

At a special meeting of the Board of Directors of the Caledonia and Mississippi Railway Company duly held October 15th 1880 the following resolutions were duly passed and adopted, viz:

1st Resolved that the Caledonia and Mississippi Railway Company hereby accepts and becomes subject to the provisions of an act of the Legislature of the State of Minnesota entitled "an act providing for the collection of taxes from the St Paul, Stillwater and Taylor's Falls Rail Road Company and other Railroad Companies," approved March 10, 1873.

2^d Resolved that the Secretary of said Company be and he hereby is instructed to file with the Secretary of state, at St Paul Minn. an attested copy of the foregoing resolutions.

I hereby certify the foregoing to be a true copy of the resolutions passed at meeting held this 15th day of October 1880,

Wm. L. Leggett
2520

2520

E-8

STATE OF INDIANA
OFFICE OF
SECRETARY OF STATE

I hereby certify that the within
Instrument was filed for record in
this office on the 18 day
of October 1920
at 9 o'clock A.M. and was duly
recorded in Book 2 of Official
Letters & Communications
on page 30.

Fred von Bamber

Secretary of State

RECORDED

MAY 12 1921