N 10-12-300

OATH OF OFFICE.

PERCIVAL J.	McINTOSH	, being first	duly sworn, on oath
states: That he is one of the	Trustee	3	of the
CHICAGO, MILWAUKEE AN	D PUCET SOUND	RAILWAY COMPAN	īv,
elected by the stockholders of said Comp	any at meeting held o	n the <u>Twents-</u> e	<u>sixth</u> day of
October , A.	D. 1912 ; that he wi	ll support the Consti	tution of the United
States and the Constitution and laws of	the State ofW	'ashington	, and that he will
faithfully perform the duties of	Trustee	to the best of h	is ability.
Subscribed and sworn to before me		MA	hans

this 28thday of March A. D. 191 3 7 - 5 C_C

Notary Public in and for the State of

Residing at

N	1	()-	ı	2-300	

OATH OF OFFICE.

H. M. BYLLESBY, being first duly sworn, on oath
states: That he is one of the of the
CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY,
elected by the stockholders of said Company at meeting held on the <u>twenty-sixth</u> day of
October,, A. D. 1912 ; that he will support the Constitution of the United
States and the Constitution and laws of the State of Washington, and that he will
faithfully perform the duties of Trustee to the best of his ability.

Mh Gelest

Subscribed and sworn to before me this <u>turning first</u> day of <u>Movember</u> A. D., 1912 <u>J'sank H. Manley</u> Notary Public in and for the State of Sultinois Cook is Subscribed and sworn to before me Residing at lineage

OATH OF OFFICE.

WG Collins-

Subscribed and sworn to before me

this - twenty-sixth - day of

- - October - , A. D., 191 Notary Public in and for the State of

--- Washington ----Residing at Seattle therein.

N 10(12-500	SECY'S 68		
OA	TH OF O	FFICE.	
CHARLES G. I	DAVES	, being fi	rst duly sworn, on oath
states: That he is one of the	Trust	ees	of the
CHICAGO, MILWAUKEF	AND PUGET SOU	ND RAILWAY COMP	PANY,
elected by the stockholders of said Company at meeting held on the <u>twenty-sixth</u> day of			
October	, A. D. 1912; that he	e will support the Con	stitution of the United
States and the Constitution and laws	of the State of	Washington	, and that he will
faithfully perform the duties of	Trustee	to the best of	his ability.
		that the	Pares

Subscribed and sworn to before me

this eighth day of Normalber A. D., 191 2

Mattie S. Silman Notary Public in and for the State of Selfmons Residing at Oak Park

OATH OF OFFICE.

Carlin

Subscribed and sworn to before me this twenty-sixth day of

---- October -- , A. D., 191

OATH OF OFFICE.			
GEORGE P. EARLING	being first duly sworn, on oath		
states: That he is one of the	frustees of the		
CHICAGO, MILWAUKEE AND PUGE	I SOUND RAILWAY COMPANY,		
elected by the stockholders of said Company at meet	ing held on the twenty-sixth day of		
October , A. D. 1912 ;	that he will support the Constitution of the United		
States and the Constitution and laws of the State o	f		
faithfully perform the duties of Trustee	to the best of his ability.		
Subscrifted and sworn to before me this	C.A. Miling		

.

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SECY S 68

8 10-12 500

OATH OF OFFICE.

LAWRENCE FIT	CH	, being first duly sworn, on oath
states: That he is one of the	Trustees	of the
CHICAGO, MILWAUKEE AN	D PUGET SOUND RAILWAY	COMPANY,
elected by the stockholders of said Com	pany at meeting held on the	twenty-sixth day of
October , A	D. 1912 ; that he will support	the Constitution of the United
States and the Constitution and laws of	the State of Washing	, and that he will
faithfully perform the duties of	Trustee to th	e best <u>his ability</u> .

awance I

Subscribed and sworn to before me 9 this day of 1 autourle A. D., 191 2 Motary Public in and for the State of Minemini

Residing at Juilwaulser

Wy commission explice Farm 14, 1 to

	•		being first duly sworn, on oath
states: That he is one of the	۲ 	Trustees	of the
CHICAGO, MILWAUKEE	AND PUGET	SOUND RAILWAY	COMPANY,
elected by the stockholders of said C	ompany at meet	ing held on the	Iwenty-sixth day of
October	A. D. 191 2 ;	that he will support t	he Constitution of the United
States and the Constitution and laws of the State of			
faithfully perform the duties of	Trustee	to the	best of his ability.

Subscribed and sworn to before me this Seventh day of this Devente uay of Howenber A. D., 191.2. Notary Public in and for the State of Residing at 3.91.2 Prairie Ave., Churgo, Illinois

N 10-12-309 SECY'S 68
OATH OF OFFICE.
E. W. MCKENNA , being first duly sworn, on oath
states: That he is one of the Trustees of the
CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY,
elected by the stockholders of said Company at meeting held on the <u>twenty-sixth</u> day of
October , A. D. 1912 ; that he will support the Constitution of the United
States and the Constitution and laws of the State of <u>Washington</u> , and that he will

to the best of his ability. faithfully perform the duties of Trustee ŀ awm m

Subscribed and sworn to before me

M th. ...day of this.. novem 2 11 1 A. D., 191 ۷ //O Notary Public and for the State of in Ø Residing at Chilag 0

SECY'S	68
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OATH OF OFFICE.		
HONORE PALMER	, being first duly sworn, on oa	th
states: That he is one of the	Trustees of the	ne
CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY,		
elected by the stockholders of said Company at meeting held on the <u>Twenty-sixth</u> day of		
October , A. D. 191	2.; that he will support the Constitution of the Unite	ed
States and the Constitution and laws of the Sta	tate of Washington, and that he w	ill
faithfully perform the duties of	astee to the best of his ability.	

war æ

Subscribed and sworn to before me this. 7 day of winter 2 ., 191 Notary Public in and for the State of ricago Residing at.... (

SECT'S 68

ΟΑΤΗ	OF	OFFICE.		
E. D. SEWALL			being	first

duly sworn, on oath

states: That he is one of the	Trustees of the
CHICAGO, MILWAUKEE AND PUGET	SOUND RAILWAY COMPANY,
elected by the stockholders of said Company at me	eting held on the twenty-sixth day of
October , A. D. 1912	; that he will support the Constitution of the United
States and the Constitution and laws of the State	of Washington, and that he will
faithfully perform the duties of Trust	e.e
	Chiwall.

Subscribed and sworn to before me \mathcal{N} this ? day of Noul ĽЛ. . D., 191 C Notary Public in and for the State of Chicago, Residing at.

SECY'S 68 OATH OF OFFICE.

ADOLPH UHRL	AUB , be	eing first duly sworn, on oath
states: That he is one of the	Trustees	of the
CHICAGO, MILWAUKEE	AND PUGET SOUND RAILWAY	COMPANY,
elected by the stockholders of said C	ompany at meeting held on thetwo	enty-sixth day of
October	, A. D. 1912 ; that he will support the	e Constitution of the United
	of the State of Washingto	
faithfully perform the duties of	Trustee to the b	est of his ability.

Subscribed and sworn to before me

this 7 th day of Movember A. D., 191 2 Notary Public in and for the State of

Residing at Chicago My Commission expires July 26th, 1914.

OATH OF OFFICE.

Allean

Subscribed and sworn to before me this twenty-sixth day of

- - October - A D 1912.

CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY. PUSET SOUDD RAILof the strate part WAY COMPANY, Chernin named "Milwacken Company, 8.8 SET

Special Meeting of Board of Trustees. draid u to ner darado second part, relating Washingto the City of Spokene, union terminal 9.15 in and by

said agreement the Milweikes Company agreed to convey to the Vregon Company an equal, undivided one-half interest in and to 212 CHICAGO, ILLINOIS, June 13, 1913. the property acquired, or to be theread

waukes Company is that part of the City of Spoteme bounded by the Pursuant to call of the Vice President, as provided in Article V of the By-Laws, and to notice duly given, a special meeting ion Street 派的时 无知意 70.04 68 of the Board of Trustees of this Company was held at its office in rton St 加的社 电你们 1223 17 19 19 2 the Railway Exchange in the City of Chicago, Illinois, at 10:30 fifty-eight (156) serverilel to ano o'clock in the forenoon of this day. orly from the north line of front Avanue, subject to the condi-

There were present: Messrs. A. J. Earling, E. D. Sewall, H. tions, exceptions and recervations set forth in said agreement, M. Byllesby, Charles G. Dawes, William A. Fuller, George P. Earlo be made on or bufar ing, and H. R. Williams, Should be established in the state of the should be established by the state of the state o

And absent: Messrs. W. G. Collins, Lawrence Fitch, Percival 12:33,732,631 Company 13,263 J. McIntosh, Honore Palmer, and Adolph Uhrlaub, <u>5</u>. indurred by t the cost actually 0 R. F.S. an う増引に wanke

The President having taken the chair, the Secretary of the Company acted as secretary of the meeting.

of five Der Der Dens War annun

The Chairman presented waivers of notice and consent to the 61.05 0.71080 して見 n ogen 使物资源自己在 holding of the meeting, signed by the absent trustees. time,

The Chairman stated that the first business in order was the interest in and to pertain land and prop SOURT undivided reading of the minutes of the last meeting of the Board, held Deerty, more particularly described in said agreement, upon paymoni cember 18, 1912.

Company of one-half of the cost actually incurred The minutes having been read at length, on motion, duly sec-Dur onded, the same were unanimously approved.

On motion, duly seconded, the following preamble and resoluexecuted by the Chickno, dat.e. tions were unanimously adopted:

that said Railway Company shall HIPANY, 200 1 WHEREAS, an agrement was made and executed, bearing date the h 87/8 free from VBVAO 15th day of April, 1912, between the OREGON-WASHINGTON RAILROAD Company, AND NAVIGATION COMPANY, therein named "Oregon Company," as party of the first part, and the CHICAGO, MILWAUKEE & PUGET SOUND RAIL-WAY COMPANY, therein named "Milwaukee Company," as party of the second part, relating to the construction and operation of a joint union terminal in the City of Spokane, Washington; and in and by said agreement the Milwaukee Company agreed to convey to the Oregon Company an equal, undivided one-half interest in and to all the property acquired, or to be thereafter acquired, by said Milwaukee Company in that part of the City of Spokane bounded by the west line of Center Street and the north line of Front Avenue, the east line of Washington Street and the line running between the east line of Washington Street and the west line of Center Street, parallel to and one hundred fifty-eight (158) feet distant northerly from the north line of Front Avenue, subject to the conditions, exceptions, and reservations set forth in said agreement, which said conveyance was to be made on or before the 15th day of July, 1913, unless such time should be extended as in said agreement provided, and upon payment by the Oregon Company to the Milwaukee Company of one-half of the cost actually incurred by the Milwaukee Company for the land conveyed, with interest at the rate of five per cent per annum; and the northeast corner of - 10.1.2 Side Tites of Rai 60 WHEREAS, said agreement further provided that the Oregon Company should, at the same time, convey to the Milwaukee Company an equal, undivided one-half interest in and to certain land and property, more particularly described in said agreement, upon payment by the Milwaukee Company of one-half of the cost actually incurred by the Oregon Company for the land and property so conveyed; and WHEREAS, it is provided in the Indenture of First Mortgage, dated January 1st, A. D. 1909, executed by the Chicago, Milwaukee and Puget Sound Railway Company, that said Railway Company shall have the right to sell and convey, free from the lien of said Indenture, to the said Oregon Company, an undivided, one-half inter-2 in Block 1. Havermale's Second Addition to Spokane Falls [Acc 2-Spokane), Washington.

Sixth: All that certain Lot, plece or parcel of Lard to

est in and to all or any part of the properties theretofore acquired by said Milwaukee Company for terminal accommodations in the City of Spokane, more particularly described in said indenture, upon the terms and conditions therein prescribed;

NOW, THEREFORE, <u>RESOLVED</u>, that the Trustees under said First Mortgage be, and they are hereby; requested to release from the lien and operation of said First Mortgage, an equal, undivided one-half interest and title in and to the property heretofore acquired by the Chicago, Milwaukee and Puget Sound Railway Company for terminal accommoda-

tions in said City of Spokane, which said property is more partic-

ularly described as follows: alloys in Bloc a 1 and 2 at haver-

An undivided one-half interest in and to the following described real estate situate in the city and county of Spokane, State of Washington, to-wit:

First: Lot 1, Block 7, Resurvey and Addition to Spokane Falls (now Spokane), Washington, and also that certain strip of land adjoining said Lot 1 on the east and particularly described as follows, to-wit: Beginning at the southeast corner of said Lot 1, running thence easterly, along the north line of Front (now Trent) Avenue, 10 feet, more or less, to the east side line of the Southwest Quarter of the Southeast Quarter of Section 18, Township 25 north, Range 43 east, W.M., Spokane County, Washington; thence northerly, along said last named side line to a point where said last named side line is intersected by the north end line of said Lot 1, projected easterly; thence westerly, to the northeast corner of said Lot 1; thence southerly, along the east side line of said Lot 1 to the place of beginning; all of said land being situate in the Southwest Quarter of the Southeast Quarter of Section 18, Township 25 north, Range 43 east, W. M., Spokane County, Washington,

Second: Lots 2, 3, and 4 in Block 7, Resurvey and Addition to Spokane Falls (now Spokane), Washington.

Third: The east 18 feet of Lot 5 in Block 7, Resurvey and Addition to Spokane Falls (now Spokane), Washington.

