



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.

YEAR 1916

DULUTH, MISSABE & NORTHERN RAILWAY CO.

OFFICE: WOLVIN BUILDING

F. H. WHITE.
PURCHASING AGENT

DULUTH, MINN.. February 8th, 1916.

1916 CONTRACTS

<u>Firm</u>	<u>Article</u>	<u>Commencing</u>	<u>Expiring</u>
Westinghouse Air Brake Co.	Air Brake Material	January 1st, 1916	December 31st, 1916
* American Arch Company	Arch Brick	"	"
American Steel Foundries	Brake Beams	"	"
American Steel Foundries	Steel Castings	"	June 30th, 1916
American Steel Foundries	Couplers	"	"
* Northern Malleable Iron Co.	Malleable Castings	"	December 31st, 1916
* Nicholson File Company	Files	"	June 30th, 1916
* N. Y. Belting & Packing Co.	Air Brake Hose	"	"
* Duff Manufacturing Co.	Jacks & Parts	"	December 31st, 1916
The Adams & Westlake Co.	Replating Reflectors	"	"
* Crucible Steel Co. of America	Tool Steel	"	"
* Crucible Steel Co. of America	Springs	"	June 30th, 1916
* Railway Steel Spring Co.	Tires	"	December 31st, 1916
* Griffin Wheel Company	Cast Iron Wheels	"	"
* Franklin Mfg. Company	Wool Waste	"	"
* The Edna Brass Mfg. Co.	Injectors, Lubricators and Repair Parts	February 2nd, 1916	"
General Electric Company	Meters, Electric	January 1st, 1916	"

* Joint contracts Corporation Companies participating.

DULUTH, MISSABE & NORTHERN RAILWAY CO.

OFFICE: WOLVIN BUILDING

F. H. WHITE.
PURCHASING AGENT

DULUTH, MINN., February 8th, 1916.

1915 CONTRACTS

<u>Firm</u>	<u>Article</u>	<u>Commencing</u>	<u>Expiring</u>
Westinghouse Air Brake Co.	Air Brake Material	January 1st, 1915	December 31st, 1915
* American Arch Company	Arch Brick	"	"
American Steel Foundries	Brake Beams	February 1st, 1915	"
American Steel Foundries	Steel Castings	January 1st, 1915	"
American Steel Foundries	Couplers	"	"
* Northern Malleable Iron Co.	Malleable Castings	"	"
* Nicholson File Company	Files	"	"
* N. Y. Belting & Packing Co.	Air Brake Hose	"	"
* Duff Manufacturing Co.	Jacks & Parts	"	"
The Adams & Westlake Co.	Replating Reflectors	"	"
* Crucible Steel Co. of America	Springs	"	"
* Crucible Steel Co. of America	Tool Steel	"	"
* Railway Steel Spring Co.	Tires	"	"
* Griffin Wheel Company	Cast Iron Wheels	"	"
* Franklin Mfg. Company	Wool Waste	"	"
Galena Signal Oil Co.	Oils & Greases	"	"
General Electric Company	Meters, Electric	"	"

* Joint contracts Corporation Companies participating.

AGREEMENTS.
DULUTH, MISSABE & NORTHERN RY. CO.

