

ans CRR 111

ARTICLES OF ASSOCIATION

-OF-

CROSS-COUNTRY RAILROAD.

FILED

SEP 10 1902

J. J. Dickinson
SECRETARY OF STATE

VREDENBURGH, WALL & VAN WINKLE,
ATTORNEYS,
NO. 1 EXCHANGE PLACE,
JERSEY CITY, N. J.



A R T I C L E S O F A S S O C I A T I O N

-OF-

CROSS-COUNTRY RAILROAD.

We, the undersigned,

Louis Keller,	residing at Springfield, New Jersey,
Ray Tompkins,	residing at Elmira, New York,
H. F. Dankel,	residing at Roselle, New Jersey,
William W. Cole,	residing at Elmira, New York,
George B. Frost,	residing at Newark, New Jersey,
Elmer G. Houghton,	residing at New Orange, New Jersey,
H. H. Hallock,	residing at Elmira, 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 to authorize the formation of railroad corporations and regulate the same," approved April second, eighteen hundred and seventy-three, and of the several acts supplementary thereto and amendatory thereof, to form a railroad corporation or company for the purpose of constructing, maintaining and operating a railroad for the public use in the conveyance of persons and property; and we do make and sign the following as the Articles of Association of such railroad corporation or company:

FIRST: The name of such corporation or company shall be "CROSS-COUNTRY RAILROAD."

SECOND: Said company shall continue nine hundred and ninety-nine years.

THIRD: The places from and to which said railroad is to be constructed, maintained and operated are in the City of Summit in the County of Union and State of New Jersey, said route being more particularly described as follows:

The said road is to commence at a stake in the west line of Shunpike Road at a point marked 215 and 74.3 point of curve; thence on curve to the right with a radius 573.69 a distance of 684.3 feet to a stake at station 222 and 58.6 point of tangent; thence on a straight line north $62^{\circ} 07'$ west a distance of 639.3 feet to a stake at point of curve marked 228 and 97.9; thence on curve to the left with radius 716.78 a distance of 714.5 feet to a stake marked 236 and 12.4; thence on a straight line south $60^{\circ} 43'$ west a distance of 194.8 feet to a stake marked 237 and 47.2; thence on curve to the right with radius 716.78 a distance of 839.5 feet to a stake marked 245 and 86.7 said stake being about 10 feet northwest of the west line of Russell Place; thence by a straight line north $52^{\circ} 07'$ west a distance of 376.2 to a stake marked 249 and 62.9, said stake being about 60 feet northwest of the west line of Ashwood Avenue; thence on a curve to the right with radius 716.78, a distance of 755.2 feet to a stake marked 257 and 18.1, said stake being about 10 feet north of the west line of Morris Avenue; thence on a straight line north $8^{\circ} 18'$ east, a distance of 318.6 feet to a stake marked 260 and 36.7; thence on a curve to the left with a radius of 478.34, a distance of 474 feet to a stake marked 265 and 10.7; thence on a straight line north $48^{\circ} 35'$ west, a distance of 170 feet to a stake marked 266 and 80.7; thence on a curve to the left with a radius 1910.08 feet, a distance

of 572.2 feet to a stake marked 272 and 52.9; thence on a straight line north $65^{\circ} 45'$ west, a distance of 750.1 feet to the centre of Summit Avenue, and 55 feet south of the intersection of Summit Avenue with Park Avenue in the City of Summit, New Jersey. And in addition thereto, a spur line leaving main line at station 260 and 4.7 on a curve to the left with a radius of 573.69, a distance of 270 feet to a stake marked 262 and 74.7; thence on a straight line north $18^{\circ} 42'$ west, a distance of 345 feet to a stake marked 266 and 19.7; thence on a curve to the right with radius 573.69, a distance of 210.5 feet to a stake marked 268 and 30.2, said stake being on the D., L. & W. right of way line and 60 feet from corner of property between Muchmore and Bonnell. The length of said railroad, as nearly as may be ascertained, is one mile and 1974.2 feet, and it is intended to be located and constructed in the said City of Summit as aforesaid.

FOURTH: The amount of the capital stock of said company is to be Twenty-five Thousand Dollars (\$25,000), to be divided into and consist of two hundred and fifty (250) shares of the par value of One Hundred Dollars (\$100) each.

FIFTH: The location of the principal office in this state is at New Orange, Union County, New Jersey, and the name of the agent therein and in charge thereof upon whom process against this corporation may be served is H. F. Dankel.

