

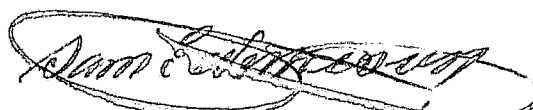
Resolved, That this Company does hereby accept and become subject to the provisions of the Act of the Legislature of the State of Minnesota entitled "An Act providing for the Collection of Taxes from the Saint Paul, Stillwater and Taylor's Falls Railroad Company, and other railroad companies," being Chapter 111 of the Special Laws of 1873, approved March 10th, 1873: and,

Resolved, That the Secretary of this Company be, and he is hereby, directed to attest this resolution and file the same with the Secretary of State of said State of Minnesota, in accordance with Section 2 of said Act.

Little Falls & Dakota Railroad Co's Office,
351 Wall Street, New York City.

I hereby certify and attest, that the foregoing Resolution was adopted by the Board of Directors of the Little Falls & Dakota Railroad Company, at a meeting of said Board duly held on the Eleventh day of May 1885, at office above.

In attestation whereof I have hereunto subscribed my name, and affixed the Corporate Seal of the Company, this 11th day of May 1885.


Secretary.

2444

Acceptance ²⁴⁴⁴
Little Falls & Dakota
R.R. Co.
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Fred von Baumgard

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