

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

Saint Paul, Min. July 1st. 1865

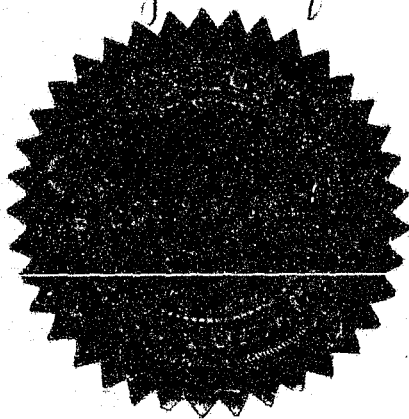
Extract from minutes

"Resolved, That the
"proposition of David Stewart of New York &
"Henry L. Shelton of Connecticut to make
"further advances for themselves, & as Trustees
"of other parties, to the amount of sixty
"thousand dollars, in order to grade twenty
"miles of the road of the company as par-
"ticularly set forth in an Indenture of Mort-
"gage & agreement bearing even date herewith
"is now here exhibited, & that the President
" & Secretary be & they are authorized on
"behalf of this Corporation to make, execute
" & deliver the Bonds on said Mortgage pro-
"vided for, & to execute & deliver said
"Indenture of Mortgage."

I certify that the foregoing is a true
& correct copy of a resolution, as recorded in
the Minutes of a meeting of the Board of
Directors of said Company, & that the
same was passed by a unanimous vote
of the Board, all the members being present
except Lyman Dayton, President. as a
board

#2442

meeting duly called & held on the day
to year first above written,



In Witness Whereof I have
hereunto set my hand & affixed
the corporate seal of said com-
pany on this 1st day of
July A.D. 1865.



Wm. B. Service
Secretary

#2442

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Lake Superior & Mississippi R.R. Co.
2442

Resolutions accepting
proposition of Leeward &
Shelden and ordering
execution & delivery of
Trust Deed

Chas

July 3, 1865

RE-INDEXED

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Filed July 3, 1865