

At a regular meeting of the Directors of the Minnesota Western Railroad Company, held at the office of the Company on the 5th day of February A.D. 1870, the following Resolution was adopted:

Resolved

act of Feb 26 '55

That the act of the Legislative Assembly of the Territory of Minnesota, approved Febry 26 1855, entitled "A Bill to amend an act entitled an act to incorporate the Minnesota Western Railroad Company," and also the act of the Legislature of the state of Minnesota entitled "An Act to incorporate the Minnesota Western Railroad Company," passed March 3 1853, approved March 5. 1869 and also the Act of the Legislature of the state of Minnesota entitled "An Act to amend an act entitled 'An Act to incorporate the Minnesota Western Railroad Company'" approved March 3 1853, and the acts amendatory thereof, approved February 4<sup>th</sup> A.D. 1870, be and the same are hereby accepted, and the Secretary is hereby directed to file a certified copy of this

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resolution in the office of the  
Secretary of State"

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Office Minnesota Western  
Rail Road Company

Minneapolis Feb 14<sup>th</sup> 1870

I hereby Certify that the foregoing is  
a true Copy of a Resolution passed  
by the Board of Directors of the Minnesota  
Western Rail Road Company on the  
5<sup>th</sup> day of February AD 1870 ac-  
cepting sundry amendments to its  
Charter.

Rich Chute  
Secretary of the  
Minnesota Western  
Rail Road Company.

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