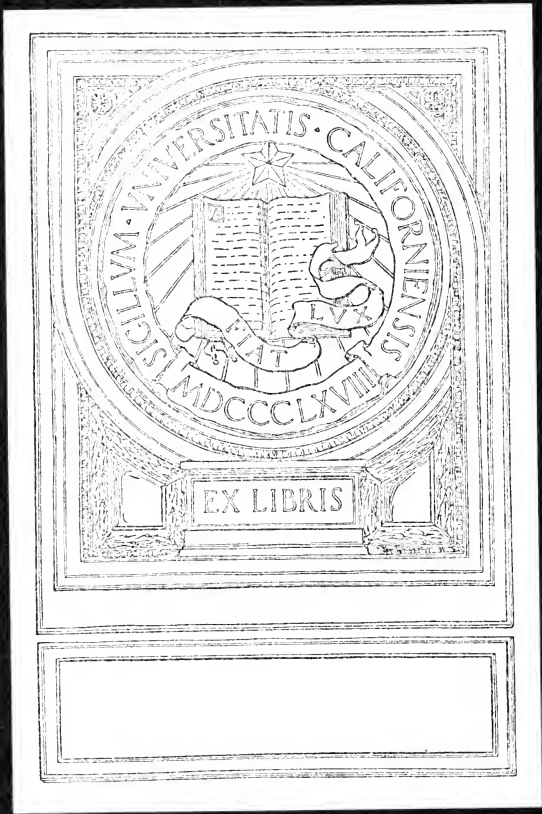


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THE UNION PACIFIC RAILWAY
COMPANY

OFFICIAL REGISTER

OF

DIRECTORS AND OFFICERS

OF

THE UNION PACIFIC RAILROAD COMPANY

AND THE

UNION PACIFIC RAILWAY COMPANY

1863-1889

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COMPANY**

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OF

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1863-1889

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UNION PACIFIC RAILWAY CO.

OFFICIAL REGISTER, 1863-1889.

DIRECTORS OF THE UNION PACIFIC RAILROAD CO.

DIRECTORS ELECTED OCTOBER 29, 1863.

George Opdyke, John A. Dix, Thomas C. Durant, E. W. Dunham, Pickering Clark, E. T. H. Gibson, J. T. D. Lanier, A. G. Jerome, Abiel A. Low,* George T. M. Davis, August Belmont, L. C. Clark, Charles Tuttle, H. V. Poor, George Griswold, J. V. L. Pruyn,† E. H. Rosekrans, William B. Ogden, John F. Tracy, Nathaniel Thayer,* C. A. Lombard, Cornelius S. Bushnell, Joseph H. Seranton, J. Edgar Thompson, Ebenezer Cook, John E. Henry, H. S. McComb, Augustus Kountze, John I. Blair, S. C. Pomeroy.

* Resigned November 5, 1863; Brigham Young elected November 6, 1863.

† Resigned January 6, 1864.

GOVERNMENT DIRECTORS.

Springer Harbaugh, T. J. Carter.

EXECUTIVE COMMITTEE ELECTED NOVEMBER 5, 1863.

Thomas C. Durant, Cornelius S. Bushnell, George Opdyke, A. G. Jerome, George T. M. Davis, E. W. Dunham.

DIRECTORS ELECTED OCTOBER 5, 1864.

George Opdyke, John A. Dix, Thomas C. Durant, Cornelius S. Bushnell, Brigham Young, George T. M. Davis, John F. Tracy, Ebenezer Cook, John J. Cisco, E. H. Rosekrans,

Henry S. McComb, Pickering Clark, Charles Tuttle, Charles A. Lombard, John E. Henry.

GOVERNMENT DIRECTORS.

Springer Harbaugh, T. J. Carter, Jesse L. Williams, C. T. Sherman, George Ashmun.

EXECUTIVE COMMITTEE ELECTED OCTOBER 6, 1864.

John A. Dix, Thomas C. Durant, George Opdyke, Cornelius S. Bushnell, Charles A. Lombard, George T. M. Davis, Springer Harbaugh.

DIRECTORS ELECTED OCTOBER 4, 1865.

George Opdyke, John A. Dix, Thomas C. Durant, Cornelius S. Bushnell, Brigham Young, C. H. McCormick, John F. Tracy, Ebenezer Cook, John J. Cisco, E. H. Rosekrans, Henry S. McComb, Pickering Clark, Charles Tuttle, Charles A. Lombard, John E. Henry.

GOVERNMENT DIRECTORS.

Jesse L. Williams, George Ashmun, Charles T. Sherman, Springer Harbaugh, Timothy J. Carter.

EXECUTIVE COMMITTEE ELECTED NOVEMBER 3, 1865.

John A. Dix, Thomas C. Durant, Cornelius S. Bushnell, Charles A. Lombard, Charles Tuttle, George Opdyke, Springer Harbaugh.

DIRECTORS ELECTED OCTOBER 3, 1866.

John A. Dix, Thomas C. Durant, Cornelius S. Bushnell, John J. Cisco, Henry S. McComb, Charles Tuttle, Oliver Ames, Charles A. Lombard, John Duff, C. H. McCormick, Josiah Bardwell, Sidney Dillon, William H. Macy, John F. Tracy, Ebenezer Cook, John B. Alley, F. Gordon Dexter, Benjamin E. Bates.

GOVERNMENT DIRECTORS.

Jesse L. Williams, George Ashmun, Springer Harbaugh, Timothy J. Carter, Charles T. Sherman.

EXECUTIVE COMMITTEE.

