

Nuluth Minn Feb 6 1886

At a meeting of the

"Vermillion Mining Company"
The following resolution was unanimously
adopted. -

Resolved: -
That the Vermillion mining
company hereby accepts all the
provisions of the act of the legislature
of the state of Minnesota entitled
"An Act" to encourage mining
in this state by providing a uniform
rule for the taxing of mining property
and products." Approved November 22 1881

On motion the secretary was ordered to
prepare at once and forward to the secretary
of state for the state of Minnesota, a
certified copy of the foregoing resolution

I B. F. Myers do hereby certify that
the foregoing resolution is a true copy
of the resolution as was adopted at the
meeting of the Vermillion Mining Co.
held Feb 6th 1887 -

B. F. Myers
Secy

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RE-INDEXED
MAY 12 1921

STATE OF MINNESOTA,

IN SENATE

I hereby certify that the within
instrument was filed for record in
this office on the 23d day
of Feb A. D. 1887
at 9 o'clock A. M. and was duly

recorded in Book 2 of
Official Letters & Communications
on page 364

H. Mattson
SECRETARY OF STATE