Minnesota, entitled "An Act to amend sections 61 and 62 of chapter 175 of the general laws of Minnesota for the year 1895 relating to title insurance companies", approved March 22nd, 1897, the same being Senate File Number 134 of the laws of the thirtieth session, it was provided that the provisions of said act in respect to taxation should become applicable to corporations purporting to be affected thereby upon filing in the office of the Secretary of State an acceptance of the provisions of said act;

NOW THEREFORE, THIS IS TO CERTIFY that the St Paul Title Insurance and Trust Company does hereby accept the provisions of said act.

IN TESTIMONY WHEREOF it has caused its corporate seal to be hereto affixed, and these presents to be attested by its President and Secretary, thereto duly authorized, this 26th day of April, A.D.1897.

ST PAUL TITLE INSURANCE AND TRUST COMPANY,

Ву,

Its President

Its Secretary.

2610