

OFFICE OF

St. Croix Railway & Improvement Co.

PETER BERKEY, President.
A. B. STICKNEY, Sect'y and Treas.

St. Paul, Minn. March 21st 1873

Resolved by the Board of Directors of the Saint Croix Railway & Improvement Company, that said Company will and hereby does accept and become subject to the provisions of an act of the Legislature of the State of Minnesota entitled "an act providing for the collection of taxes from the Saint Paul, Stillwater and Taylor's Falls Rail Road Company and other Rail Road Companies" approved March 10th 1873, and that the Secy is instructed to file a copy of this resolution with the Secy of State.

I certify that the foregoing is a true copy of a resolution adopted by the Board of Directors of the St. Croix Railway & Improvement Co. at their meeting on the 18th day of March 1873.

A. B. Stickney
Secretary of the
St. Croix Ry & Improvement Co.

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St. Croix Ry &
Improvement Co
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RE-INDEXED
MAY 12 1921

Not Noted

State of Minnesota
Office of the Secy of State
I hereby certify that the
within instrument was filed
in this Office March 22^d 1873
and was duly recorded in
Book of Official Letters &
Communications on page 177.

W. J. Munson
Secy of State.