

**In Equity, No. 420.**

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**In the District Court of the United States,  
District of Utah.**

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**UNITED STATES OF AMERICA, PETITIONER,**

*v.*

**SOUTHERN PACIFIC COMPANY, CENTRAL PACIFIC  
RAILWAY COMPANY ET AL., DEFENDANTS.**

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**RECORD—VOLUME 3.**

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**DEFENDANTS' EVIDENCE.**

**Pages 873 to 1221, inclusive.**

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WASHINGTON : GOVERNMENT PRINTING OFFICE : 1915

Said articles of consolidation bear written consent, dated March 5, 1902, of Southern Pacific Company as owner of more than  $\frac{1}{3}$  of capital stock of S. P. R. R. Co. of New Mexico.

August 28, 1905, articles of incorporation and consolidation amended to increase capital stock to \$160,000,000.

211 PETITIONER'S EXHIBIT No. 14, SEPTEMBER 21, 1914.

In the District Court of the United States for the District of Utah.

UNITED STATES OF AMERICA, PETITIONER,

*vs.*

SOUTHERN PACIFIC COMPANY, CENTRAL PACIFIC RAILWAY  
Company et als., defendants.

No. 420.

*Stipulation.*

It is believed, and it is accordingly agreed, that the attached list giving the names of the officers and directors of the Central Pacific Railroad Company from 1861 to 1899, inclusive; of the Central Pacific Railway Company from 1900 to 1914, inclusive; of the Southern Pacific Railroad Company from 1868 to 1914, inclusive; and of the Southern Pacific Company from 1885 to 1914; and also giving the names of the executive committees of said companies during the years when they had executive committees is correct; and it is further agreed that the same may be offered and received in evidence on behalf of any party to this cause, subject, however, to the right of any party, which is hereby reserved, to offer additional, explanatory, or corrective evidence on the same subject.

Dated September 17th, 1914.

(Signed)

JAMES W. ORR,

EDWARD F. McCLENNEN,

*For petitioner.*

J. P. BLAIR,

*For defendants.*

Central Pacific Railroad Company—Central Pacific Railway Company—Southern Pacific Railroad Company—Southern Pacific Company.

*List of officers and directors.*

Central Pacific Railroad Company, 1861 to 1899, inclusive.

Central Pacific Railway Company, 1900 to 1914, inclusive.

Southern Pacific Railroad Company, 1868 to 1914, inclusive.

Southern Pacific Company, 1885 to 1914, inclusive.

## Central Pacific Railroad Company.

Year 1861—Directors: Leland Stanford, C. P. Huntington, Lucius A. Booth, Charles Crocker, James Bailey, Mark Hopkins, Theo. D. Judah, D. W. Strong, Charles Marsh. Officers: President, Leland Stanford; vice president, C. P. Huntington; treasurer, Mark Hopkins; Chief Engr., Theo. D. Judah.

Year 1862—Directors: Leland Stanford, Charles Crocker,  
214 James Bailey, Theodore D. Judah, L. A. Booth, C. P. Huntington, Mark Hopkins, D. W. Strong, Charles Marsh. Officers: President, Leland Stanford; vice pres., C. P. Huntington; treasurer, Mark Hopkins; Chief Engr., Theo. D. Judah.

Year 1864 (March 1st)—Directors: Leland Stanford, Mark Hop-  
kins, C. P. Huntington, E. B. Crocker, D. W. Strong, A. P.  
215 Stanford, L. A. Booth, Charles Marsh, E. H. Miller, Jr. Officers: President, Leland Stanford; vice pres., C. P. Huntington; treasurer, Mark Hopkins; secretary, E. H. Miller, Jr.; act'g chief engr., Sam S. Montague.

Year 1864 (Dec. 31st.)—Directors: Leland Stanford, C. P. Hun-  
tington, Mark Hopkins, E. B. Crocker, A. P. Stanford, Charles  
Marsh, E. H. Miller, Jr. Officers: President, Leland Stanford; vice  
pres., C. P. Huntington; secretary, E. H. Miller, Jr.; treasurer, Mark  
Hopkins; act. chief engr., Sam S. Montague; genl. supt., Chas.  
Crocker.

Year 1865.—Directors: Leland Stanford, C. P. Huntington,  
E. B. Crocker, Mark Hopkins, E. H. Miller, Jr., Charles Marsh,  
A. P. Stanford. Officers: President, Leland Stanford; vice presi-  
dent, C. P. Huntington; secretary E. H. Miller, Jr.; treasurer, Mark  
Hopkins; act'g chief engr., S. S. Montague.

Year 1866.—Directors: Leland Stanford, C. P. Huntington,  
217 E. B. Crocker, Mark Hopkins, E. H. Miller, Jr., Chas. Marsh,  
A. P. Stanford. Officers: President, Leland Stanford; vice  
president, C. P. Huntington; secretary, E. H. Miller, Jr.; treasurer,  
Mark Hopkins; act'g chief engr., S. S. Montague.

Year 1867.—Directors: Leland Stanford, E. B. Crocker, Mark  
Hopkins, E. H. Miller, Jr., Chas. Marsh, A. P. Stanford, C. P.  
Huntington. Officers: President, Leland Stanford; vice president,  
C. P. Huntington; secretary, E. H. Miller, Jr.; treasurer, Mark  
Hopkins; act'g chief engr., S. S. Montague.

218 Central Pacific Railroad Southern Pacific Railroad Co.  
Co.

Year 1868.—Directors: Leland Stanford, C. P. Huntington, E. B. Crocker, Mark Hopkins, E. H. Miller, Jr., Chas. Marsh, A. P. Stanford. Officers: President, Leland Stanford; vice pres., C. P. Huntington; secretary, E. H. Miller, Jr.; treasurer, Mark Hopkins; chief engr., S. S. Montague; genl. supt., Chas. Crocker.

219 Year 1869.—Directors: Leland Stanford, E. B. Crocker, Mark Hopkins, E. H. Miller, Jr., C. P. Huntington, Chas. Marsh, A. P. Stanford. Officers: President, Leland Stanford; vice pres., C. P. Huntington; secretary, E. H. Miller, Jr.; treasurer, Mark Hopkins; chief engr., S. S. Montague; genl. supt., Chas. Crocker.

220 Year 1870.—Directors: Leland Stanford, C. P. Huntington, Mark Hopkins, Chas. Crocker, E. B. Crocker, E. H. Miller, Jr., A. P. Stanford. Officers: President, Leland Stanford; vice pres., C. P. Huntington; 2nd vice pres., Chas. Crocker; treasurer, Mark Hopkins; secretary, E. H. Miller, Jr.; chief engr., S. S. Montague; genl. supt., A. N. Towne; land agent, B. B. Redding.

Year 1868.—Directors: T. G. Phelps, B. G. Lathrop, W. B. Carr, T. B. Shannon, Lloyd Tevis, Lewis Cunningham, Edgar Mills. Officers: President, T. G. Phelps; secretary, Lloyd Tevis; treasurer, Edgar Mills.

Year 1869.—Directors: Lloyd Tevis, Wm. E. Barron, D. O. Mills, Thomas Bell, Lewis Cunningham, Henry E. Robinson, Edgar Mills. Officers: President, Lloyd Tevis; vice pres., D. O. Mills; secretary, B. B. Minor; treasurer, Edgar Mills.

Year 1870.—Directors: Lloyd Tevis, Wm. E. Barron, Thomas Bell, D. O. Mills, J. B. Haggin, Wm. B. Carr, Edgar Mills. Officers: President, Lloyd Tevis; vice pres., J. B. Haggin; secretary, B. B. Minor; treasurer, Edgar Mills; chief engr., Thos. J. Arnold.

221 Central Pacific Railroad Company.—Southern Pacific Railroad Company.

Names of officers and directors for years 1871 to 1914, inclusive.

Central Pacific Railroad Co.

Southern Pacific Railroad Co.

Year 1871.—Directors: Leland Stanford, C. P. Huntington, Mark Hopkins, E. H. Miller, Jr., C. H. Cummings, Wm. E. Brown, Robert Robinson. Officers: President, Leland Stanford; vice pres., C. P. Huntington; treasurer, Mark Hopkins; secretary, E. H. Miller, Jr.; chief engr., S. S. Montague; land agent, R. N. Redding; genl. supt., A. N. Towne.

222 Year 1872.—Directors: Leland Stanford, C. P. Huntington, Mark Hopkins, E. H. Miller, Jr., C. H. Cummings, Wm. E. Brown, Robert Robinson. Officers: President, Leland Stanford; vice pres., C. P. Huntington; treasurer, Mark Hopkins; secretary, E. H. Miller, Jr.; chief engr., S. S. Montague; land agent, B. B. Redding; genl. supt., A. N. Towne.

223 Year 1873.—Directors: C. P. Huntington, Robert Robinson, E. H. Miller, Jr., Leland Stanford, Mark Hopkins, C. H. Cummings, Charles Crocker. Officers: President, Leland Stanford; vice pres., C. P. Huntington; treasurer, Mark Hopkins; secretary, E. H. Miller, Jr.; chief engr., S. S. Montague; genl. supt., A. N. Towne; land agent, B. B. Redding.