- X ~~X~~Duluth, Missabe & Northern Ry. Co. to Great Northern Ry. Co. Dated Aug. 16th, 1915.
- X ~~X~~License for use of Pillsbury Spur.
- ~~Duluth, Missabe & Northern Ry. Co. to Village of Hibbing. Dated Dec. 26, 1914.~~
- ~~Right and permission to construct pipe line under Ry. Company's tracks, Hull Rust S. L.~~
- ~~Duluth, Missabe & Northern Ry. Co. to Village of Hibbing, Dated June 23rd, 1914.~~
- ~~Construction of water pipe across the right of way and under Company tracks, First Ave.,~~
- ~~Duluth, Missabe & Northern Ry. Co. to Western Union Tel. Co. Dated March 8, 1913.~~
- ~~Regarding the handling of Telegraph business.~~
- X ~~X~~Duluth, Missabe & Northern Ry. Co. to Great Northern Power Co. Dated Aug. 24th, 1915.
- X ~~X~~Right to construct transmission lines over and across Ry. Co. Tracks, Hull Rust S. L.
- X ~~X~~Duluth, Missabe & Northern Ry. Co. to Great Northern Power Co. Dated Nov. 8th, 1915.
- X ~~X~~Right to construct transmission lines over and across tracks, Biwabik Station.
- X ~~X~~Duluth, Missabe & Northern Ry. Co. to Town of Stuntz. Dated Dec. 1st, 1915.
- X ~~X~~Permission to lay out road over and upon Ry. Company's lands.
- X ~~X~~Duluth, Missabe & Northern Ry. Co. to D. & I. R. R. Co. Dated Jan. 25th, 1915.
- X ~~X~~Regarding Ice shipments from St. Mary's Lake.
- ~~Great Northern Ry. Co. to Duluth, Missabe & Northern Ry. Co. Dated June 12th, 1911.~~
- ~~Supplemental to old agreement. Crossing frogs & other apparatus, Susquehanna Mine.~~
- ~~Duluth, Winnipeg & Pacific R. R. Co to Duluth, Missabe & Northern Ry. Co. June 1st, 1914.~~
- ~~License to operate track over & across D. W. & P. Tracks.~~
- ~~Great Northern Ry. Co. to Duluth, Missabe & Northern Ry. Co. Dated June 12th, 1911.~~
- ~~Right of Way License.~~
- ~~Duluth, Missabe & Northern Ry. Co. to St. Louis Power Co. Dated May 1st, 1914.~~
- ~~License for overhead crossing.~~
- ~~Duluth, Missabe & Northern Ry. Co. to Arthur Iron Mining Co. Copy not dated.~~
- ~~Agreement for Overhead Crossing.~~
- ~~Northern Pacific Ry. Co. to Duluth, Missabe & Northern Ry. Co. Dated Oct. 22nd, 1914.~~
- ~~Underground Conduit, crossing Northern Pacific Tracks.~~
- ~~Duluth, Missabe & Northern Ry. Co. to Arthur Iron Mining Co. Dated Dec. 24th, 1914.~~
- ~~Agreement for Overhead Crossing.~~
- X ~~X~~Greenwood Cemetery Association to Duluth, Missabe & Northern Ry. Co. Dated Feb. 26th, 1915.
- X ~~X~~Lease for Right of Way.
- ~~Lake Superior Consolidated Iron Mines to Duluth, Missabe & Northern Ry. Co. June 1, 1905.~~
- ~~Agreement for construction of Albern Branch. (COPY)~~
- ~~Matapedia Co. & Duluth, Missabe & Northern Ry. Co. Allan Mine Shipments, June 10th, 1913.~~
- ~~Construction of Spur Track to Allan Mine.~~
- X ~~X~~Duluth, Missabe & Northern Ry. Co. to City of Virginia, Minn. Dated Feb. 15th, 1915.
- X ~~X~~License for Water Pipe Crossing.
- ~~Duluth, Missabe & Northern Ry. Co. with Brotherhood of Trainmen. Dated Jan. 1st, 1916.~~
- ~~Covering the soliciting of insurance from employees of Duluth, Missabe & Northern Ry. Co.~~

Duluth, Missabe & Northern Railway Co.

Offices, Wolvin Building.

Duluth, Minn.

February 7th, 1916.

H. L. DRESSER,
CHIEF ENGINEER.

LIST OF CONTRACTS FROM FEB. 2, 1915 TO FEB. 7, 1916.

Name of Contractor	Name of Work	Date	Price
OK D. R. Black Company	Plumbing for Two Toilets on Ore Dock No. 5	Mar. 25, 1915	\$1,290.00
American Bridge Company	Additional Light Poles No. 5 Dock Approach	June 24, 1915	430.00
American Bridge Company	Steel Reinforcing for Coal Unloading Trestle	July 14, 1915	\$2.74 per 100 lbs.
American Bridge Company	Steel Water Tank and Tower at Wilpen	Dec. 21, 1915	3,259.00
American Bridge Company	Steel Viaduct over Highland Street - Steel	July 1, 1915	3.03 per cwt.
OK D. H. Clough & Co.	Foundations for Highland Street Steel	Sept. 14, 1915	Unit Prices
American Bridge Company	Steel - Bridge A 38 A Albion Branch	Dec. 21, 1915	3.85 per cwt.
The Widell Company	Concrete Culvert at Bridge A 1 A - Albion Br.	Dec. 23, 1915	Cost & 10%
Stack Construction Co.	Timber Trestles on Sheridan Fletcher Spur	Dec. 23, 1915	Unit Prices
American Bridge Company	Steel - Bridge A 49 A Albion Branch	Dec. 30, 1915	3.78 per cwt.
Winston Dear Company	Grading Sheridan-Fletcher Spur	Dec. 23, 1915	Unit Prices
Mead Morrison Mfg. Co.	Additional Limestone Tower - 4 ton	Dec. 3rd, 1915	\$38,750.00
American Bridge Co.	Steel - Overhead Crossing of G.N. Tracks by Sheridan Mine Spur	Jan. 6th, 1916	\$3.30 per cwt.

