



Duluth, Missabe, and Iron Range
Railway Company Records.

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Duluth, Missabe & Northern Ry. Co.

OFFICE OF PRESIDENT

DULUTH, MINN.

Annual Meeting

D. M. & N. Ry. Co.

1915

DULUTH, MISSABE & NORTHERN RAILWAY COMPANY.

STOCKHOLDERS ANNUAL 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 2nd., 1915, at twelve o'clock noon.

The meeting was called to order by the 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:

(INSERT NEWSPAPER NOTICE OF PUBLICATION)

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

(INSERT NOTICE OF ANNUAL MEETING)

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:

(INSERT AFFIDAVIT OF SECRETARY).

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 EMC, 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	No. Shares
United States Trust Co. of New York, in Trust for United States Steel Corporation	William A. McGonagle and Frank D. Adams	41,118
Davie G. Kerr	" "	1
W. J. Filbert	" "	1
William A. McGonagle		1
William J. Olcott		1
Herman L. Dresser		1
Edward S. Kempton		1
George D. Swift		1
Total		41,125

D.M. & N. Stockholders.

It appearing from the report of the Secretary that the owners of 41,125 shares of stock of the Company, or all of^o the shares issued thereof, were present or represented at the meeting, the 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 3rd., 1914, and the minutes of every meeting of the Stockholders and of the Directors, held on and since that date.

Whereupon, Stockholder W. J. Filbert offered and Stockholder W. J. Filbert 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 of 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 W. J. Filbert 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 President appoint two tellers to conduct said election.

Which motion, being duly seconded and carried, was unanimously adopted.

The President then appointed Stockholders W. J. Filbert and W. J. Filbert as tellers.

Pursuant to the foregoing motion Stockholder W. J. Filbert 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
Hermon L. Dresser

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

(INSERT TELLERS REPORT)

Whereupon the President declared that the persons named in said report had been and were duly elected Directors of the Company for the year commencing February 3rd., 1915, 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 the meeting then adjourned without date.

STATE OF MINNESOTA, }
SS.

County of St. Louis.

HENRY DWORSCHAK

**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 second day of February, A. D. 1915, 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 20th., 1915, and remain closed until after said meeting. Dated, Duluth, Minnesota, January 8th., 1915.

CHARLES E. CARLSON,
Secretary.

of said County, being duly sworn, deposes and says that he is foreman for the publishers and printers of **THE DULUTH HERALD**, a newspaper printed and published in the English language, in the City of Duluth, in the County of St. Louis and State of Minnesota: That said newspaper is a legal newspaper conformable with the definition and requirements of all the laws of the State of Minnesota prescribing and defining a legal newspaper, and has fully complied with all the requirements of said laws, that the annexed printed copy of

Notice of Annual Meeting

was by him taken from and was published in The Duluth Herald

4 successive weeks on Tuesday

of each week: That the first publication of said Notice

was made on the 8 day of January

1915, and the last publication thereof on the 29

day of January 1915, and that during the

whole time of the said publication he was foreman for the publishers

and printers of said newspapers.

Henry Dworschak

Subscribed and sworn to before me this 1st

day of February, A. D. 1915

J. N. Allen

Notary Public, St. Louis County, Minn.

My Commission Expires April 1-1915

The Duluth Herald

AFFIDAVIT OF PUBLICATION

Instrument Nature

Parties Annual

Meeting

Attorneys C. E. Carlson

Secy

Expires _____

Printer's Fee \$ 540

_____ *Folio* _____ *Times*



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
second day of February, A.D., 1915, 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 20th., 1915,
and remain closed until after said meeting.

Dated, Duluth, Minnesota, January 8th., 1915.

Charles E. Carlson,
Secretary.

State of Minnesota)
County of St. Louis) SS

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., 1915, 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 2nd., 1915, 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 second day of February, A.D., 1915, 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 20th., 1915,
and remain closed until after said meeting.

Dated, Duluth, Minnesota, January ⁸th., 1915.

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.

Subscribed and sworn to before me
this 30th day of January, A.D., 1915.

Notary Public,
St. Louis County, Minnesota.

My Commission Expires June 19th 1919

D. M. & N. RY. CO.

BALLOT
DIRECTORS FOR YEAR 1915.

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

Mr. Olcott

1 Share

D. M. & N. RY. CO.

BALLOT
DIRECTORS FOR YEAR 1915.

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

Mr. Swift

1 Share

D. W. & N. RY. CO.

BALLOT
DIRECTORS FOR YEAR 1915.

