



Milwaukee and St. Paul Railway,

25 WILLIAM STREET, Post Office Box 1468.

ALEX. MITCHELL, President.
RUSSELL SAGE, Vice-President.
JAMES M. McKINLAY, Transfer Agent.

New York, 1872

At a Meeting of the Board of Directors of the Milwaukee & Saint Paul Railway Company, held at their office in the City of New York, on Monday the 4th day of March 1872, the following resolution was unanimously adopted.

"Resolved that the Milwaukee & St. Paul Railway Company by its board of directors hereby accepts the Act of the Legislature of the State of Minnesota, entitled, "An Act to confirm the sale of the line of railroad of the Saint Paul and Chicago Railway Company extending from Saint Paul to La Crescent, and to authorize the Milwaukee and Saint Paul Railway Company, the purchasers thereof, to own and operate the same," Approved February 28th 1872: And that a copy of this acceptance certified under the seal of the company and signature of the assistant secretary, be forthwith filed with the Secretary of State of the State of Minnesota."

#2446
I, James McKinlay, assistant secretary of the Milwaukee & St. Paul Railway Company, certify the above resolution to be a true, correct & examined copy from the Minutes of the board of directors of said Company. Witness my hand & the seal of the company this 4th day of March 1872 James McKinlay Ass Secy

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Milwaukee Rec. of St. Paul

RE-INDEXED

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State of Minnesota
Secretary's office

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J. C. Benson
Secy of State