

BE IT RESOLVED, By the Board of Directors of
 the Zenith Iron Mining Company, in regular duly assembled this
27th day of April A. D. 1891, that the said Zenith
 Iron Mining Company, which is a corporation duly created,
 organized and existing under and by virtue of the Laws of the
 State of Minnesota, for the purpose of mining and smelting
 iron ore and other minerals, do hereby accept all of the pro-
 visions of the Act of the Legislature of the State of Minne-
 sota, approved November 22nd 1881, being Chapter 54 of the
 General Laws passed at the extra session of the Legislature of
 said State in the year 1881, and hereby claim the benefits of
 said act and bind said Company by the provisions thereof.

STATE OF MINNESOTA :
 County of St. Louis. :

We the undersigned A. W. Bradley,
 President of the Zenith Iron Mining Company and E. L. Bradley
 the Secretary of said Company, hereby certify that the foregoing
 is a true and correct copy of a resolution duly adopted
 at a meeting of the Board of Directors of said Zenith Iron
 Mining Company, held at its office in the City of Duluth, Min-
 nesota, on the 27th day of April A. D. 1891.

IN WITNESS WHEREOF, We have hereunto set our
 names and caused the seal of said corporation to be affixed this 27th
 day of April A. D. 1891.

IN PRESENCE OF
 Albert Stern
 W. M. Bradley
 A. W. Bradley Pres
 E. L. Bradley Secy
 2586

OFFICE OF
THE ZENITH IRON MINING CO.

E. L. BRADLEY, SECRETARY.
414 CHAMBER OF COMMERCE BUILDING.

DULUTH, MINN., April 27, 1891.

H. Maltson,
Sec'y of State,
St. Paul, Minn.

Dear Sir:--

Enclosed please find a copy of the resolutions passed by the Board of Directors of The Zenith Iron Mining Company of this City, which please file in your office. If there are any charges in connection with this matter, notify us, and we will remit the amount to you.

THE ZENITH IRON MINING COMPANY,

Per, E. L. Bradley Sec'y.

Enc-

*Letter sent apl. 28/91
stating that acceptance is filed after
being recorded; also bill of 100*

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