



Duluth, Missabe, and Iron Range  
Railway Company Records.

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Duluth, Missabe & Northern Ry. Co.  
OFFICE OF PRESIDENT  
DULUTH, MINN.

D. M. & N. Ry

Annual Meeting

1913

Proxies, etc.

Annual Meeting

D.M.O.N. Ry.

February 4<sup>th</sup> 1913.

C.E. C.  
These are  
OK for  
use at  
the meetings  
J.H.H.

DIRECTORS' MEETING.

Pursuant to the By-Laws, and due notice given, a meeting of the Board of Directors of the Duluth, Missabe & Northern Railway Company was held at the office of the Company, in the Wolvin Building, Duluth, Minnesota, on Tuesday, February 4th., 1913, at 11:30 A.M.

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

*W. J. Alcott, G. D. Swift, E. A. Kempton, H. L. Dresser.*

By request, General Solicitor Frank D. Adams was also present.

The meeting was called to order by the 1st V. P. President and the Secretary kept the minutes.

The 1st V. P. President then presented to the Board for its consideration and approval certain contracts of the Railway Company as hereinafter stated. Upon due consideration Director Dresser offered and Director Kempton seconded, the following preamble and resolution:

WHEREAS, The Company by its proper officers heretofore entered into the following contracts, in some cases secured by bonds:

( INSERT STATEMENT OF CONTRACTS )

THEREFORE RESOLVED, That the said contracts and the said bonds, and each of them, and all and every the acts of the executive officers of this Company in entering into and negotiating the same, in its name and on its behalf, be, and the same severally are, in all respects approved, ratified and confirmed.

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

On Motion, duly seconded and carried, the minutes of the meeting were then read and approved, and on motion, duly seconded and carried, the meeting then adjourned without date.

\_\_\_\_\_  
Secretary.

# DULUTH, MISSABE & NORTHERN RAILWAY COMPANY.

## LIST OF CONTRACTS ENTERED INTO DURING YEAR 1912.

DATE	CONTRACT WITH	PURPOSE
✓ January 8th.	Duluth, Winnipeg & Pacific Ry. Co.	Grade Crossing at Virginia, Minn.
✓ March 1st.	American Express Company	For handling express business on D.M. & N. for five years.
✓ April 16th.	Pittsburgh Steamship Company	Termination of contract of April 1-1907, and ending all arrangements for through transportation.
✓ May 11th.	Mesaba Railway Company	Crossing contracts at Virginia, Lucknow, Sharon and Mt. Iron.
✓ April 8th.	A. B. Coates	Changes in tracks at Virginia and traffic contract for Madrid Mine ore.
✓ June 20th.	Great Northern Railway Co.	Right to cross D.M. & N. Pillsbury Mine Branch with G.N. Ry. Longyear Mine Spur.
✓ June 20th.	Great Northern Railway Company	Mutual grants of rights on tracks until Dec. 1-1912, Webb Mine.
✓ July 12th.	Interstate Iron Company	Overhead Crossing in S.W. $\frac{1}{4}$ of N.W. $\frac{1}{4}$ , 5-57-20.
✓ July 15th.	Scranton Mining Co.	Drainage ditch across D.M. & N. right of way, N.E. $\frac{1}{4}$ of N.W. $\frac{1}{4}$ , 12-57-21
✓ July 17th.	Shenango Furnace Co.	Right to terminate Whiteside Mine lease contract on six months notice.
✓ August 12th.	G.N. Ry., & Oliver I.M. Co.	Diversion of tonnage from Chisholm, Clark and Hull Rust Mines.
✓ August 31st.	Great Northern Ry. Co.	Right to use Pillsbury Spur by G.N. Ry. and use of Albany Mine Spur by D.M. & N. Ry.
✓ September 19th.	Gust Heiner	Right to construct sewer under right of way at 28th Ave. West.
✓ April 15th.	L.S. Con. I. Mines, Biwabik Mng. Co. and Oliver I.M. Co.	Consent to permit shipments from Biwabik Mine Via D. & I.R. E.
✓ Feby. 29th.	Union Switch & Signal Co.	Re-arrangement of Interlockers at Coleraine Jct., Keenan, Saginaw and Sherwood.
✓ July 24th.	J.R. Quigley & Co.	Construction of Toilet Room and Septic Tank at Proctor.

✓ August 19th.	Charles Danielson	Construction of Depot at Sharon, Shenango.
✓ October 23rd.	J.R.Quigley and Son	Construction five room cottage at Iron Jct.
✓ November 29th.	American Bridge Co.	Steel Water Tank & Tower at Alborn, Minn.
✓ December 11th.	Whitney Bros. Co.	Rebuilding approach to Ore Dock No. 3.
✓ December 26th.	American Bridge Co.	Steel for ore dock No. 5 and approach.

# DULUTH, MISSABE & NORTHERN RAILWAY COMPANY.

## LIST OF CONTRACTS ENTERED INTO DURING YEAR 1912.

DATE	CONTRACT WITH	PURPOSE
January 8th.	Duluth, Winnipeg & Pacific Ry. Co.	Grade Crossing at Virginia, Minn.
March 1st.	American Express Company	For handling express business on D.M. & N. for five years.
April 16th.	Pittsburgh Steamship Company	Termination of contract of April 1-1907, and ending all arrangements for through transportation.
May 11th.	Mesaba Railway Company	Crossing contracts at Virginia, Lucknow, Sharon and Mt. Iron.
April 8th.	A. B. Coates	Changes in tracks at Virginia and traffic contract for Madrid Mine ore.
June 20th	Great Northern Railway Co.	Right to cross D.M. & N. Pillsbury Mine Branch with G.N. Ry. Longyear Mine Spur.
June 20th.	Great Northern Railway Company	Mutual grants of rights on tracks until Dec. 1-1912, Webb Mine.
July 12th.	Interstate Iron Company	Overhead Crossing in S.W. $\frac{1}{4}$ of N.W. $\frac{1}{4}$ , 5-57-20.
July 15th.	Scranton Mining Co.	Drainage ditch across D.M. & N. right of way, N.E. $\frac{1}{4}$ of N.W. $\frac{1}{4}$ , 12-12-57-21
July 17th.	Shenango Furnace Co.	Right to terminate Whiteside Mine lease contract on six months notice.
August 12th.	G.N. Ry., & Oliver I.M. Co.	Diversion of tonnage from Chisholm, Clark and Hull Rust Mines.
August 31st.	Great Northern Ry. Co.	Right to use Pillsbury Spur by G.N. Ry. and use of Albany Mine Spur by D.M. & N. Ry.
September 19th.	Gust Heiner	Right to construct sewer under right of way at 28th Ave. West.
April 15th.	L.S. Con. I. Mines, Biwabik Mng. Co. and Oliver I.M. Co.	Consent to permit shipments from Biwabik Mine Via D. & I. R. R.
Feb. 29th.	Union Switch & Signal Co.	Re-arrangement of Interlockers at Coleraine Jct., Keenan, Saginaw and Sherwood.
July 24th.	J.R. Quigley & Co.	Construction of Toilet Room and Septic Tank at Proctor.

