



Duluth, Missabe, and Iron Range
Railway Company Records.

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March 20, 1920.

Mr. J. A. Farrell, President,
U.S. Steel Corporation,
71 Broadway, NEW YORK CITY.

Dear Sir:--

Enclosed herewith please find copy of minutes of
special meeting of the Board of Directors of The Duluth &
Iron Range Rail Road Company, held in Duluth March 3, 1920.

Please acknowledge receipt.

Yours very truly,

Secretary.

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

2 March 1920.

20 anjne

NewYork 2

EEHouse

Please hold meeting D&IR RR CO. ,before Friday of this week,
for acceptance of resignations of Mr. RM JAFarrell, Mr. Thomas Murray
and Mr. George L. Reis, electing in place of these gentlemen respectively
Mr. WWCorlett, Mr. J B Carse and Mr. H Johnson . Important this matter be
attended to in order to meet requirements Panama Canal act.

BHGary

1 56 pm

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

2 March 1920.

MAR 2 1920

18 enjine

NewYork 2

FEHouse

We herewith tender our resignations as directors D&IR RR.

J A Farrell,
Thomas Murray

1 52 pm

THE DULUTH & IRON RANGE RAIL ROAD COMPANY
SPECIAL MEETING BOARD OF DIRECTORS.

Duluth, Minn., March 3, 1920.

Pursuant to notice given, a special meeting of the Board of Directors of THE DULUTH & IRON RANGE RAIL ROAD COMPANY, was held in Room 503 Wolvin Building, Duluth, Minnesota, on Wednesday, March 3, 1920, at 10:00 o'clock in the forenoon thereof.

Directors
Present

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

Mr. F. E. House,
Mr. Geo. L. Reis,
Mr. J. H. McLean,
Mr. J. H. Harding.

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

Resignation
of Directors
Farrell and
Murray

The Secretary presented to the meeting the resignations of Messrs. J. A. Farrell and Thomas Murray as Directors of the Company which resignations are in words and figures as follows, to-wit:

"New York 2

2 March 1920

F.E.House,

We herewith tender our resignations as directors
D&IR RR.

J.A. Farrell,
Thomas Murray
1 52 pm"

The following resolution was thereupon offered by Director J. H. McLean and seconded by Director Geo. L. Reis, to-wit:

RESOLVED that the resignation of Directors J.A. Farrell and Thomas Murray be accepted to take effect at the close of this meeting, and BE IT FURTHER RESOLVED, that the Board in taking this action desires to express to Directors Farrell and Murray its regard for the long and efficient services rendered this company,

which resolution was unanimously adopted.

Resignation
of Director
Geo.L.Reis.

The Secretary then read the written resignation of Mr. Geo. L. Reis, as Director of the Board, which resignation is in words and figures as follows, to-wit:

"March 3, 1920.

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

Dear Sir:-

I hereby tender my resignation as a member of the Board of Directors of
The Duluth & Iron Range Rail Road Company, effective March 3, 1920.

Yours truly,

(Signed) Geo.L.Reis"

The following resolution was thereupon offered by Director J. H. McLean
and seconded by Director J. H. Hearing, to-wit:

RESOLVED, that the resignation of Director Geo.L.Reis be
accepted to take effect at the close of this meeting, and
BE IT FURTHER RESOLVED, that the Board, in taking this
action, desires to express to Director Reis its regard for
the efficient services rendered by him during his term of
service,

which resolution was unanimously adopted.

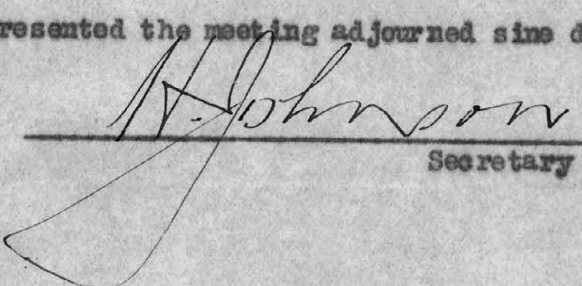
Election
Directors
Corlett,
Carse, and
H. Johnson

On motion duly made and seconded it was unanimously resolved to proceed
with the nomination and election of Directors to fill the vacancies caused by the
resignation of Messrs J. A. Farrell, Thomas Murray, and Geo.L.Reis, until the
next meeting of the stockholders. Director Hearing placed in nomination, which
was seconded by Director McLean, - Messrs W.W.Corlett, J. B. Carse, and H. Johnson,
as directors of the company to fill the unexpired terms of Messrs J.A.Farrell,
Thomas Murray, and Geo.L.Reis, respectively, and there were no further nominat-
ions. A ballot was thereupon taken, Director Hearing acting as teller, who
reported the election of Messrs W. W. Corlett, J. B. Carse, and H. Johnson, as
directors, four (4) ballots being cast in favor of these gentlemen and none
against. Messrs W.W.Corlett, J. B. Carse, and H. Johnson, were thereupon de-
clared elected directors of the railroad company to fill the unexpired terms
respectively of Messrs J.A.Farrell, Thomas Murray, and Geo.L.Reis resigned, or
until the next meeting of the stockholders.

No further business being presented the meeting adjourned sine die.

APPROVED:

President.



Secretary

United States Steel Corporation
Empire Building, New York.

Office of the Secretary.

March 10th, 1920.

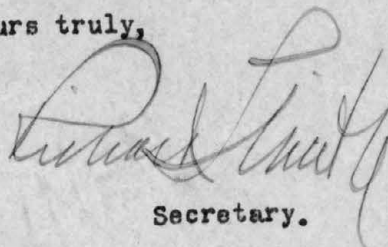
Mr. H. Johnson,
Secretary, Duluth and Iron Range Railroad Company,
Wolvin Building,
Duluth,
Minnesota.

Dear Sir:

WAIVER.

In Mr. Murray's absence, I return herewith
waiver referred to in your letter of 2nd instant, signed as requested.

Yours truly,


Secretary.

March 1, 1920.

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 3rd day of March, 1920, 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.F. J. A. Farrell

N.J.F. W. J. Silburn

T.M. Thomas Murray

D. & L. R. R. H.
RECEIVED

MAR 15 1920

Auditor, G. F. & P. A.

The Duluth & Iron Range Railroad Co.

*F. E. House,
President.*

Office of the President

Duluth, Minn.

March 3, 1920.

Mr. F. E. House, President,

The Duluth & Iron Range Rail Road Company,

Duluth, Minn.

