

MINUTES OF MEETING OF STOCKHOLDERS OF THE EAGLE MOUNTAIN
MINING COMPANY, HELD AUG. 8th. 1908, AT St GEORGE, UTAH.

Meeting called to order by Pres't. Andrew F. Gregerson,
Stock represented at the meeting was as follows.

Obed E. Hamblin, 76,606 shares, and Proxy for E.O. Hamblin, 2,100
shares, Andrew F. Gregerson, 75,231, shares, of his own, and as proxy for
W. E. Smith, 1,000, Peter Porter, 1,000, Andrew E. Gregerson, 5,000, A.
W. Gregerson 12,100, Altheria Gregerson, 4,000, ^{John Rocoler 2,000} and B.F. Kelley 23,000 shares
D.H. Morris, 3,000 shares, total shares represented 205,037.

All of the capital stock being represented no notice of the meet-
ing was given.

The president stated that there was no annual meeting held last
Sept. and therefor no election of officers held, and the business before
the meeting was the election officers, and the consideration of the ques-
tion of amending the Articles of Incorporation, so as to make the princi-
pal place of business in St George, instead of Salt Lake City.

The election of officers was proceeded with, and the following
persons elected to the office of Director. Andrew F. Gregerson, Obed E.
Hamblin, D.H. Morris, E.O. Hamblin and Altheria Gregerson.

On motion of D.H. Morris, the following resolution was unanimous-
ly passed, all the stock being voted for the same.

RESOLVED, That Article IV. of the Articles of Incorporation, of
The Eagle Mountain Mining Company, be and the same is hereby amended to ~~be~~
read as follows, to-wit:

"Its office and principal place of business shall be at the City
of St George, Washington County, State of Utah".

On motion of O.E. Hamblin, the President and Secretary, were in-
structed to file the necessary papers with the County Clerk, of Washington
County, and the Secretary of State, to perfect the amendment.

Adjourned
D.H. Morris
Secretary