Duluth, Missabe & Northern Railway Co.

Offices, Molvin Building,

Duluth, Minn.

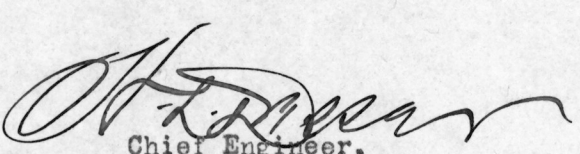
Feb. 7th, 1916.

H. L. DRESSER,
CHIEF ENGINEER.

LIST OF CONTRACTS FROM FEB. 2, 1915 TO FEB. 7, 1916.

Name of Contractor	Name of Work	Date	Price.
✓ American Bridge Company	Four Overhead Street Crossings-Sheridan Spur	Jan. 6th, 1916	\$3.12 per cwt.
✓ Ord Company	Grading in Proctor Yard	Jan. 11, 1916	Cost & 10%
✓ American Bridge Company	Water Tank & Tower at Proctor	Jan. 26, 1916	\$5,973.00
✓ American Bridge Company	Steel Viaduct over G.N. Leetonia Yard Tracks Sheridan Mine Spur	Jan. 26, 1916	4.34 per cwt.
American Bridge Company	Steel for Extension of Highway Viaduct over Proctor Yards.	Feb. 5, 1916	4.94 per cwt.
✓ Roberts & Schaefer Co.	Coaling Plant-Proctor	Feb. 4, 1916	\$26,977.00
✓ " "	Sand Drier "	Feb. 4, 1916	2,697.00
American Bridge Co.	Turntable for Proctor Pit rails, splices, &c Electric Tractor	Dec. 18, 1915	5.15 per cwt. 3.30 per cwt. \$1,630.00
✓ Great Northern Railway	License for use of Pillsbury Spur	Aug. 16, 1915	Rental
City of Duluth	Highland Street Crossing - Permit	May 1915	
Great Northern Power Co.	2 Electric Power Line Crossings-Biwabik	Nov. 8, 1915	

Q


Chief Engineer.

Duluth, Missabe & Northern Railway Co.

Offices, Molvin Building,

Duluth, Minn.

February 7th, 1916.

H. L. DRESSER,
CHIEF ENGINEER.

~~Western Mesaba Electric Co. Electric Power Line~~
~~Crossings June 1915~~
~~NW NW Sec. 27-56-24~~
~~SW SE Sec. 22-56-24~~

~~Western Mesaba Electric Co. Electric Power Line~~
~~Crossing -NWSE 13-56-23 June 1915~~

Village of Hibbing License for Electric
 Power Line Crossing 1915

Irondale Land Company Land inside of Wye at
 Biwabik Oct. 1915 \$130.00

1/1/16

Brotherhood of all Ry Employers ~~Alintun~~
~~Insurance~~

~~Western Electric Co. Contracts~~ ~~OL~~ Crossing on
 above track

✓

~~Nov 8 - 1915 - gr Bone Co~~ ~~OL~~ Pone line crossing
 at Bivabik

~~City of Duluth - Highland St crossing - X?~~

✓ Aug 24 - 1915 - gr Bone Co ~~Pone line crossing~~
~~13-57-21~~
~~street that line~~

6/15/15 - N Kent RR agreement for exchange of
 ramp. Good in Penna.

4/19/15

4/19/15

ARRR

DD

4/22/15 Penn RR & BWR

DD

~~City of King~~ ~~2/15/15~~ Laying wale pipe under track

Greenwood Cemetery some right of way since mine open

1/5/15 - ~~ASR~~ ✓

use of spirit level
or may take or spatio

1/19/16

Lincoln OK

right wold valom system
~~Signal system~~
with ASD 16

5/1/15 - ~~Aschad~~ ^{OK} ~~W.C.~~

~~New apt Pioneer~~

1/25/16 200 Line

Standard de Low Contract

~~11/23/15 W.C. Bridge Co~~

1000 Steel de Low

~~12/17/15 Pullman Co~~

200 Steel de Low

D. M. & N. RY. CO.

DIRECTORS AND STOCKHOLDERS MEETINGS.

