

SECRETARYS CERTIFICATION OF RESOLUTION

I have compared the foregoing with a resolution af  
by the stockholders and directors of Garrett Transfer &  
Storage Co. a corporation, at a regular meeting of  
said corporation held at the office of the said  
corporation, all of the stockholders and directors  
being present on the 29th. day of July 1921. and  
recorded in the minute book of said corporation, and  
I hereby certify that the same is a true, correct and  
complete copy thereof, and that the same has not been  
rescinded.

*E. J. Subberg*  
SECRETARY  
GARRET TRANSFER & STORAGE CO.

STATE OF IDAHO, }  
County of Bannock, } ss.

I, Lillian Spongberg, Clerk of the District Court, Ex-Officio Auditor and Recorder in and for said  
County and State, hereby certify that the above and foregoing is a full, true and correct copy of the

original *Special Meeting of the Garrett Transfer  
& Storage Company*

as the same appears of record or on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Pocatello,  
Idaho, this *20th* day of *Dec* 192*8*

By \_\_\_\_\_  
Deputy

*Lillian Spongberg*  
Clerk District Court, Ex-Officio Auditor and Recorder.