

I, H. Moyer, Village Recorder

of the Village of South Stillwater in the State of Minnesota, do hereby certify that on the 16th 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 pursuant to Chapter 276 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 16th day of May, 1921.

H. Moyer
Village Recorder,

Village of South Stillwater,
Minnesota.

2620

ON THIS 10 DAY OF MAY 1931

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 St. Paul, 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 St. Paul, 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 St. Paul"

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 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 Village of South St. Paul, shall become an indeterminate permit under the provisions of Chapter 270, Laws of Minnesota for 1921 (Senate File No. 627), and consents that the terms of said Chapter 270 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., 1931, by said The Minneapolis & St. Paul Suburban Railroad Company by authority of its Board of Directors.

In presence of:

B. F. Shindler

THE MINNEAPOLIS & ST. PAUL SUBURBAN
RAILROAD COMPANY

By Frank D. Tracy President

J. M. Murphy Attest C. W. Hartman Secretary

Printed approved
5-421 157542

STATE OF MINNESOTA)
IN THE
COUNTY OF HENNEPIN)

On this 12 day of May, A. D., 1922, before me, a Notary Public within and for said County, personally appeared Horace Loney 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 Loney and A. H. Robertson acknowledged said instrument to be the true act and deed of said corporation.

B. G. Skindars

Notary Public, Hennepin Co., Minn.

By commission expires June 11-1927

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