

Whereas by an act of the Legis-
lature of the State of Minnesota,
approved February 28th 1874 entitled
an act to amend Section six¹⁶ of
of Chapter one hundred and four
(104) of the General Laws of 1873
providing for the collection of taxes
against Railroad Companies it is
provided that any railroad com-
pany may elect to pay its taxes
semi annually on the first day
of August and February for the pre-
ceding six months of each year
commencing January first and
July first respectively.

Resolved that the St Paul & Northern
Pacfic Railway Company
& Taylor's Falls Railroad Company
assent to the provisions of said
act and elect to pay its taxes
semi annually as aforesaid
on the first days of August and
February for the preceding six
months of each year commencing
January first and July first
respectively

The above is a correct copy
of a resolution adopted by the
St Paul & Northern Pacific & Taylor's Falls
2502

Railroad Company at a meeting
of the Board of Directors of said
Company held at the Office
of said Company in the city of
St Paul on the 11 day of May
A.D. 1874

St Paul June 1st 1874

Attest

E. H. Buff
J. B. Stickney
Witness.

State of Minnesota

Ramsey County ss. Be it remembered
that on this 1st day of June A.D.
1874 before me personally came E. H.
Buff & J. B. Stickney both known
& known to me to be the Secretary and
Vice President of the St Paul Still-
water & Taylor's Falls Railroad Company
& acknowledged that they executed the
above certificate.

James L. Bishop
Notary Public
Ramsey Co
Minn

2502