John A. Dix, Cornelius S. Bushnell, Oliver Ames, Charles A. Lombard, John Duff, Springer Harbaugh, Thomas C. Durant.

DIRECTORS ELECTED OCTOBER 4, 1867.

John A. Dix, John J. Cisco, John Duff, William H. Macy, John B. Alley, William T. Glidden, Thomas C. Durant, Henry S. McComb, Josiah Bardwell, John F. Tracy, F. Gordon Dexter, Cornelius S. Bushnell, Oliver Ames, Sidney Dillon, Ebenezer Cook, Benjamin C. Bates.

All of the above named held over from the previous year except Messrs. Alley, Dexter, Bates and Glidden. Mr. Glidden resigned March 10th, 1868, and was succeeded by Charles A. Lombard.

GOVERNMENT DIRECTORS.

Jesse L. Williams, James Brooks, George Ashmun, Samuel McKee, James S. Rollins.

EXECUTIVE COMMITTEE.

Oliver Ames, John Duff, James Brooks, Thomas C. Durant, Charles A. Lombard, Henry S. McComb, Cornelius S. Bushnell.

DIRECTORS ELECTED MARCH 11, 1868.

Thomas C. Durant, Oliver Ames, Henry S. McComb, Charles A. Lombard, John Duff, John J. Cisco, Cornelius S. Bushnell, John F. Tracy, Sidney Dillon, Josiah Bardwell, William H. Macy, F. Gordon Dexter, Benjamin E. Bates, John B. Alley, Henry C. Crane.

GOVERNMENT DIRECTORS.

George Ashmun, James S. Rollins, James Brooks, Jesse L. Williams, Samuel McKee.

EXECUTIVE COMMITTEE.

Oliver Ames, Thomas C. Durant, Henry S. McComb, John Duff, Charles A. Lombard, Cornelius S. Bushnell, James Brooks.

DIRECTORS ELECTED MAY 25, 1869.

Oliver Ames, Benjamin E. Bates,* Sidney Dillon, John Duff, C. H. McCormick, William T. Glidden, Cornelius S. Bushnell, F. Gordon Dexter, Elisha Atkins, Rowland G. Hazard, Charles A. Lombard, Frederick Nickerson, Oliver S. Chapman, Ezra H. Baker,† John R. Duff.‡

* Benjamin E. Bates declined, and John B. Alley elected November 19, 1869.

† Ezra H. Baker resigned, and James Brooks elected August 18, 1869.

‡ John R. Duff resigned, and Grenville M. Dodge elected August 18, 1869.

GOVERNMENT DIRECTORS.

Jesse L. Williams, to November 8, 1869 ; James Brooks, to July 14, 1869 ; D. L. Harris, from March 6, 1869 ; Hiram Price, from March 6, 1869 ; J. D. Webster, from March 6, 1869, to May 31, 1869 ; John W. Burson, from November 8, 1869 ; James F. Wilson, from July 14, 1869 ; B. F. Wade, from May 31, 1869.

EXECUTIVE COMMITTEE.

Oliver Ames, Cornelius S. Bushnell, Elisha Atkins, Sidney Dillon, William T. Glidden, John Duff, James Brooks, to July 14, 1869 ; James F. Wilson, from July 14, 1869.

DIRECTORS ELECTED MARCH 9, 1870.

Oliver Ames, Oakes Ames, John Duff, John B. Alley, C. H. McCormick, William T. Glidden, Rowland Hazard, Elisha Atkins, Charles A. Lombard, Oliver S. Chapman, James Brooks, Grenville M. Dodge, Sidney Dillon, Frederick Nickerson, Cornelius S. Bushnell.

GOVERNMENT DIRECTORS.

D. L. Harris, John W. Burson,* James F. Wilson, Hiram Price, Benjamin F. Wade, John C. S. Harrison.

* John W. Burson resigned January 23, 1871, and John C. S. Harrison appointed.

EXECUTIVE COMMITTEE.

Oliver Ames, Sidney Dillon, John Duff, William T. Glidden, Elisha Atkins, Cornelius S. Bushnell, James F. Wilson.

DIRECTORS ELECTED MARCH 8, 1871.

Thomas A. Scott, Oliver Ames, John Duff, Elisha Atkins, Oakes Ames, Levi P. Morton, Royal E. Robbins, James Brooks, Grenville M. Dodge, Sidney Dillon, Cornelius S. Bushnell, J. Edgar Thompson, Andrew Carnegie, George M. Pullman, F. Gordon Dexter.*

* Resigned March 9, 1871, and William Dennison elected; William Dennison resigned September 6, 1871, and F. Gordon Dexter elected.

GOVERNMENT DIRECTORS.

John C. S. Harrison, James F. Wilson, Benjamin F. Wade, David S. Ruddock, Hiram Price.

EXECUTIVE COMMITTEE.

Thomas A. Scott, John Duff, Andrew Carnegie, Sidney Dillon, George M. Pullman, Cornelius S. Bushnell, James F. Wilson.

DIRECTORS ELECTED MARCH 6, 1872.

Horace F. Clark, Augustus Schell, James H. Banker, Oliver Ames, John Duff, Elisha Atkins, Oakes Ames, Levi P. Morton, Grenville M. Dodge, Sidney Dillon, Cornelius S. Bushnell, George M. Pullman, F. Gordon Dexter, Royal E. Robbins, James Brooks.

GOVERNMENT DIRECTORS.

James F. Wilson, Joseph H. Millard, David S. Ruddock, John C. S. Harrison, Hiram Price.

EXECUTIVE COMMITTEE.

