53,719.52
" "	R. I.	<u>2,110.93</u>	<u>31,887.70</u>
		5,263.97	85,607.22
Net Acres Sold	D. & I.R.	1,776.29	18,153.88
" " "	R. I.	<u>580.14</u>	<u>2,076.74</u>
		2,356.43	20,230.62
Acres Deeded	D. & I.R.	3,090.38	43,611.27
" "	R. I.	<u>6,840.84</u>	<u>72,517.29</u>
		9,931.22	116,128.56
Timber Sales	D. & I.R.		515,187.85
" "	R. I.		<u>20,651.18</u>
			535,839.03

Status of Grants in Acres

D. & I. R.

Deeded	74,729.46 $\frac{1}{2}$	
Under Contract for deed	38,435.97 $\frac{1}{2}$	
Unsold	<u>493,554.56</u>	
Total Grant	606,720.00	606,720.00

C. R. I. & P.

Deeded	155,139.45	
Under Contract for deed	29,248.70	
Unsold	<u>90,611.27</u>	
Total Grant	274,999.42	274,999.42

JMH

May 1st, 1918.

The Duluth Herald,
Duluth, Minn.

Gentlemen:-

I enclose herewith notice of call for Annual Meeting of THE DULUTH & IRON RANGE RAIL ROAD COMPANY, to be held June 10th, 1918, I wish you would have the notice inserted in your daily paper on May 8th, 15th, 22nd, and 29th, and send me promptly, affidavit of publication.

Yours very truly,

Secretary.

Call for Annual Stockholders' Meeting, Duluth, Minnesota,

June 10th, 1918.

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 502nd Wolvin Building, Duluth, Minnesota, at 9:30 o'clock in the forenoon, Monday, June 10th, 1918.

D.H. May 8, 15, 22, 29th.

H. JOHNSON,
Secretary,

The Duluth & Iron Range Rail Road Company.

OFFICE OF SECRETARY

JMH

H. JOHNSON,
SECRETARY.

Duluth, Minn., May 1st, 1918.

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 10th, 1918.

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 of above notice sent to Messrs:

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

E.H.GARY and RICHARD TRIMBLE as joint tenants and not as tenants in common, with the right of survivorship.

500. 1-17.

✓
PROXY FOR ANNUAL MEETING OF THE

39,004 SHARES

DULUTH & IRON RANGE RAIL ROAD COMPANY



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

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 said 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 10th day of June, 1918,

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, or their substitute or substitutes, may do by virtue hereof.

In ~~Witness Whereof~~, the undersigned has duly executed this instrument on this 3rd day of May 1918

WITNESS:

E.H. Gary

Richard Trimble

W. K. Leck

J. J. Jester

ENG.

W. J.

PROXY FOR ANNUAL MEETING OF THE

ONE (1) SHARE

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 said 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 10th day of June, 1918,

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, or their substitute or substitutes, may do by virtue hereof.

In Witness Whereof, the undersigned has duly executed this instrument on this 2nd day of May 1918.

WITNESS:

Attest

W. J. Johnson

782

PROXY FOR ANNUAL MEETING OF THE

FIVE (5) SHARES

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 said 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 10th day of June, 1918,

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, or their substitute or substitutes, may do by virtue hereof.

In ~~Witness Whereof~~, the undersigned has duly executed this instrument on this
day of May 1918.

2nd

Thomas Murray
J.M.

WITNESS:

J.J. Foster

PROXY FOR ANNUAL MEETING OF THE

25,983 SHARES

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 said 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 10th day of June, 1918,

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, or their substitute or substitutes, may do by virtue hereof.

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

day of

191

WITNESS:

MINNESOTA IRON COMPANY

By

President.

D. A. I. R. R. R. CO.
RECEIVED

MAY 9 1918

AUDITOR, G. F. & P. A.

500. 1-17.

PROXY FOR ANNUAL MEETING OF THE

ONE (1) SHARE

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 said 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 10th day of June, 1918,

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, or their substitute or substitutes, may do by virtue hereof.

In Witness Whereof, the undersigned has duly executed this instrument on this day of 191

WITNESS:

Dorothy Germond.

J. H. Johnson

J.H.

D. A. I. P. R. P. O. O.
RECEIVED

MAY 6 1977
AUDITOR, G. F. & P. A.

PROXY FOR ANNUAL MEETING OF THE

(ONE (1) SHARE

DULUTH & IRON RANGE RAILROAD 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 said 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 10th day of June, 1918,

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, or their substitute or substitutes, may do by virtue hereof.

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

day of

1st May 1918

WITNESS:

Chas. C. Jones

John H. McLean

PROXY FOR ANNUAL MEETING OF THE

ONE (1) SHARE

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

not used

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 said 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

10th

day of

June

, 1918,

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, or their substitute or substitutes, may do by virtue hereof.

In ~~Witness Whereof~~ ^{Witness} the undersigned has duly executed this instrument on this
day of *May* 191*8*

WITNESS:

[Signature]

[Signature: F.E. House]

7EN

PROXY FOR ANNUAL MEETING OF THE

ONE (1) SHARE

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

not used

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 said 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 10th day of June, 1918,

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, or their substitute or substitutes, may do by virtue hereof.

In ~~Witness Whereof~~, the undersigned has duly executed this instrument on this
day of 191

[Signature]

WITNESS:

George M. Macaulay Jr.

20m

500. 1-17.

ONE (1) SHARE

PROXY FOR ANNUAL MEETING OF THE

DULUTH & IRON RANGE RAIL ROAD COMPANY

not used

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 said 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 10th day of June, 1918,

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, or their substitute or substitutes, may do by virtue hereof.

In Witness Whereof, the undersigned has duly executed this instrument on this
day of 191

Geo L Reis

WITNESS:

Sara H. Horat

Geo L Reis

PROXY FOR ANNUAL MEETING OF THE

ONE (1) SHARE

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 said 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 10th day of June, 1918,

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, or their substitute or substitutes, may do by virtue hereof.

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

day of

May

1918.

WITNESS:

W. J. Sullivan

and
J. A. Farrell

J. A. F.

THE DULUTH & IRON RANGE RAIL ROAD COMPANY
ANNUAL DIRECTORS' MEETING - DULUTH - JUNE 10, 1918

(1) Call meeting to order.

(2) Present directors:

THOMAS MURRAY	(1919)
GEO. L. REIS	(1919)
J. H. McLEAN	(1919)
J. A. FARRELL	(1920)
H. JOHNSON	(1920)
F. E. HOUSE	(1918) 1921
W. J. FILEBERT	(1918) 1921

(3) Present Officers:

F. E. HOUSE	President,
J. H. McLEAN	Vice President,
J. H. HEARDING	Second Vice President,
H. JOHNSON	Secretary,
F. C. MARSHALL	Treasurer,
THOMAS MURRAY	Asst. Secy. and Asst. Treasurer.

(4) Reading and approval of minutes of Board of Directors (Mar. 11, 1918).

(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).

approved

THE DULUTH & IRON RANGE RAIL ROAD COMPANY
ANNUAL DIRECTORS' MEETING - DULUTH - JUNE 10, 1918

(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;

House	<u>J. E. House</u>	PRESIDENT
McLean	<u>J. N. McLean</u>	VICE PRESIDENT
Hearding	<u>J. N. Hearding</u>	SECOND VICE PRESIDENT
H. Johnson	<u>H. Johnson</u>	SECRETARY
Marshall	<u>J. C. Marshall</u>	TREASURER
Murray	<u>Thomas Murray</u>	ASST. SECY. AND ASST. TREAS.

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

ANNUAL DIRECTORS' MEETING - DULUTH - JUNE 10, 1918

(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,

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

List of Appropriations to be approved.

