

At a special meeting of the Board of Directors of the Saint Paul and Pacific Railroad Company held pursuant to the call of the President, at the Office of the Company, in Saint Paul on the 14th day of March, 1865; there were present the following Directors:

Hon. H. H. Nelson Vice President presiding;

Messrs. H. T. Miller, Dwight Goodhue, and J. C. Thompson;

On motion of Mr. Miller it was

Resolved: By the Board of Directors of the Saint Paul and Pacific Railroad Company that the Act of the Legislature of the State of Minnesota, entitled, "An act to aid and facilitate the completion of the Saint Paul and Pacific Railroad and branches" Approved March 28th 1865 and the act of the Legislature of the State of Minnesota, entitled, "An act in relation to the taxation of lands granted to the Saint Paul and Pacific Railroad Company" Approved March 27th 1865 and the terms and provisions of the same and each of them be and they are hereby accepted and adopted by the Saint Paul and Pacific Railroad Comp. And be it further Resolved: That the Executive Officers of this Company be and they are hereby directed to file in the Office of the Secretary of State a certified copy of

the foregoing resolution as a notification of
the acceptance by this company of said
act.

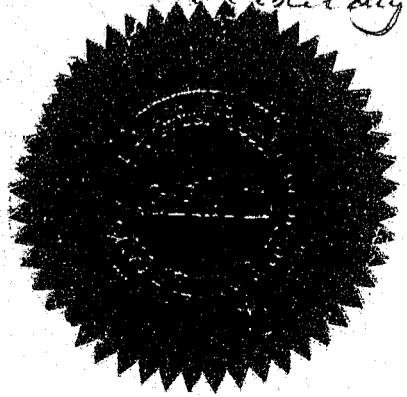
Henry Nelson } R. W. Nelson
Secretary } Vice Pres

Office of the Saint Paul & Pacific
Rail Road Company
Saint Paul Minnesota March 16th
1865

We hereby certify that the foregoing is a
true and correct copy and transcripts from
the Records of the Saint Paul and Pacific
Railroad Company and that the foregoing
resolutions were adopted by the unanim-
ous vote of the Board of Directors of the
said Company at their meeting on the 14th
day of March 1865.



Henry Nelson } L. J. Nelson
Secretary } Vice Pres & Acting Pres.



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