

Office of Min. Ft C. V. R. R. Co.  
Minneapolis Dec. 29<sup>th</sup> 62

To His Excellency

Alx<sup>o</sup> Ramsey Gov. of Minnesota

Dear Sir:

The Corporators named in an act of the Legislature of the State of Minnesota, entitled "an act to facilitate the construction of the Minneapolis & Cedar Valley Rail Road, and to amend and continue certain acts in relation thereto" approved March 10<sup>th</sup> 1862. met on the 23<sup>rd</sup> inst at Faribault, and organized by electing the following officers, to-wit:

Eli P. Ames, President

2450 J<sup>o</sup> H. Dike, Vice do & Treasurer

W. A. Bailey Secretary

The Corporators unanimously adopted the

following resolution, to wit:

Resolved, That the Corporators named in  
"an act of the Legislature of the State of Minn-"  
"nesota, entitled "an act to facilitate the Con-"  
"struction of the Minneapolis and Cedar Valley"  
"Rail Road, and to amend and continue certain"  
"acts in relation thereto," approved March 10<sup>th</sup>/<sub>4</sub>  
"1862, having organized the "Minneapolis"  
"Fairbault and Cedar Valley Rail Road Company"  
"by the election of a President, Secretary and Treas-"  
"urer of said Company, do hereby accept the"  
"franchise, rights, property, provisions and"  
"benefits granted by and specified in said act"

The Corporators further  
Resolved, That the President be and he being  
"is requested to communicate the pro-"  
"ceedings of this meeting to his Excellency"  
"the Governor of the State"

With assurances of my highest regard  
I have the honor to be

Very Respectfully

Your Obt Servt

C. P. Ames Pres

#2450

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St. Paul Dec 29 1862  
Notice of the organiza-  
tion of the  
Minneapolis &  
Cedar Valley Rail  
Road Company

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