August 19th.	Charles Danielson	Construction of Depot at Sharon, Shenango.
October 23rd.	J.R.Quigley and Son	Construction five room settaga at Iron Jct.
November 29th.	American Bridge Co.	Steel Water Tank & Tower at Albern, Minn.
December 11th.	Whitney Bros · Co.	Rebuilding approach to Ore Dock No. 3.
December 26th.	American Bridge Co.	Steel for ore dock No. 5 and approach.

# For Annual Meeting

## DULUTH, MISSABE & NORTHERN RAILWAY COMPANY.

### LIST OF CONTRACTS ENTERED INTO

YEAR 1912.

- |     |             |  |   |   |   |
|-----|-------------|--|---|---|---|
| ✓   | No. 1.      | January 8th, 1912.                       | Duluth, Winnipeg & Pacific Railway Co.  |   | 1 |
|     |             | Contract for grade crossing at Virginia. |   |   |   |
| ✓   | No. 2.      | March 1st, 1912.                         | American Express Company.   | Contract for handling express business for five years.  | 2 |
| ✓   | No. 3.      | April 16th, 1912.                        | Pittsburgh Steamship Company.   | Termination of contract of April 1, 1907, and ends all arrangements for through transportation. | 5 |
| ✓   | No. 4.      | Mesaba Railway Company. May 11th, 1912.  | Crossing contracts for six crossings. Locations. (NE $\frac{1}{2}$ of NE $\frac{1}{4}$ of 22-58-19) Lucknow. Sharon, (NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of 21-58-19) Mt. Iron, (SE $\frac{1}{2}$ of NE $\frac{1}{4}$ of 9-58-18) Mt. Iron (SW $\frac{1}{2}$ of NW $\frac{1}{4}$ of 10-58-18) (SW $\frac{1}{2}$ of SW $\frac{1}{4}$ of 6-58-17) |   | 6 |
|     |             | Mesaba Railway Company.                  | Contracts for crossings at Larch and Lemon Streets, Virginia.   |   | 6 |
| (?) | No. 5.      | April 8th, 1912.                         | A. B. Coates.   | Traffic Contract for changes in track and shipment of ore.                                      | 3 |
| ✓   | No. 6.      | June 20th, 1912.                         | Great Northern Railway Co.  | D. M. & N. grants right to cross its Pillsbury Branch with G. N. Longyear Mine spur.            |   |
| (?) | No. 7.      | June 20th, 1912.                         | Great Northern Railway Company.   | Mutual grants of rights on tracks until December 1, 1912. Webb Mine.                            |   |
| ✓   | No. 8.      | July 12th, 1912.                         | Interstate Iron Co.   | Contract for overhead crossing in S. W. of N. W. of 5-57-20 St. Louis County.                   |   |
| ✓   | No. 9.      | July 15th, 1912.                         | Scranton Mining Company.  | Drainage ditch across right of way, N. E. of N. W. Sec. 12-57-21.                               |   |
| ✓   | No. 10.     | July 17th, 1912.                         | Shenango Furnace Company.   | Right to terminate Whiteside Mine Traffic contract on six months notice.                        |   |
| ✓   | (?) No. 11. | August 12th, 1912.                       | G. N. Ry. Co. & Oliver Iron Mining Co.  | Diversion of tonnage from Chisholm, Clark and Hull Rust Mines.                                  |   |
| (?) | No. 12.     | August 31st, 1912.                       | Great Northern Ry. Co.  | Right to use Pillsbury Spur by G. N. Ry. and right to use Albany Spur tracks by D. M. & N. Ry.  |   |
| ✓   | No. 13.     | September 19, 1912.                      | Gust Heiner.  | Right to construct sewer under right of way at 28th Avenue, West. Duluth.                       |   |

- (9)  
(1)
- April 15th, 1912. Lake Superior Consolidated Iron Mines Co.  
D. M. & N. Ry. Co. Biwabik Mining Co. Oliver Iron Mining Co.
- ✓ No. 14. Yearly consent to shipments over D. & I. R..R. R. by Biwabik Mining Company.
- ✓ No. 15. Union Switch & Signal Company. Rearrangement of Interlockers at Colestaine Jct., Keenan, Saginaw and Sherwood. February 29th, 1912.
- ✓ No. 16. July 24th, 1912. J. R. Quigley & Son. Toilet Room and Septic Tank at Proctor, Minn.
- ✓ No. 17. August 19th, 1912. Charles Danielson, Depot at Shenango, Minn.
- ✓ No. 18. October 23, 1912. J. R. Quigley & Son. Five room cottage at Iron Junction.
- ✓ No. 19. November 29th, 1912. American Bridge Company. Steel Water Tank and Tower at Alborn, Minn.
- ✓ No. 20. December 11th, 1912. Whitney Brothers Company. Rebuilding Approach to Ore Dock No. 3.
- ✓ No. 21. December 26th, 1912. American Bridge Company. Steel Ore Dock No. 5 and Approach.

# Duluth, Missabe & Northern Railway Co.

Offices, Wolvin Building,

Duluth, Minn. January 15, 1913.

H. L. DRESSER,  
CHIEF ENGINEER

## LIST OF CONTRACTS FOR YEAR 1912.

1.	Union Switch & Signal Company	Rearrangement of Interlockers at Coleraine Junction, Keenan, Saginaw and Sherwood	Feb. 29.
2.	J. R. Quigley & Son	Toilet Room & Septic Tank at Proctor, Minn.	July 24.
3.	Charles Danielson	Depot at Shenango	Aug. 19.
4.	J. R. Quigley & Son	5 Room Cottage at Iron Jct.	Oct. 23.
5.	American Bridge Co.	Steel Water Tank & Tower at Alborn, Minn.	Nov. 29.
6.	Whitney Brothers Co.	Rebuilding Approach to Ore Dock No. 3	Dec. 11.
7.	American Bridge Co.	Steel Ore Dock No. 5 and Approach	Dec. 26.
<del>8.</del>	<del>Bates &amp; Rogers Construction Co.</del>	<del>Foundation for Ore Dock No. 5</del>	<del>Jan. 14.</del>

*H. L. Dresser*  
Chief Engineer.

