

At a meeting of the Board of Directors of the Minneapolis Union Railway Company held at the office of said Company at the City of St Paul on August 8th 1883, the following resolution was offered and adopted by said Company

Resolved that this Company does hereby accept and become subject to the provisions of Chapter 111 of the special laws of the year 1873 entitled "An act providing for the collection of taxes from the St Paul Stillwater and Taylor's Falls Railroad Company and other railroad companies" and does hereby promise and agree with the State of Minnesota to pay the percentages on its gross earnings as required by said law in full of all taxation and assessment whatever.

State of Minnesota }
Rausey County } ss.

J Edward Sawyer

Secretary of the Minneapolis Union Railway Company do hereby certify that the foregoing is a true and correct copy of the resolution adopted at the meeting of the Board of Directors of said Railroad Company held at the office of said Company on August 8, 1883; that a majority of said Directors were present at such meeting and said resolution was adopted by the unanimous vote of such Directors and said resolution was duly entered upon the minutes of such meeting

J Sawyer
2470

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Minneapolis Union
Railway Company
into

The State of Minnesota

Acceptance

RE-INDEXED

MAY 12 1921

STATE OF MINNESOTA
LEGISLATIVE STATE

I hereby certify that the within
Instrument was filed for record in
this office on the 8th day
of August 1918
at 4:30 P.M.

recorded in Case 2 Official
Letters & Com. & RR Cases
on page 114.

Frederic W. Hamblark