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ARTICLES OF INCORPORATION,
OF
THE CLEVELAND TERMINAL
AND
VALLEY RAILROAD COMPANY.

THE FORMAN-BASSETT-HATCH CO.

Filed Oct. 3, 1895,
and recorded in Vol. 59,
page 509 of the Records
of Incorporations.

Samuel M. Taylor
Secretary of State.

Leopold

781-2, 64

ARTICLES OF INCORPORATION

OF THE

CLEVELAND TERMINAL & VALLEY RAILROAD COMPANY

WHEREAS, The railroad, real and personal property, road-beds, rights of way, fixtures and franchises of The Valley Railway Company, a railroad company in the State of Ohio, and situated wholly in said State, were sold unto THOMAS M. KING and ALEXANDER SHAW, TRUSTEES of The Valley Railway Re-organization Committee of New York, with full power to said trustees to sell and convey, pursuant to the judicial order, judgment and decree of the United States Circuit Court for the Northern District of Ohio, Eastern Division, in an action pending in said Court, in Equity, wherein The Central Trust Company of New York, a corporation, Trustee, was Complainant, and The Valley Railway Company and others, were Defendants, and which sale was thereafter confirmed by the Court making the said order of sale, and a deed of the railroad, property and franchises so sold and delivered was executed pursuant to the order and direction of said Court, by the special masters and receivers appointed in said action, unto the said Thomas M. King and Alexander Shaw, trustees as afore-said, bearing date September 27th, 1895,

AND WHEREAS, The said Thomas M. King and Alexander Shaw, trustees as aforesaid, as purchasers at said sale, did thereafter, and in pursuance of Sections 3426 A. and 3426 B. of the Revised Statutes of Ohio, sell, grant and convey, by deed duly executed and delivered, dated the 28th day of September, 1895, a copy of which, duly certified by the Recorder of Cuyahoga County, Ohio, is hereto annexed, all such railroad, real and personal property, road-beds, rights of way, fixtures and franchises, unto the undersigned.

AND WHEREAS, The undersigned are desirous of forming a corporation, pursuant to the provisions of said last named sections of the Revised Statutes of Ohio, by filing a copy of said deed or grant in the office of the Secretary of State, with Articles of Incorporation executed in accordance with Sections 3235 and 3237 of the Revised Statutes of Ohio.

NOW THEREFORE, The said undersigned MOSES R. DICKRY, WILLIAM F. CARR, JAMES BARTOL, CHARLES H. GALE and FREDERICK H. GOFF, all citizens of the State of Ohio, and desiring to become incorporated as aforesaid, do hereby associate themselves to become a body corporate in accordance with the laws of said State under these

ARTICLES OF INCORPORATION.

THREE ARTICLES OF INCORPORATION OF THE CLEVELAND TERMINAL & VALLEY RAILROAD COMPANY, WITNESSETH:

THAT We, The undersigned, all of whom are citizens of the State of Ohio, desiring to form a corporation for

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profit under the general corporation laws of said State, do hereby certify:

FIRST: That the name of said corporation shall be THE CLEVELAND TERMINAL & VALLEY RAILROAD COMPANY.

SECOND: Said corporation is to be located at Cleveland, in Cuyahoga County, Ohio, and its principal business there transacted.

THIRD: Said Corporation is formed for the purpose of acquiring, owning, operating and maintaining a railroad and its branches, to be operated by steam or other motive power, the termini of which railroad are Cleveland, in the County of Cuyahoga, Ohio, and Valley Junction, in the County of Tuscarawas, Ohio, and the Counties in or through which said railroad and its branches pass, are Cuyahoga, Summit, Stark and Tuscarawas, in the State of Ohio; the same including all the railroad, real and personal property, road-beds, rights of way, fixtures and franchises purchased by and granted to the undersigned, as aforesaid, and to provide in accordance with the terms and conditions of the said deed from Thomas M. King and Alexander Shaw, trustees as aforesaid, for the purchase price of said railroad, property and franchises so purchased by them, by the issue of its capital stock and bonds secured by mortgage, and also by such issue of stock and bonds to raise the necessary means suitable to improve such railroad property and its equipment for the uses and purposes for which the same is employed.

FOURTH: The Capital Stock of said Corporation shall be Seven Million Four Hundred Thousand Dollars (\$7,400,000).

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000.00), divided into One Hundred and Twenty-six Thousand (126,000) shares; One Hundred and Four Thousand (104,000) shares thereof, being Common Stock, and of the par value of Fifty Dollars (\$50.00) per share, and Twenty-two Thousand (22,000) shares thereof, being Preferred Stock, and of the par value of One Hundred Dollars (\$100.00) per share.

IN WITNESS WHEREOF, We have hereunto set our hands this 28th day of September, A. D. 1895.

Moses R. Dickey MOSES R. DICKEY,
William F. Carr WILLIAM F. CARR,
James Bartol JAMES BARTOL,
Charles H. Gale CHARLES H. GALE,
Frederick H. Goff FREDERICK H. GOFF,
 STATE OF OHIO, } ss.
 Cuyahoga County, }

Personally appeared before me, a Notary Public in and for said County, the above named Moses R. Dickey, William F. Carr, James Bartol, Charles H. Gale and Frederick H. Goff, who severally acknowledged the signing of the above Articles of Incorporation to be their free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Cleveland, Cuyahoga County, Ohio, on this 28th day of September, A. D., 1895.

Benjamin Parnelly, Jr. BENJAMIN PARNELLY, JR.,
 [NOTARY SEAL] Notary Public in and for
 Cuyahoga County, Ohio.

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STATE OF OHIO,) ss.
Cuyahoga County,)

I, Harry L. Vail, Clerk of the Court of Common Pleas,
a Court of Record of Cuyahoga County, aforesaid, do hereby
certify that Benjamin Parmely, Jr., before whom the an-
nexed acknowledgement was taken, was at the date thereof,
a notary public in and for said county, duly authorized by
the laws of Ohio to take the same; that I am well acquaint-
ed with his handwriting and believe his signature thereto is
genuine.

IN TESTIMONY WHEREOF, I herewith subscribe my
name and affix the seal of said court, at Cleveland, this
28th day of September, A. D., 1895.

SEAL OF
COMMON PLEAS COURT OF THE
COUNTY OF CUYAHOGA, OHIO.

HARRY L. VAIL,

Clerk

