

1 At a meeting of the board of directors of the Minnesota Valley  
2 Railway Company, held in pursuance of the laws of said Company,  
3 at the office of the Chicago and North Western R. Co. in the  
4 City of Chicago, on the 20<sup>th</sup> day of December, A. D. 1898, due notice  
5 of the meeting having been given to each Director, the following  
6 named constituting a quorum of said board were present:

- 7 Wm. H. Kemp
- 8 Albert Keefe
- 9 M. C. Nuggett

10 "Mr. Nuggett offered the following resolutions which being  
11 "seconded by Mr. Keefe were adopted.

12 "Resolved: That the Minnesota Valley Railway Company accept  
13 and become subject to the provisions of an act of the Legislature  
14 of the State of Minnesota, entitled "An Act providing for the  
15 collection of taxes from the St. Paul, Stillwater and Taylor Falls Rail-  
16 road Company and other Railroad Companies" approved March 10, 1898,  
17 the same being chapter one hundred and eleven of the Special  
18 Laws of Minnesota for 1898.

19 "Second Resolved: That the foregoing resolution be attested by  
20 the Secretary of this Company and filed in the office of the  
21 Secretary of State of the State of Minnesota, in accordance with  
22 the act aforesaid."

23  
24 D. J. B. Redfield, Secretary of the Minnesota Valley Railway  
25 Company do hereby certify that the foregoing is a true copy  
26 of resolutions adopted by the Directors of said Company on  
27 the 20<sup>th</sup> day of December 1898, as stated above.  
28 Chicago December 20<sup>th</sup> 1898.



29  
30 D. J. B. Redfield  
31 Secretary, Minnesota Valley Railway Company.

32 #2458

2458

*RR Receipt*

*Minnesota Valley RR*

82 81 30 29 25 27 26 25 24 23 22 21 20 19 18

*9-50*

STATE OF MINNESOTA,  
Office of Secretary of State.

I hereby certify that the within  
Instrument was filed for record in  
this office on the 23<sup>rd</sup> day  
of December 1878  
at 9 o'clock A.M., and was duly  
recorded in Book \_\_\_\_\_ of Official  
Letters and Communications  
on page 470

*J. H. ...*  
Secretary of State.

RE-INDEXED

MAY 12 1921

*filed Dec 23. 1878. 9 am*