- Feby. 2nd., 1915. Approving contracts entered into by officers of the Company.
- Feby. 2nd., 1915 Annual Stockholders Meeting.
Election of Directors and approving minutes of all Stockholders and Directors meetings held during the year.
- Feby. 2nd., 1915. Annual Directors Meeting.
Election of officers and approving appointments of E.S.Kempton as Auditor, Joseph Seifert as Ass't Auditor and Joseph W.Kempton as 2nd.Asst Treasurer.
- June 12th., 1915. Approving certain contracts.
- July 19th., 1915. Release of lands from mortgage; sold to O.I.M.Co.
- July 24th., 1915. Authorizing officers of this Company to enter into temporary arrangement with S.L.Tfr. Ry. and I.T.T.Ry., for operating those roads and authorizing appointment of an Agent or Attorney of this Company resident in the State of Wisconsin.
- Sept.21st., 1915. Declaring dividend of 40% and requesting release from lien of mortgages of property at Proctor sold to A. D. King.
- Oct. 25th., 1915. Approving certain contracts.
- Dec. 17th., 1915. Declaring dividend of 35 %.

D. M. & N. RY. CO.

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Dunsmuir

July 2-1915 - Annual stockholder meeting

July 2-1915 - Directors meeting
approving contracts

July 2-1915 - Annual Directors meeting
Election of Officers
approving appointment of
ESK J & JWK

June 12-1915 - approving contracts

July 24-1915 - Authorizing Officer of Dunsmuir to
enter into temporary agreement with
H. J. & T. M. for operating those
roads and appointing an agent
or attorney for this company resident in
the State of Wisconsin

Sept 21-1915 - Declaring dividend of 40%
and requesting release of property sold to
adding from mortgage

4.125
 $\frac{256.25}{1237.5}$
 1.44375

4.5/35 L
 $\frac{307.45}{100}$ L

140 4.112.5
 $\frac{20562.5}{1237.5}$
 1.439.375

Oct 25-1915 - approving certain contracts

Dec 17-1915 - Meeting in New York ordering
 dividend of 35%

DULUTH, MISSABE & NORTHERN RAILWAY CO.

OFFICE OF PRESIDENT

FILING
COPY OF LETTER

January 8th., 1916.

Dear Sir:

I enclose herewith formal notice of the annual meeting of the Stockholders of this Company to be held in the City of Duluth, Minnesota, on Tuesday, february 8th., 1916.

Very truly yours,

Secretary.

Mr. D. C. Kerr,
71 Roadway, Empire Bldg.,
New York, N.Y.

DULUTH, MISSABE & NORTHERN RAILWAY CO.

OFFICE OF PRESIDENT

FILING
COPY OF LETTER

January 8th., 1916.

Dear Sir:

I enclose herewith formal notice of the annual meeting of the Stockholders of this Company to be held in the City of Duluth, Minnesota, on Tuesday, February 8th., 1916.

Very truly yours,

Secretary,

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

DULUTH, MISSABE & NORTHERN RAILWAY CO.

OFFICE OF PRESIDENT

FILING
COPY OF LETTER

January 8th., 1916.

Dear Sir:

I enclose herewith formal notice of the annual meeting of the Stockholders of this Company to be held in the City of Duluth, Minnesota, on Tuesday, February 8th., 1916.

Very truly yours,

Secretary.

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

DULUTH, MISSABE & NORTHERN RAILWAY CO.

OFFICE OF PRESIDENT

FILING
COPY OF LETTER

January 8th., 1916.

Dear Sir:

I enclose herewith formal notice of the annual meeting of the Stockholders of this Company to be held in the City of Duluth, Minnesota, on Tuesday, February 8th., 1916.

Very truly yours,

Secretary.

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

DULUTH, MISSABE & NORTHERN RAILWAY CO.

OFFICE OF PRESIDENT

FILING
COPY OF LETTER

January 8th., 1916.

Dear Sir:

I enclose herewith formal notice of the annual meeting of the Stockholders of this Company to be held in the City of Duluth, Minnesota, on Tuesday, February 8th., 1916.

Very truly yours,

Secretary.

Mr. W. A. McGonagle,
406 Wolvin Bldg.,
Duluth, Minn.

DULUTH, MISSABE & NORTHERN RAILWAY CO.

OFFICE OF PRESIDENT

FILING
COPY OF LETTER

January 8th., 1916.

Dear Sir:

I enclose herewith formal notice of the annual meeting of the Stockholders of this Company to be held in the City of Duluth, Minnesota, on Tuesday, February 8th., 1916.

Very truly yours,

Secretary.

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

DULUTH, MISSABE & NORTHERN RAILWAY CO.

OFFICE OF PRESIDENT

FILING
COPY OF LETTER

January 8th., 1916.

Dear Sir:

I enclose herewith formal notice of the annual meeting of the Stockholders of this Company to be held in the City of Duluth, Minnesota, on Tuesday, february 8th., 1916.

Very truly yours,

Secretary.

Mr. F. D. Adams,
701 Wolvin Building,
Duluth, Minn.

