



Duluth, Missabe, and Iron Range  
Railway Company Records.

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Duluth, Missabe & Northern Ry. Co.

OFFICE OF PRESIDENT

DULUTH, MINN.

*Duron*

ANNUAL MEETING

D. M. & N. Ry Co.

1917



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., 1917, I mailed to each  
stockholder of said Company who then appeared to be such by the books of  
said Company, at his or its of their proper address, a notice of the annual  
meeting of the Stockholders of said Company, to be held in Duluth, Minnesota,  
February 6th., 1917, 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 sixth day of February, A.D., 1917, at twelve oclock  
noon, for the election of Directors and the transaction of such  
other business as may properly come before said meeting.

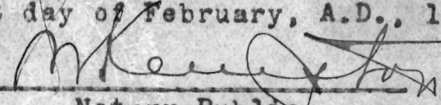
The Stock transfer books will be closed on January 26th.,  
1917, and remain closed until after said meeting.

Dated, Duluth, Minnesota, January 10th., 1917.

Charles E. Carlson,  
Secretary.

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

Subscribed and sworn to before me  
this 1st day of February, A.D., 1917.

  
Notary Public,  
St. Louis County, Minnesota.

My Commission Expires June 19th 1919.



DULUTH, MISSABE & NORTHERN RAILWAY COMPANY.

STOCKHOLDERS' ANNUAL MEETING.

FEBRUARY 6th., 1917.

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 6th., 1917, 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 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 Mailing by 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 Company 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
Herman L. Dresser		1
Edward S. Kempton		1
George D. Swift		1
Total -		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 Welvin Building, in the City of Duluth, Minnesota, on Tuesday, the sixth day of February, A.D., 1917, 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 26th., 1917, and remain closed until after said meeting.

Dated, Duluth, Minnesota, January 10th., 1917.

Charles E. Carlson,  
Secretary.

3-100



D.M. & N.R.Y. CO. MEETINGS.

- February 8th., 1916. Directors meeting approving contracts entered into during preceeding year
- February 8th., 1916. Annual Stockholders meeting approving minutes of meetings held during the preceeding year and election of Board of Directors for the ensuing year
- February 8th., 1916 Annual Directors meeting for election of Board of Directors and confirming appointments of E.S.Kempton, Auditor, Joseph Seifert, Asst. Auditor and Joseph W.Kempton as 2nd Asst. Treasurer.
- April 6th., 1917. Directors meeting directing President to enter into contract with the Soo Line for use of depot and track facilities of Soo Line near 29th Avenue West.
- May 13th., 1916. Directors meeting approving condemnation proceedings for acquiring property at proctor necessary for use in construction of new roundhouse and new track at Proctor.
- June 3rd., 1916 Directors meeting approving contracts and authorizing ~~construction~~ construction of Ore Dock No. 6.
- Sept. 15th., 1916. Directors meeting declaring dividend of \$40.00 per share.
- Oct. 21st., 1916 . Directors meeting approving contracts.
- October 25th., 1916. Directors meeting electing Mr.Thomas Murray Asst Treasurer of the Company and appointing Mr.Thomas Murray and Mr.F.M.Waterman, ~~as~~ registrars or transfer agents of the bonds of the Company. Also appointing Federal Steel Company the Fiscal Agent of the Company for purpose of paying interest on bonds.
- December 15th., 1916. Directors meeting declaring dividend of \$60.00 per share.
- February 6th., 1917. Stockholders meeting, adjourned to Feby. 14th., 1917.

RECORDED

BERKSHIRE



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 8th., 1916, and the minutes of every meeting of the Stockholders and of the Directors, held on and since that date.

Whereupon, Director\_\_\_\_\_ offered and Director\_\_\_\_\_ 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\_\_\_\_\_ 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 Geo and Geo as tellers.

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

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

There being no further nominations and said nominations being duly seconded, the Stockholders proceeded to vote and the tellers collected the 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 6th., 1917, and until their successors are elected and qualified.

*Handwritten signature*

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 6th., 1917, 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,

Hermion L. Dresser,

Respectfully submitted,

George D. Swift

Hermion L. Dresser



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.

ANNUAL MEETING OF THE STOCK-HOLDERS 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 sixth day of February, A. D. 1917, 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 January 26th, 1917, and remain closed until after said meeting.

Dated Duluth, Minnesota, January 10th, 1917.

CHARLES E. CARLSON,  
Secretary.  
D. H., Jan. 12, 19, 26; Feb. 2, 1917.

