

AMENDMENT

to

CERTIFICATE OF INCORPORATION

of

CHICAGO, MILWAUKEE & ST. PAUL RAILWAY COMPANY OF MONTANA.

The Articles of Incorporation of this company be, and the same are hereby amended in accordance with the written assent of the holders of more than two-thirds in amount of the subscribed capital stock of the company, as follows, to-wit:--

By striking out all of paragraph (a) of Article II. of the Articles of Incorporation, after the word "Ravalli", in the tenth line of said paragraph, and inserting in lieu thereof the following:

"and Missoula, to some convenient point in the westerly boundary line of said Missoula County, in the State of Montana, and which point is to be the westerly terminus of said railroad and telegraph line."

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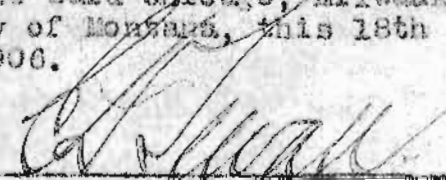
OFFICE OF THE
CHICAGO, MILWAUKEE & ST. PAUL RAILWAY COMPANY OF MONTANA.

Butte, Silver Bow County, Montana.

We, the undersigned, President and Secretary of Chicago, Milwaukee & St. Paul Railway Company of Montana, a corporation organized under the laws of the state of Montana on the 18th day of December, 1905,

DO HEREBY CERTIFY: That the foregoing is a full, true and correct copy of the Amendment to the Certificate of Incorporation of said Chicago, Milwaukee & St. Paul Railway Company of Montana, adopted by the Board of Directors of said company at a meeting held on the 31st day of August, 1906; that at said meeting there were present and voting, Directors E. D. Sewall, J. R. Dickinson, and George P. Earling; and absent, Directors George F. Shelton and Richard A. Harlow; and that said Amendment was adopted by the unanimous vote of the Directors of said company present at said meeting (being a majority of all of the Directors of said company), and has been assented to, in writing, by the holders of more than two-thirds in amount of the subscribed capital stock of the company, to-wit, by the owners and holders of 19,998 shares of the capital stock of said company.

IN TESTIMONY WHEREOF, we have hereunto subscribed our names as President and Secretary of said company, and affixed the seal of the said Chicago, Milwaukee & St. Paul Railway Company of Montana, this 18th day of September, A. D. 1906.



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Copy of
a portion of the
Minutes of the
SPECIAL MEETING OF THE BOARD OF DIRECTORS
of
CHICAGO, MILWAUKEE & ST. PAUL RAILWAY COMPANY OF MONTANA.
(Held August 31, 1906.)

"Chicago, Illinois, August 31st, 1906

Pursuant to the By-Laws of the Company, a special meeting of the Board of Directors of this Company was held in the Railway Exchange Building in this city, at 11:30 o'clock in the forenoon of this day, which meeting was called by the President at the request of a majority of the Directors of the Company.

There were present: Messrs. E. D. Sewall, J. R. Dickinson, and George F. Harlow, 5.

And absent: Messrs. George F. Shelton and Richard A. Harlow, 2.

The President having taken the chair, Mr. E. W. Adams acted as Secretary of the meeting.

The Chairman presented a waiver of notice and consent to the holding of the meeting, signed by George F. Shelton and Richard A. Harlow.

The Chairman presented to the meeting the written assent of the holders of more than two-thirds in amount of the subscribed capital stock of the company, amending the Articles of Incorporation of the Company, which assent is in words and

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declared the resolution unanimously adopted, and the Articles
of Incorporation amended as aforesaid.

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F. D. SEWALL,

President.