Horace F. Clark, John Duff, Augustus Schell, Sidney Dillon, Oakes Ames, George M. Pullman, James F. Wilson.

DIRECTORS ELECTED MARCH 5, 1873.

Horace F. Clark, John Duff, Augustus Schell, Oakes Ames, Oliver Ames, Sidney Dillon, Cornelius S. Bushnell, Elisha Atkins, Royal E. Robbins, F. Gordon Dexter, Ezra H. Baker, Joseph Richardson, George S. Bowdoin,* Frederick Nickerson, Oliver S. Chapman.

* George S. Bowdoin resigned December 17, 1873, and Levi P. Morton elected.

GOVERNMENT DIRECTORS.

James F. Wilson, Joseph H. Millard, David S. Ruddock, John C. S. Harrison, Hiram Price.

EXECUTIVE COMMITTEE.

Horace F. Clark, Sidney Dillon, John Duff, Oakes Ames, Augustus Schell, Royal E. Robbins, James F. Wilson.

DIRECTORS ELECTED MARCH 11, 1874.

Oliver Ames, John Duff,* Elisha Atkins, Sidney Dillon, F. Gordon Dexter, Benjamin E. Bates, Oliver Ames, 2d, James D. Smith, Charles J. Osborn, George S. Scott, Samuel M. Mills, Jay Gould, Ezra H. Baker, Joseph Richardson.

* John Duff resigned December 2, 1874, and John Sharp elected.

GOVERNMENT DIRECTORS.

James F. Wilson, Joseph H. Millard, John A. Tibbits, John C. S. Harrison, Francis B. Brewer.

EXECUTIVE COMMITTEE.

Sidney Dillon, Jay Gould, Elisha Atkins, Benjamin E. Bates, F. Gordon Dexter, Oliver Ames, James F. Wilson.

DIRECTORS ELECTED MARCH 10, 1875.

Oliver Ames, Elisha Atkins, F. Gordon Dexter, Benjamin E. Bates, Oliver Ames, 2d, Ezra H. Baker, Sidney Dillon, Jay Gould, Charles J. Osborn, George S. Scott, Samuel M. Mills, James D. Smith, Joseph Richardson, Grenville M. Dodge, John Sharp.

GOVERNMENT DIRECTORS.

James F. Wilson, Joseph H. Millard, John A. Tibbits,
John C. S. Harrison, Francis B. Brewer.

EXECUTIVE COMMITTEE.

Sidney Dillon, Jay Gould, Elisha Atkins, Benjamin E.
Bates, F. Gordon Dexter, Oliver Ames, James F. Wilson.

DIRECTORS ELECTED MARCH 8, 1876.

Oliver Ames, Elisha Atkins, Sidney Dillon, F. Gordon
Dexter, Benjamin E. Bates, Oliver Ames, 2d, James D. Smith,
Charles J. Osborn, Samuel M. Mills, Jay Gould, Ezra H.
Baker, S. H. H. Clark, Joseph Richardson, John Sharp,
Grenville M. Dodge.

GOVERNMENT DIRECTORS.

James F. Wilson, Joseph H. Millard, John C. S. Harrison,
John A. Tibbits, Francis B. Brewer.

EXECUTIVE COMMITTEE.

Sidney Dillon, Jay Gould, Elisha Atkins, Benjamin E.
Bates, F. Gordon Dexter, Oliver Ames, John C. S. Harrison.

DIRECTORS ELECTED MARCH 7, 1877.

Oliver Ames,* Elisha Atkins, Sidney Dillon, F. Gordon
Dexter, Benjamin E. Bates,† William L. Scott, David Dows,
Henry H. Porter, Cornelius K. Garrison, S. H. H. Clark, Jay
Gould, Ezra H. Baker, Joseph Richardson, John Sharp, Gren-
ville M. Dodge.

* Oliver Ames died March 9, 1877; Frederick L. Ames elected March
15, 1877.

† Benjamin E. Bates died January 14, 1878; W. A. H. Loveland elected
March 5, 1878.

GOVERNMENT DIRECTORS.

James F. Wilson, Joseph H. Millard, Francis B. Brewer,
John C. S. Harrison, Daniel Chadwick.

EXECUTIVE COMMITTEE.

Sidney Dillon, Jay Gould, Elisha Atkins, Benjamin E. Bates, F. Gordon Dexter, Oliver Ames, Frederick L. Ames (elected March 15, 1877, *vice* Oliver Ames, deceased), James F. Wilson.

DIRECTORS ELECTED MARCH 6, 1878.

Elisha Atkins, Sidney Dillon, F. Gordon Dexter, Frederick Nickerson, Frederick L. Ames, William L. Scott, David Dows, Henry H. Porter, Jay Gould, Ezra H. Baker, S. H. H. Clark, Joseph Richardson, John Sharp, Grenville M. Dodge,* W. A. H. Loveland.

* Grenville M. Dodge resigned November 6, 1878, and Russell Sage elected.

GOVERNMENT DIRECTORS.

Charles F. Adams, Jr., Daniel Chadwick, George B. Smyth, R. P. Buckland, Charles C. Housel.

EXECUTIVE COMMITTEE.

Sidney Dillon, Jay Gould, Elisha Atkins, Ezra H. Baker, F. Gordon Dexter, Frederick L. Ames, Daniel Chadwick.

DIRECTORS ELECTED MARCH 5, 1879.

Sidney Dillon, F. Gordon Dexter, Elisha Atkins, Russell Sage, Solon Humphreys, Jay Gould, John Sharp, S. H. H. Clark, David Dows, James R. Keene, William L. Scott, Ezra H. Baker, Frederick L. Ames, Addison Cammack, W. A. H. Loveland.

