

AFFIDAVIT OF PUBLICATION

STATE OF MONTANA, } ss.
County of Custer,

J. D. Scanlan being first duly sworn on his oath, says that he is and during the time hereinafter mentioned, has been the publisher of THE DAILY STAR, a daily newspaper of general circulation, printed and published at Miles City, in said County and State. That the

Notice to Stockholders of Amendment to Articles of Incorporation a printed and true copy of which, cut from the columns of said newspaper, is hereto attached, and made a

part hereof, was printed and published in said newspaper for a period of six days days, in the regular and entire issue of every number of the paper during the period and time of publication, on the following dates, to-wit:

April 11, 18, 25, May 2, 9, 16, 1921

SUBSCRIBED and sworn to before me this 23rd day of May 1921
J. D. Scanlan
J. Sullivan

NOTARY PUBLIC for the State of Montana
Residing at Miles City, Montana
My commission expires September 17, 1922

TO THE STOCKHOLDERS.

Of the A. L. Powell Power Company, Incorporated.

Notice of Amendment to Articles of Incorporation.

Notice is hereby given, that, at the annual meeting of the stockholders of The A. L. Powell Power Company, Incorporated, to be held at Miles City, Montana, May 20th, 1921, at two o'clock p. m. in the Elks' Hall, (hereby designated as an office of this company for this purpose) the following proposed change in the Articles of Incorporation, will be presented to the stockholders, for their consideration and action thereon, to-wit:

"To amend Article II, Section I, so that said section may be changed, to include 'Copyrights' immediately after tradenames, so that this Corporation may apply for, obtain, register, purchase, or otherwise acquire and hold, use, operate, introduce and sell, assign, or otherwise dispose of, or turn to account any such copyrights, in the United States, its territories and possessions, and in foreign countries, in any lawful manner, in connection with the carrying on of its business."

By order of the Board of Directors of The A. L. Powell Power Company, Incorporated.

A. L. Powell, President.

April 11, 1921

April 11, 18, 25, May 2, 9, 16—Adv.

Cost of publication, 70.00