



Duluth, Missabe, and Iron Range
Railway Company Records.

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Duluth, Missabe & Northern Ry. Co.

OFFICE OF PRESIDENT

DULUTH, MINN.

D. M. & H. Ry.

Annual Meeting

1920

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124

PROXY FOR ANNUAL MEETING OF THE
Duluth, Missabe & Northern Railway Company.

Know all men by these presents: That the undersigned stockholder in

Duluth, Missabe & Northern Railway

Company hereby does constitute and appoint

William A. McGonagle

and

Pentecost Mitchell

(or if only one of them be present, then that one) true and lawful attorneys, agents and proxies for the undersigned, with power of substitution, to vote upon all stock of 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 **Third** day of **February, A.D.,** , 19**20**,

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 be entitled to vote and with all the powers the undersigned would possess if then personally present, hereby revoking any proxies heretofore given to vote upon said stock and ratifying and confirming all that said attorneys and proxies, or their substitute or substitutes, may do by virtue hereof.

In ~~Witness Whereof~~, the undersigned has duly executed this instrument on this
day of *January* 19 *20*.

WITNESS:

12 nd
Pentecost Mitchell

W. A. McGonagle

PROXY FOR ANNUAL MEETING OF THE
Duluth, Missabe & Northern Railway Company.



Know all men by these presents: That the undersigned stockholder in

Duluth, Missabe & Northern Railway

Company hereby does constitute and appoint

William A. McGonagle

and

William J. Olcott

(or if only one of them be present, then that one) true and lawful attorneys, agents and proxies for the undersigned, with power of substitution, to vote upon all stock of 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

Third

day of

February, A.D.,

, 19 20,

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 be entitled to vote and with all the powers the undersigned would possess if then personally present, hereby revoking any proxies heretofore given to vote upon said stock and ratifying and confirming all that said attorneys and proxies, or their substitute or substitutes, may do by virtue hereof.

In Witness Whereof, the undersigned has duly executed this instrument on this
day of 19

WITNESS:

PROXY FOR ANNUAL MEETING OF THE

Duluth, Missabe & Northern Ry.Co.

Know all men by these presents: That the undersigned stockholder in

Duluth, Missabe & Northern Railway

Company hereby does constitute and appoint

William A. McGonagle

and

William J. Olcott

(or if only one of them be present, then that one) true and lawful attorneys, agents and proxies for the undersigned, with power of substitution, to vote upon all stock of 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

Third

day of

February, A.D., , 19 20,

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 be entitled to vote and with all the powers the undersigned would possess if then personally present, hereby revoking any proxies heretofore given to vote upon said stock and ratifying and confirming all that said attorneys and proxies, or their substitute or substitutes, may do by virtue hereof.

In Witness Whereof, the undersigned has duly executed this instrument on this 22nd

day of

January, 1920

WITNESS:

Charles A. Maher

George D. Swift

PROXY FOR ANNUAL MEETING OF THE



Know all men by these presents: That the undersigned stockholder in

DULUTH, MISSABE & NORTHERN RAILWAY

Company hereby does constitute and appoint

William A. McGonagle

and

William J. Olcott,

(or if only one of them be present, then that one) true and lawful attorneys, agents and proxies for the undersigned, with power of substitution, to vote upon all stock of 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

Third

day of **February, A.D.,** , 1920 ,

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 be entitled to vote and with all the powers the undersigned would possess if then personally present, hereby revoking any proxies heretofore given to vote upon said stock and ratifying and confirming all that said attorneys and proxies, or their substitute or substitutes, may do by virtue hereof.

In ~~Witness Whereof~~ ^{31st} the undersigned has duly executed this instrument on this day of *December* 1919.

WITNESS:

Edgar Davis

David G. Kern

TO BE VOTED ONLY AFTER NECESSARY STAMP HAS BEEN AFFIXED AND DULY CANCELLED

David G. Kern - 18h

PROXY FOR ANNUAL MEETING OF THE



Know all men by these presents: That the undersigned stockholder in

DULUTH, MISSABE & NORTHERN RAILWAY

Company hereby does cons: and appoint

William A. McGonagle

and

William J. Olcott,

(or if only one of them be present, then that one) true and lawful attorneys, agents and proxies for the undersigned, with power of substitution, to vote upon all stock of 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

Third

day of

February, A.D., 1920,

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 be entitled to vote and with all the powers the undersigned would possess if then personally present, hereby revoking any proxies heretofore given to vote upon said stock and ratifying and confirming all that said attorneys and proxies, or their substitute or substitutes, may do by virtue hereof.

