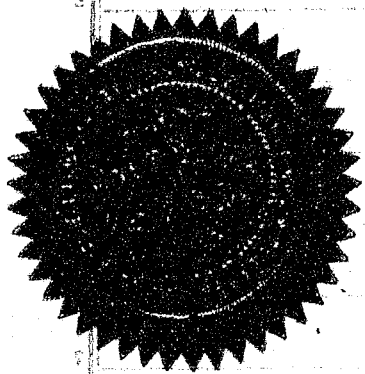


"Whereas the Board of Directors of this
" Corporation in the forenoon of this 25th day of
" April A.D. 1883 at a meeting of said Board
" duly adopted a resolution in the words and
" figures following to wit:— Resolved by the
" Board of Directors of The Duluth and Iron
" Range Railroad Company That the act of the
" Legislature of the State of Minnesota entitled—
" "An act to amend and continue the act of the
" Legislature of this State approved March Ninth
" (9th) one thousand eight hundred and seventy
" five relating to the Duluth and Iron Range
" Railroad Company." — Approved March Fifth
" (5th) A.D. 1883, 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" — As appears by the records and
" minutes of said Board now here exhibited
" Now Therefore be it resolved by the Stockholders
" of said The Duluth and Iron Range Railroad
" Company duly convened that the foregoing
" resolution of acceptance is in all respects
" approved, ratified and confirmed."

It is hereby certified that the above
and foregoing resolution was duly and unan-
imously adopted by the Stockholders of The
Duluth and Iron Range Railroad Company
at a meeting of said Stockholders duly convened
in the Village of Duluth on the (25th) Twenty
fifth 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 testimony whereof and of all
which I hereunto set my hand
and affix the Corporate seal
of said Corporation this Third
day of May One thousand
eight hundred and eighty three
C.W. 1153



J. F. Thompson
Secretary
2535