GOVERNMENT DIRECTORS.

Nathaniel Niles, George B. Smyth, R. P. Buckland, Charles C. Housel, Daniel Chadwick.

EXECUTIVE COMMITTEE.

Sidney Dillon, Jay Gould, Elisha Atkins, Ezra H. Baker, F. Gordon Dexter, Frederick L. Ames, Daniel Chadwick.

DIRECTORS OF THE UNION PACIFIC RAILWAY CO.

DIRECTORS NAMED IN ARTICLES OF CONSOLIDATION ADOPTED JANUARY 24, 1880.

Frederick L. Ames, Ezra H. Baker, Elisha Atkins, F. Gordon Dexter, Sidney Dillon, Russell Sage, Jay Gould, Solon Humphreys, David Dows, William L. Scott, S. H. H. Clark, Thomas T. Eckert, John Sharp, Grenville M. Dodge, Carlos S. Greeley.

GOVERNMENT DIRECTORS.

Nathaniel Niles, George B. Smyth, R. P. Buckland, Charles C. Housel, Daniel Chadwick.

EXECUTIVE COMMITTEE.

Sidney Dillon, Jay Gould, Elisha Atkins, Ezra H. Baker, F. Gordon Dexter, Frederick L. Ames, Nathaniel Niles.

DIRECTORS ELECTED MARCH 10, 1880.

Sidney Dillon, Elisha Atkins, Frederick L. Ames, Ezra H. Baker, S. H. H. Clark, F. Gordon Dexter, David Dows, Grenville M. Dodge, Thomas T. Eckert, Jay Gould, Carlos S. Greeley, Solon Humphreys, Russell Sage, William L. Scott, John Sharp.

GOVERNMENT DIRECTORS.

Nathaniel Niles (till September 9, 1880), Daniel Chadwick (till December 15, 1880), George B. Smyth, R. P. Buckland, Charles C. Housel, Judson Kilpatrick, appointed *vice* Nathaniel Niles retired.

EXECUTIVE COMMITTEE.

Sidney Dillon, Jay Gould, Elisha Atkins, Ezra H. Baker, F. Gordon Dexter, Frederick L. Ames, Nathaniel Niles (till September 9, 1880), Daniel Chadwick (from September 9, 1880, till December 15, 1880), George B. Smyth (from December 15, 1880, till April 28, 1881).

DIRECTORS ELECTED MARCH 9, 1881.

Sidney Dillon, Elisha Atkins, Frederick L. Ames, Ezra H. Baker, S. H. H. Clark, F. Gordon Dexter, David Dows, Grenville M. Dodge, Thomas T. Eckert, Jay Gould, Solon Humphreys, Russell Sage, William L. Scott, John Sharp, Augustus Schell.

GOVERNMENT DIRECTORS.

George W. Frost, Augustus Kountze, S. T. Everett, R. H. Baker, Charles B. Peck.

EXECUTIVE COMMITTEE.

Sidney Dillon, Jay Gould, Elisha Atkins, Ezra H. Baker, F. Gordon Dexter, Frederick L. Ames.

No appointment of Government Director to the Executive Committee was made after the retirement of George B. Smyth, April 28, 1881.

DIRECTORS ELECTED MARCH 8, 1882.

Sidney Dillon, Elisha Atkins, Frederick L. Ames, Ezra H. Baker, S. H. H. Clark, F. Gordon Dexter, David Dows, Grenville M. Dodge, Thomas T. Eckert, Jay Gould, Solon Humphreys, Russell Sage, William L. Scott, John Sharp, Augustus Schell.

GOVERNMENT DIRECTORS.

George G. Haven, Isaac H. Bromley, Watson Parrish, Edward P. Ferry, Colgate Hoyt.

EXECUTIVE COMMITTEE.

Sidney Dillon, Jay Gould, Elisha Atkins, Ezra H. Baker, F. Gordon Dexter, Frederick L. Ames, George G. Haven.

DIRECTORS ELECTED MARCH 6, 1883.

Sidney Dillon, Elisha Atkins, F. Gordon Dexter, Frederick L. Ames, Ezra H. Baker, Jay Gould, Russell Sage, Solon Humphreys, David Dows, Grenville M. Dodge, Augustus

Schell, S. H. H. Clark, John Sharp, Charles F. Adams, Jr., Andrew H. Green.

GOVERNMENT DIRECTORS.

George G. Haven, Isaac H. Bromley, Watson Parrish, Colgate Hoyt, Arthur L. Conger.

EXECUTIVE COMMITTEE.

Sidney Dillon, Jay Gould, Elisha Atkins, Ezra H. Baker, F. Gordon Dexter, Frederick L. Ames, George G. Haven.

DIRECTORS ELECTED MARCH 5, 1884.

Sidney Dillon, Elisha Atkins, F. Gordon Dexter, Frederick L. Ames, Charles F. Adams, Jr., Ezra H. Baker, S. H. H. Clark, David Dows, Grenville M. Dodge, Jay Gould, Andrew H. Green, Russell Sage, John Sharp, Hugh Riddle, James A. Rumrill, William Endicott, Jr.

GOVERNMENT DIRECTORS.

Colgate Hoyt, Edmund L. Joy, Frank Colpetzer, H. L. Merriman, David R. Anthony.

EXECUTIVE COMMITTEE.

Sidney Dillon, Elisha Atkins, F. Gordon Dexter, Jay Gould, Ezra H. Baker, Frederick L. Ames, Colgate Hoyt, Charles F. Adams, Jr., elected September 17, 1884, *vice* Ezra H. Baker, resigned.

