

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. Fisher*  
Secretary

*Mini-arcwa Iron Co.*

*#149*

*~~2589~~, 2589*

RE-INDEXED

MAY-12 1921

STATE OF MINNESOTA
DEPARTMENT OF STATE
I hereby certify that the within
instrument was filed for record
in this office on the <u>23</u> day
of <u>December</u> , 189 <u>9</u>
at <u>St. Paul, Minn.</u> and is hereby
recorded in Book <u>        </u> of <u>        </u>
on page <u>        </u>
<i>F. P. Aronson</i>
SECRETARY OF STATE.