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

Mr. Kempton

1 Share

D. M. & N. RY. CO.

BALLOT
DIRECTORS FOR YEAR 1915.

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

Mr. Dresser

1 Share

D. M. & N. RY. CO.

BALLOT
DIRECTORS FOR YEAR 1915.

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

Mr. McGonagle, Proxy for
Mr. Kerr. 1 Share

D. M. & N. RY. CO.

BALLOT
DIRECTORS FOR YEAR 1915.

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

Mr. McGonagle

1 Share

D. M. & N. RY. CO.

BALLOT
DIRECTORS FOR YEAR 1915.

William A. McGonagle,
William J. Oleott
George D. Swift
Edward E. Kempton
Hermen L. Dresser
David C. Kerr
W. J. Filbert.

Mr. McGonagle, proxy for
Mr. Filbert 1 Share

D. M. & N. N. Y. CO.

BALLOT
DIRECTORS FOR YEAR 1915.

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

Mr. McGonagle, proxy for
United States Trust Co. of
New York.

41,118 Shares

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 2nd., 1915, 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

Edward S. Kempton

George D. Swift

Hermon L. Dresser

Respectfully submitted,

Hermon L. Dresser

George D. Swift

DULUTH, MISSABE & NORTHERN RAILWAY CO.

STOCK OWNERSHIP.

Duluth, Minn., January 20th., 1915.

DATE	CERTIF. NO.	STOCKHOLDER	NO. SHARES.
February 6th., 1894	185	W.J.Olcott	1
February 6th., 1898	243	Geo.D.Swift	1
August 6th., 1900	245	E.S.Kempton	1
December 1st., 1901	248	Hermion 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 Corp.	41,118

41,125

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 second day of February, A.D., 1915, 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 20th., 1915, and remain closed until after said meeting.

Dated, Duluth, Minnesota, January 5th., 1915.

Charles E. Carlson,
Secretary.

Above notice mailed Jany. 9th., 1915.
to the following:

- ✓ United States Trust Co. of New York,
New York, N.Y.
- ✓ David G. Kerr, 71 Broadway, Empire Building, New York, N.Y.
- ✓ W. J. Filbert, 71 Broadway, Empire Building, New York, N.Y.
- ✓ W. A. McGonagle, 406 Wolvin Building, Duluth, Minn.
- ✓ W. J. Olcott, 601 Wolvin Building, Duluth, Minn.
- ✓ Geo. D. Swift, Wolvin Building, Duluth, Minn.
- ✓ H. L. Dresser, 401 Wolvin Building, Duluth, Minn.
- ✓ E. S. Kempton, 409 Wolvin Building, Duluth, Minn.
- ✓ F.D.Adams 701 Wolvin Building, Duluth, Minn.

DULUTH, MISSABE & NORTHERN RAILWAY CO.

OFFICE OF PRESIDENT.

FILING
COPY OF LETTER

January 9th., 1915.

Dear Sir:

I enclose herewith blank proxies of Mr. Kerr and Mr. Filbert to be used at our annual meeting on February 2nd., 1915. Kindly have same executed and return to me. It is also necessary for us to have proxy of the United States Trust Company of New York covering their stock held in trust for the United States Steel Corporation; in accordance with your letter of last year I understand they will furnish their own form of proxy.

I also enclose blank proxy of Mr. Gary and yourself for stock held in the Proctor Water & Light Company; that Company's annual meeting is also held on February 2nd.

Your assistance in securing the above proxies in time for our annual meetings will be greatly appreciated.

Very truly yours,

Secretary.

Mr. Richard Trimble,
Secy. & Treas., U.S. Steel Corporation,
71 Broadway, Empire Bldg.,
New York, N.Y.

DULUTH, MISSABE & NORTHERN RAILWAY CO.

OFFICE OF PRESIDENT.

FILING
COPY OF LETTER

January 21st., 1915.

Dear Sir:

I beg to acknowledge receipt of your letter of the 14th inst., enclosing proxies for the annual meeting of the Duluth, Missabe & Northern Railway Company and the Proctor Water & Light Company, for which please accept my thanks.

The form of proxy sent you was drafted by Mr. F.D.Adams, our General Solicitor. On taking up with him the matter of notarial acknowledgement he advises that this acknowledgement is not required by the Minnesota Law and will be dropped from our proxies in the future,

Very truly yours,

Secretary.

Mr. Thomas Murray,
Ass't 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 14th, 1915.

