

RR38

CERTIFICATE OF INCORPORATION
of the
BALTUSROL RAILROAD COMPANY.

Recorded in book. A-1-RR
of Corporations, in the office of
the Secretary of State, page 390
the

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FILED AND RECORDED

E. L. McKinnon,
Summit
N.Y.

CERTIFICATE OF INCORPORATION

of the

"BALTUSROL RAILROAD COMPANY."

This is to certify that we, the undersigned, Louis Keller, residing at Springfield, Union County, New Jersey, Horatio F. Dankel, residing at Roselle, Union County, New Jersey, Elmer L. McKirgan, residing at Summit, Union County, New Jersey, J. Walter Gray, residing at Summit, Union County, New Jersey, Edward G. Thompson, residing at New York City, New York, John N. H. Cornell, residing at New York City, New York and Charles P. Rogers, residing at New York City, New York, do hereby associate ourselves together under and in pursuance of an Act of the Legislature of the State of New Jersey, entitled, "AN ACT CONCERNING RAILROADS", (Revision of 1903) approved April 14th, 1903, and of the several acts supplemental thereto and amendatory thereof, to form a railroad corporation or company, for the purpose of constructing, maintaining and operating a railroad for public use in the conveyance of persons and property, and we do make and sign this our certificate of incorporation and of association of such railroad company.

FIRST: The name of the said Company and Corporation shall be "BALTUSROL RAILROAD COMPANY".

SECOND: The location of the principal office in the State of New Jersey shall be Summit, Union County, New Jersey. The name of the agent therein and in charge thereof upon whom process against this corporation may be served is *Elmer L. McKirgan.*

THIRD: The object of the said Company and Corporation is to build, construct, maintain and operate a railroad, within the limits of Union County, New Jersey, using steam as its motive power, for the purpose of conveying persons and property within

~~the State of New Jersey, beginning in Springfield Township, Union~~
County, at and upon lands of Theodore E. Squier at a point in the
division line between lands of Theodore E. Squier and lands of the
Rahway Valley Railroad Company, said point being at the inter-
section of lands of said Rahway Valley Railroad Company with the
centre line of the Shunpike Road and distant on a curve to the
right with a radius of 478.84 ft. 540 ft. from a point distant
46.7 ft., Westerly from the end of a curve with a radius of 2864.93
ft., on said Rahway Valley R. R., thence (1) on a curve to the
right with a radius of 478.84 ft., for 310.0 ft., through lands
belonging to Theodore E. Squier; thence (2) on a course S. 24 degs
01' E. and through land of said Squier for 285.3 ft., to a point
of curve; thence (3) on a curve to the left still through the
Squier land with a radius of 1910.08 ft., for 74.4 ft., more or
less, to the Southerly boundary line between said Squier's land and
land formerly of V. Sayre; thence (4) still on said curve to the
left, through lands formerly of V. Sayre for 175.3 ft., to the
Southerly boundary line between said Sayre's lands and lands be-
longing to Louis Keller; thence (5) still on said curve to the left
for 265.0 ft., through lands of Louis Keller; thence (6) on a
course S. 39 degs. 25' E. and still through said Keller's land for
300.0 ft., to a point in said Keller's land adjacent to the ravine
between the two Northeasterly spurs of the Baltusrol Mountain, and
terminating there.

The length of the aforesaid railroad is 1410 ft.,
as near as may be.

FOURTH: The amount of the total capital stock of the
aforesaid Corporation is to be Ten thousand Dollars (\$10,000.) to be
divided into and consist of One hundred shares of the par value
of One hundred Dollars (\$100.-), each.

The amount of the capital stock herewith subscribed
by the incorporators and with which the said Railroad Company will
commence business is Two thousand Dollars (\$2,000.-).

FIFTH: The names and places of residence of the in-

incorporators, and the number of shares subscribed for by each is as follows:

X Louis Keller, Springfield, New Jersey,	14 shares.
Horatio F. Dankel, Roselle, New Jersey,	1 share.
Elmer L. McKirgan, Summit, New Jersey,	1 share.
J. Walter Gray, Summit, New Jersey	1 share.
Edward G. Thompson, New York City, New York,	1 share.
John N. H. Cornell, New York City, New York	1 share.
Charles P. Rogers, New York City, New York,	1 share.

SIXTH: The names and places of residence of the first Directors of the Company, who are all stock-holders and incorporators, and who shall manage its affairs until others are chosen in their place, at the next annual election, are as follows:-

✓ Louis Keller, Springfield, New Jersey.
Horatio F. Dankel, Roselle, New Jersey.
Elmer L. McKirgan, Summit, New Jersey.
J. Walter Gray, Summit, New Jersey.
Edward G. Thompson, New York City, New York.
John N. H. Cornell, New York City, New York.
Charles P. Rogers, New York City, New York.

SEVENTH: The period of limitation for the duration of said Company, is Nine hundred and ninety-nine years.

EIGHTH: The Directors shall have the power from time to time, in the manner and under the provisions to be contained in their by-laws, to increase within legal limits, the number of Directors of the Company, and to regulate the time and manner of holding the election of new Directors. They may determine by resolution, the times of issuing capital stock and the amount of the respective issues: the capital stock, however, not to exceed at any time the total amount of capital stock limited by law; and may fix and determine the objects, purposes and uses for which such capital stock may for the benefit and well being of the Company, be used.

IN WITNESS WHEREOF, we, the undersigned do severally
subscribe these articles of Association and Incorporation and
agree to take the number of shares of capital stock of said
Company set opposite our respective names, this ~~twentieth~~ ^{fourth}
day of June, in the year One thousand nine hundred and seven.

Signed, sealed and deliv-:
ered in the presence of :

John D. Lockie.

Louis Keller

Char. P. Rogers.

Edw. Thompson

Horatio F. Sankel

Elmer L. McKim

John N. W. Conner

Walter Gray



State of New York, :

State of New York, } ss.
County of New York, }

I, PETER J. DOOLING, Clerk of the County of New York, and also Clerk of the Supreme Court
for the said County, the same being a Court of Record, DO HEREBY CERTIFY, That

John D. Lockie

before whom the annexed deposition was taken, was, at the time of taking the same, a
Notary Public of New York, dwelling in said County, duly appointed and sworn,
and authorized to administer oaths to be used in any Court in said State, and for general
purposes; that I am well acquainted with the handwriting of said Notary, and that his
signature thereto is genuine, as I verily believe.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of
the said Court and County, the day of June 1907

Peter J. Dooling
Clerk.

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mile

51-2-07 (B)

subscribed and paid in cash, and that it is intended in good
faith to construct, maintain and operate the proposed road
mentioned in said certificate of Incorporation.

Sworn and subscribed to :
before me this 4th day of :
June, 1907.

John D. Lockie.
Notary Public
New York Co. N.Y.

Louis Keller

Char. P. Rogers.

Edw. Thompson

Horatio F. Sankel

John N. W. Conner

STATE TREASURER'S OFFICE,

Trenton, N. J. *Qu*

on the Directors named in the foregoing
Baltimore Railroad

ousand # _____
_____ Dollars

to Two Thousand Dollars (\$2,000)
to be constructed under the said Certificate
deposited with me, as required by "An Act
of 1903", approved April 14, 1903.