



Duluth, Missabe, and Iron Range
Railway Company Records.

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The Duluth & Iron Range Rail Road Company.

OFFICE OF SECRETARY

C. E. WACHTEL

H. JOHNSON.

SECRETARY.

Duluth, Minn.,

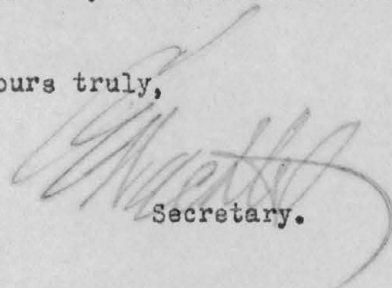
January 19, 1922.

Dear Sir:

A special meeting of the Board of Directors of The Duluth and Iron Range Rail Road Company is hereby called for one o'clock PM, January 20th, at the office of the President, 502 Wolvin Building, Duluth, Minnesota.

The meeting is being called for the purpose of appointing a successor to Thomas Murray, deceased, as Assistant Secretary and Assistant Treasurer.

Yours truly,


Secretary.

(C O P Y)

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

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

SPECIAL MEETING BOARD OF DIRECTORS

Duluth, Minnesota, January 20, 1922.

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 Wolvin Building, Duluth, Minnesota, on Friday, January 20th, 1922, at 1:00 o'clock in the afternoon thereof.

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

Directors
Present

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

Mr. R. 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 December 28th, 1921 were read in full and on motion in all things approved.

The President stated to the Board that the position of Assistant Secretary and Assistant Treasurer, heretofore filled by Thomas Murray, was, owing to his decease, vacant, and as provided by the By Laws it becomes necessary for the Board of Directors to fill that vacancy from among the stockholders until the next meeting of the stockholders.

Appointment
of Assistant
Secretary and
Assistant
Treasurer.

Whereupon Director H. Johnson nominated F.M. Waterman, a stockholder. The nomination was seconded by Director B.R. Moore.

A vote being taken, F.M. Waterman was unanimously elected. The President thereupon announced that F.M. Waterman was duly elected as Assistant Secretary and Assistant Treasurer to fill the vacancy caused by the decease of Thomas Murray, until the next meeting of the stockholders.

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

Approved:

Secretary.

President.

The President stated to the Board that the position of Assistant Secretary and Assistant Treasurer, heretofore filled by Thomas Murray was, owing to his decease, vacant, and as provided by the By Laws it becomes necessary for the Board of Directors to fill that vacancy from among the stockholders until the next meeting of the stockholders.

~~Thereupon~~ Director LSJ nominated F.M. Waterman, a stockholder. The nomination was seconded by ~~Director~~ Director. Mr. Moore

A vote being taken, F.M. Waterman was unanimously elected. The President thereupon announced that F.M. Waterman was duly elected as Assistant Secretary and Assistant Treasurer to fill the vacancy caused by the decease of Thomas Murray, until the next meeting of the stockholders.

On motion duly made and seconded it was unanimously resolved to proceed with the nomination and election of an Assistant Secretary and Assistant Treasurer to fill the vacancy caused by the death of Mr. Thomas Murray. Thereupon Mr.F.M.Waterman was placed in nomination, the same being duly seconded and a vote taken. The presiding officer, Mr.F.E.House, then declared Mr.F.M.Waterman the unanimous choice of the Board for Assistant Secretary and Assistant Treasurer to take effect at the close of the meeting now in session. Mr.F.M.Waterman was thereupon declared to be the Assistant Secretary and Assistant Treasurer to fill the vacancy caused by the death of Mr.Thomas Murray.

United States Steel Corporation

71 BROADWAY EMPIRE BUILDING

D. G. KERR,
VICE PRESIDENT.

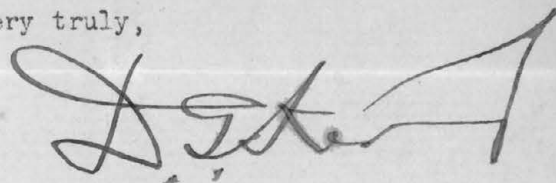
New York.

January 17, 1922.

My dear Sir:

Referring to your letter of January 5th in regard to the appointment by the Board of Directors of a successor to Thomas Murray, deceased, as Assistant Secretary and Assistant Treasurer of the Duluth & Iron Range Railroad Company, we suggest the appointment of Mr. F. M. WATERMAN.

Yours very truly,



Vice President.

To Mr. F. E. HOUSE, President,
Duluth & Iron Range Railroad Company,
DULUTH, MINNESOTA.

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

ANNUAL STOCKHOLDERS' MEETING - DULUTH - JUNE 12th, 1922. 9:30 A.M.

