

At a meeting of the Board of Directors of the Mississippi and Rum River Boom Company held on the twelfth (12th) day of July A. D. 1883 at the office of said corporation in the City of Minneapolis, County of Hennepin and State of Minnesota, the following was unanimously adopted:

Resolved, That the Mississippi and Rum River Boom Company, a corporation of the State of Minnesota accepts the provisions of that certain act of the Legislature of the State of Minnesota entitled "an act to amend Chapter one hundred and thirty-four of the Special Laws of One thousand eight hundred and sixty-seven, (1867), in relation to the Mississippi and Rum River Boom Company;" approved March 3rd, 1883, and Sections One, Two and Three of said act and each and every of the provisions thereof and of each thereof as therein provided, and assents to the same and the whole thereof in all respects the same as if said enactments had been portions of the acts thereby amended.

Samuel H. White James A. Lowry
President Secretary

2408

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Acceptance of act
of legislature
Minnesota
ap. Mich 3rd 83
by
Mississippi and Rum
Rice Boom Company

RE-INDEXED

MAY 12 1921

STATE OF MINNESOTA,

DEPARTMENT OF STATE

I hereby certify that the within
instrument was filed for record in
this office on the 17 day

of July A. D. 1883
at 3 o'clock P. M. and my duty

was performed by
letters and R. D. Allen
in page 113.

Fred von Raumbach

SECRETARY OF STATE

Paid