Aug 31 - 1912 ✓

~~F 28 - D.M. & M. grants G.P. right to use Pillsbury Spur tracks +  
S.V. grant D.M. & M. right to use Albany Spur tracks.  
(see date)~~

~~E 50 - January 8, 1912. Grade crossing at Virginia, D. Minn. & Pac.~~

~~F 25 - American Express Co. March 1, 1912.~~

~~Handling express business for 5 years.~~

~~D 61 - Traffic Contract for Madrid Mine April 8, 1912  
changes in tracks etc. (Albert B. Coates)~~

~~F 26 - April 16, 1912 - Pittsburgh Steamship Co. - Terminates contract  
of April 1, 1907 and ends all arrangements for through transportation~~

~~E 70-75 - May 11, 1912 - 6 Crossing Agreements with Mesaba Ry Co.~~

~~E 79 - Crossing Agreement with Mesaba Ry Co.~~

~~D 62 - July 17, 1912 - The Shenango Furnace Co. Gives right to terminate  
Whiteside Mine traffic contract on 6 months notice.~~

~~D 63 - August 12, 1912 - G.T. Ry Co + Oliver J. M. Co. - Exchange  
from Ches. & Ohio, Clark and Hull Rust mines.~~

~~E. 76~~ June 20, 1912 - G. V. Ry. Co. - D.M. & M. grants right to cross its  
Pillsbury Trch. with G. M. Longyear Mine Spur. X

~~F. 27~~ June 20, 1912 - Mutual grants of rights on tracks until  
December 1, 1912. Kett Mine X

~~E. 77~~ July 15, 1912 - Scranton Mining Co. - D.M. & M. grants right to  
put drainage ditch across r/w - NE of NW Sec. 12-57-21. X

~~G. 42~~ Sept. 19, 1912 - Gust Hiner - D.M. & M. grants right to construct  
sewer under r/w at 28<sup>th</sup> Ave. W., Dubuq.

~~E. 78~~ July 12, 1912 Interstate Iron Co. - D.M. & M. grants right to  
construct overhead crossing in SW of NW 5-57-20, Adams Co. X

See D. 55. - Nearly consents to shipments over Dr. J. H. Binwood Mine

DIRECTORS' MEETING.

Pursuant to the By-Laws, the annual meeting of the Board of Directors of the Duluth, Missabe & Northern Railway Company was held at its office in the Wolvin Building, Duluth, Minnesota, on Tuesday, February 4th., 1913, at 12:30 P.M., being convened immediately after the annual stockholders meeting held on the same day.

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

(Insert List of Directors)

On motion of Director Swift, Mr. W. J. Elcott was chosen Chairman of the meeting and Mr. Carlson, Secretary

Director Besser offered, and Director Swift seconded, the following resolution:

- RESOLVED, That the following named persons be elected officers of the Company for the ensuing year, and until their respective successors shall have been elected and qualified, to-wit:

<u>William A. McGagle</u>	President.
<u>William J. Elcott</u>	First Vice President
<u>Perceport Mitchell</u>	Second Vice President
<u>Charles E. Carlson</u>	Secretary
<u>Edward I. Hampton</u>	Treasurer
<u>John M. Liao</u>	Assistant Secretary
<u>Chas. E. Scheide</u>	Assistant Treasurer
<u>Wesley Davis Kellogg</u>	General Counsel
<u>Frank J. Adams</u>	General Solicitor

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

On motion, duly seconded and carried, the minutes of the meeting were then read and approved, and on motion, duly seconded and carried, the meeting then adjourned without date.

\_\_\_\_\_  
Secretary.

Stockholders' Meeting.

Pursuant to the By-Laws and to due notice given, an annual meeting of the Stockholders of the Duluth, Missabe & Northern Railway Company was duly held at the office of the Company in the Wolvin Building, Duluth, Minnesota, on Tuesday, February 4th., 1913, at twelve o'clock, noon.

The meeting was called to order by the First Vice President, who presided, and the Secretary kept the minutes.

The Secretary read an affidavit of publication of the notice of said annual meeting in words and figures as follows, to-wit:

The Duluth News Tribune

Affidavit of Publication.

State of Minnesota )  
                              (SS  
County of St. Louis )

Miron Bunnell, being first duly sworn deposes and says that he knows of his own knowledge, that the printed Notice of meeting hereto attached, was cut from the columns of the Daily newspaper, known as The Duluth News Tribune; that said notice was printed and published in said newspaper once in each week for three successive weeks; that said notice was first printed and published in said newspaper on Friday, the 10th. day of January, 1913, and was thereafter printed and published in said newspaper on each and every succeeding Friday until and including Friday the 24th day of January, 1913. That during the time aforesaid, said newspaper was regularly printed and published on every day 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 one of 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 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 once each day from a known office established in said place of publication and equipped with skilled workmen and the 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 said place of publication to the extent of not less than 240 complete copies thereof regularly delivered to paying subscribers; that prior to the date of the 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.

Miron Bunnell.

Subscribed and sworn to before me,  
this 30th day of January, 1913.

A.W. Gasper,  
Notary Public, St. Louis County, Minn.  
My commission expires October 16, 1918.

The Secretary next read the following Notice of Annual Meeting, which was appended and attached to said affidavit, to-wit:

Annual Meeting of the Stockholders of the Duluth, Missabe & Northern Railway Company.

Notice is hereby given that an annual meeting of the stockholders of the Duluth, Missabe & Northern Railway Company will be held at the office of the Company on the fourth floor of the Wolvin Building, in the City of Duluth, Minnesota, on Tuesday, the fourth day of Feb., A.D., 1913, at 12 o'clock noon, for the election of directors and the transaction of such other business as may properly come before said meeting. The stock transfer books will be closed on Jan. 25, 1913, and remained closed until after said meeting.

Dated, Duluth, Minnesota, Jan. 9, 1913.

C. E. Carlson,  
Secretary.

The Secretary then read an affidavit of mailing to the Stockholders of the Company said notice of the annual meeting, in words and figures as follows, to-wit:

State of Minnesota )  
                              (SS  
County of St. Louis )

Charles E. Carlson, being first duly sworn on oath says: I am the Secretary of the Duluth, Missabe & Northern Railway Company; as such Secretary on the 13th day of January, A.D., 1913, I mailed to each Stockholder of said Company who then appeared to be such by the books of said Company, at his or its or their proper address, a notice of the annual meeting of the Stockholders of said Company, to be held in Duluth, Minnesota, February 4th., 1913, which notice was in words and figures as follows:

Annual Meeting of the Stockholders of the  
Duluth, Missabe & Northern Railway Company.

Notice is hereby given that an annual meeting of the Stockholders of the Duluth, Missabe & Northern Railway Company will be held at the office of the Company on the fourth floor of the Wolvin Building, in the City of Duluth, Minnesota, on Tuesday, the fourth day of February, A.D., 1913, at twelve o'clock noon, for the election of Directors and the transaction of such other business as may properly come before said meeting.

The stock transfer books will be closed on January 25th., 1913, and remain closed until after said meeting.

Dated, Duluth, Minnesota, January 10th., 1913.

C. E. Carlson,  
Secretary.

I so mailed said notice by depositing the same in the United States Post Office at Duluth, addressed as aforesaid, with postage thereon fully prepaid.

Charles E. Carlson.

