

Copy of a resolution adopted at an adjourned meeting of the Board of the Hastings, Minnesota, Iron and Steel Works of the North Star Iron Company, held at the Bankers House of Cass & Main, Hastings, May 7<sup>th</sup> 1857

"Resolved: That, in a majority of the Board of the Hastings, Minnesota Iron and Steel Works of the North Star Iron Company, hereby determine to accept the Charter granted to our company by the Legislative Assembly of the Territory of Minnesota approved March 9<sup>th</sup> 1857."

(Signed)

Wm. G. Le Sueur  
John A. Cochran  
Thomas Foster  
Fred. B. Curtis  
John W. Math  
Wichie Marsh  
James V. Belden  
Wm. P. Wilcox  
Jas. C. McCoy  
Her. Hamsey  
H. B. Plant  
George V. Winston  
G. B. Allison

Hastings N. D. May 1<sup>st</sup> 1857  
O. S. Chase Esq.  
Secretary of the Society of Minnesota

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I have the honor to be  
to transmit a copy of a resolution adopted at  
an adjourned meeting of the Corporation of the  
"Hastings, Minnesota River and Piedmont of the  
North Platte Grad Company" held at the Banking  
Office of Cass + Platte, Hastings on the 7<sup>th</sup> instant.

You will perceive that the Corporation  
of said Company, whose names are attached to the  
resolution, being a majority, have agreed to accept  
the Charter granted them by the Legislature at  
its last Session.

I have the honor to be  
very respectfully

Yours Obedt. Servt.  
W. B. Allison  
Secretary

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Resolutions of the  
Hastings Minnesota  
River and Red River  
of the north R.R. Co  
Accepting Charter

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