## UNITED STATES OF AMERICA

#### THE STATE OF WISCONSIN

#### DEPARTMENT OF STATE

### TO ALL TO WHOM THESE PRESENTS SHALL COME:

I, J. A. FREAR, Secretary of State of the State of Wisconsin and Keeper of the Great Seal thereof, do hereby certify that the annexed copy of Articles of Association of the Milwaukee & St. Paul Railway Company, and all amendments thereto, together with a resolution of the stockholders changing corporate name to CHICAGO, MILWAUKEE & ST. PAUL RAILWAY COMPANY, has been compared by me with the records on file in this Department, and that the same is a true copy thereof, and of the whole of such records, excepting that the names of the stockholders appearing on document marked on page 22 of this instrument are omitted therefrom.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State at the Capital, in the City of Madison, this 26th day of November, A. D. 1912.

L. B. Nagler,

Assistant Secretary of State.

(SEAL)

# ARTICLES OF ASSOCIATION

OF THE

# MILWAUKEE & ST. PAUL RAILWAY CO.

AND ALL AMENDMENTS THERETO, TOGETHER WITH A RESOLUTION OF THE STOCKHOLDERS CHANGING CORPORATE NAME TO

Chicago, Milwaukee & St. Paul Railway Co.

MILWAUKEE:
THE GLOBE PRINTING COMPANY
1909

752 - 50 L DEPARTMENT OF STATE. Secretary's Offer,

ANDEXED GOVERNAL

INDEXED COMPORATION