

CERTIFICATE

RR 634 OF
INCORPORATION
OF THE
"RAHWAY VALLEY LINE".

Dated, August 4, 1914.

Aug 5, 1914

Harold Lester
SECRETARY OF STATE

E. L. MCKIRGAN
COUNSELOR AT LAW
SUMMIT, N. J.

THE CHISHOLM STATIONERY COMPANY, 61-63-65 CLIFF ST., N. Y.

road, within the limits of
Jersey, using steam and electricity as its motive power,

CERTIFICATE OF INCORPORATION

-OF THE-

"RAHWAY VALLEY LINE."

WE, the undersigned, Louis Keller, residing at Springfield, Union County, New Jersey, James S. Caldwell, residing at Springfield, Union County, New Jersey, Elmer L. McKirgan, residing at Summit, Union County, New Jersey, William S. Post, residing at New Providence, Union County, New Jersey, Andrew A. Lockwood, residing at Springfield, Union County, New Jersey, Matthias O. Mitchell, residing at Roselle, Union County, New Jersey and John E. Metterhouse, residing in the Borough of Queens and State of 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 thereof and amendatory thereto, 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 the "RAHWAY VALLEY LINE."

SECOND: The location of the principal office in the State of New Jersey shall be Kenilworth, Union County, New Jersey: The name of the agent therein and in charge thereof upon whom process against this corporation may be served is James S. Caldwell.

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

the purpose of conveying persons and property within the State of New Jersey, beginning in Union Township, Union County, New Jersey, at and upon lands owned by Margaret Manning on the Southerly side of Morris Avenue and near the Junction of Maple Street with Morris Avenue and thence running in a Northeasterly direction and terminating on the Easterly side of Boyden Avenue, in the Township of South Orange on property of Susan McDonough, and others.

The length of said railroad is Ten thousand feet.

FOURTH: The amount of the total capital stock of said railroad corporation is to be One Hundred Thousand Dollars (\$100,000) to be divided into and consist of one thousand 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 Four Thousand Dollars (\$4,000).

FIFTH: The names and places of residence of the Incorporators and the number of shares subscribed for by each is as follows:

Louis Keller, Springfield, New Jersey,	34 shares.
James S. Caldwell, Springfield, New Jersey,	1 share.
Elmer L. Mc Kirgan, Summit, New Jersey,	1 share.
William S. Post, New Providence, New Jersey,	1 share.
Andrew A. Lockwood, Springfield, New Jersey,	1 share.
Matthias O. Mitchell, Roselle, New Jersey,	1 share.
John E. Metterhouse, New York City, New York,	1 share.

SIXTH: The names and places of residence of the first Directors of the Company who are all stockholders 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.

James S. Caldwell, Springfield, New Jersey.

William S. Post, New Providence, New Jersey.

Andrew A. Lockwood, Springfield, New Jersey.

Matthias O. Mitchell, Roselle, New Jersey.

John E. Metterhouse, Borough of Queens, New York.

SEVENTH: The period of limitation for the duration of the said Company, is nine hundred and ninety-nine (999) 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 for new Directors. They may determine by resolution the time 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 of Incorporation and agree to take the number of shares of capital stock of said company set opposite our respective names, this *fourth* day of *August*, in the year of our Lord, One Thousand Nine Hundred and Fourteen.

Signed, sealed and delivered:

in the presence of,

Charles L. Kigan

As to Charles L. Kigan

Charles L. Kigan

Louis Keller

James S. Baldwin

Andrew A. Lockwood

Matthias O. Mitchell

Wm. S. Post

Charles L. Kigan

John E. Metterhouse

STATE OF *New Jersey* :
COUNTY OF *Hudson* : ss.
:

We, Louis Keller. James S. Caldwell, William S. Post, Andrew A. Lockwood and Matthias O. Mitchell, being severally sworn do depose and say, that we are five of the Directors named in the foregoing Articles of Incorporation of the Rahway Valley Line, that Four Thousand Dollars (\$4,000) of the stock being at least Two Thousand Dollars (\$2,000) of stock for each mile and fraction thereof of said railroad has been in good faith 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 *17th* :

day of *August* A. D. 1914 :

Louis Keller

James S. Post

James S. Caldwell

Matthias O. Mitchell

Andrew A. Lockwood

Edw. H. H. H. H.
Master de Blancey
Wm. H. H. H.

STATE OF *New Jersey* :
:ss.
COUNTY OF *Union* :

BE IT REMEMBERED, that on this *fourth* day of
August Nineteen Hundred and Fourteen, before me, the
subscriber, *A Notary in Chancery of New Jersey*
personally appeared Louis Keller, James S. Caldwell, William
S. Post, Andrew A. Lockwood, Matthias O. Mitchell, and John
E. Metterhouse, who I am satisfied are six of the persons
named in and who executed the within Articles of Incorpora-
tion; and I having first made known to them the contents
thereof, they did each acknowledge that they signed, sealed
and delivered the same as and for their and each of their
voluntary act and deed, for the uses and purposes therein ex-
pressed.

E. L. M. Kingan
N. O. C. of N. J.

STATE OF NEW JERSEY, :
: ss.
COUNTY OF UNION. :

BE IT REMEMBERED, that on this 4th day of
August in the year Nineteen hundred and Fourteen,
before me the subscriber, a Commissioner of Deeds for New Jersey
personally appeared Elmer L. Mc Kirgan, who I am satisfied
is one of the persons named in and who executed the within
Articles of Incorporation: and I having first made known to
him the contents thereof, he did thereupon acknowledge that
he signed, sealed and delivered the same as his voluntary act
and deed for the uses and purposes therein expressed.

Elmer L. Mc Kirgan
Commissioner of Deeds
for N. J.

[M 16]

STATE TREASURER'S OFFICE,

Trenton, N. J. Aug 5th 1914

Received from the Directors named in the foregoing Certificate of
Incorporation of the Rahway Valley Line

the sum of Four thousand

Dollars (\$4000#)

being an amount equal to Two Thousand Dollars (\$2,000.00) per mile of
the Railroad proposed to be constructed under the said Certificate of Incorpo-
ration, the same being deposited with me, as required by "An act concerning
Railroads" (Revision of 1903), approved April 14, 1903, and the supplе-
ments thereto.

Edward T. Gussner

State Treasurer.