DULUTH, MISSABE & NORTHERN RAILWAY CO.

OFFICE OF PRESIDENT

FILING
COPY OF LETTER

January 8th., 1916.

Dear Sir:

I enclose herewith formal notice of the annual meeting of the Stockholders of this Company to be held in the City of Duluth, Minnesota, on Tuesday, February 8th., 1916.

Very truly yours,

Secretary.

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

DULUTH, MISSABE & NORTHERN RAILWAY CO.

OFFICE OF PRESIDENT

FILING
COPY OF LETTER

January 8th., 1916.

Gentlemen:

I enclose herewith formal notice of annual meeting of the Stockholders of this Company to be held in the City of Duluth, Minnesota, on Tuesday, February 8th., 1916.

Very truly yours,

Secretary.

United States Trust Co. of New York,
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 eight day of February, A.D., 1916, 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., 1916, and remain closed until after said meeting.

Dated, Duluth, Minnesota, January 8th., 1916.

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 Welvin Building, in the City of Duluth, Minnesota, on Tuesday, the eight day of February, A.D., 1916, 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., 1916, and remain closed until after said meeting.

Dated, Duluth, Minnesota, January 8th., 1916.

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 eight day of February, A.D., 1916, 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., 1916, and remain closed until after said meeting.

Dated, Duluth, Minnesota, January 8th., 1916.

Charles E. Carlson,
Secretary.

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:

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

Henry Dworschak, 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 Jan'y 1915, and the last publication thereof on the 29 day of Jan'y 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 Feb'y, A.D. 1915.

Notarial
Seal.

F. N. Allen,
Notary Public, St. Louis County, Minn.
My Commission Expires April 1-1915.

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:

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

The stock transfer books will be closed on January 20th., 1915, and remain closed until after said meeting.

Charles E. Carlson,
Secretary.

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

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

Charles E. Carlson,
Secretary.

Notarial
Seal.

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 Kempton, 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 Company of New York, in Trust for United States Steel Corporation	William A. McGonagle and Frank D. Adams	41,118
David G. Kerr	William A. McGonagle and Frank D. Adams	1
W. J. Filbert	William A. McGonagle and Frank D. Adams	1
William A. McGonagle		1
William J. Olcott		1
Hermon L. Dresser		1
Edward S. Kempton		1
George D. Swift		1
Total -		<u>41,125</u>

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 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 Olcott offered and Stockholder Dresser 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 President appoint two tellers to conduct said election.

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

The President then appointed Stockholders Swift and Dresser as tellers.

Pursuant to the foregoing motion Stockholder Dresser then nominated for Directors the following named persons: William A. McConagle, William J. Olcott, David G. Kerr, W. J. Filbert, George D. Swift and Edward S. Kempton; Stockholder Olcott nominated for Director, 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:

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

Respectfully submitted,

H. L. Dresser
George D. Swift.

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 2nd., 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 on motion, duly seconded and carried, the meeting then adjourned without date.

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

Charles E. Carlson, of said County and State, being first duly sworn, says that he is the Secretary of the Duluth, Missabe & Northern Railway Company; that as such Secretary he has the custody of the records and minutes of the meetings of the Board of Directors and of the Stockholders of said Company; that the foregoing is a true and correct copy of all the minutes of a meeting of the Stockholders of said Company held February 2nd., 1915.

Subscribed and sworn to before me
this _____ day of _____, A.D., 1915.

Notary Public,
St. Louis County, Minnesota.

My Commission Expires _____

Duluth, Missabe & Northern Ry. Co.

Annual Stockholders Meeting

Held February 2nd., 1915.

OK

D.M.& N.RY.CO.

BALLOT
DIRECTORS FOR YEAR 1916.

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

Unites States Trust Co.of New York
In trust for U.S.Steel Corporation
William A.McGonagle, Proxy,

41,118 shares

D.M.& N.RY.CO.

BALLOT
DIRECTORS FOR YEAR 1916.

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

Mr. McGonagle

1 Share

D.M. & N. NY. CO.

BALLOT
DIRECTORS FOR YEAR 1916.

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

Mr. Filbert, Mr. McGonagle, Proxy,

1 share.

D.M.& N.RY.CO.

BALLOT
DIRECTORS FOR YEAR 1916.

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

Mr. Kerr-Mr. McGonagle, proxy, 1 share

D.M.& N.RY.CO.

BALLOT
DIRECTORS FOR YEAR 1916.

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

Mr. Olcott

1 Share

D.M.& N.WY.CO.

BALLOT
DIRECTORS FOR YEAR 1916.

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

Mr. Kempton

1 Share

D.M.& N.RY.CO.

