RG3761.AM: Union Pacific Railroad
SG1: Board of Directors and Executive Committee

Series 1 - Board of Directors Records
Vols 1-14, Rolls 1-2

Box 1
Volume
1. Minutes, 1862-1869 (including Executive Committee, 1863-1865) oversize
2. Minutes, 1869-1880
3. Minutes, 1880-1890 oversize
4. Minutes, 1890-1898 oversize
5. Stock Register, Sept. 1863-c.1887 oversize
6. Equipment Trust Coupons 5%, Series A-C, 1888-1897 oversize
7. Omaha Bridge Bonds Register, 1871-1894 (#1, April 1871, #2500, 1872-1873) oversize
8. Omaha Bridge Renewal Bonds Register, 1886-1894 oversize
9. Omaha Bridge Renewal Bonds Transfer Book (blank) oversize
10. Omaha Bridge Renewal Bonds Transfer Book, #1 (March 1889) thru #28 (March 1897)
11. Union Stock Company of New York Stock Ledger, 1886-1887
12. Stock Ledger - Discharges to Transfer Agencies, November 1887- August 1890.
13. Stock Ledger - Discharges to Transfer Agencies, August 1890- August 1893.

Series 2 - Executive Committee Records
Vols. 1-8, Rolls 2-4

Box 2
Volume
1. Minutes 1865-1869 (For 1863-1865 see Series 1, Vol. 1)
2. Minutes 1869-1880
3. Minutes, Feb. 1880-Aug. 1887 oversize
5. Minutes 1890-1898 oversize
6. Minutes, Bridging the Missouri River, 1865-1868
7. Copies of Old Resolutions, 1863-1867
8. Copies of Old Resolutions, 1898-1906

Series 3 - Board of Directors Records

Box 2 (cont.) SG146 Bushnell, Cornelius Scranton (1828-1896)
  Director UPRR 1863-1874
  General Correspondence 1862-1875

Folder
1. Adams Express Company September 7, 1870
   1 item: Letter, William A. Richardson acting Secretary of the Treasury, U.S. to Henry Rollins, Sec. UPRR 1869-71 concerning Adams Express Co.
2. American Bridge Company November 23, 1872  
   1 item: Telegram, Bridge Co. to Bushnell to re proposition, Not UPRR

3. Ames, Oakes re UP Finances  
   Item 1: Two-Page carbon, Bushnell to Ames 18 March 1885  
   Item 2: Bushnell to Ames or Peter Butler, Stock transaction rough draft telegram, n.d.  
   Item 3: Oakes Ames to Bushnell 1 Dec 1872 relating to construction of a road not UP and C.M.A.  
   Item 4: Oakes Ames to Bushnell 7. Dec. 1872 re C.M.A.

4. Ames, Oliver to Bushnell (two brief telegrams, April 1875)

5. Atlantic & Pacific Telegraph Company July 31, 1869  
   1 item: Telegram, Alfred Nelson, Treasurer A&P to Bushnell

5a. Bacon, H.D. San Francisco, CA August 1869

6. Bank of British North America, NY 30 December 1870  
   1 item: Letter, J. Paton to Bushnell re Ames’ Loans

7. Bunker, Benjamin F., Chief Clk, UPRR 23 September 1864  
   1 item: Receipt for Capital Stock installment

8. Bushnell, Emilie Fowler (Clark) (Wife) 2 July 1864  
   1 item: Telegram, re passing of Pacific RR Bill from Bushnell

8a. Bushnell, Sereno.  
   1 item: Telegram 24 August 1869

9. Caldwell, Hamilton & Company, Bankers, Omaha, NE 5 Dec. 1870  
   1 item: Letter, Smith S. Caldwell, Banker, Omaha to Frank Smith (Copy, No cover letter) concerning the Omaha & Southwestern RR Co. (4 pages)

10. Carnegie, Andrew Capitalist, NY  
    Item 1: Letter, 18 Jan. 1870 re Investment in sleeping car Company, Carnegie to Bushnell  
    Item 2: Enclosure of above, Agreement between Andrew Carnegie & C.s. Bushnell (Both signatures)

11. Chadwick,? 2 July 1864  
    1 item: Telegram announcing the signing of the Pacific RR bill

11a. Chandler William E., Attorney May 12 1869(?)  
    1 Item: Letter to Gen. G.M. Dodge

     Aug. 31 1869  
     1 item: Telegram re Shattuck

12. Clark, Dodge & Co., NY re Pacific RR stock  
    Item 1: to Bushnell re UP bonds 19 July 1870  
    Item 2: Receipt of sales for Bushnell, 21 Sept. 1870  
    Item 3: Bushnell in acct. with Clark, Dodge & Co. (1 page, 22 Sept. 1870)  
    Item 4: Telegram to Bushnell 14. Dec. 1870

13. Davies, John M. Stockholder UP & C.M.A.  
    Item 1: C.M.A. Circular re Interest & Dividends, 2 Jan. 1868  
    Item 2: Bushnell to Davies re loan to Bushnell, 29 June 1867  
    Item 3: UP circular from Directors Committee to Dispose of Bonds for initial subscriptions signed by Bushnell to Davies, April 1869

