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NOTICE ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the regular annual meeting of the shareholders of the State Bank of Big Piney, Big Piney, Wyoming, will be held in the director's room of the bank, in Big Piney, Wyoming, on Monday, the 13th day of January, 1958, at 10:00 o'clock A.M., to consider and vote upon the following proposals:

1. To amend the Articles of Association providing for an increase in the common stock of the bank;
2. To provide for the disbursement of a common stock dividend;
3. To elect a Board of Directors for the ensuing year;
4. To transact such other business as may properly come before the meeting or any adjournment thereof.

GEO. A. MOFFAT,
Cashier

Dated this 12th day of December, 1957.

Also the affidavit of the publisher, showing date of publication of said notice and having a copy of the notice as published attached, is hereto attached and made a part hereof as if fully set out herein.

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GEO. A. MOFFAT,
Cashier

PROOF OF PUBLICATION

THE STATE OF WYOMING
COUNTY OF FULTON

Geo. W. Hopkins, being first duly sworn on oath doth depose and say, that he is the publisher of the Big Piney Examiner, a weekly newspaper published at Big Piney in said County and State, and that the annexed notice was published in 5 consecutive issues of said newspaper and not in a supplement the first publication thereof being on

Dec. 13, 1957, and the last publication thereof on Jan. 7, 1958

Geo. W. Hopkins

Subscribed in my presence and sworn to before

me this 3th day of July 1958

Geo. W. Hopkins
Notary Public

My commission expires Apr. 22nd 1962