

Be it resolved by the Board of Directors  
of the Taylor Falls and Lake Superior  
Railroad Company, that said Company  
does hereby accept, and agree to become  
subject to the provisions of Sections 138 & 139  
of Chapter 11, on the Subject of Taxes, of  
the General Statutes of the State of Minnesota  
of 1878 and being <sup>Sections</sup> 1 & 2 of Chapter 111, of  
the Special Laws of the State of Minnesota  
of the Year 1873 and the Secretary of this Company  
is hereby directed to file a duly attested copy of  
this resolution with the Secretary of State of the  
State of Minnesota -

State of Minnesota

County of Chicago

J. Geo. W. Seymour being first duly  
sworn do say that I am the duly qualified and acting  
Secretary of the Taylor Falls and Lake Superior Railroad  
Company; That on the 17<sup>th</sup> day of August 1881, at  
a meeting of the Board of Directors of said Railroad  
Company duly called and held at Taylor Falls  
in the State of Minnesota a resolution of which the  
foregoing is a true copy was duly passed by said  
Board of Directors

J. Geo. W. Seymour

Sec. T. F. & L. S. R. R. Co.

sworn to and subscribed  
before me this 17<sup>th</sup>

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day of August A.D. 1851

J. Woodbury  
Notary Public  
Chicago Co.  
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