



Office of The Lake Superior & Mississippi R.R. Co.

Saint Paul, Minn. March 20th 1865

Extract:

Resolved, by the Lake Superior & Mississippi Railroad Company, that the act of the Legislature of the State of Minnesota, entitled, "An Act in relation to the taxation of lands granted to the Lake Superior & Mississippi Railroad Company" approved March 3rd A.D. 1865 be & the same is hereby accepted by this Corporation in accordance with the provisions of said Act, so as to make the same obligatory upon the State & upon this Company.

Resolved further, that the notification of said acceptance be given by filing in the office of the Secretary of State a duly certified copy of these resolutions.

I certify that the foregoing is a true & correct extract from the minutes of the Board of Directors of said Company, & that the above resolutions were unanimously adopted at a meeting of the said Board held in the City of St. Paul on the day & year first above written.

In Witness Whereof I have hereunto set my hand, & affixed the corporate seal of said Company this 20th of March A.D. 1865.

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Robert C. Lewis, Secretary