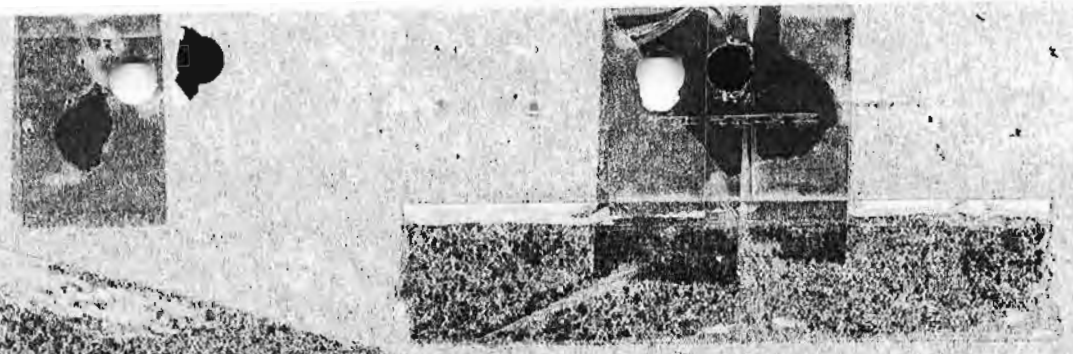


IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT
of the State of Montana-
IN AND FOR THE COUNTY OF SILVER BOW.

In the Matter of the Dissolution)
of the) No. A-5215.
Chicago, Milwaukee and St. Paul)
Railway Company, of Montana, a)
corporation,)

DECREE OF DISSOLUTION.

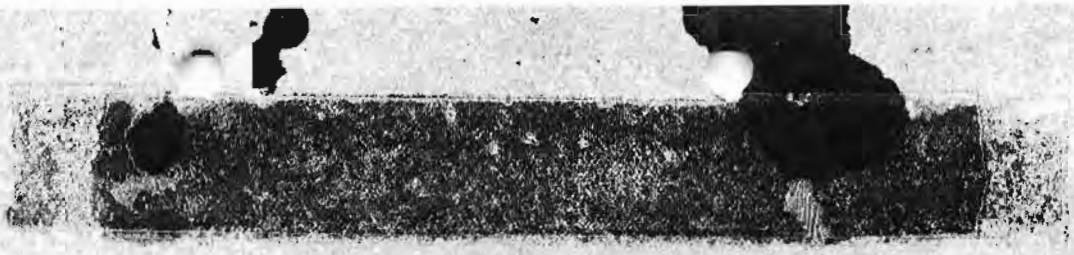
BE IT REMEMBERED:

That, on the 3rd day of July, 1913, Chicago, Milwaukee and St. Paul Railway Company of Montana, a corporation, presented to the District Court of the Second Judicial District of the State of Montana, in and for the County of Silver Bow,--Michael Donlan, one of the judges thereof, presiding,--its petition, wherein and whereby it set forth as follows, to wit:

"First: That it is a corporation organized under the laws of the State of Montana; and that its principal place of business, as stated in its Articles of Incorporation, isthe City of Butte, Silver Bow County, State of Montana.

"Second. That this application is made voluntarily for the purpose of dissolving the said corporation.

"Third: That, at a meeting of the stockholders of the said corporation held on the 10th day of March, in the year 1913, called and held for the purpose of dissolving the said corporation, such dissolution was authorized by a resolution of the stockholders, which said resolution was passed by a vote of more than two-thirds of all of the stockholders



the stock therein, voting in the affirmative.

"Fourth: That all claims and demands against the corporation have been fully paid, satisfied, and discharged; and that at this time said corporation owes no person any money or thing whatsoever.

"Fifth: That a copy of the resolution authorizing the dissolution of said corporation is hereunto attached, marked "Exhibit A", and made a part hereof.

"Sixth: That the said corporation is not the owner, so far as is known, at the present time, of any property, either real or personal, or mixed, within the State of Montana; and that it has no affairs to be adjusted."

That by said petition petitioner prayed that "an order may be made dissolving said corporation, and appointing

E. D. Sewall,
E. W. Adams,
George F. Shelton,
W. G. Collins,
J. R. Dickinson,
George F. Earling,
Richard A. Harlow,
C. S. Jefferson,
W. R. Morrison,
Honore Palmer, and
A. Uhrlaub,