Dear Sir:

I hereby tender my resignation as a member of the Board
of Directors of The Duluth & Iron Range Rail Road Company, effective
March 3, 1920.

Yours truly,

Geo. H. Reis

The Duluth & Iron Range Rail Road Company.

H. JOHNSON,
AUDITOR.

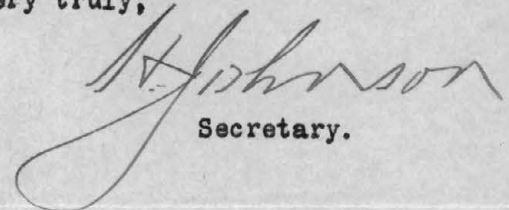
Duluth, Minn., March 2, 1920/

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 Wednesday, March 3, 1920, at 10:00 o'clock in the forenoon thereof.

The purpose of the meeting is to consider and act upon the resignations of certain directors of the Board, and to transact such other business as may come before the meeting.

Yours very truly,



Secretary.

Copy to Messrs:

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

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

DIRECTORS' ANNUAL MEETING - DULUTH - JUNE 7, 1920 -----

N 6 8925

(1) Call meeting to order.

New
Present Directors:

<u>B. R. Moore</u>	✓	W. W. Corlett
<u>F. E. House</u>	✓	F. E. House
<u>Thos. Murray</u>	✓	J. H. Harding
<u>F. C. Marshall</u>	✓	W. J. Filbert
<u>R. F. Noon</u>	✓	J. B. Carse
<u>H. Johnson</u>	✓	H. Johnson
<u>J. H. McLean</u>	✓	J. H. McLean

(1920) 1923 } 3
(1920) 1923 }
(1920) 1921 }
(1921) 1921 }
(1922) - } 2
(1922) - }
(1922) - }

Present Officers:

<u>H. Johnson</u>	F. E. House,
	J. H. McLean,
	J. H. Harding,
	H. Johnson, NEW -
	F. C. Marshall,
	Thomas Murray,

President,
Vice President,
Second Vice Prest.
Secretary, & Auditor
Treasurer,
Asst. Secy. and Asst. Treas.

(2) Reading and approval of minutes of Board of Directors (Sep. 12, 1919, Feb. 14, 1920, and Mar. 13, 1920). *Apr. 1, 1921*

(3) Election of Officers (RESOLUTION).

(4) Present list of proposed expenditures (RESOLUTION):

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

DIRECTORS ANNUAL MEETING --- DULUTH ---- JUNE 7, 1920

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;

Stephen Johnson Auditor

Le Houssé

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

DIRECTORS' ANNUAL MEETING -----DULUTH ----- JUNE 7, 1920

(4)

be
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.

McHouse
H. Johnson
Thos. Quinn
Edw. Moore
W. A. Clark
F. C. Marshall

FOR PRESIDENT

J. E. House

FOR VICE PRESIDENT

H. Johnson

J. E. House

H. Marshall

Wm. Nooy

W. A. Clark

H. Johnson

J. H. Dwyer

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

OFFICE OF SECRETARY

H. JOHNSON,
SECRETARY.

DULUTH, MINN.,

May 4, 1920.

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 7th, 1920.

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,

Copy of above notice sent to:

Secretary.

W. J. Olcott,
✓ F. E. House,
✓ Thomas Murray
✓ W. J. Filbert
H. Johnson
✓ F. C. Marshall,
✓ J. B. Carse
✓ J. H. McLean,
✓ Wm. W. Corlett
✓ J. H. Harding,
E. H. Gary and Richard Trimble,
Joint Tenants.

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

STOCKHOLDERS' ANNUAL MEETING - DULUTH, - JUNE 7, 1920 - 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.
- (5) Directors whose terms of office expire.

× J.H. Harding (Elect for 1 year to expire 1921).

× J.B. Carse (" " 2 " " " 1922).

(H. Johnson) (" " 2 " " " 1922)

× Wm. W. Corlett (" " 3 " " " 1923)

F.E. House (" " 3 " " " 1923)

× J.H. McLean (" " 3 " " " 1923)

(6) Unfinished business.

W. J. Feltner 1 1921-

(7) New business.

- New Board -

J.H. Harding = ② = 1921 = 1 year

J.B.C }
H.J. } - ③ = 1922 = 2 "

W.W.C } = ② = 1923 = 3 "

F.E.H. }

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

STOCKHOLDERS' ANNUAL MEETING - DULUTH - JUNE 7, 1920 - 9:30 AM

(1)

ROLL CALL OF STOCKHOLDERS:

✓ Minnesota Iron Company	25,983 shares	<u>Proxy</u>	✓
✓ W.J. Filbert	1 share	<u>Proxy</u>	✓
✓ Thomas Murray	5 shares	<u>Proxy</u>	✓
✓ F. E. House	1 share	<u>Present</u>	✓
✓ H. Johnson	1 share	<u>Present</u>	✓
✓ F. C. Marshall	1 share	<u>Present</u>	✓
✓ J. H. McLean	1 share	<u>Proxy</u>	✓
✓ J. H. Hearding	1 share	<u>Proxy</u>	✓
✓ J. B. Carse	1 share	<u>Proxy</u>	✓
✓ Wm. W. Corlett	1 share	<u>Proxy</u>	✓
✓ E. H. Gary and Richard Trimble as Joint Tenants, and not as Tenants in Common with the Right of Survivorship,	39,004 shares	<u>Proxy</u>	✓
	65,000 shares		

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

ANNUAL STOCKHOLDERS' MEETING - DULUTH - JUNE 17, 1920 - 9:30 AM

(3)

RESOLUTION

RESOLVED, That the stockholders having heard read the minutes of meeting of stockholders held on July 7, 1919, and the minutes of meetings of the Board of Directors held on July 7th, September 12th, December 17th, and December 29th, 1919, and February 14th, March 3rd, 1920, 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

5 SHARES * THOMAS MURRAY

1 SHARE W. J. FILBERT

1 SHARE F. E. HOUSE

1 SHARE H. JOHNSON

1 SHARE F. C. MARSHALL

1 SHARE J. H. McLEAN

1 SHARE J. H. HEARDING

1 SHARE J. B. CARSE

1 SHARE Wm. W. CORLETT

39,004 SHARES E. H. GARY and RICHARD TRIMBLE,
as Joint Tenants and not as
Tenants in Common with the
Right of Survivorship.

