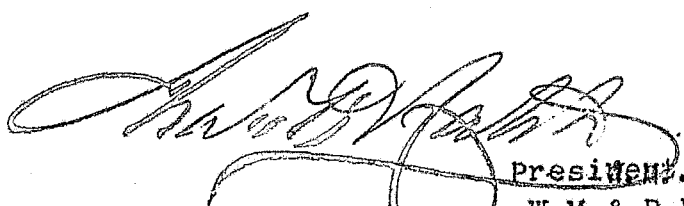


Resolved by the Board of directors of the Wisconsin, Minnesota & Pacific Railway Company, that said Company does hereby accept and become subject to so much of the provisions of that certain special act of the legislature, of the State of Minnesota, entitled "An act, to amend an act, entitled an act, to incorporate the Minnesota Central Rail Road Company," Approved May 23rd. 1857., approved March 9th. 1867, and of that certain other special act of said Legislature entitled "An act providing for the collection of taxes from the Saint Paul, Stillwater and Taylor Falls Railroad Company, and other <sup>Railroad</sup> companies." Approved March 10th, 1873, and the several acts amendatory thereof, as relates to the taxation of its gross earnings in lieu of all taxation upon its property as in said acts specified.

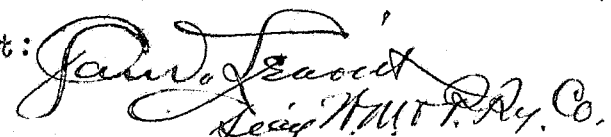
Resolved further that the President, and Secretary, or other proper officers of this Company, be and they are hereby authorized to file this resolution duly attested, in the office of the Secretary of State, of this State.

It is hereby certified that the foregoing Resolutions were duly passed by the Board of Directors of the Wisconsin, Minnesota and Pacific Railway Company, at a meeting thereof duly called and held at the office of the Company in the City of Minneapolis, in the State of Minnesota, on the 20th day of July A. D. 1885.

Intestimony whereof said Company has caused this certificate to be signed by its President and attested by its Secretary and its corporate seal to be hereunto affixed this 21st day of July 1885.

  
President.

W. M. & P. Ry. Co.

Attest:   
Secy. W. M. & P. Ry. Co.

2552

6. 113. 2555

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Fred von Baumgard

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