

UNITED STATES OF AMERICA.

STATE OF WISCONSIN,)
Department of State) ss.

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, J.A.Frear, Secretary of State of the State of Wisconsin, do hereby certify that a certified copy of Amendment to the Articles of Organization of the Barber Lumber Company of which the hereto attached is a like certified copy, was on the 9th day of May A.D. 1908 accepted and filed in the Department of State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the Capitol, in the City of Madison, this 9th day of May A.D. 1908.

A.T.Torge

(State Seal)

Asst. Secretary of State.

At a Meeting of the Stockholders of the Barber Lumber Company, held at its office in the City of Eau Clair, Wisconsin, on the 5th day of March, 1908, at which more than two thirds of the capital stock was represented, the following resolution, amending Section IV of the Articles of Incorporation and Organization of said Barber Lumber Company, was unanimously adopted:

RESOLVED that the Articles of Incorporation of this company be and they are hereby altered and amended as follows: In Section IV the words "One Million, Five Hundred Thousand Dollars" are hereby changed and amended to "Two Million Dollars", and the words "Fifteen Thousand Shares" are hereby changed and amended to "Twenty Thousand Shares", so that the said Section, when so altered and amended, shall read as follows:

Section IV: The Capital stock of said corporation shall be Two Million Dollars and shall be divided into twenty thousand shares of One Hundred Dollars each.

State of Wisconsin,)
) ss.
County of Eau Claire)

James T. Barber and S.G. Moon, President and Secretary, Respectively, of said Barber Lumber Company, do hereby certify that at a meeting of the stockholders of the said Barber Lumber Company, at its office in the City of Eau Clair, Wisconsin, on the 5th day of March, 1908, the Owners of 10,384 shares or more than two thirds of the capital stock then outstanding being present, or represented by proxy, Section IV of the Articles of Incorporation and Organization of said company was amended by the unanimous vote of all of the stockholders then present and represented, and we certify that the above and foregoing is a true and correct copy of such original, so made, as aforesaid, and the whole thereof.

IN WITNESS WHEREOF we have herunto set our hands and affixed the seal of said Barber Lumber Company, on this 6th day of March, 1908.

State of Wisconsin)
County of Eau Claire) ss.

(Seal)

Godfrey Dawe
Notary Public, Eau Claire Co., Wis
My Commission as Notary Public
Expires Aug 28th, 1910

I, A.M.Anderson, Register of Deeds in and for Eau Clair
Bounty, Wisconsin, do hereby certify that the above and foregoing
is a true and correct copy of the Amendment to the Articles of
Incorporation and Organization of the Barber Lumber Company, record-
ed in the office of the Register of Deeds of Eau Claire County, on
the _____ day of _____, 1908; that I have compared it
with such copies so recorded in my said office, and the same is a
true and correct copy thereof, and the whole thereof.

CERTIFICATE.

By C. Peterson Ex-Officio Recorder. Deputy.