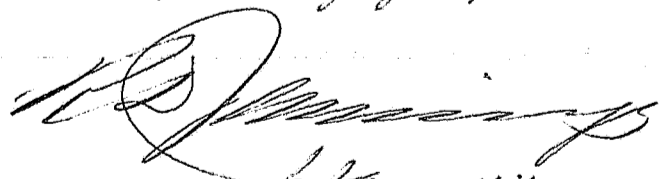


I hereby certify that at a meeting of the stockholders of the Chicago, Milwaukee and St. Paul Railway Company duly convened and organized at the City of Milwaukee in the State of Wisconsin on Monday the 4th day of April. A.D. 1881. a quorum of said stockholders being present in person or by proxy, the following resolution was offered and thereupon by unanimous vote of said stockholders adopted. to wit.

Resolved. that this Company accept the provisions of an Act of the Legislature of the State of Illinois approved February 25th 1881. entitled

"An Act to confirm the sale of the line of railway of the
"Southern Illinois Railway Company extending
"from La Cresent on the Mississippi River in the
"County of Hamilton in a westerly direction to the west
"line of the State, with a branch thereof to Clarkato,
"and to authorize the Chicago, Milwaukee and St
"Paul Railway Company the purchaser thereof to
"own and operate the same."

In Witness Whereof, I have hereunto
set my hand and affixed the seal
of the Company at Milwaukee Wis.
this 4th day of April. A.D. 1881.

 Secretary
Chicago, Milwaukee & St. Paul Ry Co
2516

Acceptances 2516
Chicago, Milwaukee
& St. Paul Ry Co
E 5

STATE OF MINNESOTA,

DEPARTMENT OF STATE

I hereby certify that the within
instrument was filed for record in
this office on the 5 day

April A. D. 1881
3 o'clock P.M. and was duly

recorded in Book 2 of
Railroads & Co.
page 34.

Fred von Meubel
SECRETARY OF STATE

RE INDEXED

MAY 12 1921