

At a meeting of the Board of Directors of the Southern Minnesota Railway Extension Company, held at the office of the Company in the City of LaCrosse on Wednesday evening, February 5<sup>th</sup> 1879, the following resolutions were on motion of director Myers seconded by director Andersons unanimously adopted.

Resolved - that the Southern Minnesota Railway Extension Company hereby accepts and becomes subject to the provisions of an Act of the Legislature of the State of Minnesota approved March 10<sup>th</sup> 1873, entitled: "An act providing for the collection of taxes from the Saint Paul, Stillwater and Taylor Falls Railroad Companies" - being Chapter 111 of the special Laws of the State of Minnesota for 1873. and

Resolved - that a copy of these resolutions duly attested by the seal of the Company be filed with the Secretary of State of the State of Minnesota in accordance with Section 2 of said act.

A true copy from the minutes. Attest

H. Chapman

Secretary South. Minn. Ry. Extension Co.

2494

