

Resolved, that an act of the Legislature
of the State of Minnesota approved July 16th
1865 entitled "An act to aid the Southern
Minnesota Rail Road Company in the
construction of their branch road west-
wardly through Southern Minnesota;" be
and the same is hereby accepted and
agreed to by the Southern Min. R. R. Co.

Office S. Min. R. R. Co.

July 18th 1865

I hereby certify that the foregoing is
a true copy of a Resolution adopted
by the Southern Min. Rail Road Co.
through its Executive Committee on
this 18th day of July. AD 1865

attest Chad Sherman

Secy. S. Min. R. R. Co.

2487



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certified copy 2487
a Resolution of
acceptance of an
act of Legislature
of Min. Approved
July 16th 1865, entitled
"An act to aid the
Southern Minnesota
R.R.Co. in the construc-
tion of their branch
road ^{westwardly} through Southern
Minnesota adopted
by Southern Min. R.R.Co.
through its Executive Com.
[Feb 18. 1865]

RE-INDEXED

MAY 12 1921