

Acceptance by the Union Iron Mining
Company of Duluth, Minnesota, of
the provisions of Chapter 54. Laws of
Minnesota, 1881. Extra Session:

At a meeting of said company
held at its principal office in Duluth,
Minnesota on the 14th day of May 1884
the following resolution was unanimo-
usly and duly adopted by the
directors thereof:

Resolved, that the
Union Iron Mining Company, of Duluth,
Minnesota accept all the provisions
and benefits of an act entitled
Chapter 54. Laws of Minnesota Extra
Session of 1881, and all acts and parts
of acts amendatory thereof.

H. H. Spalding, President
of the above named company do
hereby certify that the foregoing is
a true and correct statement of
the action of said company and of
the records thereof.

H. H. Spalding Pres.

Attest

J. M. Koenig Secy. 2571

130 ²⁵⁸⁴ 2591

STATE OF MASSACHUSETTS,
DEPARTMENT OF STATE
I hereby certify that the within
copy is a true and correct copy
of the original on 31st day
of October 1887
at 9 o'clock A.M. and is duly
certified to be a true and correct
copy of the original of 2 Official
Letters & Communications
numbered 444 & 445
H. Mattson
SECRETARY OF STATE

RE-INDEXED
MAY 12 1921