

I, JAMES PINGREE, Secretary of The Utah Construction Company, a corporation, as such Secretary, do hereby certify that at a regular meeting of the Board of Directors of said corporation, held at the office thereof in the City of Ogden, State of Utah, on the 6th day of February, 1908, at which a quorum of said Board was present, a Resolution was duly and regularly passed in the words and figures following, to-wit:

" WHEREAS Mr. W.H. Wattis, Vice-President of this corporation, has presented to this Board six certain contracts between this corporation and the Western Pacific Railway Company, for the doing of certain work in the construction of the railroad of said Western Pacific Railway Company, as follows, to-wit:

" First: Contract dated October 11th, 1906, for the doing of certain work in the construction of the railroad of said Western Pacific Railway Company between the town of Deeth in the State of Nevada, and a point in the State of Utah near the western edge of the desert at the foot of the grade line of said railroad descending eastward from Silver Zone Pass.

" Second: Contract entitled 'Contract G' and dated April 2nd, 1907, for the doing of certain work in the construction of said railroad from a point on the State line between the States of California and Nevada to a point near Hot Springs on Black Rock Desert in the State of Nevada.

" Third: Contract entitled 'Contract H' and dated April 2nd, 1907, for the doing of certain work in the construction of said railroad between a point near Hot Springs on Black Rock Desert in the State of Nevada and a point near Winnemucca in the State of Nevada.

" Fourth: Contract entitled 'Contract I' dated April 2nd, 1907, for the doing of certain work in the construction of said railroad between a point near Winnemucca in the State of Nevada and a point near Beowawe in the State of Nevada.

" Fifth: Contract entitled 'Contract J' dated April 2nd, 1907, for the doing of certain work in the construction of said railroad between a point near Beowawe in the State of Nevada and a point near the east end of Moleen Canyon in the State of Nevada.

" Sixth: Contract entitled 'Contract K' and dated April 2nd, 1907, for the doing of certain work in the construction of said railroad between a point near the east end of Moleen Canyon in the State of Nevada and the town of Deeth, in the State of Nevada.

" Copies of all of said contracts being on file with the Secretary of this corporation,

" NOW THEREFORE BE IT RESOLVED that the President and Secretary of this corporation be and the same are hereby instructed to execute said contracts on behalf of and in the name and under the seal of this corporation.

" BE IT FURTHER RESOLVED that the Secretary of this corporation be and the same is hereby authorized and instructed to deliver to said Western Pacific Railway Company three copies of this Resolution certified by him as Secretary and under the seal of this corporation."

I further certify that said Resolution has not been revoked or repealed and the same is in full force and effect.

IN WITNESS WHEREOF I have hereunto signed my name as such

Secretary and affixed the seal of said corporation this 6th day
of February, 1908.

(Signed) JAMES PINGREE
Secretary

Subscribed and sworn to before me
this 10 day of February, 1908

(Signed) E. F. BRATZ
Notary Public

SEAL

My commission expires
August 9, 1909

SEAL