<u>Appropriation Number</u>	<u>Purpose</u>	<u>Amount</u>	
645	Installation of 35ft Track Scales for Car Repair Shop at Two Harbors.		
	280 Cu. Yds excavation	\$ 350.00	
	50 Cu. Yds Concrete footings	400.00	
	82 " " " Walls & Piers	820.00	
	80 Sq. Ft. 4" " Slab	20.00	
	120 Lin ft. 6" drain tile	24.00	
	6000 lbs structural steel Deck beams new	360.00	
	5000 " " " Scale girders-old	200.00	
	1800 " cast iron rail stand & clips	72.00	
	2300 ft. B.M. Deck planking	81.00	
	2 Standard switch Points 2nd Hand	20.00	
	92 Lin ft. 2500# 2nd hand 80# rail	30.00	
	Installing Scale including new 5th Lever etc.	250.00	
	Scale House	225.00	
	Engineering & Contingencies 10%	285.00	3,137.00
647	Extension of North Chandler S.P. Track	304.46	
	Extension of Bessemer S. P. Track	158.66	
	Safety railing on Coal Dock	200.00	
	Ballasting Smith Bros. Spur Mile 58.94	497.23	
	Ballasting Timber Track at Mohawk Mine	302.31	
	Extension of Tracks on Hoodoo Point Tower	760.00	
	1 Class G Mudge Adams Motor Car	250.00	
	Stock Pile Track to St. James Mine	997.00	
	Extension of So. Chandler #2' S P Track	994.00	
	Loco Cab & Pilot Platform at Shops	450.00	
	Loco. Arch Brick Storage shed at Shops	950.00	
	Extension of Warehouse track at Aurora	565.00	
	Hide & Tallow Warehouse at Eveleth	220.00	
	Insulating Boilers at Highland & Alley Jct. P H	375.00	
	Addition to Allen Junction Depot Kitchen	450.00	7,473.66
648	Scrap Bins at Two Harbors 50 X 250 Ft.		
	Material (mostly 2nd hand dock Timber)	1,100.00	
	Labor	900.00	2,000.00
649	Three Motors for extra use	930.00	
	Addition to Mesaba Section House	660.00	
	Adams-Leonidas Mine Pit Track (Matl.	359.00	
	Extension Holland Mine Tail Track	490.00	
	R. of W. for Track to Hoodo Point (Tower)	230.00	
	Saw Dust bin at Endion Ice House	350.00	
	Inlet Air Strainers on 13 Locomotives	200.00	
	Equipment & Supplies for Bridge Watchmens Houses	850.00	
	Overrun on Extension of Hoodo Point Track	160.00	4,229.00
650	Changing from Cast Iron to Steel Wheels underfreight Cars during period from July 1st to Dec.31st,1917.		
	1600 Wheels	25,040.00	25,040.00
651	Overrun on Appropriation #635, Extension Leonidas Mine Yard.		
	Estimated Cost	8,700.00	
	Total	10,190.46	
	Overrun		1,490.46

AMOUNT FORWARDED

43,370.12

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

- PAGE 2. -

BROUGHT FORWARD-----

43,370.12

652	<p>Overrun on Appropriation U.S.S.629 covering 2 power scrapers for use in unloading Coal from boats.</p> <p>2 Scrapers \$500.00 each additional 1,000.00 Additional Freight 19.20 Assembling Labor 12.12 Tools, canvass cover etc. 19.09</p>	1,050.41
653	<p>Coal Dock Track at St.James Mine Open Pit 900 feet Track</p> <p>Track Material 960.00 Labor Laying 100.00 Surfacing & Ballast 190.00 Engineering 75.00</p>	1,325.00
654	<p>Additional Toll Telephone circuit between Duluth and Two Harbors.</p> <p>#10 Extra B.B. Galv.In Wire 13,932 Lbs. 1,114.56 A.T.T. Insulators 800 24.00 2 Piece Trans. insulators 60 3.60 #10 Cook improved Iron Joints 150 3.00 Wood Brackets 240 7.20 Nails 30D 12 lbs .72 Nails 50D 24 lbs 1.44 Locust Pins 9" X 1 1/4 60 .90 Porcelain knobs Dbl groove 120 2.40 Wood Screws 120 .60 Freight & Cartage 115.84 Labor and board 540.00 Supply expense 115.84</p>	1,930.10
655	<p>Over-run on appropriation No. 563, New Scales at Tower Jct., Minn.</p> <p>Estimated Cost 7,230.00 Total Cost 8,236.89 Over-run</p>	1,006.89
656	<p>Protective fence and lighting around Company property at Two Harbors.</p> <p>Diamond Lawn fence 84" high 5 strands barbed wire 1800 lin feet with Steel Posts 756.00 9000 lin feet with wooden posts 2,250.00 Gates, etc 144.00 Labor 2,000.00 Electric lights, wiring Transformers poles and labor 2,500.00</p>	7,650.00
657	<p>Enlarging Pipe Trench in Machine Shop Two Hhrs.</p> <p>Excavation 222 Cu yards 444.00 Concrete in Place 55 Cu Yards 660.00 Rails supports & floor slabs 450.00 New Flooring 160.00 Removing old timber brick wall etc. 256.00 Engineering and Contingencies 200.00</p>	2,170.00

AMOUNT FORWARDED

58,502.52

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

- Page 3 -

BROUGHT FORWARD - - - - 58,502.52

658	Purchase & Installation of one Wilson Welding Outfit Complete.		
	1-150 Ampere Wilson Welding Outfit Complete	1,595.50	
	1 I.T.L. Overload Release Oil circuit breaker	18.00	
	Cost of Wiring Machine shop, Labor & Mat'l.	150.00	
		<u>1,763.50</u>	
	10% overhead	<u>176.35</u>	1,939.85
659	Construction of a building for Yardmasters, switchmen, & Freight Conductors in Ore Yards at Two Harbors, Minn.		
	Frame Building 16' X 30' 2 stories	2,700.00	
	120 Steel Lockers for switchmen & Conductors	960.00	
	Sanitary Chemical toilet with house drain etc.	480.00	
	Engineering, etc.	<u>150.00</u>	4,290.00
660	An Auxiliary steaming Plant for Iron Ore at Two Harbors 75 Car Capacity.		
	Labor & Materials	<u>18,750.00</u>	18,750.00
661	Adriatic #3 Stock Pile Track	350.00	
	Siding at McCumber	2,100.00	
	Oil Reclamation Plant	877.28	
	No. 4 Ore Lead Connections Two Harbors	400.00	
	Fowler Mine Stock Pile track extension	95.00	
	Adams Leonidas Mine Track (Material)	574.40	
	Improving Tower Station Grounds	850.00	
	Addition to Mariska Sec. House	875.00	
	Addition to Mesaba Operators House	375.00	
	Extension Swallow & Hopkins Spur Winton	125.00	
	Right of Way Ely	25.00	
	Over-run on Appro. 646 installation of Air Pumps on Engines 28 to 31	436.33	
	Extension of Brimson #3 Gravel Pit Tracks	940.00	
	Land in Sec. 21-53-11 (Wales)	1,000.00	
	Tool Car for Clearing Wrecks Ely	270.00	
	Over-run on Appro. #649, addition to Mesaba Section House	<u>225.00</u>	9,518.01
662	Over-run on Appro. #619 New Water Tank be- tween Ore Docks Nos. 1 & 2, Two Harbors, Minn.		
	Estimated Cost	2,850.00	
	Revised Estimate	<u>4,550.00</u>	
	Estimated over-run		1,700.00
663	Construction of a Spur Track to Mine on Lot 13 Sec. 4-57-17 Burns Mine		
	Grading 1500 Cu. Yards	1,200.00	
	Culverts 4000 Ft. B.M.	120.00	
	Laying, surfacing & ballasting 1400 lineal feet track	490.00	
	Track Matl 2nd hand 80# Rail 1400 Lin.ft	1,400.00	
	1 switch complete	200.00	
	Engineering	<u>80.00</u>	3,490.00

AMOUNT FORWARDED 98,190.38

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

- Page 4 -

BROUGHT FORWARD - - - 98,190.38

664	Timber Spur to Corsica Mine #4 and #5 Shafts		
	<u>#4 Shaft</u>		
	Grubbing 70 Sq. Yds	42.00	
	Excavation 240 Cu. Yds	168.00	
	Track laying, surfacing & Ballasting	185.00	
	Track Matl. 2nd hand 80# Rail 540 Lin.		
	ft. of Track	540.00	
	1 Switch	200.00	
		<u>1,135.00</u>	
	<u>#5 Shaft</u>		
	Leveling off old Grade	165.00	
	Track laying, surfacing & Ballast	190.00	
	Track Matl. 2nd hand 80# Rail 630 Lin. Ft.	630.00	
		<u>985.00</u>	2,120.00
665	Babbit and Packing Plant	900.00	
	Addition to Car Repair House #6 Yard	980.00	
	Improvements of Paintshop Coal Track	750.00	
	Roadway to Fish Warehouse & Dock	555.00	
	New Engine Pit at Machine Shop	790.00	
	25 Oil Shipping Barrels	400.00	
	Telephone Cable in Alley between		
	3rd & 4th Ave. Two Harbors, Minn.	1,167.27	
	No. 3 S.P. Track, Section 30 Mine	135.00	
	Victoria Mine Coal Track	400.00	
	Fayal Mine Pit Track (Material)	337.50	
	Extension of Highland Water Sta. Intake	490.00	
	New Depot at Mile 39	335.00	
	2 New Bunkhouses at Ridge	980.00	
	2 Duff Jacks for Endion Roundhouse	255.00	
	6 No. 2 Velocipedes	250.00	
	Addition to Mesaba Operators House #266	285.00	
	Applying Murphy Roofs on 30 Box Cars	3,216.58	
	Addition to Brimson #3 Gravel Pit	<u>1,009.35</u>	13,235.70
666	New Side Track at Marbles Just west of		
	Two Harbors Yard 2800 ft. long.		
	Embankment 6500 Cu. Yards	2,935.00	
	Ditching 400 Cu. Yards	240.00	
	Extending 5 Culverts	400.00	
	Laying surfacing & ballasting 2800 lin. ft		
	of track and placing 2 switches	1,060.00	
	Track Material 2nd Hand 100# Rail		
	2800 Lin. ft.	3,080.00	
	2 Switches Complete	475.00	
	Engineering	<u>350.00</u>	8,540.00
667	Julia # 1 S.P. Track	800.00	
	Perkins Pit Tracks	226.43	
	Chimney on Waldo Tank	350.00	
	Over-run addition Mesaba Oprs. House Appr.		
	No. 665	121.87	
	Over-run Oil Reclamation Plant Sppro. #661	184.00	
	Water Line to Paint Shop Coach Track Two-		
	Harbors	800.00	
	New Stock Chute Track at Brimson	565.00	
	Barn at Mariska Section House	450.00	
	Motor Car for Telephone Department	265.00	
	Motor Car for Safety Department	<u>250.00</u>	4,012.30

