SPECIAL REPORT AND STATEMENT

of the

SAINT PAUL AND NORTHERN PACIFIC RAILWAY COMPANY.

To the Honorable

The Secretary of State

of the State of Minnesota.

Sir:--

In accordance with the requirements of Section 2 of Chapter 12 of the General Laws of Minnesota, for 1887, we, the undersigned, Robert Harris, President of the Saint Paul and Northern Pacific Railway Company, and George S. Jones, Treasurer of said Company, do hereby specially report and state that the total number of shares of capital stock of said Company, actually issued, to and including the date of this report, is Fifty-four thousand and two (54,002) shares; and that the amount of capital stock issued by said Company during the year last past is Four thousand and two shares, for which there was received, in money, Four hundred thousand two hundred dollars (\$400,200.). Dated July 277, 1889.

Respectfully submitted, Aubert Aanies President.

State of New York, : SS. City and County of New York .:

On this day of July,

A. D. 1889, before me, the undersigned, a Commissioner of Deeds

2580

for the State of Minnesota, residing in the said City of New York, personally came the above named Robert Harris and George S. Jones, who being by me duly sworn did each for himself say:--that he, the said Robert Harris, is President of the Saint Paul and Northern Pacific Railway Company, and that he, the said George S. Jones, is Treasurer of said Company; and that the facts stated in the foregoing report and statement are true. Subscribed and sworn to before : me this day of July, 1889.: Correlations for Minneson in We Work.

2580