was duly called and held pursuant to law and the by-laws of said corporation, for the stated purpose of considering and acting upon a proposal to extend the term of existence of said corporation for fifty years from the expiration of its original term, at which meeting all the directors were personally present, the following resolution was adopted by the unanimous vote of all of the directors of said corporation:

"WHEREAS, the term of existence of this corporation will expire on the 13th day of November, 1955; that it desires to continue its existence for an additional fifty-year period; and that it is advisable and for its best interest, together with that of the stockholders thereof, that it be continued in existence and its franchise renewed for an additional fifty-year period.

THEREFORE, BE IT RESOLVED that The Midland Live Stock Company, a Wyoming corporation, be continued in existence and its franchise renewed and extended for an additional fifty-year period from the 13th day of November, 1955.

BE IT FURTHER RESOLVED that the President and Secretary of this corporation make, execute and file all resolutions, certificates and instruments necessary for perfecting said extension of corporate existence, and that they do all other things necessary to carry out the provisions of this resolution."

That this certificate is executed and filed in accordance with the above quoted resolutions of the stockholders and board of directors of said The Midland Live Stock Company, a Wyoming corporation.

IN WITNESS WHEREOF, The Midland Live Stock Company, a Wyoming corporation, has caused this certificate to be executed by its President and Secretary, and its corporate seal to be hereto attached, this 10th day of November, 1955.

THE MIDLAND LIVE STOCK COMPANY,
a Wyoming corporation,

By John Arnold
President

ATTEST:

Secretary

INCORPORATED 1905