

CLEARWATER SHORT LINE RAILWAY COMPANY.

Proof of Organization under Articles of Incorporation.

STATE OF MONTANA)
): SS.
COUNTY OF LEWIS & CLARKE,)

WE, Wm. WALLACE, Jr. as Vice President of Clearwater Short Line Railway Company, a Montana corporation, and A.D. EDGAR, as Assistant Secretary of said Railway Company, hereby CERTIFY that the Vice President of this Company exercises all the powers and functions of the President under subdivision two of Article III of the By-Laws of said Railway Company in the absence of the latter from the State of Montana, and that at the date of this certificate the President of this Company, C.S. MELLEN, was and is absent from the State of Montana, and that the Assistant Secretary, under subdivision three of Article III of the By-Laws aforesaid likewise performs all the functions of the Secretary of this Company in the absence of the latter from the State of Montana, and that the Secretary of this Company, W.H. GEMMELL, was and is, at the date of this certificate, absent from the State of Montana.


AND the said Vice President and Assistant Secretary further certify that the organization of the Clearwater Short Line Railway Company, under its Articles of Incorporation and the statute law of the State of Montana, was fully completed on November ninth, A.D. 1898, and that at said date there was issued by the Secretary of State of the State of Montana to the said Clearwater Short Line Railway Company an original certificate of organization of the said Railway Company, as provided by the laws of the State of Montana, upon the completion of the organization of the said Company.

IN WITNESS WHEREOF, we have signed these presents in our respective

capacities and affixed hereto the corporate seal of the said corporation this the eleventh day of April, A. D. 1899.



Vice President of Clearwater
Short Line Railway Company,
acting in the absence of the
President.



Assistant Secretary of Clear-
water Short Line Railway Com-
pany, acting in the absence
of the Secretary.

