

No. 22842

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Resolved by the U.A. Osburn Lumber Co., at its annual meeting that the Capital stock of the U.A. Osburn Lumber Company be increased to four hundred thousand (400,000) dollars. That article three (3) of the articles of incorporation be and hereby are amended so as to read as follows:

Article Three (3)

The capital stock of this Corporation shall be four hundred thousand (400,000) dollars and the same shall consist of four thousand (4000) shares of the par value of one hundred (100) dollars each.

State of Wisconsin, }
County of Taylor. } ss.

We, E. H. Walker, as president of the U. A. Osburn Lumber Company, and Donald Kennedy, as Secretary of the U. A. Osburn Lumber Company, do each hereby certify that we are each respectively president and secretary of U. A. Osburn Lumber Company; that the foregoing is a true and correct copy of the resolution increasing the Capital stock of U. A. Osburn Lumber Company, which resolution was duly adopted on the 14th day of May, 1901, at an annual meeting of the stock holders of U. A. Osburn Lumber Company; that all of the stock holders of U. A. Osburn Lumber Company were present at such meeting and all voted in favor of said resolution and the same was so adopted by the unanimous vote of all the stock holders of U. A. Osburn Lumber Company.

Witness our hands and the official seal of U. A. Osburn Lumber Company this 15th day of May, 1901.

I, _____
Johann Lampfer



E. H. Walker Pres.
Donald Kennedy Secy.