

income will be used for the maintenance of the sewer system.

4. The promotion of the stock issue will be directed and controlled by the Board of Directors of the Warbleton Sanitation Corporation whose names and addresses are as follows:

| NAME             | ADDRESS            |
|------------------|--------------------|
| Roger A. Decker  | Warbleton, Wyoming |
| Mike Virosko     | Warbleton, Wyoming |
| Frank A. Gebhart | Warbleton, Wyoming |
| Bessie Clow      | Warbleton, Wyoming |
| F. W. Tanner     | Big Piney, Wyoming |

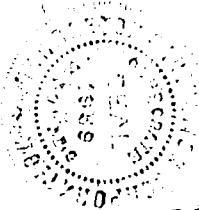
\*The mailing address for Warbleton residents is Big Piney.

IN WITNESS WHEREOF, the Warbleton Sanitation Corporation, through its authorized agents, hereunto sets its hand and corporate seal this 3rd day of August, 1939.

WARBLETON SANITATION CORPORATION

BY Roger A. Decker  
President

Bessie Clow  
Secretary-Treasurer



STATE OF WYOMING )  
COUNTY OF SUBLETTE ) ss.

On this 3rd day of August, 1939, before me appeared Roger A. Decker and Bessie Clow, who being by me duly sworn did say that they are the president and secretary-treasurer respectively of the Warbleton Sanitation Corporation, and that the seal affixed to said instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its board of directors, and said Roger A. Decker and Bessie Clow acknowledged said instrument to be the free act and deed of said corporation.

Frank M. Tanner  
Notary Public

My Commission Expires:

January 20, 1940

