

At the Stated Annual Meeting of the Stockholders of the Chicago Milwaukee & St. Paul Railway Company, held at the City of Milwaukee in the State of Wisconsin on the fourth day of June 1881 duly convened and organized, the following resolution was offered and thereupon by unanimous vote of said Stockholders was adopted. That is to say: —

"Whereas the Board of Directors of this Company at a meeting of said Board held at the City of New York on the 15th day of March 1881 duly passed the following resolutions, viz:

Resolved that this Company hereby accepts 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 and St. Paul Railway Company, the purchaser thereof, to own and operate the same." Now therefore

Resolved by the Stockholders of this Company that the said resolution of said Board of Directors and the acceptance of the said act of the legislature of the State

of Minnesota thereby made in behalf of
this Company be and the same are in all
respects hereby approved, ratified and con-
firmed by the said Chicago Milwaukee
and Saint Paul Railway Company.

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

W. D. Manning Secretary,
Chicago Milwaukee & St. Paul Railway Company.

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