

ARTICLES

OF

ASSOCIATION

OF

THE NEW YORK AND NEW

ORANGE RAILROAD COMPANY.

Dated May 64 1897.

JUN 9 1897

SECRETARY OF STATE.

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

STATE OF NEW JERSEY.

ORANGE RAILROAD COMPANY, a corporation formed under 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 the acts supplementary to and amendatory of the same.

KNOW ALL MEN BY THESE PRESENTS, that we, Charles W. Manahan Jr., of the Township of East Orange, in the County of Essex, and State of New Jersey; Dennis Long, of the Township of Union, in the County of Union, State of New Jersey; Theodore C. English and Nicholas C. J. English, of the City of Elizabeth, in the County of Union, State of New Jersey, Robert Grimes, of the City of Elmira, in the State of New York, George B. Frost, of the City of Newark, in the County of Essex, and State of New Jersey, and W. S. McCord, of the City of Elmira, in the State of New York, have formed ourselves into a company, under the said act of the Legislature and the acts supplementary to or amendatory of the same, for the purpose of constructing, maintaining and operating a railroad, using steam or other motive power, for the public use in the conveyance of persons and property, and do make and sign these Articles of Association, as follows, to wit:

FIRST. The name of the said company shall be "THE NEW "YORK AND NEW ORANGE RAILROAD COMPANY."

SECOND. The said company shall continue in existence for the period of nine hundred and ninety-nine (999) years.

THIRD. The places from and to which the said railroad is to be constructed, maintained, and operated, are its beginning-point at the northerly side of the right of way line of the Central Railroad Company of New Jersey at the Village of Aldene, in the Township of Union, in the County of Union, and State of New Jersey, and its terminating point, at or near what is known as the R. S. Williams farm, in the Township of Union, in the County of Union, in the County of Union, in the State of New Jersey.

FOURTH. The length of the said railroad, as nearly as may be, is two and one-eighth (2 1-8) miles, and the name of the County through which it is intended to be made is the County of Union aforesaid.

FIFTH. The amount of the capital stock of the said company shall be one hundred thousand (\$100,000.00) dollars, and
the number of shares of which said capital shall consist shall
be one thousand (1000) shares, of the par value of one hundred
(\$100) dollars each.

SIMTH. The names and places of residence of the seven (7) directors of the said company, who are to manage its affairs for the first year, and until others shall be chosen in their places, a majority of whom are residents of this State,

Charles W. Manahan Jr., East Orange, Essex County, New Jersey.

Dennis Long, Union Township, Union County, New Jersey.

Theodore C. English, Elizabeth, Union County, New Jersey.

Nicholas C. J. English, Elizabeth, Union County, New Jersey.

George B. Frost, Newark, Essex County, New Jersey.

Robert Grimes, Elmira, Chemung County, New York.

W. S. McCord, Elmira, Chemung County, New York.

IN WITNESS WHEREOF, we have hereunto subscribed our names, places of residence and the number of shares of stock we hereby agree to take in the said company, this lightly - day of Moy - A.D. eighteen

Number of shares

hundred and ninety-seven.

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M. Charle English. Elizabeth M.

Robert Michael Elizabeth M.

N. S. Melord. Elimina New York. 10 Phone

State of New Jersey, ss. Chorles W. Monohoufn. Dennis Long. Theodore C. English George B. Frosh. and Miholos C. J. English,

being each duly sworn, depose and say that they are five (5) of the directors named in the foregoing Articles of Association of "THE NEW YORK AND NEW ORANGE RAILROAD COMPANY;" that five thousand (\$5,000.00) dollars of stock has been paid and is subscribed to said company, and has been and is fully paid in good faith and in each to the directors named in said Articles of Association; that the length of the said railroad does not exceed ten (10) miles; that the said amount so subscribed and paid is at least two thousand (\$2000) dollars of stock for every mile of railroad proposed to be made, and that it is intended in good faith to construct, maintain and operate the railroad as mentioned in said Articles of Association.

Subscribed and sworn to, before me, this - fourth - day of June, 1897. (Manalum) formy Lorry John K. English Jacobs & English Master in Chancery Geo. 63. Front of New Jersey. A.C. J. English

BE IT REMEMBERED, that on this in the year of our Lord one thousand eight hundred and minetyseven, before me, the subscriber, a - u.o. personally appeared The Coal cuted State of New York, Vity and County of New York, rst I. HENRY D. PURROY. Clerk of the City and County of New York, and also Clerk of the Supreme Court for the said City and County, the same being a Court of Record, Do HEREBY CERTIFY, C-That whose print is subscribed to the Certificate of the proof or acknowledgment of the anxieved instrument and thereon written, was, at the time of taking such proof and as his acknowledgment, a Notary Public, in and for said County, duly commissioned and sworn, and authorized by the laws of said State to take the acknowledgments and proofs of deeds erein Vor conveyances for land, tenements or hereditaments in said State of New York. And further 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 TESTIMONY WHEREOF, I have hereunto set my hand and Court and County, the

State of tem York

County of Charles ;

DE IT REMEMBERED, that on this day of Moy in the year of our Lord one thousand eight hundred and ninety-seven, before me, the subscriber, a Molary fieldle with the City Manually affleed both personally appeared Relabelshillseines

who, I am satisfied, the persons named in and who executed the foregoing certificate of corporation; and I having first with the known to them the contents thereof, they severally accorded that they signed, sealed and executed the same as his freir voluntary act and deed for the uses and purposes therein appressed.

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