

I, John I. Farley, City Clerk of the City of St. Paul in the State of Minnesota, do hereby certify that on the 11th day of May 1921, The Minneapolis & St. Paul Suburban Railroad Company filed in the Office of the City Clerk of the City of St. Paul, 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 City Clerk of the City of St. Paul 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 pursuant to Chapter 278 of the General Laws of Minnesota for the year 1921.

IN WITNESS WHEREOF, I have herunto set my hand and affixed the corporate seal of said City of St. Paul this 11th day of May, 1921.

John I. Farley
City Clerk
City of St. Paul, Minnesota
2617

MAY 11

1921



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 street railway property within the City of St. Paul, State of Minnesota, hereby declares that it desires that each of the grants contained in the following, to-wit:

Ordinance No. 1246 of the City of St. Paul, entitled

"An Ordinance granting permission and authority to the North St. Paul Railway Company to construct, operate and maintain street railway lines from the east end of the cable line on East Seventh Street along certain streets in the City of St. Paul in the direction of North St. Paul"

passed October 14, 1899, approved October 16, 1899, 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 State of Minnesota or the City of St. Paul or any municipality under which The Minneapolis & St. Paul Suburban Railroad Company now operates any street railway line or street railway property within said City of St. Paul, shall become an indeterminate permit under the provisions of Chapter 273, Laws of Minnesota for 1921 (Senate File No. 637) and consents that the terms of said Chapter 273 shall apply to and govern the ownership, control, management, maintenance and operation of the street railway property of said The Minneapolis and 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. Stinders
J. A. Murray

THE MINNEAPOLIS & ST. PAUL SUBURBAN RAILROAD COMPANY

W. H. [Signature] President
Attest [Signature] Secretary

*Form Approved
4-5-21 W.P.P.*

STATE OF MINNESOTA)
) C.
COUNTY OF HENNING)

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 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 instrument to be the free act and deed of said corporation.

B. F. Henders
Notary Public, Hennepin County, Minn.
My commission expires June 11-1927

2617

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 City of South St. Paul, State of Minnesota, hereby declares that it desires that each of the grants contained in the following, to-wit:

Ordinance No. 69 of the City of South St. Paul, entitled

"An Ordinance authorizing the Minneapolis and St. Paul Suburban Railway Company, its successors and assigns, to construct, equip, maintain and operate street railway lines in the City of South St. Paul"

passed May 1, 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 City of South St. Paul 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 City of South St. Paul, shall become an interlocutory permit under the provisions of Chapter 276, Laws of Minnesota for 1921 (Senate File No. 607), and consents that the terms of said Chapter 276 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. Sanders
J. W. Murray

THE MINNEAPOLIS & ST. PAUL SUBURBAN RAILROAD COMPANY

By W. H. [Signature]
President

Attor [Signature]
Secretary

*From Approval
4-5-21, 1921*