

Certificate of the Northeast Minnesota  
Mining Company.

State of Minnesota }  
County of Hennepin } Ss. John G. Emery and  
John G. Emery, Jr., on oath depose and say  
and hereby certify that they are respectively  
President and Secretary of the Northeast Minnesota  
Mining Company; and that at a meeting of the  
Board of Directors of the said Company,  
regularly convened and held at the principal  
office of said Company at No 256 Temple  
Court, Minneapolis, Minnesota, on the  
20th day of May, A.D. 1887, at 10<sup>15</sup> AM., 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 Northeast Minnesota  
Mining Company hereby accept all the  
provisions and benefits of Chapter Fifty-  
Four, Laws of 1881, Extra Session, State of  
Minnesota, and that a certified copy of  
this resolution be filed in the office of  
the Secretary of State, of Minnesota"

Subscribed and sworn to before me  
by John G. Emery and John G.  
Emery, Jr., May 20th, 1887  
Howard Council.

Northeast Minnesota Mining Co. Seal  
John G. Emery Pres.  
John G. Emery Jr.  
Secy & Cash.

Notary Public,  
Hennepin County, Minnesota 2568