



Duluth, Missabe, and Iron Range
Railway Company Records.

Copyright Notice:

This material may be protected by copyright law (U.S. Code, Title 17). Researchers are liable for any infringement. For more information, visit www.mnhs.org/copyright.

Duluth, Missabe & Northern Ry. Co.

OFFICE OF PRESIDENT

DULUTH, MINN.

D. M. & N. Ry. Co.

Annual Meeting.

Feb 4th - 1919

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

Notice is hereby given. That an annual meeting of the Stockholders of the Duluth, Missabe & Northern Railway Company will be held at the office of the Company on the fourth floor of the Wolvin Building, in the City of Duluth, Minnesota, on Tuesday, the fourth day of February, A. D. 1919, 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, 1919, and remain closed until after said meeting.

Dated Duluth, Minnesota, January 7th, 1919.

CHARLES E. CARLSON,
Secretary.

D. H., Jan. 9, 16, 23, 30, 1919.

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 of the Stockholders* was by him taken from and was published in **THE DULUTH HERALD** *four* successive weeks on *Thursday* of each week: That the first publication of said *Notice* was made on the *9th* day of *January* 19*19*, and the last publication thereof on the *30th* day of *January* 19*19*, 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 *20th* day of *January*, A. D. 19*19*.

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

My Commission Expires *April 1, 1922*

The Duluth Herald

AFFIDAVIT OF PUBLICATION

Instrument. Notice

Parties. Duluth Missade

Karthera Ry

Attorneys. _____

Printer's Fee \$ 5.40

3 Folio 4 Times



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., 1919, I mailed to each
stockholder of the said Company who then appeared to be such by the books of
said Company, at his or its or their proper address, a notice of the annual
meeting of the Stockholders of said Company, to be held in Duluth, Minnesota,
February 4th., 1919, which notice was in words and figures as follows:

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

Notice is hereby given that an annual meeting of the
Stockholders of the Duluth, Missabe & Northern Railway Company
will be held at the office of the Company on the fourth floor
of the Wolvin Building, in the City of Duluth, Minnesota, on
Tuesday the fourth day of February, A.D., 1919, 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.,
1919, and remain closed until after said meeting.

Dated, Duluth, Minnesota, January 7th., 1919.

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.

Charles E. Carlson

Subscribed and sworn to before
me this 24th. day of January, A.D., 1919.

Notary Public,
St. Louis County, Minnesota.

My Commission expires June 19th., 1919.

380-6

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

Notice is hereby given that an annual meeting of the Stockholders of the Duluth, Missabe & Northern Railway Company will be held at the office of the Company on the fourth floor of the Wolvin Building, in the City of Duluth, Minnesota, on Tuesday the fourth day of February, A.D., 1919, 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., 1919, and remain closed until after said meeting.

Dated, Duluth, Minnesota, January 7th., 1919.

Charles E. Carlson,
Secretary.

DULUTH, MISSABE & NORTHERN RAILWAY CO.

OFFICE OF PRESIDENT

FILING
COPY OF LETTER

January 24th., 1919.

Dear Sir:

I am in receipt of your letter of the 14th inst., enclosing proxies of Mr. Elbert H. Gary, Mr. David G. Kerr and United States Trust Company of New York, Trustee, for use at the annual meeting of the stockholders of this Company, and for which please accept my thanks.

Very truly yours,

Secretary.

Mr. Thomas Murray,
Ass't Sec'y., U.S. Steel Corporation,
Empire Building,
New York, N.Y.

KNOW ALL MEN BY THESE PRESENTS, Th at I, William A. McGonagle,
do hereby constitute and appoint William J. Olcott, of Duluth, Minnesota,
or any one whom he may appoint instead, attorney and agent for me and
in my name, place and stead to vote as my proxy at the annual meeting of
the Stockholders of the Duluth, Missabe & Northern Railway Company to be
held in the City of Duluth, Minnesota, on the fourth day of February,
A. D., 1919, and at any adjournment of said meeting, according to the
number of votes I should be entitled to if then personally present, in-
cluding the power to confirm and ratify all and singular the corporate
action of the Stockholders and Directors of said Company had or taken
at any meeting of the Stockholders and Directors howsoever or wheresoever
held since the last regular annual meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
seal this 17th day of January, A.D., 1919.

