

I, J. L. Twest. Recorder of the
Village of Columbia Heights in the State of Minnesota, do hereby
certify that on the 13th day of May, 1921, The Minneapolis
& St. Paul Suburban Railroad Company filed in the Office of the
Recorder of the Village of Columbia Heights, a Declaration and
Consent, and I do further certify that I have compared the annex-
ed 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 Columbia Heights 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 Columbia Heights
this 13th day of May, 1921.

J. L. Twest.
Recorder
Village of Columbia Heights, Minn.

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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 Columbia Heights, 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 Columbia Heights, 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 Columbia Heights, Minnesota, and to connect the same with the street railway lines now constructed or to be constructed, owned or operated in the City of Minneapolis"

passed and approved November 7, 1906, 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 Columbia Heights 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 Columbia Heights, shall become an indeterminate permit under the provisions of Chapter 278, Laws of Minnesota for 1921 (Senate File No. 687), and consents that the terms of said Chapter 278 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., 1921, by said The Minneapolis & St. Paul Suburban Railroad Company by authority of its Board of Directors.

In presence of:

B. G. Kinder
[Signature]

THE MINNEAPOLIS & ST. PAUL
SUBURBAN RAILROAD COMPANY

By [Signature]
President

Attest [Signature]
Secretary

From Approved
4-5-21, W.D.P.

STATE OF MINNESOTA)
: SS
COUNTY OF HENNEPIN)

On this 4th day of May, A. D., 1921, before
me, a Notary Public within and for said County, personally appeared
Horace Lowry and A. M. Robertson, to me personally known, who, being
by me duly sworn did say that they are the President and Secretary,
respectively, of The Minneapolis & St. Paul Suburban Railroad Com-
pany, 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. M. Robertson acknowledged said instru-
ment to be the free act and deed of said corporation.

P. J. Stinders
Notary Public, Hennepin Co., Minn.
My commission expires June 11-1927

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