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"Big Mountain R.R."

"Copy of resolution of Board"

"It is certified

"that at a meeting of the Board of Direc-
"tors of the Philadelphia & Lehigh R.R. Co.,
"held at the office of C. M. Higgins Esq. Pottsville
"Pa. it was, Resolved, that whereas in the
"year 1853 this Co. abandoned part of its
"original line of its Road along the Sham-
"okin creek, south of the town of Shamokin,
"by the Shamokin furnace about one mile
"in length, and adopted a new line on Coal
"town in the same year made an agreement,
"with the Big Mountain Improvement Co., that
"they might relay the said Roadbed and
"use the same as their own property until
"the Co. desired to resume possession of the same,
"which according to the terms of said agree-
"ment, they had a right to do upon paying to
"the said Big Mountain Improvement Co. the
"value of the same at time of possession
"resumed, upon condition that the said
"Improvement Co. charges for tolls on the
"said road shall not exceed the rate
per ton

Act 479. AD 1865.

To incorporate the Enterprise R.R. Co.

Sec. 1. Subject to Genl R.R. Law of 1849.

" 2, Cap. \$300,000. Shares \$25.

" 3, letters pat. Directors -

" 4, The said Co shall have the right to ^{from the lands of the Fulton Coal Co;} build and construct a Rail Road, in Coy of Northumberland, Eastward, to intersect the Locust Gap, or the Mahoney & Broad Mountain R.R., or any other Rail Road running East, not to exceed in length $4\frac{1}{2}$ miles, and Westward, from the lands of said Fulton Coal Co, to intersect the Carbon Run R.R., not to exceed in length $4\frac{1}{2}$ miles. The said R.R. not to exceed ^{one} (9) miles in length, with the power & privileges to build & construct lateral branches & any of the Colleries within one touch half miles from the Main Road -

Sec. 5. That said Road (Company) shall ~~hereafter~~ have the power & privilege to cross any other Rail Road at grade,

approved 21 March, 1865.

" per ton per mile than charged by this
 " company, and that said Road should
 " be open to the use of all parties desiring
 " to use the said Road, and the said agree-
 " ment has never been reduced to writing
 " or entered on the minutes of this Co,
 " and the said Improvement Company
 " have relayed the said Road bed in
 " pursuance of said agreement, therefore
 " Resolved - " That the Board of Directors
 " recognize & confirm the said agreement
 " a true copy of minutes

Seal
 Phil Hunt }
 RRCs }
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Wm. Riehl

Secy -