

certified copy of this resolution to the Governor
of the State

We, Edmund Rice, President and Henry Baker,
Secretary of the Saint Paul and Pacific Railroad
Company do hereby certify that the above and fore-
going resolution is a true copy from the records of
this office

In Witness Whereof we have hereunto affixed
our signatures and the corporate seal of said Com-
pany this 14th day of June 1864



Edmund Rice

Henry Baker

Secretary
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