AMOUNT FORWARDED

126,098.38

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

- Page 5 -

	BROUGHT FORWARD		126,098.38
668	Track to Wisstar Mine near McKinley, Main		
	Spur 1800 Lin.ft., Coal Spur 600 Lin.ft.		
	Clearing 18 Sta.	180.00	
	Grubbing 420 Sq.	273.00	
	Excavating 6000 Cu. Yards	3,300.00	
	Culverts 4 M	120.00	
	Laying surfacing and Ballast 2400 Lin.ft-Tk	840.00	
	Engineering	167.00	
	Track Material 2nd Hand		
	80# Rail 2400 Lin. ft.	2,400.00	
	2 Switches Complete	<u>450.00</u>	7,730.00
669	Purchase & applying of Sixteen Coal Pushers		
	and Racks to Tenders of 16 Locos.		
	Coal Pusher	450.00	
	10%	45.00	
	Freight	30.00	
	Labor	<u>171.65</u>	696.65
	12" Coal Racks		
	Material Plus 10%	19.38	
	Labor plus 35%	<u>40.87</u>	60.25
	16 Locomotives @	756.90	12,110.40
670	Strengthening Draft Sills on 50 cabooses		
	used on Ore Trains.		
	Material	57.50	
	Labor	<u>94.50</u>	
	Total	152.00	
	50 Cabooses @	<u>152.00</u>	7,600.00
671	Over-run on Appro. USS 630 covering 50 Steel		
	Gondolas, 25 Steel U.Frames Box Cars, 25 Steel		
	U.Frame Flat Cars and 10 Refrigerator Cars.		
	50 Steel Gondolas Cost	2,914.00	
	Appropriation 630	<u>2,580.00</u>	
	50@	334.00	16,700.00
	25 Steel U.Frames Flats Cost	1856.00	
	Appropriation	<u>1725.00</u>	
	25 @	131.00	3,275.00
	10 Refrigerator Cars Cost	3,764.00	
	Appropriation 630	<u>3,550.00</u>	
	10 @	214.00	2,140.00
		<u>22,115.00</u>	
	25 S.U. Frame Box Cars Cost	2,743.00	
	Appropriation 630	<u>2,825.00</u>	
	Under-run 25 @	82.00	2,050.00
			20,065.00
	AMOUNT FORWARDED - -		173,603.78

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

- Page 6 -

BROUGHT FORWARD - 173,603.78

672	Renewal of Biwabik Underground Heating System.		
	Pipe Fittings and coverings	985.00	
	Excavation and Labor	550.00	
	Concrete Work	187.00	
	Depot	75.00	
	Freight	50.00	
	Changes in Depot	25.00	
	Changes in Sec. House	100.00	
	Store Expenses and Overhead	190.00	
	Engineering & Contingencies	200.00	2,362.00
673	Garage & Sleeping room at Embarrass	850.00	
	Scaffold in Car Shop	850.00	
	Improved Walk and Driveway to Passenger		
	Dock and Fish Ware house	700.00	
	Adriatic #4 Coal Track	273.75	
	Ballasting Northern Lbr & Coal Co. Spur at Aurora	56.84	
	Leonidas Yard Y Switches	453.95	
	Walk & Hand Rail on Bridge L-3	262.25	
	Cross-over at Mile 44.18	1,068.99	4,515.78
676	New Depot at Wales		
	1 Story Frame Building 16 x 48 Ft. with warm room platform etc.	2,500.00	2,500.00
677	Five Steel passenger coaches		
	Four coaches without smoking room	100,200.00	
	One Coach with smoking room	25,200.00	
	Freight	325.50	125,725.50
678	Installing SuperHeaters to 18 Class "K" Locos.		
	Cost per engine		
	Engine numbering 90 to 98 Inc. and 200 to 208 Inc.		
	Superheater material	11,040.00	
	O'Connor five door hole	31.25	
	Butterfly five door hole	156.25	
	Vacuum Breaker Soo Line Pattern	46.88	
		11,274.38	
	10%	1,127.43	
	Labor plus 35%	2,771.91	3,899.34
	18 Engines @	15,173.72	273,126.96
679	Track to Morrow Mine Shaft		
	Grading	2,447.49	
	Bridges, Trestles & Culverts	538.97	
	Track Laying & Surfacing	1,886.97	
	Rails	2,690.40	
	Ties	623.75	
	Other Track Material	1,424.90	9,612.48
680	Remodeling Boarding & Bunk Cars and installing Steel Bunks in 15 Cars		
	Material & Labor	2,366.82	
	Steel Bunks	1,522.83	3,889.65

AMOUNT FORWARDED - - 595,336.15

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

- Page 7 -

	BROUGHT FORWARD		595,336.15
681	Installation of New Mine Yard and Tracks to serve New Open Pit at Spruce Mine, Eveleth, Minn.		
	Clearing	14 Stations	140.00
	Grubbing	800 Sqs	560.00
	Excavation-earth	12,500 cu. yds	7,500.00
	Excavation Loose rock	700 cu.yds	560.00
	Borrow (Yard) stripping	25000 cu.Yds	3,750.00
	Borrow (Coal Track) "	28000 " "	4,200.00
	Culverts	45000 B.M.	1,860.00
	Track Laying,surfacing & ballast		6,600.00
	Track Mat'l 2nd Hand 80# rail		
	14,800 Lin. ft Trk.		15,540.00
	15 Complete switches		3,300.00
	Engineering		500.00
			44,510.00
682	New double track concrete Arch Bridge to replace Timber pile trestle at X2-A on Western Mesaba Branch		
	Channel Excavation	1400 Cu. Yds	4,200.00
	Abutment Excavation	350 " "	1,400.00
	Concrete	400 "	6,000.00
	Removing old Structures		800.00
	Filling Track work, etc		500.00
	Engineering & contingencies		1,100.00
			14,000.00
683	New Yard at St. James Mine		
	Grubbing	1000 Sqs.	750.00
	Excavation, earth	1500 Cu Yds	1,200.00
	Excavation, Loose rock	800 Cu Yds	800.00
	Excavation, Borrow	6500 Cu Yds	2,600.00
	Culverts	10000' B.M.	400.00
	Track laying,surfacing & ballast		3,100.00
	Track Mat'l 2nd Hand 80# Rail		
	7600 Lin. ft.		7,980.00
	9 switches		1,980.00
	Engineering		250.00
			19,060.00
684	New Pulpwood Yard Track		296.47
	Railing on retaining wall south of Dock No. 1		280.00
	2 Motor cars for engineering dep't		544.67
	Cross-over on Mile 3		815.11
	Fowler stock pile track		23.20
	Endion Yard Tracks		64.24
	Frost protection for McKinley watertank		900.00
	False bottoms in 22 Refrigerator cars		632.94
	Rebuilding steel ore car #9074		1,227.56
	Steam line in car shop to wrecker- room		515.00
			5,299.19
685	Coal Spur at Leonidas Mine O.I.M.Co.		
	Excavation	1100 Cu. Yds	550.00
	Embankment borrow	22000 " "	6,600.00
	Track Laying,surfacing & ballast		900.00
	Track Mat'l 80# 2nd hand rail 2,400 Lin. ft.		2,520.00
	1 switch		220.00
	Engineering		150.00
			10,940.00