<u>Fourth</u>: All that certain piece or parcel of land 16 feet wide by 263.45 feet, more or less long, lying north of and adjoining Block 7, Resurvey and Addition to Spokane Falls (now Spokane), Washington, located in the Southwest Quarter of the Southeast Quarter of Section 18, Township 25 north, Range 43 east, W. M., Spokane County, Washington, described as follows: Beginning at a point in the north line of said Block 7, 42 feet east of its northwest corner; thence easterly, on the said north line of Block 7, 263.45 feet to the northeast corner of said Block 7; thence north, at right angles, 16 feet; thence west, at right angles, 263.45 feet; thence south, at right angles, 16 feet to the point of beginning.

Fifth: Lots 10, 11, and 12, and the south 22 feet of Lot 9 in Block 1, Havermale's Second Addition to Spokane Falls (now Spokane), Washington.

Sixth: All that certain Lot, piece or parcel of land lo-

cated in the Southwest Quarter of the Southeast Quarter of Section 18, Township 25 north, Range 43 east, W. M., described as follows: Beginning at a point 6 feet north of the intersection of the south line of Lot 9, Block 1, Havermale's Second Addition to Spokane Falls (now Spokane), Washington, with the west line of the Southeast Quarter of the Southeast Quarter of Section 18, Township 25 north, Range 43 east, W. M.; thence westerly, on a line parallel to said south line, 11.6 feet to the east line of Block 7, Resurvey and Addition to Spokane Falls (now Spokane), Washington; thence northerly, along said east line of said Block 7, extended in its own direction, a distance of 16 feet; thence easterly, parallel to the first named course, a distance of 11.6 feet, more or less, to an intersection with the west line of said Southeast Quarter of the Southeast Quarter of said Section 18, Township 25 north, Range 43 east, W.M., being also the westerly line of said Lot 9, Block 1, Havermale's Second Addition to Spokane Falls (now Spokane), Washington; thence southerly, along the said west line, 16 feet to the place of beginning.

Seventh: Lots 7, 8, 9, 10, 11, and 12, and the south 22 feet of Lots 1, 2, 3, 4, 5, and 6 of Block 2, Havermale's Second Addition to Spokane Falls (now Spokane), Washington.

<u>Eighth:</u> All of the alleys in Blocks 1 and 2 of Havermale's Second Addition to Spokane Falls (now Spokane), Washington, as vacated by Ordinances A-5790 and A-5791 of the City of Spokane; also all that portion of Bernard Street lying between the north line of Front (now Trent) Avenue projected across Bernard Street, and a line parallel to and 22 feet north of the north line of the alleys through Blocks 1 and 2, Havermale's Second Addition to Spokane Falls (now Spokane), Washington, projected across said Bernard Street vacated by Ordinances Nos. A-5996 and C-559 of the City of Spokane.

Also: an undivided one-half interest in and to the right to construct, maintain, and operate, above and across the following tract and parcel of land:

<u>Beginning</u> at the southwest corner of Lot 5, Block 7, Resurvey and Addition to Spokane Falls (now Spokane), Washington; thence northerly, on the east line of Washington Street, a distance of 158 feet; thence easterly, parallel with the north line of Front (now Trent) Avenue, a distance of 42 feet; thence southerly, parallel with said east line of Washington Street, a distance of 158 feet to the north line of Front (now Trent) Avenue; thence westerly, along the north line of Front (now Trent) Avenue, to the place of beginning;

railway tracks, together with such bridges and structure as shall be necessary to support and carry said railway tracks as authorized and provided in Ordinance No. A-5232 of the City of Spokane, approved June 21st, 1910, and an undivided one-half interest in the further right to erect and maintain upon the premises above described such piers or columns as shall be necessary to support the bridges or structures carrying the railway tracks hereinabove described, the location of said piers, columns, or supports to be such as shall be approved by said City of Spokane.

<u>RESOLVED</u> further, that the execution of said conveyance, in accordance with said agreement, is hereby authorized, provided, however, that prior to or simultaneously with the delivery thereof,

1

there shall be received from the Oregon-Washington Bailroad & Navigation Company, a conveyance of an equal, undivided one-half interest, title, and estate in and to the property in said City of Spokane acquired by said last named Company, or its predecessors, to be used for joint terminal accommodations, right of way and approaches.

There being no further business to come before the meeting, on motion, duly seconded, the Board adjourned.

Attest:

alia

Secretary.

I, the undersigned, a Trustee in the CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY, do hereby consent to the holding of a special meeting of the Trustees of said Company, at its office in the City of Chicago, in the State of Illinois, on the 13th day of __June __, 1913, at 10:30 o'clock A. M., or at the time to which it may be adjourned, for the purpose of adopting a resolution asking the Trustee for a partial release of mortgage, covering a portion of Spokane terminal property ______ and the transaction of any other business that may properly come before said meeting, or at any adjournment thereof; and I hereby waive notice of the time, place, and object of said meeting, as provided in the By-Laws.

DATED - June 10 ____, 1913.

DATED ____ June 10 __, 1913.

Lawrence Fitch

I, the undersigned, a Trustee in the CHICAGO, MILWAUKEE AND <u>PUGET SOUND RAILWAY COMPANY</u>, do hereby consent to the holding of a special meeting of the Trustees of said Company, at its office in the City of Chicago, in the State of Illinois, on the 13th day of ______, 1913, at 10:30 o'clock A.M., or at the time to which it may be adjourned, for the purpose of adopting a resolution, asking the Trustee for a partial release of mortgage, covering a portion of Spokane terminal property, and the transaction of any other business that may properly come before said meeting, or at any adjournment thereof; and I hereby waive notice of the time, place, and object of said meeting, as provided in the By-Laws.

DATED ____ June 10 __ , 1913.

I, the undersigned, a Trustee of the CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY, do hereby consent to the holding of a special meeting of the Trustees of said Company, at its office in the City of Chicago, in the State of Illinois, on the 19th day of _June ____, 1919, at 10:30 o'clock A. M., or at the time to which it may be adjourned, for the purpose of adopting a resolution, asking the Trustee for a partial release of mortgage, covering aportion of Spokane terminal property, ______

and the transaction of any other business that may properly come before said meeting, or at any adjournment thereof; and I hereby waive notice of the time, place, and object of said meeting, as provided in the By-Laws.

DATED ____ June 10 __, 1913.

... Aours Caluer

I, the undersigned, a Trustee in the CHICAGO, MILWAUKEE ANI PUGET SOUND RAILWAY COMPANY, do hereby consent to the holding of a special meeting of the Trustees of said Company, at its office in the City of Chicago, in the State of Illinois, on the 13th day of ...June..., 1913, at -10:30... o'clock A. M., or at the time to which it may be adjourned, for the purpose of adopting a resolution, asking the Trustee for a partial release of mortgage, covering a portion of Spokane terminal property, and the transaction of any other business that may properly come before said meeting, or at any adjournment thereof; and I hereby waive notice of the time, place, and object of said meeting, as provided in the By-Laws.

DATED Jung. 10. 1913, 1990.

. . . A

Cuhrlan

SECY. 20
Know all Men by these Presents, That hereby constitute and
appointA. J. EARLING,myattorney , to vote asmy
proxy, according to the number of votesIshould be entitled to vote if personally present, at the
Annual Meeting of the Stockholders of the CHICAGO MILWAUKEE AND PUGET SOUND
RAILWAY Company, to be held at the office of said Company, in Seattle, Washington, on
the lst day of September, 1913, and at any adjournment or adjournments thereof, and I
hereby authorize and empower_my_said attorney to vote for me_and in my_name, place and
stead for Directors of said Company; and also to vote and act in any other business which may be
brought before the said annual meeting, or any adjournment or adjournments thereof, and
generally, in my name and stead, to vote and act in the premises as completely and effectually as
could do if personally present, and to act by one or more substitutes or attorneys; hereby revok-
ing any proxy heretofore given.

IN WITNESS WHEREOF, I have hereunto set my hand this // day of August, __ 1913.

Ň 0 .(<u>L. S.)</u>, In presence of

IN WITNESS WHEREOF, I have hereunto set my hand this 113 day of August, 1913.

Mrg Callins (L.S.) Merki

IN WITNESS WHEREOF, I_have hereunto set_my_hand this 11- day of August, ____ 1913 ...

Charles I Darwin (L.S.)

In presence of

137.13

Know all Men by these Presents, That _____ hereby constitute and _____, ____my____attorney , to vote as____my____ appoint _____A, J. EARLING _____ proxy, according to the number of votes ______ should be entitled to vote if personally present, at the Annual ___ Meeting of the Stockholders of the CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY <u>Company</u>, to be held at the office of said Company, in Seattle, Washington, on the 1st day of September, 1913, and at any adjournment or adjournments thereof, and I hereby authorize and empower __my__said attorney to vote for _me__ and in _my_ name, place and stead for Directors of said Company; and also to vote and act in any other business which may be brought before the said <u>annual</u> meeting, or any adjournment or adjournments thereof, and generally, in my name and stead, to vote and act in the premises as completely and effectually as _____ could do if personally present, and to act by one or more substitutes or attorneys; hereby revoking any proxy heretofore given.

IN WITNESS WHEREOF, I have hereunto set my used this

D day of August, 1913. presence of

Know all Men by these Presents, That ______ hereby constitute and appoint ______A. J. EARLING ______, ____MY ____ attorney -, to vote as ______ proxy, according to the number of votes ______ should be entitled to vote if personally present, at the _______Annual ______Meeting of the Stockholders of the CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY _______Company, to be held at the office of said Company, in Seattle, Washington, on the _______L day of ______September, _______said attorney to vote for _______e___and in ________ mame, place and stead for Directors of said Company; and also to vote and act in any other business which may be brought before the said ________ meeting, or any adjournment or adjournments thereof, and generally, in ________ name and stead, to vote and act in the premises as completely and effectually as ___________ could do if personally present, and to act by one or more substitutes or attorneys; hereby revoking any proxy heretofore given.

IN WITNESS WHEREOF, I-have hereunto set my hand this 19 day of August, 1913.

...(<u>L. S.</u>)

In presence of

Know all Men by these Presents, That hereby constitute and
appointA. J. HARLING,, attorney , to vote as
proxy, according to the number of votes I should be entitled to vote if personally present, at the
AnnualMeeting of the Stockholders of the CHICAGO, MILWAUKEE AND PUGET SOUND
RAILWAY Company, to be held at the office of said Company, in Seattle, Washington, on
the 1st day of September, 1913, and at any adjournment or adjournments thereof, and I
hereby authorize and empower-my-said attorney to vote for -me-and in-my-name, place and
stead for Directors of said Company; and also to vote and act in any other business which may be
brought before the said meeting, or any adjournment or adjournments thereof, and
generally, inmyname and stead, to vote and act in the premises as completely and effectually as
Icould do if personally present, and to act by one or more substitutes or attorneys; hereby revok-
ing any proxy heretofore given.

IN WITNESS WHEREOF, I_have hereunto set my hand this day of August, 1913.

er

(L. S.)

liam 1 In presence of

Know all Men by these Presents, That_____ hereby constitute and A. J. EARLING _____my___attorney , to vote as _____y___ appoint____ proxy, according to the number of votes ______ should be entitled to vote if personally present, at the Annual ____ Meeting of the Stockholders of the CHICAGO, MILWAUKEE AND PUGET SOUND Company, to be held at the office of said Company, in Seattle, Washington, on RAILWAY the lst day of September, 1913, and at any adjournment or adjournments thereof, and I hereby authorize and empower -my - said attorney to vote for -me - and in -my -name, place and stead for Directors of said Company; and also to vote and act in any other business which may be brought before the said ______ meeting, or any adjournment or adjournments thereof, and generally, in _____my ____name and stead, to vote and act in the premises as completely and effectually as ing any proxy heretofore given.

IN WITNESS WHEREOF, I - have hereunto set my hand this & day of August, ____ 1913.

(L. S.)In presence of chend

In presence of

alinez

IN WITNESS WHEREOF, I -- have hereunto set my hand this 19 day of -August, -- 1913.

In presence of

SECY. 20

(PROXY.)
Know all Men by these Presents, That -I - hereby constitute and
appoint A. J. EARLING,,, to vote as
proxy, according to the number of votes
RAILWAY Company, to be held at the office of said Company, in Seattle, Washington, on
the 1st day of September, 1913, and at any adjournment or adjournments thereof, and I
hereby authorize and empower_my_said attorney to vote forme_and inmyname, place and
stead for Directors of said Company; and also to vote and act in any other business which may be
brought before the said meeting, or any adjournment or adjournments thereof, and
generally, inname and stead, to vote and act in the premises as completely and effectually as
ICould do if personally present, and to act by one or more substitutes or attorneys; hereby revok-
ing any proxy heretofore given.
IN WITNESS WHEREOF, I have hereunto set-my hand this day of hugust, 1913.
(L. S.)

Jukhi Ewan

(PROXY.)

Know all Men by these Presents, That hereby constitute and
appoint A. J. EARLING,, attorney , to vote as
proxy, according to the number of votesshould be entitled to vote if personally present, at the
Annual Meeting of the Stockholders of the CHICAGO, MILWAUKEE AND PUGET SOUND
RAILWAY Company, to be held at the office of said Company, in Seattle, Washington, on
the 1st day of September, 1903, and at any adjournment or adjournments thereof, and I
hereby authorize and empower my said attorney to vote for and in myname, place and
stead for Directors of said Company; and also to vote and act in any other business which may be
brought before the saidannual meeting, or any adjournment or adjournments thereof, and
generally, inmyname and stead, to vote and act in the premises as completely and effectually as
could do if personally present, and to act by one or more substitutes or attorneys; hereby revok-
ing any proxy heretofore given.
IN WITNESS WHEREOF, -I have hereunto set my hand this day f August,1923.
auprent
(L. S.)