Year 1871.—Directors: Leland Stanford, C. P. Huntington, Mark Hopkins, Peter Donahue, Chas. Crocker, Lloyd Tevis, Charles Mayne. Officers: President, Chas. Crocker; vice pres., C. P. Huntington; treasurer, Mark Hopkins; secretary, J. L. Willcutt; chief engr., Geo. E. Gray.

Year 1872.—Directors: Leland Stanford, C. P. Huntington, Mark Hopkins, Lloyd Tevis, Peter Donahue, Charles Mayne, J. L. Willcutt. Officers: President, C. P. Huntington; treasurer, Mark Hopkins; secretary, J. L. Willcutt; chief engr., Geo. E. Gray; land agent, B. B. Redding; genl. supt., A. N. Towne.

Year 1873.—Directors: C. P. Huntington, Robert Robinson, E. H. Miller, Jr., S. T. Gage, D. D. Colton, Charles Mayne, J. L. Willcutt. Officers: President, C. P. Huntington; vice pres., D. D. Colton; treasurer, E. H. Miller, Jr.; secretary, J. L. Willcutt; chief engr., Geo. E. Gray; genl. supt., A. N. Towne.

- 224 Year 1874.—Directors: C. P. Huntington, E. H. Miller, Jr., Robert Robinson, Leland Stanford, Mark Hopkins, C. H. Cummings, Charles Crocker. Officers: President, Leland Stanford; vice pres., C. P. Huntington; 2nd vice pres., Chas. Crocker; treasurer, Mark Hopkins; secretary, E. H. Miller, Jr.; chief engr., S. S. Montague; land agent, B. B. Redding; genl. supt., A. N. Towne.
- 225 Year 1875.—Directors: Charles Crocker, Robert Robinson, E. H. Miller, Jr., Leland Stanford, Mark Hopkins, C. P. Huntington, C. H. Cummings. Officers: President, Leland Stanford; vice pres., C. P. Huntington; 2nd vice pres., Chas. Crocker; treasurer, Mark Hopkins; secretary, E. H. Miller, Jr.; chief engr., S. S. Montague; land agent, B. B. Redding; genl. supt., A. N. Towne.
- 226 Year 1876.—Directors: Charles Crocker, David D. Colton, Robert Robinson, E. H. Miller, Jr., Leland Stanford, C. P. Huntington, Mark Hopkins. Officers: President, Leland Stanford; 1st vice pres., C. P. Huntington; 2nd vice pres., Charles Crocker; treasurer, Mark Hopkins; secretary, E. H. Miller, Jr.; chief engr., Saml. S. Montague; genl. supt., A. N. Towne; land agent, Benj. B. Redding.
- 227 Year 1877.—Directors: Charles Crocker, David D. Colton, E. H. Miller, Jr., Robert Robinson, Mark Hopkins, S. T. Gage.
- Year 1874.—Directors: C. P. Huntington, E. H. Miller, Jr., Robert Robinson, D. D. Colton, Chas. Mayne, S. T. Gage, J. L. Willcutt. Officers: President, C. P. Huntington; vice pres., D. D. Colton; treasurer, E. H. Miller, Jr.; secretary, J. L. Willcutt; chief engr., Geo. E. Gray; land agent, B. B. Redding; genl. supt., A. N. Towne.
- Year 1875.—Directors: Charles Crocker, Robert Robinson, E. H. Miller, Jr., David D. Colton, N. T. Smith, S. T. Gage, J. L. Willcutt. Officers: President, Charles Crocker; vice pres., David D. Colton; treasurer, E. H. Miller, Jr.; secretary, J. L. Willcutt; chief engr., Geo. E. Gray; land agent, B. B. Redding; superintendents, northern div., A. C. Bassett; Los Ang. div., E. E. Hewitt.
- Year 1876.—Directors: Charles Crocker, David D. Colton, Robert Robinson, E. H. Miller, Jr., H. M. Newhall, N. T. Smith, J. L. Willcutt. Officers: President, Charles Crocker; vice pres., David D. Colton; treasurer, N. T. Smith; secretary, J. L. Willcutt; chief engr., Geo. E. Gray; superintendents, northern div., A. C. Bassett; Los Ang. div., E. E. Hewitt; land agent, B. B. Redding.
- Year 1877.—Directors: Charles Crocker, David D. Colton, E. H. Miller, Jr., Robert Robinson, H. M. Newhall, N. T. Smith, J. L. Willcutt. Officers: President,

Officers: President, Leland Stanford; 1st vice pres., C. P. Huntington; 2nd vice pres., Charles Crocker; treasurer, Mark Hopkins; secretary, E. H. Miller, Jr.; chief engr., S. S. Montague; land agent, B. B. Redding; genl. supt., A. N. Towne.

228 Year 1878.—Directors: Charles Crocker, Leland Stanford, E. H. Miller, Jr., E. W. Hopkins, S. T. Gage, C. F. Crocker, C. P. Huntington. Officers: President, Leland Stanford; vice pres., C. P. Huntington; 2nd vice pres., Charles Crocker; treasurer, E. W. Hopkins; secretary, E. H. Miller, Jr.; land agent, B. B. Redding; chief engr., S. S. Montague; genl. supt., A. N. Towne.

229 Year 1879.—Directors: Charles Crocker, Chas. F. Crocker, W. V. Huntington, Leland Stanford, E. H. Miller, Jr., E. W. Hopkins, C. P. Huntington. Officers: President, Leland Stanford; vice pres., C. P. Huntington; 2nd vice pres., Charles Crocker; treasurer, E. W. Hopkins; secretary, E. H. Miller, Jr.; land agent, B. B. Redding; chief engr., S. S. Montague; genl. supt., A. N. Towne.

230 Year 1880.—Directors: Charles Crocker, Charles F. Crocker, W. V. Huntington, Leland Stanford, E. H. Miller, Jr., E. W. Hopkins, C. P. Huntington. Officers: President, Leland Stanford; vice pres., C. P. Huntington; 2nd vice pres., Charles Crocker; treasurer, E. W. Hopkins; secretary, E. H. Miller,

Charles Crocker; vice pres., David D. Colton; treasurer, N. T. Smith; secretary, J. L. Willcutt; chief engr., Geo. E. Gray; land agent, Jerome Madden; superintendents, northern div., A. C. Bassett, southern div., A. N. Towne.

Year 1878.—Directors: Charles Crocker, H. M. Newhall, Charles Mayne, J. L. Willcutt, Nicholas T. Smith, Jerome Madden, David D. Colton. Officers: President, Charles Crocker; vice pres., D. D. Colton; treasurer, N. T. Smith; secretary, J. L. Willcutt; land agent, Jerome Madden; chief engr., Geo. E. Gray; superintendent, Northern Div., A. C. Bassett.

Year 1879.—Directors: Charles Crocker, Chas. F. Crocker, W. V. Huntington, H. M. Newhall, Charles Mayne, J. L. Willcutt, Nicholas T. Smith. Officers: President, Charles Crocker; vice pres., Charles F. Crocker; treasurer, N. T. Smith; secretary, J. L. Willcutt; land agent, Jerome Madden; chief engr., Geo. E. Gray; superintendent, Northern Div., A. C. Bassett.

Year 1880.—Directors: Charles Crocker, Charles F. Crocker, W. V. Huntington, H. M. Newhall, Charles Mayne, J. L. Willcutt, Nicholas T. Smith. Officers: President, Charles Crocker; vice pres., Charles F. Crocker; treasurer, N. T. Smith; secretary, J. L. Willcutt; land agent, Jerome Madden; chief engr., Geo.

Jr.; land agent, B. B. Redding; chief engr., S. S. Montague; genl. supt., A. N. Towne.

231 Year 1881.—Directors: Charles Crocker, Charles F. Crocker, W. V. Huntington, Leland Stanford, E. H. Miller, Jr., E. W. Hopkins, C. P. Huntington. Officers: President, Leland Stanford; vice pres., C. P. Huntington; 2nd vice pres., Charles Crocker; treasurer, E. W. Hopkins; secretary, E. H. Miller, Jr.; gen. mgr., A. N. Towne; land agent, B. B. Redding; chief engr., S. S. Montague.

232 Year 1882.—Directors: Charles Crocker, C. F. Crocker, W. V. Huntington, Leland Stanford, E. H. Miller, Jr., Timothy Hopkins, C. P. Huntington. Officers: President, Leland Stanford; vice pres., C. P. Huntington; 2nd vice pres., Charles Crocker; treasurer, Timothy Hopkins; secretary, E. H. Miller, Jr.; gen. mgr., A. N. Towne; land agent, Wm. H. Mills; chief engr., S. S. Montague.

233 Year 1883.—Directors: Charles Crocker, C. F. Crocker, W. V. Huntington, Timothy Hopkins, C. P. Huntington, Leland Stanford, E. H. Miller, Jr. Officers: President, Leland Stanford; vice pres., C. P. Huntington; 2nd vice pres., Charles Crocker; treasurer, Timothy Hopkins; secretary, E. H. Miller, Jr.; gen. mgr., A. N. Towne; land agent, Wm. H. Mills; chief engr., Wm. Hood.

