

At a meeting of the board of Directors of the Chicago Milwaukee & St Paul Railway Company held at their office in the City of New York on the 15th day of March 1881, the following among other proceedings were had.

On motion of Mr Burke it was Resolved that this Company hereby accept the provisions of an act of the legislature of the State of Minnesota approved February 25th 1881, entitled "an act to confirm the sale of the line of railway of the Southern Minnesota Railway Company extending from La Crosse on the Mississippi river in the County of Houston in a westerly direction to the west line of the State, with a branch thereof to Mankato, and to authorize the Chicago Milwaukee & St Paul Railway Company the purchaser thereof to own and operate

the same. I R D Quinsey
Secretary of the Chicago Mil-
waukee & St Paul Railway
Company do hereby certify
the foregoing copy of record
to be a true correct and ex-
amined copy thereof from
the book of records of said
Company.

Witness my hand
and the Corporate Seal of
said Company affixed at
Milwaukee this 18th day of
March 1881

R D Quinsey
Secretary

E-4

2515
Accepted
of
C. M. McPaul
Co. 1881

STATE OF MINNESOTA

March 21
1891
Office Letters & Com.
33.

Fred von Baumback

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