

Resolved, That an act of the Legislature
of the State of Missouri Approued March
4th 1864 entitled "An act to facilitate
the construction of the Southern Min.
R. R. and to amend and continue
certain acts in relation thereto be,
and the same is, hereby accepted
and agreed to, by the grantees 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 Fillmore
County, Min. on this 29th day of
March 1864

attest.

Chas D Sherman
Secy S. Min. R.R. Co,
2489



E-78

Certified Copy of ²⁴⁵⁹ the
resolution of acceptance
of an act of Legislation
of Miss. Approved
March 4th 1864
intituled "An act
to facilitate the
construction of the
S. Miss. R. Road
and to amend and
continue certain
acts in relation
thereto +
adopted By the Board
of Directors of said
Co.

MAY 12 1921

✓ Filed in this office
February 20, 1865.

D. Blakely

Secy of State