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CERTIFICATE OF INCORPORATION

of The

"RAHWAY VALLEY RAILROAD COMPANY."

Dated, July 1904.

FILED AND RECORDED

JUL 13 1904

J. J. Dickinson
SECRETARY OF STATE

Recorded in book *1 R. R.*
of Corporations, in the office of
the Secretary of State, page *14*

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

CERTIFICATE OF INCORPORATION

of the

"RAHWAY VALLEY RAILROAD COMPANY."

We, the undersigned,

LOUIS KELLER, residing at Springfield, Union County, New Jersey,
HORATIO F. DANKEL, residing at Roselle, Union County, New Jersey,
W. IRVING SCOTT, residing at Brick Church, Essex County, New Jersey.

NICHOLAS C. J. ENGLISH, residing at Elizabeth, Union County,
New Jersey,

CHARLES WEBB, residing at New York City, New York,

EDWARD G. THOMPSON, residing at New York City, New York,

GEORGE B. FROST, residing at Newark, Essex County, New Jersey,

do hereby associate ourselves together under and in pursuance
of an act of the Legislature of the State of New Jersey, en-
titled, "AN ACT CONCERNING RAILROADS", (Revision of 1903,) ap-
proved, 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 per-
sons and property, and we do make and sign this our certificate
of incorporation and of association of such railroad company. J,

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

SECOND: The location of the principal office in the State of New Jersey shall be New Orange, Union County, New Jersey.

The name of the agent therein and in charge thereof upon whom process against this corporation may be served is HORATIO F. DANKEL.

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 Union Township, Union County, at and upon lands owned by the New Orange Industrial Association where the present tracks of the New Orange Four Junction Railroad deflect upon a curvature running to the Twentieth Street Station, and thence running in a Northwest-erly direction to a point or place known as the Baltusrol Junction; thence extending in a Westerly and Northwesterly direction to and into the City of Summit in said Union County, connecting there with the tracks of the Delaware, Lackawanna and Western Railroad at their present freight yard.

A branch from the aforesaid railroad will hereafter be extended to and into Essex County, which County adjoins Union County, and will leave the main line at or near Baltusrol, and extend thence Northeasterly and Easterly through Springfield Township and into the Millburn Township and terminate at Maplewood,

in said Millburn Township, in Essex County: _____

The length of the aforesaid railroad is five and thirty six one hundredths miles, ($5 \frac{36}{100}$), _____ as near as may be, and the length of the aforesaid proposed branch is two and two thirds miles, ($2 \frac{2}{3}$), _____ as near as may be. _____

The following is a detailed description of said proposed railroad:

Commencing on lands owned by the New Orange Industrial Association in Union Township where the present tracks of the New Orange Four Junction Railroad deflect upon a curvature running to the Twentieth Street Station; thence in a line running North $62-30'$ W. for a distance of 522.1 feet; thence on a curve to the right with a radius of 955.4' for a distance of 1009.41 feet; thence on a bearing of N. $1-56'$ W. for a distance of 2658.2 feet; thence on a curve to the left with a radius of 1432.7' for a distance of 1032.1 feet; thence on a bearing of N. $45-13'$ W. for a distance of 10378.9 feet; thence on a curve to the right with a radius of 1432.7' for a distance of 966.35 feet; thence on a bearing of N. $6-34'$ W. for a distance of 533.6 feet; thence on a curve to the left with a radius of 955.4' for a distance of 2334.95 feet; thence on a bearing of S. $33-20'$ W. for a distance of 404.3 feet; thence on a curve to the right with a radius of 2864.9 feet for a distance of 1036.7 feet; thence on a bearing of S. $54-04'$ W. for a distance of 1002.33 feet; thence on a curve to the right with a radius of 909.9' for a distance of 765.0 feet; thence on a curve to the right with a radius of 2491.3' for a distance of 1182.6 feet;

thence on a bearing of N. 50-27 ' W. for a distance of 1049.0 feet; thence on a curve to the right with a radius of 819.02 feet for a distance of 863.1 feet; thence on a bearing of N. 9-58' E. for a distance of 250.0 feet; thence on a curve to the left with a radius of 1042.1 feet to a connection with the tracks of the D. L. & W. R. R., in the City of Summit, New Jersey, which connection is about one quarter of a mile Easterly from the present passenger station of the D. L. & W. R. R. in the City of Summit.

