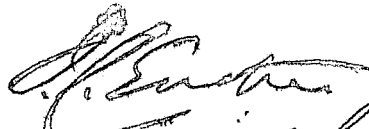



At a meeting of the Board of Directors of the Southern Minnesota Railway Extension Company, held at La Crosse, Wisconsin Thursday June 5<sup>th</sup> 1879, it was.

Resolved, that the provisions of the act of the Legislature of the State of Minnesota approved March 11<sup>th</sup> 1879, entitled "An act to amend an act 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, approved March Sixth, One Thousand Eight Hundred and Seventy Eight, being Chapter Two Hundred and Fifty Seven (257) of the special Laws of One Thousand Eight Hundred and Seventy Eight - " be and are hereby accepted by this Company.-

  
President of the Southern Minnesota  
Railway Extension Company

Attest

  
Secretary of the Southern Minnesota  
Railway Extension Company.