

Exhibit 2 in State of Minn Paper Book in  
John Martin et al. Respondents vs. James  
J. Hill, et al. Appellants Paper Boo, p. 1320

"I also herewith hand you, J. J. Hill, as president of said Clyde Coal Company, consisting of the general books of account being the ledger and journal, the stock book and stock ledger, also the amended articles of incorporation of said Company, the record book of the proceedings of the board of directors and stockholders"