

2511

At a meeting of the directors of the Saint Paul, Minneapolis and Manitoba Railway Company, held on the 8<sup>th</sup> day of August, 1881, the following resolution was unanimously adopted, viz:

— Resolved, that this Company, in the Saint Paul, Minneapolis and Manitoba Railway Company, accepts and does hereby accept that certain Act of the Legislature of the State of Minnesota entitled "An Act confirming the organization and certain purchases of the Saint Paul, Minneapolis and Manitoba Railway Company, and in relation to the charter, powers, franchises and property of said Company", approved March 7<sup>th</sup> 1881, and does hereby ratify and confirm the same on the part of said Railway Company.

— Resolved further that the Secretary of this Company be and he is hereby directed to prepare and file in the office of the Secretary of State of this State, a duly certified copy

of this resolution duly authenticated with  
the signatures of the President and Secretary,  
and under the seal of the Company.

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W. Lunge Stephen, President of the Saint  
Paul, Minneapolis and Manitoba Railway Company,  
and Edward Sawyer, Secretary of the same  
Company, do hereby certify that the foregoing  
resolutions, is a correct transcript from the  
records of the proceedings of the Board of Direc-  
tors of said Company, at a meeting held in  
St Paul, on the 8<sup>th</sup> day of August, 1881

W. Lunge Stephen  
President

Edward Sawyer  
Secretary

2511