E. Gray; superintendent, Northern Div., A. C. Bassett.

Year 1881.—Directors: Charles Crocker, Charles F. Crocker, W. V. Huntington, H. M. Newhall, Charles Mayne, J. L. Willcutt, Nicholas T. Smith. Officers: President, Charles Crocker; vice pres., Charles F. Crocker; treasurer, N. T. Smith; secretary, J. L. Willcutt; land agent, Jerome Madden; chief engr., Geo. E. Gray; superintendent, Northern Div., A. C. Bassett.

Year 1882.—Directors: Charles Crocker, Charles F. Crocker, W. V. Huntington, Moses Hopkins, Charles Mayne, J. L. Willcutt, Nicholas T. Smith. Officers: President, Charles Crocker; vice pres., Charles F. Crocker; treasurer, N. T. Smith; secretary, J. L. Willcutt; land agent, Jerome Madden; chief engr., Geo. E. Gray; superintendent, Northern Div., A. C. Bassett.

Year 1883.—Directors: Charles Crocker, Charles F. Crocker, W. V. Huntington, Timothy Hopkins, Charles Mayne, J. L. Willcutt, Nicholas T. Smith. Officers: President, Charles Crocker; vice pres., Charles F. Crocker; treasurer, N. T. Smith; secretary, J. L. Willcutt; land agent, Jerome Madden; chief engr., Geo. E. Gray; superintendent, Northern Div., A. C. Bassett.



234 Year 1884.—Directors: Charles Crocker, Timothy Hopkins, C. F. Crocker, W. V. Huntington, Leland Stanford, E. H. Miller, Jr., C. P. Huntington. Officers: President, Leland Stanford; vice pres., C. P. Huntington; 2nd vice pres., Charles Crocker; treasurer, Timothy Hopkins; secretary, E. H. Miller, Jr.; gen. mgr., A. N. Towne; land agent, W. H. Mills; chief engr., Wm. Hood.

Year 1884.—Directors: Charles Crocker, Timothy Hopkins, Charles F. Crocker, W. V. Huntington, Charles Mayne, N. T. Smith, J. L. Willcutt. Officers: President, Charles Crocker; vice pres., Charles F. Crocker; treasurer, N. T. Smith; secretary, J. L. Willcutt; land agent, Jerome Madden; superintendent, northern div., A. C. Bassett; chief engr., Geo. E. Gray.

235 Southern Pacific Company.

Year 1885 (April 8).—Directors: Timothy Hopkins, Charles F. Crocker, Charles Crocker, Leland Stanford, E. H. Miller, Jr., C. P. Huntington, T. W. Pierce, W. E. Brown, A. Lathrop, S. T. Gage, F. S. Douty. Officers: President, Leland Stanford; vice presidents, C. P. Huntington, Charles Crocker, Charles F. Crocker; treasurer, Timothy Hopkins; secretary, E. H. Miller, Jr.

236 Central Pacific Railroad Company.

Year 1885.—Directors: Timothy Hopkins, W. V. Huntington, Charles F. Crocker, Charles Crocker, Leland Stanford, E. H. Miller, Jr., C. P. Huntington. Officers: President, Leland Stanford; vice president, C. P. Huntington; 2nd vice president, Charles Crocker; treasurer, Timothy Hopkins; secretary, E. H. Miller, Jr.; land agent, Wm. H. Mills; chief engineer, Wm. Hood.

237 Southern Pacific Railroad Company.

Year 1885.—Directors: Timothy Hopkins, W. V. Huntington, Charles F. Crocker, Charles Crocker, Charles Mayne, N. T. Smith, J. L. Willcutt. Officers: President, Charles Crocker; vice president, Charles F. Crocker; treasurer, N. T. Smith; Secretary, J. L. Willcutt; land agent, Jerome Madden; chief engineer, Geo. E. Gray.

238 Southern Pacific Company.

Year 1886 (April 7).—Directors: Leland Stanford, Timothy Hopkins, W. V. Huntington, Charles Crocker, Charles F. Crocker, C. P. Huntington, E. H. Miller, Jr., W. E. Brown, A. Lathrop, S. T. Gage, F. S. Douty. Officers: President, Leland Stanford; vice presidents,

C. P. Huntington, Charles Crocker, C. F. Crocker; treasurer, Timothy Hopkins; secretary, E. H. Miller, Jr.; genl. manager, A. N. Towne.

239 Central Pacific Railroad Company.

Year 1886.—Directors: Leland Stanford, Timothy Hopkins, W. V. Huntington, Charles Crocker, Charles F. Crocker, C. P. Huntington, E. H. Miller, Jr. Officers: President, Leland Stanford; vice president, C. P. Huntington; 2nd vice president, Charles Crocker; 3rd vice president, Charles F. Crocker; treasurer, Timothy Hopkins; secretary, E. H. Miller, Jr.; land agent, Wm. H. Mills; chief engineer, Wm. Hood.

240 Southern Pacific Railroad Company.

Year 1886.—Directors: Charles Mayne, Timothy Hopkins, W. V. Huntington, Charles Crocker, Charles F. Crocker, J. L. Willcutt, Nicholas T. Smith. Officers: President, Charles Crocker; vice president, Charles F. Crocker; treasurer, N. T. Smith; secretary, J. L. Willcutt; land agent, Jerome Madden; chief engineer, Wm. Hood.

241 Southern Pacific Company.

Year 1887 (April 13).—Directors: Charles Crocker, Timothy Hopkins, W. V. Huntington, Charles F. Crocker, Leland Stanford, E. H. Miller, Jr., C. P. Huntington, W. E. Brown, A. Lathrop, S. T. Gage, F. S. Douty. Officers: President, Leland Stanford; vice presidents, C. P. Huntington, Charles Crocker, Charles F. Crocker; treasurer, Timothy Hopkins; secretary, E. H. Miller, Jr.; genl. manager, A. N. Towne.

242 Central Pacific Railroad Company.

Year 1887.—Directors: Charles Crocker, Timothy Hopkins, W. V. Huntington, Charles F. Crocker, Leland Stanford, E. H. Miller, Jr., C. P. Huntington. Officers: President, Leland Stanford; vice president, C. P. Huntington; 2nd vice pres., Charles Crocker; 3rd vice pres., Charles F. Crocker; treasurer, Timothy Hopkins; secretary, E. H. Miller, Jr.; land agent, Wm. H. Mills.

243 Southern Pacific Railroad Company.

Year 1887.—Directors: Charles Crocker, Timothy Hopkins, W. V. Huntington, Charles F. Crocker, Charles Mayne, J. L. Willcutt, Nicholas D. Smith. Officers: President, Charles Crocker; vice president, Charles F. Crocker; treasurer, N. T. Smith; secretary, J. L. Willcutt; land agent, Jerome Madden; chief engineer, Wm. Hood.

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## Southern Pacific Company.

Year, 1888 (April 4).—Directors: Charles F. Crocker, Timothy Hopkins, Leland Stanford, C. P. Huntington, E. H. Miller, Jr., Charles Crocker, W. V. Huntington, W. E. Brown, A. Lathrop, S. T. Gage, F. S. Douty. Officers: President, Leland Stanford; vice presidents, C. P. Huntington, Charles Crocker, Charles F. Crocker; treasurer, Timothy Hopkins; secretary, G. L. Lansing; genl. manager, A. N. Towne.

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## Central Pacific Railroad Company.

Year, 1888.—Directors: Charles F. Crocker, Timothy Hopkins, Leland Stanford, C. P. Huntington, E. H. Miller, Jr., A. N. Towne, C. E. Bretherton. Officers: President, Leland Stanford; 1st vice president, C. P. Huntington; 2nd vice president, Charles F. Crocker; 3rd vice president, A. N. Towne; treasurer, Timothy Hopkins; secretary & controller, E. H. Miller, Jr.; land agent, Wm. H. Mills.

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## Southern Pacific Railroad Company.

Year, 1888.—Directors: Charles F. Crocker, Timothy Hopkins, Charles Crocker, W. V. Huntington, N. T. Smith, J. L. Willcutt, Charles Mayne. Officers: President, Charles Crocker; vice president, Charles F. Crocker; treasurer, N. T. Smith; secretary, J. L. Willcutt; land agent, Jerome Madden.

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## Southern Pacific Company.

Year 1889 (April 3).—Directors: Leland Stanford, Charles F. Crocker, C. P. Huntington, E. H. Miller, Jr., A. N. Towne, W. V. Huntington, W. E. Brown, A. Lathrop, S. T. Gage, F. S. Douty, T. E. Stillman. Officers: President, Leland Stanford; vice presidents, C. P. Huntington, Charles F. Crocker, A. N. Towne, J. C. Stubbs; treasurer, G. L. Lansing; secretary, Timothy Hopkins; genl. manager, A. N. Towne.

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## Central Pacific Railroad Company.

Year 1889.—Directors: Leland Stanford, Charles F. Crocker, C. P. Huntington, E. H. Miller, Jr., A. N. Towne, Timothy Hopkins, C. E. Bretherton. Officers: President, Leland Stanford; 1st vice president, C. P. Huntington; 2nd vice president, Charles F. Crocker; 3rd vice president, A. N. Towne; treasurer, Timothy Hopkins; secretary & controller, E. H. Miller, Jr.; land agent, Wm. H. Mills.

