

At a special meeting of the Board of Directors of the Caledonia Mississippi & Western Railroad Co. duly held October 15th 1880 the following resolutions were duly passed and adopted viz-

Resolved that the Caledonia Mississippi & Western Railroad Co. hereby accept and become 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 & Taylor Falls Railroad ^{Company} and other Railroads Companies"

Approved March 10th 1873 (Special Laws of 1873 page 302)

Resolved that the Secretary pro tem of said Company be and is hereby instructed to file with the Secretary of State at St Paul Minn an attested copy of the foregoing resolution

Shubert certify the foregoing to be a true copy of the resolutions passed and adopted at Directors meeting of the Cal Miss. & W RR Co this 15 day of October 1880,

E. W. Lusk Secretary pro tem

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STATE OF MISSISSIPPI,

OFFICE OF

SECRETARY OF STATE.

I hereby certify that the within
Instrument was filed for record in
this office on the 18th day
of October 1920
at 9 o'clock A.M., and was duly
recorded in Book 2 of Official
Letters & Communications
on page 31.

Fred von Rosenberg
Secretary of State.

MAY 12 1921