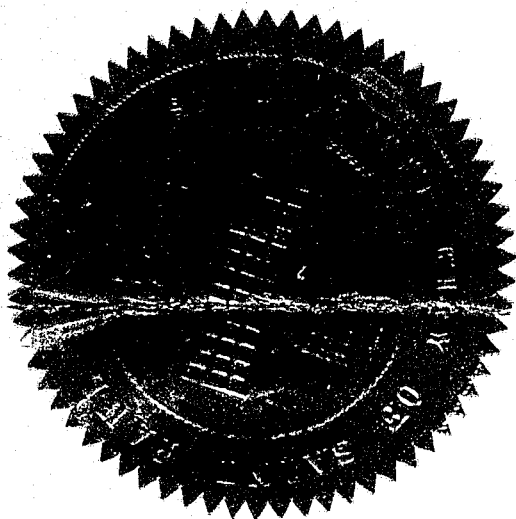


I, John I. Faricy, City Clerk of the City of St. Paul in the State of Minnesota, do hereby certify that on the 29th day of April, 1921, The St. Paul City Railway Company filed in the Office of the City Clerk of the City of St. Paul, a Declaration and Consent, and I do further certify that I have compared 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 St. Paul 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 St. Paul this 29th day of April, 1921.



John I. Faricy
City Clerk,
City of St. Paul, Minnesota.

2273

To Whom It May Concern:

The St. Paul City 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 St. Paul, State of Minnesota, hereby declares that it desires that each of the grants contained in the following, to-wit:

Chapter 113, Special Laws of Minnesota for 1872, entitled:

"An Act to Revive, Continue and Amend an Act Entitled 'An Act to Revive and Continue an Act and the Corporation Created by Said Act, Entitled 'An Act to Incorporate the St. Paul and St. Anthony Railroad Company,' approved March Second, One Thousand Eight Hundred and Fifty-three, and to Amend the said Act,' approved March 4, 1860."

as the same has since been amended and now exists, which said grant is now owned by The St. Paul City Railway Company;

Ordinance No. 57 of the City of St. Paul, entitled:

"An ordinance to authorize the construction and operation of horse railways in certain streets of St. Paul."

approved January 8, 1872, as the same has since been amended and now exists, which said grant is now owned by The St. Paul City Railway Company;

Ordinance No. 1257 of the City of St. Paul, entitled:

"An ordinance authorizing The St. Paul City Railway Company to construct, equip, maintain and operate street railway lines in the City of St. Paul."

approved September 20, 1880, as the same has since been amended and now exists, which said grant is now owned by The St. Paul City Railway Company;

and any other grant or grants from the State of Minnesota or the City of St. Paul or any municipality under which said The St. Paul City Railway Company now operates any street railway line or street railway property within said City of St. Paul, shall become an indeterminate permit under the provisions of Chapter 278, Laws of Minnesota for 1921, (Senate File No. 627), 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 St. Paul City Railway Company.

IN WITNESS WHEREOF this written declaration has been executed this
22 day of April, A. D., 1921, by said The St. Paul City Railway Company by
authority of its Board of Directors.

In presence of:

THE ST. PAUL CITY RAILWAY COMPANY

W. D. Sawyer
B. F. Winder

By Horace Leary President
Attest A. M. Robertson Secretary

STATE OF MINNESOTA)
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 Leary 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 St. Paul City 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 Leary and A. M. Robertson acknowledged said instrument
to be the free act and deed of said corporation.



B. F. Winder
Notary Public, Hennepin County, Minn.

My commission expires Jan 11 - 1923

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