In presence of A. F. Le Claive -

Know all Men by these Presents, That I hereby constitute and J. EARLING_ my -attorney , to vote as ______ appoint. proxy, according to the number of votes......I. should be entitled to vote if personally present, at the _____Annual____Meeting of the Stockholders of the CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY <u>Company</u>, to be held at the office of said Company, in Seattle, Washington, on the 1st day of September, 1923, and at any adjournment or adjournments thereof, and I hereby authorize and empower my said attorney to vote for me and in name, place and stead for Directors of said Company; and also to vote and act in any other business which may be brought before the said ______ meeting, or any adjournment or adjournments thereof, and generally, in _____ny ____name and stead, to vote and act in the premises as completely and effectually as ______ could do if personally present, and to act by one or more substitutes or attorneys; hereby revoking any proxy heretofore given.

(PROXY.)

IN WITNESS WHEREOF, I_have hereunto set_my_hand day of August, _19**d.3**_ (L, S.)presence of ß Ju

CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY.

Annual meeting of Stockholders.

SEATTLE; WASHINGTON, September 1, 1913.

<u>Pursuant to Article I</u> of the By-Laws, and to notice duly given, the annual meeting of the stockholders of the Chicago, Milwaukee and Puget Sound Railway Company was held at the office of the Company in the White Building, in the City of Seattle, State of Washington, on Monday, the first day of September, A. D. 1913, at twelve o'clock noon.

The President being absent, Mr. A. M. Ingersoll, Vice President, presided over the meeting, and Mr. A. H. Barkley, Assistant Secretary of the Company acted as secretary thereof.

There being no quorum present, the meeting was, upon motion, duly made and seconded, adjourned to meet at the office of the Company in Seattle, Washington, on the <u>4th</u> day of <u>October</u>, A.D.1913, at twelve o'clock noon.

HBARKE

Assistant Secretary.

N 10-12-300	312-1 A UO	
<u>OA</u>	TH OF OFFICE.	
H. B. EARLI	ING ,, being	first duly sworn, on oath
states: That he is one of the	Trustees	of the
CHICAGO, MILV	VAUKEE AND PUGET SOUND RAIL	WAY COMPANY,
elected by the stockholders of said Cor	mpany at meeting held on the	day of
	A. D. 1913; that he will support the Co	onstitution of the United
States and the Constitution and laws o	of the State of Washington .	, and that he will
aithfully perform the duties of	Trustee to the best	of his ability.
	RO E	Bail
Subscribed and sworn to before me	II N C	<u>Mhung</u>
his fourth day of		
letober A. D., 191 3		· ·
RBSong		
Notary Public in and for t		
Residing at Seattle		
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CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY.

Adjourned Annual Meeting of Stockholders.

SEATTLE, WASHINGTON, October 4/2, 1913.

The Stockholders of the Chicago, Milwaukee and Puget Sound Railway Company met at the office of the Company in the White Building, in the City of Seattle, Washington, on Saturday, the $\frac{4/2}{2}$ day of October, 1913, at twelve o'clock noon, in pursuance of an adjournment had at a meeting held September 1, 1913, due notice of which had been given to all of the stockholders, as provided by the By-Laws.

<u>Mr. H. R. Williams</u>, President of the Company, presided over the meeting, and the Assistant Secretary of the Company acted as Secretary of the meeting.

The Assistant Secretary laid before the meeting a certified list of the stockholders of the Company, as follows:

I, A. H. Barkley, Assistant Secretary of the CHICAGO, MILWAU-KEE AND PUGET SOUND RAILWAY COMPANY, Do Hereby Certify: that the following is a full, true, and correct list of the stockholders of said Company, and of the number of shares held by them, and each of them, as the same appears of record:

NAME	SHARES
Chicago, Milwaukee and St. Paul Railway Company, .	999,987
H. M. Byllesby,	
W. G. Collins,	
Charles G. Dawes,	
A. J. Earling,	1
George P. Earling,	: 1
Lawrence Fitch,	1
William A. Fuller,	1
Percival J. McIntosh,	1
H. B. Earling,	• • • • • •
Honore Palmer,	
E. D. Sewall,	
Adolph Uhrlaub,	
H. R. Williams,	····· 1
Total,	1,000,000

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Company, at its office in the City of Seattle, Washington, this <u>4</u> day of October, A. D. 1913.

Darkl.

Assistant Secretary.

The roll being called, it appeared that the following stockholders were present, either in person or by proxy:

Chicago, Milwaukee and St. Paul Railway Company,

	Children of the state of the other of			
	CONTRACTOR OF	y A. J. Earling, Proxy,	999,987	shares
	H. M. Byllesby,			share. Y
	W. G. Collins,			share. 🥙
	Charles G. Dawes,		1	share. 4
	A. J. Earling,	n person,	1	share. V
	George P. Earling,	by A. J. Earling, Proxy,	1	share. /
	Lawrence Fitch,	y A. J. Earling, Proxy,	1	share. 4
	William A. Fuller,	y A. J. Earling, Proxy,	1	share. F
	Percival J. McIntosh, . 1	y A. J. Earling, Proxy,	1	share. /
	H. B. Earling,	n person,	l	share.
	Honore Palmer,	y A. J. Earling, Proxy,	1	share.
Ē	E. D. Sewall,			share.
	Adolph Uhrlaub,			share.
	H. R. Williams,	n person,	l	share. '

The Chairman stated that the next business in order was the election of thirteen Trustees, to serve for one year, and until their successors are elected and qualified, and declared the polls open for the reception of votes, and appointed A.H.Barkley, Assistant Secretary of the Company, Inspector of Election.

<u>A ballot having been taken</u>, the Inspector, having counted the votes cast, submitted his report, as follows:

CERTIFICATE OF INSPECTOR OF ELECTION.

I, the undersigned, duly constituted Inspector of an election for thirteen Trustees of the <u>CHICAGO</u>, <u>MILWAUKEE</u> <u>AND</u> <u>PUGET SOUND</u> <u>RAILWAY COMPANY</u>, held at the office of the Company in the City of Seattle, Washington, on <u>Saturday</u> the <u>4th</u> day of October, 1913,

-2-

DO HEREBY CERTIFY that 1,000,000 votes were cast at said election, and that

H. M. Byllesby received 1,000,000 votes,
W. G. Collins received 1,000,000 votes,
Charles G. Dawes ... received 1,000,000 votes,
A. J. Earling received 1,000,000 votes,
George P. Earling ... received 1,000,000 votes,
Lawrence Fitch received 1,000,000 votes,
William A. Fuller ... received 1,000,000 votes,
Percival J. McIntosh received 1,000,000 votes,
H. B. Earling received 1,000,000 votes,
Honore Palmer received 1,000,000 votes,
E. D. Sewall received 1,000,000 votes,
Adolph Uhrlaub received 1,000,000 votes,
H. R. Williams received 1,000,000 votes,

being in each case a majority of the whole number of votes cast, and were severally declared elected Trustees to serve for the term of one year and until their successors are elected and qualified.

M.Barkle,

Inspector /of Election.

<u>The report</u> of the Inspector having been read to the meeting, the Chairman thereupon declared Messrs. H. M. Byllesby, W. G. Collins, Charles G. Dawes, A. J. Earling, George P. Earling, Lawrence Fitch, William A. Fuller, Percival J. McIntosh, H. B. Earling, Honore Palmer, E. D. Sewall, Adolph Uhrlaub, and H. R. Williams, severally duly elected Trustees of this Company, to serve for one year and until their successors are elected and qualified.

Mr. Collins offered the following resolution:

<u>RESOLVED</u>, that all the acts and doints of the Trustees of this Company, had and taken since the last annual meeting of the stockholders, as set forth in the record book, be and the same are hereby ratified and approved as the acts and doings of this corporation.

And a stock vote having been called for and taken on the adoption of the foregoing resolution, it appeared that the holders of one million shares of the capital stock of this Company had voted in favor of the adoption of said resolution, and there were no shares opposed thereto; whereupon the Chairman declared the foregoing resolution unanimously adopted.

There being no further business to come before the meeting, on motion, duly seconded, the stockholders adjourned.

Attest:

Assistant Secretary.

-4-

CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY.

Office of the Secretary.

MILWAUKEE, WISCONSIN, August 18, 1914.

Dear Sir:-

You are hereby notified that the annual meeting of the Stockholders of the CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY, for the election of Trustees and the transaction of any other business that may be brought before the meeting, will be held at the office of the Company in the White Building in the City of Seattle, Washington, on Monday, the seventh day of September, 1914, at 12 o'clock noon.

Yours very truly,

E. W. ADAMS, Secretary.

The above notice was mailed to each stockholder of the Company August 18, 1914.

E. W. A.

CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY.

Annual Meeting of Stockholders.

SEATTLE, WASHINGTON, September 7, 1914.

Pursuant to Article I of the By-Laws, and to notice duly given, the annual meeting of the stockholders of the Chicago, Milwaukee and Puget Sound Railway Company was held at the office of the Company in the White Building, in the City of Seattle, State of Washington, on Monday, the seventh day of September, A. D. 1914, at twelve o'clock noon.

The President being absent, Mr. A. M. Ingersoll, Vice President, presided over the meeting, and the Assistant Secretary of the Company acted as secretary of the meeting.

The Assistant Secretary laid before the meeting a certified list of the stockholders of the Company, as follows:

I, A. H. BARKLEY, Assistant Secretary of the CHICAGO, MILWAU-KEE AND PUGET SOUND RAILWAY COMPANY, Do Hereby Certify: that the following is a full, true, and correct list of the stockholders of said Company, and of the number of shares held by them, and each of them, as the same appears of record:

1,000.0	100 SAAPE
N A M E	SHARES
Chicago, Milwaukee and St. Paul Railway Company, H. M. Byllesby, W. G. Collins, Charles G. Dawes, A. J. Earling, George P. Earling, Lawrence Fitch, William A. Fuller,	1
Forward,	999,994

-1-

NAME	SHARES
Brought forward,	999 ,99 4
Percival J. McIntosh, H. B. Earling, Honore Palmer, E. D. Sewall, Adolph Uhrlaub, H. R. Williams,	1 1 1 1
Total,	1,000,000

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Company, at its office in the City of Seattle, Washington, this seventh day of September, A. D. 1914.

112 Ú Assistant Secretary.

The roll being called, it appeared that the following stock-

norgers	were	present,	ertner,	TU bersou	or by	proxy:
and the second s		And the second s				

Chicago, Milwaukee and St. Paul Rai.	lway Company,	Contraction of the local division of the loc	
by H. B.	Earling, Proxy,	999,987	shares
H. M. Byllesby, by H. B.	Earling, Proxy,	1	share.
W. G. Collins, in person		1	share.
Charles G. Dawes, by H. B.	Barling, Proxy,	1	share.
A. J. Earling, by H. B.	Earling, Proxy,	1	
George P. Earling, by H. B.			shar e.
Lawrence Fitch, by H. B.	Earling, Proxy,		share
William A. Fuller, by H. B.	Earling, Proxy,	1	share.
Percival J. McIntosh, by H. B.	Earling, Proxy,		share.
H. B. Earling, in person	n,		share.
-Honore Palmer, by H. B.	Earling, Proxy,	1	share.
E. D. Sewall, by H. B.			share.
Adolph Uhrlaub, by H. B.		1	share.
H. R. Williams, by H. B.		1	share.
meter.		1 000 000	abonor

Total, 1,000,000 shares

<u>The Chairman stated</u> that the next business in order was the election of thirteen trustees, to serve for one year, and until their successors are elected and qualified, and declared the polls open for the reception of votes, and appointed A.H.Barkley, Assistant Secretary of the Company, inspector of Election. A ballot having been taken, the Inspector, having counted the votes cast, submitted his report, as follows:

CERTIFICATE OF INSPECTOR OF ELECTION.

I, the undersigned, duly constituted Inspector of an election for thirteen Trustees of the <u>Chicago</u>, <u>Milwaukee and Puget Sound</u> <u>Railway Company</u>, held at the office of the Company in the City of Seattle, Washington, on Monday, the seventh day of September, 1914, <u>DO HEREBY CERTIFY</u> that 1,000,000 votes were cast at said election, and that

w.	R.	Morrison	received	1	,000,000	votes,	
С.	Dal	rby,	received	1	,000,000	votes,	
С.	L.	Warren .	received	l	,000,000	votes,	
Α.	J.	Earling		1	,000,000	votes,	
w.	D.	Millard					
Bu	rtoi	n Hanson	received				
H.	H.	Field	received	1	,000,000	votes,	
F.	G.	Ranney,.	received				
H_{\bullet}	Β.	Earling	received				
D.	L.	Bush	received				
\mathbf{E}_{\bullet}	D.	Sewall .	received				
P.	C.	Hart,	received	1,	000,000	votes,	
. н.	R.	Williams	received	1	000,000	votes,	

being in each case a majority of the whole number of votes cast, and were severally declared elected Trustees to serve for the term of one year and until their successors are elected and qualified.

Inspect/or of Election.

The report of the Inspector having been read to the meeting, the Chairman thereupon declared Messrs. W. R. Morrison, C. Darby, C. L. Warren, A. J. Earling, W. D. Millard, Burton Hanson, H. H. Field, F. G. Ranney, H. B. Earling, D. L. Bush, E. D. Sewall, P.C. Hart, and H. R. Williams, severally duly elected Trustees of this Company, to serve for one year and until their successors are elected and qualified. Mr. Earling offered the following resolution:

RESOLVED, that all the acts and doings of the Trustees of this Company, had and taken since the last annual meeting of the stockholders, as set forth in the record book, be and the same are hereby ratified and approved as the acts and doings of this corporation.

