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LEGAL NOTICE.

To all Whom it May Concern:

The Overland Real Estate and Investment Company, a corporation organized under the laws of this state on December 1st, 1899, and whose articles of incorporation are recorded in the office of the Secretary of State hereby certifies that at a meeting of its stockholders, held on May 11th, 1901, notice of which meeting had been duly given to all stockholders, it was resolved by a vote of more than two-thirds of all its stockholders, representing more than two-thirds of its capital stock, to amend its articles of incorporation as follows:

Article IV to read, "The authorized amount of capital stock shall be One Hundred Thousand Dollars (\$100,000), all of which shall be paid up at such times as the Board of Directors shall determine."

Article VI to read, "The highest amount of industriance or lightly the resolution of the statement of industriance or lightly to read, the statement of industriance or lightly the statement of industriance or l

determine."

Article VI to read, "The highest amount of indebtedness or liability to which this corporation shall at any time subject itself shall be Sixty-six Thousand Dollars (\$66,000)."

In witness whereof the said Overland Real Estate & Investment Co. has caused this certificate to be signed by its manager, this 11th day of May, A. D., 1901.

Dated Nebraska City, Neb., May 11, 1901.

OVERLAND REAL ESTATE & INVESTMENT CO.

A. T. RICHARDSON, Manager.

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