

CONFIRMATORY RESOLUTIONS.

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notary, on the day last aforesaid, the said contract so approved of was signed and duly executed by the President of the Company, of the one part, and Samuel L. Keith, one of the said Contractors, duly authorized, and representing the Chicago Contracting Company, of the other part, this meeting having taken communication of the said preceding resolutions and contract of the 13th instant, do now adopt and confirm the said resolutions and the said modified or supplemental contract, executed as aforesaid, and the same are hereby adopted and confirmed accordingly.

Certified,

A. H. VERRET,
Secretary.