

2548

Officer of the Transit Railroad Company.
Minneapolis, Minn. May 28/58

His Excellency
N. H. Sibley
St. Paul, Minn.

At a meeting of the Board
of Directors of the Transit Railroad Company ^{this day}
the following resolutions were unanimously adopted,
to wit:—

Resolved that the Transit Railroad Company
do propose to avail themselves of the loan of State
credits proposed by an act of the Legislature of
Minnesota entitled "An act proposing an amend-
ment 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 do
hereby accept the terms and conditions of the
same.

Resolved that the President or in his absence the
Vice President of this company, is hereby requested
and directed forthwith to notify His Excellency
N. H. Sibley of this acceptance of the said loan &
the conditions of the act and Constitutional amendment
aforesaid, and that said notification shall be at-
tested by the signature of L. D. Smith, Secretary,
and by the Corporate seal of the company.
L. D. Smith Secy. &c. Wm. Ashley Jones Vice. Pres.