

It is hereby certified that at a regular meeting of the Board of Directors of the Chicago, Milwaukee and St. Paul Railway Company, duly called and held at the Office of the said Company, in the City of Milwaukee, on Monday, the Fourth day of June 1883, the following Resolutions were adopted:

Resolved, that the Chicago, Milwaukee & St. Paul Railway Company, for its lines of road running from Hastings to Stillwater, Red Wing to Northfield, Wabasha to Zumbrota, and for all its other lines of road in the State of Minnesota, hereby accepts and becomes subject to the provisions of an Act of the Legislature of the State of Minnesota, approved March 10, 1873, entitled "An Act providing for the collection of Taxes from the Saint Paul, Stillwater and Taylor's Falls Railroad Company, and other Railroad Companies", being Chapter CXI, of the Special Laws of the State of Minnesota for 1873, and

Resolved, that a copy of this Resolution, duly attested by the Seal of the Company, be filed with the Secretary of the State of Minnesota in accordance with Section 2 of said act.

In Witness Whereof, I have hereunto set my hand and have affixed the seal of the Chicago, Milwaukee & St. Paul Railway Company, at Milwaukee, Wisconsin, this 12th day of June A.D. 1883.

P. J. Meyer

Secretary.

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STATE OF MINNESOTA,

DEPARTMENT OF STATE

I hereby certify that the within
Instrument was filed for record in
this office on the 14 day
of June A. D. 1885
at 9 o'clock A.M., and was duly
recorded in Book 2 of off. A.
Wells, C. & W. Wells
on page 112.

Frederic Baumback
SECRETARY OF STATE

MAY 12 1921