

At a meeting of the Board of Directors of the Adams Mining Company, duly held at the office of said Company at #314 Lyceum Building, Duluth, Minnesota, on the 13th day of February, 1896, a quorum thereof being present, the following resolution was unanimously adopted:

WHEREAS, the Adams Mining Company is now carrying on the business of mining iron ores in St Louis County, on certain iron lands situate therein, controlled and operated by said Company and described as follows, to-wit:-

The East half of the North-east quarter (E. 1/2 of N.E. 1/4) of Section Thirty-one (31), the West half of the North-west quarter (W 1/2 of N.W. 1/4) of Section Thirty-two (32), the West half of North-east quarter (W. 1/2 of N.E. 1/4) of Section Thirty-one (31) and the East half of the North-west quarter (E 1/2 of N.W. 1/4) of Section Thirty-one (31), all in Township Fifty-eight North of Range Seventeen (17) West of the Fourth (4) principal meridian, and has certain personal property which it is using in its mining operations and in the conduct of its business, and,

WHEREAS, said Adams Mining Company is desirous of availing itself of, and being bound by, the provisions of Chapter Fifty-four (54) of the General Laws of the State of Minnesota for the extra session, of the year 1881:

THEREFORE RESOLVED, by the Board of Directors of the Adams Mining Company that said Company do, and it hereby does accept all and singular the provisions of Chapter Fifty-four (54) 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,

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