

At a meeting of the Board of Directors of the Saint Paul Union Depot Company duly convened and organized on the thirteenth day of June A. D. 1879 at the city of St Paul in the State of Minnesota the following Resolution was passed unanimously.

Resolved:— That the Saint Paul Union Depot Company accept, and it does hereby accept the Act of the Legislature of the State of Minnesota relating to said Corporation, approved March 5th 1879 entitled "An Act relating to the Saint Paul Union Depot Company" and that the President of said corporation be and he is hereby directed and empowered to certify under the corporate seal of said corporation a copy of said resolution and cause said copy to be filed in the Office of Secretary of State of this State as an acceptance of the said Act of the Legislature aforesaid as required by Section five of said Act.

St Paul June 2. 1879.

A. B. Stickney

President St Paul Union Depot Co.

John D. Estabrook

Secy

2508

2508

Resolution Board of
Directors *Mar. Union*
W. J. ...

S. 96

STATE OF MINNESOTA,
Office of Secretary of State.

RE-INDEXED

MAY 12 1921

I hereby certify that the within

Instrument was filed for record in

this office on the *2^d* day

of *July* 187*9*

at *2³⁰* o'clock *P.*M., and was duly

recorded in Book *of Official*

Letters & Communications

on page *1*

J. J. ...
Secretary of State.