

day of March, A.D., 1838.

J. H. Chandler
.....
President Chandler Iron Company.

H. S. Pickands
.....
Secretary Chandler Iron Company.

State of Illinois,)
) ss
County of Cook.)

On this seventeenth day of March, A.D., 1838, before me, a Notary Public in and for said County, personally appeared H.S. Pickands, personally know to me, who, being by me first duly sworn, did depose and say, That he is the Secretary of the Chandler Iron Company mentioned in the foregoing Certificate, and that as such Secretary, he has the custody and control of the records of said Company. That the preamble and resolution contained in the foregoing Certificate is a true copy of the original thereof as passed by the Board of Directors of said Chandler Iron Company; that he has compared the same with the original record of said preamble and resolution now in his custody as such Secretary and the same is a true and correct transcript thereof from said original record, and that the foregoing certificate by him subscribed is true.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year last above written.

2575 *Wm. B. Thayer*
Notary Public,
Cook County, Illinois.

Minnesota Mining & Railroad Syndicate

E. C.

306 First National Bank Building.

Solicitors Office.

Chicago.

March 19th, 1888.

Hon. H. Matson,
Secretary of State,
St Paul, Minn.

Dear Sir:-

Enclosed I hand you certified copy of a Resolutions
the provisions of ^{the} An Act to Encourage Mining in this State,
by Providing a Uniform Rule for the taxing of Mining property
and Products, ^{the} approved November 22nd, 1881.

Will you please file one copy in your office, and return to
me the other copy with a certificate of the filing of the original
in your office, with your bill for fees, and I will remit the same
to you.

Yours Truly,

Solicitor.

2 encls

2575

U. divided as per
7/16/88 + 3.25
Charges.