

Office of the St Paul & Chicago Railway Co

November 23^d 1868.

At a meeting of the Board of Directors of this Company held at the Office of the Company No 52 Wall Street New York City on the 18th day of November 1868. notice duly given the following Resolution was adopted "viz"
Resolved. That this Company hereby accept the rights and conditions conferred by the act of the Legislature of the State of Minnesota, entitled "An Act" to amend certain laws relating to the Saint Paul and Chicago Railway Company" approved March 4th 1868. and the Officers of this Company are hereby directed to signify the same in writing under the seal of this Company to the Governor of said State.

I hereby certify that the above is a true copy of a Resolution duly passed by the Board of Directors of said Company on the 18th day of November 1868. and of the whole of such resolution.

Witness our hands and the Seal of said Company this the 23^d day of November 1868.

Sylvanus Morris
Secretary

A. S. Ritchard
N. Pres.

2503

2503 E. 92
Resolution of the
Board of Directors,
of the
St. Paul, Chicago & N. W. Co.

Accepting legislation
of March 4, 1888

Filed Nov 28, 1888.

RE-INDEXED

MAY 12 1921.