

Certified Copy of a Resolution of ac-
ceptance by the Florella Mining Company,
of all the provisions of Chapter Fifty-
four, General Statutes of the State of
Minnesota, Extra Session of 1881, approved
November 22^d 1881;

State of Minnesota
County of Hennepin

I, the undersigned, Directors of
the Florella Mining Company, do hereby
certify that all of said Directors were
duly notified of a meeting of the Directors
of said Mining Company, held on the 30th
day of December, 1884, at its principal
office, No. 20 Webb Block, in the City of
Minneapolis, Minnesota, that at said
meeting the following resolution was
offered and duly adopted by said Di-
rectors:

"Resolved, That the Florella Mining
Company hereby accepts all the provisions
of an Act, entitled 'An Act to Encourage
Mining in this State by Providing a Mini-
ng Rule for the Taxing of Mining Property,
and Products' and being Chapter Fifty-
four of the General Laws of the State of
Minnesota, Extra Session of 1881, approved
November 22^d 1881."

Albert G. Merrill } Board
Alexander W. Stow } of
Carroll Peole } Directors

State of Minnesota }
County of Hennepin }
I, Personally appeared before
me this 30th day of December, AD 1884, Carroll
Peole, Albert G. Merrill and Alexander W.
Stow, and each subscribed the foregoing cer-
tification in my presence and swore that
the same is true.

Henry M. Farman
Notary Public,
Hennepin County,
Minnesota

2588 26-26

Wisconsin
Milwaukee

Certified Copy of a Reso-
lution adopted by the
Florella Mining Com-
pany, accepting all the
provisions of Chapter
54, General Laws, Extra
Session of 1881.

7th
January 84

2 Official
Letters & Communications
173.

Fred W. Paulson

RE-INDEXED
MAY 12 1921