

To His Excellency Gustavus K. Davis the
Governor and the Honorable S. P. Garrison the Secretary
of State of the State of Minnesota

Whereas at a Meeting of the Board of Directors
of the Winona and St. Peter Railroad Company held
on the eighteenth day of March A.D. 1875 the following Re-
solution was unanimously adopted by said Board,
viz. Resolved That a certain act passed by the Legislature
of the State of Minnesota and approved on the Fifth
day of March A.D. 1875 entitled "An Act To Provide for
the Taxation of the Winona and St. Peter Railroad
Company and of its Lands and Franchises" be and
hereby is accepted by this Company and that the Presi-
dent of this Company is hereby authorized and
directed to file in the office of the Secretary of State of the
State of Minnesota notification of the acceptance by this
Company of said act in accordance with the provisions
of Section Two (2) of said act.

Notice is therefore hereby given to All whom
these Presents may concern

That the Winona and St. Peter Railroad
Company did on the Eighteenth day of March in
the year of our Lord One Thousand Eight Hundred
and Seventy Five (A.D. 1875) duly accept of said act
passed by the Legislature of the State of Minnesota
and approved on the Fifth (5th) day of March A.D.
1875 entitled, "An Act

" To Provide for the Taxation of the Winona and
" St. Peter Railroad Company and of its Lands
" and Franchises" and the said act is according-
ly hereby declared to be accepted by the said

Winona and St. Peter Railroad Company.

In Testimony whereof the said Winona
and St. Peter Railroad Company has caused
these presents to be signed by its President and attested
by its assistant Secretary and sealed with its
Corporate Seal this Twenty Third (23rd) day of
March A.D. 1875.

Winona and St. Peter Railroad Company
By Albert Keef President.

Attest
J. W. Reedfield
Assistant Secretary.

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