William A. McGonagle (SEAL)

Signed, Sealed and Delivered
in Presence of

C. S. Laban

Guy A. Winton



United States Steel Corporation
Empire Building, New York.

Office of the Secretary.

January 15th, 1919.

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

Dear Sir:

PROXIES.

I send herewith proxies as follows for
use at annual meeting of your company on 4th proximo. Please
acknowledge receipt.

Yours truly,

Thomas Murray

Assistant Secretary.

United States Trust Company of New York, Trustee.
E. H. Gary,
D. G. Kerr.

PROXY FOR ANNUAL MEETING, FEBRUARY 4TH, 1919,
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,

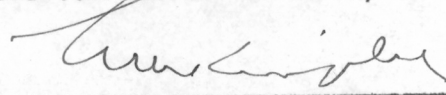
on the 4th day of February, 1919,

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 15th day of January, 1919,

UNITED STATES TRUST COMPANY OF NEW YORK, TRUSTEE,


President.

ATTEST:


Secretary.



KNOW ALL MEN BY THESE PRESENTS, That I, Elbert H. Gary, do hereby constitute and appoint William A. McGonagle and William J. Olcott, of Duluth, Minnesota, or either of them, or any one whom they may appoint instead, attorneys and agents for me and in my name, place and stead to vote as my proxy at the annual meeting of the Stockholders of the Duluth, Missabe & Northern Railway Company to be held in the City of Duluth, Minnesota, on the fourth day of February, A.D., 1919, 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 11th day of January, A.D., 1919.

Elbert H. Gary (SEAL).

Signed, Sealed and Delivered
In Presence of

Robert Lee



KNOW ALL MEN BY THESE PRESENTS, That I, David G. Kerr, do hereby constitute and appoint William A. McGonagle and William J. Olcott, of Duluth, Minnesota, or either of them, or any one whom they may appoint instead, attorneys and agents for me and in my name, place and stead to vote as my proxy at the annual meeting of the Stockholders of the Duluth, Missabe & Northern Railway Company to be held in the City of Duluth, Minnesota, on the fourth day of February, A.D., 1919, 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 14th day of January, A.D., 1919.

David G. Kerr (SEAL).

Signed, Sealed and Delivered
In Presence of

Edgar Davis



RR's - *Don* { annual meeting
meetings

Duluth, Missabe & Northern Railway Company

Offices; Wolvin Building,

C. E. CARLSON,
SECRETARY

Duluth, Minn. January 7th., 1919.

380-6

Dear Sir:

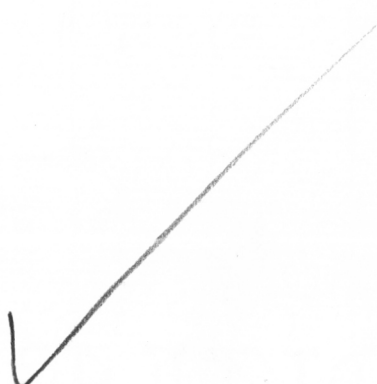
I enclose herewith formal notice of the annual meeting of the stockholders of this Company to be held in the City of Duluth, Minnesota, on Tuesday, February 4th., 1919.

Very truly yours,



Secretary.

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



D.M.& N.RY.CO. STOCKHOLDERS.

United States Trust Co. of New York in Trust For U.S.S. Corporation		William J.Olcott Proxy	Shares 41,118
William A. McGonagle	"		1
William J. Olcott			1
David G. Kerr	"		1
Elbert H. Gary	"		1
George D. Swift			1
Pentecost Mitchell			1
Charles E. Carlson			1
			<hr/> 41,125

DULUTH MISSABE & NORTHERN RAILWAY COMPANY

Annual stockholders meeting held on February 5th., 1918, was in the absence of a quorum was adjourned to February 9th., 1918.

Adjourned annual stockholders meeting was held on February 9th., 1918. Minutes of meetings of stockholders and of the Board of Directors were read and approved. Directors for ensuing year were elected.

Directors meeting was held on February 9th., 1918, approving various contracts and authorized subscription of \$500 to Young Womens Christian Association War Fund.

