

To His Excellency, H. H. Sibley,
Governor of the State of Minnesota
St. Paul, Minnesota

I am directed by the Board of Directors of the Transit Railroad Company of Minnesota to certify and declare to you that they propose to avail themselves of the loan of State credits proposed by an act of the Legislature of Minnesota, entitled "An act proposing an amendment to Section Ten, Article Nine, of the Constitution, and providing for the submission of the same to the people," approved March 9th 1858, and that they have and do hereby accept the terms and conditions of the same.

This certificate and notification is presented in compliance with the requirements of the act and constitutional amendment aforesaid.

In witness whereof the said Transit Railroad Company have caused their corporate seal to be hereto affixed and the name of their President to be signed to this certificate of acceptance, this fourteenth day of May One Thousand eight hundred and fifty-eight.

H. H. Thurston
President of the Transit Railroad Company