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 of stockholders*

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 *12<sup>th</sup>* day of *January*

19*17*, and the last publication thereof on the *22<sup>nd</sup>*

day of *February* 19*17*, 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 *13<sup>th</sup>*

day of *February*, A. D. 19*17*

*J. N. Allen*  
Notary Public, St. Louis County, Minn.

My Commission Expires *April 1, 1923*





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# The Duluth Herald

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## AFFIDAVIT OF PUBLICATION

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Instrument Notice

Parties Om + N Ry.

Attorneys C. E. Carlson

Printer's Fee \$.....

.....Folio 4 Times

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D. M. & N. RY. CO.

BALLOT  
DIRECTORS FOR YEAR 1917.

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

Mr. Kempton

1 Share

D. M. & N. RY. CO.

BALLOT  
DIRECTORS FOR YEAR 1917

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.

D.M.& N.RY.CO.

BALLOT  
DIRECTORS FOR YEAR 1917

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. RY. CO.

BALLOT  
DIRECTOR FOR YEAR 1917.

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

Mr. Dresser

1 Share

D.M.& N.Ry.Co.

Ballot  
DIRECTORS FOR YEAR 1917.

William A. McGonagle

William J. Olcott

George D. Swift

Edward S. Kempton

Hermon L. Dresser

David G. Kerr

William J. Filbert

United States Trust Co of New  
York, In Trust for the U.S.Steel  
Corporation,

William A. McGonagle, Proxy.

41,118 Shares.

D. M. & N. RY. Co.

BALLOT  
DIRECTORS FOR YEAR 1917.

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

W.J.Filbert, 1 Share  
William A. McGonagle, Proxy.

D. M. & N. RY. CO.

BALLOT  
DIRECTORS FOR YEAR 1917

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

David G. Kerr, 1 Share  
William A. McGonagle, Proxy.



D.M. & N.RY.CO.

BALLOT  
DIRECTORS FOR YEAR 1917.

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

Mr. McGonagle                      1 Share

January 18th., 1917.

Dear Sir:

I beg to acknowledge receipt of your letter of the 7th inst., enclosing proxies of Mr. Kerr and Mr. Filbert for stock held in this Company and wish to thank you for your interest in securing the same. I also note that proxy of the United States Trust Company of New York, Trustee, will be sent me at a later date.

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 7th, 1917.

Mr. C. E. Carlson,  
Secretary, Duluth, Missabe and Northern Railway Company,  
Wolvin Building,  
Duluth, Minnesota.

Dear Sir:

PROXIES.

I enclose herewith signed proxies of  
Mr. Kerr and Mr. Filbert, for use at annual meeting of stockholders  
on 6th proximo. We will on 16th instant present resolution to  
Finance Committee, and obtain from United States Trust Company of  
New York, Trustee, proxy and forward to you in due course thereafter.

Yours truly,

*Thomas Murray*

Assistant Secretary.



gm

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 sixth day of February, A.D., 1917, 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 fifth day of January, A.D., 1917.

Signed, Sealed and Delivered  
in Presence of

W. J. Filbert (SEAL)

A. T. Duffield

W. A. Landis

gmc

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 sixth day of February, A.D., 1917, 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 9th day of January, A.D., 1917.

Signed, Sealed and Delivered  
in Presence of

A. W. Adams  
J. J. Grotter

D. G. Kerr (SEAL)



DULUTH, MISSABE & NORTHERN RAILWAY COMPANY

STOCKHOLDERS ANNUAL MEETING

FEBRUARY 6th., 1917.

Pursuant to the By-Laws and due notice given, an annual meeting of the Stockholders of the Duluth, Missabe & Northern Railway Company was duly held at room 406 Wolvin Building, Duluth, Minnesota, on Tuesday, February 6th., 1917, at 12 oclock Noon.

In the absence of the President the meeting was called to order by the Secretary, who kept the minutes.

In the absence of a quorum, on motion, duly seconded and carried, the meeting was adjourned to meet at the same place on Wednesday, February 14th., 1917, at 12 oclock Noon.

LABORERS UNION

BERKSHIRE



Annual Stockholders Meeting.

1909

February 2nd.

Pursuant to the By-Laws and to due notice given, an annual meeting of the Stockholders was duly held at 401 Wolvin Building, Duluth, Minnesota, on Tuesday, February 2nd., 1909, at 12 oclock noon.

