

Office St. Paul & Duluth R. R. Co  
St. Paul Minn. April 20<sup>th</sup> 1889

At the annual meeting of the Stockholders  
of the Saint Paul & Duluth Railroad Company  
held at the office of the Company in  
the city of St. Paul, Minnesota, on Monday  
the 20<sup>th</sup> day of June 1881, the following  
resolution was adopted:

Resolved: That  
the Act of the Legislature of the State  
of Minnesota entitled "An act to  
amend Section 4044 of Chapter 34  
of the General Statutes of 1878 relating  
to Corporations" approved March 2<sup>nd</sup>  
1881, providing for the classification  
of Directors, be and the same is  
accepted by the Stockholders of the  
'St. Paul & Duluth Railroad Company'  
and that the Board of Directors be  
authorized to adapt its provisions"

Office of the St. Paul & Duluth R. R. Co  
St. Paul Minn. April 23<sup>rd</sup> 1889

I hereby certify that the above and  
foregoing are truly copied and taken  
from the records of the proceedings  
of the Stockholders of this Company.

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

Philip T. Harris,

Secretary.

2579

(No 138) 2579

STATE OF MINNESOTA,

DEPARTMENT OF STATE

I hereby certify that the within  
instrument was filed for record in  
my office on the 27<sup>th</sup> day  
of April A. D. 1889  
at 9 o'clock A. M. and was duly  
recorded in Book 2 of Official  
Seller Communications 1 R. L. Green  
on page 536

H. Mattson

REGISTRAR OF DEEDS

RECORDED

MAY 12 1921