Secretary's Office, Minnesote, August 5, 1858.

I heroby certify the foregoing to be a true copy of the original on file in this office.

Francis Bassen, Secretary of State.

CHAPTER CCXXIV.

An Act to Relieve the Minnesota and Northwestern Rail Road Company.

SECREM 1. Minnesota and Northwestern Railroad Company released from building railroad, southward of a point on the Mississippi River, conditioned upon a release of claims to Land Grant of 1867, and \$5,000,000 Loan of 1868—acceptance of act to be made within 60 days.

2. Failure to accede to the terms, this act to be void.

3. Said Company authorised to consolidate with Minnesota and Pactile Railroad.

Bo it enacted by the Legislature of the State of Minnesota:

to land grant refireed our

Section 1. That the Minnesota and Northwestern Rail-Released from road Company shall be and hereby is exempted and released building portion of road from all obligation to construct a Railroad and Telegraph to continuated on the southward of some point between Anoka and St. Paul. Historical rive Provided, They shall build and put in operation that portion pon covenant of the railroad mentioned and contemplated in and by its charter, and extend the same from the St. Louis Bay at the head of Lake Superior within the limits of this State, to some waive all claim point between Anoka and St. Paul; Provided, further, howe-of \$5,000,000 ver, that the said Minnesota and Northwestern Railroad Company shall, within sixty days from and after the passage of this Act, duly execute under its corporate seal and deliver to the Minnesota and Pacific Railroad Company, the Transit Railroad Company, the Root River Valley and Southern Minnesota Railroad Company, and the Minneapolis and Cedar Valley Railroad Company, respectively, a full, ample and sufficient covenant, undertaking and agreement, whereby the said the Minnesota and Northwestern Railroad Company, shall covenant, promise and agree, as well for their grantees and assigns, as for themselves and their successors, that neither the said covenanters nor their successors, grantees or assigns, shall, at any time, claim or attempt to enforce as against the said, the Minnesota and Pacific Railroad Company, the Transit Railroad Company, the Root River Valley

and Southern Minnesota Railroad Company, and the Minneapolis and Cedar Valley Railroad Company, or either of them, or against any person or persons claiming under or through them, or either of them, any title to or interest in any of the lands which have been granted to the said last mentioned companies, respectively; and, Provided, further, That the said the Minnesota and Northwestern Railroad Company shall also, within the said sixty days aforesaid, execute under the corporate seal of said company, duly signed by the proper officers thereof, and deliver to the Governor, a full, absolute and unconditional release of all the right, title, interest and claim said company now have, or may hereafter acquire in and to any part or portion of the five million loan to Railroads, provided for by an amendment to the Constitution of this State, and shall within the time aforesaid execute and deliver to the Governor of this State, a good and sufficient undertaking, covenant and agreement, whereby the said company shall undertake, promise and agree, that they will not under penalty of a forfeiture of their chartered rights and privileges at any time claim or attempt to obtain any portion of the five million loan to railroads provided for by an amendment to the Constitution of this State, approved by the people of Minnesota, April 15, 1858.

SEC. 2. In case the covenants, undertakings and agree-Fallersto acments, above mentioned, shall not be duly executed and de-cede to above livered by the Minnesota and Northwestern Railroad Combe veid pany, in full compliance with the above provisions, within the time therein limited, this Act shall cease and thenceforth

become and be inoperative and void.

SEC. 8. It shall and may be lawful for the Minnesota and Northwestern Railroad Company to consolidate with the May consolidate with the May consolidate with the Minnesota and Pacific Railroad Company upon such terms as nesota and Pamay be agreed upon by the Board of Directors of said Com-effic railroad panies respectively.

SEC. 4. This Act shall take effect from and after its pas-

sage.

GEORGE BRADLEY.

Speaker of the House of Representatives.
WILLIAM HOLCOMBE.

President of the Senate.

Arraovan—August the tenth, one thousand eight hundred and fifty-eight.

HENRY H. SIBLEY.

SECRETARY'S OFFICE, Minnesota, August 10, 1858.

I hereby certify the foregoing to be a true copy of the original on file in this office.

Francis Baasen, Secretary of State.