- (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:

R. P. Moore

W. A. Clark

H. Johnson

- ✓ (6) Election of Directors for term of three years. (RESOLUTION)
- ✓ (7) Unfinished business.
- (8) New business.

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

ANNUAL STOCKHOLDERS' MEETING - DULUTH - JUNE 12th, 1922 - 9:30 A.M.

(1)

ROLL CALL OF STOCKHOLDERS:

Minnesota Iron Company	25,983 shares	<u>Proper</u>
F. M. Waterman	1 share	<u>"</u>
F. E. House	1 share	<u>Present in person</u>
H. Johnson	1 share	<u>Present in person</u>
W. A. Clark	1 share	<u>Proper</u>
Thos. Owens	1 share	<u>Present in person</u>
B. R. Moore	1 share	<u>Proper</u>
R. P. Moore	1 share	<u>Present in person</u>
F. C. Marshall	1 share	<u>Present in person</u>
C. E. Wachtel	1 share	<u>"</u>
E. H. Gary and Richard Trimble, as Joint Tenants and not as Tenants in common with the right of survivor- ship	39,008 shares	<u>Proper</u>

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

ANNUAL STOCKHOLDERS' MEETING - DULUTH - June 12, 1922 - 9:30 AM

(3)

RESOLUTION

RESOLVED, That the stockholders having heard read the minutes of meeting of stockholders held June 6, 1921, and the minutes of meetings of Board of Directors held June 30th, November 26th, December 22nd, December 28th, 1921 and January 20, 1922, 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

1 share - F. M. Waterman

1 share - F. E. House

1 share - H. Johnson

1 share - W. A. Clark

1 share - Thos. Owens

1 share - B. R. Moore

1 share - R. P. Moore

1 share - F.C. Marshall

1 share - C.E. Wachtel

39,008 shares - E.H. Gary and Richard Trimble,
as Joint Tenants and not as
Tenants in Common with the
Right of Survivorship

65,000 SHARES.

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

STOCKHOLDERS' ANNUAL MEETING - DULUTH - JUNE 12th, 1922 - 9:30 AM

(4)

RESOLUTION

70
rpm

RESOLVED, That the annual report of the company, for the fiscal year ending December 31, 1921, 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 therey are in all things ratified and confirmed.

25,983 Shares - MINNESOTA IRON COMPANY

1 Share - F. M. WATERMAN

1 Share - F. E. HOUSE

1 Share - H. JOHNSON

1 Share - W. A. CLARK

1 Share - THOS. OWENS

1 Share - B. R. MOORE

1 Share - R. P. MOORE

1 Share - F. C. MARSHALL

1 Share - C. E. WACHTEL

39,008 Shares - E. H. GARY and RICHARD TRIMBLE,
as Joint Tenants and not as
Tenants in Common with the
Right of Survivorship

65,000 SHARES

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

STOCKHOLDERS' ANNUAL MEETING - DULUTH - June 12, 1922 - 9:30 AM

(5)

RESOLUTION

7C m
70

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

R. P. Moore - for a term of three years.

W. A. Clark - for a term of three years.

H. Johnson - for a term of three years.

25,983 Shares - Minnesota Iron Company Proby

1 Share - F. M. Waterman Proby

1 Share - F. E. House F. E. House

1 Share - H. Johnson H. Johnson

1 Share - W. A. Clark Proby

1 Share - Thos. Owens Thos Owens

1 Share - B.R. Moore Proby

1 Share - R.P. Moore R.P. Moore

1 Share - F.C. Marshall F. C. Marshall

1 Share - C. E. Wachtel C. E. Wachtel

39,008 Shares - E.H. Gary and Richard Trimble,
as Joint Tenants and not as
Tenants in Common with the
Right of Survivorship Proby

adp
65,000 Shares.

The Duluth & Iron Range Rail Road Company.

OFFICE OF SECRETARY

C. E. WACHTEL

H. JOHNSON

SECRETARY.

Duluth, Minn.,

May 8th, 1922.

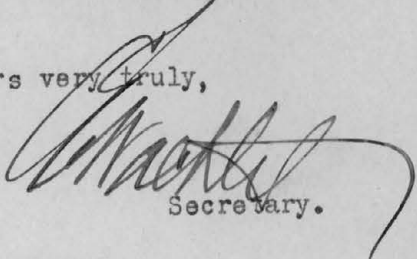
Dear Sir:

The Annual Meeting of the Stockholders of THE DULUTH AND 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 12th, 1922.

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. M. Waterman,

New York City, N.Y.

The Duluth & Iron Range Rail Road Company.