Subscribed and sworn to before me this 4th day of  
February, A.D., 1913.

J. W. Kempton,  
Notary Public,  
St. Louis County, Minnesota.  
My Commission expires June 19th., 1919.

On motion, duly seconded and carried, the foregoing notices  
and affidavits were ordered filed and spread upon the records of the  
Company.

It was moved by Stockholder Dresser, seconded and carried,  
that the Secretary call the list of Stockholders to ascertain what  
Stockholders were present in person or by proxy.

The Secretary called the list of Stockholders of the Company  
and reported the following Stockholders of the Company present, either  
in person or by proxy, to-wit:

Stockholder	Proxy, if any.	Number of Shares.
George Welwood Murray and Charles E. Scheide, as joint tenants and not as tenants in common, with the right of survivorship.	Frank D. Adams and William A. McGonagle	23,793 2/3
Lake Superior Consolidated Iron Mines.	William A. McGonagle and Frank D. Adams	1,324 1/3
E. H. Gary and James Gayley, as joint tenants and not as tenants in common, with the right of survivorship.	Frank D. Adams and William A. McGonagle	16,000
David G. Kerr	Frank D. Adams and William A. McGonagle	1
W. J. Filbert	Frank D. Adams and William A. McGonagle	1
William A. McGonagle	William J. Olcott and Frank D. Adams	1
William J. Olcott		1
Herman L. Dresser		1
Edward S. Kempton		1
George D. Swift		1
		<hr/> 41,125

It appearing from the report of the Secretary that the owners of 41,125 shares of stock of the Company, or all of the shares issued thereof, were present or represented at the meeting, the First Vice President declared that a quorum was present.

The Secretary then read in full the minutes of the last annual meeting of the Stockholders held on February 6th., 1912, and the minutes of every meeting of the Stockholders and of the Directors held on and since that date.

Whereupon, Stockholder Swift offered and Stockholder Kempton seconded, the following resolution:

RESOLVED, that the Stockholders, having heard read the minutes of the last annual meeting, and of every meeting of Stockholders and Directors held on and since that date, do now adopt, ratify and confirm all of said minutes and proceedings, and every action and thing thereby authorized or intended so to be.

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

Stockholder Swift then moved that the meeting proceed to the election of a Board of seven Directors of the Company for the ensuing year and until their successors are elected and qualified, and that the First Vice President appoint two tellers to conduct said election.

Which motion, being duly seconded and put to vote, was unanimously adopted.

The First Vice President then appointed Stockholders Swift and Kempton as tellers.

Pursuant to the foregoing motion Stockholder Dresser then nominated for Directors the following named persons:

William A. McGonagle

William J. Olcott

David G. Kerr

W. J. Filbert

George D. Swift

Edward S. Kempton

Hermion L. Dresser

There being no further nominations, and said nominations being duly seconded, the Stockholders proceeded to vote, and the tellers collected the ballot and presented the following report:

To the Stockholders of the Duluth, Missabe & Northern Railway Company:

We, the undersigned tellers and inspectors of election, duly appointed as such at the annual meeting of the Stockholders held February 4th., 1913, report as follows: That on the vote for Directors there were cast at such election, 41,125 votes for each of the following persons, to-wit:

William A. McGonagle  
William, J. Olcott  
David G. Kerr  
W. J. Filbert  
George D. Swift  
Edward S. Kempton  
Hermion L. Dresser

Respectfully submitted,

George D. Swift.  
Edward S. Kempton.

Whereupon the First Vice President declared that the persons named in said report had been and were duly elected Directors of the Company for the year commencing February 4th., 1913, and until their successors are elected and qualified.

On motion, duly seconded and carried, the minutes of the meeting were then read and approved, and on motion, duly seconded and carried, the meeting then adjourned without date.

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Secretary.

State of Minnesota )  
                          ) (SS  
County of St. Louis )

Charles E. Carlson, of said County and State, being first duly sworn on oath says that he is the Secretary of the Duluth, Missabe & Northern Railway Company; that as such Secretary he has the custody of the records of meetings of the Board of Directors and Stockholders of said Company; that the foregoing is a true copy of the annual meeting of the Stockholders of said Company held February 4th., 1913.

Subscribed and sworn to before me

this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 1913.

\_\_\_\_\_  
Notary Public,  
St. Louis County, Minnesota.

My Commission expires \_\_\_\_\_

DULUTH, MISSABE & NORTHERN RAILWAY COMPANY.

RECORD OF MEETINGS.

STOCKHOLDERS MEETINGS.

DATE	PURPOSE
February 4th., 1913.	Confirmed all minutes and proceedings of Stockholders and Directors meetings held since last annual meeting.  Elected seven Directors to serve for ensuing year.

DIRECTORS MEETINGS.

DATE	PURPOSE
February 4th., 1913.	Annual Directors Meeting for election of Officers for ensuing year.
March 8th., 1913.	Approving action of <sup>Officers</sup> <del>Directors</del> in entering into contracts with Western Steel Car & Foundry Company, Baldwin Locomotive Works and Bates & Rogers Construction Company.
May 3rd., 1913.	Approving action of <sup>Officers</sup> <del>Directors</del> in entering into contract with Whitney Brothers Company for foundations for Trestle Approach for Ore Dock No.5.
July 3rd., 1913.	Approved transfer of \$85,898.40 from Depreciation Fund to Property Account.
November 7th., 1913.	Naming officers for signature and counter-signature of notes, drafts, acceptances, endorsements or other evidence of indebtedness of this Company and naming First National Bank of New York City as one of the depositories of this Company.
December 18th., 1913.	Declaring dividend of \$75.00 per share.

