

Boston Mass. Oct. 24th A.D. 1881

I hereby certify that at a meeting of the Board of Directors of the Duluth and Winnipeg Railroad Company, held at the office of the Secretary of said Company in Boston Mass, at 10 o'clock A.M. of Monday October 24th A.D. 1881, the following resolution was duly and unanimously adopted viz:

Resolved that the provisions of an act of the Legislature of Minnesota, entitled "An Act to transfer the lands granted to the Duluth and Iron Range Railroad Company and other purposes" approved March 9th 1878, and the grant of lands thereby made, be and the same are hereby accepted by this Company, and the Secretary of the Company is hereby directed to cause a copy of this resolution duly certified to be filed in the office of the Secretary of State of Minnesota.

A. M. Spalding
President

J. J. Boardman
Secretary of Duluth & Winnipeg R.R. Co.