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## Minnesota and La Crosse Plank Road Company articles of incorporation.

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1873

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## Articles of Incorporation of the Minnesota & La Crosse Plank Road Company.

We the Undersigned, for the purpose of organizing a Corporation under the provisions of Chapter 34 of the General Statutes of the State of Minnesota, do hereby adopt and agree to Articles of Incorporation as follows:

First- The name of this Corporation shall be the Minnesota & La Crosse Plank Road Company.

Second- The business of the said Corporation shall be the building & taking charge of two roads with bridges & ferries, one between the high land bordering the West Side of the Marsh in Sections 10, 15 & 22 Town 104 Range 4, easterly across the said Marsh, across the West or Raft Channel of the Mississippi River and across Barron's Island to the East Bank of said Island.

The other from the highland in Sections 27 & 34 Town 104 Range 4 across the bottom land in Sections 25, 26, & 27 across the slough to Broken Arrow Island and

across said Island to the Mississippi River.

The principal place for the transactions of the business of the said corporation shall be at Hokah, Houston County Minnesota or such other place as the directors may appoint.

The time of the commencement of the said corporation shall be the ~~thirtieth~~ day of September A. D. 1843 and the period of continuance shall be twenty five years.

Third - The amount of the Capital Stock of said corporation shall be twenty five thousand dollars, to be paid in installments upon call of the directors.

Fourth - The highest amount of indebtedness or liability of said corporation shall be twenty five thousand dollars.

Fifth - The names and places of residence of the persons forming such corporation are as follows:

W. F. Weber & E. Thompson of Hokah Minn.  
H. J. Bliss, John Paul and J. M. Marti  
of La Crosse Wis.

Sixth - The names of the first Board of Directors are as follows:

W. F. Weber & E. Thompson of Kokah Munn.  
H. S. Bliss, John Paul & J. M. Marti of  
La Crosse Wis.

The government of the Corporation and management of its affairs shall be vested in a Board of five Directors who shall be elected by the Stock-holders.

The officers of said Company shall be a President, a Secretary, a Treasurer and a General Manager and such other officers as the board of directors may deem necessary for the purpose of said Corporation, who shall be appointed by the board of directors at such time as they may determine.

The first election of Directors shall be held on the first Tuesday of April 1874 and the election thereafter shall be held annually at such time & place as the board of directors shall determine.

Seventh. The number shares in the Capital Stock of said Corporation shall be one thousand shares at \$25<sup>00</sup> each.

In witness whereof we have hereunto  
set our hands at the Village of Hokah  
this thirteenth day of July A. D. 1843.

W. H. Bliss  
Edward Thompson

H. J. Bliss.

John Paul

John H. Marti.

Filed Aug 21 1873

Office of Registrar of Deeds

State of Minnesota } 58  
County of Houston }

I hereby certify that the  
within articles of Incorporation  
was filed in this office  
for record on the 16<sup>th</sup> day  
of August A.D. 1873 at  
1 o'clock P.M. and was  
duly recorded in Book  
12 of Mortgages on page  
464

N.E. Dorival  
Registrar of Deeds

pd 76 1.50 record

Corn and Apr 7/74

State of Minnesota }  
Office of the Secretary of }  
State }

I hereby certify that  
the within instrument  
was filed in this office  
for record on August  
21 A.D. 1873 and duly  
recorded in Book B  
of Incorporations on  
pages 727 & 728.