AMOUNT FORWARDED - -

689,145.34

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

- Page 8 -

		BROUGHT FORWARD	689,145.34
686	Over-run on Appro. USS 597 Wales	<u>30,961.01</u>	30,961.01
687	Construction of Log Spur from end of Wales Spur 3.81 Miles Shoveling snow, laying & Blocking Cost of Darby Connection Engineering & Contingencies	 3,740.00 3,972.30 <u>1,000.00</u>	 8,712.30
688	New Concrete Bridge at Mile X-8 Excavation from abutement 150 Cu Yds Abutement concrete 100 " Slab Concrete 70 " Channel Excavation Removing present structure filling and caring for track Engineering & Contingencies	 900.00 1,500.00 2,100.00 100.00 500.00 <u>600.00</u>	 5,700.00
689	Change of Main Line at Elba Mine Excavation 9,500 Cu Yds Culverts 22 M Changing & surfacing highway Moving Elba Depot Track laying, surfacing & ballast 4000 Lin. ft. Track Mat'l 2nd hand 80# Rail 4000 Lin. Ft. Engineering	 6,650.00 880.00 750.00 200.00 1,600.00 4,400.00 <u>300.00</u>	 14,780.00
690	Over-run on Appro. #613 addition to No. 6 Yard. Cost of addition to No. 6 Yard Appropriation Less under-run on N.B. Passenger connection.	 72,337.33 <u>54,470.00</u> 17,867.33 <u>503.75</u>	 17,363.58
691	New Concrete Culvert at Mile 12.29 Excavation (Tunneling) 400 Cu Yds Timbering 14 ft Concrete 175 Cu Yds Engineering & contingencies	 2,800.00 910.00 3,500.00 <u>900.00</u>	 8,110.00
692	Changing from Cast Iron to Steel Wheels under freight cars during the period Jan. 1st 1918 to June 30th, 1918. 800 Wheels	 12,056.00	 12,056.00
693	Car Shop Walk in front of shop Coupler Platform Wheels Hoist Platform Car Wheel Platform Scrap Wood Platform Platform & walks for oiling shafting Furniture for office Steel smoke stack for lavatory Heating equipment for Carpenter Shop & Mill	 162.49 37.22 25.90 78.55 49.59 91.47 <u>147.03</u> 592.25 304.50 <u>500.00</u>	 1,396.75
		AMOUNT FORWARDED	788,224.98

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

- Page 9 -

BROUGHT FORWARD

788,224.98

694	Gasoline Motor Cars for Section men.		
	5-6 H.P. Gasoline Motor Cars	1,500.00	
	7-4 H.P. Gasoline Motor Cars	<u>1,750.00</u>	3,250.00
695	Adriatic #3 Stock Pile	978.85	
	Adding Mach. for Supt.	300.00	
	Pipe Storage Rack at Store House	635.00	
	1 Monroe Calculator for S.M.P. Office	300.00	
	Storage Shed Two Harbors, Minn.	785.00	
	Mariska Ice House	275.00	
	Pumpers House at Tower Jct.	325.00	
	Crossover on Mile 2.35	264.04	
	Adding Machine For Chf. Engrs. Office	295.00	
	Adding Machine for Endion Depot	<u>300.00</u>	4,457.89
696	Miscellaneous Expenditures during Yr 1917.		
	Right of Way Fences	1,497.92	
	Crossings and signs	1,653.22	
	Water Stations	198.71	
	Fuel Stations	36.71	
	Wharves & Docks	243.39	
	Telephone Lines	4,083.75	
	Shops & Enginehouses	1,722.08	
	Rebuilding Culverts	8,520.10	
	Station and Office Bldgs.	4,839.40	
	Roadway Buildings	2,012.53	
	Assessments for Public Improvements	77.67	
	Coal & Ore Wharves	762.30	
	Other Track Material	518.49	
	Miscellaneous Structures	615.01	
	Shop Machinery & Tools	1,324.30	
	Increased Weight of Rail & Other		
	Track Material	22,042.65	
	Roadway Machines	393.32	
	Roadway Small Tools	504.11	
	Track Laying & Surfacing	19.35	
	Additional Ballast Applied	2,358.97	
	Widening Fills	101.44	
	Power Plant Buildings	28.62	
	Power Plant Machinery	29.54	
	Right of Way	142.07	
	Miscellaneous Physical Property	28.08	
	Snow Fences	317.98	
	Signals & Interlockers	1.90	
	Equipment	<u>756.30</u>	54,829.91
697	Additional Locker room for Coal Dock Men		
	Post Foundation	35.00	
	Carpenter & Mill Work	550.00	
	Galvanized Corrugated Steel	140.00	
	Concrete Floors	215.00	
	Heating	75.00	
	Lighting	50.00	
	Drain & Sewer Connection	25.00	
	Benches	40.00	
	30 New Steel Lockers	270.00	
	Engineering & Contingencies	<u>115.00</u>	1,515.00

AMOUNT FORWARDED

852,277.78

-Page 10 -

BROUGHT FORWARD - -

852,277.78

698	Spur Tracks to Elba Mine Shafts No. 4 & 5		
	<u>Spur to Elba Shaft #4</u>		
	Excavation	900 Cu Yds	630.00
	Track Laying Surfacing & Ballast		450.00
	Track Material 2nd hand Rail 1000'		1,600.00
	2 Switches		550.00
	Engineering		90.00
			<u>3,320.00</u>
	<u>Spur to Elba Shaft #5</u>		
	Excavation	2,200 Cu Yds	1,540.00
	Track Laying Surfacing & Ballast		380.00
	Track Material 2nd hand Rail 900'		1,440.00
	1 Switch		275.00
	Engineering		85.00
			<u>3,720.00</u>
			7,040.00
699	Fayal Mine Pit Tracks		556.05
	Adams Mine Pit Tracks		779.35
	2 Welding & 4 Cutting Outfits		369.60
	Extension of Wales Toll Line		744.23
	1 Motor Car for Roadmaster		250.00
	Hand and Motor Car house on Wales Spur		250.00
	Over-run on Mariska Ice House Appr. #695		155.00
	Over-run Tower Jct. Pumpers House " #695		65.00
			<u>3,169.23</u>
701	Adams Mine Pit Tracks		4,423.75
	Shelter over Lye Vat at Shops		825.00
	Saw Dust Carrier for Endion Ice House		200.00
	Storm Windows for 14 Bunk Cars		350.00
	Over-run on ext. of Track Mat'l Platform		
		Appr.	<u>134.17</u>
			5,932.92
702	Over-run on Engine & Car Terminal at Endion Appr #631		10,698.52
704	24 Lockers for Power Plant		205.00
	Water Vat & Sink for Endion Coach Track		264.07
	Safe Cabinet for Purchasing Agts. Office		306.68
	1 Republic Auto Track		1,200.00
	Coal Chutes at Power Plant		350.00
			<u>2,325.75</u>
	TOTAL		881,444.20

The Duluth & Iron Range Rail Road Company.

OFFICE OF SECRETARY

JMH

H. JOHNSON,
SECRETARY.

Duluth, Minn.,

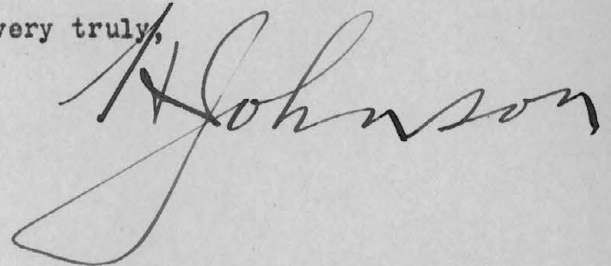
June 27, 1918.

To THE BOARD OF DIRECTORS OF
THE DULUTH & IRON RANGE RAIL ROAD COMPANY,
Duluth, Minnesota.

Gentlemen:-

I hereby tender my resignation as Director of your
company effective July 1st, 1918, My reason for this action is
that it is not consistent with my other duties with the United States
Railroad Administration to remain as a Director of the company.

Yours very truly,

A handwritten signature in dark ink, appearing to read "H. Johnson". The signature is written in a cursive style with a large, sweeping initial "H" and a long, horizontal stroke extending to the right.

F. E. HOUSE,
PRESIDENT.

The Duluth & Iron Range Rail Road Co.
OFFICE OF THE PRESIDENT
DULUTH, MINN.

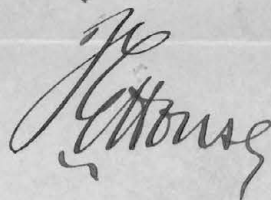
June 27th, 1918.

To the BOARD OF DIRECTORS OF-
The DULUTH & IRON RANGE R R CO.
Duluth, Minn.

Gentlemen:-

I hereby tender my resignation as President of your Company effective July 1st, 1918. My reason for this action is that I have been appointed, by the United States Railroad Administration, General Manager of the Duluth & Iron Range R R Co., effective July 1st, 1918.

Respectfully yours,

A handwritten signature in dark ink, appearing to read "F. E. House", written in a cursive style.

F. E. HOUSE,
PRESIDENT.
General Manager

The Duluth & Iron Range Rail Road Co.
OFFICE OF THE PRESIDENT
DULUTH, MINN.
General Manager

June 27, 1918.

To the BOARD OF DIRECTORS OF
The Duluth & Iron Range R R Co.,
Duluth, Minn.

Gentlemen:

I hereby tender my resignation as Director of your Company effective July 1st, 1918. My reason for this action is that I have been appointed, by the United States Railroad Administration, General Manager of the Duluth & Iron Range R R Co., effective July 1st, 1918.

Respectfully yours,

F. E. House

JMH

July 17, 1918.

Mr. H. G. Hay, Assistant Treasurer,
U.S. Steel Corporation,
71 Broadway, NEW YORK CITY.

