

At a Meeting of the Board of Directors of the Stillwater and St. Paul Rail Road Company held at its Office in the City of Stillwater Minnesota on the 28th day of December, A. D. 1867, the following resolution was unanimously adopted.

Resolved: That the Stillwater and St. Paul Rail Road Company, does hereby accept all and singular the provisions of the Act of the Legislature of the State of Minnesota entitled, An Act confirming an agreement between the St. Paul and Pacific Rail Road Company, and the Corporators of the Stillwater and St. Paul Rail Road Company, and authorizing said Stillwater and St. Paul Rail Road Company to construct the portion of the main line of said St. Paul and Pacific Rail Road between Stillwater and St. Paul and granting lands in aid of the construction of that part of said main line approved March 4, 1867, and agree that the same shall in all respects as therein provided, apply to and be obligatory upon this Corporation.

Resolved: further that a copy of the foregoing resolution certified by the President and Secretary of this Company, be forwarded to the Secretary of State for record in his Office

We certify the above and foregoing are truly taken and copied from the records of the Stillwater and St Paul Rail Road Company, and that the same are duly adopted by the said Company.

H. D. Morrison

John M. Merrill
Pres

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