

Copy of Resolution adopted at a Special Meeting of
the Board of Directors of the Southern Minnesota Railroad
Co. held March 15th 1867.

"Resolved that an act of the Legio-
-lature of the State of Minnesota approved February 25th
1867. - entitled An Act "to accept a grant, and in exe-
-cution of a trust made and created in and by an Act of Cong-
-ress entitled. An Act making additional grants of lands
to the State of Minnesota in alternate Sections to aid in
the Construction of Railroads in said State, approved
July 4th A.D. 1866. be and the same is hereby accepted, as
amended by a subsequent Act of said Legislature; and
that the Secretary of this Company is hereby directed to
file a Certified Copy of this Resolution with the Secretary
of State."

I hereby certify the above to be a
true and correct Copy of a Resolution passed by the
board of Directors of the Southern Minnesota Railroad Co
at a Special Meeting held this 15th day of March 1867.

Office S. M. R. Co.
March 15th 1867.

C. G. Mykoff
Secty S. M. R. Co.
2491

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Resolution
of Acceptance
Southern Minn. R.R. Co.

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RE-INDEXED

MAY 12 1921

Filed in this office
March 21, 1867.
H. C. Rogers
Secy of State