Date	With	Purpose
✓ March 8th., 1913.	Western Union Telegraph Co.	Handling telegraph business on D.M. & N.Ry. ✓
✓ March 27th., 1913.	Northern Pacific Railway Company	Construction, maintenance and operation of two overhead crossings near intersection of Hartman and Center Street, Duluth, Minn. ✓
✓ March 31st., 1913.	Spalding Hotel Company	Lease on Room 426 Spalding Hotel for office of General Agent. ✓
✓ May 1st., 1913.	Richard McCue Mining	News Agent on D.M. & N.Ry. for 1913 ✓
May 23rd., 1913. <i>out</i>	Lorain Iron, Company	Right of way across SE $\frac{1}{4}$ of SE $\frac{1}{4}$ , 18-56-23 ✓
✓ June 2nd., 1913.	Matapedia Company	Shipments from Allen Mine ✓
✓ July 1st., 1913	Scranton Mining Co.	Construction, maintenance and operation of private railroad track on S $\frac{1}{2}$ of SE $\frac{1}{4}$ , 1-57-21. ✓
July 29th., 1913. <i>out</i>	L.S. Con. I. Mining Company Pittsburgh S.S. Co. Oliver Iron Mining Co. Biwabik Iron Mining Co.	Consent to permit ore shipments from Biwabik Mine over D. & I.R.R. for year 1914. ✓
Sept. 24th., 1913. <i>out</i>	Public Parcel Checking Co.	12 Parcel Cabinet Coin Controlled Lockers at various station. ✓
✓ Sept. 25th., 1913.	St. Louis Power Company	Maintenance and operation of Electric pole line crossing in NE $\frac{1}{4}$ of NE $\frac{1}{4}$ , 25-58-18 ✓
✓ October 17th., 1913.	Mesaba Railway Company	Maintenance and operation of electric pole line crossing in SW $\frac{1}{4}$ of NE $\frac{1}{4}$ , 18-58-17 and SW $\frac{1}{4}$ of NW $\frac{1}{4}$ , 17-58-17 ✓
Nov. 25th., 1913. <i>out</i>	F. D. Owsley	Granting use of certain lands in NW $\frac{1}{4}$ , 7-57-20. ✓
Nov. 25th., 1913. <i>out</i>	F. D. Owsley	Right of way across certain lands in SE $\frac{1}{4}$ of NW $\frac{1}{4}$ , 12-57-21. ✓
✓ April 24th., 1913.	Locomotive Stoker Company	Installation of eight Street Stokers on Mallet Engines. ✓
✓ Dec. 5th., 1913.	Westinghouse Air Brake Co.	Purchase of Air brake and train air signal apparatus. ✓

2/2 of 4 Contract with  
O'Donovan for pocket doors  
O'Donovan's -

# Duluth, Missabe & Northern Railway Co.

Offices, Molvin Building,

Duluth, Minn.

January 30th, 1914.

H. L. DRESSER,  
CHIEF ENGINEER.

~~LIST OF CONTRACTS FROM FEB. 4, 1913 TO FEB. 3, 1914.~~

Name of Contractor	Name of Work	Date	Price
✓ Whitney Brothers Company <i>May 3<sup>rd</sup> 1913</i>	Foundations for No. 5 Ore Dock Approach	Apr. 16, 1913	Units
✓ John Runquist	Allen Spur	Apr. 28, 1913	" ✓
✓ Great Lakes Dredge & Dock Co.	No. 5 Dock Dredging	May 22, 1913	8 $\frac{3}{4}$ cu.yd ✓
✓ U. S. Wind Engine & Pump Co.	Water Tank on High Grade Ore Line	June 27, 1913	\$1,975.00 ✓
✓ D. R. Black Co.	Alborn Depot - Plumbing	June 2, 1913	\$259.00 ✓
✓ D. R. Black Co.	Mitchell Residences, Water and Sewer Connections	July 11, 1913	\$427.00 ✓
✓ D. R. Black Co.	West Duluth - Section House Water and Sewer	July 11, 1913	\$908.00 ✓
✓ J. R. Quigley	Culver Depot	Aug. 9, 1913	\$773.00 ✓
✓ J. R. Quigley	Mitchell - Addition to Residence	Aug. 9, 1913	\$613.00 ✓
✓ J. R. Quigley	Grand Lake - Depot	Oct. 15, 1913	\$773.00 ✓
✓ Duluth Corrugating & Roofing Company	Proctor - Round House, Gutters & Down Spouts	Oct. 18, 1913	\$338.00 ✓
✓ D. R. Black Co.	Proctor - Yardmaster's Office Heating Plant	Dec. 10, 1913	250.50 ✓
✓ Clyde Iron Works	384 Chute Hoists for #5 Dock	Dec. 18, 1913	\$91200.00 ✓
✓ American Bridge Company	Carson- Steel Water Tank	Nov. 29, 1913	\$2,895.00 ✓
✓ The Widdell Company	Concrete Arch Bridge at 7-A Shaw Cut Off	Jan. 27, 1914	11,763.00 Est. ✓
✓ American Bridge Co.	Bridge 18-A - Steel	Jan. 24, 1914	\$3.15 per cwt. ✓
✓ American Bridge Co.	Bridge 33-A - Steel	Jan. 24, 1914	\$3.17 per cwt. ✓

-----  
Duluth, Missabe & Northern Ry. Co.

Annual Meeting of Stockholders

Held February 4th., 1913.  
-----

State of Minnesota )  
                                  (SS  
County of St. Louis )

C. E. Carlson, being first duly sworn on oath, says:  
I am the Secretary of the Duluth, Missabe & Northern Railway Company; as  
such Secretary on the 13th day of January, A.D., 1913, I mailed to each  
stockholder of said Company who then appeared to be such by the books of said  
Company, at his or its or their proper address, a notice of the annual meet-  
ing of the stockholders of said Company, to be held in Duluth, Minnesota,  
February 4th., 1913, which notice was in words and figures as follows:

ANNUAL MEETING OF THE STOCKHOLDERS OF THE

DULUTH, MISSABE & NORTHERN RAILWAY COMPANY.

Notice is hereby given that an annual meeting of the  
Stockholders of the Duluth, Missabe & Northern Railway Company  
will be held at the office of the Company on the fourth floor  
of the Wolvin Building, in the City of Duluth, Minnesota, on  
Tuesday, the fourth day of February, A.D., 1913, at twelve  
o'clock noon, for the election of Directors, and the transaction  
of such other business as may properly come before said meeting.

The stock transfer books will be closed on January 25th.,  
1913, and remain closed until after said meeting.

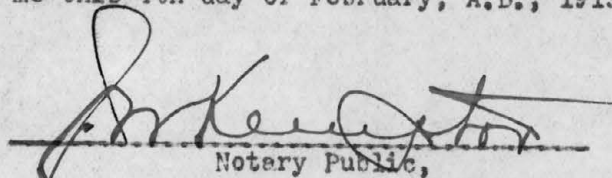
Dated, Duluth, Minnesota, January 10th., 1913.

C. E. Carlson,  
Secretary.

I so mailed said notice by depositing the same in the United States  
Post office at Duluth, addressed as aforesaid, with postage thereon fully prepaid.

C. E. Carlson

Subscribed and sworn to before me this 4th day of February, A.D., 1913.

  
Notary Public,  
St. Louis County, Minnesota.

My Commission Expires June 19<sup>th</sup> 1919



ANNUAL MEETING OF THE STOCKHOLDERS OF THE  
DULUTH, MISSABE & NORTHERN RAILWAY COMPANY.

Notice is hereby given that an annual meeting of the Stockholders of the Duluth, Missabe & Northern Railway Company will be held at the office of the Company on the fourth floor of the Wolvin Building, in the City of Duluth, Minnesota, on Tuesday, the fourth day of February, A.D., 1913, at twelve o'clock noon, for the election of Directors, and the transaction of such other business as may properly come before said meeting.

The stock transfer books will be closed on January 25th., 1913, and remain closed until after said meeting.

Dated, Duluth, Minnesota, January 10th., 1913.