DIRECTORS ELECTED MARCH 25, 1885.

Charles F. Adams, Jr., Frederick L. Ames, Elisha Atkins, Ezra H. Baker, F. Gordon Dexter, Mahlon D. Spaulding, Henry H. Cook, Sidney Dillon, David Dows, Andrew H. Green, S. R. Callaway, Grenville M. Dodge, Hugh Riddle, James A. Rumrill, John Sharp.

GOVERNMENT DIRECTORS.

E. P. Alexander, James W. Savage, Marcus A. Hanna, Frederick R. Coudert, Franklin MacVeagh.

EXECUTIVE COMMITTEE.

Charles F. Adams, Jr., F. Gordon Dexter, Sidney Dillon, Ezra H. Baker, Elisha Atkins, Frederick L. Ames, E. P. Alexander.

DIRECTORS ELECTED MARCH 31, 1886.

Charles F. Adams, Jr., Frederick L. Ames, Elisha Atkins, Ezra H. Baker, F. Gordon Dexter, John P. Spaulding, Henry H. Cook, Sidney Dillon, David Dows, Andrew H. Green, Colgate Hoyt, S. R. Collaway, Grenville M. Dodge, James A. Rumrill, John Sharp.

GOVERNMENT DIRECTORS.

E. P. Alexander, James W. Savage, Marcus A. Hanna, Frederick R. Coudert, Franklin MacVeagh.

EXECUTIVE COMMITTEE.

Charles F. Adams, Jr., Sidney Dillon, Elisha Atkins, F. Gordon Dexter, Ezra H. Baker, Frederick L. Ames, E. P. Alexander.

DIRECTORS ELECTED MARCH 30, 1887.

Charles F. Adams, Frederick L. Ames, Elisha Atkins, Ezra H. Baker, F. Gordon Dexter, Mahlon D. Spaulding, Henry H. Cook, Sidney Dillon, David Dows, Andrew H. Green, Colgate Hoyt, S. R. Callaway,* Grenville M. Dodge, James A. Rumrill, John Sharp.

* S. R. Callaway resigned ; Thomas J. Potter elected June 15, 1887.

GOVERNMENT DIRECTORS.

A. C. Haskell, James W. Savage, Marcus A. Hanna, Frederick R. Coudert, Franklin MacVeagh.

EXECUTIVE COMMITTEE.

Charles F. Adams, F. Gordon Dexter, Sidney Dillon, Ezra H. Baker, Elisha Atkins, Frederick L. Ames, A. C. Haskell.

DIRECTORS ELECTED APRIL 25, 1888.

Charles F. Adams, Frederick L. Ames, Elisha Atkins, Ezra H. Baker, F. Gordon Dexter, Mahlon D. Spaulding, Samuel Carr, Jr., Henry H. Cook, Sidney Dillon, David Dows, Andrew H. Green, Colgate Hoyt, Grenville M. Dodge, James A. Rumrill, John Sharp.

GOVERNMENT DIRECTORS.

A. C. Haskell, James W. Savage, Marcus A. Hanna, Frederick R. Coudert, Franklin MacVeagh.

EXECUTIVE COMMITTEE.

Charles F. Adams, F. Gordon Dexter, Sidney Dillon, Ezra H. Baker, Elisha Atkins, Frederick L. Ames, A. C. Haskell.

OFFICERS

OF THE

UNION PACIFIC RAILROAD CO.

AND

UNION PACIFIC RAILWAY CO.

PRESIDENT.

John A. Dix,*	Oct. 30, 1863, to Nov. 24, 1867.
Oliver Ames,†	Mar. 12, 1868, to Mar. 8, 1871.
Thomas A. Scott,	Mar. 8, 1871, to Mar. 6, 1872.
Horace F. Clark,‡	Mar. 6, 1872, to June 20, 1873.
Sidney Dillon,	Mar. 11, 1874, to June 18, 1884.
Charles F. Adams,	June 18, 1884.

* Mr. Dix was appointed Minister to France in 1866, and took leave of the Board on November 24 of that year. His seat in the Board of Directors was filled October 4, 1867.

† Mr. Ames was President *pro tem.*, from November 24, 1866, to March 12, 1868. On the latter date he was regularly elected President.

‡ Died June 20, 1873.

VICE-PRESIDENT.

Thomas C. Durant,	Oct. 30, 1863, to May 26, 1869.
John Duff,	May 26, 1869, to Mar. 11, 1874.
Elisha Atkins,	Mar. 11, 1874, to June 15, 1887.
S. H. H. Clark,*	Apr. 29, 1884, to Sept. 1, 1884.
S. R. Callaway,*	Sept. 1, 1884, to June 15, 1887.
Henry McFarland,†	Mar. 25, 1885, to Apr. 25, 1888.
Thos. J. Potter,	June 15, 1887, to Mar. 9, 1888.
Ezra H. Baker,	Apr. 14, 1888, to June 7, 1888.
Gardiner M. Lane,††	Apr. 25, 1888.

Samuel Carr, Jr., . . . June 20, 1888, to Oct. 24, 1888.
 William H. Holcomb, . . . Oct. 24, 1888.

* 2d Vice-President and General Manager.

† Specially appointed to sign bonds and certificates.

‡ Appointed 2d Vice-President October 24, 1888.

TREASURER.

