

At a meeting of the Board of Directors of the Auburn Iron Co. duly called and held on the Third day of April, A. D., 1894, the following Preamble and Resolutions were unanimously adopted, to-wit:

WHEREAS, the Auburn Iron Co. was incorporated under the laws of the State of Minnesota for the purpose of carrying on the business of mining, smelting, reducing and refining of Iron Ore and other ores and minerals, and now desires to avail itself of the provisions of an 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. Now therefore,

RESOLVED: By the Directors of the Auburn Iron Co. that said Company in order now to avail itself of the provisions of said Act of the Legislature of the State of Minnesota, 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: NW $\frac{1}{2}$  of Section 20, and the W $\frac{1}{2}$  of NE $\frac{1}{2}$  of Section 20, and the E $\frac{1}{2}$  of SW $\frac{1}{2}$  Section 17, all in Township 58 North, Range 17 West of the Fourth (4th) Principal Meridian, in St. Louis County, State 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 the same is, hereby authorized and directed to prepare two copies of these resolutions and have the

2601

same each duly certified under the signatures of the President and Secretary, and the 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 endorsement on the other copy, stating that a like one has been filed in his office.

IN WITNESS WHEREOF, The President and the Secretary of the Company have hereunto set their hands, and affixed the corporate seal of the Company this Third day of April A. D., 1894.

A. H. Bacon President.

L. P. Coffin Secretary.

I, Secretary of State for the State of Minnesota, do hereby certify that the above and foregoing is a true and correct copy of the original filed in my office for record.

WITNESS My hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_ A. D., 1894.

\_\_\_\_\_  
Secretary of State for Minnesota.

-----00000X00000-----

State of Illinois )  
                  ) ss.  
County of Cook.  )

C. P. Coffin of said Company being duly sworn deposes and says that he is the Secretary of the Auburn Iron Company, mentioned in the foregoing Resolutions ; that as such Secretary he has the custody of the record books of said Company containing the record of the meetings of the Board of Directors ; that the annexed and foregoing is a true and correct copy of the original record of said Resolutions as passed by said Board of Directors ; that he has compared the same with the original record thereof now in his possession as such Secretary, and that the same is a true and correct copy of said original record and of the whole thereof.

*C. P. Coffin*

Subscribed and sworn to  
before me this 3rd day of  
April A.D. 1894.

*Wm. W. Watson Jr.*

2601

Notary Public,  
Cook County,  
Illinois.