The Chicago, St. Paul and Kansas City Railway Company, a corporation incorporated under the laws of the State of Town being desirous of doing business within the State of Minnesota, operating railroads within that State, and of possessing all the powers, franchises and privileges, and becoming subject to the same liabilities of railroad companies organized and incorporated under the general laws of said State of Minnesota, hereby for that purpose accepts the provisions of an act of the legislature of Minnesota, being Section 1 of chapter 27 of the General Laws of 1375, mended by Section 1, chapter 14 of the General Laws of Vinnesota for 1877, the same being Section 166 of chapter 54 of the General Statutes of "innesota of 1878.

In Witness Whereof the said Railway Company has by authority of its Board of Directors caused this instrument to be executed by its president, with its corporate sent attached, duly

attested by its secretary, this It day of January 1888.

Chicago, St. Paul + Kansas Git Railway Company,

By Car I See President;

Shu J. Thompson Associate Secretary.

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