

Original Agree
for reorganization of the
First Div. At P. & P. R.R. Co.
& Resolution of Directors
authorizing same.

Whereas at a meeting of the Directors
of the Company held in the City of
New York on the 1st day of August 1875 the
Board was authorized to enter into and execute
an agreement on the part of the Company between
it and the party of the first part and John
East and John Kennedy who representing a
committee of a majority of the shareholders
of the main and branch lines of the Company
which said committee was appointed at a
meeting of the shareholders held in Amsterdam
on the 20th day of June 1873 on the part of
the second part and Edwin C. Blackwell
and E. Warren Blackwell owners of the greater
part of the stock of the Company on the part
of the third part
And whereas the Secretary of the
Company was directed to attest the execution
of such agreement by the President with the
date of the Company

by the parties of the first and third parts
and by Johan Carpe and, by J. S. Kennedy & Co
as the authorized representatives of the said
Bondholders parties of the second part and
an original copy of said agreement duly executed
as aforesaid shall be delivered to said parties
of the first and third parts and, that immediately
upon such execution of this agreement the said
Johan Carpe shall forthwith proceed to Amsterdam
for the purpose of procuring the ratification thereof
in proper mode and form of the majority of said
Bondholders, holding the Certificates of said Committee
in lieu of the bonds surrendered by them to said
Committee as required by the Articles of Association
under which said Committee is organized and
from which it derives its present powers and
authority and that unless such ratification
be obtained within sixty days from the date
hereof, then and in such case this agreement
may by said parties of the first and third
parts be held and declared to be of no effect

And whereas the ratification of said
agreement has been procured in accordance
with the terms of said Article 24, above quoted
with certain modifications which ratification
and modifications have been added to said
agreement in the words following to wit

The undersigned Chomet & Westgen.
Kerkhove & Co, Lippman Rosenthal & Co,

Meufbain & Son, Tutein Nolthuis & De Haan
of Amsterdam, H. C. Voorhoeve & Co. of Rotterdam
and Johan Carpe of Utrecht all in the
Kingdom of Holland constituting the Committee
of Bondholders described in the head of the

and modifications have been added to said
agreement in the mode following to wit
the undersigned Oloof & Hager.
Hertsmann, Oloof, Oloof & Hager.

Mirjam van, John, John, John, John, John
of Amsterdam, the Voorhoeve of Rotterdam
and John van, Oloof & Hager, all in the
Kingdom of Holland, constituting the Committee
of the hotel, described in the head of the
herebefore written charter as together with
other shareholders there referred to, the party
of the second part acting by their friends as
each Committee

Certify that the committee constituted

by them have obtained the ratification of the
herebefore written agreement signed at the
notified as will be said hereafter of the
majority in amount of the holders of certificates
issued by the Committee in lieu of the bonds
circulated to the Committee as required by
the Articles of certain deeds dated 30th June
1873 pursuant to which deeds the bonds have
been circulated and from which deeds the
Committee derive its present powers and
authority. By virtue of the ratification so
obtained and by virtue of the powers and
authority conferred upon them by the said
deeds the undersigned holders of the bonds
amounted to the Committee and which bonds
are the majority in amount of each of the issues
respectively of 1,200,000 dollars, 2,800,000 dollars
3,000,000 dollars, and 6,000,000 dollars.
Certify that they do ratify the herebefore

written agreement provided it be changed and modified to such effect that the Two Million two hundred thousand Dollars of second mortgage bonds to be issued shall be applied at par to the payment of fifteen per cent of the principal of the outstanding bonds of the three million dollar issue of Eighteen Hundred and Sixty four and of thirty per cent of the principal of the outstanding bonds of the Six Million dollar issue of Eighteen Hundred and Sixty Eight (instead of twenty five per cent of the principal of the outstanding bonds of both these issues, as has been stipulated in Article two of the heretofore written agreement under the head Main Line) and that the Main Line preferred stock shall be applied at par to the payment of an amount of thirty five per cent of the principal of the outstanding bonds of the three Millions dollar issue of 1864, and of twenty per cent of the principal of the outstanding bonds of the Six Million Dollars issue of 1868. (instead of twenty five per cent of the principal of the outstanding bonds of both these issues as has been stipulated in Article two of the heretofore written agreement under the head Main Line)

