

KNOW ALL MEN BY THESE PRESENTS: That the DUBUQUE AND SIOUX CITY RAILROAD COMPANY, a railroad corporation duly organized and existing under and by virtue of the laws of the STATE OF IOWA, being desirous of extending and building its road into the STATE OF MINNESOTA, and to have and possess all the powers, franchises and privileges, and be subject to the same liabilities as railroad companies organized and incorporated under the general laws of the said STATE OF MINNESOTA, does hereby accept the provisions of Chapter TWENTY-Seven of the Session Laws of the said STATE OF MINNESOTA, of the year 1878, as the same is amended by Chapter Fourteen of the Session Laws of said STATE OF MINNESOTA, and as contained in Section One Hundred and Six of Chapter Thirty-four of the General Statutes, 1878, of the said STATE OF MINNESOTA.

IN WITNESS WHEREOF, the said DUBUQUE AND SIOUX CITY RAILROAD COMPANY has caused these presents to be executed by its Assistant President in its corporate name, and attested by its Secretary, under its corporate seal, this Twenty-eighth day of December 1888.

THE DUBUQUE AND SIOUX CITY RAILROAD COMPANY.

By William Knight

its President.

Attest:

Edward P. Stone

its Asst. Secretary.

In witness:

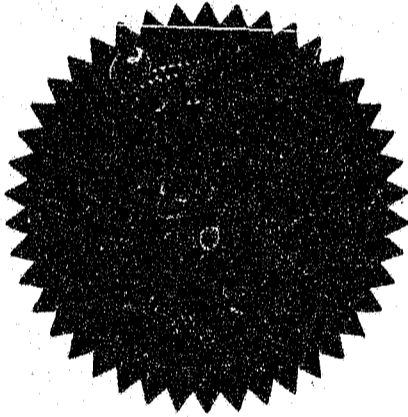
W. B. Smith
J. E. Couch

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STATE OF IOWA)
) SS.
COUNTY OF DUBUQUE)

On this 2nd day of January
1939, before me, C. E. Lyon a Notary Public,
in and for the county and State aforesaid, personally appeared
William Wright, to me personally known to be
the President of the DUBUQUE AND SIOUX CITY RAILROAD COMPANY, and
acknowledged to me that said corporation executed the foregoing
instrument for the purposes therein set forth.

IN WITNESS whereof, I have hereunto set my hand and
official seal the day and year above written.



C. E. Lyon
Notary Public in and for
the County of Dubuque, Iowa

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