

At an adjourned meeting of the Board of Directors of the Missabe & Northern Townsite Company duly held at the office of said Company at #614 Lyceum Building, in the City of Duluth, Minnesota on Saturday, the 4th. day of August A. D. 1894 at 10 o'clock in the forenoon of that day, a quorum thereof being present the following, among other business, was duly transacted:

Director Alexander McDougall offered and Director J. B. Cotton seconded the following resolutions:

WHEREAS, this Company is now carrying on the business of mining iron ores in St. Louis County, Minnesota, on certain iron lands situate therein and owned by this Company, and has certain personal property which it is using in its mining operations and in the conduct of its business, and

WHEREAS, this Company is desirous of availing itself of, and being bound by, the provisions of Chapter fifty-four of the General Laws for the extra session of the Legislature of the State of Minnesota for the year 1881;

THEREFORE RESOLVED, by this Board of Directors of the Missabe & Northern Townsite Company, that this Company do, and it hereby does, accept all the provisions of said Chapter fifty-four of the General Laws of the State of Minnesota, for the extra session of and for the year 1881 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, and

RESOLVED FURTHER, that the Secretary of this Company be, and he hereby is, ordered and directed to file forthwith, on behalf of this Company, in the office of the Secretary of State of said State of Minnesota a certified copy of these resolutions, in compliance with the provisions of the act hereinbefore described,

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and also to file forthwith a certified copy of these resolutions in the office of the Auditor of the said County of St. Louis, in State aforesaid, for his information.

Which resolutions being put to vote all the Directors present voted thereon affirmatively.

WHEREUPON the same were declared unanimously adopted.

Attest: Geo. W. Smith

Secretary.

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

George D. Swift, of the said Company, being duly sworn on oath, deposes and says that he is the Secretary of the Missabe & Northern Townsite Company; that as such Secretary he has the custody of the records of said Company, and of the minutes of all the stockholders' and directors' meetings of the said Company, and that the foregoing is a true and correct transcript of a portion of the minutes of a meeting of the Directors of said Company duly held on the 4th. day of August 1894.

Subscribed and sworn to before me

this 4<sup>th</sup> day of August 1894. Geo. D. Swift

Joseph B. Cotton,  
Notary Public,

St. Louis County,

Minnesota.

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