



Northern Pacific Rail Road Company

PRESIDENT'S OFFICE

120 Broadway

NEW YORK April 20th 1870

Pursuant to a Resolution of the Board of Directors of the Northern Pacific Railroad Company this day voted, J. Gregory Smith the President of said Company do hereby for and in behalf of said Company accept the terms and conditions of an Act of the Legislature of Minnesota "In relation to the taxation and to facilitate the construction of the Northern Pacific Railroad" approved March 4th 1870 — and I respectfully request the Governor of Minnesota to file this acceptance in his Office

J. Gregory Smith
President Northern Pacific R.R. Co
2175

Attest
Sam. L. McKean
Secretary

Recorded 2475
E-67
Northern Pacific R.R.

Notice of Acceptance
of the terms of a certain
Act of Minn. Legislature
Approved March 4th 1870.

Filed June 1st 1870,
A. R. McGill,
Gov's Private Secy.

Acknowledged 7th June
13th 1870.

RE-INDEXED

MAY 12 1921