

ST. PAUL, MINNEAPOLIS & MANITOBA RAILWAY CO.

P. 242.

GENERAL MANAGER'S OFFICE.

MEMORANDUM.

To *J. M. Sherwood Esq.*  
*St. Paul, Sept 1<sup>st</sup> 1879*  
*M. & N. B. & L. Ry*  
*Indianapolis Ind*

Referring to letter of *August 28<sup>th</sup> 1879*  
 in reference to *Spl. Car &c.*

Dear Sir:

I am in receipt of your request of 28<sup>th</sup> ult.  
 We will haul your Car & Carriage St. Paul to Abbeville  
 & return. We do not however connect with the B. & O. Ry.  
 as their Northern Division being at Albert Lea, Minn.  
 from which you have to pass over the M. & N. B. & L. Ry.  
 St. O. & S. C. Roads to reach this point. Please  
 have party in charge of Car call at this office on arrival  
 here & arrange for necessary transportation. Yours truly

*James Hill*  
*General Mgr.*

Blank No. 1.

2001 1000  
**THE WESTERN UNION TELEGRAPH COMPANY.**

No. 738  
This Company TRANSMITS and DELIVERS messages only on conditions, limiting its liability, which have been accepted by the sender of the following message.  
Errors can be avoided by repeating a message back to the sending station for comparison, and the Company will not hold itself liable for errors due to transmission or delivery of messages.  
This message is an UNREPEATED MESSAGE and is delivered by request of the sender under the conditions named above.

A. B. BREWER, Sec'y.

NORVIN GREEN, Pres

757

Dated, St Paul Minn. 28 Rec'd at Western Union Building,  
BROADWAY AND DEY STREET.

To K. S. Kennedy Aug 28 1870

63 William St ny  
Better keep the accounts until  
I see you Will you  
send to the Northern Pacific  
office for the stock transferred  
at this Co yesterday  
Geo Stephens Pres

25th Pass 429 & 902  
READ THE NOTICE AT THE TOP.  
Bo gm via Chicago 1 ex

FREDERICK BILLINGS,  
President.

Northern Pacific Rail Road Company  
General Office No. 23 Fifth Avenue, New York City.

GEORGE STARR,  
Vice President.



August 24<sup>th</sup> 1879

J. S. Barnes Esq. 63 William St. City  
My dear Sir

I send you a certified copy of the Resolution  
in reference to the C.P.R.R. stock. I find the Stock Book is  
here, the stock standing in the name of Wright-Trustee - is not  
here, and undoubtedly with Mr Wright's papers in Philadelphia.

I send over to his Office for it, but his Clerk may not feel  
authorized to deliver it, without an order from Wright, and any  
way I am inclined to think we will have to wait Wright  
return for his endorsement. He is expected, I hear, before long,  
and there will be no difficulty about it.

Yours very truly

Frederick Billings

P.S. There were a few shares put in the names of some persons  
to make them Directors, I have instructed Col Tracy to attend  
to their transfer

# NORTHERN PACIFIC RAILROAD OFFICE,

No. 23 Fifth Avenue, New York City.

*August 27* 1879

I, SAMUEL WILKESON, the Secretary of the Northern Pacific Railroad Company, certify that the annexed is a true copy from the minutes, by me kept as such Secretary, of a meeting of the Board of Directors of said Company duly held on the *27<sup>th</sup>* day of *August* 1879, and that *a* Resolution of which the annexed *is a* copy, *was* on that day unanimously adopted by said

Board of Directors; and to this certificate, for verification, I affix the corporate seal of said Company.



*Sam. Wilkeson*  
Secretary of the Northern  
Pacific Railroad Company.

secured by said mortgage" and who formed and became the last named corporation) and the Committee appointed by this Board, which negotiations resulted in the Agreement made by and between The Saint Paul Minneapolis and Manitoba Railway Company and the Northern Pacific Railroad Company, dated August 1<sup>st</sup> 1879, the said Committee agreed, in behalf of this Company, in the event of said negotiations resulting in the execution of a contract, to transfer the shares of the Capitol Stock of The Saint Paul and Pacific Railroad Company owned by this Company to, or for the

Whereas all the property and franchises of The Saint Paul and Pacific Railroad Company have been purchased by and conveyed to The Saint Paul Minneapolis and Manitoba Railway Company, under a decree for the foreclosure of the \$15,000,000 mortgage made by the former Company:

And Whereas, in the negotiations between the persons contemplating <sup>said purchase</sup> (being the holders of a majority of the bonds secured by said mortgage and who formed and became the last named corporation) and the Committee appointed by this Board, which negotiations resulted in the Agreement made by and between The Saint Paul Minneapolis and Manitoba Railway Company and the Northern Pacific Railroad Company, dated August 1<sup>st</sup> 1879, the said Committee agreed, in behalf of this Company, in the event of said negotiations resulting in the execution of a contract, to transfer the shares of the Capital Stock of The Saint Paul and Pacific Railroad Company owned by this Company to, or for the

use of, the corporation purchasing said property and franchises at the foreclosure sale: Therefore,

Resolved; That Charles B. Knight, Esquire, trustee, be, and he is hereby requested and instructed to transfer and assign all the shares of The Saint Paul and Pacific Railroad Company held by him in trust for this Company to The Saint Paul Minneapolis and Manitoba Railway Company, or to such person or persons as that corporation may designate; Provided that the President of this Company shall be satisfied that said Agreement is executed in due and sufficient form.

23 Fifth Avenue, New York.

August 30. 1879

John S. Barnes Esq.

Cor. Cedar William M. N. Y.

Dear Sir,

In reply to my request by telegraph to the Secretary  
of Mr. Wright of Phila. Trustee, for the Certificates of the Stock  
of The Saint Paul and Pacific R.R. Co. I have received the  
despatches of which below is a copy.

Mr. Wright is soon expected to return from Europe, and  
on his return the transfer of the Stock of the St. P. & Pac. R.R. Co.  
owned by the Northern Pacific Company, will be made.

Very Truly Yours,

W. H. Gray.

Comml. St. P. & Pac. R.R. Co.

(Copy) "Phila. Pa. Aug. 30.

To Geo. Gray.

23 - 5 Ave.

Stock you name is in Safe Deposit, can't be reached  
until Wright returns. (Signed) W. G. Clark."



# Minnesota Historical Society

Copyright in this digital version belongs to the Minnesota Historical Society and its content may not be copied without the copyright holder's express written permission. Users may print, download, link to, or email content, however, for individual use.

To request permission for commercial or educational use, please contact the Minnesota Historical Society.



[www.mnhs.org](http://www.mnhs.org)