

Chicago, Ill. May 9th., 1887.

At a meeting of the Officers and Directors of the Oriental Granite & Iron Co., held at their office, 93 Dearborn St., May 9th., the following resolution was moved by Lazarus Silverman and seconded by Emil Hartmann; Resolved that this Corporation does accept and avail itself of the provisions, benefits and immunities of Chapter No. 54 of the General Laws of Minnesota for 1881; being an Act to encourage mining in the State of Minnesota by providing a uniform rule for the taxing of mining property, products &c. Upon a vote of the Officers and Directors present being taken the same was unanimately adopted.

*Joseph Frank President  
of the Oriental Granite & Iron Co.*

*Blanche Mass Secretary  
of the Oriental Granite & Iron Co.*

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