

At a Meeting of the board of directors
of the Minnesota Midland Railway
Company held at Milwaukee Wis.
on the 24th day of June A.D. 1879
present S. S. Merrill, President, and
Alexander Mitchell and John W. Carey
Directors. Among other proceedings
the following was held.

Resolved

That this company hereby
accepts and becomes subject to the
provisions of Chapter 111 of the ^{general} special
laws of the State of Minnesota, Approved
March 10th 1873.

Notarially Witness July 1st 1879

I hereby certify
that the above is a true copy of a
resolution passed June 24th 1879 and
recorded in records of said Company

J. G. Lawrence
Secy M. M. Ry Co.

#2456

2456

*Resolution Miners
Midland Ry Co*

E. 48

STATE OF MINNESOTA,
Office of Secretary of State.

I hereby certify that the within
Instrument was filed for record in
this office on the *Eight* day
of *July* 187*9*
at *9³⁰* o'clock *A.M.*, and was duly
recorded in Book *h* of *official*
Letters & Communications
on page *2*

RE-INDEXED

MAY 12 1921

J. S. Lyons
Secretary of State.