

I, *F. O. Stout*, Recorder of
The Village of Excelsior in the State of Minnesota, do hereby cer-
tify that on the *7th* day of May, 1921, The Minneapolis & St. Paul
Suburban Railroad Company filed in the Office of the Recorder of
the Village of Excelsior, a Declaration and Consent, and I do fur-
ther certify that I have compared the annexed copy of Declaration
and Consent with the original document and record thereof on file
and on record in my office and in my custody as Recorder of the
Village of Excelsior and that the same is a true and correct copy
thereof and the whole thereof and a true and correct transcript
therefrom.

I do further certify that this certificate is made pur-
suant to Chapter 278 of the General Laws of Minnesota for the year
1921.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the corporate seal of said Village of Excelsior this *7th*
day of May, 1921.

F. O. Stout
Recorder,

Village of Excelsior, Minnesota.

2614

To Whom It May Concern:

The Minneapolis & St. Paul Suburban Railroad Company, a corporation organized and existing under the laws of the State of Minnesota, now owning and operating the street railway property within the Village of Excelsior, State of Minnesota, hereby declares that it desires that each of the grants contained in the following, to-wit:

An ordinance of the Village of Excelsior, entitled:

"An ordinance authorizing The Minneapolis & St. Paul Suburban Railway Company, its successors and assigns, to construct, equip, maintain and operate street railway lines in the Village of Excelsior, Minnesota, and to connect therewith other street railway lines extending from other cities and villages to said Village of Excelsior, and granting to said The Minneapolis & St. Paul Suburban Railway Company, its successors and assigns, certain rights and privileges in relation thereto."

passed February 21, 1905, as the same has since been amended and now exists, which said grant is now owned by The Minneapolis & St. Paul Suburban Railroad Company;

and any other grant or grants from the Village of Excelsior or any municipality under which said The Minneapolis & St. Paul Suburban Railroad Company now operates any street railway line or street railway property within said Village of Excelsior, shall become an inchoate permit under the provisions of Chapter 378, Laws of Minnesota for 1931, (Senate File No. 607), and consents that the terms of said Chapter 378 shall apply to and govern the ownership, control, management, maintenance and operation of the street railway property of said The Minneapolis & St. Paul Suburban Railroad Company.

IN WITNESS WHEREOF this written declaration has been executed this 4th day of May, A. D., 1931 by said The Minneapolis & St. Paul Suburban Railroad Company by authority of its Board of Directors.

In presence of:

THE MINNEAPOLIS & ST. PAUL SUBURBAN RAILROAD COMPANY

J. F. Skinders

By [Signature] President

[Signature]

Attest [Signature] Secretary

*File Approval
5-4-31 W.D.S.*

STATE OF MINNESOTA)
) SS
COUNTY OF HENNEPIN)

On this 4th day of May, A. D., 1927, before me, a Notary Public within and for said County, personally appeared Horace Lowry and A. H. Robertson, to me personally known, who, being by me duly sworn to the effect that they are the President and Secretary, respectively, of The Minneapolis & St. Paul Suburban Railroad Company, the corporation named in the foregoing instrument, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said Horace Lowry and A. H. Robertson acknowledged said instrument to be the free act and deed of said corporation.

B. G. Skinders

Notary Public, Hennepin Co., Minn.

My commission expires June 11-1927

2614