John J. Cisco, . . . Oct. 29, 1863, to May 26, 1869.
 J. M. S. Williams, . . . May 26, 1869, to Apr. 8, 1871.
 E. H. Rollins, . . . Apr. 8, 1871, to Mar. 7, 1877.
 Henry McFarland, . . . Mar. 7, 1877, to Apr. 25, 1888.
 James G. Harris, . . . Apr. 25, 1888.

ASSISTANT TREASURER.

E. H. Rollins, . . . May 26, 1869, to Apr. 8, 1871.
 Oliver W. Mink,* . . . Mar. 7, 1877, to Oct. 1, 1885.
 James M. Ham, . . . Jan. 26, 1880.
 James G. Harris, . . . Oct. 1, 1885, to Apr. 25, 1888.
 Luther S. Anderson, . . . Apr. 25, 1888.

* The office was left vacant by the promotion of Mr. Rollins to be Treasurer, April 8, 1871, and so continued till the election of Mr. Mink, in 1877.

COMPTROLLER.

Oliver W. Mink, . . . Oct. 1, 1885.

AUDITOR.

Benjamin F. Ham, N.Y., . . . Feb. 28, 1867, to Apr. 8, 1871.
 Horace B. Wilbur, Boston, . . . Apr. 8, 1871, to Mar. 16, 1885.
 Gardiner M. Lane,* " . . . Mar. 16, 1885, to Oct. 1, 1885.
 J. W. Gannett, Omaha, . . . July 12, 1870, to July 1, 1883.
 Erastus Young, " . . . July 1, 1883.

* Mr. Lane was Acting Auditor till October 1, 1885, when the Accounting Department was re-organized, and Mr. Mink was appointed Comptroller.

SECRETARY.

Henry V. Poor, . . . Oct. 30, 1863, to Oct. 6, 1864.
 Charles Tuttle, . . . Oct. 6, 1864, to Sept. 3, 1868.

Henry B. Hammond,*	Mar. 12, 1868, to May 26, 1869.
E. H. Rollins,	May 26, 1869, to Mar. 7, 1877.
Henry McFarland,	Mar. 7, 1877, to Apr. 25, 1888.
Alexander Millar,	Apr. 25, 1888.

*The records show that Mr. Hammond was elected Secretary, March 12, 1868. Mr. Tuttle, whom he succeeded, did not resign until September 3, 1868, when the record says "Mr. Tuttle's resignation was accepted, and Mr. H. B. Hammond made Secretary."

ASSISTANT SECRETARY.

Sussex D. Davis,*	Mar. 9, 1871, to Mar. 6, 1872.
Oliver W. Mink,	Mar. 7, 1877, to Mar. 30, 1887.
A. H. Calef,	Jan. 26, 1880, to Mar. 8, 1882.
James M. Ham,	Mar. 7, 1883.
Alexander Millar,	Mar. 30, 1887, to Apr. 25, 1888.

*Mr. Davis held the position one year during Mr. Thomas A. Scott's term as President. The office remained vacant from 1872 till 1877.

TRANSFER AGENT.

Benjamin F. Ham, Boston,	Feb. 28, 1867, to Sept. 15, 1870.
James G. Harris,	Sept. 15, 1870, to Apr. 25, 1888.
Morton, Bliss & Co., N.Y.,	July 12, 1870, to Apr. 7, 1875.
Union Trust Co.,	Apr. 7, 1875, to June 28, 1881.
H. J. Worcester,	June 28, 1881, to May 1, 1885.
Union Trust Co.,	May 1, 1885.
Frank D. Butrick, Boston,	Apr. 25, 1888.

ASSISTANT TO PRESIDENT.

Howard Hinckley,	Sept. 22, 1884, to May 31, 1885.
Gardiner M. Lane,	Sept. 22, 1884.
Isaac H. Bromley,	Mar. 16, 1885, to Mar. 1, 1889.

ALPHABETICAL LIST

— OF —

DIRECTORS.

Adams, Charles F. . . .	Mar.	6, 1883.
Alley, John B. . . .	Oct.	4, 1867, to May 25, 1869.
“ “	Nov.	19, 1869, to Mar. 8, 1871.
Ames, Frederick L. . . .	Mar.	15, 1877.
“ Oakes	Mar.	9, 1870, to May 8, 1873.
“ Oliver	Oct.	3, 1866, to Mar. 9, 1877.
“ Oliver, 2d	Mar.	11, 1874, to Mar. 7, 1877.
Atkins, Elisha	May	25, 1869, to Dec. 9, 1888.
Baker, Ezra H., Sen. . . .	May	25, 1869, to Aug. 18, 1869.
“ “ “	Mar.	5, 1873, to Jan. 28, 1877.
“ Ezra H., Jr. . . .	Mar.	7, 1877, to June 7, 1888.
Banker, James H. . . .	Mar.	6, 1872, to Mar. 5, 1873.
Bardwell, Josiah	Oct.	3, 1866, to May 25, 1869.
Bates, Benjamin E. . . .	Oct.	4, 1867, to May 25, 1869.
“ “	Mar.	11, 1874, to Jan. 14, 1878.
Belmont, August	Oct.	29, 1863, to Oct. 5, 1864.
Blair, John I.	Oct.	29, 1863, to Oct. 5, 1864.
Bowdoin, George S. . . .	Mar.	5, 1873, to Dec. 17, 1873.
Brooks, James	Aug.	18, 1869, to Mar. 5, 1873.
Bushnell, C. S.	Oct.	29, 1863, to Mar. 11, 1874.
Callaway, S. R.	Mar.	25, 1885, to June 15, 1887.
Cammack, Addison	Mar.	5, 1879, to Jan. 24, 1880.
Carnegie, Andrew	Mar.	8, 1871, to Mar. 6, 1872.
Carr, Samuel, Jr.	Apr.	25, 1888.
Chapman, Oliver S. . . .	May	25, 1869, to Mar. 8, 1871.
“ “	Mar.	5, 1873, to Mar. 11, 1874.
Cisco, John J.	Oct.	5, 1864, to May 25, 1869.
Clark, Horace F.	Mar.	6, 1872, to June 20, 1873.
“ L. C.	Oct.	29, 1863, to Oct. 5, 1864.

