

BURLINGTON, CEDAR RAPIDS & NORTHERN RAILWAY CO.

Main Line Division	251.85
Milwaukee Division	84.19
Pacific Division	48.26
Muscatine Division	39.99
Miles operated	425
Main Track in Iowa	412.41
Main Track in Minnesota	12.57
Total, exclusive of sidings,	425 Miles.

Office of Vice President and General Manager.

Cedar Rapids, Iowa, March 17th 1879.

W. D. WALKER,
Secretary.

At the regular Annual meeting of the Board of Directors of this Company held in New York City, March 6th 1879, the following proceedings were had.

Resolved, That this Company accept the provisions of Section 2, Chapter III of the Special Laws of 1878, of the State of Minnesota, and elects to pay one per centum of the gross earnings of its Railway in Minnesota, in lieu of (or as) taxes, as provided by said section, and the Secretary of the Company ~~is hereby instructed to transmit an official copy of~~ the resolution to the Secretary of State of the State of "Minnesota"

I certify that the foregoing is a true and correct transcript from the records of the Company. Witness my hand and the Company's Seal day & date first above written.

W. D. Walker

2513 Secretary.

R.R. acceptance 2513
Burlington Cedar Rapids
R.R. E-1

STATE OF MINNESOTA,
Office of Secretary of State.

RECORDED

MAY 12 1921

I hereby certify that the within

Instrument was filed for record in

this office on the 19th day

of March 1879

at 9 o'clock A.M., and was duly

recorded in Book of official

Letters & Communications

on page 545

J. S. Evans

Secretary of State.