



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. Co.

Annual Meeting

1914

Proxies, etc.

DULUTH, MISSABE & NORTHERN RAILWAY COMPANY

STOCK OWNERSHIP

FEBRUARY 3rd., 1914.

DATE	CERTIFICATE NO.	STOCKHOLDER	NO. SHARES
February 6th., 1894	185	W.J.Olcott ✓	1
February 8th., 1898	243	Geo. D. Swift ✓	1
August 6th., 1900	245	E. S. Kempton ✓	1
December 1st., 1901	248	Hermon L. Dresser ✓	1
February 3rd., 1903	251	W.A.McGonagle ✓	1
July 1st., 1909	254	David G. Kerr ✓	1
March 28th., 1910	255	W. J. Filbert ✓	1
December 12th., 1913	257	United States Trust Co of New York in Trust for United States Steel Corporation	41,118
		Total-	<hr/> 41,125

January 9th., 1914.

Gentlemen:

Under its By-Laws, the annual meeting of the stockholders of this Company will be held at Duluth, Minn., on February 3rd., 1914.

I enclose you formal notice which gives, among other things, the exact hour and place of such meeting.

Very truly yours,

Secretary.

United States Trust Company
of New York,
New York, N.Y.

January 9th., 1914.

Dear Sir:

Under its By-Laws, the annual meeting of the stockholders of this Company will be held at Duluth, Minn., on February 3rd., 1914.

I enclose you formal notice which gives, among other things, the exact hour and place of such meeting.

Very truly yours,

Secretary.

Mr. Geo. D. Swift,
Wolvin Building,
Duluth, Minn.

January 8th., 1914.

Dear Sir:

Under its By-Laws, the annual meeting of the stockholders of this Company will be held at Duluth, Minn., on February 3rd., 1914.

I enclose you formal notice which gives, among other things, the exact hour and place of such meeting.

Very truly yours,

Secretary.

Mr. Wm. A. McGonagle,
401 Wolvin Building,
Duluth, Minn.

January 8th., 1914.

Dear Sir:

Under its By-Laws, the annual meeting of the stockholders of this Company will be held at Duluth, Minn., on February 3rd., 1914.

I enclose you formal notice which gives, among other things, the exact hour and place of such meeting.

Very truly yours,

Secretary.

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

January 9th., 1914.

Dear Sir:

Under its By-Laws, the annual meeting of the stockholders of this Company will be held at Duluth, Minn., on February 3rd., 1914.

I enclose you formal notice which gives, among other things, the exact hour and place of such meeting.

Very truly yours,

Secretary.

Mr. E. S. Kempton,
409 Wolvin Bldg.,
Duluth, Minn.

January 9th., 1914.

Dear Sir:

Under its By-Laws, the annual meeting of the stockholders of this Company will be held at Duluth, Minn., on February 3rd., 1914.

I enclose you formal notice which gives, among other things, the exact hour and place of such meeting.

Very truly yours,

Secretary.

Mr. W. J. Olcott,
601 Wolvin Building,
Duluth, Minn.

January 9th., 1914.

Dear Sir:

Under its By-Laws the annual meeting of the stockholders of this Company will be held at Duluth, Minn., on February 3rd., 1914.

I enclose you formal notice which gives, among other things, the exact hour and place of such meeting.

Very truly yours,

Secretary.

Mr. H. L. Dresser,
401 Wolvin Building,
Duluth, Minn.

January 9th., 1914.

Dear Sir:

Under its By-Laws, the annual meeting of the stockholders of this Company will be held at Duluth, Minn., on February 3rd., 1914.

I enclose you formal notice which gives, among other things, the exact hour and place of such meeting.

Very truly yours,

Secretary.

Mr. D. G. Kerr,
71 Broadway, Empire Building,
New York, N.Y.

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 third day of February, A.D., 1914, 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., 1914, and remain closed until after said meeting.

Dated, Duluth, Minnesota, January 8th., 1914.

Charles E. Carlson,
Secretary.

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 third day of February, A.D., 1914, 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., 1914, and remain closed until after said meeting.

Dated, Duluth, Minnesota, January 8th., 1914.

Charles 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...*9th*.....day of *January*, 191*4*, and was thereafter printed and published in said newspaper on each and every succeeding *Friday*...until and including *Friday*...the...*23rd*.....day of *January*, 191*4*. 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 *24th* day of *January* 191*4*.

Wm. J. Gaskin
Notary Public, St. Louis County, Minn.

My commission expires *Oct. 16th 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 third day of February, A. D., 1914, 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, 1914, and remain closed until after said meeting.

Dated, Duluth, Minn., Jan. 8, 1914.

CHARLES E. CARLSON,
Secretary.

D. N. T., Jan. 9, 16, 23.

The Duluth News Tribune

AFFIDAVIT OF PUBLICATION

Instrument *Meeting*.....

