

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

Saint Paul, Minn. June 1st 1865.

Extract from Minutes.

Minutes of the Meetings of the
"Lake Superior & Mississippi Railroad
"Corporators.

"St. Paul, Minnesota

"April 13th 1861

"At a meeting of the Corporators of the
"Lake Superior & Mississippi Railroad Company
"held at the Office of Simeon Dayton Esq. in the
"City of Saint Paul, Minn. on the 13th day of
"April A.D. 1861. Present in person & by their
"representative Attorneys in fact, the following
"named Corporators, to wit:

"Simeon Dayton, John M. Kusick, Henry
"H. Swift, Dwight Woodbury, Thomas Clark,
"Sidney Luce, A. S. Hawley, A. G. Whitfield &
"Orville Clark.

"On motion, Simeon Dayton was chosen
"Chairman & Charles W. Blair temporary Secretarys
"motion seconded & carried.

"It was thereupon on motion

"Resolved: That

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"the Corporators named in the Act of the
"Legislation of this State, entitled an Act to

"amend an Act entitled an Act to Incorporate
"the Nebraska & Lake Superior Railroad Company
"approved March 8th, A.D. 1861, hereby accept the
"said Act, & that proceedings be taken for the
"permanent organization of said Company,
"which was unanimously adopted"

I certify that the foregoing is a true &
correct copy of the Minutes of the meeting
of the corporators, as therein named, according
to the records of this Company.

I further certify, that by the said records
it appears, that at the said meeting on the
13th day of April, said corporators resolved
that on the 13th day of May the Books of
the Company should be opened, for sub-
scription, at the office of Sylvan Dayton,
in the City of St. Paul, & that notice thereof
should be published in both of the daily
papers published in said City & in the
Albany Evening Journal, published in Albany
state of New York. ^{four or five days} That in pursuance of
such resolution & notice a meeting of the
corporators was held on the said 13th day
of May 1861, & Sylvan Dayton Esq. designated
as the person to receive the five per cent-
age of the Capital stock subscribed. That,
thereafter, on the 8th day of November 1861 a
meeting of the said corporators was held

That whereas \$198,800 had been subscribed & 5 ps. paid in ^{in full payment} for 20 days
at which it was resolved to publish a
notice of a meeting of the Stockholders to be
held at the Office of Lyman Dayton, at
the City of St. Paul, on November 30th 1861,
for the purpose of electing seven Directors.
That in pursuance of such resolution & Notice
a meeting of the Stockholders was held, as
directed, & resulted in the election of Lyman
Dayton, Charles St. Clair, Thomas Clark, Wm. L.
Bishop, Wm. P. Payne, Horace Saxton & C. W. Pelding.

In Testimony Whereof I have
hereunto set my hand & affixed
the Corporate Seal of said Company
on this day & year first above
written.



Wm. H. Lewis
Secretary

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Filed July 10 '73.

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City of Monterey

Filed with office
July 10 AD 1873

Acceptance of
act -

Sojourner
Hay of Mass

may 8. 1961

RE-INDEXED

MAY 12 1921