BALLOT
DIRECTORS FOR YEAR 1916.

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

Mr. Dresser

1 Share

D.M.& N.RY.CO.

BALLOT
DIRECTORS FOR YEAR 1916.

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

Mr. Swift

1 Share

**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 eighth day of February, A. D., 1916, 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, 1916, and remain closed until after said meeting. Dated, Duluth, Minnesota, January 8th, 1916.

CHARLES E. CARLSON,
Secretary.

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

HENRY DWORSCHAK.

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 *Friday* of each week: That the first publication of said *Notice*

was made on the *14* day of *January* 19*16*, and the last publication thereof on the *4*

day of *February* 19*16*, 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 *8th* day of *February*, A. D. 19*16*

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

My Commission Expires *April 1, 1922*



The Duluth Herald

AFFIDAVIT OF PUBLICATION

Instrument. Notice

Parties. Om & N Ry Co

Attorneys. CE Carlson
Sectry

Printer's Fee \$.....

Folio. 14 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 Welvin Building, in the City of Duluth, Minnesota, on Tuesday, the eight day of February, A.D., 1916, 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., 1916, and remain closed until after said meeting.

Dated, Duluth, Minnesota, January 8th., 1916.

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 8th day of January, A.D., 1916, 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 8th., 1916, 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 eight day of February, A.D., 1916, 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.,
1916, and remain closed until after said meeting.

Dated, Duluth, Minnesota, January 8th., 1916.

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. Carlson

Subscribed and sworn to before me
this 1st day of February, A.D., 1916.

[Signature]
Notary Public,
St. Louis County, Minnesota.

My Commission Expires June 19th 1919.

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 8th., 1916, 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

William J. Filbert

Edward S. Kempton

George D. Swift

Hermon L. Dresser

Respectfully submitted,

Hermon L. Dresser

George D. Swift

D U L U T H, M I S S A B E & N O R T H E R N R A I L W A Y C O.

STOCK OWNERSHIP

January 1st., 1916.

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	✓ 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	<u>41118</u>
	Total-		41125

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 eight day of February, A.D., 1916, 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 3rd day of January, A.D., 1916.

TO BE VOTED ONLY AFTER NECESSARY STAMP HAS BEEN AFFIXED AND DULY CANCELLED
Signed, Sealed and Delivered
in Presence of

A. T. Duffield

W. A. Landis

W. J. Filbert (SEAL)



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 eight day of February, A.D., 1916, 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 4th day of January, A.D., 1916.

Signed, Sealed and Delivered
in Presence of

J. J. Jester

J. H. Robson Jr.

David G. Kerr (SEAL)



PROXY FOR ANNUAL MEETING, FEBRUARY 8TH, 1916,
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 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,

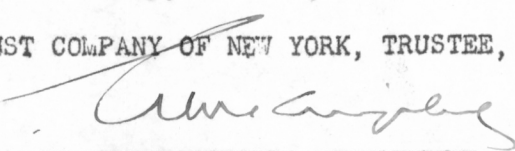
on the 8th day of February, 1916,

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.

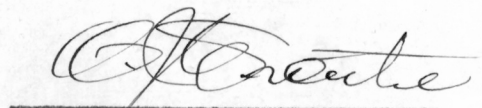
This proxy, however, is given upon the express condition that it
shall be used only for such purposes as are consistent with the Indentures
dated April 1st, 1901, and April 1st, 1903, made by the United States Steel
Corporation to the United States Trust Company of New York as Trustee.

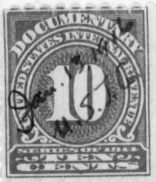
Given and executed this 13th day of January, 1916,

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 10th., 1916.

Dear Sir:

I beg to acknowledge receipt of your letter of the 6th inst., enclosing proxies of Mr. Kerr and Mr. Filbert for use at the annual meeting of the Duluth, Missabe & Northern Railway Company; also proxies of Mr. Gary and Mr. Trimble for use at the annual meeting of the Proctor Water & Light Co. I note that proxy of the United States Trust Company will be sent later.

Thanking you for your assistance in securing the above documents, I am,

Very truly yours,

Secretary.

Mr. Thomas Murray,
Ass't Secy., 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 20th., 1916.

Dear Sir:

I am in receipt of your letter of the 13th inst.,
enclosing proxy of the United States Trust Company of New York,
Trustee, for which please accept my thanks.

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 13th, 1916.

Mr. C. E. Carlson,

Secretary, Duluth, Missabe and Northern Railway Company,

Wolvin Building,

Duluth, Minnesota.

Dear Sir:

PROXY.

