

STATE OF ILLINOIS, }
COOK COUNTY. } SS.

being a Court of Record, Do HEREBY CERTIFY that

I, HENRY WULFF, Clerk of the County Court of Cook County, the same

Adolf Kung Esq.,
whose name is subscribed to the proof or acknowledgment of the annexed instrument
in writing, was at the time of taking such proof or acknowledgment, a Notary Public
in and for Cook County, duly commissioned, sworn and acting as such and authorized
to take the same; that I am well acquainted with his handwriting and verily believe
that the signature to the said proof or acknowledgment is genuine; and further that
the annexed instrument is executed and acknowledged according to the laws of the
State of Illinois.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said
Court at the City of Chicago, in the said County, this
day of *November* 188*7*

Henry Wulff CLERK.

2570

At the first regular meeting of the Directors of the 65-12
Iron Land Co., held at the Company's office, 93 Dearborn Street,
Chicago, October 24, 1887, the following resolution was offered by
Lazarus Silverman and seconded by Emil Hartmann;

RESOLVED, That this corporation does hereby 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 taxation of mining property, product &c. --

Upon a vote being taken the same was unanimously adopted.

Joseph Frank
President

Benjamin Moore
Secretary

Signed, Sealed
and delivered in
presence of
Adolph Kung
Max Schmidt

Acceptance of the
Sixty three twelve Stone &
Land Company.

129 2570

November 18th 87
11⁵⁰ A

2. Official
Letters & Communication RR Sec
1436 & 1437.

H. Mattoon

RE-INDEXED

MAY 12 1921