And the heretofore written agreement when so modified is ratified by these

~~by these~~ presents

And the undersigned committee further declare that they have designated and do designate by this present Johan Carl of Utrecht and Doctor Louis Jeronimo - Catharinus de Vries of Amsterdam to be

attested in Article two of the charter
written agreement under the seal (their seal)
And the charter written agreement
when so modified is ratified by three

by three persons
And the undersigned committee further
declare that they have designated and
do designate by the present John Carl
of Hells and Doctor John Benjamin
Graham de Vice of Amsterdam to be
together with the persons appointed by Article
seventy of the charter written agreement further
under the agreement for the purchase as therein
described
And we likewise certify we have organized
these persons in. Amstelredam at Amsterdam
this thirtieth day of January Eighteen hundred
and seventy five

The Committee

Chemist and Notary, Northman & Co. Notary
Resident of the American Consulate
J. H. H. van der Meer, Notary of the State
H. C. Voorhies Esq. of East

And witness the charter of the third
that it said agreement have given due course
and agreement to the modifications above
specified by endorsing the same upon said
agreement in the words following to wit
The undersigned charter of the third
that to the foregoing agreement do hereby
assent and agree to the modifications above
specified and stipulated by the charter
of the second that it said agreement and

do hereby ratify and confirm said agreement
as thus modified

New York 9th December 1875

Witness

The w^orl^d. Sec^d. written
as Enam^d. before Execution

W^ol^d. Scott.

O. E. Humphrey.

Edwin O. Litchfield
I Litchfield by
Edwin O. Litchfield his atty

And whereas this Company
as the party of the first part is now called
upon to ratify and confirm said agreement
with the modifications and stipulations here-
in above set forth.

Now, therefore be it Resolved, that
The First Division of the St Paul and Pacific
Railroad Company by its Board of Directors
hereby signifies its assent to the modifications
above stipulated and ratifies the execution
of said agreement by its President & Secretary
and it hereby authorizes and directs the
President and Secretary to execute under
Seal of the Company a proper ratification
and confirmation of said agreement as
modified and to deliver the same to the
parties of the second and third part
respectively.

I hereby certify that the above
is a true copy of a Resolution passed.

by the Board of Directors of the First
Division of the St Paul & Pacific Railroad
Company at a Meeting held at St Paul.
December 17th 1875

Saml S. Drew
Secretary

OFFICE OF

I. N. SATER,

DEALER IN

LUMBER, DOORS, WINDOWS, COAL,

Wood and Agricultural Implements.

Washington, Minn, Dec 17 1875

Messrs Will & Acker

Dear Sirs

We herewith enclose to you
Check for three hundred & nine & $\frac{12}{100}$ dollars
which please place to our credit
Some excitement in the coal market here and
opposition has forced us to 10.75 from the yard
When we add to invoice & freight $4\frac{1}{2}$ cts shortage
it brings us near cost. These prices have been
forced on us.

In view of these facts can you not give
us as at first 4.75 and load at least 12
ton per car. Some one will sell a great
deal of coal here & by putting prices still
lower on him we think he will give it up
• Please reply by return mail

Yours Truly

I. N. Sater & Co

Duluth Dec 17/75

Wm^d Hill & Co
St Paul Gents

I intended asking
you yesterday if you wish the Egg & after
the store has been extracted from it covered.
It is nice and clean and in good shipping
order. Lumber costs \$6⁰⁰ and we have
already expended \$70⁵⁰. The lumber
we purchased was culled and of all lengths.
It is the cheapest lumber we can get.
It costs about \$4000 to cover the rest
from the D & Ruck, that is covered nicely
and is in good shape. I hate to spend
so much money and I would like to know
your wishes in this respect. Covering would
save screening as far as then comes wood
now, it will have to be screened before
shipped. There would be some loss
extracted by screening the second time.

