

At a Meeting of the Board
of Directors of the Mesaba Iron Company
held at the office of Ensign Cash Duluth Minnesota
on Wednesday June 14th 1882 - 3 o'clock P.M. On Motion
the following resolution was unanimously adopted.

"Be it Resolved by the Board of Directors of the
Mesaba Iron Company a Corporation Organized in
the State of Minnesota for the purpose of Mining, Smelting
and Refining Iron Ores, That the Said Company by its
Board of Directors duly authorized in that behalf does
hereby accept all the provisions of the act of the Legislature
of Said State entitled an act to encourage Mining in
this State by providing a uniform rule for the taxing
of Mining property and products" approved November 22^d
1881 and that said Company shall be bound by the provisions
of said Act. Resolved that the Secretary of
said Company is hereby directed to file in the office of
the Secretary of State of Minnesota a Certified Copy of this
Resolution

Duluth Minn. June 16th 1882

J. H. Spalding Secretary of the Mesaba Iron
#2465

Company do hereby Certify that the foregoing
Resolutions are a true and correct Copy of the
Resolutions adopted by the Board of Directors of
Said Company at a meeting held on Wednesday
June 14th 1882 as shown by the records of Said
Company -

Wm. Spalding
Secretary, M. S. Co

2465

2465
Marian Jones
E-57

STATE OF MINNESOTA,
DEPARTMENT OF STATE

I hereby certify that the within
instrument was filed for record in
this office on the 10 day
of July A. D. 1882
at 2 o'clock P.M., and was duly
recorded in Book 291
H. Vetter & Co.
on page 91

Fred von Raumbach
SECRETARY OF STATE

RE-INDEXED

MAY 12 1921