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R E S O L V E D, by the Board of Directors of the Wisconsin Minnesota and Pacific Railway Company, that said Company hereby accepts the provisions of Chapter 111, of the Special Laws of Minnesota for the year 1873, and agrees to become subject thereto, and to become taxed in the manner therein provided, and to pay the taxes therein prescribed.

It is hereby certified that the above and foregoing is a full, true, and correct copy of a resolution duly adopted by the Board of Directors of the Wisconsin Minnesota and Pacific Railway Company on the 7th day of February A.D. 1885; it is also further certified that said company is that certain Corporation, created by, and existing under that certain Special Act passed at the extra session of the Legislative Assembly of the Territory of Minnesota, in the year 1857, entitled, "An act to incorporate the Minnesota Central Railroad Company" approved May 23rd, 1857, and the several laws amendatory thereof.

In testimony whereof the Wisconsin Minnesota and Pacific Railway Company has caused this Instrument to be signed by its President, attested by its Secretary and its Corporate Seal to be hereunto affixed on this 7th day of February A.D. 1885.

Attest
L. J. Rogers

Secretary, Wisconsin & Pac. Ry Co

W. B. Smith
President Wisconsin
Minnesota and Pacific
Railway Company

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Wisconsin Marine
Pacific Rep Co

STATE OF MINNESOTA

IN SENATE,
January 12, 1921.
REPORT
OF THE
COMMISSIONER OF THE
LAND OFFICE,
FOR THE YEAR
1920.
ALBANY, N. Y.:
J. B. LIPPINCOTT COMPANY,
PRINTERS.
1921.

Fred van der Pannbach

SECRETARY OF STATE

RE-INDEXED
MAY 12 1921

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