Clark, Pickering	Oct.	29, 1863, to Oct.	3, 1866.
“ S. H. H.	Mar.	7, 1877, to Mar.	25, 1885.
Cook, Ebenezer	Oct.	29, 1863, to Mar.	11, 1868.
“ Henry H.	Mar.	25, 1885.	
Crane, Henry C.	Mar.	11, 1868, to May	25, 1869.
Davis, George T. M. . . .	Oct.	29, 1863, to Oct.	4, 1865.
Dennison, William	Mar.	8, 1871, to Sept.	6, 1871.
Dexter, F. Gordon	Oct.	14, 1867, to Mar.	9, 1871.
“ “	Sept.	6, 1871.	
Dillon, Sidney	Oct.	3, 1866.	
Dix, John A.	Oct.	29, 1863, to Oct.	4, 1867.
Dodge, Grenville M. . . .	Aug.	18, 1869, to Mar.	5, 1873.
“ “	Mar.	10, 1875, to Nov.	6, 1878.
“ “	Jan.	24, 1880.	
Dows, David	Mar.	7, 1877.	
Duff, John	Oct.	3, 1866, to Dec.	2, 1874.
“ John R.	May	25, 1869, to Aug.	18, 1869.
Dunham, E. W.	Oct.	29, 1863, to Oct.	5, 1864.
Durant, Thomas C.	Oct.	29, 1863, to May	25, 1869.
Eckert, Thomas T.	Jan.	24, 1880, to Mar.	6, 1883.
Endicott, William, Jr. . . .	Mar.	5, 1884, to Mar.	25, 1885.
Garrison, Cornelius K. . . .	Mar.	7, 1877, to Mar.	6, 1878.
Gibson, E. T. H.	Oct.	29, 1863, to Oct.	5, 1864.
Glidden, William T.	Oct.	4, 1867, to Mar.	18, 1868.
“ “	May	25, 1869, to Mar.	8, 1871.
Gould, Jay	Mar.	11, 1874, to Mar.	25, 1885.
Greeley, Carlos S.	Jan.	24, 1880, to Mar.	9, 1881.
Green, Andrew H.	Mar.	6, 1883.	
Griswold, George.	Oct.	29, 1863, to Oct.	5, 1864.
Hazard, Rowland G.	May	25, 1869, to Mar.	8, 1871.
Henry, John E.	Oct.	29, 1863, to Oct.	3, 1866.
Hoyt, Colgate	Mar.	31, 1886, to July	19, 1888.
Humphreys, Solon	Jan.	24, 1880, to Mar.	5, 1884.
Jerome, A. G.	Oct.	29, 1863, to Oct.	5, 1864.

Keene, James R. . . .	Mar.	5, 1879, to Jan.	24, 1880.
Kountze, Augustus . . .	Oct.	29, 1863, to Oct.	5, 1864.
Lanier, J. T. D. . . .	Oct.	29, 1863, to Oct.	5, 1864.
Lombard, Charles A. . . .	Oct.	29, 1863, to Oct.	4, 1867.
“ “ . . .	Mar.	10, 1868, to Mar.	8, 1871.
Loveland, W. A. H. . . .	Mar.	7, 1877, to Jan.	24, 1880.
Low, Abiel A. . . .	Oct.	29, 1863, to Nov.	5, 1863.
McComb, Henry S. . . .	Oct.	29, 1863, to May	25, 1869.
McCormick, C. H. . . .	May	25, 1869, to Mar.	8, 1871.
Macy, William H. . . .	Oct.	3, 1866, to May	25, 1869.
Mills, Samuel M. . . .	Mar.	11, 1874, to Mar.	7, 1877.
Morton, Levi P. . . .	Mar.	8, 1871, to Mar.	5, 1873.
“ “ . . .	Dec.	17, 1873, to Mar.	11, 1874.
Nickerson, Frederick . . .	May	25, 1869, to Mar.	8, 1871.
“ “ . . .	Mar.	5, 1873, to Mar.	11, 1874.
Ogden, William B. . . .	Oct.	29, 1863, to Oct.	5, 1864.
Opdyke, George . . .	Oct.	29, 1863, to Oct.	3, 1866.
Osborne, Charles J. . . .	Mar.	11, 1874, to Mar.	7, 1877.
Pomeroy, S. C. . . .	Oct.	29, 1863, to Oct.	5, 1864.
Poor, Henry V. . . .	Oct.	29, 1863, to Oct.	5, 1864.
Porter, Henry H. . . .	Mar.	7, 1877, to Mar.	5, 1879.
Potter, Thomas J. . . .	June	15, 1887, to Mar.	9, 1888.
Pruyn, J. V. L. . . .	Oct.	29, 1863, to Jan.	6, 1864.
Pullman, George M. . . .	Mar.	8, 1871, to Mar.	5, 1873.
Richardson, Joseph . . .	Mar.	5, 1873, to Mar.	5, 1879.
Riddle, Hugh	Mar.	5, 1884, to Mar.	31, 1886.
Robbins, Royal E. . . .	Mar.	8, 1871, to Mar.	11, 1874.
Rosekrans, E. H. . . .	Oct.	29, 1863, to Oct.	3, 1866.
Rumrill, James A. . . .	Mar.	5, 1884.	
Sage, Russell	Nov.	6, 1878, to Mar.	25, 1885.
Schell, Augustus	Mar.	6, 1872, to Mar.	11, 1874.
“ “	Mar.	9, 1881, to Mar.	5, 1884.

