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Notice is hereby given that at a Special Meeting of the Stockholders of Jenkins-Kemp Livestock Company, a corporation, regularly called and duly held on the 24th day of November, 1958, the name of the corporation "Jenkins-Kemp Livestock Company" was changed to "Newcomb Land and Cattle Company, Inc.", and the business and operations of said corporation will hereafter be carried on under the name and style of Newcomb Land and Cattle Company, Inc.

Dated this 24th day of November, 1958.

Attest:

s/g James W. Jenkins
James W. Jenkins, President

s/g Myrtle H. Jenkins
Myrtle H. Jenkins, Secretary

be published four times, as provided by law, and proof of said publication be filed in the office of the Secretary of State, of the State of Wyoming, and in the office of the County Clerk, of Sweetwater County, Wyoming;

AND BE IT FURTHER RESOLVED that the officers of said company be, and they hereby are, empowered and directed to make an appropriate change of name on each certificate of stock, of said corporation, and execute the necessary instruments to make appropriate change of name in the office of the County Clerk of Sublette County, Wyoming, as to any real estate owned by said corporation.

(2)

WHEREAS all of the indebtedness of said corporation, including current operating expenses to November 1, 1959 have been fully paid, and said corporation has no other liabilities, and,

WHEREAS forty thousand (\$40,000.00) dollars of the presently authorized one-hundred thousand (\$100,000.00) dollars Capital Stock has been subscribed, issued and fully paid, and,

WHEREAS, Ralph E. Newcomb, John D. Newcomb and Patricia Sanford have offered to convey to said corporation, lands, livestock and equipment of the value of two-hundred sixty thousand (\$260,000.00) dollars subject to a loan to the Prudential Insurance Company in the sum of sixty thousand (\$60,000.00) dollars in consideration of the issuance to them of stock of the par value of two-hundred thousand (\$200,000.00) dollars, and,

WHEREAS, said land, livestock, and equipment is needed by said corporation and it is to the best interests of said corporation that said offer be accepted,