OFFICE OF SECRETARY

C. E. WACHTEL

H. JOHNSON,

SECRETARY.

Duluth, Minn.,

May 8th, 1922.

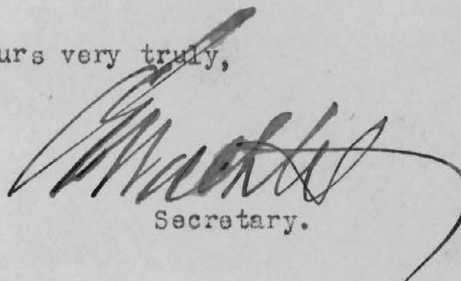
Gentlemen:

The Annual Meeting of the Stockholders of THE DULUTH AND 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 12th, 1922.

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.

Messrs. E. H. Gary and Richard Trimble,
Joint Tenants,
New York, N.Y.

May 3, 1922.

Dear Sir:

The Annual Meeting of the Stockholders of THE DULUTH AND 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 12th, 1922.

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:

W. J. Olcott,
F. M. Waterman,
F. E. House,
H. Johnson,
W. A. Clark,
Thos. Owens,
B. R. Moore,
R. P. Moore,
F. C. Marshall,
C. E. Wachtel,
E. H. Bary and Richard Trimble,
Joint Tenants.

CALL FOR ANNUAL STOCKHOLDERS' MEETING, DULUTH, MINNESOTA, JUNE 12, 1922—

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 12th, 1922.

C. E. WACHTEL,
Secretary.

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

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

LOUIS BENNETT

.....being duly sworn, deposes and says that he now is and during all the times hereinafter mentioned has been the publisher or printer in charge of The Duluth Herald, a daily newspaper, printed and published in the City of Duluth in said St. Louis County, State of Minnesota, on every day except Sunday of each week;

That he has knowledge of the facts and knows personally that the printed *Notice Annual Stockholders Meeting* hereto attached, cut from the columns of said newspaper, was inserted, printed and published in said newspaper once in each week for *4* weeks, and that all of said publications were made in the English language.

That said notice was first inserted, printed and published on *Thursday* the *11th* day of *May*, 1922 and was printed and published in said newspaper on each and every *Thursday* thereafter until and including *Thursday* the *1st* day of *June*, 1922.

That during all the times aforesaid, said newspaper was qualified as a medium of official and legal publications as required by sections 3 and 4 of chapter 484, Session Laws of Minnesota, 1921, and that it has complied with all the requirements that constitute a legal newspaper as defined in said sections 3 and 4, to-wit: that for more than one year last past from the date of the first publication of said *notice*.....

....., said newspaper has been

(1) Printed from the place from which it purports to be issued in the English language, and in column and sheet form equivalent in space to at least four pages, with five columns to the page, each seventeen and three-quarter inches long.

(2) Issued daily every day except Sunday from a known office, established in such place for publication and equipped with skilled workmen and the necessary material for preparing and printing the same.

(3) Made up to contain general and local news, comment and miscellany, not wholly duplicating any other publication, and not entirely made up of patents, plate matter and advertisements, or any or either of them.

(4) Circulated in and near its place of publication to the extent of at least two hundred and forty copies regularly delivered to paying subscribers, and that prior to the date of the first publication of said *notice*..... the publisher or printer in charge of said newspaper having knowledge of the facts, filed in the office of the county auditor of said County of St. Louis, State of Minnesota, an affidavit showing the name and location of said newspaper and the existence of conditions constituting its qualifications as a legal newspaper as required and set forth in section 3 of chapter 484, Session Laws of Minnesota, 1921.

That the following is a printed copy of the lower case alphabet, from A to Z, both inclusive, of the size and kind of type used in the composition, printing and publication of said legal advertisement hereunto attached, viz:

abcdefghijklmnopqrstuvwxyz—5½ pt.
abcdefghijklmnopqrstuvwxyz—6 pt.

Further affiant saith not, save that this affidavit is made pursuant to section 4 of chapter 484, Session Laws of Minnesota, 1921, and is intended to accompany the bill for the publication in said newspaper of the aforesaid legal advertisement.

Subscribed and sworn to before me this *15th* day of *June*, 1922.

Louis Bennett
Notary Public, St. Louis County, Minnesota.
My commission expires *J. L. DORSEY*

NOTARY PUBLIC, St. Louis County, Minn.
My Commission Expires Jan. 4, 1923

May 8, 1922.

The Duluth Herald,
Duluth, Minnesota.

Gentlemen:

I enclose herewith notice of call for
Annual Meeting of The Duluth & Iron Range Rail Road Company,
to be held at Duluth, June 12th, 1922.

