

Harris, Severance & Morgan
ATTORNEYS AT LAW
MERCHANTS NATIONAL BANK BUILDING
St. Paul, Minn.

CORDERIO A. SEVERANCE
GEORGE W. MORGAN
GUY CHASE
WARREN S. CARTER
CLEON HEADLEY

December 28, 1921.

Hon. Mike Holm,
Secretary of State of Minnesota,
State Capitol, St. Paul, Minn.

Dear Sir:

In view of the fact that you have declined to accept the certificate of amendment of the articles of incorporation of the Great Northern Mining Company reducing the par value of the Company's shares, and have declined to accept the certificate of amendment extending the said Company's corporate life, unless fees based upon the original par value of said Company's shares are paid, namely an aggregate fee of \$1775.00, and of the further fact that today is the last day on which said latter amendment can be filed, in order to be effective in extending said corporate duration, and there is no time to test the questions of law involved in your decision, we, herewith, tender to you and pay under protest, reserving all our rights to test the questions involved and to recover the amount so paid, this additional sum of \$1660.00, which with the \$115.00 already tendered you aggregates the \$1775.00 claimed by you as fees.

Very truly yours,

John Severance Morgan

GWL-MS

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December 28, 1921.

Hon. Mike Holm,
Secretary of State of Minnesota,
State Capitol, St. Paul, Minn.

Dear Sir:

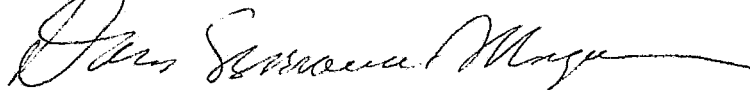
We tender to you, herewith, to be filed in your
office:

1. Certificate of amendment of the certificate
of incorporation of the Great Northern Mining Company reduc-
ing the par value of the Company's shares.

2. Certificate of amendment of the certificate
of incorporation of the Great Northern Mining Company extend-
ing its corporate life for thirty years.

We also tender you, herewith, the sum of \$115.00,
being the amount of fees due upon the corporate stock of
said Company so reduced.

Very truly yours,



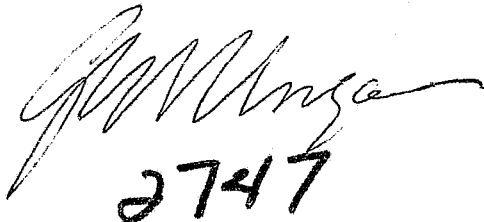
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encs.

MEMORANDUM FOR MR. BROWN.

In handing you the two letters of even date and the accompanying checks - one for \$115 and the other for \$1660 - it is understood that you are filing the amendment extending the corporate existence of the Great Northern Mining Company as of to-day and will give to Mr. Desch the time and the page of the book of record so that we can have publication thereof to-morrow.

The other amendment tendered you this morning you can not file until the decision of the Attorney General, but if received upon his decision to-morrow, it will under your office practice receive a date as of the time it was tendered to-day prior to the time of the second amendment. If the Attorney General's decision is adverse to us, both checks will be deposited by you to the account of the State. If it is favorable, the larger check will be returned.


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Handwritten scribbles and initials

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED

JAN 9 1922

Handwritten signature
Secretary of State

RECORDED AND INDEXED