65,000 SHARES

Minutes ✓ July 7. Stockholders
7. Directors
✓ Sept. 12 "
Dec 17 "
Dec 29 "
Feb. 14 "
Mar. 3 "

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

STOCKHOLDERS' ANNUAL MEETING - DULUTH - JUNE 7th, 1920 - 9:30 AM

(4)
RESOLUTION

RESOLVED, That the annual report of the company, for the fiscal year ending December 31, 1919, 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.H. McLean Proxy

1 share - J.H. Harding Proxy

1 share - J. B. Carse Proxy

1 share - Wm. W. Corlett 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

STOCKHOLDERS' ANNUAL MEETING - DULUTH - JUNE 7, 1920 - 9:30 AM

(5)
RESOLUTION

RESOLVED, That the following persons be and they hereby are elected Directors of the Company for a term of years and until their successors are elected and qualified, to-wit;

<i>Thos. Murray</i>	J. H. Hearing	- for a term of one year, ✓	Term Expires 1921
<i>R. P. Moore</i>	J. B. Carse	- for a term of two years, ✓	" " 1922
<i>H. Johnson</i>	H. Johnson	- for a term of two years, ✓	" " 1922
<i>B. R. Moore</i>	Wm. W. Corlett	- for a term of three years, ✓	" " 1923
<i>F. E. House</i>	F. E. House	- for a term of three years, ✓	" " 1923
<i>M. A. Clark</i>	J. H. McLean	" " " two " " ✓	" " 1922
<i>F. C. Marshall</i>	F. C. Marshall	" " " one " " ✓	" " 1921
25,983 shares - Minnesota Iron Company		<i>Proxy</i>	

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. H. McLean

Proxy

1 share - J. H. Hearing

Proxy

1 share - J. B. Carse

Proxy

1 share - Wm. W. Corlett

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

E. H. Gary and Richard Trimble as Joint Tenants and not as tenants in common with the right of survivorship.

500. 4-18. M&H.

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 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 7th day of June, 1920,

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 10th day of May 1920

WITNESS:

W. K. Leach
F. J. Grattan

E. H. Gary

R. Trimble

E. H. Gary
Richard Trimble

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

OFFICE OF SECRETARY

H. JOHNSON,
SECRETARY.

DULUTH. MINN.. May 4, 1920.

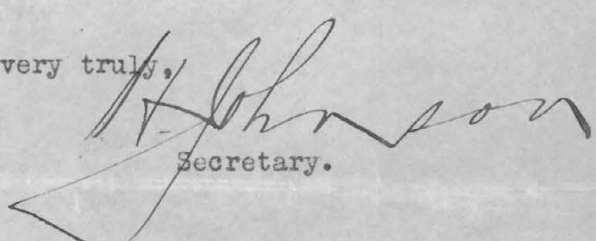
Dear Sir:-

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 7th, 1920.

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

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

Yours very truly,


Secretary.

To Messrs E.H. Gary and
Richard Trimble, Joint
Tenants,
71 Broadway,
NEW YORK CITY.

YHAWMOO GARR LIAW EMMAS MOBI S HULLIN SH

YHAWMOO GARR LIAW EMMAS MOBI S HULLIN SH

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

MAY 12 1920

Auditor G. F. & P. A.

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 7th

day of June

, 19120,

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 20 1912

WITNESS:

MINNESOTA IRON COMPANY

By

President

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 7th day of June, 1910,

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 1910

WITNESS:

As Zueffela

Wm. Johnson
W. Johnson

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

OFFICE OF SECRETARY

H. JOHNSON,
SECRETARY.

DULUTH. MINN.. May 4, 1920.

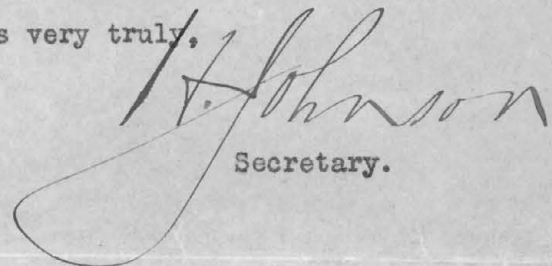
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I enclose blank proxy for your signature and return for use in the event of your absence from the meeting.

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

Yours very truly,


Secretary.

To Mr. W. J. Filbert,

71 Broadway,

NEW YORK CITY.

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

MAY 12 1920

Auditor G. F. & P. A.

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 7th day of June, 1920,

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 1920.

WITNESS:

F. J. Jester

8th
Thomas J. Murray

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

OFFICE OF SECRETARY

H. JOHNSON,
SECRETARY.

DULUTH, MINN.. May 4, 1920.

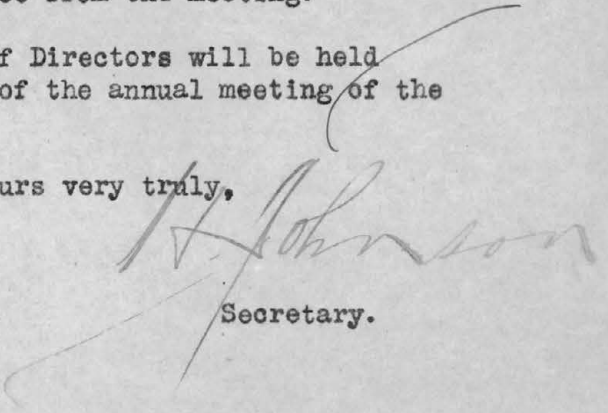
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The Annual Meeting of the Stockholders of THE DULUTH & IRON RANGE RAIL ROAD COMPANY, for the transaction of any and all business that may come before the meeting, including the election of Directors, and considering and voting upon the approval and 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 7th, 1920.

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

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

Yours very truly,


Secretary.

To Mr. Thomas Murray,
71 Broadway,
NEW YORK CITY.

YMARMO C. SAGI JAT. 1919-1920

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

MAY 12 1920

Auditor G. F. & P. A.

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 7th day of June, 1910,

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 1910

WITNESS:

[Signature]

J. E. House

J. E. House

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 **7th** day of **June**, 191**20**.

