

WESTERN PACIFIC RY.CO.,
Law Department.
Safe Deposit Building.

SAN FRANCISCO, October 16, 1907.

WARREN OLNEY, JR.,
Attorney.

MR. J. F. EVANS,
General Auditor.

Dear Sir:

Herewith I hand you consent to the
proceedings taken at a certain meeting of the Board
of Directors of the Utah Construction Co., signed
by the Directors of that Company. I send it to you
for custody.

Respectfully,

(SIGNED) WARREN OLNEY, JR.,

enc

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