

At a regular meeting of the Directors
of the Southern Minnesota Pulp and Paper Company
held at Sabersville May 12th 1958

Present

Paul Miller, Jr. Pres
J. Chantlain
A. J. Jones
Benj. Quigley
A. H. Seatt
C. H. Thompson
H. L. Herferstein
W. A. Anderson
R. L. Palmer
Geo. E. Skinner
Gen. J. Whittemore

It was resolved
that the Southern Minnesota Railroad
Company hereby accept an act en-
titled an act proposing an amend-
ment to Section ten (10) Article nine
(9) of the Constitution and providing
for the submission of the same to the
people approved March 9th 1958 &
the conditions thereof, and said Com-
pany proposes to avail itself of the
loan in the said act provided for
and to accept the same and the

conditions thereof and that the Post
be directed to notify the Governor thereof
within thirty days after the Declaration
of the Governor that the People have voted
for a loan of State Credit to Railroads.

I hereby certify that the foregoing
is a true and correct copy of the Minutes
of said meeting.

Attest
D. D. Dally
Secy

Daniel Wells Jr
President

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Southern Min. R.R.

E. 73

Accepted of the
Loan of State credits

Received and filed
in the Governor's Office
Minnesota, May 20th
1858.
C. L. Chase
Acting Governor

RECORDED

MAY 12 1921