Referring to our letter of 6th and your reply of
10th instant: I beg to enclose herewith proxy executed by the United
States Trust Company of New York, Trustee, for the annual meeting of
the Duluth, Missabe and Northern Railway Company to be held on February
8th, 1916. Please acknowledge receipt.

Yours truly,

Thomas Murray
Assistant Secretary.

DULUTH, MISSABE & NORTHERN RAILWAY CO.

OFFICE OF PRESIDENT

FILING
COPY OF LETTER

December 31st., 1915.

Dear Sir:

I enclose herewith blank proxies of Mr. Kerr and Mr. Filbert for use at the annual meeting of this Company to be held on Tuesday, February 8th., 1916. It will also be necessary to have the proxy of the United States Trust Company of New York for the stock they hold in trust for the United States Steel Corporation; my understanding is that they desire to use their own form of proxy.

Thanking you in advance for your assistance in securing these proxies in time for our meeting, I am,

Very truly yours,

Secretary.

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

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 eight day of February, A.D., 1916, 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 _____ day of _____, A.D., 1916.

Signed, Sealed and Delivered
in Presence of

_____ (SEAL)

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 eight day of February, A.D., 1916, 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 _____ day of _____, A.D., 1916.

Signed, Sealed and Delivered
in Presence of

(SEAL)

KNOW ALL MEN BY THESE PRESENTS, That we, E. H. Cary and Richard Trimble, as joint tenants and not as tenants in common, with the right of survivorship, 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 us and in our name, place and stead to vote as our proxies at the annual meeting of the Stockholders of the Proctor Water & Light Company to be held in the City of Duluth, Minnesota, on the eight day of February, A.D., 1916, 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 _____ day of _____, A.D., 1916.

Signed, Sealed and Delivered
in Presence of

_____(SEAL)

_____(SEAL)

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 8th., 1916, at _____ o'clock, 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, ^{attorney Geo W Morgan} 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 _____ offered and Director _____ 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. ESK
GDS

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. WJG
ESK

CONTRACTS TO BE APPROVED BY BOARD OF DIRECTORS

FEBRUARY 8th., 1916.

June 24-1915	American Bridge Co.	Additional Light poles on No.5 Ore Dock Approach.
July 14-1915	American Bridge Co.	Steel Reinforcing for coal unloading trestle.
July 1 -1915	American Bridge Co.	Steel Viaduct over Highland St.
Aug.24-1915	Great Northern Power Co.	Power Line Crossing in S.13-57-21, Hull Rust Short Line.
Nov.23-1915	Western Steel Car & Fdry.Co.	1000 Steel Ore Cars
Dec. 3-1915	Mead Morrison Mfg.Co.	Additional Limestone Tower
Dec. 17-1915	The Pullman Company	200 Steel Hopper Cars
Dec. 21-1915	American Bridge Co.	Steel Water Tank & Tower at Wilpan.
Dec. 21-1915	"	Steel for Bridge A38A-Alborn Br.
Dec. 23-1915	The Widell Co.	Concrete Culvert at Bridge A1A-Alb.Br.
Dec.23-1915.	Stack Construction Co.	Timber Trestles on Sheridan-Fletcher Spur.
Dec. 23-1915	Winston Dear Co.	Grading Sheridan-Fletcher Mine Spur
Dec. 30-1915	American Bridge Co.	Steel for Bridge A49A-Alb.Branch.
Jan. 6-1916	"	Steel for overhead crossing of G.N. tracks by Sheridan-Fletcher Spur.
Jan. 6-1916	"	Four overhead Street Crossings, Sheridan-Fletcher Spur.
Jan. 11-1916	Ord Company	Grading in Proctor Yard.
Jan. 26-1916	American Bridge Co.	Water tank and tower at Proctor
Jan. 26-1916	"	Steel viaduct over G.N.Leetonia Yard Tracks, Sheridan-Fletcher Mine Spur and Sand Drier
Feb. 4-1916	Roberts & Scheffer Co.	Coal Plant at Proctor

STOCKHOLDERS MEETING

D. M. & N. RY. CO.

ORDER OF BUSINESS.

- 1 Reading and approval of minutes of previous meetings.
- 2 Reports of President, Vice President and Treasurer.
- 3 Election of Directors
- 4 Unfinished business
- 5 New Business

DULUTH, MISSABE & NORTHERN RAILWAY COMPANY

STOCKHOLDERS' ANNUAL MEETING

FEBRUARY 8th., 1916.

