

WRR 256

OF

NEW ORANGE FOUR JUNCTION RAIL--
ROAD

Dated, February 5th 1901.

WILLIAMS

MAR 1 1901

George H. Bush
SECRETARY OF STATE

RECORDED IN BOOK 11 OF
CORPORATIONS PAGE
634

N. C. J. ENGLISH,
COUNSELLOR AT LAW,
ELIZABETH, N. J.

CERTIFICATE OF INCORPORATION

- OF -

NEW ORANGE FOUR JUNCTION RAILROAD

T H E S E P R E S E N T S C E R T I F Y :

WHEREAS, by virtue of two certain writs of fieri facias, issued out of the Court of Chancery of New Jersey, directed to Benjamin A. Vail, one of the Special Masters of the said Court, bearing date of September nineteenth, one thousand nine hundred, upon two certain decrees made by the said Court, in two certain causes then pending therein, in each of which James B. Rathbone is the complainant and the New York and New Orange Railroad Company and others are the defendants, the said Benjamin A. Vail, as such Special Master, did, on Thursday the fifteenth day of November in the year of our Lord one thousand nine hundred, at a public vendue, sell, strike off, and convey to Platt V. Bryan, William W. Cole, William S. McCord, Albert M. Bennett, Nicholas C. J. English, Dennis Long and Charles W. Manahan, Jr., the lands, holdings, real and personal estate, rights, branches, tracks, sidings, switches, superstructures, and also, all the franchises and appurtenances of the said The New York and New Orange Railroad Company, together with all the grants, rights, and privileges, conferred on it by its charter, and also all its certain personal property, being rolling stock, tool houses, tools, etc., as in the said several writs of fieri facias is set

forth, mentioned and described:

FIRST: That in accordance with an act entitled, "A FURTHER SUPPLEMENT TO AN ACT ENTITLED, 'An Act concerning the sale of railroads, canals, turnpikes, bridges, and plank roads,' approved, April 11th, 1887," the above named Platt V. Bryan, William W. Cole, William S. McCord, Albert M. Bennett, Nicholas C. J. English, Dennis Long, and Charles W. Manahan, Jr., did, in writing, call a meeting of such persons, to be held at the office of Nicholas C. J. English, 109 Broad Street, Elizabeth, N. J., at two o'clock in the afternoon of Monday, the fourth day of February, 1901, and did make publication of a notice of such intended meeting in the Elizabeth Daily Journal, a newspaper printed and published in the City of Elizabeth, in the County of Union in which County is located the aforesaid railroad, for at least once a week for two weeks preceding the time appointed for such meeting; at which time and place a majority of such persons, to wit: Platt V. Bryan, William W. Cole, Albert M. Bennett, Nicholas C. J. English, Dennis Long, and Charles W. Manahan, Jr., did meet and organize themselves into a corporation, and did elect William W. Cole, as President and as a Director thereof; and further did elect Platt V. Bryan, William S. McCord, Albert M. Bennett, Nicholas C. J. English, Dennis Long and Charles W. Manahan, Jr., as Directors thereof, to continue in office for the time specified by law.

SECOND: The name then adopted by the said corporation is "NEW ORANGE FOUR JUNCTION RAILROAD."

The amount of the capital stock of the said railroad company was fixed at one hundred thousand dollars, (\$100,000.), and the number of shares into which said capital stock was divided is one thousand (1000) shares of the par value of one hundred dollars (\$100.) each.

The following are the names and residences of the President and Directors of the said Corporation:

William W. Cole, President, residing at Elmira, N. Y..

Platt V. Bryan, Director, residing at Elmira, N. Y..

William S. McCord, Director, residing at Elmira, N. Y..

Albert M. Bennett, Director, residing at Elmira, N. Y..

Nicholas C. J. English, Director, residing at Elizabeth, N. J..

Charles W. Manahan, Jr., Director, residing at East Orange, N.J.

and Dennis Long, Director, residing at Union, Union County,
New Jersey.

IN WITNESS WHEREOF, the said the NEW ORANGE FOUR
JUNCTION RAILROAD, makes this certificate under its Common Seal,
and attested by the signature of its President, William W. Cole,
at Elizabeth, aforesaid, this *Fifth* day of February,
A. D., one thousand nine hundred and one.



President.

attest *Charles W. Manahan Jr.*
Secretary