

At a meeting of the Board of Directors of the Chicago and
Wakota Railway Company, held in pursuance of the By-Laws
of said Company, in the City of Chicago, on the 8th day of
September, A. D. 1879, due notice of the meeting having been
given to each Director, the following named constituting
a quorum of said Board were present.

Albert Keefe

Marion Hughitt

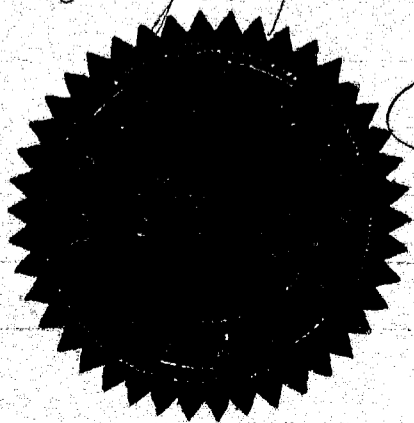
J. B. Redfield

Mr. Hughitt offered the following resolutions which being
seconded by Mr. Redfield were adopted.

Resolved: That the Chicago and Wakota Railway Company
accept and become subject to the provisions of an act of the legis-
lature of the State of Minnesota entitled "An Act providing for
the collection of taxes from the St. Paul, Stillwater and Taylors Falls
Railroad Company, and other Railroad Companies" Approved March
10th 1873. The same being chapter one hundred and eleven of the
Special Laws of Minnesota for 1873.

Second. Resolved: That the foregoing resolution be attested
by the Secretary of this Company, and filed in the Office of
the Secretary of State of the State of Minnesota, in accordance
with the act aforesaid.

J. B. Redfield, Secretary of the Chicago and
Wakota Railway Company, do hereby certify that the foregoing
is a true copy of Resolutions adopted by the Directors of said
Company on the 8th day of September 1879, as stated above,
Chicago, September 8th 1879.



J. B. Redfield

Secretary, Chicago and Wakota Railway Company.

Case No. 2522
C. W. D. RR
E-10

STATE OF MINNESOTA,
Office of Secretary of State.

MAY 12 1921

I hereby certify that the within

Instrument was filed for record in

this office on the Ninth day

of September 1879

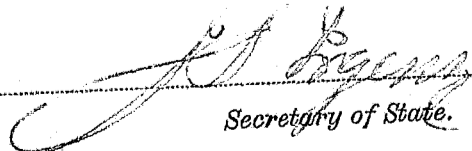
at 4 o'clock P.M., and was duly

recorded in Book of official

Letters & Communications

& RR Signs

on page 60.


Secretary of State.

Filed Sept 9th
1879 - 12/29/20