

At a meeting of the Board of Directors of the  
Southern Minnesota Railway Extension Company, held  
at Lacrosse, Wisconsin Monday April 22d 1878, it was  
Resolved, That the provisions of the act of the Legislature  
of the State of Minnesota approved March sixth (6th)  
1878, entitled "an act granting to the Southern  
Minnesota Railway Extension Company certain lands  
"in aid of the construction of the line of road  
"of said Company" be and is hereby accepted by  
"this Company."

*A. Easton*

President of the Southern Minnesota  
Railway Extension Company.

Attest

*John W. Brown*

Secretary of the Southern Minnesota  
Railway Extension Company

2492

*Southern Union Ry Extension  
Comp*

*Rec'd 2492*

*7-21*

STATE OF MINNESOTA,

Office of Secretary of State.

I hereby certify that the within  
Instrument was filed for record in  
this office on the *26<sup>th</sup>* day  
of *April* 187*8*  
at *3<sup>o</sup>* o'clock *P*.M., and was duly  
recorded in Book *1* of *Special  
Letters & Communications*  
on page *415*

*J. J. Bergens*  
Secretary of State.

RE-INDEXED

MAY 12 1921

*Filed April 26<sup>th</sup> 1878  
at 3 P.M.*