

At a meeting of the Board of Directors of the Hibbard Iron Mining Company, duly held at the office of said Company at #114 Lyceum Building, Duluth, Minnesota, on the 26th day of February, 1930, a quorum thereof being present, the following resolution was unanimously adopted:

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 described as fol-

lows:
The south-east quarter of the north-west quarter (S.E.1/4 of N.W. 1/4), the north-east quarter of the south-west quarter (N.E.1/4 of S.W.1/4), and the north-west quarter of the south-east quarter, (N.W.1/4 of S.E.1/4), Section Three, (3), Township Fifty-eight, (58), North Range Eighteen (18), West of the Fourth (4) principal meridian, Minnesota; 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 1931;

THEREFORE RESOLVED, by this Board of Directors of the Hibbard Iron Mining 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 1931 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, 1931, 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 said State of Min-

mesons, a certified copy of these resolutions, in compliance with the provisions of the act hereinbefore described, 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.

Attest: George D. Swift
Secretary.

STATE OF MISSOURI }
County of St. Louis, } ss

George D. Swift of said County came before me, and being duly sworn on oath deposes and says that he is the Secretary of the Rathbun Iron Mining Company; that as such Secretary, he has the custody of the records of said Company, and of the minutes of all the Directors' meetings of said Company, and that the foregoing is a true and correct copy of a resolution of the Board of Directors of the said Company, duly adopted at a meeting thereof, held on February 6th, 1890.

George D. Swift

Subscribed and sworn to before me
this 16th day of Feb, A.D. 1890.

Edward A. Hurlow
Notary Public,
St. Louis County,
Miss.

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