

Office of Hastings M.R. & Red River  
of the North Rail Road Company  
Hastings March 12, 1866

At a meeting of the Directors of the above  
named Company on the day of above date  
the following Resolution was adopted. -  
Resolved

That the Hastings, Minn. River and  
Red River of the North Rail Road Company  
herby accept the amendment to their  
Charter made by the Legislature of the  
State of Minnesota by an act entitled  
an act to amend an act to incorporate  
the Hastings, Minnesota River and Red  
River of the North Rail Road Company  
approved March 3<sup>rd</sup> 1866. -

I hereby certify that the above Resolution  
is a true copy of Record as appears on  
the Secretarys Book of the Hastings  
Minn. River and Red River of the  
North Rail Road Company. -

Charles A. Baker  
Secy

Hastings July 9, 1867

2540

Resolution of <sup>2540</sup>  
Acceptance of  
Amendments by

E-28

Hastings M. R. & Red Riv.  
of the North P. R. Company

RE-INDEXED  
MAY 12 1867

Filed in this office  
March 13, 1867.

H. P. Rogers  
Secy of State