In Witness Whereof, the undersigned has duly executed this instrument on this

day of

December

19*19*

29

Albert H. Gary

WITNESS:

J. J. Demers

TO BE VOTED ONLY AFTER NECESSARY STAMP HAS BEEN AFFIXED AND DULY CANCELLED

Albert H. Gary - 1st.

United States Steel Corporation.
Empire Building, New York.

Office of the Secretary.

December 31st, 1919.

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

Dear Sir:

PROXIES.

We enclose herewith proxies executed by
Judge Gary and Mr. Kerr, for meeting of Stockholders of your company
on February 3rd, 1920. We have noted your request to obtain
proxy for this meeting from United States Trust Company of New York.

Yours truly,

Thomas Murray

Assistant Secretary.

United States Steel Corporation
Empire Building, New York.

Office of the Secretary.

January 14th, 1920.

Mr. C. E. Carlson,

Secretary, Duluth, Missabe and Northern Railway Company,

Wolvin Building,

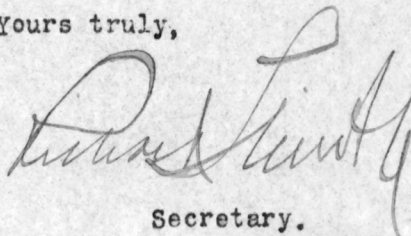
Duluth, Minnesota.

Dear Sir:

PROXY.

We enclose herewith proxy executed by United States Trust Company of New York, for use at annual meeting of stockholders of Duluth, Missabe and Northern Railway Company, to be held on February 3rd, 1920.

Yours truly,



Secretary.



PROXY FOR ANNUAL MEETING, FEBRUARY 3RD, 1920,
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 W. J. OLCOTT,

(or if only one of them be present,
then that one), true and lawful attorneys, agents and proxies for the under-
signed, with power of substitution, to vote upon all stock of the said company
owned, or held by, or standing in the name of the undersigned, at the annual
meeting of the stockholders of said company, to be held at its principal
office at Duluth, Minnesota,

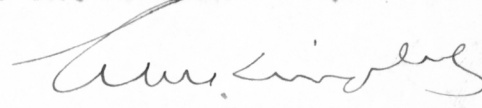
on the 3rd day of February, 1920,

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.

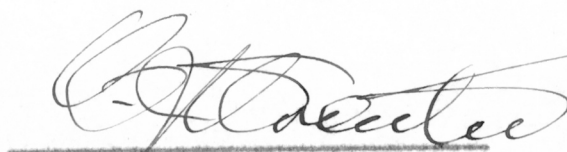
This proxy, however, is given upon the express condition that it shall
be used only for such purposes as are consistent with the Indentures dated
April 1st, 1901, and April 1st, 1903, made by the United States Steel
Corporation to the United States Trust Company of New York as Trustee.

Given and executed this 14th day of January, 1920.

UNITED STATES TRUST COMPANY OF NEW YORK, TRUSTEE,


Vice President.

ATTEST:


Secretary.

BALLOT FOR DIRECTORS

D.M.& N.RY CO.

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

W. A. McGonagle

1 Share

BALLOT FOR DIRECTORS

D.M.& N.RY.CO.

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

United States Trust Co. of New York,
W. A. McGonagle, proxy, 41,118 Shares

BALLOT FOR DIRECTORS

D.M.& N.RY CO.

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

E. H. Gary (W.A.McGonagle, Proxy)

1 Share

BALLOT FOR DIRECTORS

D.M.& N.RY.CO.

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

D. G. Kerr (W.A.McGonagle, proxy)

1 Share

BALLOT FOR DIRECTORS

D.M.& N.RY.CO.

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

W. J. Olcott

1 Share.

BALLOT FOR DIRECTORS

D.M.& N.RY.CO.

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

Pentecost Mitchell

1 Share

BALLOT FOR DIRECTORS

D.M.& N.RY CO.

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

C. E. Carlson

1 Share

BALLOT FOR DIRECTORS

D.M.& N.RY.CO.

