

W.H.H. STOWELL, PRES'T.

M. O. HALL, VICE PRES'T.

HARVEY P. SMITH, CASHIER.



## The Manufacturers Bank

OF WEST DULUTH.

West Duluth, Minn., Oct. 10<sup>th</sup> 1893

Certified copy of resolutions of Board of Directors  
Wheeler-Marble Iron Co.

"Be it resolved by the Board of Directors of  
the Wheeler-Marble Iron Co. being a corpo-  
ration organized under the general laws of  
Minnesota for the purpose of mining iron  
ore and other minerals in said state, that  
said company does hereby accept all the  
provisions of Chapter 54 of the general laws  
of Minnesota for 1881. extra session, being an  
act entitled "an act to encourage mining  
in this state by providing a uniform  
rule for the taking of mining property and  
products: approved Nov. 22<sup>nd</sup> 1881."

Thereby certify that the foregoing is a true and  
correct copy of a resolution duly passed by the Board  
of directors of Wheeler-Marble Iron Co. at their meeting  
May 15<sup>th</sup> 1893.

Witness my hand and the official seal of said  
Corporation this 10<sup>th</sup> day of Oct. 1893.

Harvey P. Smith  
2598 Secretary

#157

2598

RE-INDEXED

MAY 12 1921

Filed October 12, 1893.

J. P. Brown  
Secretary of State.

The Manufacturers Bank  
of West Duluth:

W. H. H. Howell, Pres.  
C. L. King, Vice Pres.  
Harvey R. Smith, Cashier.

West Duluth, Minn. 10/10/1893

Secretary of State  
St. Paul, Minn.

Dear Sir:

Enclosed please  
find certified copy of a  
resolution of Wheeler-Mable  
Iron Co. to be filed in your  
office.

If there is any fee  
in connection with this  
please advise me and I  
will remit.

Very Respectfully,  
Harvey R. Smith  
Secy.

2598