S. O. Jewison  
Secretary of State

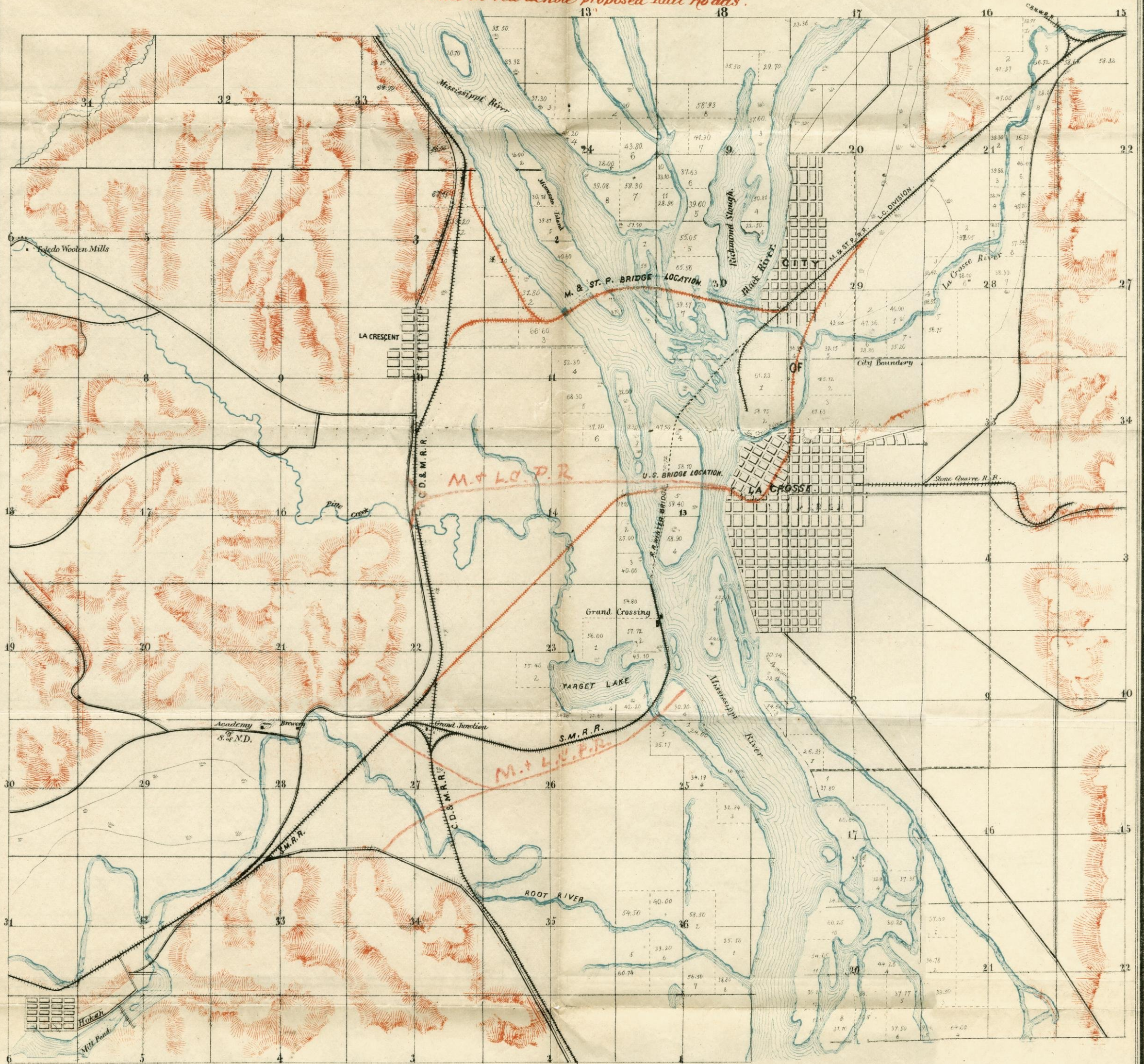
pd 2.75 record

" 23.63 prin

# MAP of LA CROSSE & ITS VICINITY, BY H. I. BLISS, REAL ESTATE AGENT, CIVIL ENGINEER & SURVEYOR.

LA CROSSE, WIS.

*Lines in red denote proposed Rail Roads.*



Ent. accord. to act of Congress in the year 1873 by H. T. Bliss in the office of the Librarian of Congress at Washington D.C.