Very Respectfully
A. J. Jones

Duluth Dec 18/75

Me^{rs} Hill & Co
S. Paul } Gent

It will be impossible to get the car of M R Bloss to you the time mentioned. Your letter reached me at 7 P.M. yesterday, so that we cannot get it off by either of the trains this A.M. I got the car in this morning early and could have it loaded but it is impossible to get it off without delaying the passenger train and that they would not be willing to do. Worked more satisfactory yesterday, screened up some stone and made nut out of the screenings over the fine screen and shipped the nut today to Mr. Saunders, so that part worked nicely. Coleman tells me to remind you of his car of wood

Very Respectfully
A C Jones

Maple Plain Dec 19th 1875
Messrs Hill & Acker

If you think it
is safe to send 4 or 5 Bbls Apples
without paying. Please send them.
and another Barrel of cider although
the one you sent last is only about
half gone. But will probably
need it on or before Christmas day. on
Christmas day there is to be a shooting
match here near the store. will
probably sell considerably cider on
that day.

Please send me 10^{lbs} of whole pepper and
another box of Ground Pepper. ✓

2 Boxes Chamberlain's Salutaris ✓

2 " Soap ✓

1 Box clothes Pins (common) ✓

1 Box Smoking Tobacco (Tom & Jerry) ✓

1 Box Kelly's Choice chewing Tobacco ✓
Large Plug such as he sent last.

[12-19-75]

1 Doz Grand-Ginger in Bulk ✓
1 Doz Glass Sugar Bards ✓
1 " of their Tubular Santens the Best
such as you get - Sent ✓

1 Doz tin Ric Plates medium size ✓
1 Doz Good Envelopes ✓
2 or three dollar worth of Stamps

Can you get a doz of Santens
Burners. I never saw any except
what came with Santens. I have
good many calls for them.

1 Bale cheap Batts such as retail
for 15 or 16¢ per lb ✓

I could sell some more clothing if
I had a few more sizes. especially
coats: you may if you choose to send
1/2 doz coats from \$37 to 40 about
such quality as you have sent before ✓
I ship to you to day (Dec 20) 64 1/2
chickens @ 7¢ and 50 * Ducks @
we

[12-19-75]

Tomans Arches

2 Pair No 5-
 1 " " 7 } With Buckles
 2 " " 4 1/2 }
 1 " " 8 }

Mens Arches

2 Pair No 8 W
 4 " 9 With Buckles
 4 " 10 ✓
 2 " 11

Black Grain Bags

2 Pairs No 8
 2 " " 9 ✓
 2 " " 10

12 - 3 Corner band ^{double in pair} saw file
 12 - 8 in flat files for cut
 1/2 doz New Shipping Carpet 6.58
 1/2 " " Goat Shipping 6.89

Nov 18 1917 [12-19-75]

3-6 ft + cut saws Diamond
tooth and 6 Self Patent
Handles for + cut saws ✓

1 Dg. Hatchet with clasp ✓
1/2 " "such as I got before ✓

2 Dg Buck Gloves ✓
1 " Sheep " ✓
2 " yarn mitts ✓

2 "Blk Linen thread No 35-40 ✓

5 Dg White Coats cotton thread No
30-36-40-50-60 ✓

5 Dg Blk Coats cotton thread No
30-36-40-50-60 ✓

1/2 Dg 8 Pink tin Basins

1/2 " tin Dipper with handle

1/2 " tin Coal oil cans ✓

1/2 tin coffee Pots ✓

1/2 " Pans 4 to 6 lbs

[12-19-75]

1 Dg Miller's oil blacking ✓
1 Dg Elbows (6 in) ✓ for Stoves
Hunt-Superin axes 1 Bot
Size 4 to 4 1/2 " if not Hunt
Send Dunn's ✓

Send a few Postage stamps ✓
very small quantity of silver pipe
line

1 Dg Centaur Liniment ✓
for animals

1 Dg good cotton Hosiery ✓
1 Dg good smoked Pearl Buttons ✓
Size for wool shirts ✓

200 oil meal

1 Bbl table salt ✓

3 medium size grinders ✓

Blotting Paper

2 Dg good wool overshirts ✓

[illegible]