And a stock vote having been called for and taken on the adoption of the foregoing resolution, it appeared that the holders of one million shares of the capital stock of this Company had voted in favor of the adoption of said resolution, and there were no shares opposed thereto; thereupon the Chairman declared the foregoing resolution unanimously adopted.

There being no further business to come before the meeting, on motion, duly seconded, the stockholders adjourned.

ttest:

Assistant Secretary.

		SECY'S 68	
•	ΟΑΤ	<u>h of Of</u>	FICE.
	W. D. MILLARD		, being first duly sworn,
states: That h	ne is one of the		205
<u>C</u>	HICAGO, MILWAUKEE	AND PUGET SOUN	D RAILWAY COMPANY,
			on the seventh
			ill support the Constitution of the
			Washington, and that
			the best of his ability.
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Subscribed	d and sworn to before me		Druckae
	thday of		\sim
	nber		· · · ·
$\overline{\mathcal{X}}$	Le la la Sin	ba .	
N	otary Public in and for the	State of	
<u></u>	Illinois,		
Re	esiding at Chicago		
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N 10-12-300		SECY'S 68	
N 10-12-300	ΟΑΤΗ	SECY'S 68	<u>ICE</u> .
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	OATH <u>C. DARBY</u> is one of the	OF OFF	
states: That he i	· · · · · · · · · · · · · · · · · · ·	OF OFF	, being first duly sworn, on
states: That he i CHICA	is one of the	OF OFF trustees PUGET SOUND R	AILWAY COMPANY,
states: That he i CHICA elected by the st	is one of the AGO, MILWAUKEE AND tockholders of said Company	DF OFF trustees PUGET SOUND R y at meeting held on t	AILWAY COMPANY,
states: That he i CHICA elected by the st Septe	is one of the AGO, MILWAUKEE AND tockholders of said Company ember, A. D.	OF OFF trustees PUGET SOUND R y at meeting held on to 1914_; that he will	AILWAY COMPANY,
states: That he i <u>CHIC</u> elected by the st <u>Septe</u> States and the C	is one of the AGO, MILWAUKEE AND tockholders of said Company ember, A. D.	OF OFF trustees PUGET SOUND R y at meeting held on to 1914; that he will State ofW	AILWAY COMPANY,
states: That he i <u>CHIC</u> elected by the st <u>Septe</u> States and the C	is one of the AGO, MILWAUKEE AND tockholders of said Company ember, A. D. Constitution and laws of the	OF OFF trustees PUGET SOUND R y at meeting held on to 1914; that he will State ofW	AILWAY COMPANY, support the Constitution of the U ashington, and that h to the best of his ability.
states: That he i <u>CHICA</u> elected by the st <u>Septe</u> States and the C faithfully perform	is one of the AGO, MILWAUKEE AND tockholders of said Company ember, A. D. Constitution and laws of the	OF OFF trustees PUGET SOUND R y at meeting held on to 1914; that he will State ofW	AILWAY COMPANY,
states: That he i <u>CHICA</u> elected by the st <u>Septe</u> States and the C faithfully perform <u>Subscribed an</u>	is one of the AGO, MILWAUKEE AND tockholders of said Company ember, A. D. Constitution and laws of the m the duties oft	OF OFF trustees PUGET SOUND R y at meeting held on to 1914; that he will State ofW	AILWAY COMPANY, support the Constitution of the U ashington, and that h to the best of his ability.
states: That he i <u>CHICA</u> elected by the st <u>Septe</u> States and the C faithfully perform <u>Subscribed and</u> this <u>1</u>	is one of theAGO, MILWAUKEE AND tockholders of said Company ember, A. D. Constitution and laws of the m the duties oft	OF OFF trustees PUGET SOUND R y at meeting held on to 1914; that he will State ofW	AILWAY COMPANY, support the Constitution of the U ashington, and that h to the best of his ability.
states: That he i <u>CHICA</u> elected by the st <u>Septe</u> States and the C faithfully perform <u>Subscribed and</u> this <u>1</u>	is one of the AGO, MILWAUKEE AND tockholders of said Company ember, A. D. Constitution and laws of the m the duties of the ind sworn to before me 1th day of	OF OFF trustees PUGET SOUND R y at meeting held on to 1914; that he will State ofW	AILWAY COMPANY, support the Constitution of the U ashington, and that h to the best of his ability.
states: That he i <u>CHIC</u> elected by the st <u>Septe</u> States and the C faithfully perform <u>Subscribed an</u> this <u>l</u>	is one of the AGO, MILWAUKEE AND tockholders of said Company ember, A. D. Constitution and laws of the m the duties of the ind sworn to before me 1th day of		AILWAY COMPANY, support the Constitution of the U ashington, and that h to the best of his ability.
CHICA elected by the st Septe States and the C faithfully perform Subscribed and thisl September Nota	is one of the AGO, MILWAUKEE AND tockholders of said Company ember, A. D. Constitution and laws of the m the duties oft and sworn to before me 1 th day of A. D., 191 4. Mulla	trustees PUGET SOUND R y at meeting held on to 1914; that he will State ofW crustee	AILWAY COMPANY, support the Constitution of the U ashington, and that h to the best of his ability.

	H. H. FIELD, being first duly sworn, on
ites: That he is on	ne of the Trustees o
	GO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY,
cted by the stockh	holders of said Company at meeting held on the <u>sevent h</u> d
Septe	ember, A. D. 191.4.; that he will support the Constitution of the U
ates and the Const	titution and laws of the State of Washington, and that h
thfully perform th	ne duties of trustee to the best of his ability.
	At Fiel
Subscribed and s	sworn to before me
is	day of
aplent	A. D., 191
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Notary	Public in and for the State of
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	OATH OF OFFICE.
	OATH OF OFFICE. BURTON HANSON, being first duly sworn, on
tes: That he is on	OATH OF OFFICE. BURTON HANSON
ntes: That he is on	OATH OF OFFICE. BURTON HANSON
ntes: That he is on	OATH OF OFFICE. BURTON HANSON
ates: That he is on CHTCAG ected by the stockh	OATH OF OFFICE. BURTON HANSON
ates: That he is on CHTCAG ected by the stockh Sept em	OATH OF OFFICE. BURTON HANSON , being first duly sworn, on ne of the Trustees or O, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY, or holders of said Company at meeting held on the seventh or
CHTCAG lected by the stock Sept em tates and the Const	OATH OF OFFICE. BURTON HANSON , being first duly sworn, on ne of the Trustees CO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY, COMPANY, holders of said Company at meeting held on the seventh tber
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ates: That he is on <u>CHTCAG</u> ected by the stockh <u>Sept em</u> tates and the Const ithfully perform the	OATH OF OFFICE. BURTON HANSON , being first duly sworn, on ne of the Trustees or O, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY, or holders of said Company at meeting held on the seventh or ber , A. D. 1914.; that he will support the Constitution of the U titution and laws of the State of Washington , and that he
ected by the stock sept em ates and the Const ithfully perform the Subscribed and s	OATH OF OFFICE. BURTON HANSON , being first duly sworn, on ne of the Trustees CO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY, COMPANY, holders of said Company at meeting held on the seventh holders of said Company at meeting held on the seventh tiber , A. D. 191.4 ; that he will support the Constitution of the U titution and laws of the State of Washington , and that he he duties of trustee to the best of his ability.
ates: That he is on <u>CHICAG</u> ected by the stockh <u>Sept em</u> ates and the Const ithfully perform the <u>Subscribed and s</u>	DATH OF OFFICE. BURTON HANSON , being first duly sworn, on ne of the Trustees CO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY, Company, holders of said Company at meeting held on the Seventh nber , A. D. 191.4.; that he will support the Constitution of the U titution and laws of the State of Washington ne duties of trustee to the best of his ability. Mutuation Sworn to before me
ates: That he is on <u>CHICAG</u> ected by the stockl <u>Sept em</u> ates and the Const ithfully perform the <u>Subscribed and s</u>	DATH OF OFFICE. BURTON HANSON , being first duly sworn, on ne of the Trustees CO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY, Company, holders of said Company at meeting held on the seventh aber A. D. 1914; that he will support the Constitution of the U titution and laws of the State of Washington me duties of trustee to the best of his ability. Muture Mathematical Sector Mathmatical Sector Mathematical Sector Mathmati

Notary Public in and for the State of Illinois, Residing at Chicago.

		PATH OF		E.	
	A. J. EAR	RLING		, being first duly	sworn on oath
states: That he is	s one of the				
				LWAY COMPANY	
				seventl	
				ort the Constitution	
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				the best of his abi	
interiority perioriti				LIC	/ <u>,</u>
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	2thda			/ /	
September	A. D., 191.	4.			
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Nota	ry Public in and	for the State of			
	Illinois,		·		
Resid	ling atChice	1.00		. *	
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N 10-12-300			r'\$ 68		
N 10-12-300	Ç		TS 68 FOFFIC	<u>E.</u>	
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states: That he	is one of the	DATH OF	Trustees _	, being first dul	of the
states: That he	is one of the	DATH OF	Trustees	AILWAY COMPA	of the
states: That he C elected by the s	is one of the HICAGO, MILW tockholders of sai	DATH OF HART MAUKEE AND PU	Trustees JGET SOUND R. eting held on the	ATLWAY COMPA	NY, day o
states: That he C elected by the s Sep	is one of the HICAGO, MILW tockholders of sai t ember	DATH OF HART MAUKEE AND PU id Company at me , A. D. 1914	Trustees JGET SOUND R eting held on the ; that he will supp	ATLWAY COMPA seventh	NY, day o on of the United
states: That he C elected by the s Sep States and the C	is one of the HTCAGO, MILW tockholders of sai t ember Constitution and 1	DATH OF HART MAUKEE AND PU id Company at me , A. D. 1914 aws of the State	Trustees JGET SOUND R eting held on the ; that he will supp of Washi	AILWAY COMPA seventh port the Constitution ngton,	MY, of the NY,day o on of the United and that he wil
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states: That he C elected by the s Sep States and the C	is one of the HTCAGO, MILW tockholders of sai t ember Constitution and 1	DATH OF HART MAUKEE AND PU id Company at me , A. D. 1914 aws of the State	Trustees JGET SOUND R eting held on the ; that he will supp of Washi	AILWAY COMPA seventh port the Constitution ngton,	MY, of the NY,day o on of the United and that he wil
states: That he C elected by the s Sep States and the G faithfully perfor	is one of the HTCAGO, MILW tockholders of sai t ember Constitution and 1	DATH OF HART MAUKEE AND PU id Company at me , A. D. 1914 aws of the State truste	Trustees JGET SOUND R eting held on the ; that he will supp of Washi	AILWAY COMPA seventh port the Constitution ngton,	MY, of the NY,day o on of the United and that he wil
states: That he C elected by the s Sep States and the G faithfully perfor	is one of the HICAGO, MILW tockholders of sai t ember Constitution and h m the duties of	DATH OF HART MAUKEE AND PU id Company at me , A. D. 1914 aws of the State trustee re me	Trustees JGET SOUND R eting held on the ; that he will supp of Washi	AILWAY COMPA seventh port the Constitution ngton,	NY, of the NY,day o on of the United and that he wil
states: That he C elected by the s Sep States and the G faithfully perfor <u>Subscribed</u>	is one of the HICAGO, MILW tockholders of sai t ember Constitution and 1 m the duties of and sworn to befor	DATH OF HART MAUKEE AND PU id Company at me , A. D. 1914 aws of the State trustee re me	Trustees JGET SOUND R eting held on the ; that he will supp of Washi	AILWAY COMPA seventh port the Constitution ngton,	NY, of the NY,day o on of the United and that he wil
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- A.

