

At a meeting of the Board of Directors of the *Missale*  
*Mountain Iron Company*..... held at the office of said  
 Company in the City of Duluth, in the State of Minnesota, this *e/ 21*  
 day of *April*.....A. D. 189*2*, the following resolution was  
 offered :-

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

Upon said Resolution being put to vote, the following  
 directors voted in favor of said resolution :

- Lewis J. Merritt* .....
- H. D. Chase* .....
- John E. Merritt* .....
- .....
- .....
- .....

Whereupon the President declared said resolution duly carried.

I hereby certify that the above is a true and correct copy of  
 the resolution, and of the vote thereon, passed at the meeting of  
 the *Missale Mountain Iron Co*, held *Duluth Minnesota*  
 A. D. 189*2* *April 21*.

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*Lewis J. Merritt*.....  
 Secretary .



At a Meeting of the Board of Directors of the Canton Iron Company duly called and held on the 9th day of January, A.D., 1893, the following Preamble and Resolutions were unanimously adopted, to-wit:-

WHEREAS, The Canton Iron Company was organized for the purpose of carrying on the business of mining, smelting, reducing and refining of Iron Ore and other ores and minerals, under the laws of the said State of Minnesota and now desires to avail itself of the provisions of said Act of the Legislature of said State of Minnesota,

RESOLVED, by the Directors of the Canton Iron Company that the said Company, in order now to avail itself of the provisions of the said Act of the Legislature of the State of Minnesota, entitled, "An Act to encourage mining in this State by providing a uniform rule for the taxing of mining property and products", approved November 22nd, 1881, hereby accepts all the provisions of said Act.


RESOLVED, FURTHER, That the real estate of this Company hereinafter described be and the same is hereby set apart and designated under the direction and provisions of the said Act of the Legislature as that portion of this Company's property, in and upon which real estate its business of mining Iron Ore is at the present time carried on, and which is connected therewith and set apart for such business, to-wit:- Lots Three (3) and Four (4); the South half of the Northwest quarter ( $S\frac{1}{2}$  of  $NW\frac{1}{4}$ ), and the Southwest quarter of the Northwest quarter (SW of NE), of Section Three (3), in Township Fifty-eight (58) North, of Range Sixteen (16) West, of the Fourth Principal Meridian of Minnesota.

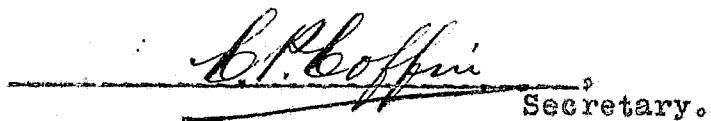
RESOLVED, FURTHER, That in order that this Company may be bound by the provisions and entitled to the benefits of said Act, the Secretary of this Company be and he is hereby authorized and directed to prepare two copies of these Resolutions and have the same each duly certified under the signatures of the President and Secretary and Corporate Seal of the Company, and file one copy of the same with the Secretary of State for Minnesota, and then procure the Secretary's

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endorsement on the other copy, stating that a like one has been filed in his Office.

IN WITNESS WHEREOF, the President and Secretary of the Company have hereto set their hands, and affixed the Corporate Seal of the Company, this 9th day of January, A.D., 1893.

  
\_\_\_\_\_  
President.

  
\_\_\_\_\_  
Secretary.