FOURTH: The amount of the total capital stock of said railroad corporation is to be Two hundred and fifty thousand dollars, (\$250,000.00) to be divided into and consist of two thousand five hundred shares, of the par value of one hundred dollars, (\$100.00), each.

The amount of the capital stock herewith subscribed by the incorporators and with which the said railroad company will commence business is thirteen thousand dollars, (\$13,000.).

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,	100 shares.
Horatio F. Dankel, Roselle, New Jersey,	1 share.
W. Irving Scott, Brick Church, New Jersey,	1 share.
Nicholas C. J. English, Elizabeth, New Jersey,	1 share.
Charles Webb, New York City, New York,	1 share.
Edward G. Thompson, New York City, New York,	25 shares.
George B. Frost, Newark, New Jersey,	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.
Horatio F. Dankel, Roselle, New Jersey,
W. Irving Scott, Brick Church, New Jersey.
Nicholas C. J. English, Elizabeth, New Jersey.
Charles Webb, New York City, New York.
Edward G. Thompson, New York City, New York.
George B. Frost, Newark, New Jersey.

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 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 sever-
ally subscribe these articles of Association and of Incorpora-
tion and agree to take the number of shares of capital stock of
said Company set opposite our respective names, this *eleventh*
day of July, in the year one thousand nine hundred and four.——

Signed, sealed and delivered)
in the presence of,

Thomas B. English

Louis Keller

Noratio J. Senneby

W. Irving Scott

Charles Webb

A. C. J. English

E. P. Thompson

Geo. B. Frost

State of New Jersey,)
 : SS.
County of Union.)

WE, Louis Keller, W. Irving Scott, Horatio
F. Dankel, Charles Webb and Edward G. Thompson, being sever-
ally sworn do depose and say that we are five of the Directors
named in the foregoing Articles of Incorporation of the RAHWAY
VALLEY RAILROAD COMPANY; that thirteen thousand dollars

of stock, being at least two thousand dollars (\$2000.00) of
stock for each mile and fraction thereof of said railroad, (not
including however, the proposed branch line named in the above
certificate), has been in good faith subscribed and paid in
cash, and that it is intended in good faith to construct, main-
tain and operate the proposed road mentioned in said certificate
of Incorporation.

Sworn and subscribed before me,
this Eleventh day of,
July, A. D., 1904.

Theodore B. English
Master in Chancery of New Jersey

Louis Keller
Horatio F. Dankel
W. Irving Scott
Charles Webb
E. G. Thompson

State of New Jersey,)
 : SS.
County of Union.)

BE IT REMEMBERED, that on this eleventh day of July, in the year nineteen hundred and four, before me, the subscriber, a Master in Chancery of the State of New Jersey, personally appeared LOUIS KELLER, HORATIO F. DANKEL, W. IRVING SCOTT, NICHOLAS C. J. ENGLISH, CHARLES WEBB, EDWARD G. THOMPSON and GEORGE B. FROST, who, I am satisfied are all of the persons named in and who executed the within Articles of Incorporation; 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 expressed.

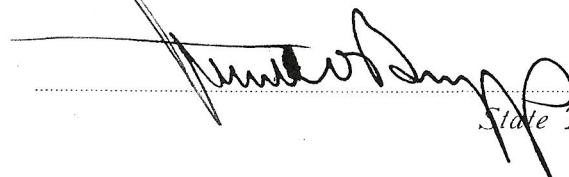
Theodore B. English
Master in Chancery of New Jersey

STATE TREASURER'S OFFICE,

Trenton, N. J. July 18 1904

Received from the Directors named in the foregoing Certificate of
Incorporation of the Rahway Valley Railroad Company,
the sum of Twelve thousand \$

Dollars (\$12,000.00)
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 supple-
ments thereto.


State Treasurer.