## 249 Southern Pacific Railroad Company.

Year 1889.—Directors: Leland Stanford, Charles F. Crocker, W. V. Huntington, Timothy Hopkins, Charles Mayne, N. T. Smith, J. L. Willcutt. Officers: President, Charles F. Crocker; vice president, Timothy Hopkins; treasurer, N. T. Smith; secretary, J. L. Willcutt.

## 250 Southern Pacific Company.

Year 1890 (April 9).—Directors: Leland Stanford, Charles F. Crocker, C. P. Huntington, E. H. Miller, Jr., A. N. Towne, W. V. Huntington, W. E. Brown, T. H. Hubbard, T. E. Stillman, S. T. Gage, F. S. Douty. Officers: President, C. P. Huntington; vice presidents, Charles F. Crocker, A. N. Towne, J. C. Stubbs; treasurer, Timothy Hopkins; secretary, G. L. Lansing; genl. manager, A. N. Towne. Executive committee: Leland Stanford, C. P. Huntington, Charles F. Crocker, T. H. Hubbard.

## 251 Central Pacific Railroad Company.

Year 1890.—Directors: Leland Stanford, Charles F. Crocker, C. P. Huntington, E. H. Miller, Jr., A. N. Towne, Timothy Hopkins, C. E. Bretherton. Officers: President, Leland Stanford; vice president, C. P. Huntington; 2nd vice president, Charles F. Crocker; 3rd vice president, A. N. Towne; treasurer, Timothy Hopkins; secretary & controller, E. H. Miller, Jr.; land agent, Wm. H. Mills.

## 252 Southern Pacific Railroad Company.

Year 1890.—Directors: Leland Stanford, Charles F. Crocker, W. V. Huntington, Timothy Hopkins, Charles Mayne, N. T. Smith, J. L. Willcutt. Officers: President, Charles F. Crocker; vice president, Timothy Hopkins; treasurer, N. T. Smith; secretary, J. L. Willcutt.

## 253 Southern Pacific Company.

Year 1891 (April 8).—Directors: Leland Stanford, Charles F. Crocker, C. P. Huntington, E. H. Miller, Jr., A. N. Towne, W. V. Huntington, W. E. Brown, T. H. Hubbard, T. E. Stillman, S. T. Gage, F. S. Douty. Officers: President, C. P. Huntington; vice presidents, Charles F. Crocker, A. N. Towne, J. C. Stubbs, I. E. Gates; treasurer, Timothy Hopkins; secretary, G. L. Lansing; genl. manager, A. N. Towne.

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## Central Pacific Railroad Company.

Year 1891.—Directors: Leland Stanford, Charles F. Crocker, C. P. Huntington, E. H. Miller, Jr., A. N. Towne, Timothy Hopkins, C. E. Bretherton. Officers: President, Leland Stanford; vice president, C. P. Huntington; 2nd vice president, Charles F. Crocker; 3rd vice president, A. N. Towne; secretary & controller, E. H. Miller, Jr.; treasurer, Timothy Hopkins; land agent, Wm. H. Mills.

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## Southern Pacific Railroad Company.

Year 1891.—Directors: Leland Stanford, Charles F. Crocker, W. V. Huntington, Timothy Hopkins, Charles Mayne, N. T. Smith, J. L. Willcutt. Officers: President, Charles C. Crocker; vice president, Timothy Hopkins; secretary, J. L. Willcutt; treasurer, N. T. Smith.

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## Southern Pacific Company.

Year 1892 (April 6).—Directors: C. P. Huntington, Charles F. Crocker, A. N. Towne, Leland Stanford, Thos. H. Hubbard, E. H. Miller, Jr., J. C. Stubbs, T. E. Stillman, S. T. Gage, H. E. Huntington, George Crocker. Officers: President, C. P. Huntington; vice presidents, Charles F. Crocker, A. N. Towne, J. C. Stubbs, I. E. Gates; treasurer, N. T. Smith; secretary, G. L. Lansing; Genl. manager, A. N. Towne. Executive committee: Leland Stanford, Charles F. Crocker, Thos. H. Hubbard, C. P. Huntington.

257

## Central Pacific Railroad Company.

Year 1892.—Directors: C. P. Huntington, Charles F. Crocker, A. N. Towne, Leland Stanford, Thos. H. Hubbard, E. H. Miller, Jr., W. V. Huntington, C. E. Bretherton, E. W. Hopkins. Officers: President, Leland Stanford; vice president, C. P. Huntington; 2nd vice president, Charles F. Crocker; 3rd vice president, A. N. Towne; treasurer, Willard V. Huntington; secretary & controller, E. H. Miller, Jr.; land agent, Wm. H. Mills.

258

## Southern Pacific Railroad Company.

Year 1892.—Directors: C. P. Huntington, Charles F. Crocker, A. N. Towne, W. V. Huntington, Charles Mayne, N. T. Smith, J. L. Willcutt. Officers: President, Charles F. Crocker; vice president, W. V. Huntington; treasurer, N. T. Smith; secretary, J. L. Willcutt.

259

## Southern Pacific Company.

Year 1898 (April 5).—Directors: A. N. Towne, Charles F. Crocker, H. E. Huntington, Leland Stanford, Thomas H. Hubbard, C. P. Huntington, N. T. Smith, S. T. Gage, T. E. Stillman, J. C. Stubbs, George Crocker. Officers: President, C. P. Huntington; vice presidents, Charles F. Crocker, A. N. Towne, J. C. Stubbs, E. H. Pardee; treasurer, N. T. Smith; secretary, G. L. Lansing; genl. manager, A. N. Towne. Executive committee: Leland Stanford, C. P. Huntington, Charles F. Crocker, Thos. H. Hubbard.

260

## Central Pacific Railroad Company.

Year 1893.—Directors: A. N. Towne, Charles F. Crocker, H. E. Huntington, Leland Stanford, Thomas H. Hubbard, C. P. Huntington, C. E. Bretherton, G. L. Lansing, H. A. Cummings. Officers: President, Leland Stanford; vice president, C. P. Huntington; 2nd vice president, Charles F. Crocker; 3rd vice president, A. N. Towne; treasurer, H. E. Huntington; secretary & auditor, Wm. H. Thompson; land agent, Wm. H. Mills.

261

## Southern Pacific Railroad Company.

Year 1893.—Directors: A. N. Towne, Charles F. Crocker, H. E. Huntington, N. T. Smith, J. L. Willcutt, Chas. G. Lathrop, I. E. Gates. Officers: President, Charles F. Crocker; vice president, H. E. Huntington; 2nd vice pres., I. E. Gates; treasurer, N. T. Smith; secretary, J. L. Willcutt.

262

## Southern Pacific Company.

Year 1894 (April 4).—Directors: C. P. Huntington, A. N. Towne, Charles F. Crocker, H. E. Huntington, N. T. Smith, R. J. Wilson, W. H. Crocker, Thos. H. Hubbard, S. T. Gage, T. E. Stillman, J. C. Stubbs. Officers: President, C. P. Huntington; vice presidents, Charles F. Crocker, A. N. Towne, J. C. Stubbs; treasurer, N. T. Smith; secretary, G. L. Lansing; genl. manager, A. N. Towne.

263

## Central Pacific Railroad Company.

Year 1894.—Directors: C. P. Huntington, Isaac L. Requa, Wm. H. Mills, C. E. Bretherton, Charles P. Eells, Jas. O'B. Gunn, F. E. Spencer. Officers: President, Isaac L. Requa; vice president, C. P. Huntington; 2nd vice president and treasurer, Wm. H. Mills; secretary-auditor, Wm. M. Thompson.

264

## Southern Pacific Railroad Company.

Year 1894.—Directors: A. N. Towne, Charles F. Crocker, H. E. Huntington, N. T. Smith, Charles Mayne, J. L. Willcutt, F. B. Douty. Officers: President, Charles F. Crocker; vice president, W. V. Huntington; treasurer, N. T. Smith; secretary, J. L. Willcutt.

265

## Southern Pacific Company.

Year 1895 (April 3).—Directors: H. E. Huntington, Charles F. Crocker, N. T. Smith, Charles G. Lathrop, C. P. Huntington, A. N. Towne, George Crocker, Thos. H. Hubbard, J. C. Stubbs, T. E. Stillman, R. J. Wilson. Officers: President, C. P. Huntington; vice presidents, Charles N. Crocker, A. N. Towne, J. C. Stubbs; treasurer, N. T. Smith; secretary, G. L. Lansing; genl. manager, A. N. Towne.

266

## Central Pacific Railroad Company.

Year 1895.—Directors: C. P. Huntington, I. E. Gates, Isaac L. Requa, Wm. H. Mills, C. E. Bretherton, Chas. P. Eells, F. E. Spencer. Officers: President, Isaac L. Requa; vice president, C. P. Huntington; 2d vice president & treasurer, Wm. H. Mills; secretary & auditor, Wm. M. Thompson; 3d vice president, I. E. Gates.

267

## Southern Pacific Railroad Company.

Year 1895.—Directors: H. E. Huntington, Charles F. Crocker, N. T. Smith, Charles G. Lathrop, I. E. Gates, F. S. Douty, J. L. Willcutt. Officers: President, Charles F. Crocker; vice president, H. E. Huntington; treasurer, N. T. Smith; secretary, J. L. Willcutt.

