

March 10, 1956

MINUTES OF SPECIAL MEETING OF STOCK HOLDERS
OF BOULDER CITY ENTERPRISES, INC.

Pursuant to the foregoing call and notice of special meeting of the stock holders of Boulder City enterprises, Inc. the said Meeting was held at the Boulder Dam Hotel, Boulder City, Nevada at the hour of 2 P.M. March 10, 1956.

Those present were: Bill Urga

Joe Davis

Tom McLaughlin

John Pappas

Gus Blad

Sebastian Mikulich

Joe Bare

Reuben Cohen

Charlie Rank

Angelo Manzi

Arden Lewis

Mr. Angelo Manzi, president of the Corporation, presided