

State of Minnesota
County of St. Louis, Mo.

E. R. Payne of Duluth
Minnesota being duly sworn deposes
and says: That he is Secretary of the Duluth
Missouri and Northern Railway Company,
and as such Secretary has the custody of
the records of the meetings of the Directors and
Stockholders of said Company. -

That the annexed and foregoing resolution
is a true and correct copy of the original
record of 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 11th day
of January A.D. 1892, that he has compared
the same with the original record of said
resolutions now in his possession, and
that the same is a true and correct
copy ~~copy~~ of the same and the whole thereof
of said original record.

E. R. Payne

Subscribed and sworn
to before me this 20th day
of January A.D. 1892

James L. Hale
Notary Public
St. Louis Co. Minn.

2594

At a meeting of the Board of Directors of the Duluth, Missabe and Northern Railway Company, held at the office of said Company at the City of Duluth, State of Minnesota, on the ^{11th} day of January, A.D. 1892, the following resolution was offered:

RESOLVED by the Board of Directors of the Duluth, Missabe and Northern Railway Company, that the Duluth, Missabe and Northern Railway Company hereby accepts and becomes subject to the provisions of chapter one hundred and eleven (111) of the special laws of the Legislature of the State of Minnesota for the year one thousand eight hundred and seventy-three (1873), entitled "An Act providing for the collection of taxes from the Saint Paul, Stillwater and Taylor's Falls Railroad Company, and other Railroad Companies." Approved March 10, 1873.

FURTHER RESOLVED, that this resolution duly attested by the Secretary of this Company be by said Secretary filed in the office of the Secretary of State of the State of Minnesota as required by law.

attest

J. R. Payne
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Secretary
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2594