N 10-12-300	SECY'S 68
	OATH OF OFFICE.
	, being first duly sworn, on c
states: Th	at he is one of the Trustees of
	CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY,
elected by	y the stockholders of said Company at meeting held on the sevent h day
	September, A. D. 1914 ; that he will support the Constitution of the Un
	the Constitution and laws of the State ofWashington, and that he
	perform the duties of <u>trustee</u> to the best of his ability.
Taithfully	perform the duties of <u>duties of used crubbles</u> to the best of his ability.
	Ch warnen
	ribed and sworn to before me
	<u>llth</u> day of
Sept	<u>iember A. D., 191. 4.</u>
	Mallard
	Notary Public in and for the State of
	Residing at Chicago
N 10-12-300	SECY'S 68
N 10-12-300	OATH OF OFFICE.
	<u>DATH OF OFFICE.</u> <u>H. R. WILLIAMS</u> , being first duly sworn, on or
states: The	OATH OF OFFICE. H. R. WILLIAMS at he is one of the Trustees
	<u>DATH OF OFFICE.</u> <u>H. R. WILLIAMS</u> , being first duly sworn, on or at he is one of the
states: Tha elected by	OATH OF OFFICE. H. R. WILLIAMS
states: Tha elected by	OATH OF OFFICE. H. R. WILLIAMS
states: Tha elected by	OATH OF OFFICE. H. R. WILLIAMS , being first duly sworn, on or at he is one of the Trustees of t CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY, the stockholders of said Company at meeting held on the sevent h day Sept ember
states: Tha elected by States and	OATH OF OFFICE. H. R. WILLIAMS
states: Tha elected by States and faithfully p	OATH OF OFFICE. H. R. WILLIAMS , being first duly sworn, on or at he is one of the Trustees of the CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY, of the the stockholders of said Company at meeting held on the Seventh day Sept ember , A. D. 1914 ; that he will support the Constitution of the Unit the Constitution and laws of the State of We shington , and that he we arform the duties of
states: Tha elected by States and aithfully p	OATH OF OFFICE. H. R. WILLIAMS , being first duly sworn, on or at he is one of the Trustees of the CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY, the stockholders of said Company at meeting held on the seventh day September , A. D. 1914 ; that he will support the Constitution of the Unit the constitution and laws of the State of Washington , and that he we we erform the duties of the stock of the duties of trustee to the best of his ability.
states: Tha elected by States and aithfully p Subscri his	OATH OF OFFICE. H. R. WILLIAMS , being first duly sworn, on or at he is one of the Trustees of the CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY, the stockholders of said Company at meeting held on the seventh day Sept ember , A. D. 1914 ; that he will support the Constitution of the Unit the Constitution and laws of the State of Washington , and that he we erform the duties of bed and sworn to before me OMULUAULAULAULAULAULAULAULAULAULAULAULAULA
states: That elected by States and aithfully p Subscri his Lu-	DATH OF OFFICE. H. R. WILLIAMS at he is one of the Trustees OGHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY, the stockholders of said Company at meeting held on the Sept ember A. D. 1914 the Constitution and laws of the State of Weishington and sworn to before me A. D. 1914 A. D. 1914
states: The elected by States and aithfully p <u>Subscri</u> his <u>Lin</u>	DATH OF OFFICE. H. R. WILLIAMS at he is one of the Trustees OCHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY, the stockholders of said Company at meeting held on the Sept ember A. D. 1914 the Constitution and laws of the State of Weshington and sworn to before me Attack Attack Attack Attack Add of
states: The elected by States and aithfully p <u>Subscri</u> his <u>Lin</u>	DATH OF OFFICE. H. R. WILLIAMS , being first duly sworn, on or at he is one of the Trustees of the CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY,
states: The elected by States and aithfully p <u>Subscri</u> his <u>Lin</u>	<u>DATH OF OFFICE.</u> <u>H. R. WILLIAMS</u> , being first duly sworn, on or at he is one of the <u>Trustees</u> of the <u>CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY,</u> the stockholders of said Company at meeting held on the <u>seventh</u> day <u>Sept ember</u> , A. D. 1914; that he will support the Constitution of the Unit the Constitution and laws of the State of <u>Washington</u> , and that he we erform the duties of <u>trustee</u> to the best of his ability. <u>bed and sworn to before me</u> <u>efft</u> day of <u>tutter</u> A. D., 1914

N 10-12-300			Y'S 68	-	
	\mathbf{C}	DATH OF	- Offic	<u>CE.</u>	• <u>.</u>
	D. L. BUS	SH		, being first duly	sworn, on oath
states: That he	is one of the		Trustees _		of the
<u>c</u>	HICAGO, MILW	AUKEE AND PU	UGET SOUND	RAILWAY COMPAN	<u>Y,</u>
elected by the	stockholders of said	d Company at me	eting held on the	seventh	
Sep	tember	, A. D. 191 4	.; that he will suj	oport the Constitution	n of the United
States and the	Constitution and la	ws of the State	of Wash	ington	and that he will
faithfully perform	rm the duties of	trust	ee	to the best of his ab	ility.
				KAPUS	K.
Subscribed	and sworn to before	e me		X	
this	<u>3</u> / da	ay of			in the second second
Oche	uber A. D., 191	<u></u>			
A	Cressba	ch			
No	otary Public in and				
Re	siding at Mul	wanter			
	My commission cupire	15 Oct 17 1915			
		oou ((† 1815)			
N 10-12-300		•			
N 10-12-300					
		OATH C	DF OFF	, being first d	
	he is one of the	OATH C	DF OFF	, being first d	of th
states: That	he is one of the	OATH C	DF OFF	D RAILWAY COMP	of th
states: That elected by th	he is one of the CHICAGO, MII	OATH C	DF OFF ^T rustees PUGET SOUN meeting held on t	D RAILWAY COMP	ANY, day of th
states: That elected by th	he is one of the CHICAGO, MII he stockholders of s September	OATH C SEWALL LWAUKEE AND said Company at	DF OFF Trustees PUGET SOUN meeting held on t 4.; that he will	D RAILWAY COMP he sevent	ANY, day of the Unite
states: That elected by th States and th	he is one of the CHICAGO, MII ne stockholders of s September ne Constitution and	OATH C SEWALL LWAUKEE AND said Company at , A. D. 1914 laws of the Sta	DF OFF Trustees PUGET SOUN meeting held on t 4; that he will tte of	D RAILWAY COMP he sevent support the Constitut	ANY, of th <u>ANY</u> , day of ion of the Unite , and that he wi
states: That elected by th States and th	he is one of the CHICAGO, MII he stockholders of s September	OATH C SEWALL LWAUKEE AND said Company at , A. D. 1914 laws of the Sta	DF OFF Trustees PUGET SOUN meeting held on t 4; that he will tte of	D RAILWAY COMP he sevent	ANY, of th <u>ANY</u> , day of ion of the Unite , and that he wi
states: That elected by th States and th faithfully per	he is one of the CHICAGO, MII ne stockholders of s September ne Constitution and form the duties of	OATH C SEWALL LWAUKEE AND said Company at add Company at laws of the Sta true	DF OFF Trustees PUGET SOUN meeting held on t 4; that he will tte of	D RAILWAY COMP he sevent support the Constitut	ANY, of th <u>ANY</u> , day of ion of the Unite , and that he wi
states: That elected by th States and th faithfully per	he is one of the CHICAGO, MII ne stockholders of s September ne Constitution and	OATH C SEWALL LWAUKEE AND said Company at aid Company at laws of the Sta tru ore me	DF OFF Trustees PUGET SOUN meeting held on t 4; that he will tte of	D RAILWAY COMP he sevent support the Constitut	ANY, of th <u>ANY</u> , day of ion of the Unite , and that he wi
states: That elected by th States and th faithfully per	he is one of the CHICAGO, MII ne stockholders of s September ne Constitution and form the duties of ed and sworn to before	OATH C SEWALL LWAUKEE AND said Company at aid Company at laws of the Sta tru ore me	DF OFF Trustees PUGET SOUN meeting held on t 4; that he will tte of	D RAILWAY COMP he sevent support the Constitut	ANY, of th <u>ANY</u> , day of ion of the Unite , and that he wi
states: That elected by th States and th faithfully per	he is one of the CHICAGO, MII ne stockholders of s September ne Constitution and form the duties of ed and sworn to before	OATH C SEWALL LWAUKEE AND said Company at aid Company at laws of the Sta tru ore me	DF OFF Trustees PUGET SOUN meeting held on t 4; that he will tte of	D RAILWAY COMP he sevent support the Constitut	ANY, of th <u>ANY</u> , day of ion of the Unite , and that he wi
states: That elected by the states and the faithfully per <u>Subscribe</u> this.	he is one of the CHICAGO, MII ne stockholders of s September ne Constitution and form the duties of ed and sworn to before	OATH C	DF OFF	D RAILWAY COMP he sevent support the Constitut	ANY, of th <u>ANY</u> , day of ion of the Unite , and that he wi
states: That elected by th S States and th faithfully per <u>Subscribe</u> this. <u>I</u>	he is one of the CHICAGO, MII he stockholders of s September he Constitution and form the duties of ed and sworn to before the Constitution and form the duties of Million and Million and Mi	OATH C	DF OFF	D RAILWAY COMP he sevent support the Constitut	ANY, of th <u>ANY</u> , day of ion of the Unite , and that he wi
states: That elected by th S States and th faithfully per <u>Subscribe</u> this. <u>I</u>	he is one of the CHICAGO, MII ne stockholders of s September ne Constitution and form the duties of data sworn to before the constitution and form the duties of	OATH C	DF OFF	D RAILWAY COMP he sevent support the Constitut	ANY, of th <u>ANY</u> , day of ion of the Unite , and that he wi

	<u> </u>	EARLING		, being first duly swo	rn. on oath
states: That he	is one of the		Trustees		
	CHICAGO, MILW	AUKEE AND PU	GET SOUND RAT	ILWAY COMPANY,	
				seventh	
				rt the Constitution of	-
				g t on , and t	
				he best of his ability.	N N
			KO	Al.	
Subscribed :	and sworn to before	e me	<u></u>	Alling	
this 7th	da	ay of	· ·		
Septembe	A. D., 191	4			
" R	Blong				
Not	ary Public in and	for the State of			
	Washing	cton			
Resi	iding at Aear	ttte			
	1				
N 10-12-300		SEC	Y'S 68		
N 10-12-300	C		r's 68 F_OFFICE	Ξ.	
N 10-12-300	F. G. (E. , being first duly swo	orn, on oath
	F. G	DATH OF		, being first duly swo	
states: That he	e is one of the	DATH OF RANNEY	TOFFICE	, being first duly swo	of the
states: That he	e is one of the	DATH OF RANNEY Tr AUKEE AND PU	GET SOUND RAI	, being first duly swo	of the
states: That he C elected by the	e is one of the CHICAGO, MILW stockholders of sat	DATH OF RANNEY Tr AUKEE AND PU id Company at mee	GET SOUND RAI	, being first duly swo	of the
states: That he C elected by the Sep	e is one of the CHICAGO, MILW stockholders of sat	DATH OF RANNEY	GET SOUND RAI	LWAY COMPANY,	of the
states: That he elected by the States and the	e is one of the CHICAGO, MILW stockholders of sai otember Constitution and l	DATH OF RANNEY	GET SOUND RAI eting held on the	LWAY COMPANY, seventh	day o the United that he wil
states: That he elected by the States and the	e is one of the CHICAGO, MILW stockholders of sai otember Constitution and l	DATH OF RANNEY	GET SOUND RAI eting held on the	LUWAY COMPANY, seventh ort the Constitution of agton, and	day o the United that he wil
states: That he C elected by the Sep States and the faithfully perfo	e is one of the CHICAGO, MILW stockholders of sai otember Constitution and l	DATH OF RANNEY	GET SOUND RAI eting held on the	LUWAY COMPANY, seventh ort the Constitution of agton, and	day o the United that he wil
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states: That he elected by the States and the faithfully perfor	e is one of the CHICAGO, MILW stockholders of sain tember Constitution and l form the duties of	DATH OF RANNEY Tr AUKEE AND PU id Company at mee , A. D. 191.4 aws of the State trust	GET SOUND RAI eting held on the	LUWAY COMPANY, seventh ort the Constitution of agton, and	day o the United that he wil
states: That he elected by the States and the faithfully perfor	e is one of the CHICAGO, MILW stockholders of sain tember Constitution and l form the duties of	DATH OF RANNEY Tr AUKEE AND PU id Company at mee , A. D. 191.4 aws of the State trust	GET SOUND RAI eting held on the	LUWAY COMPANY, seventh ort the Constitution of agton, and	day o the United that he wil
states: That he elected by the States and the faithfully perfor Subscribed this Subscribed	e is one of the CHICAGO, MILW stockholders of sain tember Constitution and l form the duties of	DATH OF RANNEY Tr AUKEE AND PU id Company at mea , A. D. 191.4 laws of the State trust re me lay of L_	E OFFICE ustees GET SOUND RAI eting held on the ; that he will support of Washin Be to	LUWAY COMPANY, seventh ort the Constitution of agton, and	day o the United that he wil
states: That he elected by the States and the faithfully perfor Subscribed this Subscribed	e is one of the CHICAGO, MILW stockholders of said ot emb er Constitution and l form the duties of and sworn to befor d tubey D., 19 d d d d d d d d d d d d d	DATH OF RANNEY Tr AUKEE AND PU id Company at mea , A. D. 191.4 laws of the State trust re me lay of L_	E OFFICE ustees GET SOUND RAI eting held on the ; that he will support of Washin Be to	LUWAY COMPANY, seventh ort the Constitution of agton, and	day o the United that he wil

Sec'v 41

0ec y wi
Know All March The D
Know All Men by These Presents: That the CHICAGO, MILWAUKEE
& ST. PAUL RAILWAY COMPANY does hereby constitute and appoint.
H. B. EARLING, Seattle,
Washington, its attorney, to vote as its proxy, according to
the number of votes it is entitled to cast, at the annual
meeting of the Stockholders of CHICAGO, MILWAUKEE AND PUGET SOUND
RAILWAY COMPANY, called to be held in the
City of Seattle Washington on
19.14., and at any adjournment or adjournments thereof; and it hereby authorizes
and empowers its said attorney to vote for it, and in its name, place, and stead, for
directors of said. Chicago, Milwaukee and Puget Sound Railway. Company,
and also to vote and act in any other business which may be brought before said
annual meeting, or any adjournment or adjournments thereof; hereby ratifying
and confirming all that its said attorney and proxy may lawfully do by virtue hereof.
IN WITNESS WHEREOF, the said Chicago, Milwaukee &
St. Paul Railway Company has caused these pres-
ents to be signed by its President and its corporate
seal to be affixed and attested by its Secretary,
this28thday of August
A. D. 19.14.
CHICAGO, MILWAUKEE & ST. PAUL BAILWAY COMPANY,
A Sq. T.
By
ATTEST: OMANING President.
Secretary.

№—8-13⁻⁻300 (**PROXY**.) ED. Dewall

SECY. 20

IN WITNESS WHEREOF, I have hereunto set my hand this 31 hay of August, 1914.

In presence of

SECY. 20

IN WITNESS WHEREOF, I-have hereunto set. my_hand this 27 day of _ August, _ 1914.

In presence of

E.E. Sanfard

(L. S.)

UG Callins (L.S.)

N-8-13-300 (PROXY.)

