

At a meeting of the
Directors of the Chicago Milwaukee
& St Paul Railway Com-
pany, held at their office
in the City of New York on
the 25th day of March 1894,
it was on motion of Mr
Garner

Resolved, that as to
so much of the Railroad now
owned and operated by this
Company as lies between
Austin, Minnesota, and the
State line at or near Leroy,
the provisions of Chapter 110
of the Special Laws of the
State of Minnesota for the
year 1893 entitled "An act
providing for the collection
of taxes from the St Paul
Millwater and Taylor Falls
Railroad Company and
other Railroad Companies,"
be and the same are hereby
accepted, and this Company
to that extent becomes
subject thereto.

J. R. Dunning, Secretary
of the Chicago Milwaukee
& St Paul Railway Company

do hereby certify the foregoing
to be of true and correct copy
from the records.

Witness my hand and
the Seal of the Company
affixed this 14th day of
October 1874

R. D. Jennings
Secretary

2469

Book of Order 15-1870 24/69

Acceptance
Chicago Milwaukee
& St Paul RR

State of Minnesota
Office of the Secretary of State
I hereby certify that the within
instrument was filed for record
in this Office on the 16th day of
October A.D. 1874 and duly recorded
in Book of Official Letters & Com-
munications on page 233.

J. J. Jewett
Secretary of State.

2469

RECORDED
MAY 12 1921