

At a meeting of the Board of Directors
of the Lake Superior (and) Mississippi
Rail Road Company, held at the
office of Parker Paine Esq in St
Paul, March 7th 1863, the following
resolution was adopted

(Copy)

Resolved: By the Board of Directors of
the Lake Superior (and) Mississippi
R.R. Co that said company hereby
accepts the provisions of the act of
the Legislature of the State of Minne-
sota, entitled "An act to extend
the time for the grading and comple-
tion of the Lake Superior (and) Miss-
issippi Rail Road, approved
March 6th A.D., 1863, together with
all and singular the conditions, lim-
itations and benefits in said act
contained. And further resolved
that a copy of said resolution of
acceptance be deposited in the
office of the Governor of this State; ^(and)
that a like copy thereof, attested
by the Secretary and subscribed by
the President of this corporation be
filed in the office of the Secretary of
this State. Adopted March 7th A.D. 1863

Attest
Chas. Brewster Secretary
#5438
J. W. C. Dayton, President

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Resolution of
acceptance of
D. & M. R. Co.

Copy

✓

No. 3

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