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 8th., 1916, 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 ^{affidavit} 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 _____, 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 U.S. Steel Corporation.	William A. McGonagle and Frank D. Adams	41,118
David G. Kerr	"	1
W. J. Filbert	"	1
William A. McGonagle		1
William J. Olcott		1
Hermon L. Dresser		1
Edward S. Kempton		1
George D. Swift		1
Total -		<hr/> 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 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 2nd., 1915, and the minutes of every meeting of the Stockholders and of the Directors, held on and since that date.

Whereupon, Stockholder WJO offered and Stockholder EMK 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 WJO 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 Swift and Sholl as tellers.

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

William A. McGonagle
William J. Olcott
David G. Kerr
William 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 8th., 1916, 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.

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 8th., 1916, 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

William J. Filbert

Edward S. Kempton

George D. Swift

Herman L. Dresser

Respectfully submitted,

DULUTH, MISSABE & NORTHERN RAILWAY COMPANY.

ANNUAL
DIRECTORS' MEETING

February 8th., 1916.

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 8th., 1916, 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 *Almon J. W. Morgan* Frank D. Adams was also present.

On motion of Director *E. S. K.* Mr. McGonagle was chosen Chairman and Mr. Carlson, Secretary of the meeting.

Director _____ offered and Director _____ 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 Davis, Kellogg & Severance	General Counsel
Frank D. Adams	General Solicitor

W. J. O. G. D. S.

Which motion, being put to vote, was unanimously adopted

Director *W. J. O.* moved and Director _____ seconded the following resolution:

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

W. J. O. G. D. S.

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.

W.F.O.
H.R.

A. S. U

DULUTH, MISSABE & NORTHERN RAILWAY COMPANY.

ADJOURNED STOCKHOLDERS MEETING

HELD MARCH 8th., 1916.

Pursuant to an adjournment of the Stockholders meeting of the Company, held on February 8th., 1916, an adjourned meeting of the Stockholders of the Duluth, Missabe & Northern Railway Company was duly held at Room 406 Wolvin Building, Duluth, Minnesota, on March 8th., 1916, at 12:00 oclock Noon.

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

It was moved by Stockholder McGonagle, seconded and carried, that the Secretary call a list of the Stockholders of the Company 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 present in person or by proxy:

Stockholder	Proxy, if any	No. Shares
United States Trust Co of New York, in trust for U.S. Steel Corporation	William A. McGonagle and Frank D. Adams	41,118
David G. Kerr	Do	1
W. J. Filbert	Do	1

On motion duly seconded and carried, the meeting then adjourned

Handwritten: H. S. D. 22nd Feb 1916

A. S. U

DULUTH, MISSABE & NORTHERN RAILWAY COMPANY

ADJOURNED STOCKHOLDERS' MEETING

HELD MARCH 8th., 1916.

Pursuant to an adjournment of the Stockholders Meeting held on February 8th., 1916, an adjourned meeting of the Stockholders of the Duluth, Missabe & Northern Railway Company was duly held at Room 406 Wolvin Building, Duluth, Minnesota, on March 8th., 1916, at 12:00 o'clock Noon.

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

It was moved ~~and seconded~~ by Stockholder McGonagle, seconded and carried, that the Secretary call a list of the Stockholders of the Company 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 present in person or by proxy:

United States Trust Co of
New York, in Trust for
United States Steel Corporation

William A. McGonagle
and Frank D. Adams

41,118 shares

William A. McGonagle

1 share

Edward S. Kempton

~~1~~ "

David G. Kerr

Do

1 "

W.J. Filbert

Do

1 "

41,121 "

11/5
April 8-1916

11/5
11/5
11/5

NEW YORK, IN FIRST 1916
United States Trust Co of

WILLIAM A. MCGONAGLE

reported the following stockholders present in person or by proxy:

The Secretary called the list of stockholders of the company and
began to ascertain what stockholders were present in person or by proxy.

carried, that the Secretary call a list of the stockholders of the com-

It was moved ~~was seconded~~ by stockholder McGonagle, seconded and

the Secretary kept the minutes.

The meeting was called to order by the President, who presided, and

Building, United, Minnesota, on March 8th., 1916, at 12:00 o'clock noon.

Director, George A. Northern Railway Company was duly held at Room 400 Wolcott

February 8th., 1916, an adjourned meeting of the stockholders of the

MINNESOTA AND ADJOURNMENT OF THE STOCKHOLDERS MEETING HELD ON

HELD MARCH 8th., 1916.

ADJOURNED STOCKHOLDERS MEETING

UNITED STATES TRUST CO OF NEW YORK
NORTH MINNESOTA RAILWAY COMPANY

Stockholders
Adjourned
Meeting
3/8/16

Adjourned to
May 8-1916

SAK now 12/10
AND

May 8th

Adjourned to
June 8th