C. E. Carlson,

Secretary.

# The Duluth News Tribune

## AFFIDAVIT OF PUBLICATION

STATE OF MINNESOTA, }

County of St. Louis }

ss.

.....*Miron Bunnell*.....being first duly sworn deposes and says that he knows of his own knowledge, that the printed Notice of *Meeting* hereto attached, was cut from the columns of the Daily newspaper, known as The Duluth News Tribune; that said notice was printed and published in said newspaper once in each week for *Three* successive weeks; that said notice was first printed and published in said newspaper on *Friday*, the *10th* day of *January*, 191*3*, and was thereafter printed and published in said newspaper on each and every succeeding *Friday* until and including *Friday*, the *24th* day of *January*, 191*3*. That during the time aforesaid, said newspaper was regularly printed and published on every day 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 one of 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 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 once each day from a known office established in said place of publication and equipped with skilled workmen and the 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 said place of publication to the extent of not less than 240 complete copies thereof regularly delivered to paying subscribers; that prior to the date of the 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.

*Miron Bunnell*

Subscribed and sworn to before me,

this *30th* day of *January*, 191*3*

*J. W. F. F.*  
Notary Public, St. Louis County, Minn.

My commission expires *October 16, 1918*

(DAILY)

### Annual Meeting of the Stockholders of the Duluth, Missabe & Northern Railway Company.

Notice is hereby given that an annual meeting of the stockholders of the Duluth, Missabe & Northern Railway company will be held at the office of the company on the fourth floor of the Wolvin building, in the city of Duluth, Minnesota, on Tuesday, the fourth day of Feb., A. D. 1913, at 12 o'clock noon, for the election of directors and the transaction of such other business as may properly come before said meeting. The stock transfer books will be closed on Jan. 25, 1913, and remained closed until after said meeting.

Dated, Duluth, Minnesota, Jan. 9, 1913,

C. E. CARLSON,  
Secretary.

---

The Duluth News Tribune

---

AFFIDAVIT OF PUBLICATION

---

Instrument *Meeting*

Parties *Duluth, Miss abt*

*& Northern Ry*

Attorneys.....

Expires *January 24, 1913*

Printer's Fee *\$9.90*

.....F.....T.

---



**Annual Meeting of the Stockholders  
of the Duluth, Missabe & North-  
ern Railway Company.**

Notice is hereby given that an annual meeting of the stockholders of the Duluth, Missabe & Northern Railway company will be held at the office of the company on the fourth floor of the Wolvin building, in the city of Duluth, Minnesota, on Tuesday, the fourth day of Feb., A. D. 1913, at 12 o'clock noon, for the election of directors and the transaction of such other business as may properly come before said meeting. The stock transfer books will be closed on Jan. 25, 1913, and remained closed until after said meeting.

Dated, Duluth, Minnesota, Jan. 9,  
1913.

C. E. CARLSON,  
Secretary.

JAN-24-1913

school houses in said district as follows:

First: The Robert E. Denfeld Industrial High School Building, to be erected on Lots twelve (12) to eighteen (18), inclusive, in Block ninety-five (95), and Lots six (6) to eleven (11) inclusive, in Block ninety-four (94), all in West Duluth, Sixth Division, according to the recorded plat thereof.

Second: The First unit of the Roger S. Munger graded school building, to be erected on Lots nine (9) to sixteen (16) inclusive, in Block one hundred and fifty (150), Portland Division of Duluth, according to the recorded plat thereof.

That said bonds draw interest at the rate of  $4\frac{1}{2}$  per annum, payable semi-annually, and that they run thirty (30) years from their date with the option reserved to this Board to redeem the same, or any part thereof, at the

Annual Meeting of the Stockholders  
of the Duluth, Missabe & North-  
ern Railway Company.

Notice is hereby given that an annual meeting of the stockholders of the Duluth, Missabe & Northern Railway company will be held at the office of the company on the fourth floor of the Wolvin building, in the city of Duluth, Minnesota, on Tuesday, the fourth day of Feb., A. D. 1913, at 12 o'clock noon, for the election of directors and the transaction of such other business as may properly come before said meeting. The stock transfer books will be closed on Jan. 25, 1913, and remained closed until after said meeting.

Dated, Duluth, Minnesota, Jan. 9,  
1913,

C. E. CARLSON,  
Secretary.

*D. M. T. Jan. 17-1913*

**5%**



**5½ and 6%**

**MONEY TO LOAN**

ANY AMOUNT—NO DELAY

**LITTLE & NOLTE CO.**

**Both Phones 349.**

g was

**Annual Meeting of the Stockholders  
of the Duluth, Missabe & North-  
ern Railway Company.**

Notice is hereby given that an annual meeting of the stockholders of the Duluth, Missabe & Northern Railway company will be held at the office of the company on the fourth floor of the Wolvin building, in the city of Duluth, Minnesota, on Tuesday, the fourth day of Feb., A. D. 1913, at 12 o'clock noon, for the election of directors and the transaction of such other business as may properly come before said meeting. The stock transfer books will be closed on Jan. 25, 1913, and remained closed until after said meeting.

Dated, Duluth, Minnesota, Jan. 9,  
1913.

C. E. CARLSON,  
Secretary.

D.N.T. Jan. 10 - 1913

...this morning went to Mountain  
Iron with State Mine Inspector F. A.  
Wilde to see some of the properties  
there. Mr. Funk came to Hibbing from  
the Cuyuna range, where he has been  
spending several days and is much  
impressed with the development going  
on in that section.

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## RANGE PEOPLE AT THE DULUTH HOTELS

---

Spalding—R. R. Van Syke, Eveleth.  
St. Louis—Thomas F., Bradley  
George E. Wood, Hibbing; C. H. Mich-  
elson, Virginia; Andrew Hedloff, Ely;  
Mrs. Warren Everton, Deer River.

Holland—F. W. Bullen, Hibbing.

McKay—A. G. Kingston, Mr. and Mrs.  
Charles Blanchette, Eveleth; E. H.  
Bither, Bovey; J. H. Carlson, Virginia.

Lenox—Albert C. Brandemeyer, Hib-  
bing.

# DULUTH, MISSABE & NORTHERN RAILWAY CO.

OFFICE OF PRESIDENT.

FILING  
COPY OF LETTER

February 3rd., 1913.

Dear Sir:

I beg to acknowledge receipt of your letter of the 30th ulto, enclosing proxies for the Annual Meeting of the Stockholders of this Company.

Kindly accept my thanks for your courtesy in this matter.

Very truly yours,

Secretary.

Mr. Chas. E. Scheide,  
Ass't Treas., D.M. & N. Ry. Co.,  
71 Broadway, Empire Bldg.,  
New York, N.Y.

Duluth, Missabe and Northern Railway Company,

CHAS. E. SCHEIDE,  
ASSISTANT TREASURER.