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

Dear Sir:

PROXIES FOR ANNUAL MEETINGS: DULUTH, MISSABE & NORTHERN
RAILWAY COMPANY AND PROCTOR WATER & LIGHT COMPANY.

Referring to your favor of the 9th instant: We return herewith all
of the proxies referred to therein. We note you have added a notarial
acknowledgement to each of the proxies. We have never seen this before on any
proxy. Please advise us if it is required by the law of your State.

Yours very truly,

Thomas Murray

Assistant Secretary.

Enclosures.

KNOW ALL MEN BY THESE PRESENTS, That I, David C. 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 second day of February, A.D., 1915, 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 14th day of January, A.D., 1915.

Signed, Sealed and Delivered,
in Presence of

David G. Kerr (SEAL)

Wm. A. McGonagle
F. D. Adams

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

On this 14th day of January, A.D., 1915, 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.

John H. Seeweche
Notary Public,
County of New York, State of New York.

My Commission Expires March 30, 1916.



NOTARY PUBLIC, KINGS COUNTY, No. 31
CERTIFICATE FILED IN NEW YORK COUNTY No. 35
KINGS COUNTY REGISTER'S No. 6031
NEW YORK COUNTY REGISTER'S No. 6113
COMMISSION EXPIRES MCH. 30, 1916

David G. Kerr

PHW.

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 second day of February, A.D., 1915, 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 12 day of January, A.D., 1915.

Signed, Sealed and Delivered
in Presence of

A. T. Duffield

W. A. Landis

W. J. Filbert (SEAL)

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

On this 12 day of January, A.D., 1915, 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.

John H. Lewicke
Notary Public,
New York County, State of New York.

My Commission Expires March 30, 1916.



NOTARY PUBLIC, KINGS COUNTY, No. 31
CERTIFICATE FILED IN NEW YORK COUNTY No. 35
KINGS COUNTY REGISTER'S No. 6031
NEW YORK COUNTY REGISTER'S No. 6113
COMMISSION EXPIRES MCH. 30, 1916

PROXY FOR ANNUAL MEETING, FEBRUARY 2ND, 1915,
of the DULUTH, MISSABE AND NORTHERN RAILWAY COMPANY .

KNOW ALL MEN BY THESE PRESENTS: That the undersigned stockholder in

ABOVE

Company hereby does constitute

and appoint WILLIAM A. MC GONAGLE and FRANK D. ADAMS

(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 2ND day of FEBRUARY, 1915,

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 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 Corporation to the United States Trust Company of New York as Trustee.

Given and executed this 13th day of January 1915.

UNITED STATES TRUST COMPANY OF NEW YORK, TRUSTEE,

Samuel T. Hulme
President.

ATTEST:

W. A. McGonagle

Secretary.



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

Hermon L. Dresser

Edward S. Kempton

Respectfully submitted,

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 3rd., 1914, 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

Edward S. Kempton

George D. Swift

Hermon L. Dresser

Respectfully submitted,

DULUTH, MISSABE & NORTHERN RAILWAY COMPANY.

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 2nd., 1915, at _____ A.M.

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

William A. McGonagle, William J. Olcott, George D. Swift, Hermon L. Dresser and Edward S. Kempton.

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

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

The President then presented to the Board for its consideration and approval, certain contracts of the Railway Company as hereinafter stated. Upon due consideration Director Olcott offered and Director McGonagle 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:

(LIST 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 delay.

DULUTH, MISSABE & NORTHERN RAILWAY CO.

LIST OF MEETINGS DURING 1914.

- February 3rd., 1914. Directors Meeting approving contracts entered into during the preceeding year and approving Directors Minute Book marked "D".
- February 3rd., 1914. Stockholders Annual Meeting.
Reading and approving minutes of last annual meeting and all meetings of stockholders and directors held since that date.
Election of directors for ensuing year.
- February 3rd., 1914. Annual Directors Meeting.
Election of officers for the ensuing year and confirming appointments as Second Ass't Treasurer and Assistant Auditor.
- April 15th., 1914. Directors Meeting.
Authorized issuing \$787,000 Five per cent Gold Bonds and authorizing transfer of \$404,856.18 from Depreciation Fund to Property Account.
- June 1st., 1914. Directors Meeting.
Approved application for listing \$3,173,000 Gen'l Mortgage Five Per cent Gold Bonds on New York Stock Exchange.
- July 11th., 1914. Directors Meeting.
Approved resolution granting lease to E.P.Gibson of lands in N. $\frac{1}{2}$ of N.W. $\frac{1}{4}$ of S.E. $\frac{1}{4}$, Sect.6, Tp.49, Range 14, for agricultural education purposes of Duluth Central High School.
- September 19th., 1914. Directors Meeting.
Declared dividend of \$10.00 per share.

