

I, Henry N. Knott, City Clerk of the City of Minneapolis, in the State of Minnesota, do hereby certify that on the 29th day of April, 1921, the Minneapolis Street Railway Company filed in the Office of the City Clerk of the City of Minneapolis, a Declaration and Consent, and I do further certify that I have compared the annexed copy of Declaration and Consent with the original document and record thereof on file and on record in my office and in my custody as City Clerk of the City of Minneapolis and that the same is a true and correct copy thereof and the whole thereof and a true and correct transcript therefrom.

I do further certify that this certificate is made pursuant to Chapter 278 of the General Laws of Minnesota for the year 1921.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Minneapolis this 29th day of April, 1921.

Henry N. Knott

City Clerk,

City of Minneapolis, Minnesota.

by *H. G. Benton*

Asst. City Clerk

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Asst. City Clerk

Asst. City Clerk

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OFFICE OF CITY CLERK
MINNEAPOLIS, MINN.
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To Whom It May Concern:

The Minneapolis Street Railway Company, a corporation organized and existing under the laws of the State of Minnesota, now owning and operating the street railway property within the City of Minneapolis, State of Minnesota, hereby declares that it desires that each of the grants contained in the following, to-wit:

An ordinance of the City of Minneapolis, entitled:

"An ordinance authorizing and regulating street railways in the City of Minneapolis,"

passed July 9, 1875, approved July 17, 1875, as the same has since been amended and now exists, which said grant is now owned by the Minneapolis Street Railway Company;

Chapter 299, Special Laws of Minnesota for 1879, entitled:

"An Act to confirm the grant of the City of Minneapolis to the Minneapolis Street Railway Company,"

which said grant is now owned by the Minneapolis Street Railway Company;

and any other grant or grants from the State of Minnesota or the City of Minneapolis or any municipality under which said Minneapolis Street Railway Company now operates any street railway line or street railway property within said City of Minneapolis, shall become an indeterminate permit under the provisions of Chapter 278, Laws of Minnesota for 1921, (Senate File No. 687), and consents that the terms of said Chapter 278 shall apply to and govern the ownership, control, management, maintenance and operation of the street railway property of said Minneapolis Street Railway Company.

IN WITNESS WHEREOF this written declaration has been executed this 22nd day of April, A. D., 1921, by said Minneapolis Street Railway Company by authority of its Board of Directors.

In presence of:

MINNEAPOLIS STREET RAILWAY COMPANY

W. D. Sawyer
B. F. Linder

By Horace Lowry President
Attest Amelia R. Benson Secretary

STATE OF MINNESOTA)
: ss
COUNTY OF HENNEPIN)

On this 22nd day of April, A. D., 1921, before me, a Notary Public within and for said County, personally appeared Horace Lowry and A.M. Robertson, to me personally known, who, being by me duly sworn did say that they are the President and Secretary, respectively, of the Minneapolis Street Railway Company, the corporation named in the foregoing instrument, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said Horace Lowry and A.M. Robertson acknowledged said instrument to be the free act and deed of said corporation.

(noted
Seal)

B. F. Winder

Notary Public, Hennepin County, Minn.

My commission expires

June 11-1927

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