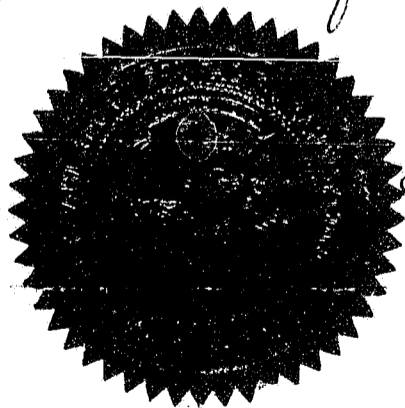


Resolved, by the Board of Directors
of the Saint Paul and Northern Pacific
Railway Company, that the said Com-
pany accept, and elects to become sub-
ject to, the provisions of that certain
Act of the Legislature of the State of Min-
nesota, approved March 10th A.D. 1873,
entitled, "An Act providing for the Collec-
tion of Taxes from the Saint Paul, Still-
water and Taylor's Falls Railroad Com-
pany, and other Railroad Companies"
as to all that certain line of railroad
belonging to the said Saint Paul and North-
ern Pacific Railway Company, which ex-
tends from a point of connection, at Natab,
in the County of Benton, in said State,
with that certain other line of railroad
forfeited to the State of Minnesota by
Section 1. of that certain other Act of the
said Legislature, approved March 1st
A.D. 1877, entitled, "An Act to Provide
for the Completion of the Lines of Railroad
Commonly known as the Saint Paul and
Pacific Extension Lines", to the town of
Sank Rapids, and thence, by way of
Minneapolis and Saint Paul, to the
town of Maunkato, in said State.

Resolved Further, that the Secre-
tary of this Company be, and he hereby
is authorized and instructed, for and on

behalf of this Company, to attest the foregoing resolution and file it with the Secretary of State of the State of Minnesota.

I, George T. Jones, the Secretary of the St. Paul and Northern Pacific Railway Company, certify that the foregoing is a true copy from the minutes, by me kept as such Secretary, of a meeting of the Board of Directors of said Company, duly held in the City of New York on the eighteenth day of September, A.D. 1884, and that the foregoing resolution was, on that day, unanimously adopted by said Board of Directors; and to this Certificate, for verification, as in the aforesaid resolution directed, I affix the Corporate Seal of said Company.



George T. Jones
Secretary St. Paul & N. Pac. Ry. Co.

Dated, New York, September 18th 1884.