CONTRACTS TO BE APPROVED BY BOARD OF DIRECTORS

FEBRUARY 2nd., 1915.

Feby. 9th., 1914.	American Bridge Co.	Poke Hole Doors, Dock No. 5.
Feby. 21st., 1914.	American Bridge Co.	Structural Steel for Miss Jet. Duluth Coal Dock Extension.
Feby. 17th., 1914.	Mead-Morrison Mnfg. Co.	<i>Washy, can, etc</i> Duluth Coal Dock Extension.
Mar. 31st., 1914.	" "	Limestone Dock Handling Towers <i>Complete</i>
Apr. 10th., 1914.	Whitney Bros., Stack & Co.	Concrete Pocket Floors, Upper Deck Floors and Walks, etc., for Ore Dock No. 5 Superstructure.
May 26th., 1914.	American Bridge Co.	Steel Bracing for Unloading Trestle, Duluth Coal Dock Extension
May 26th., 1914.	" "	Poles for Lamps and Wiring, Duluth Coal Dock Extension.
May 26th., 1914.	" "	Stairway for Duluth Coal Dock Extension.
May 28th., 1914.	Linden Construction Co.	<i>for Limestone No. 5</i> Transformer House at Docks.
July 31st., 1914.	American Bridge Co.	Crosswalk between Ore Docks Nos. 4 and 5.
Nov. 2nd., 1914.	" "	Toilet Houses and Standpipe Supports on Ore Dock No. 5.

Duluth, Missabe & Northern Railway Company

Offices; Wolvin Building,

Duluth, Minn.

January 20, 1915.

FRANK D. ADAMS
GENERAL SOLICITOR

Mr. C. E. Carlson:

Mr. McGonagle and I went over the list of contracts herewith.

Our view is that all contracts relating to construction work at the ore dock and the coal dock should be approved. Mr. McGonagle has checked them with crosses on the second page of your list. You can introduce a resolution by saying in the proper place "The following contracts relating to construction work at the coal docks and ore docks of the Company in the City of Duluth" etc.

FRANK D. ADAMS.

1/28/15

DULUTH, MISSABE & NORTHERN RAILWAY COMPANY

PURCHASING DEPARTMENT

CONTRACTS

<u>Firm</u>	<u>Item</u>	<u>Commencing</u>	<u>Expiring</u>
Westinghouse Air Brake Co.	Air Brake Material	1/ 1/14	12/31/14
American Arch Co.	Arch Brick	"	"
American Steel Foundries	Brake Beams	7/ 1/14	"
American Steel Foundries	Couplers & Parts	1/26/14	"
Northern Malleable Iron Co.	Malleable Castings	1/ 1/14	"
American Steel Foundries	Steel Castings	"	"
The Falk Co.	"	"	"
National Steel Foundries	"	"	"
The Rich Tool Co.	Twist Drills, High Speed	12/16/13	"
Nicholson File Co.	Files	1/ 1/14	"
Galena Signal Oil Co.	Lubricating Oils & Grease	"	"
" " " "	Signal Oil	"	"
The Edna Brass Mfg. Co.	Injectors, Lubricators & Repair Parts	3/18/14	"
The Duff Mfg. Co.	Jacks & Parts	1/ 1/14	"
General Electric Co.	Meters, Electric	"	"
" " " "	Motor Repair Parts	"	"
Adams & Westlake Co.	Replating Reflectors	"	"
Crucible Steel Co.	Tool Steel	"	"
" " " "	Springs	"	"
Railway Steel-Spring Co.	Tires	"	"
Griffin Wheel Co.	Wheels, Cast Iron Car	"	"
Marshall-Wells Hdw. Co.	Waste, White	"	"
Saari Bros.	Ties	10/10/13	7/ 1/14
Martin Bros.	"	11/14/13	"
H. T. Agnew	"	11/24/13	"
Crucible Steel Co.	Tool Steel	1/ 1/15	12/31/15
American Arch Co.	Arch Brick	1/ 1/15	"
Westinghouse Air Brake Co.	Air Brake Material	1/ 1/15	"
Northern Malleable Iron Co.	Malleable Castings	1/ 1/15	"
Adams & Westlake Co.	Replating Reflectors	1/ 1/15	"
New York Belting & Pkg. Co.	Air Brake Hose	1/ 1/15	"
Nicholson File Co.	Files	1/ 1/15	"
Franklin Mfg. Co.	Wool Waste	1/ 1/15	"
Michael Murphy & J.E.Erickson	Ties	1/ 4/15	6/ 1/15
Saari Bros.	Ties	11/16/14	7/ 1/15

Duluth, Missabe & Northern Railway Co.

