

- On motion of Mr. G. W. Bottoms, duly seconded by Mr. J. S. Crowell, BE IT RESOLVED, that the action of the Board of Directors this day had recommending the changing and amending of the charter of this corporation in the manner set forth, is hereby ratified, confirmed, approved and adopted, and A. B. Spencer, Chairman of this meeting be and he is hereby fully authorized and empowered to carry out and make the changes and amendments to the said Charter as herein provided for, and especially is he authorized and empowered to execute the amended charter as read at this stockholders' meeting, and have same recorded and obtain a certificate from the Secretary of State, as is provided for by law, and to do all things needed and necessary in carrying out of this amended charter of the Red River & Gulf Railroad.

A. B. Spencer, Chairman.

J. S. Crowell, Secretary.

I do hereby certify that the above and foregoing is a true and correct copy of the resolution passed at the meeting of the Board of Directors of the Red River & Gulf Railroad held at its domicile on this the 11th day of June A. D. 1917.

J. S. Crowell, Secretary.

A true record, July 11th, 1917.

Dy. Clerk.