

We the undersigned being a majority of the
 corporation named in the act to which we
 continue are set out the Corporation created
 by said act entitled an act to incorporate
 the Winona and Lake Shore Rail Road Company
 approved February 25. 1872. and to amend said
 act. approved February 29 AD 1872. do
 hereby acknowledge the acceptance of the
 charter created by said act. and accept
 this endorsement for the purpose of accepting
 said charter as provided by the provisions of said
 act -

In presence of
 J. H. Wilson

J. H. Wilson and

J. H. Wilson
 William Mitchell
 E. B. Williams
 Geo. P. Wilson
 H. W. Lamberton
 Myron K. Deane
 Thomas Wilson
 Royal D. Corie
 J. H. Simpson

State of Minnesota }
 Winona County

Be it remembered,
 that on this 9th day of March in the year
 AD 1872 before me, the subscribers, personally ap-

signed John Robson, William Mitchell, E. D.
 Williams, Geo P Wilson, H W Lamberton,
 Wm H Dred Thomas Wilson, Royal
 D Cox. & Thomas Simpson to me known to
 be the same persons whose signatures are hereto
 attached in Execution of this instrument &
 who each and all of them acknowledged that
 they executed the same for the uses and pur-
 poses therein mentioned.

Given under my hand & Notarial Seal,
 this 9th day of March A.D. 1872

A. H. Bissell
 Notary Public

2549

2549
 Menon & Co. &
 E. 106

RE-INDEXED

MAY 12 1891

State of Minnesota
 Office of the Secretary of State
 St Paul March 12 1872
 Filed in this office this day
 at 9 o'clock am and re-
 corded in Book of Official
 Sales & Communications
 of the Secretary
 Sec of State
 by S. F. J.