Offices, Malvin Building.

Duluth, Minn.

January 29th, 1915.

H. L. DRESSER,
CHIEF ENGINEER.

LIST OF CONTRACTS FROM FEB. 3, 1914 TO FEB. 2, 1915.

Name of Contractor	Name of Work	Date	Price
The Linden Construction Co.	Section House at Munger	May 9, 1914	\$1,850.00
The Linden Construction Co.	Operator's House, Iron Jct.	May 4, 1914	1,078.00
The Linden Construction Co.	Iron Jct. Depot, Alterations	May 4, 1914	1,933.00
D. R. Black Company	Iron Jct. Depot, plumbing & htg.	May 8, 1914	1,350.00
The Linden Construction Co. X	Transformer House at Docks	May 28, 1914	2,265.00 ✓
The Linden Construction Co.	Depot at Elmer	June 6, 1914	740.00
Union Switch & Signal Company	Prindle Interlocking Plant	Dec. 30, 1914	5,875.00
Whitney Brothers, Stack & Co. X	Concrete pocket floors, Upper Deck Floors & Walks, etc. for Ore Dock #5 Superstructure	Apr. 10, 1914	Unit Prices ✓
Mead-Morrison Mfg. Co. X	Missabe Junction Coal Dock Ext. Revised	Feb. 17, 1914 Apr. 25, 1914	\$226,620.00 ✓
American Bridge Co. X	Miss. Jct. Coal Dock Extension Structural Steel	Feb. 21, 1914	Unit Prices ✓
Mead-Morrison Mfg. Co. X	4 Ton Limestone Handling Towers	Mar. 31, 1914	\$74,575.00 ✓
American Bridge Company X	Poke Hole Doors, Dock No. 5	Feb. 9, 1914	2,688.00 ✓
American Bridge Company X	Steel Bracing unloading trestle Duluth Coal Dock	May 26, 1914	\$3.58 per cwt. ✓
American Bridge Company X	Poles for lamps and wiring Duluth Coal Dock Extension	May 26, 1914	\$3.41 per cwt. ✓
American Bridge Company X	Stairway between bents #28 and #29 Duluth Coal Dock Extension	May 26, 1914	\$4.91 per cwt. ✓
American Bridge Company X	Crosswalk between Docks 4 and 5	July 31, 1914	\$3.70 per cwt. ✓
American Bridge Company X	Toilet Houses & Standpipe Supports on Ore Dock #5	Nov. 2, 1914	\$1,257.00 ✓
✓ St. Louis Power Company	(Electric Current for O.I.M.) Overhead Wire Crossing	May. 1, 1914	
✓ City of Virginia	Sewer Pipe Line -under tracks	Sept. 21, 1914	
✓ Duluth, Winnipeg & Pacific	Crossing - Prindle Mine Spur	June 1, 1914	
✓ Great Northern Railway	Susquehanna Spur Crossing	June 12, 1914.	
✓ Great Northern Railway	Dunwoody Mine Spur-Chisholm Br.	July 25, 1914.	

Proctor Sewer

DULUTH, MISSABE & NORTHERN RAILWAY COMPANY.

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 2nd., 1915, at _____ 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, to-wit:

William, A. McGonagle, William J. Olcott, George D. Swift, Edward S. Kempton and Hermon L. Dresser.

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

On motion of Director _____, Mr. McGonagle was chosen Chairman and Mr. Carlson, Secretary of the meeting.

Director WAS offered and Director HLD 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:

William A. McGonagle	President
William J. Olcott	First Vice President
Pentecost Mitchell	Second Vice President
Charles E. Carlson	Secretary
Edward S. Kempton	Treasurer
John M. Sias	Assistant Secretary
Charles E. Scheide	Assistant Treasurer
Messrs David, Kellogg & Severance	General Counsel
Frank D. Adams	General Solicitor.

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

Director CO moved and Director D seconded the following resolution:

RESOLVED, That ~~the~~ appointments heretofore made by the President of Edward S. Kempton as Auditor, Joseph Seifert as Assistant Auditor and Joseph W. Kempton as Second Assistant Treasurer, and all their acts, be and the same hereby severally are, 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.