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:

J. M. Hall

20.10.1920
H. Johnson

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

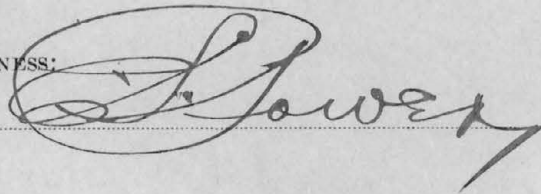
(or if only one of them be present, then that one), true and lawful attorneys, agents and proxies for the undersigned, with power of substitution, to vote upon all stock of the said Company owned, or held by, or standing in the name of the undersigned, at the annual meeting of the stockholders of said Company, to be held at its principal office at Duluth, Minnesota,

on the 7th day of June, 1920,

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:



H. Johnson

John H. M. Leav

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,

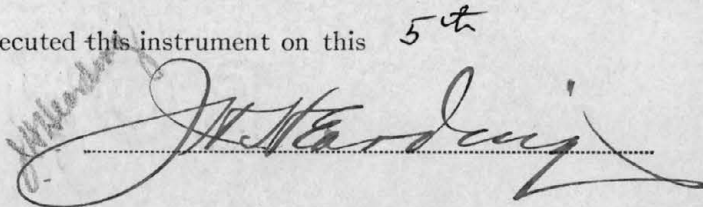
on the 7th day of June, 1912.

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 1920

WITNESS:

Corah L. Colbrath

5th


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 7th day of June, 1920,

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, 1920

WITNESS:

Edith C. Schluter

8th
J. B. Case
John B. Case

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

OFFICE OF SECRETARY

H. JOHNSON.
SECRETARY.

DULUTH. MINN.. May 4, 1920.

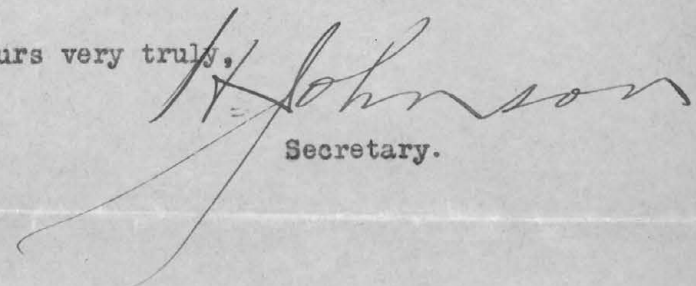
Dear Sir:-

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 7th, 1920.

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

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

Yours very truly,


Secretary.

To Mr. J. B. Carse,

71 Broadway,

NEW YORK CITY.

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

MAY 12 1920

Auditor G. F. & P. A.

PROXY FOR ANNUAL MEETING OF THE

DULUTH & IRON RANGE RAIL ROAD COMPANY

ONE (1) SHARE



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 7th day of June, 1920,

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, 1920.

WITNESS:

M. Mac Gregor

10th
Wm. H. Corbett
Wm. H. Corbett

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

OFFICE OF SECRETARY

H. JOHNSON.
SECRETARY.

DULUTH, MINN., May 4, 1920.

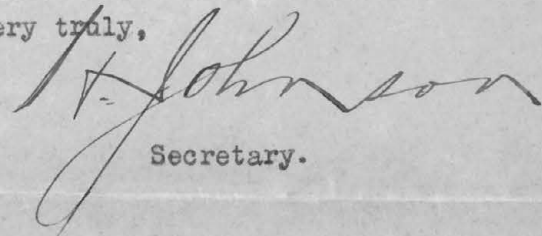
Dear Sir:-

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 7th, 1920.

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,

A handwritten signature in dark ink, appearing to read 'H. Johnson', written in a cursive style.

Secretary.

To Mr. Wm. W. Corlett,

71 Broadway,

NEW YORK CITY.

THE COLUMBIA RAILROAD COMPANY
OFFICE OF THE AUDITOR

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

MAY 12 1920

Auditor G. F. & P. A.



May 4, 1920.

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 at Duluth, Jun. 7th, 1920.

I wish you would have the notice inserted in your daily paper on May 7, 14, 21, and 28th, and send me promptly, affidavit of publication.

Yours very truly,

Secretary.

Call for Annual Stockholders' Meeting, Duluth, Minnesota,

6 5
June 7th, 1920.

The Annual Meeting of The Duluth & Iron Range Rail Road Company, for the transaction of any and all business that may come before the meeting, including the election of Directors and considering and voting upon the approval and ratification of all acts and proceedings by the officers and Board of Directors since the last annual meeting, will be held at the office of the President, Room 502 Wolvin Building, Duluth, Minnesota, at 9:30 o'clock in the forenoon, Monday, June 7th, 1920.

D.H. May 7, 14, 21, 28,

5-12-19-26

H. JOHNSON,

Secretary

AFFIDAVIT OF PUBLICATION.

CALL FOR ANNUAL STOCKHOLDERS' MEETING, DULUTH, MINNESOTA, JUNE 7, 1920—
The Annual Meeting of the Duluth & Iron Range Railroad company, for the transaction of any and all business that may come before the meeting, including the election of directors and considering and voting upon the approval and ratification of all acts and proceedings by the Officers and Board of Directors since the last annual meeting, will be held at the office of the president, Room 502 Wolvin Building, Duluth, Minnesota, at 9:30 o'clock in the forenoon, Monday, June 7, 1920.
H. JOHNSON, Secretary.
D. H., May 7, 14, 21, 28, 1920.

AFFIDAVIT OF PUBLICATION.

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

Louis Bennett being first
duly sworn deposes and says that he knows of his own knowledge, that the printed
Notice of Annual Meeting hereby attached, was cut from
the columns of the daily newspaper, known as The Duluth Herald, that said notice
was printed and published in said newspaper once in each week for four
successive weeks; that said notice was first printed and published in said newspaper
on Fri. the 7th day of May 1920, and
was thereafter printed and published in said newspaper on each and every succeeding
Fri. until and including Fri. the 28th

day of May, 1920. That during the time aforesaid, said
newspaper was regularly printed and published on every day, except Sunday, of
each week at Duluth, in St. Louis County, Minnesota. Affiant further says that
he now is, and during all the time of publication of said notice has been foreman
for the publishers and printers of said newspaper. Affiant further says that he
knows of his own knowledge that all of the following conditions have existed for
at least one year immediately prior to the first publication of said notice, and
during the full period of said publication, to-wit: First, said newspaper has been
printed and published in the place from which it purports to be issued, to-wit, the
City of Duluth, in said County and State, in the English language, and in column
and sheet form equivalent in space to at least four pages with five columns or
more to the page, each seventeen and three-fourths inches long. Second, that it
has been issued at least six days in each week from a known office established in
such place of publication and equipped with skilled workmen and necessary
material for preparing and printing the same; Third, that it has contained and
now contains general and local news, comment and miscellany, not wholly nor
substantially duplicating any other publication and not entirely made up of
patents, plate matter and advertisements or any or either of them; Fourth, that
it has been circulated in and near its place of publication to the extent of at least
240 complete copies thereof regularly delivered to paying subscribers; that prior
to the date of first publication of said notice the publishers of said newspaper
filed in the office of the County Auditor of said County of St. Louis, State of
Minnesota, the affidavit required by Section 5516, Revised Laws 1905.

