



At a meeting of the Board of Directors of the Minnesota Northern Railroad Company, held at the Office of the Company in the Village ofergus Falls Minnesota on the 27th day of March 1878 the following resolution was adopted

" Resolved that this company does hereby accept the grant of lands made to it by the state of Minnesota, in and by virtue of an Act of the Legislature thereof, entitled "An Act granting Swamp lands in the County of Otter Tail to aid in the construction of a Railroad fromergus Falls to the Northern Pacific Railroad" Approved March 12th AD 1878 and the President and Secretary are hereby directed to file this acceptance, properly attested by them, in the Office of the Secretary of the State of Minnesota as required by said act, "

We hereby Certify that the above resolution was adopted in the manner and at the time above set forth

Geo B Wright President of
The Minnesota Northern Railroad Company

Walter C Bacon Secretary of the Minnesota
Northern Railroad Company

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Certified Copy of a Resolution of Acceptance by the Northwestern Mining Company, of all the provisions of Chapter Fiftyfour, General Statutes of the State of Minnesota, Extra Session of 1881, approved November 22^d, 1881.

State of Minnesota }
County of Hennepin, Ad. } We, the undersigned, Directors, and
all of the Directors of the Northwestern Mining Company, do hereby certify that all of said Directors were duly notified and appeared at a meeting of the Directors of said Mining Company, held on the 26th day of December, 1884, at its principal office, ^{No 20 West Block} in the City of Minneapolis, Minnesota; that at said meeting the following Resolution was offered and duly adopted by said Directors,
"Resolved, That the Northwestern Mining Company hereby accepts all the provisions of an act entitled 'An Act to Encourage Mining in this State by Providing a Uniform Rule for the Taxing of Mining Property and Products' and being Chapter Fifty-four of the General Laws of the State of Minnesota, Extra Session of 1881, approved November 22^d 1881."
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