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CERTIFICATE OF PROCEEDINGS RELATIVE
TO THE AMENDMENT OF THE ARTICLES OF INCORPORATION
OF THE A. L. POWELL POWER COMPANY, INCORPORATED.

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We, the undersigned, hereby certify that, pursuant to a notice to all stockholders of The A. L. Powell Power Company, Inc., duly mailed and properly addressed to each respective stockholder at his address as it appears of record on the books of this company, with postage duly paid, a regular meeting of the stockholders of The A. L. Powell Power Company, Inc., was held pursuant to said notice, at its home office in Miles City, Montana, on the 20th day of May, A.D. 1931.

That one of the purposes of the meeting was to amend Article II, Section 1, of the Articles of Incorporation to include the word "Copyrights" immediately after the word "Trade names" in the said section. That the said notice of amendment was duly published in the Miles City Star, a regular publication in the County of Custer, State of Montana, for a period of at least six weeks previous to the time of holding said meeting, which said notice specified the object of the meeting, the time and place where said meeting was to be held, and the nature of the amendment to be acted upon, a sworn affidavit of which publication is hereto attached, marked "Exhibit A", and by reference made a part hereof.

That there was present and voting at the said stockholders' meeting fully ninety per cent of the capital stock of the company, aside from the unsold capital stock.

That the matter of amending Article II, Section 1, of the Articles of Incorporation was duly brought before the stockholders' meeting and voted upon, and the vote to amend was unanimously carried, there being no dissenting votes. By virtue of the said vote of the stockholders, Article II, Section 1, of the Articles of

1 to include, immediately after the word "Trade names" in the said
2 Article, the word "Copyrights", so that the corporation may apply
3 for, obtain, register, purchase, or otherwise acquire, and hold,
4 use, operate, introduce, and sell, assign, or otherwise dispose of,
5 or turn to account, any such copyrights in the United States, its
6 territories and possessions, and in foreign countries, in any lawful
7 manner in connection with the carrying on of its business.

8 Dated at Miles City, Montana, this 18th day of July
9 A.D. 1921.

10 THE A. L. POWELL POWER COMPANY, Inc.

11 By, Carl N. Thompson *Chairman of Meeting*
12 L. Wakefield
13 *Secretary.*

14 State of Montana,
15 County of Marshall ss.

16 On this 18th day of July 1921
17 Notary Public for the said County and State, personally appeared
18 Carl N. Thompson and L. Wakefield, as Chairman and Secretary
19 *of the meeting of stock holders of*
20 respectively of The A. L. Powell Power Company, Inc., personally
21 known to me to be the persons whose names are subscribed to the
22 foregoing Certificate of Extension of Business, and they severally
23 acknowledged to me that they executed the same for The A. L. Powell
24 Power Company, Inc., as its officers, and for the purposes therein
25 set forth, and that the same is a true and correct record of the
26 proceedings, as is therein set out.

27 IN WITNESS WHEREOF, I have hereunto set my hand and affixed
28 my Notarial Seal the day and year in this certificate first above
29 written.

30 Charles Round
31 Notary Public for the State of Montana,
Residing at Miles City, Montana. *Round*
My Commission expires April 25, 1923