

Whereas By virtue of an act entitled "An act to amend an act entitled an act to incorporate the Minnesota and North Western Rail Road Company approved May 23<sup>d</sup> 1857" which said act was approved March 9<sup>th</sup> 1867 the undersigned, the success and assigns, and such other persons as may be associated with them as stock holders, were created a body corporate by the name of The "Minnesota and Northwestern Rail Road Company".

And whereas by virtue of said ~~and~~ Section 8 of said act, the filing by said Company, in the office of the Secretary of State, of the State of Minnesota, a notification of the acceptance of said act, the same should become obligatory upon the State, and upon said Company; provided that said notification <sup>is given</sup> within sixty days from and after the passage thereof.

Now therefore, notice is hereby given, to all whom it may concern, that said Company hereby accept said act, together with the privileges and franchises thereunto appertaining, subject to the conditions therein referred to.

Dated April 29<sup>th</sup> 1867.

By the Incorporators in said ~~act~~ <sup>act</sup> as a ~~do~~ <sup>do</sup>  
and named.

#2462

J. W. Johnson  
P. C. Bailey  
W. S. Jackson

Tom L. Hunter  
David S. Whipple  
W. B. McArthur  
William Spender  
Francis Dassen  
Jesse Brust  
Basil Moreland  
B. A. Lowell

# 2462

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Notification of <sup>2462</sup>  
Acceptance of  
Act relative to Corporation  
of the  
Minnesota & Northwest-  
ern Railroad Co.

✓

RE-INDEXED

MAY 12 1921

Filed in this office  
May 8, 1867. -

H. C. Rogers  
Secy of State