Directors meeting was held on February 9th., 1918, at which officers were elected for the ensuing year and appointments of E.S. Kempton as Auditor, Joseph Seifert as Assistant Auditor and Joseph W. Kempton as Second Assistant Treasurer, were confirmed.

Directors meeting held June 13th., 1918, approving contract ~~with the Mead Morrison Manufacturing Company for addition to Coal Screening and Elevating System for Duluth Coal Dock.~~

Directors meeting held June 28th., 1918, accepted resignation of Mr. McGonagle as President and Director of the Company

Directors meeting held July 12th., 1918, elected William A. McGonagle as Director and President of the Company; accepted resignations of Directors Kempton and Dresser and elected Mr. Pentecost Mitchell and C. E. Carlson in their stead.

Directors meeting held August 29th., 1918, approving certain work construction ~~items~~ work done by the U.S.R.R. Administration and chargeable to Corporate Account.

Directors meeting held October 11th., 1918, authorizing purchase of \$3,000,000 United States Fourth Liberty Loan Bonds.

*Annual stockholders meeting
to be held Feby 4 1919 - no
quorum appearing meeting was
adjourned to Feby 11-1919*

*Wm
W.D.*

DULUTH, MISSABE & NORTHERN RAILWAY CO.

OFFICE OF PRESIDENT

FILING
COPY OF LETTER

January 7th., 1919.

Dear Sir:

I enclose herewith blank proxies covering stock of this Company held by Mr. Gary and Mr. Kerr and will ask that you kindly have same executed and returned to me. Will you also please send me the proxy of the United States Trust Company of New York for the stock held in trust by them. These proxies are for use at the annual meeting of this Company to be held on February 4th., 1919.

Thanking you in advance for your courtesy, I am,

Very truly yours,

Secretary.

Mr. Thomas Murray,
Ass't. Sec'y., 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 William J. Olcott, of Duluth, Minnesota, or either of them, or any one whom they may appoint instead, attorneys and agents for me and in my name, place and stead to vote as my proxy at the annual meeting of the Stockholders of the Duluth, Missabe & Northern Railway Company to be held in the City of Duluth, Minnesota, on the fourth day of February, A.D., 1919, 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 _____ day of _____, A.D., 1919.

_____'SEAL).

Signed, Sealed and Delivered
In Presence of

KNOW ALL MEN BY THESE PRESENTS, That I, Elbert H. Gary, do hereby constitute and appoint William A. McGonagle and William J. Olcott, of Duluth, Minnesota, or either of them, or any one whom they may appoint instead, attorneys and agents for me and in my name, place and stead to vote as my proxy at the annual meeting of the Stockholders of the Duluth, Missabe & Northern Railway Company to be held in the City of Duluth, Minnesota, on the fourth day of February, A.D., 1919, 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 _____ day of _____, A.D., 1919.

_____(SEAL).

Signed, Sealed and Delivered
In Presence of

January 7th., 1919.

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 4th., 1919.

Very truly yours,

Secretary.

Mr. E. H. Gary,
71 Broadway, Empire Bldg.,
New York, N.Y.

Same letter sent:

W. J. Olcott

W.A. McGonagle

Pentecost Mitchell

C.E. Carlson

D. G. Kerr New York

United States Trust Co. of New York.

Geo. D. Swift.

DULUTH, MISSABE & NORTHERN RAILWAY CO.

OFFICE OF PRESIDENT

FILING
COPY OF LETTER

Feby. 12, 1919.

My dear Sir: Filbert:

For your information I beg to advise that at the adjourned Annual Stockholders Meeting of this Company, held February 11th, 1919, the following Board of Directors and Officers were elected to serve for the ensuing year:

BOARD OF DIRECTORS:

Elbert H. Gary,
David G. Kerr,
William A. McGonagle,
William J. Olcott,
George D. Swift,
Pentecost Mitchell,
Charles E. Carlson.

OFFICERS:

William A. McGonagle,
William J. Olcott,
Pentecost Mitchell,
Charles E. Carlson,
John M. Sias,
Edward S. Kempton,
Thomas Murray,
Davis, Severance & Olds,
Frank D. Adams,

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

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

Feb. 12, 1919.