SECY. 20

Know all Men by these Presents, That ______ hereby constitute and appoint ______H. B. EARLING _________ MY _____ attorney , to vote as _______ proxy, according to the number of votes _______ should be entitled to vote if personally present, at the _______Anmual ______ Meeting of the Stockholders of the _______ CHICAGO, MILYAUKET AND PUGTT SOUND RAILWAY ________ Company, to be held at the office of said Company, in Seattle, Washington, on the ________ Th_day of _______ September, -_______ said attorney to vote for _______ me_____ and in _______ name, place and stead for Directors of said Company; and also to vote and act in any other business which may be brought before the said _______ meeting, or any adjournment or adjournments thereof, and generally, in ________ name and stead, to vote and act in the premises as completely and effectually as ___________ could do if personally present, and to act by one or more substitutes or attorneys; hereby revoking any proxy heretofore given.

IN WITNESS WHEREOF, I - have hereunto set_ MY_ hand this 24 day of August _____ 1914.

In presence of W.a. Suncan,

SECY. 20

Know all Men by these Presents, That ______ hereby constitute and appoint ______H. B. EARLING ________, _ WY _____ attorney , to vote as _WY ______ proxy, according to the number of votes _______ should be entitled to vote if personally present, at the _______ Annual ______ Meeting of the Stockholders of the _______ CHICAGO, MILWAUKET AND PUGET_SCUND_________ RAILWAY _______ Company, to be held at the office of said Company, in _______ Seattle, ________ Nashington, on the _________ Th_______ day of _______ September, 1914 _______, and at any adjournment or adjournments thereof, and ________ hereby authorize and empower _________ said attorney to vote for _______ me ______ and in ________ name, place and stead for Directors of said Company; and also to vote and act in any other business which may be brought before the said ________ meeting, or any adjournment or adjournments thereof, and generally, in ________ name and stead, to vote and act in the premises as completely and effectually as ___________ could do if personally present, and to act by one or more substitutes or attorneys; hereby revoking any proxy heretofore given.

IN WITNESS WHEREOF, I have hereunto set my hand this 20 day of August, ____ 1914.

Uhnter Jahre

In presence of

N-8-13-300 (PROXY.)

SECY. 20

IN WITNESS WHEREOF, I have hereunto set_MY-hand this 1914 day of - August, - 1914. In presence of hera Jay Deamans

SECY. 20

IN WITNESS WHEREOF, I have hereunto set MY hand this 19 day of August, 19 A. 1lu $_{--}(L, S_{-})$ In presence of

N-8-13-300 (PROXY.) SECY. 20

Know all Men by these Presents, That _____ hereby constitute and appoint ______H. B. EARLING ______, _____ attorney , to vote as _w_____ proxy, according to the number of votes _______ should be entitled to vote if personally present, at the _________ Meeting of the Stockholders of the <u>CHICAGO</u>, <u>MILWAUKTE</u> ALD PUGET <u>SOUND</u>. <u>RAILWAY</u> _______ Company, to be held at the office of said Company, in <u>Seattle</u>, <u>Washington</u>, on the <u>7th</u> ______ day of <u>September</u>, _______ said attorney to vote for <u>______</u> and in <u>_______</u> name, place and stead for Directors of said Company; and also to vote and act in any other business which may be brought before the said <u>_______</u> name and stead, to vote and act in the premises as completely and effectually as _____________ could do if personally present, and to act by one or more substitutes or attorneys; hereby revoking any proxy heretofore given.

IN WITNESS WHEREOF, I -have hereunto set my hand this day of August -1914.

lbrauc

In presence of

	N-8-13-300 (PROXY.) SECY. 20
	Know all Men by these Presents, That hereby constitute and
	appoint H. B. EABLING attorney , to vote as
	proxy, according to the number of votes I should be entitled to vote if personally present, at the
	Annual Meeting of the Stockholders of the CHICAGO, MILVAUK TE AND PUGET SOUND
Y	CALLNAY Company, to be held at the office of said Company, in Seattle, Washingtoner
a	the $-7th - day$ of September, 1914, and at any adjournment or adjournments thereof, and $I - I$
U	hereby authorize and empower <u>my</u> said attorney to vote for <u>me</u> and in <u>my</u> name place and
ч Г'	stead for Directors of said Company; and also to vote and act in any other business which may be
Ś	brought before the said annual meeting, or any adjournment or adjournments thereof, and
4	generally, in <u>my</u> name and stead, to vote and act in the premises as completely and effectually as T
1	<u>I</u> could do if personally present, and to act by one or more substitutes or attorneys; hereby revok-
	ing any proxy heretofore given.
	IN WITNESS WHEREOF, I have hereunto set-and this 19 day of August, 1914.
	· Mili AAI
1	In presence of Charles I They

SECY. 20

- 191.4. IN WITNESS WHEREOF, __L = have hereunto set_my hand (L. S.)In presence of rchendor

N-8-13-300 (PROXY.) SECY. 20
Know all Men by these Presents, That I hereby constitute and
appoint H. B. FARLING, my attorney , to vote as
proxy, according to the number of votes should be entitled to vote if personally present, at the
Annual Meeting of the Stockholders of the CHICAGO, MILVAUKEE AND PUGET SOUND
RAILVAY Company, to be held at the office of said Company, in Seattle, We shington on
the7th_day of September,1914_, and at any adjournment or adjournments thereof, and _I
hereby authorize and empower
stead for Directors of said Company; and also to vote and act in any other business which may be
brought before the said meeting, or any adjournment or adjournments thereof, and
generally, in my name and stead, to vote and act in the premises as completely and effectually as
<u> </u>
ing any proxy heretofore given.

have hereunto set my___hand this. ugust ____ 1914,

 $(L, S_{.})$

In presence of Le Claire

SECY. 20 N-8-13-300 (PROXY.) Know all Men by these Presents, That _____ hereby constitute and appoint _____ H. B. EARLING _ _____, ____attorney , to vote as ______ proxy, according to the number of votes ______ should be entitled to vote if personally present, at the ___ Annual ___ Meeting of the Stockholders of the CHICAGO, MILWAUKEE AND FUGET SOUND RAIL WAY Company, to be held at the office of said Company, in Seattle, Washington, on the-7th - day of _ September, 1914, and at any adjournment or adjournments thereof, and -I hereby authorize and empower __ my ___ said attorney to vote for __ me __ and in __ my __ name, place and stead for Directors of said Company; and also to vote and act in any other business which may be brought before the said _____ anmial _____ meeting, or any adjournment or adjournments thereof, and generally, in <u>my</u> <u>name</u> and stead, to vote and act in the premises as completely and effectually as ing any proxy heretofore given.

IN WITNESS WHEREOF, I have hereunto set My hand this 31 day of August, 1914. Alleennes (L.S.)

6 B Juin In presence of

Annual Meeting, Puget Sound Company.

MILWAUKEE, September 3, 1914.

Mr. H. B. Earling, Vice President,

Seattle, Washington.

Dear Sir:-

I herewith hand you the minutes to be adopted at the annual meeting of the stockholders of the Chicago, Milwaukee and Puget Sound Railway Company, to be held in your office September 7th, to-

sether with proxies, executed in your name, also an oath (in duplicate) for you to sign as trustee. I will arrange to get oaths from the balance of the trustees after the meeting is held.

I enclose a letter from the President, giving the names of the parties herdesires to have elected trustees, and these names you will note have been inserted in the minutes.

Please return one copy of the minutes to me, after the meeting is held. The other copy is intended for Mr. Barkley's records. I have retained copies of the proxies.

Yours very truly,

Secretary.

P. S.- The only proxies, you will note, that I have not secured, are Mr. Sewall's and Mr. Palmer's, which will be forwarded later.

E. W. A.

CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY.

Delover J. 1914.

Annual Meeting of Trustees.

CHICAGO, ILLINOIS, September 30, 1914.

<u>Pursuant to the By-Laws</u> of the Company, the Trustees elected by the stockholders at their annual meeting held at Seattle, Washington, September 7, 1914, assembled at the office of the Company in the Railway Exchange Building in the City of Chicago, Illinois, / at 11:30 o'clock in the forenoon of this day, for the purpose of organization.

The Chairman presented waivers of notice and consent to the holding of the meeting, signed by the absent trustees.

The Chairman announced that under Section V of the By-Laws it was in order to elect officers for the ensuing year.

Mr. Field nominated Mr. H. B. Earling for President, E.D.Sewall for Vice President, A. M. Ingersoll for Vice President, C. A. Goodnow for Assistant to the President.

The nomination being seconded, a vote was taken, from which it appeared that each of the above named gentlemen had received seven votes, being all the votes cast, and was the reupon declared by the Chairman duly elected to hold his respective office for one year and until his successor is elected and qualified.

Mr. Millard nominated Mr. E. W. Adams for Secretary, Mr. A.H. Barkley for Assistant Secretary, Mr. R. J. Marony for Assistant Secretary, Mr. F. G. Ranney for Treasurer, Mr. A. H. Barkley for Assistant Treasurer, Mr. J. McNab for Assistant Treasurer, Mr.B.A. Dousman for Comptroller, Mr. Burton Hanson for General Counsel, Mr. H. H. Field for General Solicitor, Mr. E. O. Reeder for Chief Engineer, and Mr. W. B. Foster for General Superintendent.

The nomination being seconded, a vote was taken, from which it appeared that each of the above named gentlemen had received seven votes, being all the votes cast, and was thereupon declared by the Chairman duly elected to hold his respective office for one year and until his successor is elected and qualified.

<u>Mr. Darby</u> nominated <u>Mr. H. B. Earling</u>, <u>Mr. H. R. Williams, Mr.</u> <u>A. J. Earling</u>, <u>Mr. E. D. Sewall</u> for members of the Executive Committee.

The nomination having been seconded, a vote was taken, from which it appeared that each of the above named gentlemen had received seven votes, being all the votes cast, and they were thereupon declared by the Chairman duly elected as the Executive Committee of the Board of Trustees of this Company, to serve for one year and until their successors are elected and qualified.

On motion, duly seconded, it was unanimously

RESOLVED, that Mr. H. B. Earling, President of this Company, be and is hereby authorized to execute an assignment, in behalf of this Company, of certificate No. 1217, representing fifty shares of the capital stock of the American Power and Light Company, and to do any other act or thing necessary to transfer the above named certificate, now standing in the name of the Chicago, Milwaukee and Puget Sound Railway Company, to the Chicago, Milwaukee and St.Paul Railway Company.

There being no further business to come before the meeting, on motion, duly seconded, the Board adjourned.

-2-

Attest:

Secretary.

SECY'S ZO

WAIVER AND CONSENT.

I, the undersigned, a TRUSTEE in the
CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY,
do hereby consent to the holding of a n meeting of the
Trustees of said Company at its office in the City of Chicago,
in the State of Illinois, on the 30th day of September, A. D.
1914, at 11:30 o'clock A.M., or at any time to which it may be adjourned, for the purpose of
electing officers for the ensuing year,

and the transaction of any other business that may properly come before said meeting, or at any adjournment thereof; and I hereby waive notice of the time, place and object of said meeting, as provided in the by-laws.

Dated	September 26,	A. D. 1914.
		A E. I .
tness:	<u> </u>	R. COMMy
27 pvil	liaces	1
1		
N 10-12-500	SECY'S 70	
	WAIVER AND CON	SENT.
T.1 1 .	Transatoo	
I, the undersi	gned, a Trustee	in the
	CHICAGO, MILWAUKEE AND PUGET SOL	
-	t to the holding of an anmual	, 0
Board of Tr	ustees of said Company at its office in the	City of Chicago,
in the State of	Illinois, on the 30th day	y of September, A. D
191 4 , at 11	30o'clockAM., or at any time to which it m	nay be adjourned, for the purpose o
electing of	icers for the ensuing year,	
		······
and the transactio	on of any other business that may properly come	before said meeting, or at any ad
	f; and I hereby waive notice of the time, place and	
		,

Dated Septembe	26, A. D. 1914	4.
Witness: March	Altar	
Amod		

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	SECT	3 20	
WAIVER	AND	CONSEN	Γ

N 10-12-500

I, the undersigned, a in the
CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY,
do hereby consent to the holding of an meeting of the
Board of Trustees of said Company at its office in the City of Chicago,
in the State of Illinois, on the <u>30th</u> day of September, A. D.
1914, at 11:30 o'clock A. M., or at any time to which it may be adjourned, for the purpose of
electing officers for the ensuing year,

and the transaction of any other business that may properly come before said meeting, or at any adjournment thereof; and I hereby waive notice of the time, place and object of said meeting, as provided in the by-laws.

the for the former of the form	A. D. 1914.
Witness	
Dastry	

I, THE UNDERSIGNED, a Trustee in the CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY, do hereby consent to the holding of an annual meeting of the Trustees of said Company, at its office in the City of Chicago, in the State of Illinois, on the _ 30th _ day of September, 1914, at 11:30 o'clock A.M., or at the time to which it may be adjourned, for the purpose of electing officers for the ensuing year, and the transaction of any other business that may properly come before said meeting, or at any adjournment thereof; and I hereby waive notice of the time, place, and object of said meeting, as provided in the By-Laws.

DATED _____ September 26, ____, 19 14

Miliang ...

CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY.

Special Meeting of Board of Trustees.

CHICAGO, ILLINOIS, March 22, 1915.

and to notice duly given, <u>Pursuant to call</u> of the President,/as provided in Article V of the By-Laws, a special meeting of the Board of ^Trustees of this Company was held at its office in the Railway Exchange, in the City of Chicago, Illinois, at four o'clock in the afternoon of this day.

