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Amended Articles of Organization

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At a regular annual meeting of the stock holders of the W. A. Osburn Lumber Company, a corporation organized under the laws of the State of Wisconsin, which meeting was duly convened pursuant to the Articles and by-laws of said corporation, and at which meeting were present, either in person or by proxy, the owners of more than two-thirds of all stock outstanding, the following resolution was duly adopted by the affirmative vote of all stock-holders present:

Resolved, That Article II of the Articles of Association of said W. A. Osburn Lumber Company be amended so as to read as follows

Article II

The name of the corporation shall be "Red Lake Lumber Company" and its location and general officers shall be in the Town of Red Lake, County of Taylor and State of Wisconsin.

Be it further Resolved, That Article VI of the Articles of Association of said W. A. Osburn Lumber Company be amended so as to read as follows.

Article VI

The annual meeting of the stock holders and of the Board of Directors of such corporation shall be held at the principal office of the corporation on the second Tuesday of March in each year

State of Wisconsin, }
County of Taylor. } ss. We, the undersigned, E. H. Walker, President, and Donald Kennedy, Secretary, of W. A. Osburn Lumber Company do hereby certify that the foregoing amendment to the Articles of Association of W. A. Osburn Lumber Company was duly adopted at a regular annual meeting of the stockholders of said company, duly convened according to the Articles and By-Laws of said company, which meeting was held at the principal office of said corporation at the Town of Red Lake, County of Taylor and State of Wisconsin, on the 6th day of May, in the year 1902. And we do further certify that such amendment was adopted at said meeting by the affirmative votes of the owners of more than two-thirds of all the capital stock of said corporation then outstanding and that the foregoing copy of such resolution and amendment to said Articles of Association is a full, true and correct copy of the original thereof. In Witness Whereof, We the said E. H. Walker, the President and Donald Kennedy, the Secretary, have hereunto set our hands and

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have caused the corporate Seal of the said W. A. Osburn Lumber Company to be affixed hereto at Red Lake, Wisconsin this 6th day of May, A. D. 1902

E. H. Walker, President.

Donald Kennedy, Secretary