In the absence of the President the meeting was called to order by the Secretary, who kept the minutes.

In the absence of a quorum, on motion, duly seconded and carried, the meeting was adjourned to meet at the same place on Monday, February 15th., 1909, at 11:30 oclock in the forenoon.

Attest: Edward B. Ryan, Jr.

Secretary.



*United States Steel Corporation*  
*Empire Building, New York.*

*Office of the Secretary.*

January 17th, 1917.

Mr. C. E. Carlson,  
Secretary, Duluth, Missabe and Northern Railway Company,  
Wolvin Building,  
Duluth, Minnesota.

Dear Sir:

PROXY.

Referring to our letter of 7th instant: We  
enclose herewith proxy executed by United States Trust Company of  
New York, in favor of William A. McGonagle and Frank D. Adams,  
for annual meeting of your Company on 6th proximo.

Yours truly,

*Thomas Murray*

Assistant Secretary.

PROXY FOR ANNUAL MEETING, FEBRUARY 6TH, 1917,  
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,

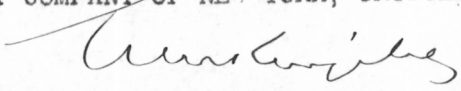
on the 6th day of February, 1917,

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.

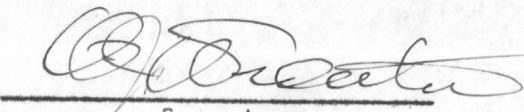
This proxy, however, is given upon the express condition that it  
shall be used only for such purposes as are consistent with the Indentures  
dated April 1st, 1901, and April 1st, 1903, made by the United States Steel  
Corporation to the United States Trust Company of New York as Trustee.

Given and executed this 17<sup>th</sup> day of January, 1917.

UNITED STATES TRUST COMPANY OF NEW YORK, TRUSTEE,

  
\_\_\_\_\_  
President.

ATTEST:

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



PROXY FOR \_\_\_\_\_ MEETING,

February 6th, 1917,  
of the  
DULUTH, MISSABE & NORTHERN RAILWAY COMPANY.

-----

KNOW ALL MEN BY THESE PRESENTS: THAT the undersigned, who is the true and lawful attorney, agent, proxy and substitute for UNITED STATES TRUST COMPANY OF NEW YORK, Trustee, a stockholder in the Duluth, Missabe & Northern Railway Company by appointment given and executed on the 17th day of January, 1917, by the said United States Trust Company of New York, Trustee, does, in accordance with said appointment, hereby constitute and appoint \_\_\_\_\_

\_\_\_\_\_  
true and lawful attorney, agent, proxy and substitute for the undersigned to vote upon all stock of the said company owned or held by or standing in the name of the said United States Trust Company of New York, Trustee, at the Annual Meeting of the Stockholders of said Company, to be held at its principal office at Duluth, Minnesota \_\_\_\_\_, on the 6th day of February, 1917, 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 said United States Trust Company of New York, Trustee, would possess if then personally present, hereby revoking any substitution heretofore made by the undersigned in accordance with such appointment, and ratifying and confirming all that the said \_\_\_\_\_  
as the substitute and proxy of the undersigned may do by virtue hereof.

This substitution and 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 1, 1901 and April 1, 1903, made by the United States Steel Corporation to the United States Trust Company of New York, as Trustee.

Given and executed this \_\_\_\_\_ day of February, 1917.

PROXY FOR \_\_\_\_\_ MEETING,

February 6th, 1917,  
of the

DULUTH, MISSABE & NORTHERN RAILWAY CO.



PROXY FOR \_\_\_\_\_ MEETING,

February 6th, 1917,  
of the  
DULUTH, MISSABE & NORTHERN RAILWAY COMPANY.

-----

KNOW ALL MEN BY THESE PRESENTS: THAT the undersigned, who is the true and lawful attorney, agent, proxy and substitute for UNITED STATES TRUST COMPANY OF NEW YORK, Trustee, a stockholder in the Duluth, Missabe & Northern Railway Company by appointment given and executed on the 17th day of January, 1917, by the said United States Trust Company of New York, Trustee, does, in accordance with said appointment, hereby constitute and appoint \_\_\_\_\_

\_\_\_\_\_  
true and lawful attorney, agent, proxy and substitute for the undersigned to vote upon all stock of the said company owned or held by or standing in the name of the said United States Trust Company of New York, Trustee, at the Annual Meeting of the Stockholders of said Company, to be held at its principal office at Duluth, Minnesota \_\_\_\_\_, on the 6th day of February, 1917, 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 said United States Trust Company of New York, Trustee, would possess if then personally present, hereby revoking any substitution heretofore made by the undersigned in accordance with such appointment, and ratifying and confirming all that the said \_\_\_\_\_  
as the substitute and proxy of the undersigned may do by virtue hereof.

