

I, M. P. HAWKINS, Secretary of the MINNEAPOLIS, SAULT STE. MARIE AND ATLANTIC RAILWAY COMPANY do hereby certify that the following Resolution was duly adopted by the Board of Directors of the Minneapolis Sault Ste. Marie and Atlantic Railway Company at a regular meeting thereof held at the Office of the Company in Minneapolis, Minnesota, on Monday, January 17th, A. D. 1887, and that the same is duly recorded in the records of the proceedings of the Board of Directors at said meeting, to wit:

"RESOLVED: By the Board of Directors of the Minneapolis, Sault Ste. Marie and Atlantic Railway Company that said Company does hereby accept the provisions of and agree to become subject to and perform the obligations of the provisions of Chapter 111, of Special Laws of 1873, of the State of Minnesota, in relation to the taxation of its property, and hereby agrees to pay unto the State of Minnesota, as provided by said Law the per centage upon its gross earnings in lieu of taxes, as provided by said laws and to make the reports and returns thereby required."

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the corporate seal of said Company this 25th day of January, A. D. 1887.

*M. P. Hawkins*

Secretary,

Minneapolis, Sault Ste. Marie  
and Atlantic Railway Company.

2559

E ~ 117 2559

STATE OF MICHIGAN

DEPARTMENT OF STATE

RECEIVED

JAN 25<sup>th</sup> 1897

5<sup>th</sup> Jan 87

Official Letters & Correspondence

DEPARTMENT OF STATE

RE-INDEXED

MAY 12 1921

S.K.