

Office of First Division St. Paul and Pacific Railroad Company.

GEORGE L. BROWN,
President and Land Commissioner
Wm. C. LITCHFIELD,
Vice President, and General Manager of R.R.

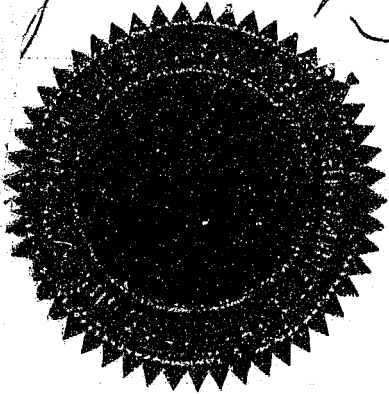
St. Paul, April 28th 1865.

Honorable D. Blakey,
Secretary of State.
Sir

At a special meeting of the Board of Directors called by the President and held at the Office of this Company in the City of St. Paul April 28th 1865, the following Resolutions were unanimously adopted

Resolved. That this Company hereby accept of the provisions of an act of the Legislature of the State of Minnesota Approved March 4th 1865. Entitled "An act in relation to the Taxation of Land granted to the St. Paul & Pacific Rail Road. Co

Resolved." That the Secretary of this Company be directed to file in the Office of the Secretary of State of Minnesota a copy of this Resolution as a notification of the acceptance of said act by this Company.



Saml S. Reed
Secty 1st Div. St. Paul

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A copy of
provisions of Act
relating to taxation
of lands - by Forest Div.
St. Paul & Pac. R.R. Co.

RE-INDEXED
MAY 12 1865

Filed in this office
April 29, 1865

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At a meeting of the Board of Directors of the Saint Paul and Pacific Railroad Company, held pursuant to notice heretofore duly given, at the office of said Company in Saint Paul, on the twenty eighth day of May 1864. There were present the following named Directors to wit. R. R. Johnson, Dwight Woodbury, Richard Child, Henry S. Miller, and Jas E Thompson

On Motion it was unanimously Resolved, that the terms, conditions and provisions of the joint Resolution of the Congress of the United States approved July 12th 1862 entitled "A joint Resolution authorizing the State of Minnesota to change the line of certain branch railroads in said State and for other purposes" and also the terms, conditions and provisions of the Act of the Legislature of the State of Minnesota approved March 6th 1863 entitled "An Act to authorize the Saint Paul and Pacific Railroad Company to construct a branch road to Lake Superior" and also the terms, conditions and provisions of the Act of the Legislature of the State of Minnesota, approved March 11th 1864 entitled "An Act to extend the time for the construction of the branch road of the Saint Paul and Pacific Railroad Company" be and the same and each and every of them are hereby approved, accepted and assented to by the Saint Paul and Pacific Railroad Company.

And the President and Secretary of this Company are hereby directed to transmit a duly