

May 3<sup>rd</sup>. 1890, at which meeting all the mem-  
bers of said Board were present and voted affir-  
matively, action was taken as herein set  
forth, and that the foregoing is a correct  
transcript from the minutes of said meeting.  
Witness my hand and the official seal of said company  
Wm H. Hubbard

Subscribed and sworn to before me a Notary  
Public — on this 15<sup>th</sup> day of  
May 1890

Witness my hand and official seal.

James H. Norton  
Notary Public  
St. Louis County, Mo.

2583

No 142  
Paid 2583

(No 697)

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
I hereby certify that the within  
instrument was filed for record  
in this office on the 29 day  
of May A. D. 1890  
at 2:30 o'clock P. M., and was duly  
recorded in Book 3 of  
S. C. 1000  
on page 267.  
H. Mattson  
SECRETARY OF STATE.

RE-INDEXED  
MAY 12 1921