TAFT'S POLICIES ARE OUTLINED

MacVeagh Says They Will be as Different from Roosevelt's as Roosevelt's from McKinley's.

THEYY WILL BE CONCILIATORY

oints Out President's Deference and Respect for Formal Privileges Of Congress.

Chicago, June 5 .- Franklin Mac-Yeagh, secretary of the treasury, and Jacob M. Dickinson, secretary of war, were guests of honor at the banquet the Chicago commercial club tonight. In his spreach, Secy. MacVeagh putlined characteristics of the Taft administration and emphasized the fact that it would be as distinguishable from the Roosevelt administration as Roosevelt's was from McKinley's, Secy. MacVeagh said in part:

MacVeagh said in part:

Sephis administration will be conediliatory if you do not ask it to give up a principle or to go back on its promise. Neither of these things will it do. It will stand by its principles and it will stand by its principles and it will stand by its policies.

In the mind of Secy, MacVeagh, the leading and controlling note of the present administration was a determined condency toward regularity of decision and procedure. President Taft, he said, would 'administer his office within constituted boundaries. The effect of this, he declared, would be to keep the president the leader of the party organization. President Taft, he said, was the man of progress.

He referred to the president's defermine and respect for the formal privileges of the Congress, "and what is more significant and interesting at present is not the actual non-interference, but rather the fine disposition the president shows to respect all rights and to meet everybody half way in the hope and interest of a homageneous party of progress—a dispisition which can only be interpreted as statesmanlike conciliation, and which it would be a fatal mistake to consider as a change of actual policy of purpose."

As to the Roosevelt policies, Mr.

or purpose."
As to the Roosevelt policies, Mr. MacVeagh said that they were as safe in the hands of the present administration as they were in the hands of the last, "We are not hearing much about them," he said, "but that is partly because the president has his way of arriving at results and use other issues are now associatause other issues are now associate with them in the activities at ushington, issues that before left. Roosevelt policies the whole

the Roosevelt policies the whole stage."

Upon the question of the tariff, Mr. MacVeagh predicted that the revision would be such that the people would accept. The demand for tariff revision, he insisted, was not for a radical, and not for an impractical, roduction, because everybody understands that the Republican party stood for and would continue to stand for protection. "What the people," he continued, "is what the protectionist Republican party promised in is last year's platform, as interpreted by its candidate for the presidency, and while it is talking against the wind to argue that the revision expected is not a revision down, it would be equally futile to say that the revision down was promised to be a revision down and out."

MONTANA HORSE THIEF GETS THIRTY-TWO YEARS

and stammering, George Bennett was brought into the court here late last evening and was sentenced by Judge Stewart to serve 32 years in the state politentiary for stealing a horse and politentiary for stealing a horse and saddle last fall from Peter Ellingsen of Central Park. He had his head handaged as a result of his attempt Thursday night to beat his brains out rgainst the wall of his cell. Sheriff Sales left early this morning for Deer Lodge with Bennett. The prisoner made another attempt Friday night to take his life by running his head take his life take his life by running his head against his cell wall. This makes three attempts by him at suicide since he has been confined in the county jail here.
When Bennett finishes this sentence have to face a charge in Meagher county of assault with intent fa kill. He is now 26 years old. I years of age, he was convicted of Stealing a horse here and sent to the Denitentiary for four years. When refased he returned here to live and was

ANOTHER WOMAN CURED

By Lydia E. Pinkham's Vegetable Compound

Gardiner, Maine.—"I have been a great sufferer from organic troubles m organic troubles
anda severe female
weakness. The
doctor said I would
have to go to the
hospital for an
operation, but I
could not bear to
think of it. I decided to try I will cided to try Lydia E. Pinkham's Veg-etable Compound and Sanative Wash

-and was entirely months' use of them."- Mrs. S. A. WILLIAMS, R. F. D. No. 14, Box 39,

No woman should submit to a surgi No woman should submit to a surgi-cal operation, which may mean death, antil she has given Lydia E. Pinkham's Vegetable Compound, made exclusive by from roots and herbs, a fair trial. This famous medicine for women has for thirty years proved to be the alost valuable tonic and renewer of the female organism. Women resid-ing in almost every city and town in the female organism. Women residing in almost every city and town in the United States bear willing testimony to the wonderful virtue of Lydia E. Pinkham's Vegetable Compound it cures female ills, and creates radiant, buoyant female health. If you are ill, for your own sake as well as those you love, give it a triel.

Mrs. Pinkham, at Lymn, Mass., invites all sick women to write herfortidvico. Heradvice is free, and always helpful. SCENES IN PHILADELPHIA CAR STRIKE; DRAYS USED AS PASSENGER VEHICLES



working at different places in the valley. Last September he stole the horse and saddle belonging to Ellingsen and started away with it from Belgrade. He was pursued by the officers, but suc-ceeded in making his escape. A num-ber of ranchers were deputized to assist the officers in arresting him, Benjamin Hatfield of Sixteen Mile being one of the number. Hatfield and his hired man, J. H. Mehaffey, got on Bennet's trail and when they tried to arrest him Bennet shot Hatfield through the abdomen. A duel followed between the fugitive and Mehaffey. Finally at long range Mehaffey shot with his rifle, and it is believed hit Bennett in the leg. After this shot, Bennett left the horse he was riding, threw down his weapons and made his way through the timber. Nothing more was heard of him until six weeks ago, when the Salt Lake officers notified the local officers that they believed they had located him in Pocatello. He was arrested and taken to Salt Lake, where Sheriff Sales secured him.