I wish you would have the notice inserted
in your daily paper on May 11, 18, 25, and June 1, 1922, and
send me promptly affidavit of publication.

Very truly yours,

Secretary.

CALL FOR ANNUAL STOCKHOLDERS'
MEETING, DULUTH, MINNESOTA,
JUNE 12, 1922.

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 12th, 1922.

C. E. WACHTEL,
Secretary.

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

Call for Annual Stockholders' Meeting, Duluth, Minnesota, June 12th, 1922.

The Annual Meeting of The Duluth and 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 12th, 1922.

C. E. WACHTEL,

Secretary.

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

PROXY FOR ANNUAL MEETING OF THE

ONE (1) SHARE

DULUTH AND IRON RANGE RAIL ROAD COMPANY

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

The Duluth and 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

-12th-

day of June

, 1922,

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

31st of May 1922

WITNESS:

A. L. Seaman

H. Johnson

PROXY FOR ANNUAL MEETING OF THE

ONE (1) SHARE

DULUTH AND IRON RANGE RAIL ROAD COMPANY



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

The Duluth and 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 **-12th-** day of **June**, 191**22**,

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 **8th**.

day of

May

1922

WITNESS:

G. Pederson.

W. A. Clark

PROXY FOR ANNUAL MEETING OF THE

ONE (1) SHARE

DULUTH AND IRON RANGE RAIL ROAD COMPANY

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

The Duluth and 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 -12th- day of June, 1922,

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:

*Recd
7/19-23*

[Handwritten signature]

PROXY FOR ANNUAL MEETING OF THE

DULUTH AND IRON RANGE RAIL ROAD COMPANY

ONE (1) SHARE

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

The Duluth and 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 -12th- 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 10th day of May 1912

WITNESS:

[Signature]

[Signature]

PROXY FOR ANNUAL MEETING OF THE

ONE (1) SHARE

DULUTH AND IRON RANGE RAIL ROAD COMPANY



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

The Duluth and 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 -12th- day of June, 1922,

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 1922

WITNESS:

[Signature]

[Signature]

Chas
PROXY FOR ANNUAL MEETING OF THE

ONE (1) SHARE

DULUTH AND IRON RANGE RAIL ROAD COMPANY

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

The Duluth and Iron Range Rail Road

Company hereby does constitute and appoint

F. E. House and H. Johnson

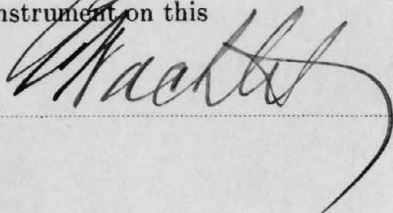
(or if only one of them be present, then that one), true and lawful attorneys, agents and proxies for the undersigned, with power of substitution, to vote upon all stock of the said Company owned, or held by, or standing in the name of the undersigned, at the annual meeting of the stockholders of said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

on the -12th- 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 191

WITNESS:



PROXY FOR ANNUAL MEETING OF THE

39,008 SHARES

DULUTH AND IRON RANGE RAIL ROAD COMPANY



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

THE DULUTH AND 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 12th day of June, 1922,

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 15

day of May 1922.

WITNESS:

A.D. Kleinich

E.H.G. Richard Trimble
F.M. Waterman
attorney in fact.

F.J. Gstra.

E.H.Gary and Richard Trimble, as Joint Tenants and not as Tenants in Common with the Right of Survivorship.

39,008 sh.

25,983 Shares

25984

PROXY FOR ANNUAL MEETING OF THE
DULUTH AND IRON RANGE RAIL ROAD COMPANY



Know all men by these presents: That the undersigned stockholder in
The Duluth and 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 -12th- day of June, 1922,

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 1922

20th

WITNESS:

[Signature]
1920

MINNESOTA IRON COMPANY,

By

[Signature]
President.

PROXY FOR ANNUAL MEETING OF THE

ONE (1) SHARE

DULUTH AND IRON RANGE RAIL ROAD COMPANY



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

THE DULUTH AND 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 -12th- 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 1912.

WITNESS:

F. J. Foster

F. M. W. F. M. Waterman

1 share

PROXY FOR ANNUAL MEETING OF THE

ONE (1) SHARE

DULUTH AND IRON RANGE RAIL ROAD COMPANY

Know all men by these presents: That the undersigned stockholder in
The Duluth and 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 -12th- day of June, 1922,

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 1922

WITNESS:

[Signature]

[Signature] 8th
[Signature]

ONE (1) SHARE

PROXY FOR ANNUAL MEETING OF THE

DULUTH AND IRON RANGE RAIL ROAD COMPANY

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

The Duluth and 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 -12th- day of June, 1922,

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 April 1922.

