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Amendment

3/8/1904

At a regular annual meeting of the stockholders of the Rib Lake 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 stockholders present: Resolved that Article VI of the Articles of Association of Rib Lake Lumber Company be amended so as to read as follows: Article VI. The annual meeting of the stockholders and the board of directors of such corporation shall be held at the principal office of the corporation on the third Tuesday of August in each year.

State of Wisconsin }
 County of Taylor. }

We, the undersigned, E. H. Walker, President, and William Bringle, Secretary of the Rib Lake Lumber Company, do hereby certify that the foregoing amendment to the Articles of Association of Rib Lake 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 village of Rib Lake, County of Taylor and state of Wisconsin on the 8th day of March in the year 1904. 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 William Bringle the secretary have hereto set our hands and have caused the corporate seal of the said Rib Lake Lumber Company to be affixed hereto at Rib Lake, Wisconsin this 8th day of March A. D. 1904

RECEIVED FOR RECORD...
 March 12th 1904
 John Kraemer REGISTER



E. H. Walker - President
 Wm Bringle Secretary