

Resolved, That an act of the Legislature  
of the State of Minnesota approved March  
4<sup>th</sup> 1864 entitled "an act to facilitate the construc-  
-tion of the Southern Min. R.R. and to amend  
and continue certain acts in relation thereto" be and  
the same is hereby accepted and agreed to by the granters  
named in chapter one of said act, so far as the grant  
contained in said act is applicable to chapter one of  
said act, upon the terms and conditions, and  
according to the provisions in said act contained.

Office S. Min. R.R. Co., March 29<sup>th</sup> 1864

I hereby certify that the foregoing is a true copy  
of a Resolution adopted by the Board of  
Directors of the S. Min. R.R. Co., at a legally  
constituted meeting held in Chatfield  
Tillamoc County Min., on this 29<sup>th</sup> day  
of March 1864

attest

Chas D Sherwood  
Secty. S. Min. R.R. Co.,

2486



certified Copy of 27486  
Resolution of acceptance  
of an act of Legislature  
of Min. approved  
March 4<sup>th</sup> 1864 en-  
titled an act to  
facilitate the con-  
struction of the  
S. Min. R. Road and  
to amend and continue  
certain acts in relation  
thereto, adopted by  
the Board of Directors  
of said Co.  
[March 29, 1864]

8-76

RECORDED

MAY 12 1921