There were present: Messrs. D. L. Bush, A. J. Earling, H. B. Earling, H. H. Field, Burton Hanson, P. C. Hart, W. D. Millard, W. R. Morrison, F. G. Ranney, E. D. Sewall, and C. L. Warren, ... <u>11</u>.

And absent: Messrs. C. Darby and H. R. Williams, 2. <u>The President having taken the chair, the Secretary of the</u> Company acted as secretary of the meeting.

The Chairman presented waivers of notice and consent to the holding of the meeting, signed by the absent Trustees.

The Chairman stated that the meeting had been called for the purpose of electing a Vice President and an additional Assistant Secretary, residing in New York.

Whereupon Mr. H. R. Williams, of New York City, was nominated for Vice President.of the Company.

The nomination being seconded, a vote was taken, from which it appeared that Mr. Williams had received eleven votes, being all the votes cast, and was thereupon declared duly elected Vice President of the Company, to serve until the next annual election of officers, or until his successor is elected and qualified.

-1-

Mr. C. B. Ferry, of New York City, was nominated for Assistant Secretary.

The nomination being seconded, a vote was taken, from which it appeared that Mr. Ferry had received eleven votes, being all the votes cast, and was thereupon declared duly elected Assistant Secretary of the Company, to serve until the next annual election of officers, or until his successor is elected and qualified.

There being no further business to come before the meeting, on motion, duly seconded, the Board adjourned.

Attest:

Maand

Secretary.

I, the undersigned, a Trustee in the CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY, do hereby consent to the holding of a special meeting of the Trustees of said Company, at its office in the City of Chicago, in the State of Illinois, on the 22nd day of __ March __, 1915, at four o'clock P. M., or at the time to which it may be adjourned, for the purpose of electing a Vice Fresident and an additional Assistant Secretary, residing in New York, and the transaction of any other business that may properly come before said meeting, or at any adjournment thereof; and I hereby waive notice of the time, place, and object of said meeting, as provided in the By-Laws.

DATED, March 19, 1915.

Alleliang

SECY'S 70

WAIVER AND CONSENT.

I, the undersigned, a	Trustee		in the
CHICAGO, MILWAUKEE	AND PUGET SOUND F	AILWAY COM	PANY,
do hereby consent to the holding of a	special		meeting of the
Board of Trustees of said (Company at its office in the	City of C	hicago,
in the State of Illinois,	on the <u> 22nd</u> da	y of Mar	ch, A. D.
1915, at	or at any time to which it	may be adjourne	d, for the purpose of
electing a Vice President	and an additional	Assistant	Secretary, re-
siding in New York City,			

and the transaction of any other business that may properly come before said meeting, or at any adjournment thereof; and I hereby waive notice of the time, place and object of said meeting, as provided in the by-laws.

Dated Chicago, Illino	is, March 20, — A. D. 191 5.
Witness:	Darty
Ch. 4 mm	

ľ

CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY.

Office of the Secretary.

MILWAUKEE, August 9, 1915.

Dear Sir:-

You are hereby notified that the annual meeting of the stockholders of the CHICAGO, MILETAURCEE AND PUGET GOUND MAILTAY COM-PANY, for the election of trustees and the transaction of any other business that may be brought before the meeting, will be held at the office of the Company in the White Building, in the City of Seattle, Washington, on Monday, the sixth day of September, 1915, at twelve o'clock noon.

Yours very truly,

Secretary.

The above notice was mailed to each stockholder of record August 9, 1915.

E. W. A. s.

SECY. 20 (PROXY.) Know all Men by these Presents, That _____ hereby constitute and appoint H. B. EARLING, my attorney, to vote as my proxy, according to the number of votes....I_____should be entitled to vote if personally present, at the Annual Meeting of the Stockholders of the CHICAGO, MILWAUKEE, AND PUGET SOUND RAILWAY Company, to be held at the office of said Company, in Seattle, Mashington, on the 6th day of September, 1915, and at any adjournment or adjournments thereof, and I hereby authorize and empower ... my.....said attorney to vote for me.... and in my.... name, place and stead for Directors of said Company; and also to vote and act in any other business which may be brought before the said <u>annual</u> meeting, or any adjournment or adjournments thereof, and generally, in my name and stead, to vote and act in the premises as completely and effectually as ing any proxy heretofore given.

IN WITNESS WHEREOF, I have hereunto set my hand this / day of August, 1915.

In presence of

Mulurant

N-2-15-500

104 revenue Stand attacked to original and cancella

IN WITNESS WHEREOF, I. have hereunto set my hand this O donof pugust, 1915. In presence of Mane 10 + revenue Stamp attacked to original and canceled

(PROXY.)
Know all Men by these Presents, That I hereby constitute and
appoint H. B. EARLING MY attorney, to vote as my
proxy, according to the number of votesIshould be entitled to vote if personally present, at the
Annual Meeting of the Stockholders of the CHICAGO, MILWAUKER AND PUCET SOUND
RAILWAY Company, to be held at the office of said Company, in Seattle, Washington, on
the 6th day of September, 1915, and at any adjournment or adjournments thereof, and I
hereby authorize and empower my said attorney to vote for me and in my name, place and
stead for Directors of said Company; and also to vote and act in any other business which may be
brought before the said <u>annual</u> meeting, or any adjournment or adjournments thereof, and
generally, in <u>my</u> name and stead, to vote and act in the premises as completely and effectually as
I could do if personally present, and to act by one or more substitutes or attorneys; hereby revok-
ing any proxy heretofore given. The
IN WITNESS WHEREOF, I have hereunto set W hand this 1 D day of August, 1915.
HA Field L. S.)
In presence of 10t revenue Atamp attacked
In presence of 10t revenue Atamp attacked to original and canceged.

1

IN WITNESS WHEREOF, I have hereunto set W hand this day of August, 1915.

In presence of

IN WITNESS WHEREOF, I have hereunto set my hand this / the day of August, 1915.

In presence of

N-2-15-500

(PROXY.)

FO. Wernich to original and canceled

(PROXY.) SECY. 20 Know all Men by these Presents, That hereby constitute and
appoint H. B. EARLING my attorney, to vote as my
proxy, according to the number of votes I should be entitled to vote if personally present, at the Annual Meeting of the Stockholders of the CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY Company, to be held at the office of said Company, in Seattle, Washington, on the 6th day of September, 1915, and at any adjournment or adjournments thereof, and I hereby authorize and empower MY said attorney to vote for MO and in MY name, place and stead for Directors of said Company; and also to vote and act in any other business which may be brought before the said Annual meeting, or any adjournment or adjournments thereof, and
generally, in <u>my</u> name and stead, to vote and act in the premises as completely and effectually as
I could do if personally present, and to act by one or more substitutes or attorneys; hereby revok-
ing any proxy heretofore given.

IN WITNESS WHEREOF, I have hereunto set MY hand this 21 day of August, 1915. In presence of Meiffenbach Lorrevenue Blamp attacked to original and Conceeled

SECY. 20

IN WITNESS WHEREOF, I have hereunto set my hand this 19 day of August, 1915.

Jewis H.

Z-Z---(L. S.)

e Alamp attacked

land Cancelled

In presence of

N-2-15-500

SECY. 20

IN WITNESS WHEREOF, I have hereunto set My hand this 10th day of August, 1915.

· · · · · · · · ·

In presence of G. Flund

(L. S.) 10thevenue stamp attacked to original and cancelled

N-2-15-500

SECY. 20

IN WITNESS WHEREOF, I have hereunto set NV hand this 103 day of August, 1915.

In presence of

Dastry

Wine (L. S.) 10t revenue stamp attacked to original and Canceled

SECY. 20

IN WITNESS WHEREOF, I have hereunto set and hand this 10 th day of August, 1915.

Darty (L.S.) In presence of MAM Com - to original and concelled

N-2-15-500 (PROXY.)

SECY. 20

IN WITNESS WHEREOF, I have hereunto set my hand this 10 hay of August, 1915.

In presence of

(L. S.) 104 revenue Stampattacked to orig , and Cancellado

N-2-15-500

SECY. 20

IN WITNESS WHEREOF, I have hereunto set IN hand this 10- day August, 1915.

In presence of pattad Camerlad

Sec'y 41

Know All Men by These Presents: That the CHICAGO, MILWAUKEE
& ST. PAUL RAILWAY COMPANY does hereby constitute and appoint
H. B. EARLING, of Seattle,
Washington , its attorney, to vote as its proxy, according to
the number of votes it is entitled to cast, at theannual
meeting of the Stockholders of CHICAGO, MILVAUKEE AND PUGET SOUND
RAILWAY COMPANY, called to be held in the
City of Seattle Washington, on
Monday, the sixthday of September,,
19.15, and at any adjournment or adjournments thereof; and it hereby authorizes
and empowers its said attorney to vote for it, and in its name, place, and stead, for directors of said. Chicago, Milwaukee and Puget Sound R'y Company,
and also to vote and act in any other business which may be brought before said
annual
and confirming all that its said attorney and proxy may lawfully do by virtue hereof.

CHICAGO, MILWAUKEE & ST. PAUL RAILWAY COMPANY Maline-President. Secretary.

ATTEST:

10 Revenue stamp

9 a - 5 M

N 5-14-500

CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY.

Annual Meeting of Stockholders.

SEATTLE, WASHINGTON, September 6, 1915.

<u>Pursuant to Article I</u> of the By-Laws, and to notice duly given, the annual meeting of the stockholders of the Chicago, Milwaukee and Puget Sound Railway Company was held at the office of the Company in the White Building, in the City of Seattle, State of Washington, on Monday, the sixth day of September, A. D. 1915, at twelve o'clock noon.

The President having taken the chair, the Assistant Secretary of the Company acted as secretary of the meeting.

The Secretary laid before the meeting a certified list of the stockholders of the Company, as follows:

I, <u>A. H. BARKIEY</u>, <u>Assistant Secretary</u> of the <u>Chicago</u>, <u>Milwau-kee and Puget Sound Railway Company</u>, <u>DO HEREBY CERTIFY</u>: that the following is a full, true, and correct list of the stockholders of said Company, and of the number of shares held by them, and each of them, as the same appears of record:

N A M E	SHARES
Chicago, Milwaukee and St. Paul Railway Company,	9 99 ,9 87
D. L. Bush,	1
C. Darby,	1
A. J. Earling,	1
H. B. Earling,	ב
H. H. Field,	
Burton Hanson,	
P. C. Hart,	ב
W. D. Millard,	ב
W. R. Morrison,	ן ב
F. G. Ranney,	ן ב
E. D. Sewall,	ן כן
C. L. Warren,	
H. R. Williams,	ן ב
Total,l	

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Company, at its office in the City of Seattle, Washington, this sixth day of September, A. D. 1915.

Assistant Secretary

The roll being called, it appeared that the following stockholders were present, either in person or by proxy:

Chicago, Milwaukee and	St.Paul Railway Company,	
0,	By H. B. Earling, Proxy,	999,987 shares.
D. L. Bush,	By H. B. Earling, Proxy,	l share.
	By H. B. Earling, Proxy,	l share.
	By H. B. Earling, Proxy,	l share.
	In person,	l share.
	By H. B. Earling, Proxy,	l share.
	By H. B. Earling, Proxy,	l share.
P. C. Hart,	By H. B. Earling, Proxy,	l share.
W. D. Millard,	By H. B. Earling, Proxy,	l share.
	By H. B. Earling, Proxy,	l share.
	By H. B. Earling, Proxy,	1 share.
	By H. B. Earling, Proxy,	1 share.
	By H. B. Earling, Proxy,	1 share.
H. R. Williams,	By H. B. Earling, Proxy,	1 share.
Total		000 000 shares

Total, 1,000,000 shares.

The Chairman stated that the next business in order was the election of thirteen trustees, to serve for one year, and until their successors are elected and qualified, and declared the polls open for the reception of votes, and appointed A.H.Barkley, Assistant Secretary of the Company, Inspector of Election.

A ballot having been taken, the Inspector, having counted the votes cast, submitted his report, as follows:

CERTIFICATE OF INSPECTOR OF ELECTION.

I, the undersigned, duly constituted Inspector of an election for thirteen Trustees of the CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY, held at the office of the Company in the City of Seattle, Washington, on Monday, the sixth day of September, 1915,

-2-

DO HEREBY CERTIFY that 1,000,000 votes were cast at said election, and that

D. L. Bush	received	1,000	,000	votes.
C. Darby	received	1,000	,000	votes.
A. J. Earling.	received	1,000	,000	votes.
H. B. Earling.	received	1,000	000	votes.
H. H. Field	received	1,000	.000	votes.
Burton Hanson.	received	1,000	.000	votes.
P. C. Hart,	received	1,000	000	votes.
C. A. Goodnow.	received	1,000	000	votes.
W. D. Millard.	received	1.000	000	vo tes.
W. R. Morrison	received	1,000	000	votes.
F. G. Ranney .	received	1,000	000	votes.
E. D. Sewall .	received	1,000.	000	votes.
H. R. Williams	received	1,000	000	votes,

being in each case the whole number of votes cast, and were severally declared elected Trustees of said Chicago, Milwaukee and Puget Sound Railway Company, to serve for the term of one year and until their successors are elected and qualified.

Inspector of Election.

The report of the Inspector having been read to the meeting, the Chairman thereupon declared Messrs. D. L. Bush, C. Darby, A.J. Earling, H. B. Earling, H. H. Field, Burton Hanson, P. C. Hart, C. <u>A. Goodnow, W. D. Millard, W. R. Morrison, F. G. Ranney, E. D. Sew-</u> all, and <u>H. R. Williams</u> severally duly elected Trustees of this Company, to serve for one year and until their successors are elected and qualified.