Attest:

E. W. ADAMS,

Assistant Secretary. "

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WE, the undersigned, being the owners of more than two-thirds in amount of the subscribed capital stock of the CHICAGO, MILWAUKEE & ST. PAUL RAILWAY COMPANY OF MONTANA, and in pursuance of Section 920 of the Civil Code of Montana, do hereby assent to the following amendment to the Articles of Incorporation of said Railway Company, to-wit:

That paragraph (a) of Article II of the Articles of Incorporation of this Company be amended by striking out all of said paragraph (a) after the word "Ravalli", in the tenth line of said paragraph, and inserting in lieu thereof the following:

"and Missoula, to some convenient point in the westerly boundary line of said Missoula County, in the State of Montana, and which point is to be the westerly terminus of said railroad and telegraph line."

IN WITNESS WHEREOF, we have hereunto subscribed our names and the number of shares owned by each, as follows:

E. D. SEWALL, owner of 19,996 shares.

J. R. DICKINSON, . owner of 1 share.

GEORGE P. EARLING, owner of 1 share.

DATED this 31st day of August, A. D. 1906.

Whereupon Mr. Dickinson offered the following resolution, and moved its adoption:

RESOLVED, that the Articles of Incorporation of this Company be, and the same are hereby amended in accordance with the written assent of the holders of more than two-thirds in amount of the subscribed capital stock of the Company, as follows, to-wit: By striking out all of paragraph (a) of Article II of the Articles of Incorporation, after the word "Ravalli", in the tenth line of said paragraph, and inserting in lieu thereof the following:

"and Missoula, to some convenient point in the westerly boundary line of said Missoula County, in the State of Montana, and which point is to be the westerly terminus of said railroad and telegraph line."

The motion being seconded, and a vote being called for and taken, Directors E. D. Sewall, J. R. Dickinson, and George P. Earling voted in favor of its adoption. Whereupon the Chairman

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Butte, Silver Bow County, Montana.

We, the undersigned, President and Secretary of Chicago, Milwaukee & St. Paul Railway Company of Montana, a corporation organized under the laws of the state of Montana on the 18th day of December, 1905,

DO HEREBY CERTIFY: That the foregoing is a full, true and correct copy of the Minutes of the proceedings of the Board of Directors of the said company had at a meeting of the said Board held on the 31st day of August, 1906, relative to the Amendment of the certificate of Incorporation of the said company, and that the foregoing is a full, true, and correct copy of the amendment to the original Certificate of Incorporation of said company, adopted at the said meeting, and of the Resolutions of the Board adopting the same, and of the Assent in writing of stockholders representing more than two-thirds of the subscribed capital stock of said company, to said amendment. That the said Amendment and Resolutions were adopted by the unanimous vote of all Directors present at said meeting of said Board of Directors; that three of the members of said Board were present at said meeting, and that said Amendment was assented to in writing by the owners and holders of 19,998 shares of the capital stock of said corporation, and that the total number of shares of subscribed stock of said corporation is 20,000.

IN TESTIMONY WHEREOF, we have hereunto set our hands,

STATE OF MONTANA,
County of Silver Bow.

I hereby certify that the within instrument was
filed in my office on the 25th day of
Sept A. D. 1906 at 5
min. past 10 o'clock P. M.
Attest my hand:

P. J. Gilroy
COUNTY RECORDER.
By Wm L. McNamee Deputy.



STATE OF MONTANA, } ss.
COUNTY OF SILVER BOW.

I, Patrick J. Gilroy, County Clerk and Recorder
of said County, do hereby certify that the annexed
instrument is a full, true and correct copy of the
original instrument, as filed for record in my office on
the 25th day of Sept 1906.

Attest my hand and seal of said Silver Bow
County, hereunto affixed this 25th day of:

Sept 1906
P. J. Gilroy
County Clerk and Recorder.
By Wm L. McNamee Deputy.

and recorded in the office of the Secretary of State
1. In the office of the Secretary of State
AMENDMENT TO CERTIFICATE

OF INCORPORATION 5690
-of- COMPARED

CHICAGO, MILWAUKEE & ST. PAUL
RAILWAY COMPANY OF MONTANA.

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FILED FOR RECORD

Sept 26 6

AT 10 O'CLOCK *a* M. AND

RECORDED IN VOLUME *A 1*

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W. J. G. J. G.