Scott, George S.	Mar.	11, 1874, to Mar.	8, 1876.
“ Thomas A.	Mar.	8, 1871, to Mar.	6, 1872.
“ William L.	Mar.	7, 1877, to Mar.	6, 1883.
Seranton, Joseph H.	Oct.	29, 1863, to Oct.	5, 1864.
Sharp, John	Mar.	10, 1875.	
Smith, James D.	Mar.	11, 1874, to Mar.	7, 1877.
Spaulding, John P.	Mar.	31, 1886, to Mar.	30, 1887.
“ Mahlon D.	Mar.	25, 1885, to Mar.	31, 1886.
“ “	Mar.	30, 1887, to Nov.	3, 1888.
Thayer, Nathaniel	Oct.	29, 1863, to Oct.	5, 1864.
Thompson, J. Edgar	Oct.	29, 1863, to Oct.	5, 1864.
“ “	Mar.	8, 1871, to Mar.	6, 1872.
Tracy, John F.	Oct.	29, 1863, to May	25, 1869.
Tuttle, Charles	Oct.	29, 1863, to Oct.	4, 1867.
Young, Brigham	Nov.	6, 1863, to Oct.	3, 1866.

GOVERNMENT DIRECTORS.

Adams, Charles F., Jr.	Mar.	6, 1878, to Mar.	5, 1879.
Alexander, E. P.	Mar.	25, 1885, to Mar.	30, 1887.
Anthony, David R.	Mar.	5, 1884, to Mar.	25, 1885.
Ashmun, George	Oct.	5, 1864, to May	25, 1869.
Baker, R. H.	Mar.	9, 1881, to Mar.	8, 1882.
Brewer, Francis B.	Mar.	11, 1874, to Mar.	6, 1878.
Bromlèy, Isaac H.	Mar.	8, 1882, to Mar.	5, 1884.
Brooks, James	Oct.	2, 1867, to July	15, 1869.
Buckland, R. P.	Mar.	6, 1878, to Mar.	9, 1881.
Burson, John W.	Nov.	8, 1869, to Jan.	23, 1871.
Carter, Timothy J.	Oct.	29, 1863, to Oct.	2, 1867.
Chadwick, Daniel	Mar.	7, 1877, to Dec.	15, 1880.
Colpetzer, Frank	Mar.	5, 1884, to Mar.	25, 1885.
Conger, Arthur L.	Mar.	6, 1883, to Mar.	5, 1884.
Coudert, Frederick R.	Mar.	25, 1885.	
Everett, S. T.	Mar.	9, 1881, to Mar.	8, 1882.

Ferry, Edward P. . . .	Mar.	8, 1882, to Mar.	6, 1883.
Frost, George W. . . .	Mar.	9, 1881, to Mar.	8, 1882.
Hanna, Marcus A. . . .	Mar.	25, 1885.	
Harbaugh, Springer . . .	Oct.	29, 1863, to Oct.	2, 1867.
Harris, D. L.	Mar.	6, 1869, to Mar.	8, 1871.
Harrison, J. C. S. . . .	Jan.	23, 1871, to Mar.	6, 1878.
Haskell, A. C.	Mar.	30, 1887.	
Haven, George G. . . .	Mar.	8, 1882, to Mar.	5, 1884.
Housel, Charles C. . . .	Mar.	6, 1878, to Mar.	9, 1881.
Hoyt, Colgate	Mar.	8, 1882, to Mar.	25, 1885.
Joy, Edmund L.	Mar.	5, 1884, to Mar.	25, 1885.
Kilpatrick, Judson . . .	Mar.	10, 1880, to Mar.	9, 1881.
Kountze, Augustus . . .	Mar.	9, 1881, to Mar.	8, 1882.
McKee, Samuel	Oct.	2, 1867, to May	25, 1869.
MacVeagh, Franklin . . .	Mar.	25, 1885.	
Merriman, H. L.	Mar.	5, 1884, to Mar.	25, 1885.
Millard, Joseph H. . . .	Mar.	6, 1872, to Mar.	6, 1878.
Niles, Nathaniel	Mar.	5, 1879, to Sept.	9, 1880.
Parrish, Watson	Mar.	8, 1882, to Mar.	5, 1884.
Peck, Charles B.	Mar.	9, 1881, to Mar.	8, 1882.
Price, Hiram	Mar.	6, 1869, to Mar.	11, 1874.
Rollins, James S.	Oct.	2, 1867, to May	25, 1869.
Ruddock, David S. . . .	Mar.	8, 1871, to Mar.	11, 1874.
Savage, James W. . . .	Mar.	25, 1885.	
Smyth, George B.	Mar.	6, 1878, to Mar.	9, 1881.
Tibbits, John A.	Mar.	11, 1874, to Mar.	7, 1877.
Wade, Benjamin F. . . .	May	31, 1869, to Mar.	6, 1872.
Webster, J. D.	Mar.	6, 1869, to May	31, 1869.
Williams, Jesse L. . . .	Oct.	5, 1864, to Nov.	8, 1869.
Wilson, James F.	July	14, 1869, to Mar.	6, 1878.



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