SIXTH: The following are the names and places of residence of seven directors of said company who shall manage its affairs for the first year and until others are chosen in their places, to wit:

Louis Keller,	Springfield, New Jersey.
Ray Tompkins,	Elmira, New York.
H. F. Dankel,	Roselle, New Jersey.
William W. Cole,	Elmira, New York.
George B. Frost,	Newark, New Jersey.
Elmer G. Houghton,	New Orange, New Jersey.
H. H. Hallock,	Elmira, New York.

SEVENTH: The undersigned do severally subscribe these Articles of Association and agree to take the number of shares of capital stock of said company set opposite our respective names and add hereto our respective places of residence:

<u>NAMES.</u>	<u>POST-OFFICE ADDRESS.</u>	<u>NO. OF SHARES.</u>
Louis Keller,	Springfield, New Jersey,	10
Ray Tompkins,	Elmira, New York,	145
H. F. Dankel,	Roselle, New Jersey,	1
William W. Cole,	Elmira, New York,	91
George B. Frost,	Newark, New Jersey,	1
Elmer G. Houghton,	New Orange, New Jersey,	1
H. H. Hallock,	Elmira, New York,	<u>1</u>
Total,		250

IN WITNESS WHEREOF, we have hereunto set our hands and seals the Eight day of September, A.D. Nineteen Hundred and Two.

Signed, sealed and delivered in the presence of
Francis V. Many as to
Louis Keller, Geo. B. Frost, Elmer G.
Houghton H. F. Dankel. H. H. Hallock.
Alma C. Wain as Wm W. Cole

Wm Cole
Raydon Harris
Louis Keller
Geo B Frost
Elmer G Houghton
H F Dankel
H H Hallock

STATE OF NEW YORK,)
CHEMUNG COUNTY CLERK'S OFFICE.) ss:--

I, Thomas Hibbard, Clerk of said
County and of all the Courts of
Record thereof (except the Surro-
gate's Court) do hereby certify

that *J P Healy* ✓ whose name is sub-
scribed to the foregoing certificate of proof or ac-
knowledgment of the annexed instrument, was at the date
thereof a Notary Public in and for said county duly com-
missioned and sworn and authorized by the laws of the
State of New York to take the acknowledgments or proofs
of conveyance for lands, tenements and hereditaments ly-
ing and being in said state; that I am well acquainted
with the handwriting of such Notary Public and verily
believe that the signature to said certificate of proof
or acknowledgment is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the seal of said County and Courts at El-
mira, this *ninth* day of September, 1902.

Edwin D Burgess
Clerk.

NOTARY OF *John C* } ss:

September
Be it Remembered, that on this *Tenth*
in the year One Thousand ~~Eight~~ ^{Nine} Hundred and ~~Twenty~~ ^{Two}
a *Mark* in *Amey J. Higgins* day of
personally appeared *William W. Cole* before me a
who, I am satisfied, is the person named in and who executed the foregoing instrument, and
I having first made known to him the contents thereof, he
signed, sealed and delivered the

STATE OF NEW JERSEY,)
COUNTY OF HUDSON.) ss:--

LOUIS KELLER, H. F. DANKEL, GEORGE B. FROST and
ELMER G. HOUGHTON, being each duly sworn, depose and say:

That they are four of the directors named in the
foregoing Articles of Association of Cross-Country Rail-
road; that *Twenty-seven hundred and sixty-six*
~~thousand~~ dollars of stock has been subscribed thereto and
has been paid in good faith in cash to the directors
named in said Articles of Association; that the length
of said railroad does not exceed one mile and 1974.2
feet; that the said amount so subscribed and paid is at
least Two Thousand Dollars (\$2,000) of stock for every
mile of railroad proposed to be made, and that it is
intended in good faith to construct, maintain and ope-
rate the railroad mentioned in said Articles of Associa-
tion.

[M 17]

STATE TREASURER'S OFFICE,

Trenton, N. J. Sept. 10 1902

Received from the Directors named in the foregoing Articles of Asso-
ciation of the *Cross-Country R.R.*

the sum of *Two thousand seven hundred + sixty-six*
(\$ 2766. #)

being an amount equal to Two Thousand Dollars (\$2,000.00) per mile of
the Railroad proposed to be constructed under the said Articles of Association,
the same being deposited with me, as required by the General Railroad Law
of New Jersey and the Supplements thereto.

[Signature]