268

## Southern Pacific Company.

Year 1896 (April 8).—Directors: H. E. Huntington, Charles F. Crocker, Charles G. Lathrop, N. T. Smith, C. P. Huntington, R. J. Wilson, Thos. H. Hubbard, T. E. Stillman, J. C. Stubbs, W. H. Crocker, A. L. Tubbs. Officers: President, C. P. Huntington; vice presidents, Charles F. Crocker, Thos. H. Hubbard, J. C. Stubbs; treasurer, N. T. Smith; secretary, E. C. Wright; genl. manager, J. Kruttschnitt.

269

## Central Pacific Railroad Company.

Year 1896.—Directors: C. P. Huntington, I. E. Gates, Isaac L. Requa, Wm. H. Mills, C. E. Bretherton, Chas. P. Eells, F. E. Spencer. Officers: President, Isaac L. Requa; vice president, C. P. Hunt-

ington; 2nd vice president and treasurer, Wm. H. Mills; 3rd vice president, I. E. Gates; secretary & auditor, Wm. M. Thompson.

270 Southern Pacific Railroad Company.

Year 1896.—Directors: H. E. Huntington, Charles F. Crocker, Charles G. Lathrop, N. T. Smith, I. E. Gates, F. S. Douty, J. L. Willcutt. Officers: President, Charles F. Crocker; vice president, H. E. Huntington; treasurer, N. T. Smith; secretary, J. L. Willcutt.

271 Southern Pacific Company.

Year 1897 (April 7).—Directors: H. E. Huntington, Charles F. Crocker, Charles G. Lathrop, N. T. Smith, C. P. Huntington, R. J. Wilson, Thos. H. Hubbard, T. E. Stillman, J. C. Stubbs, W. H. Crocker, J. Kruttschnitt. Officers: President, C. P. Huntington; vice presidents, Charles F. Crocker, Thos. H. Hubbard, J. C. Stubbs; treasurer, N. T. Smith; secretary, E. C. Wright; genl. manager, J. Kruttschnitt.

272 Central Pacific Railroad Company.

Year 1897.—Directors: C. P. Huntington, I. E. Gates, Isaac L. Requa, Wm. H. Mills, C. E. Bretherton, Chas. P. Eells, F. E. Spencer. Officers: President, Isaac L. Requa; vice president, C. P. Huntington; 2nd vice president & treasurer, Wm. H. Mills; 3rd vice president, I. E. Gates; secretary & auditor, Wm. M. Thompson.

273 Southern Pacific Railroad Company.

Year 1897.—Directors: H. E. Huntington, Charles F. Crocker, Charles G. Lathrop, N. T. Smith, I. E. Gates, F. S. Douty, J. L. Willcutt. Officers: President, Charles F. Crocker; vice president, H. E. Huntington; treasurer, N. T. Smith; secretary, J. N. Willcutt.

274 Southern Pacific Company.

Year 1898 (April 6).—Directors: C. P. Huntington, H. E. Huntington, George Crocker, Thos. H. Hubbard, Chas. G. Lathrop, C. E. Green, N. T. Smith, Russell J. Wilson, J. C. Stubbs, J. Kruttschnitt, T. E. Stillman. Officers: President, C. P. Huntington; vice presidents, George Crocker, Thos. H. Hubbard, J. C. Stubbs, J. Kruttschnitt; treasurer, N. T. Smith; secretary, E. C. Wright; genl. manager, J. Kruttschnitt. Executive committee: C. P. Huntington, Thos. H. Hubbard, George Crocker, Chas. G. Lathrop.



## 275 Central Pacific Railroad Company.

Year 1898.—Directors: Isaac L. Requa, Wm. H. Mills, Wm. M. Thompson, J. C. Kirkpatrick, C. E. Bretherton, Chas. P. Eells, Joseph D. Grant. Officers: President, Isaac L. Requa; vice president & treasurer, Wm. H. Mills; 2nd vice president, John C. Kirkpatrick; 3rd vice president, Chas. P. Eells; secretary & controller, Wm. M. Thompson.

## 276 Southern Pacific Railroad Company.

Year 1898.—Directors: C. P. Huntington, H. E. Huntington, George Crocker, Thos. H. Hubbard, Chas. G. Lathrop, C. E. Green, N. T. Smith, Russell J. Wilson, F. S. Douty. Officers, president, C. P. Huntington; vice president, H. E. Huntington; 2nd vice president, George Crocker; treasurer, N. T. Smith; secretary, J. L. Willcutt.

## 277 Southern Pacific Company.

Year 1899 (April 5).—Directors: C. P. Huntington, H. E. Huntington, George Crocker, Thos. H. Hubbard, Russell J. Wilson, Chas. G. Lathrop, N. T. Smith, J. Kruttschnitt, E. F. Searles, W. H. Crocker, J. C. Stubbs. Officers: President, C. P. Huntington; vice presidents, George Crocker, Thos. H. Hubbard, J. C. Stubbs, J. Kruttschnitt; treasurer, N. T. Smith; secretary, E. C. Wright; genl. manager, J. Kruttschnitt.

## 278 Central Pacific Railroad Company.

Year 1899.—Directors: Isaac L. Requa, John C. Kirkpatrick, George F. Schwarz, Charles F. Hunt, George R. Burdick, Eugene C. McShane, Charles H. Trolliet. Officers: President, Isaac L. Requa; vice president, ———; treasurer, John C. Kirkpatrick; controller and secretary, Wm. M. Thompson.

## 279 Southern Pacific Railroad Company.

Year 1899.—Directors: C. P. Huntington, H. E. Huntington, George Crocker, Thos. H. Hubbard, Russell J. Wilson, Chas. G. Lathrop, N. T. Smith, C. E. Green, F. S. Douty. Officers: President, C. P. Huntington; vice president, George Crocker; 2nd vice president, Thos. H. Hubbard; treasurer, N. T. Smith; secretary, J. L. Willcutt.

280

## Southern Pacific Company.

Year 1900 (April 4).—Directors: H. E. Huntington, C. P. Huntington, Thos. H. Hubbard, D. O. Mills, J. D. Probst, J. B. Haggin, J. W. Mackay, E. F. Searles, A. Belmont, C. H. Tweed, E. Hawley. Officers: President, C. P. Huntington; vice presidents, H. E. Huntington, Thos. H. Hubbard, J. C. Stubbs, J. Kruttschnitt; treasurer, N. T. Smith; secretary, E. C. Wright; genl. manager, J. Kruttschnitt. Executive committee: C. P. Huntington, E. Hawley, D. O. Mills, J. D. Probst, Chas. H. Tweed.

280a

## Central Pacific Railway Company.

Year 1900.—Directors: H. E. Huntington, Thomas Marshall, D. B. Hempstead, Isaac L. Requa, John F. Merrill, Sidney M. Smith, Chas. H. Tweed, J. C. Kirkpatrick, Homer S. King. Officers: President, Isaac L. Requa; vice president, Chas. H. Tweed; treasurer, N. T. Smith; secretary, J. L. Willcutt.

(NOTE.—Central Pacific Railroad Company, by deed of July 29, 1899, conveyed its railroad and properties to Central Pacific Railway Company.)

281

## Southern Pacific Railroad Company.

Year 1900.—Directors: H. E. Huntington, C. P. Huntington, Thos. H. Hubbard, J. L. Willcutt, I. W. Hollman, Jas. K. Wilson, A. Hayward, N. T. Smith, J. S. Slauson. Officers: President, C. P. Huntington; vice president, H. E. Huntington; treasurer, N. T. Smith; secretary, J. L. Willcutt.

282

## Southern Pacific Company.

Year 1901 (April 3).—Directors: H. E. Huntington, Chas. H. Tweed, Chas. M. Hays, E. H. Harriman, D. O. Mills, J. Speyer, W. S. Pierce, J. W. Mackay, J. Stillman, G. J. Gould, E. Hawley, J. H. Hyde, T. J. Coolidge, Jr., J. H. Schiff, O. H. Kahn. Officers: President, Charles M. Hays; vice presidents, H. E. Huntington, Chas. H. Tweed, J. C. Stubbs, J. Kruttschnitt; treasurer, N. T. Smith; secretary, A. Millar; genl. manager, J. Kruttschnitt; director of traffic, J. C. Stubbs. Executive committee: E. H. Harriman (chairman), G. J. Gould, E. Hawley, O. H. Kahn, Chas. H. Tweed, J. Speyer, J. H. Schiff, J. Stillman.

283

## Central Pacific Railroad Company.

Year 1901.—Directors: H. E. Huntington, Chas. H. Tweed, Thomas Marshall, D. B. Hempstead, Isaac L. Requa, John F. Mer-

rill, Sidney M. Smith, John C. Kirkpatrick, H. S. King. Officers: President, Isaac L. Requa; vice president, Chas. H. Tweed; treasurer, N. T. Smith; secretary, J. L. Willcutt.

