

Office of the St Cloud and
Minneapolis R.R. Company

Hon. D. Blakeley
Secretary of State of
Minnesota

Dr Sir

You are hereby
Notified that under and pursuant to
the provisions of an Amended act Entitled
an act to amend an act Incorporating
the St Cloud and Minneapolis Rail Road
Company approved February 23^d 1864
and that we have organized under
the provisions thereof and have elected
the following Officers &c. &c. and that we
do hereby accept the Amended act as
aforesaid

Edward M. Tobey President
Joseph P. Wilson Vice President
Ruben M. Richardson Secretary
Henry C. Wark Treasurer

We have the honor to be respectfully
your obt. servts.

St Cloud August
17th 1864

Edward M. Tobey President
Ruben M. Richardson Secretary

#5455

Rem file in your office.

E- $\frac{2455}{47}$

Notice of Acceptance
of the
Minneapolis & St Cloud
Rail Road Company

RE-INDEXED

MAY 12 1921

Filed in this office
August 19, 1864.

D. Blakely
secy of state