

"Resolved by the Board of  
Directors of The Duluth and Iron Range  
Railroad Company.

That the act of the Legislature  
of the State of Minnesota entitled — "An act  
to amend and continue the act of the Leg-  
islature of this State approved March Ninth  
9<sup>th</sup> one thousand eight hundred and seventy  
five relating to the Duluth and Iron Range  
Railroad Company" —

Approved March Sixth (6<sup>th</sup>) A.D. 1873, be  
and the same is accepted by this corporation  
and all and singular the provisions of said  
legislative act are hereby declared to be binding  
and obligatory upon this company" —

It is hereby certified that the  
above and foregoing Resolution was duly and  
unanimously adopted by the Board of Directors  
of The Duluth and Iron Range Railroad Company  
at a meeting of said Board duly convened on the  
Twenty fifth (25<sup>th</sup>) day of April A.D. 1883 and that  
the same is duly copied and taken from the records  
of said Corporation in my possession.

In witness whereof I hereunto set my hand and the Corporate  
seal of said Company at Duluth this Third day of  
May A.D. One Thousand eight hundred and eighty three

J. F. Thompson

Secretary

2534