This substitution and 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 1, 1901 and April 1, 1903, made by the United States Steel Corporation to the United States Trust Company of New York, as Trustee.

Given and executed this \_\_\_\_\_ day of February, 1917.

\_\_\_\_\_

DULUTH, MISSABE & NORTHERN RAILWAY COMPANY.

DIRECTORS' MEETING.

TUESDAY, FEBRUARY 6th., 1917.

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 6th., 1917, 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

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 \_\_\_\_\_ <sup>offered</sup> ~~offered~~ and Director \_\_\_\_\_ seconded the following preamble and resolution:

WHEREAS, The Company by its proper officers heretofore entered into the following contracts:

LIST OF CONTRACTS.

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

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

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

*Handwritten signature: H. D. Swift*

*Handwritten signature: W. J. Olcott*



DULUTH, MISSABE & NORTHERN RAILWAY COMPANY.

DIRECTORS' MEETING.

REPORTED BY THE SECRETARY OF THE BOARD OF DIRECTORS.

THE BOARD OF DIRECTORS OF THE DULUTH, MISSABE & NORTHERN RAILWAY COMPANY, MET AT THE OFFICE OF THE PRESIDENT, ON

ON **Oursuantto the ByO** and called to order by the President, at 10:00 A.M.

PRESENT: **REPORTED BY THE SECRETARY OF THE BOARD OF DIRECTORS.**

THE BOARD OF DIRECTORS OF THE DULUTH, MISSABE & NORTHERN RAILWAY COMPANY, MET AT THE OFFICE OF THE PRESIDENT, ON

THE BOARD OF DIRECTORS OF THE DULUTH, MISSABE & NORTHERN RAILWAY COMPANY, MET AT THE OFFICE OF THE PRESIDENT, ON

THE BOARD OF DIRECTORS OF THE DULUTH, MISSABE & NORTHERN RAILWAY COMPANY, MET AT THE OFFICE OF THE PRESIDENT, ON

THE BOARD OF DIRECTORS OF THE DULUTH, MISSABE & NORTHERN RAILWAY COMPANY, MET AT THE OFFICE OF THE PRESIDENT, ON

**ITEMS ON CONVEYANCE**

THE FOLLOWING CONVEYANCE:

WHEREAS, THE COMPANY HAS THE HONORABLE OFFICERS HERETOFORE IN OFFICE, WHO

THE FOLLOWING CONVEYANCE AND CONVEYANCE:

WHEN THE CONVEYANCE HERETOFORE IN OFFICE AND HERETOFORE IN OFFICE

WHEREAS, THE COMPANY HAS THE HONORABLE OFFICERS HERETOFORE IN OFFICE, WHO

THE FOLLOWING CONVEYANCE AND CONVEYANCE:

THE FOLLOWING CONVEYANCE AND CONVEYANCE:

THE FOLLOWING CONVEYANCE AND CONVEYANCE:

BY ORDER

RESPECTED AND TRUSTED BY THE BOARD.

WITNESSED BY THE SECRETARY OF THE BOARD OF DIRECTORS, ON

WITNESSED BY THE SECRETARY OF THE BOARD OF DIRECTORS, ON

THE FOLLOWING CONVEYANCE AND CONVEYANCE:

