

Office of the Root-river Valley & Southern  
Minnesota Railroad Co. May 25<sup>th</sup> 1857  
To the Secretary of the Territory of Minnesota  
Sir: The Board of Directors  
of the Root-river Valley & Southern Minnesota  
Railroad Company have passed the  
following Resolution -

Resolved That an  
Act of the Legislature of the Territory  
of Minnesota approved this 22<sup>nd</sup> day  
of May A D 1857 entitled an act to  
execute the trust created by an  
act of Congress entitled an act ma-  
-king a grant of Land to the  
Territory of Minnesota in alternate  
Sections to aid in the construction of  
certain Rail-roads in said Territory  
and granting in alternate sections  
to the State of Alabama to aid in  
the construction of a certain Railroad  
in said State ~~of Alabama~~ granting  
certain lands to Railroad Companies  
therein named, and conveying to the  
Root-river Valley and Southern Minnesota  
Railroad Company a portion of the  
said lands donated to the Territory  
of Minnesota by act of Congress  
approved March 3<sup>rd</sup> 1857 entitled

over, 2481

An Act making a grant of lands  
to the Territory of Minnesota in  
alternate sections to aid in the  
construction of certain Rail roads  
in said Territory and granting  
Public Lands in alternate sections  
to the State of Alabama to aid  
in the construction of a certain  
Rail Road in said State -

Be and the same is hereby  
accepted and agreed to by the  
Rock river Valley and Southern Minnesota  
Rail road Company upon the terms  
and conditions and according  
to the provisions in said act  
contained -

Whereby certify the foregoing is  
a correct copy of a Resolution adopted  
by the board of Directors of the Rock river  
Valley and Southern Minnesota Rail road  
Company May 22<sup>d</sup> 1857 -

H. Edwards

2481

Secretary