40116456
SUPERFUND RECORDS

Minutes of a Special Meeting of the Board of Directors [illegible]
Company, held in the Shelter Office of the Company at [illegible]
January 12, 1944

The meeting was called to order by the President [illegible]
the following named members of the Board of Directors [illegible]
Ander A. Orr, Raymond F. Orr, and R. O. Scurlock.

The following resolution was unanimously adopted [illegible]

RESOLVED, that Charles T. Orr be designated by [illegible]
Directors as the registered agent of [illegible]
in the State of Missouri, and that [illegible]
office of the Company, located at 223 [illegible]
Street, Joplin, be designated as the [illegible]
office of the Company in the State of [illegible]
and

BE IT FURTHER RESOLVED, that notice of the [illegible]
and registered office be submitted to [illegible]
state officials when and as requested.

There being no further business, the meeting adjourned.

President

I hereby certify that the foregoing is a true and correct copy of the minutes of a meeting of the Board of Directors of Athletic Mining [illegible] Company on January 12, 1944, as recorded in the minutes book of said Company.

Secretary

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