

I, M. P. HAWKINS, Secretary of the Minneapolis and St. Croix Railway Company, do hereby certify that the following resolution was duly adopted by the Board of Directors of the MINNEAPOLIS AND ST. CROIX RAILWAY COMPANY, at a regular meeting thereof held at the Office of the Company in Minneapolis, Minnesota, on Monday, January 24th, 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 and St. Croix 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 Law, 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 and St. Croix
Railway Company.

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RE-INDEXED

MAY 12 1921

STATE OF MINNESOTA,

DEPARTMENT OF STATE

There is hereby filed for record
the instrument in which the
State of Minnesota is named

of the 25th day of June 1917

recorded in book 1 of the
State of Minnesota

W. C. Anderson
SECRETARY OF STATE