

(At a Meeting of the Board of Directors
of the Duluth and Iron Range Rail Road
Company, held at the office of the Company
at Duluth, Minnesota, Friday May 16th 1884,
at which there were present Messrs C. Tower Jr.
Geo C. Stone C. P. Bailey, H. F. Thompson, A. H.
Vile, W. Beck, being a majority in Number
of such Board, the following preamble
and resolution was unanimously adopted
viz- Whereas, as appears from Chapter XI
Pages 302 and 303 of the Special Laws
of Minnesota, for the year 1873, and page
247 of the General Statutes of 1878, "the Legis-
lature of Minnesota enacted an act
entitled "An act providing for the Collection
of taxes from the St Paul, Stillwater and
Taylor's Falls Rail Road Company and other
Rail Road Companies," which said act was
approved March 10th 1873. and Whereas Sec-
tion Two of said act reads as follows, to wit:
"Sec 2. Any railroad company owning or
operating or which may hereafter own or operate
any line or lines of railroad in this State
may by resolution of its board of directors
attested by its Secretary and filed with the
Secretary of State accept and become subject
to the provisions of this act, and in such case
the payment of such percentage in lieu of
taxes in accordance therewith shall commence
from and after the first day of March next
after the date of the completion of thirty miles
of such line hereafter built or of the entire line

if the same shall be less than thirty miles
in length. Now Resolved: That The Duluth
and Iron Range Rail Road Company does hereby
accept and become subject to the provisions
of that certain act of the Legislature of
the State of Minnesota, entitled "an act pro-
viding for the collection of taxes from the
Saint Paul, Stillwater and Taylor Falls Rail
Road Company and other Rail Road Companies"
Approved March 10th 1873, and the Secretary
of this Corporation is hereby instructed and
directed to file with the Secretary of State
a duly attested and certified copy of this
Resolution in pursuance of said act.

Attest: Isaac P. Beck, Secretary
The Duluth and Iron Range Rail Road Company.

State of Minnesota }
County of St. Louis } Before me, a Notary Public
within and for said County, this day personally came
Isaac P. Beck, who being duly sworn deposes that
he is the Secretary of The Duluth and Iron Range
Rail Road Company, and that the seal affixed
to the foregoing certificate is the Corporate seal
of said Rail Road Company, and that he
attested the same as such Secretary, and
that said Corporate seal was so affixed
and said certificate executed in pursuance

of authority in that behalf duly conferred
by the Board of Directors of said Corporation
Isaac P. Beck

Sworn to and subscribed before me at said
County this seventeenth day of May A. D.
1884.

Witness my hand and Notarial Seal at said
County, the day and year last aforesaid.

J. H. Thompson

Notary Public

St. Louis Co

Minn

2536

8-24 Acceptance
Sublet & Iron Pipe
P. R. Co.

2536

RE-INDEXED

MAY 12 1921

STATE OF MINNESOTA

DEPARTMENT OF STATE

I hereby certify that the within
Instrument was filed for record in
this office on the 3^d day

of June A. D. 1884
at 11 o'clock A. M. and was duly

recorded in Book 2 of Official
Records & Communications
on page 1111

Fredron P. P. P.

SECRETARY OF STATE