

Duluth Minn. December 5th 1881

We hereby certify that the Duluth Street Railway Company has duly accepted certain rights, privileges and franchises conferred upon them by the terms of the act of the Legislature of Minnesota, entitled "an act conferring certain rights upon the Duluth Street Railway Company," approved November 17th A.D. 1881, together with all the conditions, regulations, limitations, and provisions therein contained or specified as more fully appears from the resolution adopted by the incorporators of said Company at their first meeting held at Duluth at two o'clock P.M. of Monday the 5th day of December A.D. 1881, of which resolution so adopted the following is a copy viz:

"Resolved: That the Duluth Street Railway Company hereby accepts the grants made by the act of the Legislature of Minnesota, in an act entitled an act conferring certain rights upon the Duluth Street Railway Company approved November 17th 1881, together with and subject to the conditions, regulations and limitations in said act expressed, and the President and Secretary are hereby authorized & instructed to file with the Secretary of State and with the Recorder of the City of Duluth a written Certificate of such acceptance."

The said resolution was duly adopted at said meeting by a unanimous vote of all the members of said corporation. Signed Wm. Wikesson Pres. Duluth St. R.R. Co.

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J. W. Eaton

Secy Duluth St. R.R. Co.

253-1 8-19

Certificate of Acceptance
by Duluth Street Railway
Company of the Provisions
of the Act of November
14th 1881

STATE OF MINNESOTA,
DEPARTMENT OF STATE

Thereby certified that the within
instrument was duly for record in
this office on the 8th day
of December A. D. 1881
at 9 o'clock A. M. and was duly
recorded in Book 2 of Official
Letters & Com. on page 54.

Edwin Hummel

SECRETARY OF STATE

RE-INDEXED

MAY 12 1921