WITNESS:

Arthur F. Higgins

John
Thompson Noory

The Duluth & Iron Range Rail Road Company.

OFFICE OF SECRETARY

C. E. WACHTEL
H. JOHNSON,
SECRETARY.

Duluth, Minn.,

May 8, 1922.

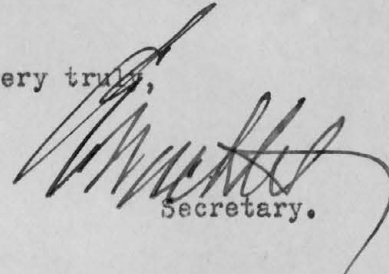
Dear Sir:

The Annual Meeting of the Stockholders of THE DULUTH AND 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 12th, 1922.

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.

LAND

DEPARTMENT

110 Wolvin Bldg.,
Duluth, Minnesota,
June 1st, 1922.

Mr. F. E. House, President,
The D. & I. R. R. Co.,
B u i l d i n g.

Dear Sir:

I herewith enclose Land Department Annual
Report for the year of 1921.

Respectfully yours,

G. H. Idzorek
Auditor.

GII:J

INCOME STATEMENT FROM JANUARY 1, 1921 TO
DECEMBER 31, 1921

Gross Revenue:

Land Sales	124 731 93	
Timber Sales	81 682 25	
Hay Sales	228 50	
Forfeitures	7 727 07	
Rentals	484 40	
Live Stock Sales	4 032 44	
Interest:		
Land Contracts	29 147 19	
Timber Contracts	5 963 63	
Dairy Stock Contracts	95 92	
Liberty Bonds	617 59	
On Deposit 1st Natl Bank	<u>839 48</u>	255 550 40

Expenses:

Superintendence	9 484 97	
Land Selling & Accounting	21 485 75	
Advertising	7 378 09	
Timber Cruising & Accounting	15 050 62	
Taxes	184 746 82	
Taxes Expenses & Accounting	3 766 02	
General Expense	5 854 12	
General Development	13 923 97	
Commission	<u>5 419 24</u>	267 109 60

Income to Profit & Loss

11 559 20

255 550 40

PROFIT & LOSS STATEMENT

January 1st, 1921		813 334 54
Transferred to Improvement a/c		4 136 79
Net amount transferred from above		11 559 20
Remitted D&IR	22 500 00	
C&I&P	22 500 00	
General Balance Sheet	<u>752 638 55</u>	<u>797 638 55</u>
	797 638 55	

BOND
HAWNEBWIT

ACREAGE STATEMENT YEAR 1921

Acres Sold	DAIR CRIAIP	Acres	Consideration
		11 592 30 <u>2 834 43</u> 14 426 73	133 577 99 <u>49 868 85</u> 183 446 84
Acres Cancelled	DAIR CRIAIP	1 143 43 <u>3 037 40</u> 4 180 83	19 895 41 <u>38 819 50</u> 58 714 91
Net Acres Sold	DAIR CRIAIP	10 448 87 <u>202 97</u> 10 245 90	113 682 58 <u>11 049 35</u> 124 731 93
Acres Deeded	DAIR CRIAIP	5 490 82½ <u>2 353 48</u> 7 844 30½	89 967 54 <u>27 679 61</u> 117 647 15
Timber Sales	DAIR CRIAIP		78 992 25 <u>2 690 00</u> 81 682 25

STATUS OF GRANTS IN ACRES TO DECEMBER 31ST, 1921.

DAIR	Deeded	97 584 64½
	Under Contract for Deed	46 742 64½
	Unsold	<u>462 426 17</u>
		<u>606 753 46</u>
CRIAIP	Deeded	170 911 59
	Under Contract for Deed	27 278 11
	Unsold	<u>76 809 72</u>
		<u>274 999 42</u>

BOND

WWEBWIGT

Land Dept

#59 - Annual Report

1971.

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

DIRECTORS' ANNUAL MEETING - DULUTH - JUNE 12th, 1922 -----

- (1) Call meeting to order.

Present Directors:

R. P. Moore	(1922)
H. Johnson	(1922)
W. A. Clark	(1922)
B. R. Moore	(1923)
F. E. House	(1923)
Thos. Owens	(1924)
F. C. Marshall	(1924)

Present Officers:

F. E. House	President,
H. Johnson	Vice-President & Auditor,
C. E. Wachtel,	Secretary,
F. C. Marshall,	Treasurer,
F. M. Waterman,	Asst. Secy & Asst Treas.

