



At a meeting of the Board of Directors  
 of the Lake Superior and Mississippi Railroad  
 Company held in Saint Paul this 24<sup>th</sup> day  
 of February A.D. 1865. It was unanimously  
 "Resolved that this Corporation hereby accepts  
 "the provisions, grants and conditions of an  
 "act of the Legislature of the State of  
 "Minnesota entitled 'An act to execute  
 "the trusts created by the act of Congress  
 "of the United States entitled 'an act making a  
 "grant of lands to the State of Minnesota  
 "to aid in the construction of the Railroad  
 "from Saint Paul to Lake Superior' approved  
 "May 5<sup>th</sup> 1864 and to grant said lands  
 "to the Lake Superior and Mississippi  
 "Railroad Company approved to aid in  
 "the construction of its railroad and to  
 "amend and continue certain acts  
 "in relation to said Railroad Company"  
 "approved February 23<sup>rd</sup> A.D. 1865, and  
 "the said Lake Superior and Mississippi  
 "Railroad Company hereby agrees to the  
 "same, and to abide by and perform  
 "all acts and things in its power which  
 "to be done and performed.

"Resolved further that a duly certified  
 "copy of the foregoing resolution be deposited  
 "with the Governor and Secretary of State".

We hereby certify that the above foregoing  
 is correctly taken & copied from the minutes of the  
 proceedings of said Railroad Company and is  
 a correct copy of said resolution.

2439  
 Attest Robt. B. Sewer  
 Secretary  
 Wm. M. Knapp & Co. Captains and of said  
 Railroad Company at St. Paul this 24<sup>th</sup> 1865  
 Wm. M. Knapp & Co. President

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Superior R.R.  
Receipt act of Leg  
Approved May 5, 1864

RE-INDEXED

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