

At a meeting of the Directors of the *Winnona* Iron Company  
duly called, at the office of said Company in the City of Duluth,  
in the State of Minnesota, on the 16th day of December A. D. 1891,  
it was: RESOLVED:

That this Company accept all the provisions and benefits of  
an Act entitled "An Act to encourage mining in this State providing  
a uniform rule for the taxing of mining property and products",  
approved November 22nd, 1881. Said Act being Sections 1, 2 and  
3 of Chapter 54, General Laws State of Minnesota, Extra Session,  
1881.

I hereby certify that the foregoing is a true and correct copy  
of a resolution duly adopted by the Board of Directors of the  
*Winnona* Iron Company on the 16th day of December A. D. 1891.

Witness my hand and the seal of said Company this 16th day of  
December A. D. 1891.

*Winnona*  
Secretary  
2587

*Merona Loan Co.*  
*# 146.*

*2587*

RE. INDEVE  
MAY 12 1921

STATE OF INDIANA  
DEPARTMENT OF STATE

*23*  
*Sec. 1. Ind. 91*  
*9. 1921*

*J. P. Brown*  
DEPARTMENT OF STATE.