

Certified Copy of a Resolution of ac-
ceptance by the Florella Mining Company,
of all the provisions of Chapter Fifty-
four, General Statutes of the State of
Minnesota, Extra Session of 1881, approved
November 22^d 1881;

State of Minnesota }
County of Hennepin }

I, the undersigned, Directors of
the Florella Mining Company, do hereby
certify that all of said Directors were
duly notified of a meeting of the Directors
of said Mining Company, held on the 30th
day of December, 1884, at its principal
office, No. 20 Webb Block, in the City of
Minneapolis, Minnesota; that at said
meeting the following resolution was
offered and duly adopted by said Di-
rectors:

"Resolved, That the Florella Mining
Company hereby accepts all the provisions
of an Act entitled 'An Act to Encourage
Mining in this State by Providing a Uni-
form Rule for the Taxing of Mining Property,
and Products' and being Chapter Fifty-
four of the General Laws of the State of
Minnesota, Extra Session of 1881, approved
November 22^d 1881."

Albert Y. Merrill } Board
Alexander W. Stow } of
Carroll P. Cole } Directors

State of Minnesota }
County of Hennepin }
I, Personally appeared before
me this 30th day of December, A.D. 1884, Carroll
Cole, Albert Y. Merrill and Alexander W.
Stow, and each subscribed the foregoing cer-
tification in my presence and swore that
the same is true.

Henry M. Tarreau
Notary Public,
Hennepin County,
Minnesota

2588 26-26

Wisconsin
Milwaukee

Certified Copy of a Reso-
lution adopted by the
Florella Mining Com-
pany, accepting all the
provisions of Chapter
54, General Laws, Extra
Session of 1881.

7th
January 84

2 Official
Letters & Communications
173.

Fred W. Paulson

RE-INDEXED
MAY 12 1921