

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

H. B. Fisher
Secretary

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RE-INDEXED

MAY 12 1921

STATE OF MINNESOTA
DEPARTMENT OF STATE

I hereby certify that the within instrument was filed in this office on the 23 day of Dec. A. D. 1891 at Goldbach, Minn. and was duly recorded in that office on page.....

F. P. Brown
SECRETARY OF STATE.