Dear Sir:-

Referring to yours of July 3rd, enclosing stock certificates in the names of F. E. House and W.A. McGonagle. I enclose D. & I.R. Certificate No. 111 for one share of stock standing in the name of Robert E. Mace. This is a transfer from certificate No. 90 in the name of F. E. House. ✓

Kindly acknowledge receipt.

Yours very truly,

Secretary.

Registered Mail

July 17, 1918.

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 17th day of July, 1918, 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.

gaf J A Farrell

W.F. W F Silburn

Thomas Murray

G.R. Geor L Rist

John John H McLean

2611 House

47 H Johnson

S & L R

JMH

July 16, 1918.

Dear Sir:-

Call is hereby made and notice given of a special meeting of the Board of Directors of this company to be held on Wednesday, July 17th, 1918, at 2:30 o'clock in the afternoon thereof, at Room 502 Wöävin Building, Duluth, Minn., for the purpose of considering the resignation of Directors F.E. House and H. Johnson, and the election of directors to fill the unexpired terms, and to transact such other business as may come before the meeting.

Yours very truly,

Secretary.

Copy of above notice to:

Mr. Thomas Murray,
Mr. Geo.L.Reis,
Mr. J.H.McLean,
Mr. J.A.Farrell,
Mr. F.E.House,
Mr.W.J.Filbert.

August 12, 1918.

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 12th day of August, 1918, 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.

8 AM John H. Lean

9 AM Geor L Reis

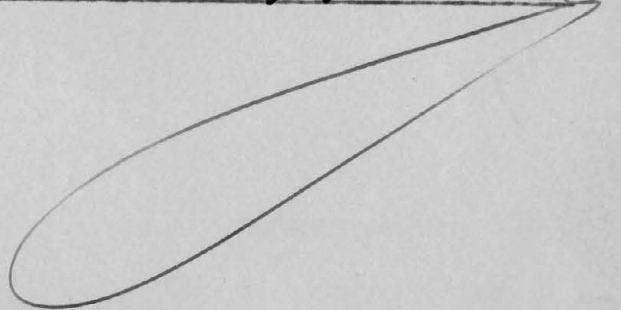
8 AM W. H. Harding

9 AM R. B. Mace

7 PM W. J. Filburn

8 AM J. A. Farrell

1 PM Thomas Murray



U. S. R. R. CO.
RECEIVED

AUG 23 18

AUDITOR, G. F. & P. A.

August 10, 1918.

We hereby expressly waive notice and publication of notice of the time, place, and purpose of a meeting of the Board of Directors of SPIRIT LAKE TRANSFER RAILWAY COMPANY, to be held in the City of Duluth, Minnesota, or elsewhere, on the 12th day of August, 1918, 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.

288 W. House
780 W. J. O'Brien
780 W. J. O'Brien
780 Geo. A. A. A.
780 Frank Adams

JMH

August 16, 1918.

Mr. Thomas Murray, Asst. Secy.,
U.S. Steel Corporation,
71 Broadway, NEW YORK CITY.

Dear Sir:-

I enclose herewith minutes of meetings of Agate
Land Company, Interstate Transfer Railway Company, and Spirit
Lake Transfer Railway Company, held August 12, 1918.

Also enclose for your information list of Stockholders,
Directors, and Officers as of August 15, 1918, of the above
companies and also for The Duluth & Iron Range Rail Road Company.

Kindly acknowledge receipt.

Yours very truly,

JMH

August 16, 1918.

Mr. E. S. Kempton, Treasurer,
The Duluth & Iron Range Railway Road Company,
Building.

Dear Sir:-

I enclose the following orders for dividend payments:

The Duluth & Iron Range Rail Road Co.

E. S. Kempton -	1 share,
Charles E. Carlson -	1 share,
Wm. A. McGonagle -	1 share,

Spirit Lake Transfer Railway Company:

Charles E. Carlson	1 share,
--------------------	----------

Agate Land Company:

Charles E. Carlson -	1 share,
E. S. Kempton -	1 share,

Interstate Transfer Railway Company:

E. S. Kempton -	5 shares,
Charles E. Carlson -	5 shares,

Yours very truly,

JMH

August 16, 1918.

Mr. Richard Trimble, Treasurer,
U. S. Steel Corporation,
71 Broadway, NEW YORK CITY.

Dear Sir:-

I enclose herewith the following certificates, which I send by
Registered Mail, to-wit;

THE DULUTH & IRON RANGE RAILROAD COMPANY:

Cert.No. 114 - 1 share - made out to E.S.Kempton; transfer
from Certificate #96 issued to F.C.Marshall.

I wired you yesterday to please cancel Certificate #96 and send to me for my record.

" " 112 - 1 share - made out to Charles E. Carlson; transfer
from Certificate #93 issued to H. Johnson.

" " 113 - 1 share - made out to W.A.McGonagle; transfer
from Certificate #111 issued to R. E. Mace.

SPIRIT LAKE TRANSFER RAILWAY COMPANY:

Certificate 10 - 1 share - made out to Charles E. Carlson; transfer
from Certificate #5 issued to F.E.House.

AGATE LAND COMPANY:

Cert.No. 7 - 1 share - made out to Charles E. Carlson; transfer
from Certificate #1 issued to F.E.House.

" " 8 - 1 share - made out to E.S.Kempton; transfer from
Certificate #4 issued to H. Johnson.

INTERSTATE TRANSFER RAILWAY COMPANY:

Cert. No. 14 - 5 shares - made out to Charles E. Carlson; transfer
from Certificate #1 issued to F. E. House.

" " 15 - 5 shares - made out to E.S.Kempton; transfer from
Certificate #13 issued to H. Johnson.

Mr. Richard Trimble -- August 16, 1918.

Sheet 2

For your information I enclose list of Stockholders, Directors, and Officers as of August 15th, 1918, for The Duluth & Iron Range Rail Road Company, Spirit Lake Transfer Railway Company, Interstate Transfer Railway Company, and Agate Land Company.

Please acknowledge receipt of certificates as above listed, and oblige,

Yours very truly,

RESOLUTION.

Resolved that the Board of Directors of the Duluth & Iron Range Railroad Company accept with regret the resignation of Mr. H. Johnson as Secretary of the Company and that we express our thanks and appreciation of the marked ability and efficiency with which he has fulfilled the duties of his office.

my

OLIVER IRON MINING COMPANY

GENERAL OFFICES, WOLVIN BUILDING

R.E.MACE,
PURCHASING AGENT.

DULUTH, MINN., August 12th, 1918.

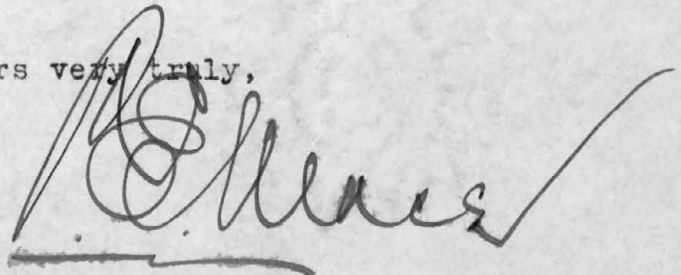
Mr. J. H. McLean,
First Vice Pres.,
Duluth & Iron Range Ry.,
Duluth, Minn.

Dear Sir:

I hereby tender my resignation as a director
of the Duluth & Iron Range Ry. Company to take effect
August 15th. *with 2 weeks notice*

Yours very truly,

S.

A large, stylized handwritten signature, likely "R. E. Mace", written in dark ink. The signature is written over a horizontal line.

The Duluth & Iron Range Rail Road Company.

OFFICE OF SECRETARY

JMH

H. JOHNSON,
SECRETARY.

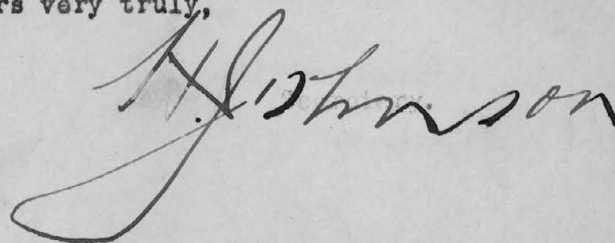
Duluth, Minn., June 29, 1918.

TO THE BOARD OF DIRECTORS OF
THE DULUTH & IRON RANGE RAIL ROAD CO.,
Duluth, Minn.

Gentlemen:-

I hereby tender my resignation as Secretary of your company effective Aug. 1st, 1918. My reason for this action is that it is not consistent with my other duties with the United States Railroad Administration to remain as Secretary of the company.

Yours very truly,

A handwritten signature in dark ink, appearing to read "H. Johnson", with a large, sweeping flourish extending from the bottom of the name.

The Duluth & Iron Range Rail Road Company.

H. JOHNSON,
AUDITOR.

Duluth, Minn.,

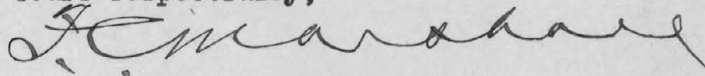
August 12, 1918.

