

articles of organization

Vol 2 of Corp Page 169

33685

at an adjourned regular annual meeting of the Stockholders of the Rib Lake Lumber Comp- any, 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 3300 out of 4000 shares of all stock outstanding, the following resolution was adopted by the affirmative vote of all stockholders present: Resolved, that Article VI of the articles of Association of the Rib Lake Lumber Company be amended so as to read as follows:

Article VI.

"The annual meeting of the stockholders and of the Board of Directors of such corporation shall be held at the principal office of the corporation on the third Tuesday of July in each year." State of Wisconsin County of Taylor ss.

We, the undersigned, A.W. Samborn, President, and Fred E. Knapp, Secretary of the Rib Lake Lumber Company, do hereby certify that the foregoing amendment to the articles of Association of the Rib Lake Lumber Company was duly adopted at an adjourned 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 20th day of August in the year 1906.

And we do further certify that such amendment was adopted at said meeting by the affirmative votes 3300 out of 4000 shares of the capital stock of said corporation, 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 A.W. Samborn, the President, and Fred E. Knapp, the secretary have hereunto set our hands and have caused the corporate seal of the said Rib Lake Lumber Company to be affixed hereto at New York N.Y. this 5th day of September, A.D. 1906.

A.W. Samborn President, Fred E. Knapp Secretary.



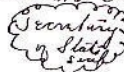
United States of America,

State of Wisconsin, Department of State, ss.

To all to whom these Presents shall come, Greeting:

I, W.H. Bonner, Secretary of State of the State of Wisconsin, do hereby certify that a certified copy of Amendment of the Articles of Organization of the Rib Lake Lumber Company of which the hereto attached is a like certified copy, was on the 24th day of October, A.D. 1906 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 24th day of October, A.D. 1906.



W.H. Bonner Secretary of State

Received for Record 9-25-06 Oct 6th 1906 J. M. Howard REGISTER