

Whereas, *Utah Lumber & Cement Company*  
was duly incorporated under the laws of *Utah*,  
on the *Sixteenth* day of *April* A. D. ~~190~~<sup>1889</sup>, and

Whereas, the said corporation is now doing business, or is desirous of doing  
business within the State of *Utah*;

Now Therefore, Be It Resolved by the Board of Directors of the said corporation, that  
the provisions of the Constitution of the State of *Utah* are hereby accepted as bind-  
ing upon said corporation, and

Be It Further Resolved, that *Horace E. Neal*,  
residing in the County of *Ada* in the State of *Utah*, that  
being the County in which the principal place of business of this corporation  
is now, or is about to be situated, be and he is hereby appointed the Attorney or  
Agent of said corporation upon whom process issued by authority of or under  
any law of the State may be served.

We, *John J. Daly*, Vice-President and  
*S. H. Lynch*, Secretary of said corporation do  
hereby certify that the foregoing is a full, true and correct copy of a resolution  
adopted by the Board of Directors of the said corporation, on the *Eighteenth*  
day of *May* A. D. *1905*.

In Witness Whereof, we have subscribed our names and affixed  
the corporate seal of said corporation this *19th*  
day of *May* A. D. *1905*.

*John J. Daly* President.  
*S. H. Lynch* Secretary.

