

Action of the Board of Directors of the
Stone Iron Company
Duluth Minn. 3 May 1890.

The President read to the Board of Directors the act of the Legislature of Minnesota approved by the Governor November 22^d. A. D. 1881, entitled "An Act to encourage mining in this State by providing a uniform rule for the taxing of mining property and products"; and upon motion the following resolution of acceptance was unanimously adopted: -

Whereas the Stone Iron Company was formed, as is stated in the articles of association of the company, which are on file in the office of the Secretary of State of Minnesota, to avail itself, among other acts of the act of the Legislature of Minnesota entitled "an act to encourage mining in this State by providing a uniform rule for the taxing of mining property and products" approved by the Governor of the State November 22^d. A. D. 1881 -

Resolved unanimously by the Board of Directors of the Stone Iron Company that the said company, in order now to avail itself of the said act, hereby

accepts all the provisions of the aforesaid act, and so that the Stone Iron Company may be bound by its provisions and entitled to all the benefits thereof, the Board of Directors hereby instructs the Secretary of this Company to prepare two copies of this resolution and have the same each duly certified under the signature of the President and Secretary and corporate seal of the Company and file one so certified copy of the resolution with the Secretary of State of Minnesota and then procure the Secretary's endorsement upon the other, stating that a like one has been filed in his office, which latter one shall be held by this Company as evidence of acceptance of the aforesaid act by this Company.

Wm. S. Stone Pres

State of Minnesota }
County of St. Louis } ss:

William H. Hubbard,

being duly sworn, deposes and says: that he is Secretary of the Stone Iron Company; that at a lawfully called meeting of the Board of Directors thereof, held in the city of Duluth, Minn

We, the undersigned, Arthur C. Ely, President of the Chandler Iron Co., and H. S. Pickands, Secretary of said Company, do hereby certify that at a Meeting of the Board of Directors, of said Chandler Iron Co., duly called and held at the Office of the Company, in the City of Chicago, and the State of Illinois, on the 26th day of January, A.D., 1891, at which Meeting all of the Directors of said Company were present, the following Preamble and Resolution were adopted by the unanimous vote of all of the Directors of said Company, viz:-

"The President read to the Board of Directors an Act of the Legislature of the State of Minnesota, approved by the Governor, Nov. 22nd, A.D., 1881, entitled "An Act to encourage mining in this State by providing a uniform rule for the taxing of mining property and products", and upon motion the following Resolution of acceptance was unánimously adopted:-

WHEREAS, the Chandler Iron Company has recently acquired the following described real estate situated in the County of St. Louis and State of Minnesota, to-wit; the Northeast quarter of the Southeast quarter (NE of SE) of Section 28, Township 63, North of Range 12, West, and is now engaged in mining iron ore ~~thereon~~ thereon, and 2584

WHEREAS, the said Chandler Iron Company was organized for the purpose of carrying on the business of mining, smelting, reducing and refining iron ore, and other ores and minerals, under the laws of the said State of Minnesota, and ~~is~~ now desires to avail itself of the provisions of said Act of the Legislature of the said State of Minnesota, ~~as~~ ^{in connection with} the real estate, hereinbefore described, ~~is~~ ^{therefore}, therefore,

RESOLVED, by the Directors of the Chandler Iron Co., that the said Company in order now to avail itself of the provisions of the Act of the Legislature of the State of Minnesota, entitled "An Act to encourage mining in this State by providing a

uniform rule for the taxing of mining property and products", approved Nov. 22nd, 1881, does hereby accept all the provisions of said Act.

RESOLVED FURTHER, that the real estate of the said Chandler Iron Co., hereinbefore ^{and heretofore} described, be and the same is hereby set apart and designated under the provisions and directions of said Act of the Legislature of said State, as that portion of said Company's property in and upon which real estate its business of mining ore is at the present time carried on, and which is connected therewith, to wit:- the Southeast quarter of the Southeast quarter (SE of SE) and the Northeast quarter of the Southeast quarter (NE of SE) of Section 28, ~~North~~ in Township 63, North of Range 12 West of the 4th P.M. of Minnesota.

RESOLVED FURTHER, That in order that this Company may be bound by the provisions and entitled to the benefits of said Act, the Secretary of this Company be and he is hereby authorized and directed to prepare two copies of these resolutions and have the same duly certified under the signature of the President and Secretary and corporate seal of the Company, and file one copy of the same with the Secretary of State of the State of Minnesota, and then procure the Secretary's endorsement on the other copy stating that a like one has been filed in his Office. ⁴

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the corporate seal of said Company this 26th day of January, A.D., 1891.

Arthur Ely

President, Chandler Iron Company.

H. J. Pickens

Secretary, Chandler Iron Company.

State of Illinois,)
County of Cook.) ss.

On this 26th day of January, 1891, before me, a notary public in and for said County and State, personally appeared H. S. Pickands, personally known to me, who being by me first duly sworn, did depose and say, That he is the Secretary of the Chandler Iron Company, mentioned in the foregoing certificate, and that as such Secretary he has the custody and care of the records of said Company, That the Preamble and Resolutions contained in the foregoing certificate is a true and correct copy of the original of the records of said Chandler Iron Co., and that he has compared the same with the original record of said Preamble and Resolutions now in his custody as such Secretary, and the same is a true and correct transcript thereof from said original records, and that the foregoing certificate by him subscribed is true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Handwritten signature of Charles A. Wheeler
Notary Public,
Cook County,
Illinois.
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