

1 At a meeting of the Board of Directors of the Plainview  
2 Railroad Company, held in pursuance of the By-Laws of said  
3 Company, at the office of the Chicago and North Western Ry. Co.  
4 in the City of Chicago, on the 25<sup>th</sup> day of November, A. D. 1878,  
5 due notice of the meeting having been given to each Director,  
6 the following named constituting a quorum of said Board  
7 were present.

8 Albert Keefe.

9 Mr. Hughitt.

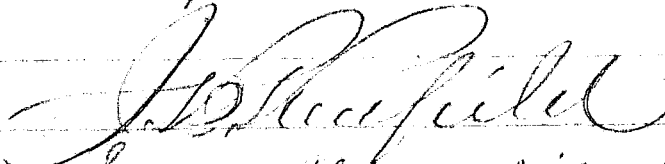
10 W<sup>m</sup> H. Ferry.

11 " Mr. Hughitt offered the following resolutions which being  
12 duly recorded were adopted:

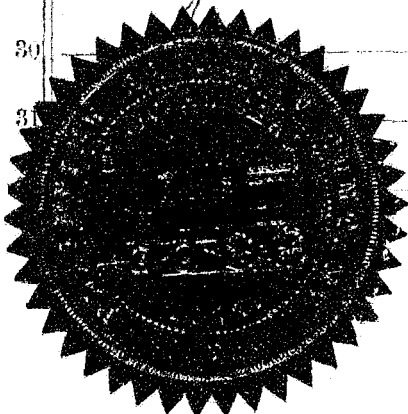
13 "Resolved: That the Plainview Railroad Company accept  
14 and become subject to the provisions of an act of the Legislature  
15 of the State of Minnesota, entitled "An Act providing for the collec-  
16 tion of taxes from the St. Paul, Stillwater and Taylor Falls Railroad  
17 Company and other Railroad Companies" Approved March 10, 1873,  
18 the same being chapter one hundred and eleven of the Special  
19 Laws of Minnesota for 1873.

20 "Second Resolved: That the foregoing resolution be attested  
21 by the Secretary of this Company and filed in the office of  
22 the Secretary of State, of the State of Minnesota, in accordance  
23 with the act aforesaid."

24  
25 D. J. O. Redfield, Secretary of the Plainview Railroad Company,  
26 do hereby certify: that the foregoing is a true copy of  
27 Resolutions adopted by the Directors of said Company on  
28 the 25<sup>th</sup> day of November 1878, as stated above.  
29 Chicago, December 20<sup>th</sup> 1878.

30  
31   
Secretary, Plainview Railroad Company.

2479



2479

2479

*RR Receipt*

*Plaintiff M. E. J.*

22 23 24 25 26 27 28 29 30 31 32

*E-70*

STATE OF MINNESOTA,

Office of Secretary of State.

~~Dec 23 1878~~

*Nov 10 1873*

I hereby certify that the within  
Instrument was filed for record in  
this office on the 28<sup>th</sup> day  
of December 1878  
at 9 o'clock A.-M., and was duly  
recorded in Book 1 of Official  
Letters & Communications  
on page 480

RE-INDEXED  
MAY 12 1921

*J. J. Jensen*  
Secretary of State.

*Filed Dec 23 1878 9 a.m.*