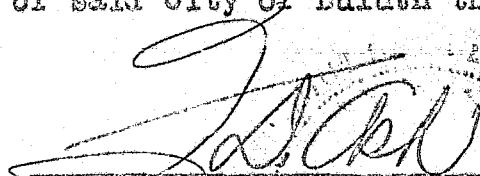


I, Fred D. Ash, City Clerk of the City of Duluth in the State of Minnesota, do hereby certify that on the 28 day of April, 1921, the Duluth Street Railway Company filed in the Office of the City Clerk of the City of Duluth, a Declaration and Consent, and I do further certify that I have compared the 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 Duluth 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.

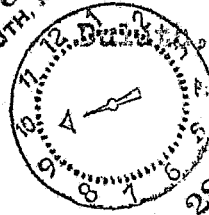
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Duluth this 28 day of April, 1921.

  
\_\_\_\_\_  
City Clerk,

City of Duluth, Minnesota.

2272

FILED IN  
OFFICE OF CITY CLERK  
DULUTH, MINN.



Minn., April 23, 1921.

APR 28 1921

TO WHOM IT MAY CONCERN:

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

Chapter 200, Special Laws of the State of Minnesota for 1881, entitled "An Act Conferring Certain Rights upon The Duluth Street Railway Company";

An ordinance of the City of Duluth entitled "An Ordinance Granting to The Duluth Street Railway Company the Right to Construct, Maintain and Operate an Elevated Inclined Street Railway in the City of Duluth", approved February 26, 1890, as the same has since been amended;

An ordinance of the Village of West Duluth entitled "An Ordinance Granting to The Duluth Street Railway Company the Right to Construct, Maintain and Operate Street Railways in the Village of West Duluth", approved July 14, 1891;

An ordinance of the City of Lakeside entitled "An Ordinance Granting to Lakeside Railway Company the Right to Construct, Maintain and Operate an Electric Street Railway in the City of Lakeside", passed July 11, 1892, and now owned by The Duluth Street Railway Company;

An ordinance of the City of Duluth entitled "An Ordinance Confirming and Declaring that Certain Ordinance of the Village Council of the Village of Park Point entitled 'An Ordinance Granting Right of Way to the Minnesota Point Street Railway Company', approved June 23, 1887, and Further Providing that the Minnesota Point Street Railway Company Release and Surrender to the City of Duluth its Rights and Privileges in, upon and over Certain Streets, Avenues and Highways in said City", approved December 10, 1892, and now owned by The Duluth Street Railway Company;

and any other grant from the State of Minnesota, or any municipality, under which said The Duluth Street Railway Company now operates any street railway line or street railway property within said City of Duluth, shall become an indeter-

minate permit under the provisions of Chapter 278 of the 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 The Duluth Street Railway Company.

IN WITNESS WHEREOF, this written declaration has been executed this 23rd day of April, A. D. 1921, by said The Duluth Street Railway Company by authority of its Board of Directors.

IN PRESENCE OF:

Herbert Warren  
H. A. Carmichael

THE DULUTH STREET RAILWAY COMPANY

By A. M. Robertson  
President.

Attest:

S. L. Reichert  
Secretary.

Corporate Seal of  
The Duluth Street Railway Co.  
Duluth, Minnesota.

STATE OF MINNESOTA     }  
COUNTY OF ST. LOUIS   } ss.

On this 23rd day of April, A. D. 1921, before me, a Notary Public within and for said County, personally appeared A. M. ROBERTSON and S. L. REICHERT, to me personally known, who, being each by me duly sworn, did say that they are respectively the President and the Secretary of THE DULUTH 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 executed in behalf of said corporation by authority of

its Board of Directors, and said A. M. ROBERTSON and  
S. L. REICHERT acknowledged said instrument to be the free  
act and deed of said corporation.

H. A. Carmichael

Notary Public, St. Louis County, Minnesota.

My Commission expires May 10, 1924.

(Notarial Seal)

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
F I L E D APR 29 1921  
MIKE HOLM, SECRETARY OF STATE

2272