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

Geo. D. Swift

1 Share

Duluth, Feby. 3rd., 1920.

DULUTH, MISSABE & NORTHERN RAILWAY COMPANY.

DIRECTORS MEETING:

Pass Resolution approving payment to the United States Railroad Administration of the sum of \$1,796,055.90 to cover part cost of additions and betterments made to Railway Company's property during the period of Federal Control.

ANNUAL STOCKHOLDERS MEETING:

Secretary read notice of call for annual meeting.

Secretary read affidavit of publication of notice of annual meeting.

Resolution ordering above filed in Company's records. ✓

1. Motion to have Secretary call list of stockholders present or represented. President declare quorum present.
2. Motion to have Secretary read minutes of Stockholders and Directors meeting held since last Annual Stockholders Meeting. Motion to approve minutes as read.
3. Reports of Officers.
- ✓ 4. Motion to proceed to election of Board of 7 Directors for ensuing year. Motion to appoint two tellers as judges of election.

DIRECTORS ANNUAL MEETING:

1. Motion to elect Chairman and Secretary of meeting.
2. Motion to elect a President, First Vice President, Second Vice President, Treasurer, Assistant Treasurer, Secretary, Assistant Secretary, General Counsel and (General Solicitor)?
3. Approve appointment of Joseph Seifert as Auditor and Acting Treasurer.

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., 1920, 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 3rd., 1920, 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 Duluth, Missabe & Northern Railway Company will
be held at the office of the Company on the fourth floor of the
Wolvin Building, in the City of Duluth, Minnesota, on Tuesday,
the third day of February, A.D., 1920, 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 23rd.,
1920, and remain closed until after said meeting.

Dated, Duluth, Minnesota, January 8th., 1920.

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 2nd day of February, A.D., 1920.

Notary Public,
St. Louis County, Minnesota.

My commission expires June 9/1926

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

Notice is hereby given that an annual meeting of the Stockholders of Duluth, Missabe & Northern Railway Company will be held at the office of the Company on the fourth floor of the Wolvin Building, in the City of Duluth, Minnesota, on Tuesday, the third day of February, A. D. 1920, 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 23rd, 1920, and remain closed until after said meeting.

Dated Duluth, Minnesota, January 8th, 1920. CHARLES E. CARLSON,
Secretary.
D. H., Jan. 8, 15, 22, 29, 1920.

AFFIDAVIT OF PUBLICATION.

STATE OF MINNESOTA, } ss.

County of St. Louis.

Louis Bennett being first
duly sworn deposes and says that he knows of his own knowledge, that the printed
Notice of D. M. & N. R. R. Co. hereby attached, was cut from
the columns of the daily newspaper, known as The Duluth Herald, that said notice
was printed and published in said newspaper once in each week for four
successive weeks; that said notice was first printed and published in said newspaper
on Thurs. the 8th day of Jan. 1920, and
was thereafter printed and published in said newspaper on each and every succeed-
ing Thursday until and including Thursday the 29th

day of January, 1920. That during the time aforesaid, said
newspaper was regularly printed and published on every day, except Sunday, of
each week at Duluth; in St. Louis County, Minnesota. Affiant further says that
he now is, and during all the time of publication of said notice has been foreman
for the publishers and printers of said newspaper. Affiant further says that he
knows of his own knowledge that all of the following conditions have existed for
at least one year immediately prior to the first publication of said notice, and
during the full period of said publication, to-wit: First, said newspaper has been
printed and published in the place from which it purports to be issued, to-wit, the
City of Duluth, in said County and State, in the English language, and in column
and sheet form equivalent in space to at least four pages with five columns or
more to the page, each seventeen and three-fourths inches long. Second, that it
has been issued at least six days in each week from a known office established in
such place of publication and equipped with skilled workmen and necessary
material for preparing and printing the same; Third, that it has contained and
now contains general and local news, comment and miscellany, not wholly nor
substantially duplicating any other publication and not entirely made up of
patents, plate matter and advertisements or any or either of them; Fourth, that
it has been circulated in and near its place of publication to the extent of at least
240 complete copies thereof regularly delivered to paying subscribers; that prior
to the date of first publication of said notice the publishers of said newspaper
filed in the office of the County Auditor of said County of St. Louis, State of
Minnesota, the affidavit required by Section 5516, Revised Laws 1905.

