

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

Resolved, That as to so much of the Railroad, now owned and operated by this Company, as lies between Lake Crystal, in the County of Blue Earth, and the southern boundary of the State of Minnesota in Range twenty seven, 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, Stillwater 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.

Resolved, That as to so much of the Railroad, now owned and operated by this Company, as lies between Heron Lake, in the County of Jackson, and Woodstock, in the County of Pipestone and State of Minnesota, 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, Stillwater 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.

Resolved, That as to so much of the Railroad, now owned and operated by this Company, as lies between Leveue, 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, Stillwater 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.

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16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31

STATE OF MINNESOTA,
DEPARTMENT OF STATE

Instrument recorded within
this State on the 9th day
of May, 1881
in 230

2 Official
Letters & Communications
on 35236

Fredson Bamberger
SECRETARY OF STATE

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