- (2) Reading and approval of minutes of Board of Directors Jan'y 20, 1922.
- (3) Election of Officers. (RESOLUTION)
- (4) Present list of proposed expenditures. (RESOLUTION)

APM
70

RESOLUTION

Dean

J. House
 A. Johnson
 S. E. Marsh
 H. S. Davis
 G. W. Nooy

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

DIRECTORS' ANNUAL MEETING ----- DULUTH ----- JUNE 12, 1922.

(4)

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

James
H. Johnson
J. M. Johnson
Thos. Green
Wm. Moore

James

FOR PRESIDENT

J. House

FOR VICE PRESIDENT

H. Johnson

J. House

H. Johnson

Thos. Moore

Thos. Moore

Thos. Moore

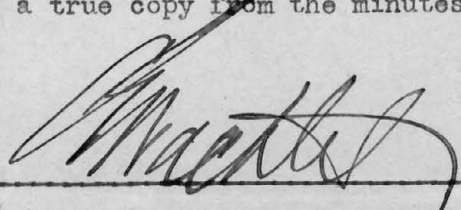
Again

At a Regular meeting of the Board of Directors of The Duluth and Iron Range Rail Road Company held at its offices in the Wolvin Building in the City of Duluth, Minnesota, on the 12th day of June, 1922, it was on motion:

RESOLVED, That F. C. Marshall, Treasurer of said The Duluth and Iron Range Rail Road Company, be, and he is hereby authorized and empowered to sell and assign that certain four per cent (4%) convertible Second Liberty Loan Registered Bond numbered 96112, issued and now standing in the name of Samuel Rahko, and by the said Samuel Rahko assigned to the Land Department of The Duluth and Iron Range Rail Road Company, to such person or persons and in such manner as the said F. C. Marshall may see fit so to do, which said registered bond is transferable on the books of the Treasury Department.

The said F. C. Marshall as said Treasurer is further authorized and empowered to do such other and further acts as may be necessary in the premises to effect and execute the transfer or assignment or other disposition of said registered bond as he may see fit so to do.

I certify that the above is a true copy from the minutes.


Secretary of The Duluth and Iron Range
Rail Road Company and of the Board of
Directors thereof.

Original

RESOLUTION

OF

BOARD OF DIRECTORS

OF

THE DULUTH AND IRON RANGE RAIL ROAD
COMPANY.

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY

SPECIAL MEETING BOARD OF DIRECTORS

Duluth, Minnesota, June 27, 1922.

Pursuant to notice duly given, a special meeting of the Board of Directors of The Duluth and Iron Range Rail Road Company was held in Room 502 Wolvin Building, Duluth, Minnesota, on Tuesday, June 27, 1922, at 3:00 o'clock in the afternoon thereof.

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

Directors
Present

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

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

The minutes of the meeting of the Board of Directors held June 12, 1922, were read in full and on motion in all things approved.

The following resolution was offered by Director H. Johnson and seconded by Director Thos. Owens:

Declare
Dividend
of \$5.00
Per share.

RESOLVED: That a dividend, number thirty six (36), of five per cent or \$5.00 per share, be, and the same is hereby declared on each and every share of the Capital Stock of the Company outstanding, in the total amount of \$325,000.00, from the balance of undistributed profits, payable by the Treasurer of Company, at the office of the Company, in the City of Duluth, Minnesota, forthwith to stockholders of record on June 27th, 1922.

Which resolution, being put to vote, was unanimously adopted.

A general discussion was had relative to the labor situation.

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

Approved:

Secretary.

President.

United States Steel Corporation

71 BROADWAY EMPIRE BUILDING

New York,

OFFICE OF THE CHAIRMAN

June 19, 1922

Mr. F. E. House,

President, Duluth and Iron Range R. R. Co.,

Duluth, Minn.

Dear Sir:

It is recommended that the Directors of Duluth and Iron Range R. R. Company at a meeting to be held sometime during the current month, declare a dividend of 5% on the Capital Stock, payable on or before June 30th.

Kindly acknowledge receipt.