Mr. Earling offered the following resolution:

RESOLVED, that all the acts and doings of the Trustees of this Company, had and taken since the last annual meeting of the stockholders, as set forth in the record book, be and the same are hereby ratified and approved as the acts and doings of this corpora tion.

And a stock vote having been called for and taken on the adoption of the foregoing resolution, it appeared that the holders of one million shares of the capital stock of this Company had voted in favor of the adoption of said resolution, and there were no shares opposed thereto; thereupon the Chairman declared the foregoing resolution unanimously adopted.

There being no further business to come before the meeting, on motion, duly seconded, the stockholders adjourned.

Attest:

1. Bert Assistant Secretary

-4-

N 9-14-300	SECY'S 68
	OATH OF OFFICE.
	D, L, BUSH, being first duly sworn, on oath
states: That he i	s one of the Trustees of the
CHIC	AGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY,
elected by the st	ockholders of said Company at meeting held on the sixthday of
Se	ptember,, A. D. 1915 ; that he will support the Constitution of the United
States and the C	onstitution and laws of the State of Washington, and that he will
faithfully perform	n the duties of trustee to the best of his ability.
	a FANSA

Subscribed and sworn to before me Subscribed and sworn to before me this <u>sixt centh</u> day of <u>September</u>, A. D., 1915 <u>Julius M. Creny</u> Notary Public in and for the State of <u>Seliurce</u> Residing at <u>Chi'cago</u>.

N 9-14-300	SECY'S 68	
C	DATH OF OFFICE	
C. DARBY,		, being first duly sworn, on oath
states: That he is one of the	Trustees	of the
CHICAGO, MILWA	UKEE AND PUGET SOUND RAI	LWAY COMPANY
elected by the stockholders of said C	Company at meeting held on the	sixt h day of
September	, A. D. 191.5 ; that he will sup	port the Constitution of the United
States and the Constitution and laws	of the State of Washingt	on, and that he will
faithfully perform the duties of	trustee to the	e best of his ability.
Subscribed and sworn to before		Darby

A. D., 191 this. ð Notary Public in and for the State of Ghi 90 Residing at... 1 a

N 9-14-300		SECY'S 6	38		
	C	DATH OF	OFFICE	•	
	A. J. E	ARLING		, being first duly s	worn, on oath
states: That he	is one of the	Trus	tee		of the
CI	HICAGO, MILWAU	KEE AND PUGET	SOUND RAILW	AY COMPANY,	
elected by the s	tockholders of said C	Company at meeting h	eld on the	sixth	day of
Se	eptember,	, A. D. 191. 5 ;	that he will suppo	ort the Constitution	of the United
States and the	Constitution and laws	of the State of	Washing	ton, ar	nd that he will
faithfully perfo	rm the duties of	trustee	to the	best of his ability.	
				A. Enling	
Subscribed	and sworn to befor	e me		1 1	
this	10 d	ay of			
Jepte	, A. D., 19				-
10	Smill	and			
N	otary Public in and	for the State of			
R	esiding at the	cago.			
•		\mathcal{U}			

a constanting and a constant

N 9-14-300 SECY'S 68
OATH OF OFFICE.
H. B. EARLING,, being first duly sworn, on oath
states: That he is one of the Trustees of the
CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY,
elected by the stockholders of said Company at meeting held on the sixth day of
September,, A. D. 191.5 ; that he will support the Constitution of the United
States and the Constitution and laws of the State of Washington, and that he wil
faithfully perform the duties of <u>trustee</u> to the best of his ability.
R.B. Cal.
Subscribed and sworn to before me
this
Deptember, A. D., 1915
Hh Carkone

-

Notary Public in and for the State of Hashington Residing at Sattle Therein

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N 9-14-300	SECY'S 68	
	DATH OF OFFIC	E.
<u>H. H.</u>	FIELD	, being first duly sworn, on oath
states: That he is one of the	Trustees	of the
CHICAGO, MILWAU	CEE AND PUGET SOUND RAIL	WAY COMPANY,
elected by the stockholders of said	Company at meeting held on the	day of
September	, A. D. 191.5 ; that he will su	pport the Constitution of the United
States and the Constitution and law	s of the State of Washi	ngton, and that he will
faithfully perform the duties of	trusteeto	the best of his ability.
Subscribed and sworn to befor this	day of 91.5 I fof the State of Change of	

N 9-14-300 SECY'S 68	
OATH OF OFFIC	<u>CE</u> .
C. A. GOODNOW	, being first duly sworn, on oath
states: That he is one of the Trustees	of the
CHICAGO, MILWAUKEE AND PUGET SOUND RAILW	AY COMPANY,
elected by the stockholders of said Company at meeting held on the	sixthday of
September, A. D. 1915; that he will a	support the Constitution of the United
States and the Constitution and laws of the State of	ngton, and that he will
faithfully perform the duties of trusteeto	the best of his ability.
Subscribed and sworn to before me this to day of Mullard Notary Public in and for the State of Residing at	

() (*)

N 9-14-300

v .

SECY'S 68	
ATH OF OFFICE	•
ANSON	, being first duly sworn, on oath
Trustees	
E AND PUGET SOUND RAILWAY	Y COMPANY,
mpany at meeting held on the	day of
, A. D. 1915_; that he will supp	ort the Constitution of the United
f the State of Washingto	on, and that he will
trustee the	best of his ability.
acd.	
	ATH OF OFFICE ANSON Trustees E AND PUGET SOUND RAILWAY mpany at meeting held on the , A. D. 1915_; that he will supp f the State of Washington

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SECY'S 68

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N 9-14-300		SECY'S 68		
	<u>O</u> A	TH OF OF	FICE.	
	P. C. HART	<u>9</u>	, being first du	y sworn, on oath
states: Tha	at he is one of the	Trustees		of the
	CHICAGO, MILWAUKEE	AND PUGET SOUNI	RAILWAY COMPANY,	
elected by	the stockholders of said Comp	pany at meeting held o	on the sixth	day of
	September	, A. D. 191 5 ; that	he will support the Constituti	on of the United
States and	the Constitution and laws of the	he State of	Washington	, and that he will
faithfully p	erform the duties of	trustee	to the best of his ability	<i>.</i> .
Subscr this	and sworn to before mo day o day o	f		
_	Notary Public h and for	the State of .		
	Residing at the	cago.		

N 9-14-300

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SECY'S 68

W. D. MILLARI)	, being first duly sworn, on oat
states: That he is one of the	Trustees	
CHICAGO, MILWAUKEF	AND PUGET SOUND RA	ILWAY COMPANY,
elected by [•] the stockholders of said Compan	y at meeting held on the	sixthday of
September, A	A. D. 191.5; that he will sup	oport the Constitution of the Unite
States and the Constitution and laws of the S		
faithfully perform the duties of	rustee to the	best of his ability.
Subscribed and sworn to before me		7_
this setteenth day of		
September, A. D., 1915		
Julin m Love		
Notary Public in and for the	State of	
Leeno-		
Residing at clicco	110	

N 9-14-300

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SECY'S 68

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W. R. MORRISON	, being first duly sworn, on oath
states: That he is one of the Trustees	of the
CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY	COMPANY,
elected by the stockholders of said Company at meeting held on the	sixthday of
	ort the Constitution of the United
States and the Constitution and laws of the State of Washingt	, and that he will
faithfully perform the duties of to the	sest of the philip 1 FTA
	WINN
Subscribed and sworn to before me	
this day of	
(2) A. D., 191	
Millard	
Notary Public in and for the State of	
allino ,	
Residing at the stand of the st	
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N 9-14-300	SECY'S 68
	OATH OF OFFICE.
	F. G. RANNEY,, being first duly sworn, on oath
states: Tha	at he is one of the of the of the
	CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY,
elected by	the stockholders of said Company at meeting held on the sixth day of
	September,, A. D. 191 5; that he will support the Constitution of the United
States and	the Constitution and laws of the State of Washington, and that he will
faithfully p	perform the duties of trustee to the best of his ability.
Subscr this	ibed and sworn to before me
	Notary Public in and for the State of Clinors Residing at <u>Residing at</u>

E. D. SEWALL, being first duly sworn, on that he is one of the Trustees
nat he is one of the Trustees
CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY,
the stockholders of said Company at meeting held on the sixthd
September,, A. D. 1915 ; that he will support the Constitution of the U
l the Constitution and laws of the State of Washingtop, and that he
perform the duties of trustee to the best of his ability.
and sworn to before me day of Cubes, A. D., 191 Mullard
Notary Public in and for the State of
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6 Q.

N 9-14-300 SECY'S 68 OATH OF OFFICE. H. R. WILLIAMS , being first duly sworn, on oath states: That he is one of the.... Trustees _____ of the CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY, elected by the stockholders of said Company at meeting held on the _____sixth _____day of _____ September _____, A. D. 191 5; that he will support the Constitution of the United States and the Constitution and laws of the State of _____ Washington _____, and that he will faithfully perform the duties of _____ trustee _____ ARlllins Subscribed and swgrn to before me this day 0 le A. D. 19N Um Usser in and for the State of Notary Public new heoklyn Residing at Aroun NOTARY PUBLIC, MI Kings Co. Clerk Khuss Co. Register's No. 7000 New York Co. Clerk's No. 51

York Register's No. 7

CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY.

Annual Meeting of Trustees.

CHICAGO, ILLINOIS, September 20, 1915.

<u>Pursuant to the By-Laws</u> of the Company, the Trustees elected by the stockholders at their annual meeting held at Seattle, Washington, September 6, 1915, assembled at the office of the Company in the Railway Exchange Building in the City of Chicago, Illinois, at eleven o'clock in the forenoon of this day, for the purpose of organization.

And absent: Messrs. H. B. Earling and H. R. Williams, 2.

The President being absent, Mr. E. D. Sewall, Vice President, was called to the chair, and the Secretary of the Company acted as secretary of the meeting.

The Chairman presented waivers of notice and consent to the holding of the meeting, signed by the absent Trustees.

The Chairman announced that under Section V of the By-Laws it was in order to elect officers for the ensuing year.

<u>Mr. Field</u> nominated <u>Mr. H. B. Earling for President</u>, <u>E.D.Sew-</u> all, A. M. Ingersoll, and H. R. Williams for Vice Presidents, and C. A. Goodnow for Assistant to the President.

The nomination being seconded, a vote was taken, from which it appeared that each of the above named gentlemen had received eleven votes, being all the votes cast, and was thereupon declared by the Chairman duly elected to hold his respective office for one year and until his successor is elected and qualified.

Mr. Morrison nominated Mr. E. W. Adams for Secretary, Mr. A. H. Barkley, C. B. Ferry, and R. J. Marony for Assistant Secretaries, Mr. F. G. Ranney for Treasurer, Mr. A. H. Barkley and Mr. J. McNab for Assistant Treasurers, Mr. G. J. Bunting for Comptroller, Mr. Burton Hanson for General Counsel, Mr. H. H. Field for General Solicitor, Mr. E. O. Reeder for Chief Engineer, and Mr. W. B. Foster for General Superintendent.

The nomination being seconded, a vote was taken, from which it appeared that each of the above named gentlemen had received **eleven** votes, being all the votes cast, and was thereupon declared by the Chairman duly elected to hold his respective office for one year, and until his successor is elected and qualified.

<u>Mr. Darby nominated Mr. H. B. Earling, Mr. H. R. Williams, Mr.</u> <u>A. J. Earling, Mr. E. D. Sewall</u> for members of the <u>Executive Com</u>mittee.

The nomination having been seconded, a vote was taken, from which it appeared that each of the above named gentlemen had received eleven votes, being all the votes cast, and they were thereupon declared by the Chairman duly elected as the Executive Committee of the Board of Trustees of this Company, to serve for one year and until their successors are elected and qualified.

On motion, duly seconded, it was unanimously

<u>RESOLVED</u>, that Mr. G. J. Bunting, Comptroller, be and is hereby designated as the officer of this Company having sole authority to authorize the destruction of old records of this Company, as required by the rules of the Interstate Commerce Commission; and be it further

<u>RESOLVED</u>, that a copy of this resolution be filed with the Interstate Commerce Commission.

There being no further business to come before the meeting, on motion, duly seconded, the Board adjourned.

Attest:

N 10-12-500

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SECY'S 70

WAIVER AND CONSENT.

I, the undersigned, a IRUSTE in the	e			
CHICAGO, MILWAUKEE AND PUGET SOUND BALLWAY COMPANY,				
lo hereby consent to the holding of an annual meeting of the	e			
Trustees of said Company at its office in the City of Chicago,				
n the State ofIII10019, on the20th day of September A. I).			
191.5-, at				
Electing officers for the ensuing year				

and the transaction of any other business that may properly come before said meeting, or at any adjournment thereof; and I hereby waive notice of the time, place and object of said meeting, as provided in the by-laws.

Dated September 15, _	A. D. 191 5 .
Witness: HAUlliance	M.B. Enling

I, THE UNDERSIGNED, a Trustee in the CHICAGO, MILWAUKEE AND PUGET SOUND RAILWAY COMPANY, do hereby consent to the holding of the annual meeting of the Trustees of said Company, at its office in the City of Chicago, in the State of Illinois, on the_20th_____ day of September, 1915, at_ll_____o'clock A.M., or at the time to which it may be adjourned, for the purpose of electing officers for the ensuing year, ______

and the transaction of any other business that may properly come before said meeting, or at any adjournment thereof; and I hereby waive notice of the time, place, and object of said meeting, as provided in the By-Laws.

DATED _ September 15, ____, 1915.

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