At a meeting of the Board of Directors of the
Mountain Ison Company held at the office of said
Company in the City of Duluth, in the State of Minnesota, this
day of Jul
offered:
RESOLVED, By the Board of Directors of the Misale Musting that the Misale Muntan
Jon 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 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:
Sevinda illerritt
K. D. Chaze
() L. E 9112 Se
eggenerate
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 Missabe Mountain Iron Co, held Suluth Minnesota
A. D. 189. April 21. 1892
2595 Lewis Merrit.

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

L. J. Merritt of Duluth, Minnesota, being by me first duly sworn, deposes and says, that he is the Secretary of the Missabe Mountain from 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 theday of 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 same and the whole thereof, of said original record. Lewis J. Humitt.

Subscribed and sworn to before me

this ... day of May . A.D. 1892.

Motary Public, St. Louis County,

Minnesota .

2595

At a Meeting of the Board of Directors of the Canton Iron Company Euly 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 acceptes 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 (St of NWt), 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 Eccretary 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 Eccretary of State for Minnesota, and then procure the Secretary.

2595

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.