Yours truly,

E. L. Gary
Chairman

3 pm
THU JUN 22
1922

Director R. P. Moore offered, and Director W. A. Clark seconded the following preamble and resolution:

WHEREAS, The Duluth and Iron Range Rail Road Company, hereinafter called the Company, is the owner of a certain fire tug known as the "TORRENT", which is now stationed at the docks of the Company at the city of Two Harbors, Minnesota, and has for some time past been used as a part of the fire protection equipment of the Company at said City; and

and WHEREAS, the timber buildings, docks and other structures at said City have been largely replaced with steel and concrete structures, and there have also been installed two certain fire pumps on the water front at points easily accessible to the Company's property; and certain high pressure water mains with proper hydrant connections thereon have been constructed at and adjacent to the ore docks and shop yards of the Company at said City; and

WHEREAS, the Company has installed a fire pump on the tug "EDNA G." stationed at said City of Two Harbors and by reason of the installation of the said fire pumps as aforesaid, and the construction of the said water mains and hydrants, the said fire tug "TORRENT" is no longer needed as a part of the Company's equipment for protection against fire at the said City; and

WHEREAS, the Company is desirous of selling and disposing of the said fire tug "TORRENT" and of having the same released and discharged from the lien of a certain mortgage, now a lien thereon, dated the 20th day of September, 1887, made to the Metropolitan Trust Company of the City of New York:

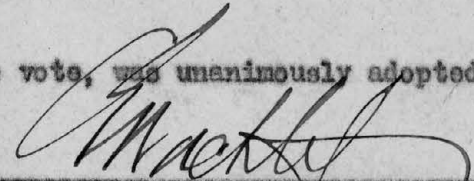
NOW, THEREFORE, BE IT RESOLVED, that this Company do and it hereby does request said Metropolitan Trust Company of the City of New York to release the said tug "TORRENT" from the lien and effect of the mortgage herein above referred to; and

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.

Which resolution, being put to vote, was unanimously adopted.

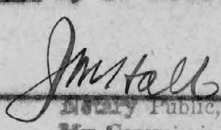
Attest:


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 and 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 a meeting of the Board of Directors of said Company held on the 9th day of October, 1922, at 2 o'clock, P.M., 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 9 day of October, 1922.


J. M. HALL
Notary Public, St. Louis Co., Minn.
My Commission Expires Apr. 12, 1923
Notary Public,
St. Louis County, Minnesota.

My commission expires _____

TRUST DEPARTMENT

METROPOLITAN TRUST COMPANY

OF THE CITY OF NEW YORK

SAMUEL M. ROBERTS, PRESIDENT.
CHARLES W. WESTON, VICE PRESIDENT.
WILLIAM H. MAXWELL JR. VICE PRESIDENT.
JAMES F. MCNAMARA, VICE PRESIDENT.
J. T. MONAHAN, VICE PRESIDENT.
BERTRAM CRUGER, TREASURER.
GEORGE N. HARTMANN, SECRETARY.
JACOB C. KLINCK, TRUST OFFICER.

120 BROADWAY,

CABLE ADDRESS METPOL.

RUPERT W.K. ANDERSON, ASST. TREASURER.
FREDERICK E. FRIED, ASST. SECRETARY.
WILLARD E. MCHARG, ASST. SECRETARY.
ERWIN W. BERRY, ASST. SECRETARY.
HENRY F. CORWIN, ASST. TREASURER.
EDWARD C. DEVARENNES, ASST. TREASURER.
CHARLES H. CALDWELL, ASST. TREASURER.
JOHN F. O'MEARA, ASST. SECRETARY.
HARRY ROBERTS, AUDITOR.

FIFTH AVENUE OFFICE:
716 FIFTH AVENUE

CLARENCE KLINCK,
ASST. TREASURER-MANAGER.
ARTHUR L. BARNES,
ASST. TREASURER-ASST. MANAGER.

NEW YORK November 22, 1922.

The Duluth & Iron Range R. R. Co.,
Mr. C. E. Wachtel, Secretary,
Duluth, Minnesota.

Dear Sirs:-

We acknowledge receipt of your letter of the 17th instant and the accompanying papers, all of which are now in order, and agreeably to your request we have executed and enclose herewith the Release and Discharge in duplicate, retaining for our files an extra copy.

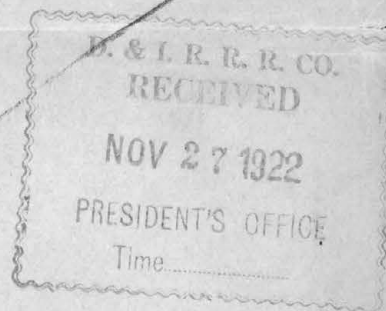
An acknowledgment of the receipt of the above enclosures at your convenience will be appreciated.

Yours very truly,

James F. McNamara

Vice President.

McN/P.
ant



KNOW ALL MEN BY THESE PRESENTS: That the METROPOLITAN TRUST COMPANY OF THE CITY OF NEW YORK, a corporation organized under and pursuant to the laws of the State of New York, as Trustee, under a certain mortgage made by THE JULIUS & IRON RANGE RAIL ROAD COMPANY to the Metropolitan Trust Company of the City of New York, and dated September 20th, 1887, for and in consideration of the sum of One Dollar and other good and valuable consideration, the receipt and sufficiency whereof are hereby acknowledged, does hereby release and discharge from the operation, lien and effect of said mortgage, a certain tug known and designated as the "TORRENT" which is now owned and operated on Lake Superior by said Railroad Company.

