

The following stock was represented in person or by proxy at said meeting:

Stock represented in person:

| | |
|-------------------------------|---------------|
| Jas. F. Mickelson | 38 3/4 shares |
| Mildred M. Miller | 21 1/4 " |
| James P. Jensen | 12 1/2 " |
| Sadie Osterhout | 17 1/2 " |
| Dan H. Budd | 17 1/2 " |
| Fred Beck | 17 1/2 " |
| John A. Reed | 12 1/2 " |
| Continental Livestock Company | 30 " |
| Irwin Covey | 20 " |

Stock represented by proxy:

| | |
|-------------------------|----------------|
| Mary E. O'Neill | 17 1/2 shares |
| Frank D. Ball, Jr. | 17 1/2 " |
| Total stock represented | 222 1/2 shares |

A majority of the shares of stock of said Bank being represented, one of the stockholders, Mr. James P. Jensen, made a motion that Mr. Jas. F. Mickelson be elected Chairman of said meeting; which motion was duly seconded by Mr. Dan H. Budd. Mr. Jensen then put the motion before the meeting and it was unanimously carried that Mr. Jas. F. Mickelson act as chairman of said meeting. Mr. Jensen then moved that Geo. A. Moffat act as secretary of said meeting, which motion was duly seconded by Dan H. Budd. The chairman then put the motion before the meeting and the unanimous vote was for Geo. A. Moffat to act as secretary of said meeting.

The Chairman, Mr. Jas. F. Mickelson, then read the notice of stockholders' meeting as published in the Big Piney Examiner and stated the objects of said meeting.

The following resolution was read by Mr. Mickelson, who moved the adoption of same. Said resolution being as follows:

BE IT RESOLVED that the capital stock of the State Bank of Big Piney of Big Piney, Wyoming, be increased from \$25,000.00 to \$50,000.00 and that Article No. 5 of the Articles of Incorporation be amended to read as follows:

Article No. 5: The capital stock of our said association shall be \$50,000.00, divided into 500 shares of \$100.00 each.

After being duly moved and seconded the question was put to a vote and there being no votes in the negative, the Resolution and amendments to the Articles of Incorporation were declared by Chairman Mickelson to have been carried, all stock being voted in the affirmative.

(Signed) Jas. F. Mickelson
Chairman

Geo. A. Moffat
(Signed) Secretary