

Resolved, That an act of the Legislature
of the State of Minnesota approved March
4th 1864 entitled "an act to facilitate the construc-
-tion of the Southern Min. R.R. And to amend
and continue certain acts in relation thereto &c and
the same is hereby accepted and agreed to by the granters
named in Chapter one of said act, so far as the grant
contained in said act is applicable to chapter one of
said act, upon the terms and conditions, and
according to the provisions in said act contained -

Office S. Min. R.R. Co., March 29th 1864

I hereby certify that the foregoing is a true copy
of a Resolution adopted by the Board of
Directors of the S. Min. R.R. Co., at a legally
constituted meeting held in Chatfield
Tillamoc County Min., on this 29th day
of March 1864

attest

Chas D Sherwood
Secty. S. Min. R.R. Co.,

2486



certified Copy of 27486
Resolution of acceptance
of an act of Legislature
of Min. approved
March 4th 1864 en-
titled an act to
facilitate the con-
struction of the
S. Min. R. Road and
to amend and continue
certain acts in relation
thereto, adopted by
the Board of Directors
of said Co.

[March 29, 1864]

8-76

REINDEXED

MAY 12 1921