Parties *Duluth Missabe &*.....

Northern Railway Co......

Attorneys.....

Expires *January 23rd 1914*.....

Printer's Fee *\$ 9 1/10*.....

..... F. *3* T.



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 third day of February, A.D., 1914, 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., 1914, and remain closed until after said meeting.

Dated, Duluth, Minnesota, January 8th., 1914.

Charles E. Carlson,
Secretary.

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 9th day of January, A.D., 1914, I mailed to each stockholder of said Company when 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 3rd., 1914, 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 third day of February, A.D., 1914, 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., 1914,
and remain closed until after said meeting.

Dated, Duluth, Minnesota, January 8th., 1914.

Charles 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. Catron

Subscribed and sworn to before me
this 30th day of January, A.D., 1914.

Notary Public,
St. Louis County, Minnesota.

My Commission expires

June 19th 1919

United States Steel Corporation
Empire Building, New York.

Office of the Secretary.

January 29th, 1914.

Mr. C. E. Carlson,

Secretary, Duluth, Missabe and Northern Railway Company,

Wolvin Building,

Duluth, Minnesota.

Dear Sir:

PROXY.

We enclose herewith the proxy executed by the United States Trust Company of New York for the annual meeting of the Duluth, Missabe and Northern Railway Company to be held on February 3rd, 1914. We return herewith the form prepared in Duluth; the United States Trust Company prefers to execute the one enclosed.

Yours truly,

Thomas Murray

Assistant Secretary.

PROXY FOR ANNUAL MEETING, FEBRUARY 3RD, 1914,
of the DULUTH, MISSABE AND NORTHERN Company.
RAILWAY

KNOW ALL MEN BY THESE PRESENTS: That the undersigned stockholder in
Duluth, Missabe and Northern Railway Company hereby does constitute
and appoint William A. McGonagle and Frank D. Adams

(or if only one of them be present,
then that one), true and lawful attorneys, agents and proxies for the under-
signed, 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,

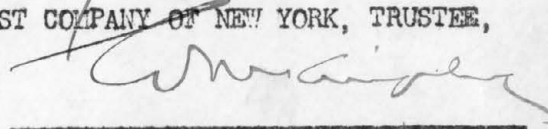
on the 3rd day of February, 1914,

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 meet-
ing according to the number of votes the undersigned would possess if then
personally present, hereby revoking any proxies heretofore given to vote upon
such stock and ratifying and confirming all that said attorneys and proxies
may do by virtue hereof.

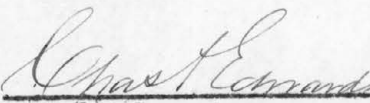
This proxy, however, is given upon the express condition that it shall
be used only for such purposes as are consistent with the Indentures dated
April 1st, 1901, and April 1st, 1903, made by the United States Steel Corpora-
tion to the United States Trust Company of New York as Trustee.

Given and executed this 29 day of Jan'y 1914.

UNITED STATES TRUST COMPANY OF NEW YORK, TRUSTEE,


Vice President.

ATTEST:


Secretary.

/ DULUTH, MISSABE & NORTHERN RAILWAY CO.

OFFICE OF PRESIDENT.

FILING
COPY OF LETTER

January 20th., 1914.


Dear Sir:

In reply to your letter of the 17th inst., I beg to advise that heretofore the blank proxies for our annual meetings have been sent to Mr. Chas. E. Scheide, Assistant Treasurer, who had same properly executed and returned to the Secretary at Duluth. I followed out the same practice this year and sent proxies for this Company, also the Proctor Water & Light Company, to Mr. Scheide before receipt of your letter. Hereafter these blank proxies will be sent to Mr. Trimble instead of to Mr. Scheide.

Very truly yours,

Secretary.

Mr. W. J. Filbert,
Comptroller, U.S. Steel Corporation,
71 Broadway, Empire Bldg.,
New York, N.Y.



United States Steel Corporation

OFFICE OF THE COMPTROLLER

Empire Building New York.

January 17, 1914.

Mr. C. E. Carlson,

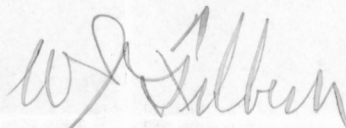
Secretary, Duluth, Missabe & Northern Ry. Co.,

Duluth, Minn.

Dear Sir:-

Referring to notice of Annual Meeting of your Company to be held February 3, 1914. I presume you understand that in order to secure proxy for the stock standing in the name of the United States Trust Company, Trustee, you should apply to Mr. Richard Trimble, Secretary of this Corporation.

Yours truly,



COMPTROLLER.

✓
ATD-B

Duluth, Missabe and Northern Railway Company.

CHAS. E. SCHEIDE,
ASSISTANT TREASURER.