Louis Bennett

Subscribed and sworn to before me this 28th

day of May, A. D. 1920

J. J. Dancy
Notary Public, St. Louis County, Minn.

My Commission Expires 1-4-23

The Duluth Herald

AFFIDAVIT OF PUBLICATION

Instrument.....

Parties

.....
Attorneys

.....
Expires.....

Printer's Fee, \$ 3.60

2 *Folio* 4 *Times*

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

OFFICE OF SECRETARY

H. JOHNSON,
SECRETARY.

DULUTH, MINN.. May 4, 1920.

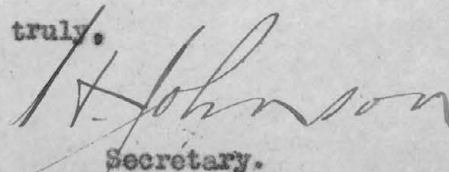
Dear Sir:-

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 7th, 1920.

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

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

Yours very truly,


Secretary.

✓
To Mr. F. C. Marshall,

Duluth, Minnesota.

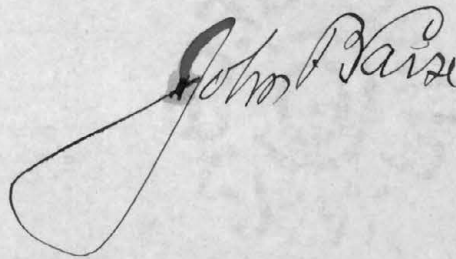
JOHN B. CARSE
71 BROADWAY
NEW YORK

June 7th, 1920.

To the Board of Directors of the
DULUTH & IRON RANGE RAILROAD COMPANY,
Duluth, Minn.

I hereby tender my resignation as a Director
of the Duluth & Iron Range Railroad Company.

Yours very truly,

A handwritten signature in cursive script, reading "John B. Carse". The signature is written in dark ink and is positioned below the typed name "John B. Carse". The signature is written in a fluid, cursive style, with the first letter "J" being particularly large and stylized.

WILLIAM W. CORLETT
71 BROADWAY
NEW YORK

June 7th, 1920.

To the Board of Directors of the
DULUTH & IRON RANGE RAILROAD COMPANY,
Duluth, Minn.

I hereby tender my resignation as a Director of the
Duluth & Iron Range Railroad Company.

Yours very truly,

W. W. Corlett

WILLIAM J. FILBERT
71 BROADWAY
NEW YORK

June 7, 1920.

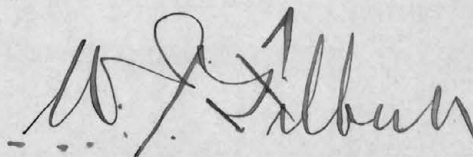
To the Board of Directors of the

DULUTH & IRON RANGE RAILROAD COMPANY,

Duluth, Minn.

I hereby tender my resignation as a Director of the Duluth
& Iron Range Railroad Company,

Yours very truly,

A handwritten signature in dark ink, appearing to read "W. J. Filbert". The signature is written in a cursive style with a large, prominent initial "W".

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

7 June 1920

87 anxne

New York 7

FEH use RUSH

Resignations of Messrs. Carse ; Corlett and Filbert
being mailed today. Regret your telegram was overlooked .

WJ Filbert

2 15 pm

OLIVER IRON MINING COMPANY

JOHN H. McLEAN,
GENERAL MANAGER.

GENERAL OFFICES, WOLVIN BUILDING

DULUTH, MINN. June 5th, 1920.

Dear Sir:

Complying with your request
of the 1st inst., I hereby tender my resign-
ation as a Director of the Duluth & Iron Range
Railroad Company.

Very truly yours,

John H. McLean

TO-

Mr. F. E. House, President,

B u i l d i n g.

OLIVER IRON MINING COMPANY

J.H. HEARDING,
ASSISTANT GENERAL MANAGER

GENERAL OFFICES, WOLVIN BUILDING

DULUTH, MINN..

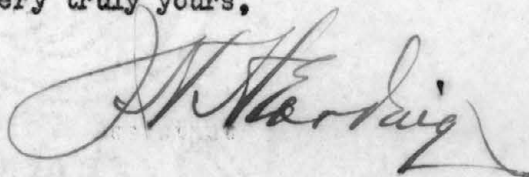
June 7th, 1920.

RESIGNATION AS DIRECTOR

Dear Sir:

In accordance with your letter of June 1st, I herewith
offer my resignation as director of the Duluth & Iron Range Railway,
effective June 7th, 1920.

Very truly yours,



To:

F. E. HOUSE, President,
Duluth & Iron Range Railway,
Duluth, Minn.

JHH:C

CALL FOR ANNUAL STOCKHOLDERS' MEETING, DULUTH, MINNESOTA, JUNE 7, 1920—

The Annual Meeting of the Duluth & Iron Range Railroad company, for the transaction of any and all business that may come before the meeting, including the election of directors and considering and voting upon the approval and ratification of all acts and proceedings by the Officers and Board of Directors since the last annual meeting, will be held at the office of the president, Room 502 Wolvin Building, Duluth, Minnesota, at 9:30 o'clock in the forenoon, Monday, June 7, 1920.

H. JOHNSON, Secretary.

D. H., May 7, 14, 21, 28, 1920.

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

OFFICE OF SECRETARY

H. JOHNSON,
SECRETARY.

DULUTH, MINN., May 4, 1920.

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 7th, 1920.

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:

W. J. Olcott,
F. E. House,
Thomas Murray
W. J. Filbert
H. Johnson
F. C. Marshall,
J. B. Carse
J. H. McLean,
Wm. W. Corlett
J. H. Hearding,
E. H. Cary and Richard Trimble,
Joint Tenants.

INCOME STATEMENT FROM JAN. 1, 1919 TO DEC. 31, 1919.

