

At a meeting of the Board of Directors
of the Lake Superior & Mississippi Railroad
Company, held in St. Paul this 24th day
of February A.D. 1865. - It was unanimously
"resolved that this Corporation hereby
"accepts the provisions, grants & 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 entitled
"an Act making a grant of lands to the
"State of Minnesota to aid in the construc-
"tion of the railroad from Saint-Paul
"to Lake Superior", approved May 5th 1864
"to grant the said lands to the Lake
"Superior & Mississippi Railroad Company
"to aid in the construction of its railroad
"to amend & continue certain acts in
"relation to said railroad Company", ap-
"proved February 23rd, A.D. 1865, and the
"said Lake Superior & Mississippi Railroad
"Company hereby agrees to the same,
"to abide by & perform all acts & things
"on its part & behalf to be done & performed.

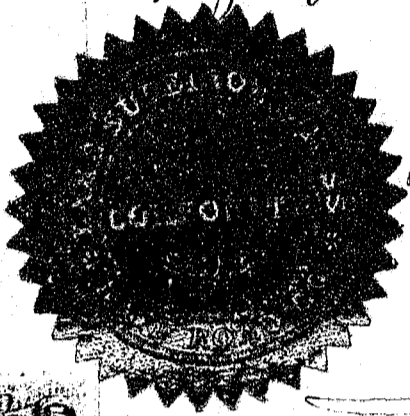
"Resolved further that a duly certified
"copy of the foregoing resolution be de-
"posited with the Governor & Secretary of
"State"

2440

We hereby certify that the above
& foregoing is correctly taken & copied from

the minutes of the proceedings of said
Railroad Company, is a correct
copy of said resolutions.

Witness our hands to
the corporate seal of said
Railroad Company, at
St. Paul, February 24th 1865



James Dayton
~~Attorney at Law~~
Wm. B. Lewis
Secretary #2440