

Office of the Minnesota and
North Western Rail Road, Company,
New York.

May 24th. 1858.

To His Excellency
Henry H. Libbey,
Governor of the State
of Minnesota,

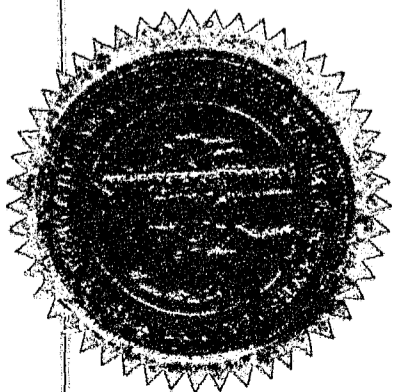
Sir:

In accordance
with the provisions of the act of the legisla-
ture of the State of Minnesota, approved March
9th 1858, entitled "An act proposing an amend-
ment to Section Ten, Article Nine, of the Con-
stitution, and providing for the submission of
the same to the people," We, The Minnesota
and North Western Rail Road Company,
respectfully, notify you that we shall and do
avail ourselves of the law provided for in and
by the said act, and hereby accept the condi-
tions of the same.

We have the honor to be, with
great respect

Your Obedient Servants
The Minnesota and North
Western Rail Road Company
Robert M. Lombard
Acting President

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Copy of same recd from
Mr Hollinshead May 31. 1858

R.R. Record page 28.

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