284 Southern Pacific Railroad Company.

Year 1901.—Directors: H. E. Huntington, Chas. M. Hays, I. W. Hellman, Jas. K. Wilson, A. Hayward, I. E. Gates, Thos. H. Hubbard, N. T. Smith, J. S. Slauson. Officers: President, Charles M. Hays; vice president, H. E. Huntington; 2nd vice president, I. E. Gates; treasurer, N. T. Smith; secretary, J. L. Willcutt.

285 Southern Pacific Company.

Year 1902 (April 9).—Directors: E. H. Harriman, Chas. H. Tweed, H. E. Huntington, D. O. Mills, W. D. Cornish, J. Speyer, W. S. Pierce, J. W. Mackay, J. Stillman, G. J. Gould, E. Hawley, J. H. Hyde, T. J. Coolidge, Jr., J. H. Schiff, O. H. Kahn. Officers: President, E. H. Harrison; vice presidents, H. E. Huntington, Charles H. Tweed, J. C. Stubbs, J. Kruttschnitt; treasurer, N. T. Smith; secretary, A. Millar; genl. manager, J. Kruttschnitt; director of traffic, J. C. Stubbs. Executive committee: E. H. Harriman (chairman), G. L. Gould, E. Hawley, O. H. Kahn, Chas. H. Tweed, J. Stillman, J. Speyer, J. H. Schiff.

286 Central Pacific Railway Company.

Year 1902.—Directors: E. H. Harriman, Chas. H. Tweel, H. E. Huntington, W. H. Chevers, David R. Gray, David B. Hempstead, Thomas Marshall, J. S. Noble, Jonathan C. Royle. Officers: President, E. H. Harriman; vice president, Charles H. Tweed; 2nd vice president, J. Kruttschnitt; treasurer, N. T. Smith; secretary, J. L. Willcutt.

287 Southern Pacific Railroad Company.

Year 1902.—Directors: E. H. Harriman, Chas. H. Tweed, Alvinza Hayward, I. W. Hellman, Wm. F. Herrin, Homer S. King, J. Kruttschnitt, J. S. Slauson, N. T. Smith, J. L. Willcutt, Jas. K. Wilson. Officers: President, E. H. Harriman; vice president, Charles H. Tweed; 2nd vice president, J. Kruttschnitt, treasurer, N. T. Smith; secretary, J. L. Willcutt.

288 Southern Pacific Company.

Year 1903 (no election).—Directors (as in 1902): E. H. Harriman, H. E. Huntington, Chas. H. Tweed, D. O. Mills, W. D. Cor-

nish, J. Speyer, W. S. Pierce, J. W. Mackay, J. Stillman, G. J. Gould, E. Hawley, J. H. Hyde, T. J. Coolidge, Jr., J. H. Schiff, O. H. Kahn. Officers: President, E. H. Harriman; vice presidents, H. E. Huntington, Chas. H. Tweed, J. C. Stubbs, J. Kruttschnitt; treasurer, N. T. Smith; secretary, A. Millar; genl. manager, J. Kruttschnitt; directors of traffic, J. C. Stubbs. Executive committee (as in 1902): E. H. Harriman (chairman), G. L. Gould, E. Hawley, O. H. Kahn, Chas. H. Tweed, J. Stillman, J. Speyer, J. H. Schiff.

289

## Central Pacific Railway Company.

Year 1903.—Directors: E. H. Harriman, H. E. Huntington, W. H. Cheevers, David R. Gray, David B. Hempstead, F. J. Kiesel, Thomas Marshall, J. S. Noble, Jonathan C. Royle. Officers: President, E. H. Harriman; vice president, J. Kruttschnitt; 2nd vice president, C. C. Tegethoff; treasurer, N. T. Smith; secretary, J. L. Willcutt.

290

## Southern Pacific Railroad Company.

Year 1903.—Directors: E. H. Harriman, J. L. Willcutt, Jas. K. Wilson, Alvinza Hayward, I. W. Hellman, Wm. F. Herrin, Homer S. King, J. Kruttschnitt, J. S. Slauson, N. T. Smith, Wm. Sproule. Officers: President, E. H. Harriman; vice president, ———; 2nd vice president, J. Kruttschnitt; treasurer, N. T. Smith; secretary, J. L. Willcutt.

291

## Southern Pacific Company.

Year 1904 (April 6).—Directors: E. H. Harriman, H. E. Huntington, E. Hawley, Chas. H. Tweed, J. H. Schiff, J. Speyer, D. O. Mills, M. Evarts, G. J. Gould, W. D. Cornish, J. Stillman, W. S. Pierce, A. K. Van Deventer, J. H. Hyde, O. H. Kahn. Officers: President, E. H. Harriman; vice presidents, H. E. Huntington, J. C. Stubbs, C. H. Markham, J. Kruttschnitt; treasurer, N. T. Smith; secretary, A. Millar; manager, C. H. Markham, director of traffic, J. C. Stubbs; directors of maintenance and operation, J. Kruttschnitt. Executive committee: E. H. Harriman (chairman), G. L. Gould, Chas. H. Tweed, J. Stillman, J. H. Schiff.

291a

## Central Pacific Railway Company.

Year 1904.—Directors: E. H. Harriman, H. E. Huntington, Thomas Fitzgerald, David R. Gray, David B. Hempstead, F. J. Kiesel, Thomas Marshall, Jonathan C. Royle, W. R. Scott. Officers: President, E. H. Harriman; vice president, ———; 2nd vice president, C. C. Tegethoff; treasurer, N. T. Smith; secretary, J. L. Willcutt.

292

## Southern Pacific Railroad Company.

Year 1904.—Directors: E. H. Harriman, F. K. Ainsworth, I. W. Hellman, W. F. Herrin, Homer S. King, C. H. Markham, J. S. Slauson, N. T. Smith, Wm. Sproule, J. L. Willcutt, Jas. K. Wilson. Officers: President, E. H. Harriman; vice president, ———; 2nd vice president, C. H. Markham; treasurer, N. T. Smith; secretary, J. L. Willcutt.

293

## Southern Pacific Company.

Year 1905 (April 5).—Directors: E. H. Harriman, H. E. Huntington, C. H. Mackay, Chas. H. Tweed, J. H. Schiff, J. Speyer, D. O. Mills, M. Hughitt, G. J. Gould, W. D. Cornish, J. Stillman, W. S. Pierce, D. Wilcox, J. H. Hyde, O. H. Kahn. Officers: President, E. H. Harriman; vice presidents, W. D. Cornish, J. C. Stubbs, E. E. Calvin, J. Kruttschnitt; treasurer, N. T. Smith; secretary, A. Millar; genl. manager, E. E. Calvin; director of traffic, J. C. Stubbs; director of maintenance and operation, J. Kruttschnitt. Executive committee: E. H. Harriman (chairman), G. L. Gould, Chas. H. Tweed, J. Stillman, M. L. Schiff.

294

## Central Pacific Railway Company.

Year 1905.—Directors: E. H. Harriman, H. E. Huntington, Geo. M. Downey, Thomas Fitzgerald, David R. Gray, F. J. Kiesel, E. C. Manson, Thomas Marshall, Jonathan C. Royle. Officers: President, E. H. Harriman; vice president, E. E. Calvin; 2nd vice president, C. C. Tegethoff; 3rd vice president and treasurer, N. T. Smith; secretary, J. L. Willcutt.

295

## Southern Pacific Railroad Company.

Year 1905.—Directors: E. H. Harriman, F. K. Ainsworth, E. E. Calvin, I. W. Hellman, Wm. F. Herrin, Homer S. King, J. S. Slauson, N. T. Smith, Wm. Sproule, J. L. Willcutt, Jas. K. Wilson. Officers: President, E. H. Harriman; vice president, ———; 2nd vice president, E. E. Calvin; treasurer, N. T. Smith; secretary, J. L. Willcutt.

296

## Southern Pacific Company.

Year 1906 (April 4).—Directors: E. H. Harriman, H. E. Huntington, Wm. D. Cornish, C. H. Mackay, A. K. Van Deventer, R. S. Lovett, W. V. S. Thorne, D. O. Mills, H. Hughitt, H. W. de Forest, J. Stillman, O. Mills, D. Wilcox, M. Evarts, R. Goelet. Officers: President, E. H. Harriman; vice presidents, W. D. Cornish, J. C.

Stubbs, E. E. Calvin, J. Kruttschnitt; treasurer, N. T. Smith; secretary, A. Millar, genl. manager, E. E. Calvin; director of traffic, J. C. Stubbs; director of maintenance & operation, J. Kruttschnitt. Executive committee: E. H. Harriman (chairman), H. W. de Forest, R. S. Lovett, D. Wilcox, J. Stillman.

297

## Central Pacific Railway Company.

Year 1906.—Directors: E. H. Harriman, H. E. Huntington, Geo. M. Downey, Thomas Fitzgerald, David R. Gray, F. J. Kiesel, E. C. Manson, Thomas Marshall, Jonathan C. Royle. Officers: President, E. H. Harriman; vice president, ———; 2nd vice president, C. C. Tegethoff; 3rd vice president and treasurer, N. T. Smith; secretary, J. L. Willcutt.

