

LAW OFFICES OF A. A. HARRIS & SON,
603-604 TORREY BUILDING.

A. A. HARRIS,
HENRY E. HARRIS.

DULUTH, MINN., May 8, 1894.

Hon. F. P. Brown,
St. Paul, Minn.

Dear Sir,

Enclosed find certified copy of resolutions passed by the board of directors of the Franklin Iron Mining Company, accepting the provisions of ch. 54 Ex. Sess. 1881, approved November 22, 1881, relating to payment by mining companies of one cent per ton of output in lieu of taxes.

Please file same in your office and advise me that you have done so.

Yours truly,

A. A. Harris

2599

Cleveland, Ohio, April 25, 1894.

At a meeting of the Board of Directors of the Franklin Iron Mining Company held at its offices on the above date, a quorum being present, the following preamble and resolutions were unanimously adopted, to-wit:

"Whereas, this company is the owner in fee simple of the following described real property situate in St. Louis County Minnesota, to-wit: The S.E. 1/4 of N.W. 1/4 of Section 9 and the undivided two fifths (2/5) of the S.W. 1/4 of the N.E. 1/4 of Section 35, all in Township 58, Range 17, and also holds under lease the additional real property following to-wit:

S.E. 1/4 of N.W. 1/4 of Sec. 1.

S.E. 1/4 of N.W. 1/4 of Sec. 2.

N.W. 1/4 of S.W. 1/4 of Sec. 5.

N.E. 1/4 of S.E. 1/4 of Sec. 6.

S.W. 1/4 of N.E. 1/4 of Sec. 9.

N.W. 1/4 of S.E. 1/4 of Sec. 9.

S.E. 1/4 of S.W. 1/4 of Sec. 9.

S. 1/2 of S.E. 1/4 of Sec. 9.

S.W. 1/4 of N.E. 1/4 of Sec. 25.

S.W. 1/4 of N.W. 1/4 of Sec. 25.

S.E. 1/4 of S.E. 1/4 of Sec. 25.

N. 1/2 of N.E. 1/4 of Sec. 35.

S.E. 1/4 of Sec. 35.

Lot 1 S.E. 1/4 of S.W. 1/4 of Sec. 35.

N.W. 1/4 of S.W. 1/4 of Sec. 35.

Undivided three fifths (3/5) of S.W. 1/4 of N.E. 1/4 of Sec. 35, and is also the owner of certain personal property used in mining and shipping iron ore on the above described lands; and,

"Whereas, this company desires to take advantage of the provisions of chapter 54 of the laws enacted by the legislature of said State of Minnesota at the extra session of 1881, approved November 22, 1881:

"Now, therefore, Be it Resolved, That the Franklin Iron Mining Company hereby accepts all of the provisions of said chapter 54 as aforesaid,

and wills and determines to be bound by the provisions thereof and here-
after to be entitled to all benefits to be derived thereunder so far
as the said act effects the payment of any and all taxes on its property,

"Resolved, further, that the secretary of the company be and he is
hereby directed to transmit a certified copy of these resolutions of
acceptance to the secretary of the state of Minnesota, for filing in
his office, and a like certified copy to the auditor of St. Louis County,
Minnesota, for his information."

State of Ohio)
) ss
County of Cuyahoga)

I, Thomas Goodwillie, Secretary of the Franklin Iron
Mining Company, a corporation organized under the laws of the State of
Minnesota, do hereby certify that the above and foregoing is a true and
correct copy of certain resolutions unanimously adopted by the board
of directors of said company, at their meeting held April 25th, 1894.

In witness Whereof, I have hereunto set my hand and affixed the
seal of said company, this 25th day of April, 1894.

Thomas Goodwillie

Secretary.

2599