Louis Bennett

Subscribed and sworn to before me this 29th

day of January, A. D. 1920

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

My Commission Expires Jan. 4 - '23.

The Duluth Herald

AFFIDAVIT OF PUBLICATION

Instrument.....

Parties

.....

Attorneys

.....

Expires.....

Printer's Fee, \$ 6.00

3 *Folio* 4 *Times*

Duluth, Minn., February 3rd., 1920.

We, the undersigned tellers and inspectors of election duly appointed as such at the annual meeting of the Stockholders held February 3rd., 1920, 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:

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

Respectfully submitted,

William J. Olcott

George D. Swift

Feb. 3, 1920.

DULUTH, MISSABE & NORTHERN RAILWAY COMPANY

A

Feby. 4, 1919. Annual Stockholders meeting; adjourned to Feb. 11th., 1919 owing to lack of quorum.

Feb. 11, 1919 Board of Directors meeting; approved contracts entered into between this Company, the Mead-Morrison Manufacturing Company and Minnesota Utilities Company.

Feb. 11, 1919 Adjourned Annual Stockholders Meeting:

Approved minutes of meetings of Stockholders and Board of Directors held since last annual Stockholders meeting.

Elected Board of 7 Directors to serve for the ensuing year.

Feb. 11, 1919 Annual Directors Meeting;

Elected officers for the ensuing year.
Approved appointment of Jos. Seifert as Auditor.

June 13, 1919 Appointed C. E. Carlsen
Directors Meeting:

Appointed the Secretary of the Company as executive officers for destruction of the Company's records in accordance with rulings of I.C.C.

June 30, 1919 Directors Meeting:

Approved sale of \$2,165,000 par value of U.S. 4th Liberty Loan Bonds.
Declared a dividend of \$50.00 per share.

October 18, 1919 Directors Meeting:

Approved charge of \$1,452,305.03 to profit and loss account allowance ^{for amortization} of part cost of facilities installed or acquired for production of articles contributing to prosecution of the war.

Approved exchange of land near 30th Avenue West, with Clyde Iron Works.

Nov. 18, 1919. Directors Meeting held in New York:

Approving contract with Great Northern Ry. Co. covering ~~use of~~ joint use of tracks at Hibbing, Alice, Helmer-Deacon Spur, Sauntry-Alpene Spur, and tracks near Virginia.

Dec. 17, 1919. Directors meeting held in New York:

Declared dividend of \$20.00 per share.

Dec. 29, 1919. Directors Meeting:

Appointed Wm. Oschmann, Jr. and M.W. Travis as registrars and transfer Agents of D.M. & N. Ry. Co. bonds.

92-10
WFO

OFFICE OF PRESIDENT

Amory

COMPANY

January 7th, 1920.

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 3rd, 1920.

Very truly yours,

Secretary.

Mr. W. J. Olcott,
601 Wolvin Bldg.,
Duluth, Minnesota.

OFFICE OF PRESIDENT

Smiley COMPANY

January 7th, 1920.

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 3rd, 1920.

Very truly yours,

Secretary.

Mr. G. D. Swift,
904 Wolvin Bldg.,
Duluth, Minn.

OFFICE OF PRESIDENT

Amery

COMPANY

January 7th, 1920.

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 3rd, 1920.

Very truly yours,

Secretary.

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

OFFICE OF PRESIDENT

Smiley COMPANY

January 7th, 1920.

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 3rd, 1920.

Very truly yours,

Secretary.

Mr. Pentecost Mitchell,
604 Wolvin Bldg.,
Duluth, Minn.

OFFICE OF PRESIDENT

Smiley

COMPANY

January 7th, 1920.

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 3rd, 1920.

Very truly yours,

Secretary.

Mr. C. E. Carlson,
406 Wolvin Bldg.,
Duluth, Minn.

OFFICE OF PRESIDENT

January 7th, 1920.

Amory COMPANY

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 3rd, 1920.

Very truly yours,

Secretary.

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

OFFICE OF PRESIDENT

Donnelly COMPANY

January 7th, 1920.

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 3rd, 1920.

Very truly yours,

Secretary.

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

OFFICE OF PRESIDENT

Smiley COMPANY

January 7th, 1920.

Gentlemen:

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 3rd, 1920.

Very truly yours,

Secretary.

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