

St. Paul & Duluth Railroad Company.

OFFICE OF THE SECRETARY AND TREASURER.

E. Q. SEWALL,
Sec'y and Treas.

St. Paul, Minn., June 18th 1879.

At the Annual Meeting of the Stockholders of the St. Paul & Duluth R.R. Co., held at the Company's office in St. Paul on the above date, the subjoined Resolution was unanimously adopted:

"Resolved, that the Act of the Legislature of the
"State of Minnesota, amending the Act of said
"Legislature entitled 'an Act authorizing the Lake
"Superior and Mississippi Railroad Company to construct
"and operate an additional Branch', approved Feb. 16th
"1866, - approved March 7th A.D. 1878, - be, and the same
"is, - accepted by this Corporation, - and that a Copy
"of this resolution be duly certified by the Secretary of
"the Company, and filed with the Secretary of State."

A true copy from the Records of
said meeting. —

Attest

E. Q. Sewall, Secretary.

2507

2507

*Received 2507
at Pauline's office*

E. 98

STATE OF MINNESOTA,
Office of Secretary of State.

I hereby certify that the within
Instrument was filed for record in
this office on the 13th day
of March 1879
at 12 o'clock M., and was duly
recorded in Book 1 of Official
Letters & Communications
on page 506

[Signature]
Secretary of State.

RE-INDEXED
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