

STATE OF COLORADO

OFFICE OF THE SECRETARY OF STATE

UNITED STATES OF AMERICA,) S.S. CERTIFICATE
STATE OF COLORADO.)

I, Chas. M. Armstrong, Secretary of State of the State of Colorado, do hereby certify that

the annexed is a full, true and complete transcript of

CERTIFICATE OF RENEWAL
-of-
THE TERM OF INCORPORATION
-of-

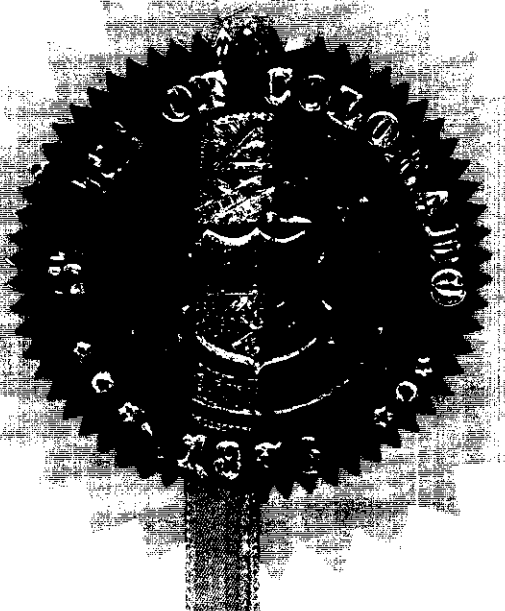
THE MOUNTAIN STATES TELEPHONE AND TELEGRAPH COMPANY
which was filed in this office on the SIXTEENTH day of JANUARY, A. D. 1931, at 4:00 o'clock P.M. and admitted to record.

AND I DO FURTHER CERTIFY that, according to the records of this office, CERTIFICATE OF INCORPORATION of THE MOUNTAIN STATES TELEPHONE AND TELEGRAPH COMPANY, a Colorado corporation, was filed in this office on the SEVENTEENTH day of JULY, A. D. 1911, at which time all fees required by law were paid to this office.

AND I DO FURTHER CERTIFY that CERTIFICATE OF INCORPORATION of the above mentioned company filed in this office states that its term of existence is twenty years.

AND I DO FURTHER CERTIFY that the above mentioned company, THE MOUNTAIN STATES TELEPHONE AND TELEGRAPH COMPANY, has filed CERTIFICATE OF RENEWAL on January 16, 1931, as provided by law, extending its term of existence for an additional period of twenty years from date of expiration of its term as set forth in its CERTIFICATE OF INCORPORATION, and has paid all fees due this office as required by law in connection with extending its term of existence.

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IN TESTIMONY WHEREOF, I have herewith set my hand and affixed the Great Seal of the State of Colorado, at the City of Denver, this SIXTEENTH day of JANUARY, A. D. 1931.

Chas. M. Armstrong
SECRETARY OF STATE
Alfred Suedeker
DEPUTY

E N D O R S E D

92954

CERTIFICATE OF RENEWAL OF THE
TERM OF INCORPORATION OF THE
MOUNTAIN STATES TELEPHONE AND
TELEGRAPH COMPANY

D O M E S T I C

FILED in the office of the Secretary of
State, of the State of Colorado, on the
16 day of January A.D.
1931, at 4:00 o'clock P.M.
CHAS. M. ARMSTRONG
Secretary of State

By A. G. Snedeker Deputy.

Filing Clerk Slater Fees 10,010⁰⁰

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THIS DOCUMENT HAS BEEN INSPECTED
AND PROPERLY ENTERED ON THE RECORDS
OF THE FLAT TAX DEPARTMENT.

DATE JAN. 20, 1931
W. E. White Clerk

OR
E. B. H.

CERTIFICATE OF RENEWAL OF THE TERM OF INCORPORATION

OF

THE MOUNTAIN STATES TELEPHONE AND TELEGRAPH COMPANY

Know All Men By These Presents, That we, F. H. REID, as President, and J. E. MACDONALD, as Secretary, of THE MOUNTAIN STATES TELEPHONE AND TELEGRAPH COMPANY, a corporation duly organized and existing under and by virtue of the laws of the State of Colorado, do hereby certify:

1. That we are respectively the President and Secretary of said corporation.

2. That at a special meeting of the stockholders of The Mountain States Telephone and Telegraph Company held on the 15th day of January, A. D. 1931, at the office of said Company at 931 Fourteenth Street, in the City and County of Denver and State of Colorado, in which said City and County the principal office and place of business of said Company is situated, there were present in person or by proxy stockholders of said corporation representing more than a majority of the shares of the entire capital stock of said company; that said meeting was duly called by a stockholder owning at least ten per cent. (10%) of the entire capital stock of said Company, and by the Board of Directors of said corporation by resolution duly adopted; that notice of said meeting was published in The Denver Post and The Rocky Mountain News, daily newspapers printed, published and of general circulation in the City and County of Denver and State of Colorado, the place where said corporation has kept its principal office, for six (6) consecutive weeks, as follows: On December 10, December 17, December 24, December 31, 1930, January 7 and January 14, 1931; that notice of said meeting signed by the Secretary and by a stockholder owning at least ten per cent. (10%) of the entire capital stock of the said Company was mailed to each stockholder of the Company at least thirty (30) days prior to the time fixed for said meeting; that said notice was deposited in the United States Post Office at Denver, Colorado, at least thirty (30) days before said meeting, properly addressed to each stockholder of said Company.

3. That at said meeting a resolution was passed, more than a majority of the entire outstanding capital stock of said Company voting by ballot in favor thereof, of which resolution the following is a true copy:

"RESOLVED, that the term of incorporation of The Mountain States Telephone and Telegraph Company be and the same is hereby extended, renewed and continued for the further period of twenty (20) years from and after the expiration of its present term of incorporation, and that the President and Secretary of the Company be and they are hereby authorized and directed to execute and file the necessary certificates under the corporate seal of this Company with the Secretary of State of the State of Colorado and in the office of the Recorder of Deeds of each county in said state in which this Company does business, and to do and perform each and every other act or thing necessary to make this resolution fully effective."

IN WITNESS WHEREOF, We, F. H. REID, as President, and J. E. MACDONALD, as Secretary, of said corporation, have hereunto set our hands and seals the 16th day of January, A. D. 1931, and have caused the seal of the corporation to be affixed hereto.

[Signature of F. H. Reid] (SEAL)
President.

ATTEST:
[Signature of J. E. MacDonald]
Secretary.

STATE OF COLORADO }
City and County of Denver } ss.

The foregoing instrument was acknowledged before me this 16th day of January, 1931, by F. H. REID, as President, and J. E. MACDONALD, as Secretary, of THE MOUNTAIN STATES TELEPHONE AND TELEGRAPH COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Colorado, for the uses and purposes therein mentioned.

My commission expires November 25, 1934.

WITNESS my hand and official seal.

[Signature of Notary Public]
Notary Public.