71 BROADWAY,  
NEW YORK January 30, 1913.

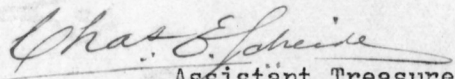
Mr. C. E. Carlson, Secretary,  
Duluth, Missabe & Northern Railway Co.,  
Wolvin Building, Duluth, Minn.

Dear Sir:-

Enclosed herewith please find, duly executed, the  
proxies for the Annual Meeting of Duluth, Missabe & Northern  
Railway Company which were received from you under date of  
January 13th.

Kindly acknowledge receipt to,

Yours very truly,

  
Assistant Treasurer.

B.

**Duluth, Missabe and Northern Railway Company,**

CHAS. E. SCHEIDE,  
ASSISTANT TREASURER.

71 BROADWAY,  
NEW YORK

January 16, 1913.

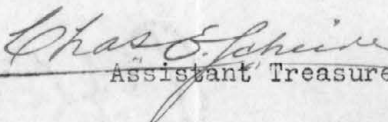
Mr. C. E. Carlson, Secretary,  
Duluth, Missabe & Northern Railway Company,  
Wolvin Building, Duluth, Minn.

Dear Sir:-

I am in receipt of your letter of January 13th, together with a number of proxies for the Annual Meeting to be held February 4th next.

All of these have our attention and they will be forwarded to you as soon as executed.

Yours very truly,

  
Assistant Treasurer.

PRIVATE TELEGRAPH SERVICE.

# PITTSBURGH STEAMSHIP CO.—OLIVER IRON MINING CO.

CLEVELAND  
Rockefeller Building

CHICAGO  
Com. Natl. Bank Building

DULUTH  
Wolvin Building

RECEIVER'S NO.

TIME FILED

3 anxne

New York 1 Feb

Carlson

Proxies for annula meeting were mailed Jan 30  
CEScheide

10 11 am

General Agent for the Pittsburgh and Ohio Valley

PRIVATE TELEGRAPH SERVICE

# PITTSBURGH STEAMSHIP CO.—OLIVER IRON MINING CO.

CLEVELAND  
Rockefeller Building

CHICAGO  
Com. Natl. Bank Building

DULUTH  
Wolvin Building

406

PRIVATE TELEGRAPH SERVICE.

# PITTSBURGH STEAMSHIP CO.—OLIVER IRON MINING CO.

CLEVELAND  
Rockefeller Building

CHICAGO  
Com. Natl. Bank Building

DULUTH  
Wolvin Building

RECEIVER'S NO.

TIME FILED

February 1st, 1913.

C. E. Scheide,  
New York, N. Y.

Kindly advise if proxies for annual meeting have been mailed.

C. E. Carlson.

KNOW ALL MEN BY THESE PRESENTS, That the Lake Superior Consolidated Iron Mines hereby constitutes and appoints William A. McGonagle and Frank D. Adams, or either of them, or any one whom they may appoint instead, attorneys and agents for it and in its name, place and stead to vote as its proxy at the annual meeting of the Stockholders of the Duluth, Missabe & Northern Railway Company to be held at the City of Duluth, Minnesota, on the 4th day of February, A.D., 1913, and at any adjournment of the said meeting, according to the number of votes that it, the Lake Superior Consolidated Iron Mines, should be entitled to if then personally present or voting by its duly authorized officers, including the power to confirm and ratify all and singular the corporate action of the Stockholders and Directors of said Company had or taken at any meeting of the Stockholders and Directors howsoever or wheresoever held since the last regular annual meeting.

IN WITNESS WHEREOF, the Lake Superior Consolidated Iron Mines has caused these presents to be signed in its corporate name, and by its President, and its corporate seal to be hereunto affixed, and attested by its Assistant Secretary, this 29<sup>th</sup> day of January, A.D., 1913.

Signed, Sealed and Delivered  
In Presence Of

*W. A. McGonagle*  
*Frank D. Adams*

LAKE SUPERIOR CONSOLIDATED IRON MINES,

By

*W. A. McGonagle*  
President.

Attest

*Thomas Murray*  
Assistant Secretary.

State of New York )

(SS

County of New York )

On this 29th day of January, A.D., 1913.

before me personally came Thomas Murray, with whom I am personally acquainted, who being by me first duly sworn says that he resides at Jersey City in the State of New Jersey; that he is Assistant Secretary of the Lake Superior Consolidated Iron Mines, the corporation described in and which executed the foregoing instrument; that he knows the corporate seal of said company; that the seal affixed to the foregoing instrument is the corporate seal of said Company and was affixed to said instrument by authority of its Board of Directors, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and he thereupon acknowledged said instrument to be the free act and deed of the said Lake Superior Consolidated Iron Mines.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal the day and year in this certificate first written.



G. H. White

Notary Public,

NOTARY PUBLIC  
NEW YORK COUNTY NO. 227  
NEW YORK REGISTER NO. 3284  
My commission expires March 30, 1913.

County \_\_\_\_\_

My Commission expires \_\_\_\_\_

-----  
Lake Superior Consolidated Iron  
Mines

TO

W.A. McGonagle and Frank D. Adams

-----  
Stockholders Proxy.

for

Duluth, Missabe & Northern Railway Co.  
-----

1324 1/3 Shares

KNOW ALL MEN BY THESE PRESENTS, That we, E. H. Gary and James Gayley, as joint tenants and not as tenants in common, with the right of survivorship, hereby constitute and appoint Frank D. Adams and William A. McGonagle of Duluth, Minnesota, or either of them, or anyone whom they may appoint instead, attorneys and agents for us and in our name, place and stead to vote as our proxies at the annual meeting of the Stockholders of the Duluth, Missabe & Northern Railway Company to be held at the City of Duluth, Minnesota, on the fourth day of February, A.D., 1913, and at any adjournment of said meeting, according to the number of votes that we should be entitled to if then personally present, including the power to confirm and ratify all and singular the corporate action of the Stockholders and Directors of said Company had or taken at any meeting of the Stockholders and Directors howsoever or wheresoever held since the last regular annual meeting.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our seals this 17<sup>th</sup> day of January A.D., 1913.

Signed, Sealed and Delivered  
In Presence Of

Frank D. Adams  
William A. McGonagle

E. H. Gary (SEAL)  
James Gayley (SEAL)

State of New York )  
(SS  
County of New York )

On this 17<sup>th</sup> day of January, A.D., 1913, before me, a Notary Public within and for said County and State, personally appeared E. H. Gary, to me personally known and known to me to be the identical person described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same as his free act and deed.

George A. White  
Notary Public. # 227  
New York County New York

My Commission expires March 30, 1913



State of New York     )  
                              (SS  
County of New York    )

On this 17<sup>th</sup> day of January, A.D., 1913,

before me, a Notary Public within and for said County and State, personally appeared James Gayley, to me personally known and known to me to be the identical person described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same as his free act and deed.