298

## Southern Pacific Railroad Company.

Year 1906.—Directors: Wm. D. Cornish, M. K. Ainsworth, E. E. Calvin, I. W. Hellman, Wm. F. Herrin, Wm. Hood, Homer S. King, N. T. Smith, Wm. Sproule, J. L. Willcutt, Jas. K. Wilson. Officers: President, Wm. D. Cornish; vice president, E. E. Calvin; 2nd vice president, N. T. Smith; treasurer, N. T. Smith; secretary, J. L. Willcutt.

299

## Southern Pacific Company.

Year 1907 (April 3).—Directors: E. H. Harriman, H. E. Huntington, Wm. D. Cornish, C. H. Mackay, A. K. Van Deventer, R. S. Lovett, W. V. S. Thorne, D. O. Mills, M. Hughitt, H. W. de Forest, J. Stillman, O. Mills, D. Willcox, M. Evarts, R. Goelet. Officers: President, E. H. Harriman; vice presidents, Wm. D. Cornish, J. C. Stubbs, E. E. Calvin, J. Kruttschnitt; treasurer, A. K. Van Deventer; secretary, A. Millar; genl. manager, E. E. Calvin; director of traffic, J. C. Stubbs; director of maintenance & operation, J. Kruttschnitt. Executive committee: E. H. Harriman (chairman), H. W. de Forest, R. S. Lovett, D. Willcox, J. Stillman.

300

## Central Pacific Railway Company.

Year 1907.—Directors: E. H. Harriman, H. E. Huntington, W. H. Bancroft, Geo. M. Downey, Thomas Fitzgerald, David R. Gray, F. J. Kiesel, E. C. Manson, Jonathan C. Royle. Officers: President, E. H. Harriman; vice president, E. E. Calvin; 2nd vice president, C. C. Tegethoff; 3rd vice president, C. H. Reddington; treasurer, A. K. Van Deventer; secretary, J. L. Willcutt.

## 301 Southern Pacific Railroad Company.

Year 1907.—Directors: Wm. D. Cornish, F. K. Ainsworth, E. E. Calvin, I. W. Hellman, Wm. F. Herrin, Wm. Hood, H. A. Jones, Homer S. King, C. H. Redington, J. L. Willcutt, Jas. K. Wilson. Officers: President, Wm. D. Cornish; vice president, E. E. Calvin; 2nd vice president, C. H. Redington; treasurer, A. K. Van Deventer; secretary, J. L. Willcutt.

## 302 Southern Pacific Company.

Year 1908 (April 8).—Directors: E. H. Harriman, H. E. Huntington, Wm. D. Cornish, C. H. Mackay, A. K. Van Deventer, R. S. Lovett, W. V. S. Thorne, Wm. Mahl, M. Hughitt, H. W. de Forest, F. A. Vanderlip, O. Mills, W. S. Cutting, M. Evarts, R. Goelet. Officers: President, E. H. Harriman; vice presidents, Wm. D. Cornish, J. C. Stubbs, E. E. Calvin, J. Kruttschnitt; treasurer, A. K. Van Deventer; secretary, A. Millar; director of traffic, J. C. Stubbs; genl. manager, E. E. Calvin; director of maintenance and operation, J. Kruttschnitt. Executive committee: E. H. Harriman (chairman), H. W. de Forest, R. S. Lovett, O. Mills, F. A. Vanderlip.

## 303 Central Pacific Railway Company.

Year 1908.—Directors: E. H. Harriman, H. E. Huntington, W. H. Bancroft, Thomas Fitzgerald, David R. Gray, F. J. Kiesel, E. C. Manson, Jonathan C. Royle, P. L. Williams. Officers: President, E. H. Harriman; vice president, E. E. Calvin; 2nd vice president, C. C. Tegethoff; 3rd vice president, ———; treasurer, A. K. Van Deventer; secretary, J. L. Willcutt.

## 304 Southern Pacific Railroad Company.

Year 1908.—Directors: Wm. D. Cornish, F. K. Ainsworth, E. E. Calvin, I. W. Hellman, Wm. F. Herrin, Wm. Hood, H. A. Jones, Homer S. King, C. H. Redington, J. L. Willcutt, Jas. K. Wilson. Officers: President, Wm. D. Cornish; vice president, E. E. Calvin; 2nd vice president, C. H. Redington; treasurer, A. K. Van Deventer; secretary, J. L. Willcutt.

## 305 Southern Pacific Company.

Year 1909 (April 7).—Directors: R. S. Lovett, E. H. Harriman, H. E. Huntington, R. W. Goelet, C. H. Mackay, A. K. Van Deventer, W. V. S. Thorne, Wm. Mahl, M. Hughitt, H. W. de Forest, F. A.

Vanderlip, O. Mills, W. B. Cutting, C. A. Peabody, R. Goelet. Officers: President, E. H. Harriman; vice presidents, R. S. Lovett, J. C. Stubbs, E. E. Calvin, J. Kruttschnitt; treasurer, A. K. Van Deventer, secretary, A. Millar; genl. manager, E. E. Calvin; director of traffic, J. C. Stubbs; director of maintenance and operation, J. Kruttschnitt. Executive committee: E. H. Harriman (chairman), H. W. de Forest, R. S. Lovett, O. Mills, F. A. Vanderlip.

306

## Central Pacific Railway Company.

Year 1909.—Directors: R. S. Lovett, E. E. Calvin, Wm. F. Herrin, Wm. Hood, C. H. Redington, W. R. Scott, W. H. Bancroft, G. L. King, Paul Shoup. Officers: President, R. S. Lovett; vice president, E. E. Calvin; 2nd vice president, C. C. Tegethoff; 3rd vice president, C. H. Redington; treasurer, A. K. Van Deventer; secretary, G. L. King.

307

## Southern Pacific Railroad Company.

Year 1909.—Directors: R. S. Lovett, E. E. Calvin, Wm. F. Herrin, Wm. Hood, C. H. Redington, W. R. Scott, F. K. Ainsworth, I. W. Hellman, H. A. Jones, Homer S. King, Jas. K. Wilson. Officers: President, R. S. Lovett; vice president, E. E. Calvin; 2nd vice president, C. H. Redington; treasurer, A. K. Van Deventer; secretary, G. L. King.

308

## Southern Pacific Company.

Year, 1910 (April 6).—Directors: R. S. Lovett, O. H. Kahn, H. E. Huntington, R. W. Goelet, C. H. Mackay, W. Rockefeller, W. V. S. Thorne, M. L. Schiff, M. Hughitt, H. W. de Forest, F. A. Vanderlip, O. Mills, W. B. Cutting, C. A. Peabody, R. Goelet. Officers: President, R. S. Lovett; vice presidents, Wm. F. Herrin, J. C. Stubbs, E. E. Calvin, J. Kruttschnitt, Wm. Mahl, E. O. McCormick; treasurer, A. K. Van Deventer; secretary, A. Millar; genl. manager, E. E. Calvin; director of traffic, J. C. Stubbs; director of maintenance and operation, J. Kruttschnitt. Executive committee: R. S. Lovett (chairman), O. H. Kahn, H. W. de Forest, O. Mills, F. A. Vanderlip, W. Rockefeller, M. L. Schiff.

309

## Central Pacific Railway Company.

Year, 1910.—Directors: R. S. Lovett, Wm. F. Herrin, Wm. Hood, C. H. Redington, W. R. Scott, E. E. Calvin, W. H. Bancroft, G. L. King, Paul Shoup. Officers: President, R. S. Lovett; vice president,



Wm. F. Herrin; vice president, E. E. Calvin; 2nd vice president, Wm. Mahl; 3rd vice president, C. H. Redington; treasurer, A. K. Van Deventer; secretary, G. L. King.

310 Southern Pacific Railroad Company.

Year, 1910.—Directors: R. S. Lovett, Wm. F. Herrin, Wm. Hood, C. H. Redington, W. R. Scott, E. E. Calvin, I. W. Hellman, Wm. Mahl, Jas. K. Wilson, F. K. Ainsworth, H. A. Jones. Officers: President, R. S. Lovett; vice president, Wm. F. Herrin; 2nd vice president, E. E. Calvin; 3rd vice president, E. O. McCormick; 4th vice president & comptroller, Wm. Mahl; 5th vice president, C. H. Redington; treasurer, A. K. Van Deventer; secretary, G. L. King; auditor, A. D. McDonald; chief engineer, Wm. Hood.

311 Southern Pacific Company.

Year 1911 (April 5).—Directors: R. S. Lovett, O. H. Kahn, H. E. Huntington, R. W. Goelet, C. H. Mackay, W. Rockefeller, W. V. S. Thorne, M. L. Schiff, M. Hughitt, H. W. de Forest, F. A. Vanderlip, O. Mills, W. B. Cutting, C. A. Peabody, R. Goelet. Officers: President, R. S. Lovett; vice presidents, Wm. F. Herrin, E. E. Calvin, J. Kruttschnitt, Wm. Mahl, E. O. McCormick; treasurer, A. K. Van Deventer; secretary, A. Millar; genl. manager, E. E. Calvin; director of traffic, J. C. Stubbs; director of maintenance and operation, J. Kruttschnitt. Executive committee: R. S. Lovett (chairman), O. H. Kahn, H. W. de Forest, O. Mills, F. A. Vanderlip, W. Rockefeller, M. L. Schiff.

