
APPLICATION OF WATROUS ISLAND BOOM COMPANY FOR APPROVAL OF PLANS FOR BOOM IN RAINY RIVER.

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To the Honorable, the International Joint Commission, Washington, D. C., and Ottawa, Canada, the Secretary of State and the Secretary of War of the United States, Washington, D. C.

GENTLEMEN:—The undersigned, Watrous Island Boom Company, a corporation organized under the laws of the State of Minnesota for the purpose of improving Rainy River on the northern boundary of the state, and its tributaries, including, among others Winter Road, Beaudette, Rapids, Black, Big Fork, Little Fork, Ash, Vermillion and Namakan rivers, and their tributaries, and the driving of logs therein, or in any portion thereof, and the improvement of such streams and tributaries by clearing and straightening the channels thereof, closing sloughs, directing sluice-ways, booms of all kinds, side rolling, sluicing and flooding dams, or otherwise, and keeping such works in repair and operating the same so as to render driving logs in such streams and tributaries reasonably practicable and certain, and charging and collecting reasonable and uniform tolls upon all logs, lumber and timber driven, sluiced or floated on the said streams or any thereof; also taking possession of all logs put in such streams, and
upon such rollways, and breaking the rollways and driving the logs, lumber and timber; and also driving any and all logs and timber at the request of the owner or owners, which may be put into said streams or any thereof, and taking charge of same and driving the same down and out of such streams or down so far as the improvements of the Company may extend; and charging and collecting therefor of the owner, or party controlling said logs or timber reasonable charges and expenses for such services; also buying, selling and using all property, real and personal, necessary or convenient for its purposes, herewith submits plans for booms in Rainy River between the mouth of Little Fork River and the mouth of Black River, for storing, handling, sorting and loading logs and forest products, and respectfully requests approval of such plans.

Appended to this application and printed herewith are:

1. A copy of the Articles of Incorporation of Watrous Island Boom Company.

2. The necessary duplicates and copies of this application required by the rules of the International Joint Commission and the Department of War, as well as the plans of the boom and surveys and soundings of the adjacent waters.

Respectfully submitted,

WATROUS ISLAND BOOM COMPANY,

By: President.
C. J. ROCKWOOD,
Attorney for Applicant,
607 Andrus Building,
Minneapolis, Minnesota.

Certificate of Incorporation
of
Watrous Island Boom Company.
The undersigned do hereby associate themselves
together and agree to form a corporation under the
General Statutes of the State of Minnesota, and for
that purpose do adopt and sign the following Certi-
ficate of Incorporation:

Article I.
The name of this corporation shall be Watrous Is-
land Boom Company.
The principal place for the transaction of its busi-
ness shall be the City of Minneapolis, in the County
of Hennepin and State of Minnesota. The general
nature of its business shall be the improvement of
Rainy River on the northern boundary of the state,
and its tributaries, including, among others, Winter
Road, Beaudette, Rapids, Black, Big Fork, Little
Fork, Ash, Vermillion and Namakan Rivers, and
their tributaries, and the driving of logs therein and
the holding and handling logs therein, or in any por-
tion thereof, and the improvement of such streams
and tributaries by clearing and straightening the
channels thereof, closing sloughs, directing sluice-
ways, booms of all kinds, side rolling, sluicing and
flooding dams, or otherwise, and keeping such works in repair and operating the same so as to render driving logs in such streams and tributaries reasonably practicable and certain and charging and collecting reasonable and uniform tolls upon all logs, lumber and timber driven, sluiced, or, floated on the said streams or any thereof; also taking possession of all logs put in such streams, and upon such rollways, and breaking the rollways and driving the logs, lumber and timber; and also driving any and all logs and timber at the request of the owner or owners, which may be put into said streams or any thereof, and taking charge of same and driving the same down and out of such streams or down so far as the improvements of the Company may extend; and charging and collecting therefor of the owner or party controlling said logs or timber reasonable charges and expenses for such services; also buying, selling and using all property, real and personal, necessary or convenient for its purposes.

ARTICLE II.

The time of the commencement of the corporation shall be the 25th day of March, 1910, and the period of its continuance shall be thirty (30) years.

ARTICLE III.

The amount of the capital stock of the corporation shall be fifty thousand (50,000) dollars, which shall be paid in as called for by the Board of Directors.
ARTICLE IV.

The highest amount of indebtedness or liability to which the corporation shall at any time be subject shall be one hundred thousand (100,000) dollars.

ARTICLE V.

The names and places of residence of the persons forming this association for incorporation are Edward W. Backus, Minneapolis, Minnesota; Wm. F. Brocks, Minneapolis, Minnesota, and Chelsea J. Rockwood, Minneapolis, Minnesota.

ARTICLE VI.

The government of the corporation and the management of its affairs shall be vested in a board of not less than three (3) nor more than nine (9) directors, who shall be elected by the stockholders at the annual stockholders' meeting, to be held on the first Tuesday after the first Monday in January of each year, beginning with the year 1911. The directors shall elect a president, a vice president, a secretary and a treasurer of the corporation immediately after the annual meeting. All officers and directors shall hold office until their successors are elected and have accepted. The stockholders may remove any director at pleasure, and fill the vacancy, and the directors may remove any officer at pleasure and fill the vacancy. The stockholders may make by-laws for the government of the corporation, and the directors may make by-laws not inconsistent with those made by the stockholders.
The names of the first directors and officers are:
President, Edward W. Backus.
Vice president and Treasurer, Wm. F. Brooks.
Secretary, Chelsea J. Rockwood.

ARTICLE VII.

The capital stock of the corporation shall be divided into Five hundred (500) shares of one hundred (100) dollars each.
In Witness Whereof, we have hereto set our hands and seals this 19th day of March, 1910.

E. W. BACKUS (SEAL)
WM. F. BROOKS (SEAL)
CHELSEA J. ROCKWOOD (SEAL)
Signed and sealed in presence of:

E. M. CHANDLER,
A. O. COLBURN.

STATE OF MINNESOTA, ss.
COUNTY OF HENNEPIN.

On this 21st day of March, 1910 before me a Notary Public within and for said county personally appeared Edward W. Backus, Wm. F. Brooks and Chelsea J. Rockwood, to me known to be the persons described in and who executed the foregoing Certificate of Incorporation and acknowledged that they executed the same as their free act and deed.

ALGERNON COLBURN,
Notary Public,
Hennepin County, Minnesota.

My commission expires Oct. 5, 1912.

(Notarial Seal)

Filed for record in this office on the 21st day of March, 1910, at 11½ o'clock a.m.
Julius G. Schwabe
Secretary of State.
UNITED STATES OF AMERICA,
STATE OF MINNESOTA,
DEPARTMENT OF STATE.

I, Julius A. Schmahl, Secretary of State of the State of Minnesota, do hereby certify that I have compared the annexed copy with record of the original instrument in my office of Articles of Incorporation of the Watrous Island Boom Company, as recorded in book S-3 on incorporations on page 616 and that said copy is a true and correct transcript of said instrument and of the whole thereof.

In testimony whereof I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in St. Paul, this twenty-fourth day of February, A. D. Nineteen Hundred and Twelve.

[Signature]
Secretary of State.