

Certificate of the Sage-Emery Mining Syndicate.

State of Minnesota, }
County of Hennepin, } We, John G. Emery
and John G. Emery, Jr., on oath depose and say and
hereby certify, that we are respectively President and Secretary
and Treasurers of the Sage-Emery Mining Syndicate;
and that at a meeting of the Board of Directors of the
said Syndicate, regularly convened and held at the
principal office of said Syndicate, at No. 256
Temple Court, Minneapolis, Minnesota, on the
20th day of May, A.D. 1887, at 10¹⁵ A.M., the following
resolution was offered and adopted, all of the directors
thereof being personally present and voting in favor
of its adoption:

"Resolved, That the Sage-Emery Mining Syndicate
hereby accept all the provisions and benefits of Chapter
Fiftyfour, Laws of 1881, Extra Session, State of Minne-
sota, and that a certified copy of this resolution
be filed in the office of the Secretary of State of Min-
nesota."

Subscribed and sworn to before me by

John G. Emery and John G.

Emery, Jr., May 20th, 1887.

Howard L. Snell

Notary Public

Hennepin Co., Minn.

Sage-Emery Mining Syndicate

John G. Emery, Pres.
John G. Emery, Jr., Secy & Treas.

Secy & Treas.

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