

1 At a meeting of the Board of Directors of
2 the Saint Paul and Sioux City Railroad Company,
3 duly called and held at the office of the Company,
4 No. 52 Broadway, New York, on the 21st day of
5 April A.D. 1881, at 1 o'clock p.m. of said day,
6 there being present a quorum of said Board, the
7 following resolutions were duly adopted, that is
8 to say:—

9 Resolved, That as to so much of the
10 Railroad, now owned and operated by this Company,
11 as lies between Lake Crystal, in the County of
12 Blue Earth, and the southern boundary of the
13 State of Minnesota in Range twenty seven, the
14 provisions of Chapter one-hundred-and-eleven of
15 the Special Laws of the State of Minnesota for the
16 year 1873, entitled "An Act providing for the
17 collection of taxes from the Saint Paul, Stillwater
18 and Taylor's Falls Railroad Company, and other
19 Railroad Companies", be and the same are
20 hereby accepted, and this Company to that extent
21 becomes subject thereto.

22 Resolved, That as to so much of the
23 Railroad, now owned and operated by this Company,
24 as lies between Heron Lake, in the County of Jackson,
25 and Woodstock, in the County of Pipestone and
26 State of Minnesota, the provisions of Chapter
27 one-hundred-and-eleven of the Special Laws of the
28 State of Minnesota for the year 1873, entitled
29 "An Act providing for the collection of taxes
30 from the Saint Paul, Stillwater and Taylor's Falls
31 Railroad Company, and other Railroad Companies,"

be and the same are hereby accepted, and this Company to that extent becomes subject thereto.

Resolved, That as to so much of the Railroad, now owned and operated by this Company, as lies between Luverne, in the county of Rock, and the southern boundary of the State of Minnesota in Range forty-five, the provisions of Chapter one-hundred-and-eleven of the Special Laws of the State of Minnesota for the year 1873, entitled "An Act providing for the collection of taxes from the Saint Paul, Millwater and Taylor's Falls Railroad Company, and other Railroad Companies", be and the same are hereby accepted, and this Company to that extent becomes subject thereto.

I, Geo. A. Hamilton, Secretary, of the Saint Paul and Sioux City Railroad Company, do hereby certify that I have carefully compared the above and foregoing with the original thereof in my custody as such Secretary, and that the same is a true and correct copy of said resolutions, and of the whole thereof. And I do further hereby certify that the said resolutions were duly adopted at the meeting of the Board of Directors as set forth in the caption hereto.

In witness whereof I have hereunto,
in attestation of the foregoing, set my
hand as such Secretary, and affixed
the corporate seal of said Company
this 9th day of May A.D. 1881
Geo. A. Hamilton
Secretary.

