

AMENDMENT TO ARTICLES OF ASSOCIATION

OF

UNION PACIFIC RAILROAD COMPANY

STATE OF UTAH)
 : ss.:
COUNTY OF SALT LAKE)

KNOW ALL MEN BY THESE PRESENTS that UNION PACIFIC RAILROAD COMPANY, a corporation organized and existing under the laws of the State of Utah, does hereby, for the purpose of extending its corporate existence for fifty years to 1997, amend its Articles of Incorporation by substituting as Article 2 thereof, and in place of said Article as originally and heretofore existing, the following:

"ARTICLE 2. Said corporation shall continue in existence for the period of one hundred years from the date of the filing of these articles of association in the office of the Secretary of State of the State of Utah."

Dated the 8th day of
May, 1945.

W. M. JEFFERS
President of Union Pacific Railroad
Company

(SEAL)

E. G. SMITH
Secretary of Union Pacific Railroad
Company

Attest:

E. G. SMITH
Secretary of Union Pacific
Railroad Company

ENDORSED NUMBER ^{No.} 2090, State of Utah Salt Lake County Corporation, Certificate
of Amendment to Articles of Incorporation of UNION PACIFIC RAILROAD COMPANY
Filed in the Clerk's office, Salt Lake County, Utah May 9, 1945.
ALVIN KEDDINGTON, County Clerk, By- Betty L. Bener, Deputy Clerk.

STATE OF UTAH)
)35
COUNTY OF SALT LAKE)

I, Alvin Keddington, Clerk in and for the County of Salt Lake and
Ex-Officio Clerk of the District Court of the Third Judicial District in and for
Salt Lake County, State of Utah, do hereby certify that the foregoing is a full,
true and correct copy of the original Certificate of Amendment to Articles of
Incorporation of the Union Pacific Railroad Company No. 2090, as appears of record
in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my of-
ficial seal, this 9th day of May A. D. 1945.

ALVIN KEDDINGTON, CLERK

(SEAL)

By- Betty L. Bener, Deputy Clerk

Filed and Certificate issued this 9th day of May, 1945.

E. E. MONSON

SECY. OF STATE