

OFFICE OF
A. J. DECKER & CO.,
IRON LANDS AND MINING STOCKS,
619-620 LYCEUM BUILDING.

A. J. DECKER,
R. T. HERNDON.

Duluth, Minn., June 21st 1892.

Whereas The Legislature of the State of Minnesota, during the extra session of the year 1881, did adopt a statute regarding the taxation of Mining and Milling Companies, as set forth in Chapter 54 of the laws of that session:

Therefore, be it resolved, that the Caudeu Iron Company, through its Directors hereby accept the provisions of said statute (Ch. 54, Ex. Sess. 1881), and further, that a certified copy of this resolution be forwarded to the Secretary of the State of Minnesota, to be filed in his office as provided by the said Statute.

Whereby certify that the above is a true and correct copy of all and every part of a certain resolution adopted by the Board of Directors of the Caudeu Iron Company, at their adjourned meeting, held at the office of the Company in Duluth, Minnesota, on June 21st A.D. 1892.

Witness our hand and seal this 21st day of June A.D. 1892.

Henry G. Ingersoll. (Seal)
President of Caudeu Iron Co.

Attest:

A. J. Decker (Seal)
Sic. Pross

2597 Caudeu Iron Co.

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Acceptance of
chap. 54, c. 4, sess. 1881
By Camden Iron Co.

RE-INDEXED

MAY 12 1921

Filed June 23, 1892
F. P. Brown
Secy. of State