C O P Y.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, Directors of UTAH CONSTRUCTION COMPANY, being all of the directors of said Company, do hereby certify and declare that we, and each of us, received and had full notice and knowledge of the time, place and object of the meeting of the Board of Directors which was held on the 15th day of April 1907, at 3 o'clock P.M.

That we, and each of us, hereby ratify and approve all of the acts, doings, resolutions and proceedings taken at said meeting; and we, and each of us, hereby consent that all the said acts, doings, resolutions and proceedings are legal, valid, regular and binding upon us, and each of us.

In testimony of our written assent, approval and consent to the record and minutes of said acts, doings, resolutions and proceedings above referred to, and the regularity, validity and legality thereof, we do hereunto set our hands this _____ day of April A.D. 1907.

(SIGNED) DAVID ECCLES,
R. H. CHRISTENSEN,
JOS. CLARK,
ADAM PATTERSON,
JAMES PINGREE,
W. H. WATTIS,
M. S. BROWNING,
C. W. NIBLEY,
) DIRECTORS.

FEATHER RIVER RAIL SOCIETY