

I, *J. H. Meyer*, Village Recorder
of the Village of South 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
Village Recorder of the Village of South 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 Village Recorder of the Village of South 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-
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 South Stillwater
this 10th day of May, 1921.

J. H. Meyer
Village Recorder,

Village of South Stillwater,
Minnesota.

2620

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 South Stillwater, 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 South Stillwater, 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 South Stillwater"

passed February 7, 1901, 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 South 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 Village of South Stillwater, shall possess an indeterminate permit under the provisions of Chapter 278, Laws of Minnesota for 1901 (Senate File No. 637), 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. F. Skinders

J. M. Murray

THE MINNEAPOLIS & ST. PAUL SUBURBAN RAILROAD COMPANY

By W. H. [Signature]

President

Attest [Signature]

Secretary

From approved
5-4-21 W.D. [Signature]

