

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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