

Chicago Burlington & Northern Railroad Co.

*Treasurer's Office
22 Canal Street*

Boston _____ *1886*

At a meeting of the Board of Directors of the Chicago, Burlington and Northern Railroad Company, held at the Company's office, Boston, on April 14, 1886, the following vote was passed:

VOTED,

That the Chicago, Burlington & Northern Railroad Company hereby accepts and becomes subject to the provisions of Chapter one hundred and eleven (111) of the special laws of the State of Minnesota, approved March 10th, 1873 entitled "An Act providing for the collection of taxes from the St Paul, Stillwater and Taylor's Falls Railroad Company, and other Railroad Companies", being sections one hundred and twenty eight (128) and one hundred and twenty nine (129) chapter eleven (11) of Minnesota "General Statutes 1878".

A true copy,

Attest,

Emma F. [Signature]

Secretary.



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RE-INDEXED

MAY 12 1921

STATE OF DELAWARE

DEPARTMENT OF STATE

Wherein, certified that the within
Instruction was filed for record in
this office on the 30th day
of April A. D. 1886
at 3:40 P. M. and is duly
recorded in Book 2 of Office
Communications & R.R. Lines
on page 198.

Fred von Rosenberg

SECRETARY OF STATE

Per