

St Paul, Minnesota Territory
January 25th 1856.

J. Travis Kober Esq
Secretary of Minnesota Territory
Present.

Sir
You are hereby notified that a majority of the
Incorporators, to wit:
Charles W. Borup, Henry D. Huff,
Abram M. Friedley, Lorenzo D. Smith,
Meliodore J. Heilbert, Henry M. Sibley,
Andrew J. Chatfield, David Olinsted,
Benjamin Thompson, William A. Sord,
named in the Charter of the Transit Rail
Road Company, approved March 3^d 1855,
pursuant to adjournments, from time to
time, met this day at the Capitol in this
City and adopted unanimously the following
Resolution:

Resolved that we the incorporators of the
Transit Rail Road Company do hereby
accept the Charter of said Company, approved
March 3^d 1855 and that the Secretaries
of this meeting notify the Secretary of the
Territory thereof.

Very Respectfully your obt. Serv^t
2545 St. J. Heilbert
Secretary