

It is hereby certified that at the annual meeting of the Board of Directors of the Minnesota Transfer Railway Company held at the office of the Company in the City of St Paul Minn, on June 8th 1887 -the following resolution was adopted.

" Resolved that this Company accept and become subject to the provisions of the Act known as the St Paul Stillwater and Taylors Falls Fair Road Company Act being sections one and two (1 & 2) of Chapter One hundred and eleven (111) of the special Laws of 1873, (sections One hundred and twenty eight and One hundred and twenty nine (128 & 129) of chapter eleven (11) General Statutes of 1878); also that the Secretary file a duly authenticated copy of this resolution with the Secretary of State of the State of Minnesota."

In witness whereof I have hereunto set my hand and affixed the seal of the Corporation, at St Paul, Minn this 9th day of June 1887.

W. H. Bode
Secretary
Minnesota Transfer Railway Co.
2592

1312572

STATE OF MINNESOTA
DEPARTMENT OF STATE
County of Ramsey
do hereby certify that the within
document is a true and correct
copy of the original
28"
December 11, 187
10 years, 11 months and 10 days
of the date of the death of 2 Official
Sellers & Commissioners & RR Leases
in case 492.

A. Mattson

MINISTER OF STATE

Per

File

RE-INDEXED

MAY 12 1921