312 Central Pacific Railway Company.

Year 1911.—Directors: R. S. Lovett, E. E. Calvin, Wm. F. Herrin, Wm. Hood, E. O. McCormick, C. H. Redington, W. R. Scott, W. H. Bancroft, G. L. King. Officers: President, R. S. Lovett; vice president, Wm. F. Herrin; vice president, E. E. Calvin; vice president, E. O. McCormick; 2nd vice president, Wm. Mahl; 3rd vice president, C. H. Redington; treasurer, A. K. Van Deventer; secretary, G. L. King.

313 Southern Pacific Railroad Company.

Year 1911.—Directors: R. S. Lovett, E. E. Calvin, Wm. F. Herrin, Wm. Hood, E. O. McCormick, C. H. Redington, W. R. Scott, F. K. Ainsworth, I. W. Hellman, J. K. Wilson, Wm. Mahl. Officers: President, R. S. Lovett; vice president, Wm. F. Herrin; 2nd vice

president, E. E. Calvin; 3rd vice president, E. O. McCormick; 4th vice president, Wm. Mahl; 5th vice president, C. H. Redington; treasurer, A. K. Van Deventer; secretary, G. L. King; auditor, A. D. McDonald; chief engineer, Wm. Hood.

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## Southern Pacific Company.

Year 1912 (April 3).—Directors: Wm. Sproule, R. S. Lovett, O. H. Kahn, H. E. Huntington, R. W. Goelet, J. Kruttschnitt, W. Rockefeller, L. J. Spence, M. L. Schiff, M. Hughitt, H. W. de Forest, F. A. Vanderlip, O. Mills, C. A. Peabody, R. Goelet. Officers: President, Wm. Sproule; vice presidents, Wm. F. Herrin, E. E. Calvin, J. Kruttschnitt, Wm. Mahl, E. O. McCormick; treasurer, A. K. Van Deventer; secretary, A. Millar; genl. manager, E. E. Calvin; director of traffic, L. J. Spence; director of maintenance and operation, J. Kruttschnitt. Executive committee: R. S. Lovett (chairman), O. H. Kahn, H. W. de Forest, O. Mills, F. A. Vanderlip, W. Rockefeller, M. L. Schiff.

315

## Central Pacific Railway Company.

Year 1912.—Directors. R. S. Lovett, E. E. Calvin, Wm. F. Herrin, Wm. Hood, E. O. McCormick, C. H. Redington, W. R. Scott, W. H. Bancroft, G. L. King. Officers: President, Wm. F. Herrin; vice president, E. E. Calvin; vice president, E. O. McCormick; 2nd vice president, Wm. Mahl; 3rd vice president, C. H. Redington; treasurer, A. K. Van Deventer; secretary, G. L. King; chief engineer, Wm. Hood; auditor, A. D. McDonald.

316

## Southern Pacific Railroad Company.

Year 1912.—Directors: Wm. Sproule, E. E. Calvin, Wm. F. Herrin, Wm. Hood, E. O. McCormick, C. H. Redington, W. R. Scott, B. A. McAllaster, A. D. McDonald, Wm. Mahl, F. K. Ainsworth. Officers: President, Wm. Sproule; vice president, Wm. F. Herrin; 2nd vice president, E. E. Calvin; 3rd vice president, E. O. McCormick; 4th vice president & controller, Wm. Mahl; 5th vice president, C. H. Redington; treasurer, A. K. Van Deventer; secretary, G. L. King; chief engineer, Wm. Hood; auditor, A. D. McDonald.

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## Southern Pacific Company.

Year 1913 (April 9).—Directors: Wm. Sproule, L. F. Loree, C. N. Bliss, H. E. Huntington, W. P. Bliss, J. Kruttschnitt, J. N. Wallace, L. J. Spence, J. N. Jarvis, C. W. Harkness, H. W. de Forest, E. P.

Swenson, O. Mills, J. H. Harding, R. Goelet. Officers: President, Wm. Sproule; vice presidents, Wm. F. Herrin, W. A. Worthington, E. E. Calvin, A. D. McDonald, E. O. McCormick; treasurer, A. K. Van Deventer; secretary, H. Neill; genl. manager, E. E. Calvin; director of traffic, L. J. Spence. Executive committee: J. Kruttschnitt (chairman), H. W. de Forest, R. Goelet, O. Mills, C. W. Harkness, E. P. Swenson, J. N. Wallace.

318 Central Pacific Railway Company.

Year 1913.—Directors: Wm. Sproule, Wm. F. Herrin, E. E. Calvin, Wm. Hood, G. L. King, E. O. McCormick, W. R. Scott, C. H. Redington, T. F. Rowlands. Officers: President, Wm. F. Herrin; vice president, E. E. Calvin; vice president, E. O. McCormick; 2nd vice president, A. D. McDonald; 3rd vice president, C. H. Redington; treasurer, A. K. Van Deventer; secretary, G. L. King; auditor, T. O. Edwards; chief engineer, Wm. Hood.

319 Southern Pacific Railroad Company.

Year 1913.—Directors: Wm. Sproule, Wm. F. Herrin, E. E. Calvin, Wm. Hood, G. L. King, E. O. McCormick, W. R. Scott, F. K. Ainsworth, H. A. Jones, B. A. McAllaster, A. D. McDonald. Officers: President, Wm. Sproule; vice president, Wm. F. Herrin; 2nd vice president, E. E. Calvin; 3rd vice president, E. O. McCormick; 4th vice president & controller, A. D. McDonald; 5th vice president, C. H. Redington; treasurer, A. K. Van Deventer; secretary, G. L. King; auditor, T. O. Edwards; chief engineer, Wm. Hood.

320 Southern Pacific Company.

Year 1914 (April 8).—Directors: Wm. Sproule, L. F. Loree, C. N. Bliss, H. E. Huntington, W. P. Bliss, J. Kruttschnitt, J. H. Wallace, L. J. Spence, J. N. Jarvis, C. W. Harkness, H. W. de Forest, E. P. Swenson, O. Mills, J. H. Harding, R. Goelet. Officers: President, Wm. Sproule; vice presidents, Wm. F. Herrin, W. A. Worthington, W. R. Scott, A. D. McDonald, E. O. McCormick; treasurer, A. K. Van Deventer; secretary, H. Neill; genl. manager, W. R. Scott; director of traffic, L. J. Spence. Executive committee, J. Kruttschnitt (chairman), H. W. de Forest, R. Goelet, O. Mills, C. W. Harkness, E. P. Swenson, J. N. Wallace.

321 Central Pacific Railway Company.

Year 1914.—Directors: Wm. Sproule, Wm. F. Herrin, T. O. Edwards, Wm. Hood, G. L. King, E. O. McCormick, W. R. Scott, C. H.

Redington, T. F. Rowlands. Officers: President, Wm. F. Herrin; vice president, W. R. Scott; vice president, E. O. McCormick; 2nd vice president, A. D. McDonald; 3rd vice president, C. H. Redington; treasurer, A. K. Van Deventer; secretary, G. L. King; auditor, T. O. Edwards; chief engineer, Wm. Hood.

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## Southern Pacific Railroad Company.

Year 1914.—Directors: Wm. Sproule, Wm. F. Herrin, T. O. Edwards, Wm. Hood, G. L. King, E. O. McCormick, W. R. Scott, F. K. Ainsworth, C. S. Fee, G. W. Luce, A. D. McDonald. Officers: President, Wm. Sproule; vice president, Wm. F. Herrin; 2nd vice president, W. R. Scott; 3rd vice president, E. O. McCormick; 4th vice president & controller, A. D. McDonald; treasurer, A. K. Van Deventer; secretary, G. L. King; auditor, T. O. Edwards; chief engineer, Wm. Hood.

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## PETITIONER'S EXHIBIT No. 15, SEPTEMBER 21, 1914.

(Comprising extracts from photographic copies, certified by the Secretary of the Interior August 31, 1914, of annual reports filed by the Central Pacific Railroad Company from 1864 to 1877.)

(The list of stockholders contained in the copy of the annual report of the Central Pacific Railroad Company dated March 1, 1864, is as follows:)

- J. W. Avery, Sacramento City, Cal.
- Jacob Arnold, Sacramento City, Cal.
- C. W. Adams, Sacramento City, Cal.
- J. J. Ayres, San Francisco, Cal.
- W. J. Adams, San Francisco, Cal.
- B. Brickell, Dutch Flat, Cal.
- E. J. Brickell, Dutch Flat, Cal.
- L. A. Booth, Sacramento City, Cal.
- E. L. Bradley & Co., Dutch Flat, Cal.
- F. Elliard Beans, Nevada City, Cal.
- Bowstead & Co., Sacramento City, Cal.
- N. W. Blanchard, Dutch Flat, Cal.
- W. C. Burnham, Sacramento City, Cal.
- 324 B. Burt, Sacramento City, Cal.
- T. Bell, Sacramento City, Cal.
- Joseph Bruner, Sacramento City, Cal.
- Daniel Brown, Sacramento City, Cal.
- H. Bowman, Sacramento City, Cal.
- James Buhell, Sacramento City, Cal.
- E. Blum, Sacramento City, Cal.