

At a meeting of the Directors of the *Minawa* 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
Minawa 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.

2589

H. B. Fishers
Secretary

Winn-Andrews Co.
#149
~~2589~~ 2589

RE-INDEXED

MAY 12 1921

STATE OF MINNESOTA
DEPARTMENT OF STATE

I hereby certify that the within
instrument was filed 23
in the office of the
of Sec. 2, 1897
of Winn-Andrews Co. and is hereby
recorded in Book of
on page

F. P. Brown
SECRETARY OF STATE.