TO THE BOARD OF DIRECTORS
of THE DULUTH & IRON RANGE RAIL ROAD COMPANY,
Duluth, Minn.

Gentlemen:-

I hereby tender my resignation as Treasurer of your
Company to take effect at the pleasure of the Board.

Yours respectfully,

A handwritten signature in cursive script, appearing to read "J. Marshall", written in dark ink.

The Duluth & Iron Range Rail Road Company.

JMH

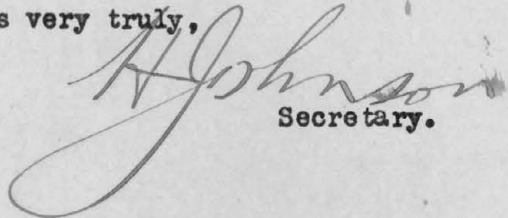
H. JOHNSON,
AUDITOR.

Duluth, Minn., August 10, 1918.

Dear Sir:-

Call is hereby made and notice given of a meeting of the Board of Directors of The Duluth & Iron Range Rail Road Company, to be held in the Wolvin Building, at Duluth, Minnesota, on Monday, August 12, 1918, at 4:00 o'clock in the afternoon thereof. The purpose of the meeting is to consider and act upon the resignations of R. E. Mace as Director, H. Johnson, as Secretary, and F. C. Marshall, as Treasurer, and to transact such other business as may come before the meeting.

Yours very truly,


Secretary.

Notice sent to Messrs,

J.H.McLean,
Geo.L.Reis,
J.H.Hearding,
R.E.Mace,
W.J.Filbert,
Thomas Murray,
J.A.Farrell,

CALL FOR STOCKHOLDERS' ANNUAL MEETING.

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 the office of the Company, Room 406 Wolvin Building, Duluth, Minnesota, at 9:30 O'clock in the forenoon, Monday, June 9th., 1919.

C. E. Carlson,
Secretary.

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

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 to Stockholders

was by him taken from and was published in **THE DULUTH HERALD** *four* successive weeks on *Wednesday* of each week: That the first publication of said *notice* was made on the *7* day of *May* 19*19*, and the last publication thereof on the *28* day of *May* 19*19*, 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 *28* day of *May*, A. D. 19*19*.

J. H. Lanning
 Notary Public, St. Louis County, Minn.

My Commission Expires *Jan-4-1923*

The Duluth Herald

AFFIDAVIT OF PUBLICATION

Instrument. *Notice*

Parties. *Spirit Lake*

Transfer Railway

Attorneys.

Printer's Fee \$ *3⁶⁰*

2 Folio *4* Times

DULUTH & IRON RANGE RAIL ROAD COMPANY.

MEETING HELD SINCE LAST ANNUAL STOCKHOLDERS MEETING.

Handwritten signature/initials

ANNUAL STOCKHOLDERS MEETING:

Held in Room 502 Wolvin Bldg., Duluth, Minn., at 9:30 A.M., Monday, June 10, 1918.

Approved minutes of Stockholders and Directors meetings held since last annual meeting.

Received and order filed the annual report of the Company and the annual report of the Land Department for the year ended December 31st., 1917, and approved all the acts of the executive officers in relation to or arising from all purchases and expenditures shown thereby.

Elected two directors to hold office for the term of two years- F.E.H. and W.J.Filbert

ANNUAL STOCKHOLDERS MEETING:

Held room 406 Wolvin Bldg., Monday, June 9, 1919-No quorum appearing adjourned to June 23. *Handwritten "July 7"*

ANNUAL DIRECTORS MEETING:

Held in room 502 Wolvin Bldg., Duluth, Minn., Monday, June 10th., 1918, at 10:00 A.M.

Elected officers of the Company for the ensuing year.

Authorized, approved and confirmed expenditures of the Company as per detailed list submitted, in a total sum of \$881,444.20.

Special Meeting Board of Directors:

Held in Room 502 Wolvin Bldg., Duluth, Minn., 2:30 P.M., July 17, 1918..

Approved minutes of meeting held June 10th., 1918.

Received and accepted resignation of Mr.F.E.House as President and Director.

Elected Mr.J.H.Hearding a Director of the Company to fill the unexpired term of Mr. F. E. House, resigned.

Received and accepted resignation of Mr. H. Johnson as a Director of the Company.

Elected Mr. R. E. Mace a Director of the Company to fill the unexpired term of Mr. H. Johnson, resigned.

SPECIAL MEETING BOARD OF DIRECTORS:

Held in room 604 Wolvin Bldg., Duluth, Minn., Monday, August 12, 1918.

Approved minutes of meeting held July 17, 1918.

Received and accepted resignation of Mr. R. E. Mace as Director of the Company.

Elected Mr. W. A. McGonagle a Director of the Company to succeed Mr. R.E.Mace#resigned.

Received and accepted resignation of Mr.H.Johnson as Secretary of the Company.

Elected Mr. C. E. Carlson, Secretary of the Company to succeed Mr.H.Johnson,resigned.

Received and accepted resignation of Mr. F. C. Marshall as Treasurer of the Company.

Elected Mr. E. S. Kempton, Treasurer of Company to succeed Mr.F.C.Marshall, resigned.

D. & I. R. R. R.

SPECIAL MEETING BOARD OF DIRECTORS:

Held in Room 604 Wolvin Bldg., Duluth, Minn., Thursday, August 15, 1918.

Approved minutes of meeting held August 12th., 1918.

Elected Mr. W. A. McGonagle, President of the Company to see to fill the unexpired term of Mr. F. E. House, resigned.

SPECIAL MEETING BOARD OF DIRECTORS:

Held in room 406 Wolvin Bldg., Duluth, Minn., Friday, Sept. 13th., 1918, at 4:00 P.M.

Approved minutes of meeting of the Board held on August 15th., 1918.

~~Approved sale of Tug Edna G. to~~

Accepted sum of \$48,000 offered by United States Shippin Board as sale price of Tug Edna G. and authorized bill of sale transferring and conveying full title to the United States of America.

SPECIAL MEETING BOARD OF DIRECTORS:

Held in room 406 Wolvin Bldg., Duluth, Minn., Friday Oct. 11, 1918.

Approved minutes of meeting of Board held Sept. 13, 1918.

Authorized subscription of \$4,500,000 of U.S. Fourth Liberty Loan Bonds.

Spe meeting BOD

Held room 406 Wolvin Bldg

*Monday June 30 - 1919. Authorized
Sale of \$900,000 for value. U.S. 4th
Liberty Loan Bonds. Declared
a dividend of 15%.*

APPROPRIATIONS.

(## This Appropriation has been CANCELLED)

The Duluth & Iron Range Railroad Co.

Office of the President

Duluth, Minn.

May 7, 1919.

W. A. McGonagle
President.

G. E. CARLSON,
Secretary.

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 the office of the Company, Room 406 Welvin Building, Duluth, Minnesota, at 9:30 o'clock in the forenoon of Monday, June 9th, 1919.

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.

Dear Sir:-

15 Copies

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, *the office of the Company, Room 406 W. 4th St. Bldg.* will be held at ~~its office in~~ Duluth, Minnesota, at 9:30 o'clock in the forenoon of Monday, June 9th 1919.

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

Thomas Murray. 71 Broadway New York N.Y.

J. A. Farrell.

"

W. J. Figgert.

"

E. H. Gary.

"

Richard Fumelle.

"

Geo. L. Reis. Duluth Minn (Morgan Park Rd)

J. H. Hearn.

"

J. H. McLean.

"

Chas. E. Calvert.

"

W. A. McGonagle.

"

E. A. Kempton.

"

222

C. E. CARLSON,
Secretary.

May 8, 1919.

Dear Sir:

I am enclosing herewith notices of Annual Meetings of the Duluth & Iron Range Rail Road Company, the Spirit Lake Transfer Ry. Co., the Interstate Transfer Ry. Co., and the Agate Land Company, to be held June 3rd and June 9th, 1919. Attached to these notices are stockholder's proxies that I will ask you to kindly have signed and returned to me in time to be used at these meetings.

Thanking you in advance for your courtesy, I am,

Very sincerely yours,

Secretary.

Mr. Thomas Murray,
Asst. Secy., U. S. Steel Corporation,
71 Broadway, Empire Building,
New York, N. Y.

