

I, R. H. RELF, Assistant Secretary of the Northern Pacific Railway Company, do hereby certify that the following is a true and correct copy of preambles and resolution adopted by the Executive Committee of the Board of Directors of said Company at meeting held in the office of the Company, No. 34 Nassau Street, New York City, on September 16, 1925:

WHEREAS the President has explained the desirability of building an extension about forty-one (41) miles in length to the Company's Clearwater Branch in the State of Idaho from the town of Oro Fino, Idaho, to the Headquarters Camp of the Clearwater Timber Company in the southeast quarter (SE $\frac{1}{4}$ ) of Section fifteen (15), Township thirty-eight (38) north, Range five (5) east, in Clearwater County, Idaho, at an expenditure of approximately three million five hundred thousand dollars (\$3,500,000) and has stated that the plan is to have joint operation with the Oregon-Washington Railroad & Navigation Company of the existing line of the Northern Pacific from Joseph to Stites and of said proposed branch, and

WHEREAS it is necessary to secure from the Interstate Commerce Commission a certificate of public convenience and necessity for the construction of said branch line and for the joint operation of said branch line together with the Northern Pacific line from Joseph to Stites, and to secure from said Commission permission to retain the excess earnings of said new branch line,

NOW THEREFORE, BE IT RESOLVED, that the proper officers of the Company are authorized to make and file an application for a certificate of public convenience and necessity and permission to retain excess earnings, to acquire necessary right of way by purchase or condemnation and to do all things necessary to secure the construction of said branch.

WITNESS my hand and the seal of said Northern Pacific Railway Company this 13th day of November, 1925.

  
Assistant Secretary