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NOTIFICATION OF AMENDMENT OF ARTICLES OF INCORPORATION OF THE HUNTER COOPER CO.
Men By This Certificate. That a meeting of the shareholders of the Hunter Cooper Corporation (a corporation organized under the laws of the State of Minnesota) held at Minneapolis on the 10th day of January, 1906, for the purpose of amending the articles of incorporation of the said corporation, and the said shareholders have adopted the following amendments to the articles of incorporation of the said corporation, to-wit:

ARTICLE VI. The government of this corporation and the management of its affairs shall be vested in the stockholders. Said stockholders shall elect directors, who shall be elected by ballot by the stockholders yearly at their annual meeting in January in each year, at the place and on the day named in the by-laws of this corporation. In case said directors are elected in January in each year, said directors shall be elected at any time to be mentioned, the annual meeting may be adjourned, or at any subsequent meeting, for the purpose of electing directors for that purpose. Immediately after their election, the stockholders shall elect a President, a Vice President, a Treasurer, and each of said directors shall be elected for a term of one year, and shall hold office until the next meeting of said corporation, and until the election of their successors. Any two or more of said officers may be held by the same person, except only the office of President and Vice President, which offices shall not be held by the same person. The Board of Directors shall be filled by a vote of a majority of the stockholders. At all meetings of the Board of Directors a majority thereof shall constitute a quorum from time to time. The Board of Directors may make such rules and regulations as they may deem such rules and regulations to be necessary to carry out the proper for the conduct of the business of this corporation, and such rules and regulations shall not be contrary to law or "incorporation."

"The first Board of Directors of this corporation shall consist of the following named persons: Lucian Swift, William E. Haskell and Frederick Fayram, of whom Lucian Swift shall be President, William E. Haskell shall be Vice President, and Frederick Fayram shall be Secretary. The said Board of Directors shall hold office until the annual meeting of said corporation on Monday in November, 1906, at which time their successors are elected and enter upon their duties."

In Witness Whereof, The said corporation has hereunto set its hand and seal this 15th day of July, 1906.

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