

RESOLUTION

WHEREAS, a new railroad corporation is about to be organized under the laws of Delaware, which will acquire and operate the properties of this corporation and continue its business, and

WHEREAS, The incorporators desire to use the name, "The Utah Idaho Central Railroad Corporation", as the name of said new corporation, and

WHEREAS, the existence of this corporation will be terminated after such new corporation is created,

BE IT RESOLVED, that this corporation, "The Utah Idaho Central Railroad Company", does hereby consent that the incorporators of said new corporation may use as its name, "The Utah Idaho Central Railroad Corporation", in the states of Delaware, Utah and Idaho, and elsewhere, and that this corporation waives any right, title, claim or interest in and to said name or the use thereof by such parties and hereby consents that the states of Delaware, Utah and Idaho and the officials thereof may permit the use of said name by said incorporators, and by said new corporation, and may charter and license said new corporation under said name of "The Utah Idaho Central Railroad Corporation".

CERTIFICATE

J. J. J. Dunbar, hereby certify that I am the duly elected, qualified and acting Secretary of The Utah Idaho Central Railroad Company; that the foregoing is a true and correct copy of a Resolution passed and adopted by the Board of Directors of said company at a meeting of said Board held at the offices of the company in Ogden, Utah, On October 3rd, 1939, which meeting was regularly called, and at which meeting a full quorum of the Board attended and voted in favor of the adoption of said Resolution.


Secretary