

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 3rd 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 ²⁵⁴⁰
Acceptance of
Amendments by

E-28

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

RE-INDEXED
MAY 12 1921

Filed in this office
March 13, 1867.-

H. P. Rogers
Secy of State