My dear Sir: Gary:

At the adjourned Annual Stockholders Meeting of this Company, held February 11th, 1919, the following Board of Directors and Officers were elected to serve for the ensuing year:

BOARD OF DIRECTORS:

Elbert H. Gary,
David G. Kerr,
William A. McGonagle,
William J. Olcott,
George D. Swift,
Pentecost Mitchell,
Charles E. Carlson.

OFFICERS:

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

Very truly yours,

Secretary.

Mr. D. H. Gary,
71 Broadway, Empire Bldg.,
New York, N. Y.

DULUTH, MISSABE & NORTHERN RAILWAY CO.

OFFICE OF PRESIDENT

FILING
COPY OF LETTER

February 12, 1919.

My dear Sir: ~~Kerr:~~

At the adjourned Annual Stockholders Meeting of this Company, held February 11th, 1919, the following Board of Directors and Officers were elected to serve for the ensuing year:

BOARD OF DIRECTORS:

Elbert H. Gary,
David G. Kerr,
William A. McGonagle,
William J. Olcott,
George D. Swift,
Pentecost Mitchell,
Charles E. Carlson.

OFFICERS:

William A. McGonagle,
William J. Olcott,
Pentecost Mitchell,
Charles E. Carlson,
John M. Sias,
Edward S. Kempton,
Thomas Murray,
Davis, Severance & Olds,
Frank D. Adams,

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

Very truly yours,

Secretary.

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

DULUTH, MISSABE & NORTHERN RAILWAY CO.

OFFICE OF PRESIDENT

FILING
COPY OF LETTER

Feby. 12, 1919.

My dear Sir:Sias:

At the adjourned Annual Stockholders Meeting of this Company, held February 11th, 1919, the following Board of Directors and Officers were elected to serve for the ensuing year:

BOARD OF DIRECTORS:

Elbert H. Gary,
David G. Kerr,
William A. McGonagle,
William J. Olcott,
George D. Swift,
Pentecost Mitchell,
Charles E. Carlson.

OFFICERS:

William A. McGonagle,
William J. Olcott,
Pentecost Mitchell,
Charles E. Carlson,
John M. Sias,
Edward S. Kempton,
Thomas Murray,
Davis, Severance & Olds,
Frank D. Adams,

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

Very truly yours,

Secretary.

Mr. J. M. Sias,
71 Broadway, Empire Bldg.,
New York, N. Y.

DULUTH, MISSABE & NORTHERN RAILWAY CO.

OFFICE OF PRESIDENT

FILING
COPY OF LETTER

Feby. 12, 1919.

My dear Sir: Murray:

At the adjourned Annual Stockholders Meeting of this Company, held February 11th, 1919, the following Board of Directors and Officers were elected to serve for the ensuing year:

BOARD OF DIRECTORS:

Elbert H. Gary,
David G. Kerr,
William A. McGonagle,
William J. Olcott,
George D. Swift,
Pentecost Mitchell,
Charles E. Carlson.

OFFICERS:

William A. McGonagle,
William J. Olcott,
Pentecost Mitchell,
Charles E. Carlson,
John M. Sias,
Edward S. Kempton,
Thomas Murray,
Davis, Severance & Olds,
Frank D. Adams,

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

Very truly yours,

Secretary.

Mr. Thomas Murray,
71 Broadway, Empire Bldg.,
New York, N. Y.

DULUTH MISSABE & NORTHERN RAILWAY COMPANY

DIRECTORS MEETING:

1. Approving contracts entered into by the Company during preceeding year.

ADJOURNED ANNUAL STOCKHOLDERS MEETING:

affidavit

1. Secretary read ~~netice~~ of publication of notice of annual meeting.
2. Secretary read Notice of annual meeting sent to Stockholders.
3. Secretary read affidavit of mailing notice to Stockholders.
- ✓ 4. Secretary call list of Stockholders present in person or by proxy.
- ✓ 5. Secretary read minutes of meetings of Stockholders and Board of Directors held during year. Ask for motion to approve minutes of these meetings.
6. Ask for motion to proceed with election of Board of 7 Directors for ensuing year. Appoint two tellers to conduct election.
7. Ask for nominations for Directors:

Directors to be elected:

Willaim A. McGonagle
William J. Olcott
Elbert H. Gary
David G. Kerr
George D. Swift
Pentecost Mitchell
Charles E. Carlson

8. Tellers pick up ballots and make report to Stockholders.
- ✓ 9. Adjourn.

ANNUAL DIRECTORS MEETING:

1. Elect Chairman and Secretary of meeting.
2. Pass resolution naming officers for ensuing year
3. Approving appointment ## by President of Joseph Seifert as Auditor.

