

Office William Dakota Station
Hastings Minnesota
1867

To H. H. Secretary of State
of the State of Minnesota

Sir

Appended hereto and made
a part of this communication are
the Resolutions of the Board of Direc-
tors of the Hastings and Dakota
Railway of date March 5. 1867. &
adopted by the Board of Directors
of said Company on the date
aforesaid.

Resolved.

That the Hastings Minnesota
River and Red River of the North
Railway Company do hereby accept
the act of the Legislature of the State
of Minnesota, Entitled an act to
accept the Grant, and in execution
of the trust, made and created
in and by an act of Congress,
Entitled an act making an addition
to grant of land to the State of
Minnesota in alternate sections
to aid in the construction of
Railroads in that State, and
also hereby accept the act to amend
an act Entitled an act to amend
an act Entitled an act to incor-
porate the Hastings Minnesota

River & Red River of the North
Railroad Company approved
July 26, 1854 and approved March
30, 1856 and approved March 9,
1867.

That whereas a authority is
given the Board of Directors by
Section 110 of the act of March
9, 1867 amending our Charter to
change or abbreviate the name
of our Company "The name of the
Hastings, Minnesota, River and
Red River of the North Railway
Company is hereby changed to
and shall be hereafter called
the Hastings and Eastota Railway
Company, and the Secretary is
hereby instructed to forward
to the Secretary of State a copy
of these resolutions, to be filed
in his Office at the Capitol

attest

John J. Johnson

Secretary

2539