

The A. L. Powell Power Company

MASONIC BUILDING
P. O. BOX 329

A. L. POWELL, PRESIDENT
FREDERICK S. GRAY, VICE-PRES. & TREAS
EDWARD J. JENSEN, SECRETARY

MILES CITY, MONTANA.

October, 21, 1920.

To The Secretary of State,

Helena, Montana,

Sir:-

In compliance with your suggestion, we hereby wish to state that the office of this Company was removed to this city, from Roundup, Montana, as shown by the following:

" We hereby certify that at a regular meeting of the Board of Directors, of this Company, held at its office at Roundup, Montana, December, 19th, 1919, it was unanimously voted, to remove the office of the Company, from Roundup, to Miles City, Montana, and we certify that our office was removed, on the date of January 5th, 1920, and is now located at the city of Miles City, Montana."

Signed,

Frederick S. Gray
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Vice- President.

Edward J. Jensen
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Secretary.