D. & I. R. R. R. CO.
BALLOT FOR DIRECTORS
ANNUAL MEETING - 1919.

For 3 years:

Thomas Murray

J.H.McLean

Geo.L.Reis

For 1 year:

W.A.McGonagle

J.H.Hearding

Geo L Reis

D. & I. R. R. R. CO.
BALLOT FOR DIRECTORS
ANNUAL MEETING - 1919.

For 3 years:

Thomas Murray

J.H. McLean

Geo. L. Reis

For 1 year:

W.A. McGonagle

J.H. Hearing

J.H. Hearing
voting yes

D. & I. R. R. R. CO.
BALLOT FOR DIRECTORS
ANNUAL MEETING - 1919.

For 3 years:

Thomas Murray

J.H. McLean

Geo. L. Reis

For 1 year:

W.A. McGonagle

J.H. Hearing

J.H. McLean

D. & I. R. R. R. CO.
BALLOT FOR DIRECTORS
ANNUAL MEETING - 1919.

For 3 Years:

Thomas Murray

J. H. McLean

Geo. L. Reis

For 1 year:

W. A. McGonagle

J. H. Hearing

W. A. McGonagle

D. & I. R. R. R. CO.
BALLOT FOR DIRECTORS
ANNUAL MEETING - 1919.

For 3 Years:

Thomas Murray

J. H. McLean

Geo. L. Reis

For 1 year:

W. A. McGonagle

J. H. Harding

D. & I. R. R. R. CO.
BALLOT FOR DIRECTORS
ANNUAL MEETING - 1919.

For 3 Years:

Thomas Murray

J. H. McLean

Geo. L. Reis

For 1 year:

W. A. McGonagle

J. H. Harding

D. & I. R. R. R. CO.
BALLOT FOR DIRECTORS
ANNUAL MEETING-1919.

For 3 Years:

Thomas Murray

J. H. McLean

Geo. L. Reis

For 1 year:

W. A. McGonagle

J. H. Harding

D. & I. R. R. R. CO.,
BALLOT FOR DIRECTORS
ANNUAL MEETING-1919.

For 3 Years:

Thomas Murray

J. H. McLean

Geo. L. Reis

For 1 year:

W. A. McGonagle

J. H. Harding

D. & I. R. R. CO.
BALLOT FOR DIRECTORS
ANNUAL MEETING-1919.

For 3 years:

Thomas Murray

J. H. McLean

Geo. L. Reis

For 1 year:

W. A. McGonagle

J. H. Hearing

D. & I. R. R. CO.
BALLOT FOR DIRECTORS
ANNUAL MEETING-1919.

For 3 years:

Thomas Murray

J. H. McLean

Geo. L. Reis

For 1 year:

W. A. McGonagle

J. H. Hearing

**D. & I. R. R. CO.
BALLOT FOR DIRECTORS
ANNUAL MEETING-1919.**

For 3 years:

Thomas Murray

J. H. McLean

Geo. L. Reis

For 1 year:

W. A. McGonagle

J. H. Harding

PROXY FOR ANNUAL MEETING 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
W. A. McGonagle and J. H. McLean

(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 said 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, Minn., on the ninth day of June, A.D., 1919,

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 said stock and ratifying and confirming all that said attorneys and proxies, or their substitute or substitutes, may do by virtue hereof.

In Witness Whereof, the undersigned has duly executed this instrument on this 9 day of May 19 19 MINNESOTA IRON COMPANY,

WITNESS:

President.

PROXY FOR ANNUAL MEETING 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

W. A. McGonagle

and

J. H. McLean

(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 said 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, Minn.,

on the

ninth

day of

June, A.D.,

, 19 19

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 said stock and ratifying and confirming all that said attorneys and proxies, or their substitute or substitutes, may do by virtue hereof.

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

day of

May 19 19.

T. H. Thomas Murray

WITNESS:

J. J. Jester.

The Duluth & Iron Range Railroad Co.

W. A. McConagle
President

C. E. CARLSON,
Secretary.

Office of the President

Duluth, Minn.

May 7, 1919.

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 the office of the Company, Room 406 Wolvin Building, Duluth, Minnesota, at 9:30 o'clock in the forenoon of Monday, June 9th, 1919.

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,

C. E. Carlson

Secretary.

✓
Mr. Thomas Murray,
71 Broadway,
New York, N.Y.

PROXY FOR ANNUAL MEETING 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

W. A. McGonagle

and

J. H. McLean

(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 said 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, Minn., on the ninth day of June, A.D., 1919,

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 said stock and ratifying and confirming all that said attorneys and proxies, or their substitute or substitutes, may do by virtue hereof.

In Witness Whereof, the undersigned has duly executed this instrument on this
day of May 1919,

12th

WITNESS:

W. J. Sullivan

J. A. Farrell

The Duluth & Iron Range Railroad Co.

W. A. McGonagle
President.

C. E. CARLSON,
Secretary.

Office of the President

Duluth, Minn.

May 7, 1919.

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 the office of the Company, Room 406 Wolvin Building, Duluth, Minnesota, at 9:30 o'clock in the forenoon of Monday, June 9th, 1919.

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,

C. E. Carlson

Secretary.

✓
Mr. J. A. Farrell,
71 Broadway,
New York, N.Y.

PROXY FOR ANNUAL MEETING 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
 W. A. McConagle and J. H. McLean

(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 said 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, Minn., on the ninth day of June, A.D., 1919,

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 said stock and ratifying and confirming all that said attorneys and proxies, or their substitute or substitutes, may do by virtue hereof.

In Witness Whereof, the undersigned has duly executed this instrument on this *Ninth*
 day of *May* 19 *19*

WITNESS:

Sara ter Haarst

Geol Reis

PROXY FOR ANNUAL MEETING 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

W. A. McGonagle

and

J. H. McLean

(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 said 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, Minn.,

on the

ninth

day of

June, A.D.,

, 1919,

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In Witness Whereof, the undersigned has duly executed this instrument on this
day of May 1919

WITNESS:

Guy H. Hunter

10
J. H. McLean

PROXY FOR ANNUAL MEETING 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
W. A. McGonagle and J. H. McLean

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Duluth, Minn., on the ninth day of June, A.D., 1919,

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In Witness Whereof, the undersigned has duly executed this instrument on this
day of May 1919.

WITNESS:

Chas. C. Jones

John H. McLean

PROXY FOR ANNUAL MEETING OF THE

THE DULUTH & IRON RANGE RAIL ROAD COMPANY.



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

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 W. A. McGonagle and J. H. McLean

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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 said stock and ratifying and confirming all that said attorneys and proxies, or their substitute or substitutes, may do by virtue hereof.

In Witness Whereof, the undersigned has duly executed this instrument on this
 day of May 1919

WITNESS:

as suffice

128
W. J. Selbin

The Duluth & Iron Range Railroad Co.

Office of the President

Duluth, Minn.

May 7, 1919.

W. A. McGonagle
President.

C. E. CARLSON,
Secretary.

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 the office of the Company, Room 406 Welvin Building, Duluth, Minnesota, at 9:30 o'clock in the forenoon of Monday, June 9th, 1919.

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,

C. E. Carlson

Secretary.

✓
Mr. W. J. Filbert,
71 Broadway,
New York, N.Y.

PROXY FOR ANNUAL MEETING 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
W. A. McGonagle and J. H. McLean

(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 said 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, Minn., on the ninth day of June, A.D., 1919,

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 said stock and ratifying and confirming all that said attorneys and proxies, or their substitute or substitutes, may do by virtue hereof.

In Witness Whereof, the undersigned has duly executed this instrument on this
day of May 1919

WITNESS:

Guy S. Kinton

26th
C. F. Carlson

The Duluth & Iron Range Railroad Co.

W. A. McConagle
President.

Office of the President

C. E. CARLSON,
Secretary.

Duluth, Minn.

May 7, 1919.

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 the office of the Company, Room 406 Wolvin Building, Duluth, Minnesota, at 9:30 o'clock in the forenoon of Monday, June 9th, 1919.

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,

C. E. Carlson

Secretary.

Mr. Chas. E. Carlson,
406 Wolvin Building,
Duluth, Minnesota.

PROXY FOR ANNUAL MEETING 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

W. A. McGonagle and J. H. McLean

(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 said 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, Minn., on the ninth day of June, A.D., 1919,

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 said stock and ratifying and confirming all that said attorneys and proxies, or their substitute or substitutes, may do by virtue hereof.

In Witness Whereof, the undersigned has duly executed this instrument on this
day of May 1919

9th

WITNESS:

Guy H. Vinton

W. A. McGonagle

The Duluth & Iron Range Railroad Co.

W. A. McGonagle
President.

C. E. CARLSON,
Secretary.

Office of the President

Duluth, Minn.

May 7, 1919.

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 the office of the Company, Room 406 Wolvin Building, Duluth, Minnesota, at 9:30 o'clock in the forenoon of Monday, June 9th, 1919.

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,

C. E. Carlson

Secretary.

Mr. W. A. McGonagle,
Duluth, Minnesota.

PROXY FOR ANNUAL MEETING 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

W. A. McGonagle

and

J. H. McLean

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Duluth, Minn.,

on the

ninth

day of

June, A.D.,

, 19 **19**,

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

day of

June 19 **19**

WITNESS:

Guy H. Weston

E. S. Reampton

The Duluth & Iron Range Railroad Co.

W. A. McGonagle
President.

C. E. CARLSON,
Secretary.

Office of the President

Duluth, Minn.

May 7, 1919.