G. N. White  
Notary Public, # 227  
New York County New York

My Commission expires March 30, 1913

-----  
E. H. Gary and James Gayley

TO

W.A.McGonagle & Frank D. Adams.  
-----

Stockholders Proxy.

Duluth, Missabe & Northern Ry. Co.  
-----

16000 Shares

KNOW ALL MEN BY THESE PRESENTS, That I, William A. McGonagle, do hereby constitute and appoint William J. Olcott and Frank D. Adams of Duluth, Minnesota, or either of them, or any one whom they may appoint instead, attorneys and agents for me and in my name, place and stead to vote as my proxy at the annual meeting of the stockholders of the Duluth, Missabe & Northern Railway Company to be held in the City of Duluth, Minnesota, on the 4th day of February, A.D., 1913, and at any adjournment of said meeting, according to the number of votes that I should be entitled to if then personally present, including the power to confirm and ratify all and singular the corporate action of the stockholders and Directors of said Company had or taken at any meeting of the Stockholders and Directors howsoever or wheresoever held since the last regular annual meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 17th day of January, A.D., 1913.

Signed, Sealed and Delivered  
In Presence Of

Frank D. Adams  
William J. Olcott

William A. McGonagle (SEAL)

State of Minnesota )  
(  
County of St. Louis )

On this 17th day of January, A.D., 1913, before me, a Notary Public within and for said County and State, personally appeared William A. McGonagle, to me personally known and known to me to be the identical person described in and who executed the foregoing instrument, and he duly acknowledged that he executed the same as his free act and deed.

Notary Public  
Notary Public,

St. Louis County Minnesota

My Commission expires

June 19/1919

-----  
WILLIAM A. McGONAGLE

to

W. J. Olcott & F. D. Adams  
-----

Proxy

Duluth, Missabe & Northern Ry. Co.  
-----

KNOW ALL MEN BY THESE PRESENTS, That we, George Welwood Murray and Charles E. Scheide, as joint tenants and not as tenants in common, with the right of survivorship, hereby constitute and appoint Frank D. Adams and William A. McGonagle of Duluth, Minnesota, or either of them, or any one whom they may appoint instead, attorneys and agents for us and in our name, place and stead to vote as our proxies at the annual meeting of the Stockholders of the Duluth, Missabe & Northern Railway Company to be held in the City of Duluth, Minnesota, on the 4th day of February, A.D., 1913, and at any adjournment of said meeting, according to the number of votes that we should be entitled to if then personally present, including the power to confirm and ratify all and singular the corporate action of the Stockholders and Directors of said Company had or taken at any meeting of the Stockholders and Directors howsoever or wheresoever held since the last regular meeting.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our seals this 21<sup>st</sup> day of January, A.D., 1913.

Signed, Sealed and Delivered  
in Presence of

A. G. Baldwin

E. A. Brennan

George Welwood Murray (SEAL)  
Charles E. Scheide (SEAL)

State of New York     )  
                                  ) SS  
County of New York    )

On this 21<sup>st</sup> day of January, A.D., 1913,  
before me, a Notary Public within and for said County and State, personally appeared George Welwood Murray, to me personally known and known to me to be the identical person described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same as his free act and deed.

G. C. White  
Notary Public, #227  
New York County New York

My commission expires March 30, 1913



State of New York )  
(SS  
County of New York )

On this 21<sup>st</sup> day of January A.D., 1913,

before me, a Notary Public within and for said County and State, personally appeared Charles E. Scheide, to me personally known and known to me to be the identical person described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same as his free act and deed.



George H. White

Notary Public. # 227

New York County New York

My Commission expires March 30, 1913

-----  
George Elwood Murray and  
Charles E. Scheide,

TO

W.A.McGonagle & Frank D. Adams.  
-----

Stockholders Proxy.

to

Duluth, Missabe & Northern Railway Co.  
-----

2379 3/3 Shares

KNOW ALL MEN BY THESE PRESENTS, That I, W. J. Filbert, do hereby constitute and appoint Frank D. Adams and William A. McGonagle of Duluth, Minnesota, or either of them, or any one whom they may appoint instead, attorneys and agents for me and in my name, place and stead to vote as my proxy at the annual meeting of the stockholders of the Duluth, Missabe & Northern Railway Company to be held in the City of Duluth, Minnesota on the 4th day of February, A.D., 1913, and at any adjournment of said meeting, according to the number of votes that I should be entitled to if then personally present, including the power to confirm and ratify all and singular the corporate action of the Stockholders and Directors of said Company had or taken at any meeting of the Stockholders and Directors howsoever or wheresoever held since the last regular annual meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 16<sup>th</sup> day of January, A. D. 1913.

Signed, Sealed and Delivered  
In Presence Of

E. A. Brennan

G. A. White

W. J. Filbert (SEAL)

State of New York     )  
                                  (SS  
County of New York    )

On this 17<sup>th</sup> day of January, A.D., 1913, before me, a Notary Public within and for said County and State, personally appeared W. J. Filbert, to me personally known and known to me to be the identical person described in and who executed the foregoing instrument, and he duly acknowledged that he executed the same as his free act and deed.

G. A. White

Notary Public, #227

New York County New York

My Commission expires \_\_\_\_\_



-----  
W. J. Filbert

TO

W.A. McGonagle & Frank D. Adams.  
-----

Stockholder's Proxy.

Duluth, Missabe & Northern Ry. Co.  
-----

KNOW ALL MEN BY THESE PRESENTS, That I, David G. Kerr, do hereby constitute and appoint Frank D. Adams and William A. McGonagle of Duluth, Minnesota, or either of them, or any one whom they may appoint instead, attorneys and agents for me and in my name, place and stead to vote as my proxy at the annual meeting of the Stockholders of the Duluth, Missabe & Northern Railway Company to be held in the City of Duluth, Minnesota on the fourth day of February, A.D., 1913, and at any adjournment of said meeting, according to the number of votes that I should be entitled to if then personally present, including the power to confirm and ratify all and singular the corporate action of the Stockholders and Directors of said Company had or taken at any meeting of the Stockholders and Directors howsoever or wheresoever held since the last regular meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 17<sup>th</sup> day of January, A.D., 1913.

Signed, Sealed and Delivered  
In Presence Of

Edgar Davis

David G. Kerr (SEAL)

State of New York )  
(SS  
County of New York )

On this 17<sup>th</sup> day of January, A.D., 1913,

before me, a Notary Public within and for said County and State, personally appeared David G. Kerr, to me personally known and known to me to be the identical person described in and who executed the foregoing instrument, and he duly acknowledged that he executed the same as his free act and deed.



George H. White  
Notary Public, #227  
New York County New York

My Commission expires March 30, 1913

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Mr. David G. Kerr

TO

W.A.McGonagle and Frank D. Adams.  
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Stockholder's Proxy

TO

Duluth, Missabe & Northern Railway  
Company  
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