

At a meeting of the Board of Directors of The Saint Paul Union Depot Company duly convened and organized on the eighth day of June A.D. 1880 at the city of Saint 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 relative to taxation, approved March 10th 1873 and entitled:—

"An Act providing for the
" Collection of taxes from the Saint
" Paul, Stillwater and Taylor's Falls
" Railroad Company and other
" railroad companies."

and that the President of this Company be and he is hereby directed and empowered to certify under the seal of the company 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 Act of the Legislature aforesaid as required by section two of said Act.

2509

John D. Estabrook
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Depot Company by
John P. Shiley Pres.