

Office of the St. Paul & Duluth R. R. Co.

St. Paul, Minn. March 29<sup>th</sup> - 1889

At a meeting of the Board of Directors of the St. Paul & Duluth Railroad Company held at the office of the Company in the City of St. Paul, Minnesota on the 22<sup>nd</sup> day of June, 1888, a quorum being present the following resolutions were unanimously adopted.

Resolved, That pursuant to the provisions of Chapter 15 of the General Laws of 1881 of the State of Minnesota, this Board classify the Directors of this Company into three classes; the term of office of the first class to expire at the date of the next annual election, to wit in the year of 1889.

Of the second class to expire at the date of the second annual election <sup>thereof</sup> to wit, in the year 1890 and

Of the third class to expire at the date of the third annual election thereof, to wit in the year 1891.

The following Directors of this Company, are hereby placed in the said classes respectively.

First Class of 1889.

William H. Fisher

James Smith Jr

E. W. Peet

Second Class of 1890

R. B. Dodson

W. C. Tuckermans.

C. S. Day

Third Class of 1891

R. S. Hayes.

Thomas Henry

A. H. Stevens.

Resolved; That the Secretary hereafter specify in the notice to be given of Annual Elections, the names of the Directors whose terms of office will first expire and that three (3) Directors are to be chosen at the ensuing election for the term of three (3) years.

Office of the St Paul & Duluth R.R. Co.

St Paul Minn April 6<sup>th</sup> 1889

I hereby certify that the above and foregoing are truly copied and taken from the records of the proceedings of the Directors of said Corporation.

Witness my hand and Corporate Seal of said Company, the day and year first above written.

Philip S. Harris.

Secretary

(No 136) 2577

**STATE OF MINNESOTA,**

DEPARTMENT OF STATE

I hereby certify that the within  
instrument was filed for record in  
this office on the 10<sup>th</sup> day  
of April A. D. 1889  
at 3<sup>30</sup> o'clock P. M., and was duly

recorded in Book 2 of  
Official Letter & Communications  
in RR Series  
on page 534

H. Mattson

SECRETARY OF STATE

RECORDED

MAY 12 1891