

At a meeting of the Board of Directors of the Minnesota Iron Company, there being present all of the Directors of the Company, to wit: Charbonneau Tower President, Edward Breitung Vice President, George C. Stone, C. Tower Jr. and Richard H. Lee, Members of the Board, held at the Branch Office in the city of Philadelphia, Pennsylvania, Wednesday, December 20th, 1887. The following preamble and resolution were duly adopted by the Board.

Whereas the Minnesota Iron Company was formed, as is stated in the Articles of Association of the Company, which are now file in the Office of the Secretary of State of Minnesota, to avail itself, among other acts, of the act of the Legislature of the State of Minnesota, entitled: "An Act to encourage mining in this State by providing a uniform rule for the taking of Mining Property and Products." Approved by the Governor of the State November 2nd, 1887.

Resolved unanimously by the Board of Directors of the Minnesota Iron Company, that the said Company, in order now to avail itself of the said act, hereby accepts all the provisions of the aforesaid act, and so that the Minnesota Iron Company may be bound by its provisions and

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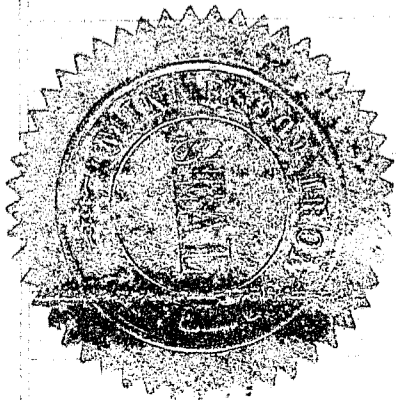
Secretary of this Company; to prepare two copies of this resolution, and have the same each duly certified under the signature of the President and Secretary and corporate Seal of the Company, and file one so certified copy of the resolution with the Secretary of State for Minnesota, and then procure the Secretary's endorsement upon the other, stating that a like one has been filed in his office, which latter one shall be held by this Company, as evidence of acceptance of the aforesaid act by this Company.

We hereby certify that the foregoing is a true copy of the preamble and resolution of acceptance of the provisions of the Act of the Legislature of Minnesota, approved November 22nd 1881.

Entitled: "An Act to encourage Mining in this State by providing a uniform rule for the taxing of Mining Property and Products." Duly adopted by the Board of Directors of the Minnesota Iron Company, and entered upon its records at a meeting held on the 20th day of December 1884.

In testimony whereof, we have hereunto set our hands as officers, and affixed the Corporate Seal of the said Company

the 20th day of December A. D. 1884.



Charlemagne Tower,
President.

Thomas L. Blood
Secretary.

Minnesota Iron Company
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Resolution of Board of Directors
adopted 20 December 1882, accepting
provisions of Act of Legislature of
Minnesota, entitled "An Act to
encourage Mining in this State by
providing a uniform rule for the testing
of Mining Property and Products" Approved
November 22, 1881

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