WHEREAS, THE COMPANY HAS THE HONORABLE OFFICERS HERETOFORE IN OFFICE, WHO

OFFICE OF THE COMPANY IN THE OFFICE HERETOFORE IN OFFICE, ON

DIRECTORS OF THE COMPANY, HERETOFORE IN OFFICE, ON

WHEREAS, THE COMPANY HAS THE HONORABLE OFFICERS HERETOFORE IN OFFICE, WHO

WHEREAS, THE COMPANY HAS THE HONORABLE OFFICERS HERETOFORE IN OFFICE, WHO

DIRECTORS, MEETING

DULUTH, MISSABE & NORTHERN RAILWAY COMPANY



## D.M. &amp; N.R.Y.

## CONTRACTS.

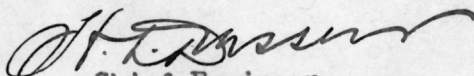
Feby 5th., 1916	American Bridge Co	Extension Highway Viaduct over Procter Yard Track	4.94 per cwt
Feby. 8th., 1916	Joseph Ferrier	Constructing Trestle on Sheridan Mine Spur	10.00M .25 L.Et
Feb. 14th., 1916	Mead Morrison Co.	Additional Chute for No.1 Bridge Duluth Coal Dock	\$1,1,975.00
Feb. 14, 1916	Mead Morrison Mfg.Co.	Car Haulage syetm on Limestone Dock	5,975.00
March 30-1916	Great Northern Power Co	11 High power Transmission Line crossings	
April 10-1916	Soo Line	Use of 29th ave west depot and trach facilities.	
April 12-1916	W.U.Telg.Co.	Supplemental contract covering lease of six wires from Ore Docks to Duluth Office.	
April 21-1916	Chisholm Elect. Co.	Overhead transmission line crossing from Alexander to Webb Mine.	
April 29th., 1916.	G.Lakes Dredge & Dock Co.	Dredging channel in St.Louis Bay opposite Ore Docks.	
May 1st. 1916	G.N.Power Co.	Contract for electric power for Ore Docks, Coal Dock, Limestone Dock and procter Shops.	
May 13-1916	American Bridge Co.	Steel reinforcing for Cloquet River Bridge, Bridge H-16-A and Bridge H 13 A	
June 10-1916	McLeod & Smith	Constructing new roundhouse at Proctor.	
June 12-1916	Stack Const.Co.	Wrecking No. 2 Ore Dock.	
June 15-1916	American Bridge Co.	Steel for Procter Roundhouse.	
June 17-1916	" #	Steel for Highway bridge at Ellwood.	
July 3-1916	National Boiler Washing Co.	Boiler washout system in new roundhouse at Proctor.	
July 18-1916	American Bridge Co.	Connections between Ore Dock# No.3 and 4 approaches.	
July 18th 1916	"	Steel for Bridge over Whiteface River at Kelsey	
July 18th., 1916.	"	Steel for Bridge over St.luis River at Forbes.	

#2.

1916

*Oct 21 ✓*  
*1916*

July 21st,	D. R. Black Company	Heating for Proctor Roundhouse	\$16,997.00
July 22nd,	American Bridge Co.	Steel for Ore Dock #6 and Approach -	\$4.28 - \$3.84 4.34 - 4.67 per cwt.
Aug. 18th,	D. R. Black Company	Proctor Roundhouse - Plumbing	\$1,913.30
Aug. 24th,	Great Lakes Dredge & Dock Co.	Filling at Coal Dock	.10½ yd.
Aug. 24th,	John Schleunes	Trimmers' House at Ore Docks	\$22,896.00
Aug. 25th,	D. R. Black Company	" " " " " Heating and Plumbing	6,858.00
Sept. 28th,	The Widell Company	Bridges on Alborn Branch Unit Prices, estimated quantities 14,475.00	
<i>Oct 21 ✓</i> Oct. 10th,	The Barnett & Record Co.	Foundations for No. 6 Dock Unit prices, Estimated	\$369,857.00
Oct. 14th,	American Bridge Co.	Reinforcing #1 Pick-up Bridge Duluth Coal Dock	6.62 cwt.
Nov. 9th,	American Bridge Co.	Dismantling Girders #2 Dock	10% basis
Dec. 12th,	Ord Company	Grading Arcturus Spur Unit prices - estimated	\$70,758.50
1917			
Jan. 17th,	D. R. Black Company	Additional Heating in Duquesne Hotel - Proctor	774.00

  
 Chief Engineer.



DULUTH, MISSABE & NORTHERN RAILWAY COMPANY

ANNUAL DIRECTORS' MEETING

FEBRUARY 6th., 1917.

Whereas 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 6th., 1917, 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, Hermon L. Dresser and Edward S. Kempton.

By request

was also present.

On motion of Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, 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  
William J. Olcott  
Pentecost Mitchell  
Charles E. Carlson  
Edward S. Kempton  
John M. Sias  
Thomas Murray  
Messrs. Davis, Kellogg &  
Severance  
Frank D. Adams

President  
First Vice President  
Second Vice President  
Secretary  
Treasurer  
Assistant Secretary  
Assistant Treasurer  
  
General Counsel  
General Solicitor

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

Director \_\_\_\_\_ 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 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.