

# Hastings and Dakota Railway Co.

25 WILLIAM STREET, Post Office Box 1468.

S. Chamberlain President  
RUSSELL SAGE, President and Treasurer.  
JAMES M. MCKINLAY, Secretary.

New York, 11 March 1878

At a meeting of the board of directors  
of the Hastings & Dakota Railway Company  
held on the 11th of March 1878.

"The vice president read a copy of the  
act of the legislature of Minnesota, entitled,  
"An act to extend the time for the completion  
of the unfinished line of railroad of the  
Hastings & Dakota Railroad Company," approved  
Feb. 8, 1878.

"After consideration of the same, on motion of  
Mr. Sage, it was

"Resolved that we hereby accept the act  
of the legislature of the State of Minnesota, ap-  
proved Feb. 8, 1878, extending the time for the comple-  
tion of our railroad, and that the secretary  
prepare a copy of this resolution duly certified  
by him, to be filed in the office of the Secretary  
of State as provided for in section 6 of said act."

I certify the above to be a true and  
correct copy from the Minutes. Witness my  
hand and the corporate seal James M. McKinlay  
Secretary H. & D. Ry. Co.

2543

Acceptance  
Hastings & Dakota  
RR  
1878

Acceptance 2543  
Hastings & Dakota  
RR

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STATE OF MINNESOTA,

Office of Secretary of State.

NOTED

MAY 12 1878

I hereby certify that the within

Instrument was filed for record in

this office on the First day

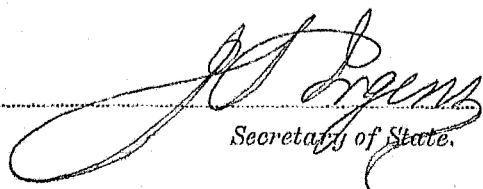
of April 1878

at 9 o'clock A. M., and was duly

recorded in Book 1 of Official

Letters & Communications

on page 405

  
Secretary of State.