Gross Revenue:			
Land Sales	180 628 99		
Timber Sales	118 273 45		
Hay Sales	375 50		
Forfeitures	5 991 93		
Ditch Damages	5 00		
Farm Rentals	512 98		
Interest:			
Land Contracts	27 894 94		
Timber Contracts	18 743 21		
Liberty Bonds	735 05		
Dairy Stock Contracts	1 68		
On Deposit 1st Nat'l Bank	577 31		
		353 740 04	
Expenses:			
Superintendence	8 159 05		
Land Selling & Accounting	19 123 34		
Advertising	7 697 87		
Timber Cruising & Accounting	12 625 73		
Taxes	123 137 48		
Taxes - Expenses & Accounting	3 671 07		
General Expense	7 632 58		
Improvement & Development	71 331 23		
Autos - Operating	6 860 21		
Commission	10 350 60		
Gas Engine - Operating	1 122 57	269 466 59	
Income to Profit & Loss		84 273 45	
		353 740 04	

PROFIT & LOSS STATEMENT

January 1st, 1919	763 737 34	
Net Amt. transferred from above	84 273 45	
Discount on Liberty Bonds	2 115 62	
Remitted D&IR	40 134 16	
" CRIAP	40 134 16	
General Balance Sheet	765 626 85	
	845 895 17	845 895 17

ACREAGE STATEMENT YEAR 1919

		Acres	Consideration
Acres Sold	DAIR	8 459 43	127 144 04
	CRIAP	8 280 85	113 462 82
		<u>16 740 28</u>	<u>240 606 86</u>
Acres Cancelled	DAIR	2 434 49	43 463 87
	CRIAP	1 123 40	16 514 00
		<u>3 557 89</u>	<u>59 977 87</u>
Net Acres Sold	DAIR	6 024 94	83 680 17
	CRIAP	7 157 45	96 948 82
		<u>13 182 39</u>	<u>180 628 99</u>
Acres Deeded	DAIR	3 724 88½	56 841 42
	CRIAP	5 401 68	58 490 78
		<u>9 126 56½</u>	<u>115 332 20</u>
Timber Sales	DAIR		110 523 10
	CRIAP		7 750 35
			<u>118 273 45</u>

STATUS OF GRANTS IN ACRES

DAIR			
	Deeded	87 789 31	
	Under Contract for Deed	40 018 19	
	Unsold	<u>478 913 00</u>	606 720 00
CRIAP			
	Deeded	163 082 31	
	Under Contract for Deed	31 100 63	
	Unsold	<u>80 815 98</u>	274 999 42

No. 35 Annual Report
1919.

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

OFFICE OF SECRETARY

H. JOHNSON,
SECRETARY.

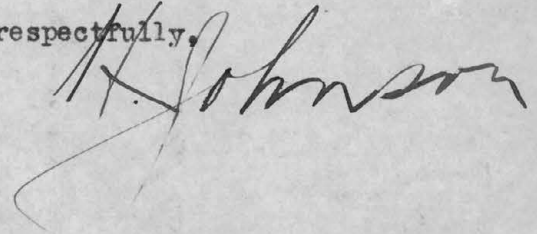
DULUTH. MINN.. June 24, 1920.

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

Gentlemen:-

I hereby tender my resignation as Secretary
of The Duluth & Iron Range Rail Road Company, effective
at the close of the Directors' meeting June 24th, 1920.

Yours respectfully,

A handwritten signature in dark ink, appearing to read "H. Johnson", written over the typed name "H. Johnson" and the word "respectfully". The signature is fluid and cursive, with a long horizontal stroke extending to the left.

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

OFFICE OF SECRETARY

H. JOHNSON,
SECRETARY.

DULUTH, MINN.,

June 22, 1920.

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 its office Room 502 Wolvin Building, Duluth, Minnesota, on Thursday, June 24th, 1920, at 2:00 o'clock in the afternoon thereof. The purpose of the meeting is for the appointment of officers as provided in the By-laws and to transact such other business as may come before the meeting.

Yours very truly,

Secretary.

Above notice sent to Messrs F.E.House,
W.A.Clark,
B.R.Moore,
R.P.Moore,
F.C.Marshall,
Thos.Owens,
H.Johnson.

A. R. M.

RESOLUTION

At a meeting of the Board of Directors of The Duluth & Iron Range Rail Road Company, duly called and held at the General Offices of the Company in the Wolvin Building, at Duluth, Minnesota, 2 P.M. Jan'y 10th, 1921, a quorum being present and participating therein, among other business transacted, the following resolution was unanimously adopted:

WHEREAS, this Company holds in its name certain interests and estates in the following described lands in St. Louis County, Minnesota, to-wit: All that part of the Northwest quarter of the Northeast quarter (NW $\frac{1}{4}$ of NE $\frac{1}{4}$) of Section Thirty-three (33), in Township Sixty-three (63) North, of Range Twelve (12) West, bounded as follows, to-wit: Commencing at the quarter corner on the north side of said Section Thirty-three (33); thence southerly along the north and south quarter line one hundred and ninety-two (192) feet to the point of beginning; thence continue southerly along said quarterline one hundred and fifty-eight (158) feet; thence easterly at an angle of ninety degrees, one minute, thirty seconds ($90^{\circ} - 01' - 30''$) four hundred five and two-tenths (405.2) feet to a point on the west side of Third Avenue in the City of Ely; thence northerly along said west side of Third Avenue two hundred and thirty-two (232) feet; thence southwesterly four hundred and fourteen (414) feet to the point of beginning, making an area of one and eighty-two one-hundredths (1.82) acres, as near as may be; and

WHEREAS, the above described lands, or the said interests and estates therein, were acquired by this Company for right ofway purposes and for sites and grounds for depots, shops, station houses, water tanks, and other buildings and structures appurtenant to the operation of the railroad; and

WHEREAS, said lands are now unnecessary for use in connection with

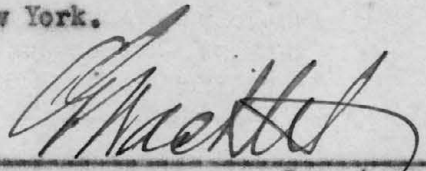
the lines of railroad of this Company, and are not now and never have been occupied by this Company for railroad purposes; and

WHEREAS, this Company is desirous of reconveying the above lands, or the said interests and estates therein, to its grantors, or their successors and assigns, and of having said lands released and discharged from the lien, if any there be, of a certain mortgage thereon:

THEREFORE BE IT RESOLVED: That said Lands are unnecessary for use in connection with the lines of railroad of this Company, and that this Company do, and it hereby does, request the Metropolitan Trust Company of the City of New York to release said lands from the lien of that certain mortgage, dated September 20th, 1887, to which this Company is the party of the first part, and said Metropolitan Trust Company of the City of New York is the party of the second part; and

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

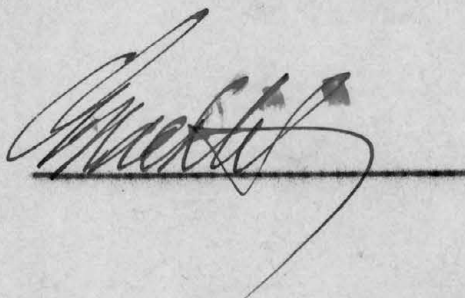
Attest:



Secretary.

