

At a regular meeting of the
Directors of the Southern Minnesota
W.R. Company - held at La Crosse
May 12th A.D. 1858.

Present -
Paul Melloe - Pres.
S. Chamberlain
A. F. Howe
Benj. Dingle
A. H. Pratt
W. H. Thompson
H. L. Helfenstein
M. Knudland
W. L. Cabnet
Geo. F. Stewart
Dan J. Whittemore.

It was resolved
that the Southern Minnesota Rail Road
Company hereby accept an act
entitled an act proposing an
amendment to Section Twenty
nine (9) of the Constitution, and
providing for the submission of the
same to the People" approved March
9th 1858 and the conditions thereof, and
said Company 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
President be directed to notify the
Governor thereof within thirty days
after the proclamation 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. [Signature]
Secretary

Daniel Wells,
President

2484

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S. M. 1858 ²⁴⁻⁸⁴

acceptance of
loan of State
credit

Received & filed
in the Governor's
office Minnesota
May 14th 1858

C. L. Chase
Acting Governor

RE-INDEXED

MAY 12 1921

At a special meeting of
the Board of Directors of the
Southern Minnesota Rail Road
Company held at Milwaukee
Wisconsin on the 23rd day of Feb
A.D. 1859.

Resolved: That the Contract
entered into on the first day
of February A.D. 1859, by and between
the Hon Henry H. Gillis, acting
for and on behalf of

The Minnesota & Pacific Rail Road Co.

The Minnesota & Cedar Valley Rail Co.

The Southern Minnesota Rail Road Co.

& The Transit Rail Road Company -
parties of the first part, and Henderson
Laurie & Co. of Norfolk, parties of the
second part, be and the same is
hereby Ratified and adopted by
this Company, and that the President
be authorized to execute such Con-
tract or stipulation on behalf of
this Company as may be necessary
to effect the object of this Resolution.
Provided however that this ratification