

Saint Paul & Duluth Railroad Co.

35 South Third St. (Second Floor)

J. H. Dingee, Jr.
Asst. Secy.

Philadelphia

1879

The following is a true copy of the Minutes of the meeting of the Board of Directors of the Saint Paul & Duluth Railroad Company held at Philadelphia on the 28th day of February 1879 -

"The amendment of the Charter of this Company by the passage of a bill by the Legislature of the State of Minnesota relating to the condemnation of property for Railroad purposes, was on motion accepted and the President was requested to have the acceptance filed with the Secretary of State" as approved Feb 14 1879.

J. H. Dingee, Jr.
Asst. Secy.

2506

2506

R R S. P. 2506
acceptance Suburban
R.R.

STATE OF MINNESOTA,

Office of Secretary of State.

E-94

I hereby certify that the within

Instrument was filed for record in

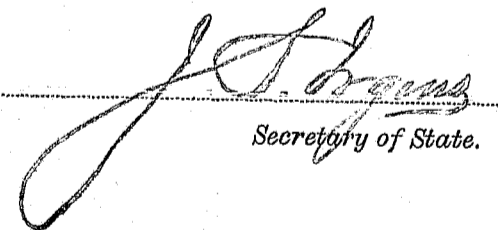
this office on the 28th day

of March 1879

at 9 o'clock A.M., and was duly

recorded in Book 1 of official
Letters & Communications

on page 504.


Secretary of State.

RE-INDEXED
MAY 12 1901