STATE OF MINNESOTA)
County of St. Louis) ss.

C. E. WACHTEL, of said County and State, being first duly sworn on oath says: That he is the Secretary of The Duluth & Iron Range Rail Road Company; that as such Secretary he has the custody of the records and minutes of the meetings of the Board of Directors and of the Stockholders of the Company; that the foregoing is a true and correct copy of a portion of the minutes of the meeting of the Board of Directors of said Company held on the 10th day of January, 1921, at 2:00 o'clock PM at the office of said Company in the Wolvin Building in Duluth, Minnesota, which meeting was duly and regularly called, and at which meeting a quorum of the Directors was present; that the foregoing is a true and complete copy of the preamble and resolution in reference to the matter therein referred to, which is the only resolution in reference to the matter therein referred to adopted by the Board of Directors of said Company.



Subscribed and sworn to before me
this 11th day of January, 1921.

Notary Public,
St. Louis County, Minnesota.

My commission expires _____

RE TRANSFER OF 1.92 ACRES
ELY R OF W TO SEMER ESTATE

Copy.

RESOLUTION.

Metropolitan Trust Company of the City of New York, a New York corporation, as trustee under that certain instrument of date September 20th, 1887, in which The Duluth & Iron Range Rail Road Company, a Minnesota corporation, is mortgagor, and said Trust Company, as trustee, is mortgagee, hereby surrenders and quitclaims to the several owners in fee simple of that certain tract or parcel of land, hereinafter described, all its right, title, interest and estate as such trustee in and to that certain tract or parcel of land in St. Louis County, Minnesota, described as follows, to-wit: All that part of the Northwest quarter of the Northeast quarter (NW $\frac{1}{4}$ of NE $\frac{1}{4}$) of Section Thirty-three (33), in Township Sixty-three (63) North, of Range Twelve (12) West, bounded as follows, to-wit: Commencing at the quarter corner on the north side of Section Thirty-three (33); thence southerly along the north and south quarter line one hundred and ninety-two (192) feet to the point of beginning; thence continue southerly along said quarterline one hundred and fifty-eight (158) feet; thence easterly at an angle of ninety degrees, one minute, thirty seconds ($90^{\circ} - 01' - 30''$) four hundred five and two-tenths (405.2) feet to a point on the west side of Third Avenue in the City of Ely; thence northerly along said west side of Third Avenue two hundred and thirty-two (232) feet; thence southwesterly four hundred and fourteen (414) feet to the point of beginning, making an area of one and eighty-two one-hundredths (1.82) acres, as near as may be.

The intention hereof is to surrender and quitclaim to the several persons now owning the above described property, in fee simple, only such right, title, interest and estate as the Metropolitan Trust Company of the City of New York, as trustee, has heretofore acquired and now holds under and by virtue of that certain instrument of date September 20th, 1887, in which The Duluth & Iron Range Rail Road Company, a Minnesota corporation, is mortgagor, and the said Trust Company, as trustee, is mortgagee.

IN TESTIMONY WHEREOF, the said Metropolitan Trust Company of the City of New York has caused these presents to be signed in its corporate name, and its corporate seal to be hereto attached this 25th day of January, ¹⁹²¹~~1920~~.

Signed, Sealed and Delivered
In Presence Of;

METROPOLITAN TRUST COMPANY OF THE
CITY OF NEW YORK:

A. D. Maxwell
A. D. Maxwell

By James F. H. H. H. H.
Vice President.

Attest: GEO. H. H. H. H.

STATE OF New York
County of New York } SS

On this 25th day of January, ¹⁹²¹~~1920~~, before me, a Notary Public within and for said County, personally appeared James F. H. H. H., to me personally known, who, being by me duly sworn, did say that he is the Vice President of Metropolitan Trust Company of the City of New York, a corporation existing under the laws of New York; that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said James F. H. H. H. acknowledged said instrument to be the free act and deed of said corporation.

A. D. Maxwell
Notary Public,
County, _____
My Commission expires _____

NOTARY PUBLIC
Kings Co. N. Y. No. 20 Reg. No. 2017
Certificates filed
New York Co. N. Y. No. 18 Reg. No. 2008
Queens Co. N. Y. No. 964
Commission expires March 30, 1922

7
COPY OF DEED IS IN GLO RORY

Copy.

Metropolitan Trust Company of the
City of New York.

QUITCLAIM AND RELEASE OF MORTGAGE
OF DATE SEPTEMBER 20, 1887.

W.A. Clark

AFFIDAVIT OF W. A. CLARK, CHIEF ENGINEER.

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

W. A. CLARK, being first duly sworn, deposes and says: That he is Chief Engineer of The Duluth & Iron Range Rail Road Company, a Railway corporation organized and doing business under the laws of the State of Minnesota; that as such Chief Engineer he is personally familiar with the condition of that part of the road of said Company in the City of Ely, St. Louis County, Minnesota, and that the following described property situated therein has been acquired for right of way and general railway purposes by said The Duluth & Iron Range Rail Road Company, to-wit: All that part of the Northwest quarter of the Northeast quarter ($NW\frac{1}{4}$ of $NE\frac{1}{4}$) of Section Thirty-three (33), in Township Sixty-three (63) North of Range Twelve (12) West, bounded and described as follows, to-wit: Commencing at the quarter corner of the north side of Section 33, thence southerly along the north and south quarter line 192 feet to the point of beginning; thence continue southerly along said quarter line 158 feet; thence easterly at an angle of $90^{\circ}-01'-30''$ 405.2 feet to a point on the west side of Third Avenue; thence northerly along said west side of Third Avenue 232 feet; thence southwesterly 414 feet to the point of beginning, making an area of 1.32 acres, as near as may be.

Affiant further says that the above described property is not now necessary for use in connection with the lines of railroad of the Company; that there are no tracks, buildings or other structures of the Company upon the above described property.