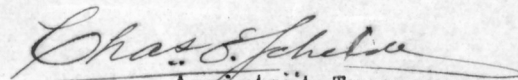
71 BROADWAY,
NEW YORK, January 29, 1914.

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

Dear Sir:-

I enclose herewith proxies from Mr. W. J. Filbert for one share and Mr. D. G. Kerr for one share received in your letter of January 17th, to be used at the Annual Meeting of your Company on February 3rd. I am informed that the United States Trust Company in trust for United States Steel Corporation did not like the form that you submitted for them to sign and have mailed to you today a proxy such as they require. The proxies herein are not sworn to because the gentlemen think it unnecessary to make such a declaration.

Yours very truly,


Assistant Treasurer.

W.J.F.

KNOW ALL MEN BY THESE PRESENTS, That I, W. J. Filbert, do hereby constitute and appoint William A. McGonagle 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 third day of February, A.D., 1914, 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 where-soever held since the last regular annual meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal
this 19th day of January, A.D., 1914.

Signed, Sealed and Delivered
in Presence of

W. J. Filbert (SEAL)

Chas. E. Schindler

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

On this _____ day of _____, A.D., 1914,
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.

Notary Public,
New York County, State of New York.

My Commission Expires _____

KNOW ALL MEN BY THESE PRESENTS, That I, David G. Kerr, do hereby constitute and appoint William A. McGonagle 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 third day of February, A.D., 1914, 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 where-soever held since the last regular annual meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 22nd day of January, A.D., 1914.

Signed, Sealed and Delivered
in Presence of

David G. Kerr (SEAL)

Chas. E. Schindler

State of New York)
 (
County of New York)

On this _____ day of _____, A.D., 1914,
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.

Notary Public,
County of New York, State of New York.

My Commission Expires' _____

F.M.

KNOW ALL MEN BY THESE PRESENTS, That the United States Trust Company of New York, In Trust for the United States Steel Corporation, hereby constitutes and appoints William A. McGonagle and Frank D. Adams, of Duluth, Minnesota, 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 in the City of Duluth, Minnesota, on the third day of February, A.D., 1914, and at any adjournment of the said meeting, according to the number of votes that it, the United States Trust Company of New York, In Trust for the United States Steel Corporation, should be entitled to if then personally present and 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 United States Trust Company, In Trust for the United States Steel Corporation, 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 _____ Secretary, this _____ day of _____, A.D., 1914.

Signed, Sealed and delivered
in Presence of

UNITED STATES TRUST COMPANY,
IN TRUST FOR THE UNITED STATES STEEL
CORPORATION.

By _____
_____ President.

Attest _____
_____ Secretary

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

On this _____ day of _____, A.D., 1914,
before me, a Notary Public within and for said County and State, personally
appeared _____, with whom I am personally acquainted,
who being by me first duly sworn says that he resides at _____
in the State of _____; that he is _____ Secretary of the
United States Trust Company of New York, the corporation described in and who
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 United States
Trust Company of New York.

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

Notary Public,
County of New York, State of New York.

My Commission Expires _____

DULUTH, MISSABE & NORTHERN RAILWAY CO.

OFFICE OF PRESIDENT.

FILING
COPY OF LETTER

February 4th., 1914.

Dear Sir:

I beg to acknowledge receipt of your letter of the 30th ulto., regarding proxies for Stockholders meetings, and this matter will be handled in accordance with instructions contained in your letter.

Very truly yours,

Secretary.

Mr. Richard Trimble,
Sec'y., U.S. Steel Corporation,
71 Broadway, Empire Bldg.,
New York, N.Y.

United States Steel Corporation
Empire Building, New York.

Office of the Secretary.

January 30th, 1914.

Mr. C. E. Carlson,

Secretary, Duluth, Missabe and Northern Railway Company,

Wolvin Building,

Duluth, Minnesota.

Dear Sir:

PROXIES FOR STOCKHOLDERS' MEETINGS.

Whenever proxies are required for stock of your Company,
or any of its subsidiary companies, standing in the name of the

UNITED STATES STEEL CORPORATION

or the

UNITED STATES TRUST CO. OF NEW YORK IN TRUST
FOR THE UNITED STATES STEEL CORPORATION,

please notify us as long in advance as possible, not exceeding one month,
giving names of the proposed proxy committee, and the purposes of the meeting,
in order that we may obtain the proxies and forward them to you.

In the case of stock in the name of

UNITED STATES TRUST CO. OF NEW YORK IN TRUST
FOR THE UNITED STATES STEEL CORPORATION,

it is necessary for our Finance Committee to pass a resolution requesting
the United States Trust Company to execute the proxy, and this causes some
delay. It is not necessary to send us the form of proxy, as we have one
that is acceptable to this Corporation and the Trust Company.

Yours truly,

Richard Lind
Secretary.