

1 At a meeting of the Board of Directors of the Rochester and
2 Northern Minnesota Railway Company, held in pursuance of
3 the By-Laws of said Company, at the office of the Chicago and
4 North Western Ry. Co. in the City of Chicago, on the 20th day
5 of December A. D. 1878, due notice of the meeting having been given
6 to each Director, the following named, constituting a quorum of
7 said Board were present.

8 Wm. C. Murray.

9 H. Huggitt

10 Albert Kaefer.

11 "Mr. Kaefer offered the following resolutions which being
12 seconded by Mr. Huggitt were adopted.

13 "Resolved: That the Rochester and Northern Minnesota Railway
14 Company accept and become subject to the provisions of an act of the
15 Legislature of the State of Minnesota, entitled "An Act providing for
16 the collection of taxes from the St. Paul, Stillwater, and Taylor Falls
17 Railroad Company and other Railroad Companies" approved March
18 10, 1879. The same being chapter one hundred and eleven of the
19 Special Laws of Minnesota for 1879.

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

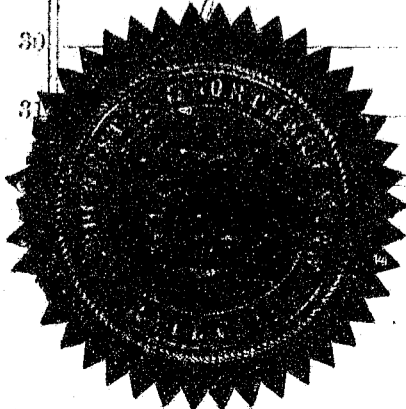
24
25 D. J. C. Bedford, Secretary of the Rochester and Northern
26 Minnesota Railway Company, do hereby certify that the foregoing is
27 a true copy of Resolutions adopted by the Directors of said Company
28 on the 20th day of December, 1878, as stated above.

29 Chicago, December 20th 1878.

30
31 *D. J. C. Bedford*

Secretary, Rochester and Northern Minn. Railway Company.

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2480
V.R. Acceptance

Rochester & Northern Minn. Ry.

32 31 30 29 28 27 26 25 24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 9 8 7 6 5 4 3 2 1

STATE OF MINNESOTA,
Office of Secretary of State.

I hereby certify that the within
Instrument was filed for record in
this office on the 23rd day
of December 1878
at 9 o'clock A M., and was duly
recorded in Book 1 of Official
Records of Communications
on page 481

RE-INDEXED
MAY 12 1921

J. J. Tracy
Secretary of State.

Filed Dec 23, 1878. 9 am