

At a meeting of the Directors of the Minnesota and Pacific Railroad Company, appointed and constituted by the Sixth Section of 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 railroads in said territory, and granting public lands in alternate sections to the state of Habana, to aid in the construction of a certain railroad in said state; and granting certain lands to railroad companies therein named' Approved May 22, 1857," held in the City of St Paul, Minnesota, on Monday, the Twenty Fifth day of May A.D. 1857, the following named Directors attended, constituting a quorum of said Board, to-wit: J. R. Delano, William McKim, Edmund Rice, R. S. Nelson, William L. Ames, Richard Chute, Abraham M. Fridley, Dought Woodbury, Franklin Steele, and Charles H. Cakes:

Whereupon said first Board of Directors of the Minnesota and Pacific Railroad Company, was permanently organized

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by the election of Edmund Rice to be President, and R. R. Nelson to be Vice President, from their own number, and by the appointment of James W. Saylor to be Secretary; of J. M. Stone to be Treasurer, and of John B. Brislin to be Attorney of said Company.

The Board of Directors of the Minnesota and Pacific Railroad Company, so met and organized as aforesaid, thereupon passed the following resolution:

Resolved: That an Act of the Legislative Assembly of the Territory of Minnesota, approved May 22 1857, 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 Railroads in said Territory, and granting public lands in alternate sections to the State of Alabama to aid in the construction of a certain railroad in said state' and granting certain lands to railroad companies therein named"; and the grants made by said act, so far as the same relate to or affect the interests of the Minnesota and Pacific Railroad Company, be and the same are hereby accepted and agreed to by the Min-

Minnesota and Pacific Railroad Company, upon the terms and conditions, and according to the provisions in said Territorial Act contained."

We, Edmund Rice, President, and James W. Taylor, Secretary of the Minnesota and Pacific Railroad Company, do hereby certify, that the resolution last above set forth, is a true copy from the Minutes of the Board of Directors of said Company so assembled and organized as aforesaid.

Witness our hands this Tenth Seventh day of May A.D. 1857 at St Paul in the Territory of Minnesota.

Edmund Rice

James W. Taylor
Secretary M. & P. R.R. Co.

Pres't M. & P. R.R. Co.

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Minnesota & Pacific
R.R. Co.
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May 27th 1887

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