

At a meeting of the Board of Directors of the Adams Mining Company, duly held at the office of said Company at #314 Lyceum Building, Duluth, Minnesota, on the 13th day of February, 1896, a quorum thereof being present, the following resolution was unanimously adopted:

WHEREAS, the Adams Mining Company is now carrying on the business of mining iron ores in St Louis County, on certain iron lands situate therein, controlled and operated by said Company and described as follows, to-wit:-

The East half of the North-east quarter (E. 1/2 of N.E. 1/4) of Section Thirty-one (31), the West half of the North-west quarter (W 1/2 of N.W. 1/4) of Section Thirty-two (32), the West half of North-east quarter (W. 1/2 of N.E. 1/4) of Section Thirty-one (31) and the East half of the North-west quarter (E 1/2 of N.W. 1/4) of Section Thirty-one (31), all in Township Fifty-eight North of Range Seventeen (17) West of the Fourth (4) principal meridian, and has certain personal property which it is using in its mining operations and in the conduct of its business, and,

WHEREAS, said Adams Mining Company is desirous of availing itself of, and being bound by, the provisions of Chapter Fifty-four (54) of the General Laws of the State of Minnesota for the extra session, of the year 1881:

THEREFORE RESOLVED, by the Board of Directors of the Adams Mining Company that said Company do, and it hereby does accept all and singular the provisions of Chapter Fifty-four (54) of the General Laws of the State of Minnesota for the extra session of and for the year 1881, entitled, "An act to encourage mining in this State by providing a uniform rule for the taxing of mining property and products", approved November 22nd, 1881, and,

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RESOLVED FURTHER, that the Secretary of this Company  
be and he hereby is ordered and directed forthwith to file, on be-  
half of this Company, in the office of the Secretary of State, of  
said State of Minnesota, a certified copy of these resolutions, in  
compliance with the provisions of the act hereinbefore described  
and also to file forthwith a certified copy of these resolutions  
in the office of the Auditor of said County of St Louis, in State  
aforesaid, for his information.

Attest: George D. Swift  
Secretary

STATE OF MINNESOTA )  
                          ) SS.  
County of St Louis. )

George D. Swift of said County came before  
me, and being duly sworn on oath deposes and says that he is the  
Secretary of the Adams Mining Company; that as such Secretary he  
has the custody of the records of said Company, and of the minutes  
of all the Directors' meetings of said Company, and that the fore-  
going is a true and correct copy of a resolution of the Board of  
Directors of the said Company, duly adopted at a meeting thereof,  
held on February 18th, 1895.

George D. Swift

Subscribed and sworn to before me

this 19<sup>th</sup> day of Feby. A.D. 1895

Joseph B. Bolton,  
Notary Public,  
St Louis County, Minnesota.