

It is hereby Certified that at a meeting of the Board of Directors of the Fargo and Southern Railway Company, duly convened and held at the office of the Company in the City of Fargo, D.T. on Tuesday, June 16th 1885, at which meeting a quorum of said Board of Directors was present and acting, the following resolutions were unanimously adopted.

Resolved that the Fargo and Southern Railway Company hereby accept and becomes subject to the provisions of an act of the Legislature of the State of Minnesota, approved March 10, 1873, entitled "An act providing for collection of taxes from the Saint Paul, Stillwater and Taylors Falls Railroad Company and other Railroad Companies," being Chapter One hundred and eleven (CXI) of the Special Laws of the State of Minnesota for 1873, and

Resolved that a copy of this resolution, duly attested by the seal of the Company, be filed with the Secretary of the State of Minnesota, in accordance with section 2 of said act.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Fargo and Southern Railway Company, at Fargo, D.T. this 16th day of June A.D. 1885.

J.W. Wadsworth, Secretary.

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