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OF
The A. L. Powell Power Company

TO THE STOCKHOLDERS:-

Notice is hereby given, that a special meeting of the stockholders of the A. L. Powell Power Company will be held in the Elks' Hall, (hereby designated as an office of this Company, for this purpose) in the city of Miles City, Montana, on the 8th day of December, 1920, at 2:00 P. M., for the purpose of considering and acting upon the amending of our Charter so that we may be admitted into other States for business, and for the transaction of any and all business in connection therewith that may properly come before the meeting.

The books for the transfer of the stock, will be closed for the purpose of the meeting, at 12 o'clock noon on the 1st day of December 1920, and will be reopened at 10 o'clock A. M. on the 10th day of December 1920.

By order of the President
Miles City, Montana,
November 23, 1920.

E. J. JENSEN,
Secretary

Detach proxy here

1 CERTIFICATE OF NOTICE OF CHANGE OF NAME OF THE A. L. POWELL
2 POWER COMPANY, TO " THE A. L. POWELL POWER COMPANY INCORPORATED."

3 We, the undersigned, hereby certify, that pursuant to Notice
4 to all stockholders of The A. L. Powell Power Company, duly mailed,
5 properly addressed to each respective stockholder at his ~~address~~
6 address as appears of Record in the Books of the Company, postage
7 paid, a copy of which Notice is hereto attached marked Exhibit "A",
8 and by reference made a part hereof, Special Meeting of the
9 Stockholders of the The A. L. Powell Power Company was held on the
10 8th day of December A. D. 1920, pursuant to said Notice;

11 That at the said meeting of Stockholders the motion was
12 passed without dissenting vote, that the name of the Corporation be
13 changed from " The A. L. Powell Power Company" to " The A. L. Powell
14 Power Company Incorporated".

15 That there was voted at the Stockholders meeting aforesaid, fully
16 88% of the Capital Stock of the Company aside of the unsold Capital Stock.

17 That pursuant to the action of the Stockholders, at the meeting of
18 the Directors of the A. L. Powell Power Company, holden at Miles City,
19 Montana, on the 9th day of December, A. D. 1920, at which meeting
20 were present seven out of the nine Directors of the said Company,
21 motion was duly made, seconded and carried by unanimous vote of the
22 Board, That the name of the A. L. Powell Power Company, be changed
23 to read " The A. L. Powell Power Company Incorporated", pursuant to
24 the instruction of the Stockholders of the said Company as represented
25 by their vote at the Special Meeting of Stockholders called for this
26 purpose and held December 8th 1920 as hereinabove set out.

27 Dated at Miles City, Montana, this 3rd Day of January, 1921.
28 A. L. Powell Power Co.,

29 SEAL
Per Frederick S Gray
Vice President.

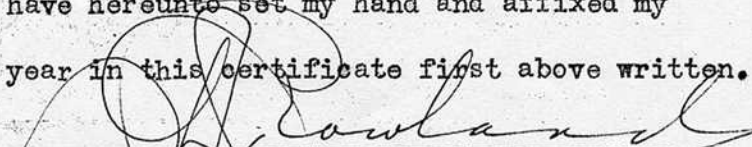
30 Attest

31 L. Wakefield
Acting Secretary.

1 State of Montana,)
2 : SS
3 County of Custer,)

4 On this 3rd day of January, A. D. 1921, before the undersigned
5 a Notary Public for the said County and State, personally appeared
6 F. S. Gray and L. Wakefield as Vice President and Acting Secretary
7 of the A. L. Powell Power Company, personally known to me to be the
8 persons whose names are subscribed to the foregoing certificate
9 of Change of Name, and they severally acknowledged to me that
10 they executed the same for the A. L. Powell Power Company as its
11 officers, and for the purposes therein set forth and that the same
12 is a true and correct record of the proceedings therein set out.

13 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
14 Notarial Seal the day and year in this certificate first above written.

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16 Notary Public for the State of Montana,
17 Residing at Miles City, Montana,
18 My Commission expires June 28 1921

19 NOTARY PUBLIC for the State of Montana,
20 Residing at Miles City, Montana.
21 My commission expires June 28th, 1921.
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