

At a meeting of the board of Directors of the
Minneapolis Lyndale and Minnetonka Railway
Company this day held, the following resolution
was adopted

Resolved;

That this Company hereby accepts and
becomes subject to the provisions of Chapter CXL of
the Special laws of the State of Minnesota approved
March 10th 1873. The same being Sections 128 and
129 of Chapter XL of the general Statutes of 1878

Minneapolis Minn Feb 27th 1883

I hereby certify that the above is a true
copy of a resolution passed and recorded in the
records of said Company this 27th day of February
1883

A. L. Scott Secretary
Minneapolis Lyndale & Minnetonka Ry. Co.

2467

E. 57 2467
Minneapolis Lyndale &
Winnetonka RR

Acceptance

MINNEAPOLIS LYNDAL & WINNETONKA RY. CO.

STATE OF MINNESOTA,

DEPARTMENT OF STATE

Accepted for deposit the within
Instrument in the office of the
Secretary of State on the 28th day

of February 1921

11:56 A.M.

Letters & Com. etc.

107
Fred von Bumbach

SECRETARY OF STATE

MAY 12 1921

REINDEXED

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