

Whereas at a special meeting of the stockholders of the Saint Anthony Falls Water Power Company, held at its office in Minneapolis on the third day of April A.D. 1875, (all the stock being represented) the following resolution was on motion of John Dudley, passed by an unanimous vote, to wit:

"Resolved, that the stockholders of the Saint Anthony Falls Water Power Company do hereby accept of the amendments to the Charter of the Company, passed by the Legislature of the state of Minnesota, and approved on the 25th day of February A.D. 1875, and do hereby direct the Agents, and the President and Directors of this Company, to file a formal acceptance of the same with the Secretary of the State"

Now therefore  
in pursuance  
of said resolution, we the undersigned Samuel H. Chute, as agent, Richard Chute as President, and John S. Pillsbury, John Dudley, Samuel H. Chute, Richard Chute and Fred. Butterfield, by Richard Chute his proxy, as Directors of the said the Saint Anthony Falls Water Power Company, and for it and its

stockholders, do hereby accept of the amendments to its Charter which was passed by the Legislature of the State of Minnesota, and approved on the 24<sup>th</sup> day of February A.D. 1875.

In testimony whereof, we have hereunto set our hands and affixed the seal of said Company this twelfth day of April A.D. 1875.

Samuel H. Chute  
as the Agent of the Saint Anthony  
Falls Water Power Company.

Rich. Chute  
as President of the Saint Anthony  
Falls Water Power Company.

Samuel H. Chute } as Directors  
John Deuelay } of the  
J. S. Pillsbury } Saint  
Rich. Chute } Anthony Falls  
Fred Buttenfield } Water  
by Rich. Chute his proxy } Power Company

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