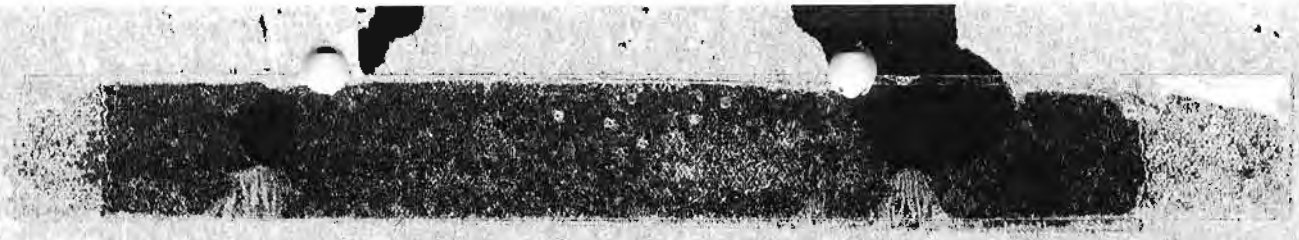
Trustees, with power to transfer, hold, and possess any property which is not now known to your petitioners to belong to the said Chicago, Milwaukee and St. Paul Railway Company of Montana; and with power to collect money due (if any such there may be due), and to account for such property and money to the stockholders of the said Company; and for such other and further relief as to the Court may seem just.";-- which said petition was signed by E. D. Sewall, E. W. Adams, George F. Shelton, W. G. Collins, J. R. Dickinson, Honore Palmer, Geo. F. Earling, W. R. Morrison, A. Uhrlaub, and C. S. Jefferson, constituting a majority of the Board of Directors of the said

Office [illegible] Railway Company of Montana, namely, the Secretary thereof.

That, thereafter, the said court being satisfied that the application was in conformity with sections 7323, 7324, and 7325 of the Revised Codes of [illegible], the said Honorable Donlan, Judge [illegible] petition to be filed with the Clerk of said Court, and that the said Clerk give [illegible] days' notice of the application for dissolution by publication of notice in "The Butte Miner", a daily newspaper published [illegible] Butte, County of Silver Bow, State of Montana, requiring all persons to be and appear before said court on or before the 16th day of August, 1913, to file objections to the granting of such application,-- which said order was dated July 3, 1913; and thereupon, on the 3rd day of July, 1913, pursuant to said order, the said application was filed in the office of the Clerk of the District Court of the Second Judicial District of the State of Montana, in and for Silver Bow County.

That, thereafter, on the 4th day of July, 1913, and daily thereafter, until and including the 7th day of August, 1913, notice pursuant to and in conformity with the said order of said court and the judge thereof was published in The Butte Miner, a daily newspaper published in the City of Butte, Silver Bow County, State of Montana; that, thereafter, on the 18th day of August, 1913, proof of publication of said notice during the said period above named, to wit, from July 4, 1913, to and including August 7th, 1913, was duly filed in the office of the clerk of said court.

That, at no time before the expiration of the time for publication as specified in said notice and in said order, did any person file any objections to the said applica-



And now, on this 23rd day of August, 1913, the said application coming on for hearing before the Court, the Court finds:

That all the statements made in said application are shown to be true; that the notice of said application was given for 35 consecutive days, to wit, from July 4, 1913, to and including August 7, 1913; that the said notice was published in "The Butte Miner", a daily newspaper published in the City of Butte, County of Silver Bow, State of Montana; that the time for the filing of objections to the granting of said application expired on the 16th day of August, 1913; that no objections to the granting of said application were filed on or before said date, or at all; and that the law with reference to the dissolution of said corporation has been complied with in all respects, and that a decree should be entered dissolving said corporation in conformity with said application:

WHEREFORE, the law and the premises being fully understood,

IT IS ORDERED, ADJUDGED, AND DECREED, That the Chicago, Milwaukee and St. Paul Railway Company of Montana, a corporation, be, and the same hereby is, declared to be dissolved; and that the corporate existence of the same be, and the same is hereby declared and decreed to be terminated and at an end.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED That

E. D. Sewall,
E. W. Adams,
George F. Shelton,
W. G. Collins,
J. R. Dickinson,
George P. Earling,
Richard A. Harlow,
C. S. Jefferson,
W. R. Morrison,
Honore Palmer, and

belong to said Chicago, Milwaukee and St. Paul Railway Company of Montana; and with power to collect money due, if any such there may be due; and to account for such property and money to the stockholders of the said company.

Done in open court this 23rd day of August, 1913.

Jeremiah J. Lynch,

Judge.

STATE OF MONTANA
County of Silver Bow
I, JOHN J. ROBERTS, Clerk of the District Court of the Second Judicial District of the State of Montana, in and for the county of Silver Bow, do hereby certify that the foregoing is a full, true and correct copy of [illegible]
the 23rd day of [illegible] A.D. 1913
In Testimony Whereof, I have hereunto set my hand and affixed the seal of the said Court, this 7th day of September A.D. 1913

No. A-5215.

District Court, Silver Bow
County, State of Montana.

In the Matter of the

Dissolution of the

Chicago, Milwaukee and
St. Paul Railway Company
of Montana, a corporation.

DECREE OF DISSOLUTION.

FILED 16th DAY
OF September 1913
SECRETARY OF STATE
By C. Pellandeany
Deputy

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