

At a meeting of the Directors of the Ka-ki-na 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 Ka-
ki-na 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.

Frank Worle
.....
Secretary.

2588

Ka-pi-na Iron Co.
#151,

2588

RE-INDEXED

MAY 12 1921

STATE OF MINNESOTA
DEPARTMENT OF STATE

I hereby certify that the within
instrument was filed for record
in the office of the 23
of Secy. of St. 1899
at A. M., and same does
relate to the of

on page

J. P. Brown
SECRETARY OF STATE.