

E. F. DRAKE, President.  
J. L. MERRIAM, Vice President.

GEO. A. HAMILTON, Secretary.  
HORACE THOMPSON, Treasurer.

OFFICE  
Minnesota Valley Rail Road Company.

Saint Paul, April 15 1868

At a regular quarterly meeting of the Directors of the Minnesota Valley Rail Road Company, held this day at their office in Saint Paul, the following resolutions were unanimously adopted

Resolved, by the Directors of the Minnesota Valley Rail Road Company: that this Company hereby accepts as an amendment to its charter all and singular the provisions of an act entitled "An act to amend an act entitled an act to facilitate the construction of the Southern Minnesota Rail Road and to amend and continue certain acts in relation thereto". Approved March 5<sup>th</sup> 1868

Resolved: that a copy of the foregoing resolutions be filed in the office of the Secretary of State

A copy Attest  
Geo. A. Hamilton  
Secretary  
#2459

E-51  
E-51

2459  
Resolution of Acceptance  
of amendatory act of  
March 5<sup>th</sup> 1868

Minnesota Valley  
Railroad Company



RECEIVED

MAY 12 1921

Filed April 18, 1868  
at 8 a.m. -

W. R. Rogers  
Secy State