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 the office of the Company, Room 406 Welvin Building, Duluth, Minnesota, at 9:30 o'clock in the forenoon of Monday, June 9th, 1919.

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.

Mr. E. S. Kempton,
5719 Tioga Street,
Duluth, Minnesota.

PROXY FOR ANNUAL MEETING OF THE.

THE DULUTH & IRON RANGE RAIL ROAD COMPANY.



Handwritten signature/initials

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

The Duluth & Iron Range Rail Road

Company hereby does constitute and appoint

W. A. McGonagle

and

J. H. McLean

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Duluth, Minn.,

on the

ninth

day of

June, A.D.,

, 19 19,

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 said stock and ratifying and confirming all that said attorneys and proxies, or their substitute or substitutes, may do by virtue hereof.

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

12th

day of

May

19

19

E.H.G.

E.H.G.

WITNESS:

J. H. G. Mers

TO BE KEPT IN THE OFFICE OF THE SECRETARY OF THE TREASURY AND DULY CANCELLED

The Duluth & Iron Range Railroad Co.

W. A. Hestonagle
President.

C. E. CARLSON,
Secretary.

Office of the President

Duluth, Minn.

May 7, 1919.

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 the office of the Company, Room 406 Welvin Building, Duluth, Minnesota, at 9:30 o'clock in the forenoon of Monday, June 9th, 1919.

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,

C. E. Carlson

Secretary.

✓
Mr. E. H. Gary,
71 Broadway,
New York, N.Y.

PROXY FOR ANNUAL MEETING 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
W. A. McGonagle and J. H. McLean

(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 said 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, Minn., on the ninth day of June, A.D., 1919,

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 said stock and ratifying and confirming all that said attorneys and proxies, or their substitute or substitutes, may do by virtue hereof.

In Witness Whereof, the undersigned has duly executed this instrument on this
day of May, 1919.

WITNESS:

J. J. Foster

P 12/19
Richard Lewis

The Duluth & Iron Range Railroad Co.

Office of the President

Duluth, Minn.

May 7, 1919.

F. E. House,
W. A. McGonagle
President.

C. E. CARLSON,
Secretary.

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 the office of the Company, Room 406 Welvin Building, Duluth, Minnesota, at 9:30 o'clock in the forenoon of Monday, June 9th, 1919.

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,

C. E. Carlson

Secretary.

✓
Mr. Richard Trimble,
71 Broadway,
New York, N. Y.

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

ANNUAL STOCKHOLDERS' MEETING

Duluth, Minn., June 10th, 1918.

As provided for by the By-laws of the company and notice duly given, the annual meeting of the stockholders of The Duluth & Iron Range Rail Road Company was held at its office, Room 502 Wolvin Building, in the City of Duluth, Minnesota, on Monday, June 10th, 1918, at 9:30 o'clock in the forenoon thereof.

Mr. F. E. House, President, presided at the meeting and the Secretary, Mr. H. Johnson, was present and kept the minutes.

Upon roll call of the stockholders duly had the following were found to be present, either in person or by proxy authorized in writing, to-wit;

Minnesota Iron Company,	By F.E.House and H. Johnson, proxy,	25,983 shares,
E. H. Gary,	By F.E.House and H. Johnson, proxy,	1 share,
Thomas Murray,	By F.E.House and H. Johnson, proxy,	5 shares,
J. A. Farrell,	By F. E. House and H. Johnson, proxy,	1 share,
J. H. Hearing,	By F.E.House and H. Johnson, proxy,	1 share,
F. E. House,	Present in Person,	1 share,
H. Johnson,	Present in Person,	1 share,
F. C. Marshall,	Present in Person,	1 share,
J. H. McLean,	By F.E.House and H. Johnson, proxy,	1 share,
Geo. L. Reis,	Present in Person,	1 share,
E.H.Gary and Richard Trimble, Joint Tenants and not as Tenants in Common with the right of Survivorship,	By F.E.House and H. Johnson, proxy,	<u>39,004</u> shares,
		65,000 shares.

It appearing that all of the stockholders were present at the meeting either in person or by proxy authorized in writing, the Secretary so reported and the Chairman declared the meeting duly convened.

The Secretary presented and read to the meeting the notice calling this annual meeting, with due proof by affidavit of publication of the same in The Duluth Herald, a newspaper printed in the City of Duluth, Minnesota, to-wit;

Call for Annual Stockholders' Meeting,
Duluth, Minn., June 10th, 1918.

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 of Monday, June 10th, 1918.

H. JOHNSON,
Secretary.

D.H. May 8, 15, 22, 29, 1918.

(AFFIDAVIT OF PUBLICATION --)

On motion duly made and seconded the minutes of meeting of stockholders on June 20, 1917, and the minutes of meetings of the Board of Directors held on June 20, 1917, July 30, 1917, September 25, 1917, November 14, 1917, November 15, 1917, February 28, 1918, March 6, 1918, and March 11th, 1918, were read in full.

WHEREUPON, the following resolution, duly made and seconded, being put to a stock vote, was unanimously adopted, 65,000 shares voting in favor thereof and none against, to-wit;

RESOLVED, That the stockholders, having heard read the minutes of meeting of the stockholders held on June 20, 1917, and the minutes of meetings of the Board of Directors held June 20, 1917, and the minutes of each and every meeting of the Board of Directors, held on or since that date, 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.

The Chairman presented to the stockholders on behalf of the Directors, the annual report of the company, made as of December 31st, 1917, showing the condition of the company's finances, property and funds, including statement of earnings and statistics, also a report of the Land Department for the same period.

Upon due consideration thereof, the following resolution duly made and seconded, being put to a stock vote, was unanimously adopted, 65,000 shares voting in favor thereof and none against, to-wit;

RESOLVED, That the annual report of the company for the fiscal year ending December 31st, 1917, 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.

On motion duly made and seconded, it was unanimously resolved that the polls be declared open for the election of two (2) directors for the term of three (3) years to succeed Messrs W. J. Filbert and F. E. House, whose terms of office expire this day, and that the Secretary act as teller to receive and count the ballots and report the result.

A ballot was thereupon taken and canvassed by the teller, who reported that the unanimous vote of the stockholders had been cast for the following persons, to-wit;

W. J. Filbert, and
F. E. House.

WHEREUPON, the following resolution duly made and seconded, being put to a stock vote was unanimously adopted, 65,000 shares voting in favor thereof and none against, to-wit;

RESOLVED, That the following persons be and they hereby are elected Directors of the company, to hold office for the term of three years (3) and until their successors are elected and qualified, to-wit; W. J. Filbert, and F. E. House.

There being no further business presented, the meeting adjourned sine die.

(Signed) H. JOHNSON, Secretary.

APPROVED:

(Signed) F. E. HOUSE,
President.

THE DULUTH & IRON RANGE RAILROAD COMPANY

ANNUAL DIRECTORS' MEETING

Duluth, Minn., June 10, 1918.

Pursuant to the provisions in the By-laws of the Company the Board of Directors of The Duluth & Iron Range Rail Road Company, met at the office of the company, Room 502 Wolvin Building, Duluth, Minnesota, on Monday, June 10th, 1918, at 10:00 o'clock in the forenoon thereof.

The following directors, constituting a quorum, were present and participated in the meeting, to-wit;

F. E. House,
H. Johnson,
J. H. McLean,
Geo. L. Reis,

Mr. F. E. House called the meeting to order and presided, and the Secretary, Mr. H. Johnson, was present and kept the minutes.

The minutes of meeting of the Board of Directors held March 11, 1918, were read in full and on motion in all things approved.

The following resolution offered by Director Geo. L. Reis, and seconded by Director J. H. McLean, being put to vote was unanimously adopted, to-wit;

RESOLVED, That the Board now proceed to the election of officers for the ensuing year and that the Secretary act as teller to receive and count the ballots and report the result.

A vote was taken and canvassed by the teller who reported that the unanimous vote of the Directors present had been case as follows:-

For President,
For First Vice President,
For Second Vice President,
For Secretary,
For Treasurer,
For Assistant Secretary and
Assistant Treasurer,

F. E. House,
J. H. McLean,
J. H. Hearing, *Hearing*,
H. Johnson,
F. C. Marshall,
Thomas Murray.

Whereupon on motion duly made and seconded it was unanimously resolved that the report of the teller be accepted and that the gentlemen so elected be, and they hereby are declared to be the officers of the company for the ensuing year, to hold office during the pleasure of this board and until their successors are elected and qualified.

The president then presented to the meeting a memorandum of certain expenditures which, in his opinion were or are necessary, to-wit;

(LIST OF APPROPRIATIONS - total \$881,444.20)

WHEREUPON the following resolution offered by Director Geo. L. Reis and

seconded by Director J. H. McLean, was unanimously adopted, to-wit;

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.

There being no further business presented, on motion, duly made and seconded, the meeting adjourned sine die.

(Signed) H. JOHNSON,
Secretary.

APPROVED:
(Signed) F. E. HOUSE,
President.