

Office of the Minnesota and Pacific R.R. Co
St Paul, June 2nd 1858

His Excellency
Henry H. Sibley
Governor of Minnesota

Sir,
I have the honor of notifying your
Excellency, that the Minnesota and Pacific
Railroad Company proposes to avail itself
of the provisions of Section Ten of Article
nine of the Constitution of the State of
Minnesota, as amended, and have accepted
the conditions thereof, by a resolution of
its Board of Directors, this day adopted,
an attested copy of which I have the
honor to inclose herewith.

I am, Sir

With great respect

Your Obedt servant

R. R. Nelson
Acting President
Minnesota & Pacific R.R. Co

At a meeting of the Board of Directors of the Minnesota and Pacific Railroad Company, held at the office of said Company in the City of St Paul, on the 2nd day of June, A.D. 1858, the following Resolution was unanimously adopted.

Resolved, That the Amendment to Section 10 of Article 9 of the Constitution of the State of Minnesota, proposed to the People thereof by virtue of an act of the Legislature of said State entitled "An act proposing an amendment to Section Ten, Article nine of the Constitution, and providing for the submission of the same to the People" approved March 9th 1858, which said amendment was adopted and approved by the People as a part of the Constitution of the State as appears by the Proclamation of the Governor of said State of Minnesota of the 5th of May 1858, and the grants made and conditions prescribed by said amendment so far as they 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 Minnesota and Pacific Railroad
Company upon the terms and conditions
and according to the provisions in said
amended constitution prescribed.

Wm. Remondor R. Nelson, Vice
President (in the absence of the President)
and James W. Taylor, Secretary do hereby
certify that the foregoing Resolutions is
a true copy from the Minutes of the
Board of Directors of said Company
duly assembled as above set forth.

Witness our hands and the
seal of said Company this
Second day of June 1858.

James W. Taylor
Secretary

R. R. Nelson
Acting President
Minnesota + Pacific
R.R. Co

#2453.

245-342
Resolution of M & P. RR Co
accepting loan of
state credit

E-46

Filed in Ex. Office
June 30 1885-8
W. F. Wheeler
Priv. Sec'y

RR Record page 29

RE-INDEXED
MAY 12 1921