

At a Meeting of the Board of Directors of the Hastings and Dakota Railway Company, held in New York, on the 14th day of March 1876, the following resolution was unanimously adopted.

"Whereas the Legislature of Minnesota at its last session enacted a law entitled 'An Act to extend the time for the completion of the unfinished line of railroad of the Hastings and Dakota Railroad Company'; and

"Whereas at the same session said Legislature memorialized Congress to pass an Act extending the time for the construction of the same railway;

"Now therefore, Resolved that we, the Hastings & Dakota Railway Company, accept the said Act of the Legislature, and that we will build the railway therein named in compliance with said law: Provided Congress shall within a reasonable time, grant the memorial of said State and extend the time for constructing said road on substantially the same terms and conditions as are named in the original act donating lands to aid in the construction of said railway, entitled 'An Act making an additional Grant of Lands to the State of Minnesota, in alternate sections, to aid in the construction of Railroads in said State.' Approved July 4, 1866."

I, the Secretary of the Hastings & Dakota
Railway Company, certify the foregoing copy of
resolution to be a true, correct and examined copy
from the Minutes of said Company.

Witness my hand & the corporate seal
this 16th day of March 1876.

James M. McKinley Secretary

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