It is the intention of said Trust Company by this instrument to release said tug from whatever lien may exist upon the same by virtue of that certain first mortgage made by said Railroad Company to said Trust Company, which mortgage was recorded in the office of the Register of Deeds of St. Louis County, Minnesota, on September 28th, 1887, at 11 o'clock in the forenoon, in Book 19 of Mortgages, on Page 339.

This release and discharge is made and executed without covenants or warranties, expressed or implied, in law or in equity, and without recourse to said Trust Company in any event or in any contingency.

IN WITNESS WHEREOF, the Metropolitan Trust Company of the City of New York, as Trustee under said first mortgage, has caused these presents to be signed in its corporate name by its ^{Vice} President and its corporate seal

Ans

to be hereunto affixed and attested by its Secretary, both being
thereto duly authorized this 22^d day of November A. D. 1922.

METROPOLITAN TRUST COMPANY OF THE CITY
OF NEW YORK, as Trustee,

By *James F. Di Namore*
Vice President.

Attest: *Geo. H. [illegible]*
Secretary.

STATE OF NEW YORK,)
) ss.
County of New York.)

On this 22^d day of November, A. D. 1922, before me
a Notary Public within and for said County and State, personally appeared
James F. Di Namore, who being by me first duly
sworn did say that he is the ^{Vice} President of the Metropolitan Trust Company
of the City of New York, a New York corporation; that the seal affixed
to the above and foregoing instrument is the corporate seal of said cor-
poration, and that said instrument was signed and sealed in behalf of said
corporation by authority of its Board of Directors, and said *J. F.*
Di Namore duly acknowledged said instrument to be the
free act and deed of said corporation.

[Signature]
Notary Public,
New York County, New York.

My Commission expires _____

NOTARY PUBLIC
Kings Co. N. Y. No. 80 Reg. No. 4080
Certificate filed
New York Co. N. Y. No. 148 Reg. No. 4164
Queens Co. N. Y. No. 843
Commission expires March 30, 1924

Copy

The Metropolitan Trust Company
Of the City of New York,

To-

The Duluth and Iron Range Rail
Road Company.

R E L E A S E.

original to
HJ
Jan 11-23

TO THE METROPOLITAN TRUST COMPANY OF THE CITY OF NEW YORK:

WHEREAS, the fire tug "TORRENT", heretofore in use by THE DULUTH AND IRON RANGE RAIL ROAD COMPANY as part of its fire protection equipment at Two Harbors, Minnesota, has become unfit for use and has been replaced by new equipment, and the Board of Directors of THE DULUTH AND IRON RANGE RAIL ROAD COMPANY, at a meeting thereof duly held at the office of the Company in the City of Duluth, Minnesota, on the 9th day of October, 1922, adopted a resolution authorizing and requesting the Metropolitan Trust Company of the City of New York to release the tug "TORRENT" therein referred to from the operation, lien and effect of that certain first mortgage made by the Railroad Company to said Trust Company, dated September 20th, 1887, a certified copy of which resolution accompanies this petition:

NOW, THEREFORE, pursuant to the above resolution and to the provisions of said mortgage in that behalf provided, The Duluth and Iron Range Rail Road Company hereby respectfully requests that the Metropolitan Trust Company of the City of New York release and discharge said tug "TORRENT" from the operation, lien and effect of said mortgage, as in said resolution requested, and that such Trust Company make, execute and deliver to said Railroad Company an instrument in writing evidencing such release and discharge.

Dated at Duluth, Minnesota, this 14th day of November, 1922.

THE DULUTH AND IRON RANGE RAIL ROAD COMPANY,

By

H. Johnson

President.

Attest:

Maeth

Secretary.



proper protection of said property from fire hazard no longer requires the use of said fire tug "TORRENT"; that the said fire tug "TORRENT" has become obsolete and is now unfit for the use for which it was acquired by the said Railroad Company and has been replaced by other adequate fire protection equipment, as above set forth.

Further affiant saith not save that he makes this affidavit in connection with the application of the Company to have the said tug "TORRENT" released from the lien of a certain mortgage in favor of the Metropolitan Trust Company of the City of New York.

W. A. Clark

Subscribed and sworn to before me
this 14th day of November, 1922.

A. R. Morton

A. R. MORTON Notary Public,

St. Louis County, Minnesota.

My commission expires April 21-1926.



Copy

AFFIDAVIT

OF

W. A. CLARK.