

May 3rd. 1890, at which meeting all the members of said Board were present and voted affirmatively, action was taken as herein set forth, and that the foregoing is a correct transcript from the minutes of said meeting.
Witness my hand and the official seal of said company
Wm H. Hubbard

Subscribed and sworn to before me a Notary
Public — on this 15th day of
May 1890

Witness my hand and official seal.

Murphy & Co. Notary Public
St. Louis County, Mo.

2583

No 142
Serial 2583

(A 697)

STATE OF MINNESOTA
DEPARTMENT OF STATE.

I hereby certify that the within
instrument was filed for record
in this office on the 29 day
of May A. D. 1896
at 2:30 o'clock P. M., and was duly
recorded in Book 2 of
S. C. 1000
on page 261.

H. Mattson
SECRETARY OF STATE.

RE-INDEXED
MAY 12 1921