

At a Meeting of the Board of Directors of the MOUNTAIN IRON COMPANY held at the office of said Company in the City of Duluth in the State of Minnesota ^{on the} ~~the~~ 4th. day of January A. D. 1892, the following resolution was offered *and duly Recorded*

RESOLVED By the Board of Directors of the Mountain Iron company that the Mountain Iron Company does hereby accept all the provisions of Chapter Fifty-four (54) of the General Laws for the extra session of the Legislature of the state of Minnesota for the year 1881, approved November 22nd. 1881, entitled "An Act to encourage mining in this State by providing a uniform rule for the taxing of mining property and products."

Upon said resolution being put to a vote, the following

Directors voted in favor of said resolution :

<i>Alfred Merritt</i>
<i>H. S. Brown</i>	"	<i>aye</i>
<i>C. C. Merritt</i>	"	<i>aye</i>
<i>R. H. Palmer</i>	"	<i>aye</i>
<i>A. R. Merritt</i>	"	<i>aye</i>
.....

Whereupon the President declared said resolution duly carried.

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THE PRECEDING
DOCUMENT HAS
BEEN REFILMED
TO ENSURE
LEGIBILITY

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Upon said resolution being put to a vote, the following

Directors voted in favor of said resolution :

<i>Leonidas Merritt</i>	<i>voted</i>	<i>aye</i>
<i>Alfred Merritt</i>	<i>"</i>	<i>aye</i>
<i>K. P. [unclear]</i>	<i>"</i>	<i>aye</i>
<i>C. C. Merritt</i>	<i>"</i>	<i>aye</i>
<i>R. H. Palmer</i>	<i>"</i>	<i>aye</i>
<i>A. R. Merritt</i>	<i>"</i>	<i>aye</i>
.....

Whereupon the President declared said resolution duly carried.

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STATE OF MINNESOTA,)
) ss/
COUNTY OF ST. LOUIS.)

S. R. Payne of the City of Duluth, County of St. Louis and State of Minnesota, being duly sworn, deposes and says : That he is Secretary of the Mountain Iron Company, that as such he has charge and custody of the records of said Company; that the forgoing and annexed resolution is a true and correct copy of the original record of the resolutions passed by the Board of Directors of said Company at a meeting that was duly called and held in the City of Duluth, State of Minnesota, on the 4th. day of January A. D. 1892; that he has compared the same with the original record of said resolution now in his possession, and that the same is a true and correct copy of the whole of said original record.



Subscribed and sworn to before me

this 16th day of January A.D. 1892.

Walter A. Ingalls
.....
Notary Public St. Louis Co. Minn.

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