

*Chicago Burlington & Northern Railroad Co.*

*Treasurer's Office  
110 Canal Street*

*Boston* \_\_\_\_\_ *1886*

At a meeting of the Board of Directors of the Chicago, Burlington and Northern Railroad Company, held at the Company's office, Boston, on April 14, 1886, the following vote was passed:

VOTED,

That the Chicago, Burlington & Northern Railroad Company hereby accepts and becomes subject to the provisions of Chapter one hundred and eleven (111) of the special laws of the State of Minnesota, approved March 10th, 1873 entitled "An Act providing for the collection of taxes from the St Paul, Stillwater and Taylor's Falls Railroad Company, and other Railroad Companies", being sections one hundred and twenty eight (128) and one hundred and twenty nine (129) chapter eleven (11) of Minnesota "General Statutes 1878".

A true copy,

Attest,

*J. Murray*

Secretary.



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RE-INDEXED

MAY 12 1921

STATE OF DELAWARE,

DEPARTMENT OF STATE

Thereby certified that the within  
Instrument was filed for record in  
this office on the 30<sup>th</sup> day

of April 1916  
at 3:40 P. M., and is duly

recorded in Book 2 of Officers  
Communications & R.R. Lines  
on page 278.

Fred von Rumbach

SECRETARY OF STATE

File