

Lake Superior Company [1899]

[Filed at the  
beginning of 1899]

Copy of "Memorandum" defining "Lake Superior Company, Limited" as being a company organized under laws of state of Michigan in 1877 which "is authorized to conduct the buying, selling working and dealing in mineral and other lands in the state of Minnesota, Wisconsin, and Michigan; the mining of iron ore and other minerals, and marketing the same; the leasing of lands and mines to be operated upon royalties, upon such terms as may be

agreed upon" etc.

The managers were James J. Hill, Chairman of the Board, James N. Hill, Secretary and R. I. Farrington, Treasurer. The memorandum states: "with this board of managers rests the sole administration of the affairs of the association."

Attached is copy of contract to be executed between the Great Northern Railway Co. and the Lake Superior Company, Limited, approved by resolution of the stockholders of the company at its annual meeting.

General correspondence by date