

*Correct Copy*

Denver, Colorado, May 10, 1916.

Minutes of special meeting of the stockholders of The Western Lumber and Pole Company held on the 10th day of May, 1916, at the office of the Company in Denver, Colorado, duly called for the express purpose hereinafter stated, and at which meeting all of the stockholders were present in person or by proxy and participated in all of the proceedings of said meeting.

The meeting was called for the purpose of discussing the advisability of discontinuing the business of the Company in the State of Idaho and withdrawing therefrom.

The following resolution was after said discussion offered by B. F. Vreeland and seconded by F. L. Grant;

Resolved that it is the purpose and intention of the Company to and it does hereby retire and withdraw from business in the State of Idaho; and

Resolved further that a copy of this resolution be forwarded to the secretary of state of the State of Idaho for filing in his office.

The above and foregoing resolution was duly put, seconded and carried unanimously by the affirmative vote of all of the stockholders of the Company.

There being no further business to come before said meeting the same was duly adjourned.

State of Colorado, }  
City and County of Denver. } ss.

I. A. Vreeland, being first duly sworn, deposes and says that she is the secretary of The Western Lumber and Pole Company, a corporation; that the above and foregoing is a true and correct copy of the minutes and procedure of the special meeting of the stockholders of said The Western Lumber and Pole Company as held at the time and place stated and which became effective as therein set forth.

I. A. Vreeland.

Subscribed and sworn to before me this 10th day of  
May, A. D. 1916.

My commission expires February 23, 1919.

Pattie Denne  
Notary Public.