

Resolved by the Board of Directors of the Worthington and Sioux Falls Rail Road Company, that this company hereby accepts and becomes subject to the provisions of the act entitled "An act providing for the collection of taxes from the Saint Paul, Stillwater and Sny Leis' Falls Railroad Company and other Rail Road Companies," passed March 10, 1873.

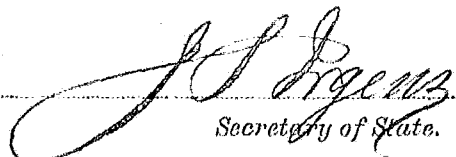
Resolved That a copy of this Resolution be attested by the Secretary under seal of the company, and be filed with the Secretary of State.

George A. Hamilton Secretary
of the Worthington and Sioux Falls Rail
Road Company certify that the foregoing
resolutions were adopted by the Board
of Directors of said company this 24th day
of February 1877 and are spread upon the
minutes of said Board. Geo A Hamilton Secy

STATE OF MINNESOTA,

Office of Secretary of State.

I hereby certify that the within
Instrument was filed for record in
this office on the 24th day
of February 1877
at 3 o'clock P M., and was duly
recorded in Book 1 of Official
Letters & Communications
on page 331


Secretary of State.

2557 2-108
Northampton
Sioux Falls RR
Co.

RE-INDEXED
MAY 12 1921