

WHEREAS, BY AN ACT OF THE LEGISLATURE OF THE STATE OF MINNESOTA, APPROVED FEBRUARY 28TH, 1883, BEING CHAPTER 297, OF THE SPECIAL LAWS OF 1883, ENTITLED, "AN ACT TO CONFIRM A CERTAIN ORDINANCE OF THE CITY OF ST. PAUL, RELATING TO THE SAINT PAUL CITY RAILWAY COMPANY," (THE SAID ORDINANCE, BEING ORDINANCE NUMBERED 268, APPROVED FEBRUARY 8TH, 1882,) WAS CONFIRMED AND VALIDATED; AND

WHEREAS THE SAID "THE SAINT PAUL CITY RAILWAY COMPANY" HAS ACTED UPON AND ACCEPTED SAID ORDINANCE AND SAID ACT OF THE LEGISLATURE, BUT HAS NOT FILED ANY FORMAL ACCEPTANCE, NOW THEREFORE;

RESOLVED THAT THE SAID "THE SAINT PAUL CITY RAILWAY COMPANY" HAS ACCEPTED AND DOES ACCEPT THE SAID ACT OF THE LEGISLATURE AND SAID ORDINANCE THEREIN REFERRED TO, AND THAT THE PRESIDENT OR VICE-PRESIDENT OF SAID COMPANY IS HEREBY DIRECTED TO FILE A COPY OF THIS RESOLUTION IN THE OFFICE OF THE SECRETARY OF STATE OF THE STATE OF MINNESOTA, CERTIFIED BY SAID PRESIDENT OR VICE-PRESIDENT WITH THE CORPORATE SEAL OF SAID COMPANY THERETO ATTACHED AS THE FORMAL ACCEPTANCE BY THE SAID COMPANY OF SAID ACT OF THE LEGISLATURE AND ORDINANCE AFORESAID.

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THIS IS TO CERTIFY THAT THE AFORESAID INSTRUMENT IS A TRUE COPY OF THE ORIGINAL RESOLUTION OF THE STOCKHOLDERS OF THE SAINT PAUL CITY RAILWAY COMPANY ADOPTED AT A MEETING THEREOF DULY CONVENED AND ORGANIZED ON THE 14TH DAY OF JANUARY, 1889, IN THE CITY OF ST. PAUL, MINNESOTA, AND THAT THE SAID INSTRUMENT IS ALSO A TRUE COPY OF THE ORIGINAL RESOLUTION OF THE BOARD OF DIRECTORS OF SAID COMPANY PASSED AT A MEETING OF SAID BOARD OF DIRECTORS, DULY CONVENED AND ORGANIZED ON THE 14TH DAY OF JANUARY, 1889, AT SAID CITY OF ST. PAUL, AND IS HEREBY CERTIFIED PURSUANT TO SAID RESOLUTION TO THE END THAT IT MAY BE FILED AS THEREIN DIRECTED AS THE FORMAL ACCEPTANCE BY SAID COMPANY OF THE AFOREMENTIONED ACT OF THE LEGISLATURE AND ORDINANCE OF THE CITY OF ST. PAUL.

WITNESS MY HAND AND THE CORPORATE SEAL OF THE SAINT PAUL CITY RAILWAY COMPANY THIS 14th DAY OF JANUARY, A. D. 1889.

*Thomas J. ...*  
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PRESIDENT.

ATTEST:

*A. ...*  
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SECRETARY.