D.M.& N.Ry.Co. Directors for 1919

William A. McGonagle

William J. Olcott

Elbert H. Gary

David G. Kerr

George D. Swift

Pentecost Mitchell

Charles E. Carlson

United States Trust Co. of New York
by W.J.Olcott, Proxy. 41,118 Shares

D.M.& N.Ry.Co. Directors
for year 1919.

William A. McGonagle
William J. Olcott
Elbert H. Gary
David G. Kerr
George D. Swift
Pentecost Mitchell
Charles E. Carlson

Mr. W. J. Olcott 1 Share

D.M.& N.Ry.CO. Directors
for 1919.

William A. McGonagle
William J. Olcott
Elbert H. Gary
David G. Kerr
George D. Swift
Pentecost Mitchell
Charles E. Carlson

Elbert H. Gary by W.J.Olcott,
proxy- 1 Share

D.M.& N.Ry.CO. Directors
for 1919.

William A. McGonagle
William J. Olcott
Elbert H. Gary
David G. Kerr
George D. Swift
Pentecost Mitchell
Charles E. Carlson

William A. McGonagle by W. J. Olcott,
proxy 1 Share

D.M.& N.Ry.Co. Directors for 1919

William A. McGonagle
William J. Olcott
Elbert H. Gary
David G. Kerr
George D. Swift
Pentecost Mitchell
Charles E. Carlson

David G. Kerr by W. J. Olcott,
Proxy, 1 Share

D.M.& N.Ry.CO. Directors
for 1919.

William A. McGonagle
William J. Olcott
Elbert H. Gary
David G. Kerr
George D. Swift
Pentecost Mitchell
Charles E. Carlson

Pentecost Mitchell 1 Share

D.M.& N.Ry.Co. Directors
for year 1919.

William A. McGonagle
William J. Olcott
Elbert H. Gary
David G. Kerr
George D. Swift
Pentecost Mitchell
Charles E. Carlson

George D. Swift

1 Share

D.M.& N.Ry.Co. Directors for 1919

William A. McGonagle
William J. Olcott
Elbert H. Gary
David G. Kerr
George D. Swift
Pentecost Mitchell
Charles E. Carlson

Charles E. Carlson 1 Share

ANNUAL MEETINGS FEBRUARY 4th., 1919.

D.M.& N.RY.CO:

Present Officers:

+	W.A.McGonagle	President
+	W.J.Olcott	First Vice President
+	Pentecost Mitchell	Second Vice President
+	C.E.Carlson	Secretary
+ #	E.S.Kempton	Treasurer
+	J.M.Sias	Ass't Secretary
+	Thomas Murray	Ass't Treasurer

Re-Elect all the
officers.
McKemptons Resignation
Can be accepted at
a Special Meeting
about Feb. 28th

E.S.Kempton has resigned, effective
February 28th., 1919.

Present Directors:

+	W.A.McGonagle
+	W.J.Olcott
+	E.H.Gary
+	D.G.Kerr
+	G.D.Swift
+	Pentecost Mitchell
+	C.E.Carlson

Re-Elect
the
Whole
Board.

Contracts for Approval.

May 24th., 1918 Contract with Meade Morrison Manufacturing
Company for addition to Coal Screening and Elevating
System on Duluth Coal Dock.

Amgs

August 8th., 1918 Contract with Minnesota Utilities Company for
single pole electric transmission line carrying
22,000 volts along and upon the southern edge of
D.M.& N.Ry. right of way along the Kerr Mine Branch.

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 11th., 1919, 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
Elbert H. Gary
David G. Kerr
George D. Swift
Pentecost Mitchell
Charles E. Carlson

Respectfully submitted,

George D. Swift
C. E. Carlson