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At a meeting of the Wyoming Farm Bureau Federation held at Thermopolis, Wyoming, November 16, 1956, at which there were present forty-five voting delegates, the following Resolution was unanimously passed.

BE IT RESOLVED that we the voting delegates at the 37th annual meeting of the Wyoming Farm Bureau Federation do hereby give a vote of confidence to the common stockholders and the Board of Directors of the Agricultural Indemnity and Insurance Companies of Wyoming to merge these companies into a single non-assessable mutual corporation to be known as the Wyoming Farm Bureau Mutual Insurance Company.

I, John C. Clay, (John C. Clay), Secretary-Treasurer

of the Agricultural Indemnity Company of Wyoming do hereby certify that the above and foregoing is a full, true and correct copy of the minutes of the voting delegates of the convention of the Wyoming Farm Bureau Federation held on the 16th day of November, 1956, which are on file in my office at Laramie, Wyoming, in so far as the same pertain to the consolidation and mutualization of the above Company with the Agricultural Insurance Company of Wyoming, dated at Laramie, Wyoming, this 1st day of December, A. D., 1956.

10:05 A Jan. 7 57

Ellen Cowan Whipps,

Bertha Perkins

John C. Clay
Sec. - Tr.

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