

**San Diego and Gila, Southern Pacific and Atlantic Railway Company Legal Papers
Collection
MS.004**

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1	3	Directors' Meeting Minutes Report of Committee on Bylaws Report of Special Committee on Special Disposition of Shares Directors' Meeting Minutes Directors' Meeting Minutes Report of Committee on Survey of Locations Call for Special Meeting on Jan 26 (requested & approved) Minutes of Special Directors' Meeting Directors' Meeting Minutes Directors' Meeting Minutes Report on Estimated Cost of Route Reconnaissance: San Diego to Fort Yuma Directors' Meeting Minutes Report on Description of Best Railroad Route from San Diego to Fort Yuma Directors' Meeting Minutes Cost Estimate for Instrumental Survey of Route: San Diego to Fort Yuma Directors' Meeting Minutes Directors' Meeting Minutes Miscellaneous: Stockholder's Meeting and Amendment Draft	Jan 06, 1869 Jan 13, 1869 Jan 13, 1869 Jan 13, 1869 Jan 20, 1869 Jan 20, 1869 Jan 23, 1869 Jan 23, 1869 Mar 03, 1869 Mar 10, 1869 Mar 10, 1869 Jan 23, 1869 Mar 17, 1869 Apr 07, 1869 Apr 07, 1869 Apr 14, 1869 Apr 14, 1869 Apr 14, 1869 Apr 21, 1869 Apr 27, 1869

		Directors' Meeting Minutes	Apr 28/May 05, 1869
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		Directors' Meeting Minutes	Jun 16, 1869
1	4	Directors' Meeting Minutes	Jul 07, 1869
		Directors' Meeting Minutes	Jul 08, 1869
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		Call for Special Directors' Meeting on Sep 23	Sep 23, 1869
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		Directors' Meeting Minutes	Sep 29, 1869
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		Directors' Meeting Minutes	Oct 07, 1869
		Request and Call for Special Directors' Meeting on Oct 13	Oct 09, 1869
		Notice of Special Directors' Meeting	Oct 09, 1869
		Minutes of Special Directors' Meeting	Oct 13, 1869
		Authorization to vote by proxy	Oct 14, 1869
		Directors' Meeting Minutes	Oct 19, 1869
		Directors' Meeting Minutes	Oct 21, 1869
		Shareholder Meeting Minutes for the Election of Officers for the following year	Nov 20, 1869
		Authorization to vote by proxy	Nov 20, 1869
		Authorization to vote by proxy	Nov 20, 1869
		Report of the President, Board of Directors (W.J. Gatewood)	Nov 23, 1869
		Report of the Secretary, Board of Directors	Nov 27, 1869
		Resolution on the Apportionment of Stock in SDG&SPA Railroad Co.	Nov 27, 1869
		Report and Resolution of the Apportionment of Stocks	Nov 27, 1869
		Directors' Meeting Minutes	Dec 01, 1869
		Report of Finance Committee	Dec 08, 1869
		Report of Stock Commissioner	Dec 08, 1869
		Directors' Meeting Minutes	Dec 08, 1869
		List of Shareholders	No date
1	5	Directors' Meeting Minutes	Jan 05, 1870
		Directors' Meeting Minutes	Feb 02, 1870
		Directors' Meeting Minutes	Feb 03, 1870

		Communication of Thomas Sedgwick re: sale of lands	Jun 01, 1870
		Annual Report of the Secretary to the Stockholders	Sep 29, 1870
		Report of the Commissioners of Election of Directors at Stockholders' Meeting	Oct 03, 1870
		Report of Special Committee to act with the Chamber of Commerce on sending delegate to Congress in Washington D.C.	Nov 07, 1870
		Recommendation to change Directors' Meeting time in Bylaws	Dec 07, 1870
1	6	Letter from Surveyor General's Office re: Pueblo Lands	Jan 06, 1871
		Petition for Wharf Franchise	Apr 17, 1871
		Summons for Case of Baldwin vs. Coutts	Sep 25, 1871
		Annual Reports of Secretary to Stockholders	Sep 28, 1871
		List of Stockholders	No date
1	7	Report of Committee to Confer with Colonel Scott	Sep 04, 1872
		Annual Report of the Secretary, Board of Directors	Oct 03, 1872
		Annual Report of the President, Board of Directors	Oct 07, 1872
		Results of the Election of Directors	Oct 07, 1872
		Report of Committee on Land of Morrow (map attached)	Nov 21, 1872
		Request by Stockholders for Special Meeting	Dec 18, 1872
		Liabilities and Expenditures Sheet	1855-1872
1	8	(miscellaneous related papers)	
		Paper band for legal papers	No date
		Company resolution to donate all lands and franchises to Thomas A. Scott	No date
		1 sheet of letter from Morse on topic of Burnham's murder by Indians and Serrano's court case	No date
		Comparison of appointments	No date