

At a regular meeting of the Board of Directors of the Minneapolis, Sarribault & Cedar Valley Rail Road Company, held at the Suresdell House in La Crescent Houston County, State of Minnesota, on the Eighth day of March A. D. 1864. the following resolutions were unanimously adopted;

Resolved, that this Board hereby declares its assent to and accepts the provisions of an Act of the Legislature of the State of Minnesota, ^{by Act to amend by Act entitled} entitled, "An Act to facilitate the construction of the Minneapolis and Cedar Valley Rail Road, and to amend and continue certain Acts in relation thereto, approved March 10th 1862," which said Act was approved on the first day of February 1864.

Resolved, that the secretary of the Company be and he is hereby authorized and directed to file with the Secretary of State of the State of Minnesota, an attested copy of the resolution of this Board, passed this day, accepting the Act of the Legislature of said State as described therein.

I certify that the foregoing resolutions are a true copy of resolutions adopted at a meeting of the Board of Directors of the Minneapolis Sarribault & Cedar Valley Rail Road Company, held at La Crescent Houston County, State of Minnesota on the Eighth day of March A. D. 1864.

In Witness Whereof I have hereunto set my hand as Secretary of said Company and affixed the seal of said Company this Eighth day of March A. D. 1864.

2451
R. J. Padden
Secretary