

1 At a meeting of the Board of Directors of the Chatfield Rail-  
2 road Company, held in pursuance of the by-laws of said Company,  
3 at the office of the Chicago and North Western Ry. Co. in the City of  
4 Chicago, on the 20<sup>th</sup> day of December, A. D. 1875, due notice of the  
5 meeting having been given to each Director, the following names  
6 constituting a quorum of said Board were present.

7 Wm. C. Ford

8 Robert Keefe

9 M. Nugent

10 C. C. Morris

11 H. H. Kishman

12 J. B. Redfield

13 "Mr. Keefe offered the following resolutions which being read  
14 and by Mr. Nugent were adopted.

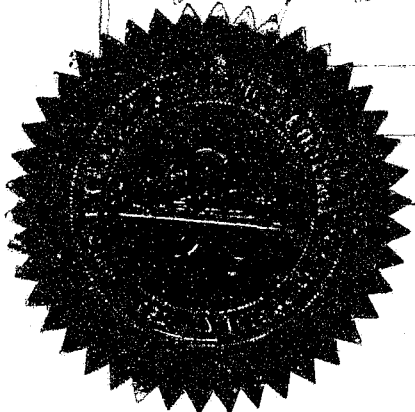
15 "Resolved: That the Chatfield Railroad Company accept and become  
16 subject to the provisions of an act of the Legislature of the State of Minnesota,  
17 entitled "An Act providing for the collection of taxes from the St. Paul,  
18 Stillwater and Taylor Falls Railroad Company and other Railroad Companies,"  
19 Approved March 10, 1872. The same being chapter one hundred and six  
20 of the Special Laws of Minnesota for 1872.

21 "Second Resolved: That the foregoing resolution be attested by the  
22 Secretary of this Company and filed in the office of the Secretary of State  
23 of the State of Minnesota in accordance with the act aforesaid."

24  
25 J. B. Redfield, Secretary of the Chatfield Railroad Company,  
26 do hereby certify that the foregoing is a true copy of resolutions adopted  
27 by the Directors of said Company on the 20<sup>th</sup> day of December 1875  
28 as stated above.

29 Chicago, December 20<sup>th</sup> 1875

30  
31 J. B. Redfield  
Secretary Chatfield Railroad Company.



*2526*  
*Accept*

*Chapman*

32 31 30 29 28 27 26 25 24 23 22 21 20 19 18 17

*E-13*

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 *23<sup>rd</sup>* day

of *December* 187*8*

at *9* o'clock *A. M.*, and was duly

recorded in Book *1* of *Official*

*Letters & Communications*

on page *478*

*J. J. [Signature]*  
Secretary of State.

*Filed Dec 23 1878 at*  
*9 am*