

Duluth, Minnesota,

Monday, June 23, 1884.

A meeting of the Directors of the Minnesota Iron Company was held at the office of the President of The Duluth and Iron Range Rail Road Company upon the call of the President of this Company, Charlemagne Jones, on Monday, June 23^d 1884.

On motion of Charlemagne Jones Jr, the following Preamble and Resolutions were unanimously adopted:

Whereas, the Minnesota Iron Company by a resolution of its Board of Directors, adopted December 20th 1882, duly accepted and became bound by the provisions of that certain act of the Legislature of the State of Minnesota, entitled, "An act to encourage mining in this state, by providing a uniform rule for the taxing of mining property and products," approved by the Governor of the State, November 22 A.D. 1881, and it is now considered expedient by the Board of Directors, to designate such of its Real Estate as is set apart at this time for its business of mining iron ore and connected therewith.

Resolved, unanimously that the Real Estate of this Company, hereinafter described, be set apart and designated under the directions and provisions of the said act of the Legislature as that portion of this Company's property upon which its business of mining iron ore is at the present time carried on, and which is connected therewith: all of section Twenty Seven (27), all of section Twenty Eight (28), the north half ($\frac{1}{2}$) of section Thirty Three (33), the north half ($\frac{1}{2}$) of section Thirty four (34), the northeast quarter ($\frac{1}{4}$) of section Thirty two (32), all in and of Township Sixty Two (62) north, of Range Fifteen (15) west, of the Fourth (4th) Principal meridian, and further,

Resolved, that it is the unanimous intention of this Company only to set apart and designate at this time, under the provisions of the said act, such portion of its property upon which the business of mining is at present or will be in the immediate future carried on, and that the Minnesota Iron Company hereby reserves to itself all rights and privileges granted to Mining Companies by the said act, in so far as the same may apply to any parts or portions

of its property which may hereafter be developed, and which may hereafter be set apart for the business of mining; And the Secretary of this Company is hereby instructed to prepare two copies of these Resolutions and Preamble, and have the same duly certified under the signatures of the President, and Secretary and Corporate seal of the Company, and file one so certified copy of the Resolutions and Preamble with the Secretary of State for Minnesota, and then procure an endorsement by the Secretary of State upon the other copy, stating that a like one has been filed in his office, which latter one shall be held by this Company as evidence.

Mc. Charlemagne Tower, President of the Minnesota Iron Company, and Isaac P. Beck, Secretary thereof, do hereby certify that the above and foregoing is a true and correct excerpt and copy of and from the records of the Minnesota Iron Company. In witness whereof we have herewith set our hands and affixed the corporate seal of the Minnesota Iron Company, this 14th day of July, 1887.

Charlemagne Tower
President

Isaac P. Beck

Secretary

2472

Accepted ²⁴⁷²
Minnesota Iron
Company
E-63

STATE OF MINNESOTA,

DEPARTMENT OF STATE

I hereby certify that the within
Instrument was filed for record in
this office on the 22 day
of July A. D. 1884
at 11 o'clock A.M. and was duly
recorded in Book 2 of Official Letters & Communi-
cations
on page 160/161

Edson H. Mearns

SECRETARY OF STATE

RE-INDEXED

MAY 12 1921

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to remain on file