Further affiant saith not.

W.A. Clark

Subscribed and sworn to before me
this 7th day of Dec., 1920.

A. L. Norton

Notary Public,
St. Louis County, Minnesota.

My commission expires April 11th, 1926.

Copy

AFFIDAVIT OF W. A. CLARK, CHIEF ENGINEER

60-5
THE DULUTH & IRON RANGE RAIL ROAD COMPANY

OFFICE OF SECRETARY

H. JOHNSON,
SECRETARY.

DULUTH, MINN., June 22, 1920.

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 its office Room 502 Wolvin Building, Duluth, Minn., on Thursday, June 24th, 1920, at 2:00 o'clock in the afternoon thereof. The purpose of the meeting is for the appointment of officers as provided in the By-laws and to transact such other business as may come before the meeting.

✓ Yours very truly,

H. Johnson
Secretary.

To Mr. F. E. House,

Duluth, Minn.

*Thos Owens
R P Moore
A R Moore
H Johnson
W A Clark
J C Marshall*

Refd Meeting
6/24-1910

EDWIN L. HARRIS, JR. RINGBELL ROAD COMPANY

THE DULUTH & IRON RANGE RAIL ROAD COMPANY.

SPECIAL MEETING BOARD OF DIRECTORS.

Duluth, Minnesota, July 10, 1920.

Pursuant to notice duly given, a special meeting of the Board of Directors of The Duluth & Iron Range Rail Road Company was held in Room 502 Welvin Building, Duluth, Minnesota, on Saturday, July 10th, 1920, at 10:00 o'clock in the forenoon thereof.

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

Directors
Present.

F. E. House,
H. Johnson,
R. P. Moore,
F. C. Marshall,
B. R. Moore.

Mr. Elmer F. Blu, Asst. Gen. Solicitor, was present by request.

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

Reading and
Approval of
Minutes.

The minutes of the meeting of the Board of Directors held June 24th, 1920, were read in full and on motion, in all things approved.

A general discussion was had relating to the acquiring of property at Two Harbors for telephone extension and other purposes but no definite action taken.

There being no further business presented, on motion, duly made and seconded, the meeting adjourned without date.

Secretary

APPROVED:

President.

Ref. Meeting
July 10 - 1970

The Duluth & Iron Range Railroad Co.

CEW:M

F. E. House,
President.

Office of the President

Duluth, Minn.

60-5

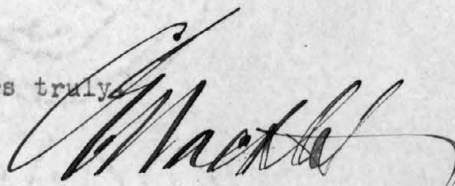
September 14, 1920.

Dear Sir:

A special meeting of the Board of Directors of The Duluth & Iron Range Rail Road Company is hereby called for 2 PM, September 15th, 1920, at the office of the President, 502 Wolvin Building, Duluth, Minnesota.

The purpose of the meeting is to approve the actions of the Auditor in charging Profit & Loss with certain expenditures, and such other business as may properly be considered.

Yours truly,



Secretary.

Mr. F. E. House.

H. Johnson
Wm. Scowas
R. R. Moore
N. A. A. A.
R. P. Moore
J. C. Marshall

Call for
Meeting Sept 15



Sept 15 1915

THE DULUTH & IRON RANGE RAIL ROAD COMPANY

CEW:N

F. E. HOUSE,
PRESIDENT

DULUTH, MINN.,

60-5

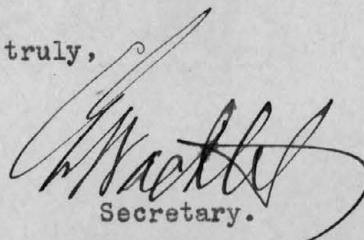
November 26, 1920.

Gentlemen:

A special meeting of the Board of Directors of The Duluth & Iron Range Rail Road Company is hereby called for 10 AM Saturday, November 27, 1920, at the office of the President, Room 502 Wolvin Building, Duluth, Minn.

The meeting is called for the purpose of authorizing the obtaining of a certificate of public convenience, on account of the operation over new tracks between Divide and Babbitt.

Yours truly,


Secretary.

Mr. F. E. House,
Mr. H. Johnson,
Mr. Thos. Owens,
Mr. B. R. Moore,
Mr. W. A. Clark,
Mr. R. P. Moore,
Mr. F. C. Marshall.

Call for
Melting Noo 27th
1920

THE DULUTH & IRON RIVER RAIL ROAD COMPANY

60-5
THE DULUTH & IRON RANGE RAIL ROAD COMPANY

GEW:N

F. E. HOUSE,
PRESIDENT

DULUTH, MINN..

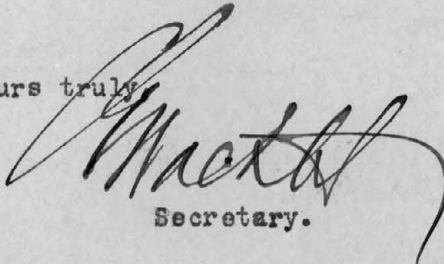
December 11, 1920.

Dear Sir:

A special meeting of the Board of Directors of The Duluth & Iron Range Rail Road Company is hereby called for 3 PM December 11, 1920 at the office of the President, 502 Wolvin Building, Duluth, Minn.

The purpose of the meeting is to consider the matter of assisting the City in building a bridge across Lester River, to partially eliminate two grade crossings.

Yours truly,


Secretary.

F.E.House.

H Johnson
Thos Oersum
P R Moore
W C Clark
R P Moore
J C Marshall

Call for Meeting
Dec 11-1920

The Duluth & Iron Range Railroad Co.

CEW:N

F. E. House,
President.

Office of the President

Duluth, Minn.

December 24, 1920.

Dear Sir:

Call is hereby made, and notice given, of a special meeting of the Board of Directors of The Duluth & Iron Range Rail Road Company, to be held at the office of the President, 502 Wolvin Building, Duluth, Minnesota, on Monday, December 27, 1920, at 2 o'clock in the afternoon thereof, for the purpose of declaring a dividend on the capital stock outstanding, and the transaction of such other business as may be presented.

Very truly yours,

[Signature]
Secretary.

Mr. House.

H Johnson
Wallack
RP Moore
FC Marshall
Thos Owens
BR Moore

Call for Meeting
Dec 27th 1920