

In attestation thereof I have subscribed my name, and affix the corporate seal of the Company this 11<sup>th</sup> day of May 1883  
James W. Williamson  
Secretary

1883

North Carolina Capital City, New York City  
office. No 55 Wall Street, New York City  
I hereby certify, with all that the foregoing resolutions were adopted by the Board of Directors of the Northern Pacific Ry Co and also the Board of Directors of the Company, at a meeting of said Board duly held at the office of the Company, No 55 Wall Street, New York City, on the Eleventh day of May 1883.

Resolved, that the Secretary of this Company be, and he is hereby, directed to attend in accordance with Section 2 of said Act, Secretary of State of said State of Minnesota, this resolution and file the same with the same.

Resolved, that the Secretary of this Company be, and he is hereby, directed to attend in accordance with Section 2 of said Act, Secretary of State of said State of Minnesota, this resolution and file the same with the same.

Resolved, that this Company does hereby accept and become obliged to the position of the Act of the Legislature of the State of Minnesota, entitled "An Act providing for the collection of taxes from the Mount Zion, etc. and other religious corporations" being Chapter 111 of the Special Laws of 1873, approved March 10, 1873, and

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Acceptance <sup>2478</sup>

Northern Pacific  
Tergus & Black  
Hills R.R. Co.

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Fred von Paumbach

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