

I, Verner G. Lindahl, Village Recorder
of the Village of St. Louis Park in the State of Minnesota, do hereby
certify that on the 9th day of May, 1931, The Minneapolis & St.
Paul Suburban Railroad Company filed in the Office of the Village
Recorder of the Village of St. Louis Park, a Declaration and Consent,
and I do further 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 St. Louis Park and that the same is a true and correct
copy thereof and the whole thereof and a true and correct transcript
thereof.

I do further certify that this certificate is made pur-
suant to Chapter 578 of the General Laws of Minnesota for the year
1931.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the corporate seal of said Village of St. Louis Park this
9th day of May, 1931.

Verner G. Lindahl
Village Recorder,

Village of St. Louis Park, Minn.

2616

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 St. Louis Park, 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 St. Louis Park, entitled:

"An Ordinance authorizing and regulating street railways in the Village of St. Louis Park"

passed May 8, 1891, 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 St. Louis Park 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 St. Louis Park, 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.

*From Approval
4-5-21 W.D.P.*

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. Meinders
J. Murray

THE MINNEAPOLIS & ST. PAUL SUBURBAN RAILROAD COMPANY

By [Signature] President
Attest [Signature] Secretary

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 Company, the corporation
named in the foregoing instrument, and that the seal affixed to said instru-
ment 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 instrument to be the free act and deed of said corporation.

P. F. Winders
Notary Public, Hennepin Co., Minn.
My commission expires June 11 1927

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