

At the Annual meeting of the Directors of the
Wenquatanna Mining Company held at the
company's Office at St Paul Minnesota July
12th 1882.

Mr James Smith Jr. moved the following resolutions;
Resolved that this corporation being organized
for, and engaged in the Mining, smelting, and
refining of Copper ore in the state of Minnesota
do hereby accept all the provisions of the Act of
Legislature of the State of Minnesota entitled
"An act to encourage mining in the State of Minnesota
by providing a uniform rule for the taxation upon
Mining property and products" approved November
21st A. D. 1881; and agree to be bound thereby.

Resolved that a copy of the foregoing resolution
be made and certified by the Secretary of this
company under the seal thereof, and delivered to
the Secretary of State to be filed in pursuance
of the provisions of said legislative act.

On Motion of Jas Smith Jr. the foregoing resolutions
were unanimously approved and adopted.

I hereby certify that the above is a correct and true
copy of resolutions adopted at Directors Meeting July
12th 1882 pertaining to above act of Legislature

W. Bennett Smith
Secy Wenquatanna Mining Company

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Acceptance
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Chengwatanna Mining
Co.

RE-INDEXED
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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 27 day
of July A. D. 1882
at 3 o'clock P. M., and was duly

recorded in Book 2 of
Official Letters & Com
on page 97.

Fred W. Bamboch
SECRETARY OF STATE