

To the Governor of the State of Minnesota.

At a meeting of the Board of Directors of the Minneapolis & Cedar Valley Rail Road Company held May 11th 1858 the following Resolution was adopted, to wit:
"Resolved, That the President pro tempore be instructed to address a communication to the Governor of the State of Minnesota informing him that the Minneapolis and Cedar Valley Rail Road Company propose to avail themselves of the loan provided for in the amendment to the Constitution lately adopted by the people as verified by the proclamation of the Governor dated the 5th of the present month (May)"

In obedience to the above Resolution notice is hereby given that the Minneapolis and Cedar Valley Rail Road Company propose to avail themselves of the loan provided in the amendment of the Constitution of the State of Minnesota above named.

Dated St. Paul May 11th 1858.

2449

J. W. North
President Pro Tempore
of Min & Cedar Valley R.R. Co.

Accepted by the
Minneapolis & Cedar
Valley Rail Road
Company, of the
provisions of the Act
for a Loan of State
Credit to Railroads.
By J. M. North,
President & Protem

Executive Office, Minn.

May 26th 1858

Received and Filed
in this Office on the
day aforesaid.

A. H. Sibley

See RR Record page

26.

2449
E-42

May 5 - 1858

RE-INDEXED

MAY 12 1921

Exec Journal Page 2.