

I, Charles Larsson City Clerk of
the City of Stillwater in the State of Minnesota, do hereby certify
that on the 10th day of May, 1921, The Minneapolis & St. Paul
Suburban Railroad Company filed in the Office of the City Clerk of
the City of Stillwater, 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 Stillwater 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-
quant 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 Stillwater this 10th
day of May, 1921.

Charles Larsson
City Clerk,

City of Stillwater, Minnesota.

2619

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 Stillwater, State of Minnesota, hereby declares that it desires that each of the grants contained in the following, to-wit:

An ordinance of the City of Stillwater, entitled:

"An ordinance authorizing Thomas Loozy and C. G. Goodrich, their heirs, successors, administrators and assigns, to construct, equip, maintain and operate street railway lines in the City of Stillwater."

passed March 21, 1899, approved March 23, 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 City of Stillwater 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 Stillwater, 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. Scudder
J. M. Murray

THE MINNEAPOLIS & ST. PAUL SUBURBAN RAILROAD COMPANY

By W. A. [Signature] President
Attest M. [Signature] Secretary

4107ms approved
5-4-21 W.D.B.

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

B. F. Skinders

Notary Public, Hennepin Co., Minn.

My commission expires June 11-1927

2619