

CERTIFIED COPY OF RESOLUTIONS OF THE BOARD OF DIRECTORS
OF THE SELLERS ORE COMPANY.

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At a meeting of the Board of Directors of the Sellers Ore Company, duly called and held at the office of the Company, on the 23 day of October A.D. 1894, at which meeting all of the Directors of the Company, to-wit, Five Directors, were present, the following preamble and resolutions were on motion duly made and seconded unanimously adopted, to-wit:-

"WHEREAS, the Sellers Ore Company 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 Sellers Ore Company that said Company in order now to avail itself of the provisions of said act of the Legislature of the State of Minnesota, above cited, 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, above cited, 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:- The North half (N'/2) of the Northwest quarter (NW'/4) of Section Six (6), in

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Township 57 North of Range 20 West of the 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 he is hereby authorized and directed to prepare two copies of these resolutions and have the 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, then procure the certificate of the Secretary of State to the other copy. . . . that a like one has been filed in his office."

IN WITNESS WHEREOF, the President and Secretary of the said Sellers' Ore Company have hereunto set their hands and affixed the corporate seal of the said Company, this 23rd day of April A.D. 1894.

M. C. Fowles
.....
President.

Attest: *J. Ramsey Speer*
.....
Secretary.

State of *Pennsylvania*
County of *Allegheny*) SS

J. Ramsey Speer of said county
being duly sworn deposes and says that he is the Secretary of the
Sellers Ore Company, the corporation 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, at a meeting thereof duly
called and held; 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 of
said resolutions and of the whole thereof.

J. Ramsey Speer

Subscribed and sworn to before
me this *26th* day of
October A.D. 1894.

[Signature]

Notary Public,

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