

A special meeting of the Board of Directors of UTAH CONSTRUCTION COMPANY was held at the office of said company in Ogden City on Thursday, the 7th day of March, 1907, at the hour of 7:30 O'clock P.M. pursuant to notice of said meeting duly served and given in the manner and for the time required by law and the by-laws of the corporation, of which notice the following is a true and correct copy:

Ogden City, Utah, March 6, 1907.

"Mr. _____

"Dear Sir:

"A special meeting of the Board of Directors of UTAH CONSTRUCTION COMPANY, a corporation, will be held at the office of said corporation in Ogden City, Utah, on Thursday, the 7th day of March, 1907, at the hour of 7:30 O'clock, P.M.

"Said meeting is called for the purpose of acting upon a proposition to enter into a contract with Western Pacific Railway Company for the construction of a portion of the line of railroad of said Western Pacific Railway Company in the States of Nevada and Utah and to act upon a proposition to execute and deliver to said Western Pacific Railway Company such indemnity bond as said directors shall deem necessary or proper to secure the performance of all the obligations to be undertaken by this corporation upon the execution of such contract and to act upon a proposition to authorize the officers of this corporation to execute such contract and such indemnity bond, and to act upon a proposition to authorize the President and Secretary of this corporation to do all things necessary fitting and proper to carry into force and effect such resolutions as may be adopted by said directors at said meeting.

"This meeting has been called by order of the President, David Eccles.

"JAMES PINGREE
SECRETARY

There were present Directors David Eccles, W.H. Wattis, James Pingree, Joseph Clark, A. H. Christensen, Adam Patterson constituting a quorum of said Board.

There were absent Directors C.W. Nibley, M.S. Browning and E.O. Wattis.

After some discussion it was regularly moved, seconded and carried that this meeting take a recess to reconvene without further notice at this office on Friday, the 8th day of March, 1907, at the hour of 12:15 O'clock, Noon. The purpose of said recess was to secure legal advice on the matters to be acted upon at this meeting.

After the recess and upon Friday, the 9th day of March, 1907, at the hour of 12:15 O'clock, Noon, at the office of this corporation in Ogden City, Utah, in accordance with the above resolution said meeting reconvened to act upon the matters noticed for consideration at this meeting.

The President thereupon stated the purposes of the meeting and after some discussion the following resolution on motion of Director Joseph Clark seconded by Director W.H. Wattis, was unanimously adopted:

the bid which this Company made to it for the performance of all of the work necessary to the laying of track on that part of the line of railroad of Western Pacific Railway Company extending from Deeth to a point at the foot of the grade line of said Railway Company descending eastward from Silver Zone Pass, Nevada, which point is in Utah near the western edge of the desert, and is willing to enter into an agreement with this corporation for the performance of said work, said agreement to be in substantially the following form:

(Here follows form of contract)

AND WHEREAS, the said Western Pacific Railway Company requires from this corporation upon entering into said agreement, a bond in the following form:

(Here follows form of bond)

AND WHEREAS, it is for the best interests of this corporation that an agreement with said Western Pacific Railway Company in substantially the form of the agreement hereinbefore set forth, be entered into and a bond in the above form be given with sureties thereto satisfactory to said Western Pacific Railway Company;

NOW THEREFORE, BE IT RESOLVED that an agreement be entered with said Western Pacific Railway Company substantially in accordance with the foregoing form of agreement and that a bond in the penal sum of \$226,859.00 substantially in accordance with the foregoing form of bond be given, with sureties thereto satisfactory to said Western Pacific Railway Company; and

BE IT FURTHER RESOLVED, that the President or Vice-President and the Secretary of this corporation be and hereby they are authorized, empowered and directed to execute and deliver said agreement for this corporation and in its name and as its act and deed; and

BE IT FURTHER RESOLVED, that this corporation procure such sureties to said bond as shall be satisfactory to said Western Pacific Railway Company and thereupon execute and deliver said bond for this corporation and in its name and as its act and deed; and

BE IT FURTHER RESOLVED, that this corporation procure such sureties to said bond as shall be satisfactory to said Western Pacific Railway Company and thereupon execute and deliver said bond for this corporation and in its name and as its act and deed; and

BE IT FURTHER RESOLVED, that this corporation and all of the officers, agents and employees thereof, take such steps as shall be necessary and proper to fully carry out said contract and to fully perform all of the covenants provided by said contract to be performed by this corporation.

There being no further business the meeting on motion made, seconded and carried, adjourned,

(Signed) JAMES PINGREE
Secretary

State of Utah
County of Weber SS

SEAL

I, James Pingree, do hereby certify and declare that I am now and at all the times herein mentioned was, the Secretary of Utah Construction Company, a corporation; that the above and foregoing is a full, true and correct copy of resolutions duly and regularly adopted at a special meeting of the Board of Directors of said corporation on the 8th day of March, 1907, pursuant to notice of said meeting duly given in the manner required by law and the by-laws of the corporation.

WITNESS my hand and the seal of said corporation this 9th day of March, 1907.

(Signed) JAMES PINGREE
Secretary, Utah Construction Company

Subscribed and sworn to before me
this 9th day of March, 1907.

SEAL

My Commission Expires
August 9, 1909.

E.F. BRATZ
Notary Public.