14. Davis (James W.) & Associates, Tie Contractors UPRR  
    Item 1: Algernon Sidney Paddock, Omaha, NE re settlement with Davis. 30 May 1870  
    Item 2: Paddock to Bushnell re Davis Settlement 2 June, 1870
Item 3: Caldwell, Hamilton & Co., Bankers, Omaha, NE re Davis Drafts, 22 July 1870
Item 4: telegram, Paddock to Bushnell re Davis Settlement 22 August 1870
15. Day, W.F. Stockholder C.M.A 2 January 1868
   1 item: C.M.A Circular (Item 1, Folder 13)
16. Dixon, James, Senator (Conn) 1857-69 17 June 1862
   1 Item: Letter, Dixon to Bushnell re Pacific RR Bill
   Item 1: Hammond to Bushnell, personal, 8 Aug. 1870
   Item 2: Hammond to Bushnell re Salary, 16 Aug. 1870
   Item 3: Hammond to Bushnell re material on hand, 14 September 1870
   Item 4: Hammond (on way to Magnolia, Fla.) to Bushnell discussing UP position, 4 Jan. 1871
18. Johnson, James B., Stockholder C.M.A.
   1 Item: C.M.A. Circular (Item 1, Folder 13)
18a. Kansas Pacific Railroad J.C. Reiff, Agt. Telegram Oct. 7 1869
19. Mansfield Elastic Frog Company 30 October 1866
   1 Item: Schuyler Hamilton, stockholder, requesting business of UPRR, to Bushnell (1 page)
20. Missouri River Bridge, Omaha 1871
   1 Item: Draft of indenture between UPRR and London and San Francisco Bank, LTD., 2 pages
21. Morgan’s (M) Sons, Stockbrokers, NY
   Item 1: Note of Bushnell with M. Morgan’s Sons for $18,000, 6 June 1865
   Item 2: M. Morgan’s Sons to Bushnell re Bonds of Great Western RR delivered to N.L. & G. Griswold & Bushnell’s loan, 17 August 1865
21a. New Haven Car Company Telegram Aug. 11 1869
22. North Chicago Rolling Mill Company
   Item 1: O.W. Potter, Sec. & Supt. Of Rolling Mill to Bushnell 16 Sept. 1870 requesting UP business
   Item 2: Potter to Bushnell wishing old rails, 29 Sept. 1970
23. Paddock, Algernon Sidney, Omaha, NE (See also Davis & Associates)
   2 telegrams – Paddock to Bushnell, 10 June & 8 Sept. 1870
24. Page, Richardson & Co. Bankers, Boston
   Item 1: P. Adams Ames to Bushnell re renewal of $20,000 loan on UP stock, 22 Dec. 1870
   Item 2: P. Adams Ames re above, 24 Dec. 1870
   Item 3: Statement of account, 26 August 1870
25. Pomeroy, Samuel Clarke, Senator (Kansas) 1861-73
   1 item: Letter, 25 October. 1863, re organization of Pacific RR
26. Pondir, John in account with C.S. Bushnell, Stock
   Item 1: Statement of account (1 page.) 24 April 1869
   Item 2: Receipt of purchase for Bushnell UP bonds, 25 Nov. 1869
27. Poor, Henry Varnum, Secretary UPRR
   Item 1: Letter, Poor to Bushnell re UP investment, 23 May 1863
   Item 2: Letter, Poor to Bushnell wishes appointment, 16 June 1863
Item 3: Letter, Poor to Bushnell re appointment, 22 June 1863
27a. Scott, Thomas Alexander Telegram, Aug. 9, 1869
   2 items: Receipts for Bond Sales on a/c Bushnell. 8 Aug. 1870, 21 Jan. 1871
   1 Item: letter, Shaw to Bushnell 20 Nov. 1970
30. Sinking Fund – UPRR
   1 Item: Copy of UPRR Sinking fund Mortgage Bond (printed, unsigned), 7 pages
31. Southern Pacific Railroad Company 21 June 1870
   1 item: Telegram, Leland Stanford to Bushnell re Ogden Junction
32. Spence, B.W., Chief Clerk, Cashier, UPRR (Boston)
   Item 1: Letter, (2 pp) Spence to Bushnell, Claim for Services, 21 Jan. 1871
33. Starkweather, Henry Howard (MC (CT 1867-76), 19 Sept. 1870
   1 item: Letter, Starkweather to Bushnell re appointment of David S. Braddock, Editor
   New London Star as Director of UPRR
34. Strong, T.P., Iron Ridge, Wisc. 28 March 1866
   1 Item: U.S. Express Co. receipt for currency received
35. Thayer, John Milton, Lincoln, NE
   Item 1: Letter, Thayer to Bushnell re loan to Thayer, 7 Jan. 1870
   Item 2: Letter, Augustus Kountze, Banker (1st National), Omaha to Bushnell re Thayer
   loan, 7 Jan. 1870
36. Tillinghast & Woolsey, Stockbrokers, NY
   30 pages, Letters, Telegrams & Receipts, Tillinghast & Woolsey to Bushnell reflecting
   Bushnell’s Stock interests, 1870-71
37. Union Pacific Railroad – Board of Commissioners
   Item 1: Call for first meeting of Corporators, Chicago 12 July 1862 signed by W.B.
   Ogden, C.G. Hammond, Henry Farnam, N. Bushnell, Lorenzo Bull, A.C. Babcock, W.
   Selden ____?
   Item 2: Notice of meeting, 21 August 1862, signed by William B. Ogden per S.B.
   Ruggles
   Item 3: Bushnell’s appointment as member of the Advisory Committee, 22 Sept. 1862
   signed by H.V. Poor, Sec. UPRR
38. Union Pacific Railroad – Finances
   Item 1: UP circular for stock subscription signed by C.S. Bushnell for 100 First M
   Item 2: UP circular; Financial statement 1871, 30 April 1872, 3 pages (printed)
38a. United States Dept. of the Interior Letter May 25, 1869
38b. Wells, Edgar Thaddeus Letter July 12, 1869
39. Williams, John McKeown Snow, Treasurer, UPRR 1869-71
   1 Item: J.M.S. Williams to Bushnell re Finances, 20 July 1870

