

#2448

Whereas by an act of the Legislative Assembly of the Territory of Minnesota entitled "An Act to execute the trust created by an Act of Congress entitled an Act making a grant of land to the Territory of Minnesota in alternate sections to aid in the construction of certain rail roads in said Territory, and granting public lands in alternate sections to the State of Alabama to aid in the construction of a certain rail road in said State, and granting certain lands to Railroad Companies therein named," approved May 22<sup>d</sup> 1857, the Minneapolis and Cedar Valley Rail-road Company was authorized and empowered to construct a rail road from Minneapolis in the direction of Fairbault to a point of junction with the aforesaid rail road from St. Paul to the southern boundary of the Territory of Minnesota in the direction of the mouth of the Big Sioux River said point of junction to be in the ~~territory~~ <sup>State</sup> of Dakota from one to six miles from Mendota in a southerly direction thence from said junction or crossing of the said road from St. Paul, via Fairbault to the south line of the Territory of Minnesota west of Range sixteen (16) and to have and receive all the lands to which the said line of road is entitled by the provisions of the Act of Congress aforesaid, and of the said Act of the Legislative Assembly of Minnesota Territory

And Whereas, the seventeenth section of the said Act of the ~~Territory's~~ Legislative Assembly of the Territory of Minnesota provides that "the said Companies shall respectively within thirty days after the passage of this Act accept the same and the acceptance shall be by a resolution adopted by the Board of Directors, a copy of which duly certified by the Secretary of the Company shall be deposited in the office of the Secretary of said Territory within the time

Certified Copy of the  
Acceptance of Minneapolis  
& Cedar Valley Railroad  
Company of Grant Embodied  
in Act of the Leg. Assembly  
of Minnesota Territory  
Approved May 22<sup>d</sup> 1887

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aforesaid, therefore

Resolved by the Board of Directors of the said Minneapolis and Cedar Valley Rail Road Company, that the said Company hereby accepts the said Act of the legislative Assembly of the Territory of Minnesota, subject to the terms and conditions therein contained with all the rights, powers and privileges thereby granted and enforced, and Franklin Steele, Secretary of the said Company is hereby directed to deposit in the Office of the Secretary of the ~~Territory~~ a copy of this resolution duly certified by him, forthwith.

Done at the Central House in the City of St. Paul this 23<sup>d</sup> day of May A.D. 1857

*J. H. Hubbs*

President of the M. & C. V. R.R. Co.

*Franklin Steele*

Secretary of the M. & C. V. R.R. Co.

I, Franklin Steele, Secretary of the Minneapolis and Cedar Valley Rail Road Company, hereby certify that the foregoing is a true copy of a resolution passed on the 23<sup>d</sup> day of May 1857 by the Board of Directors of said Company - and that the said resolution now stands duly recorded in the books of said Company.

Given under my hand this 23<sup>d</sup> day of May 1857.

*Franklin Steele*

Secretary of the  
M. & C. V. R.R. Co.

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Minneapolis &  
Cedar Valley R.R.  
accept-