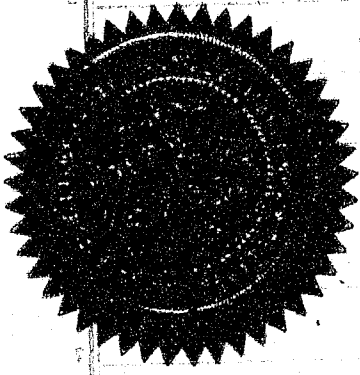


"Whereas the Board of Directors of this  
" Corporation in the forenoon of this 23<sup>rd</sup> day of  
" April A.D. 1883 at a meeting of said Board  
" duly adopted a resolution in the words and  
" figures following to wit:— Resolved by the  
" Board of Directors of The Duluth and Iron  
" Range Railroad Company That the act of the  
" Legislature of the State of Minnesota entitled—  
" "An act to amend and continue the act of the  
" Legislature of this State approved March Ninth  
" (9<sup>th</sup>) one thousand eight hundred and seventy  
" five relating to the Duluth and Iron Range  
" Railroad Company." — Approved March Fifth  
" (6<sup>th</sup>) A.D. 1883, be and the same is accepted by  
" this Corporation and all and singular the  
" provisions of said legislative act are hereby  
" declared to be binding and obligatory on this  
" Company" — As appears by the records and  
" minutes of said Board now here exhibited  
" Now Therefore be it resolved by the Stockholders  
" of said The Duluth and Iron Range Railroad  
" Company duly convened that the foregoing  
" resolution of acceptance is in all respects  
" approved, ratified and confirmed."

It is hereby certified that the above  
and foregoing resolution was duly and unan-  
imously adopted by the Stockholders of The  
Duluth and Iron Range Railroad Company  
at a meeting of said Stockholders duly convened  
in the Village of Duluth on the (26<sup>th</sup>) Twenty  
5<sup>th</sup> day of April A.D. 1883 and that the  
same is duly copied and taken from the



records of said Corporation in my possession  
In testimony whereof and of all  
which I hereunto set my hand  
and affix the Corporate seal  
of said Corporation this Third  
day of May One thousand  
eight hundred and eighty three  
C. W. 1153

J. F. Thompson  
Secretary  
2535