Film
MS3761 Board of Directors & Executive Committee Directors Records 1862-1870
Roll 1- #21,063 C.S. Bushnell General Correspondence 1862-1875 thru Wm. T. Glidden
   General Correspondence 1869-1870

Note: Bushnell begins on frame 12
   Glidden begins on frame 192.
Series 4 Committee Records Roll 5

Box 2 (cont.)  Glidden, William T. Director UPRR 1867-68, 1869-71, (Member, firm of Glidden & Williams, NY, Chairman, Special Comm. of Five to dispose of bonds) appointed April 9, 1869 and including Glidden, Oakes Ames, C.S. Bushnell, James Brooks & Benjamin E. Bates. The majority of correspondence concerns the subscription of bonds of the UPRR.

Folder

1. Ames, Oakes (member of Committee)
2. Atkins, Elisha; Director UPRR 1869-88 (subscription)
3. Barling & Davis, NY
4. Bates, Benjamin E.; Director UPRR 1867-69 (subscription)
5. Bonds agreement (impression copy) – Trustees
6. Bradford, Gamaliel; Banker, Boston (subscription)
7. Central Nat’l Bank of the City of New York
8. Dehaven & Brother; Bankers & Brokers, Philadelphia
9. Dodge, Grenville Mellon; See also Pacific Nat’l Bank
10. Gilbert, Horatio J. (subscription)
11. Grant & Son, NY re Lathrop Draft
12. Grimes, James Wilson (subscription)
13. Hawley, Marcus C. & Walter N. (subscription)
14. Hazard, Rowland Gibson; Director UPRR 1869-71
15. Hobart, Aaron Jr., Boston (subscription)
16. Hotchkiss, Henry, NY (subscription)
17. Jenks, Barton H. (subscription by DeHaven & Bro.)
18. Johnston, James N. & Joseph Richardson (subscription)
19. Kennedy, William P., Cashier of Construction, Echo, Utah
20. Lambard, Charles A. et al (subscription)
21. Lindsay, William C.; Cashier UPRR, Omaha
22. McComb, Henry S.; Director UPRR 1863-69
23. McCormick, Cyrus Hall; director UPRR 1865-67, 69-71 (subscription)
24. Morton, Bliss & Co., NY
25. Nickerson, Frederick, NY (subscription)
26. Nickerson, Joseph (Subscription
27. Nickerson, Thomas (subscription)
29. Peaslee & Co., NY; General advertising agents
30. Peck, Nathan, New Haven, CT (subscription)
31. Pullman Pacific Car Co. returning letter
32. Rollins, Edward Henry; Secretary UPRR 1869-77; Asst. Treas. 1869-71
33. Skinner (F) & Co., Boston
34. Stetson, Thomas M., New Bedford (subscription)
35. Stewart, William B. (Trustee, subscription)
36. Subscription lists
37. Trowbridge, E.H. & Henry, New Haven, CT (subscription)
38. Waite, C.C., NY (subscription)

Series 5 Annual Reports of Directors & Government Directors 1864-1982


Note: The Simpson Report (1865) and Morris Report (1869) are filmed after the Annual report of directors of the same date. The Government Directors Reports for 1870 and 1871 are missing. The Starting date for the Annual Report of Directors is 1873. The Reports were filmed chronologically after each government Directors Report.


Note: The Annual Reports of the Government Directors end in 1889.

Roll 4 - #21,043  Annual Report of the Directors 1910 thru 1924
Roll 5 - #21,044  Annual Report of Directors 1925 thru 1948
Roll 6 - #21,045  Annual Report of the Directors 1949 thru 1971