

E X E C U T I V E

D E P A R T M E N T .

SECRETARY OF STATE'S OFFICE.

I, HARDEN BENNION, SECRETARY OF STATE OF THE STATE OF
UTAH, DO HEREBY CERTIFY THAT THE ATTACHED IS A FULL, TRUE AND
CORRECT COPY OF a certified copy of an amendment to the articles
of incorporation

of

OGDEN, LOGAN & IDAHO RAILWAY COMPANY

Changing the name to

UTAH IDAHO CENTRAL RAILROAD COMPANY.

AS APPEARS OF RECORD IN MY OFFICE.

(SEAL)

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND
AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH
THIS 12th day of July 1918.

Harden Bennion,
Secretary of State

By Jerrold R. Letcher,
Deputy.

C E R T I F I C A T E .

* * *

We, M. S. Browning, President, and Royal Eccles, Secretary of the OGDEN, LOGAN & IDAHO RAILWAY COMPANY, a corporation, organized and existing under and by virtue of the laws of the State of Utah, do hereby certify that pursuant to notice duly given according to the manner and form prescribed by the Articles of Incorporation of the OGDEN, LOGAN & IDAHO RAILWAY COMPANY, and the laws of the State of Utah, relating to special stockholders' meetings of corporations, a special meeting of the Stockholders of the OGDEN, LOGAN & IDAHO RAILWAY COMPANY was held at the office of the Company in the David Eccles Building in the City of Ogden, County of Weber and State of Utah, on Friday the 28th day of December, A. D. 1917, at 10:00 o'clock A. M.

That at said meeting Forty Thousand, Three Hundred and Twelve (40,312) shares of the Capital Stock of said OGDEN, LOGAN & IDAHO RAILWAY COMPANY, was represented; that on the day on which said meeting was held the total outstanding capital stock of said corporation was forty-four Thousand Two Hundred and Eighty-eight (44,288) shares.

That the following resolution was adopted, and that all of said capital stock so represented at said meeting was voted in the affirmative on the adoption of said Resolution.

RESOLUTION

Resolved that the name of this corporation be changed from OGDEN, LOGAN & IDAHO RAILWAY COMPANY, its present name, to UTAH IDAHO CENTRAL RAILROAD COMPANY, by which latter name it shall hereafter be known; and

BE IT FURTHER RESOLVED, that Article 1 of the Articles and Certificate of Incorporation and Agreement of Consolidation be and the same is hereby repealed, and the following Article to be known as "Article 1" be and the same is hereby adopted in lieu thereof, to-wit:

ARTICLE I.

The name of this corporation shall be
UTAH IDAHO CENTRAL RAILROAD COMPANY.

BE IT FURTHER RESOLVED that the President or any Vice-President and the Secretary or the Assistant Secretary of said Company be instructed to file a Certificate of such amendment as required by law.

IN WITNESS WHEREOF, we, the said M. S. BROWNING and ROYAL ECCLES, President and Secretary, respectively, of the said OGDEN, LOGAN & IDAHO RAILWAY COMPANY, a corporation, have hereunto set out hands and affixed the corporate seal of said corporation this 31st day of December, A. D. 1917.

M. S. BROWNING,
President.

Attest:

ROYAL ECCLES,
Secretary.

STATE OF UTAH)
COUNTY OF WEBER) SS.

I, C. M. RAMEY, County Clerk in and for Weber County in the State of Utah, do hereby certify that the incorporators of Ogden, Logan & Idaho Railway Company did on the 31st day of December, A. D. 1917, file in my office the original Amendments to the Articles of Incorporation of said corporation, duly acknowledged, as is required by Section 338 and 339 of Chapter 1 of Title 14, Compiled Laws of Utah, 1907;

AND I DO FURTHER CERTIFY, that the above and foregoing is a full, true and correct copy of said Original Amendments, deposited, filed and recorded in my Office on said 31st day of December, A.D. 1917, as the same appears on file and of record.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this the 2nd day of January, A. D. 1918.

C. M. Ramey, County Clerk

(SEAL)

By Flora Belnap, Deputy County Clerk

Endorsed; Amendment to Articles of Incorporation of Ogden, Logan & Idaho Railway Company, changing name to Utah Idaho Central Railway Company. Filed and certificate issued January 4, 1918.
Harden Bennion, Secretary of State.

STATE OF IDAHO, }
County of Franklin } ss.

I, JOHN A. KOFOED, County Recorder

that the foregoing is a true and correct copy of the original *Certified Copy of an Amendment to the Articles of Incorporation of Ogden, Logan & Idaho Railway Company Changing the name to Utah Idaho Central Railroad Company* now on *file* in my office *at Preston Idaho*

Given under my hand and the seal of said court, at office in *Preston Idaho* this

14th day of *Sept* A. D. 19*18*

Attest *John A. Kofoed* County Recorder.

By *Wm. W. Dames* Deputy.