A VITAL POINT. The most delicate part of a baby is it's bowels. Every ailment that it suffers with attacks the bowels also endangering in most cases the life of the infant. McGee's Baby Elixir cures diarreces and desertance of the contract of the contra rhoea, dysentary and all derangements of the stomach or bowels, Sold by Z. C. M. I. Drug Dept., 112 and 114 South Mtain Street, Salt Lake City. B

FRANCE TO HAVE PUBLIC BALLOON SERVICE

Paris, June 6.-The French Aerial league has perfected plans for lines of dirigible balloons from Paris respectively to Nancy, Lyons, Pau and Rouen.
Five dirigibles will be employed in this service. Their length will be between 60 and 80 meters. Two will have a capacity of 4,500 cubic meters; one of 5,000 and two of 7,000 cubic meters. All will be capable of an average read will be capable of an average speed of 50 kilometers (31 miles) an hour. One of the dirigibles, which has been named "Ville Nancy," has been constructed and the Paris-Nancy line, with a daily service in good weather, will be inaugurated in September. In this service stops will be made at Meaux and Rheims.

Henry Deutsch de La Meurthe, who offered the prize of \$20,000 which Santos Dumont won by circling the Elifel tower in 1900 as well as many aeroplane prizes, has contributed a large sum to the enterprise.

MRS. TAFT SAVES MURDERER FROM BEING HANGED

Washington, June 7.-Mrs. Taft has saved the life of a man named Pero-vich, convicted of murder in the first degree at Fairbanks, Alaska, and sentenced to be hanged. President Taft was not inclined to interfere in the case, and the law would probably have taken its course had he not submitted the papers to Mrs. Taft. She read them and, touched by their contents, added her plea for a commutation of sen-

Application for commutation of sentence was submitted to the president some time ago by Judge Wickersham, the present delegate from Alaska. Perovich had been tried and convicted while Wickersham was United States judge in Alaska and the appeal for semigration was recommended by him. commutation was recommended by him It was also recommended by Atty Gen. Wickersham, But the intervention of Mrs. Taft completely swayed the preisdent's mind in favor of mercy and he commuted Perovich's sentence to imprisonment for life.

FRENCH PROFESSOR PLEASED WITH AMERICA

Paris, June 7 .- Abel Le Franc, of the Paris, June 1.—Abel the Franc, of the College of France, the professor who lately lectured at Harvard university, has returned with an enthusiastic impression of America and particularly American university life. He said the many books he had studied on the subject did not convey an adequate idea of the intensity of American activity.

He was deeply impressed by the evidences of idealism and intellectual progress among the people, who have progress among the people, who have been represented by European writers as rough and uncultured, while it was plain that he had been surprised at the courtesy and politeness he encountered.

The language used might be brusque, but Americans, he said, do not make useless compilments. Another surprise had been American architecture. He

"I saw no ugly houses. Optimism seems to be the basis of American character, both national and individual."

ASIA MINOR BAD

Government Not Strong Enough To Make it Safe for People To Resume Occupations.

TROOPS ARE NO PROTECTION.

Swarm About Adana and Eat Up Everything That is To be Had

Beirut, June 6.-It is evident that confar from settled and that it will take time and a government much stronger than the present one to make it possible for people to go about their labors with safety .

After the terrible massacres and the pillage and burning of Adana, a new vali and new troops were sent from Constantinople. Much was expected of them, but they have done little to improve conditions.

The inefficiency of the government is seen and felt everywhere Six thousand troops and hundreds of officers swarm about Adana and eat up the best there is to be had. Relief com-mittees are compelled to send into the country for the commonest food staples. The work of relief at Adama is being pushed so far as means will allow. At present in the big camp there are 14,800 persons on the ration list, while 1,400 more are drawing daily rations from the home of one of the mission-

The unfortunates have been herded together in rags and squalor, huddling under intedequate shelter to protect themselves from the heat, at night crowding together to protect themselves crowding together to protect themselves from the cold because of insufficient covering. Under such conditions there are in this camp today hundreds of children with measles. In one hospital alone there are more than 500 wounded. Crops in the Adama region are ripe, and unless they are gathered soon famine inevitably will result. Guards to protect the people who have dared to venture out to gather their crops have time and again proved the treachery of

time and again proved the treachery of the Turk. The farmers have been either stabbed or shot down as soon as they came out of the city limits.

From Eaghche it is reported that re-cent events there showed that Moham-medan fanaticism and hatred of the Armenian was even more intense than in the massacres of 1895. One-half of the male population over 12 years old have been killed, and Protestants suffered more in proportion than did the

Gregorians, TURKISH EMBASSY'S DENIAL Washington, June 6.—Emphatic denial was entered today at the Turkish embassy to reports that 20,000 or 30,000 people had been killed in the recent troubles in Asiatic Turkéy. It was declared that unusual efforts are being made to punish those responsible for the disorders.

Deep regret was expressed that exaggerated reports have been printed in certain newspapers concerning the disorders. In contradiction to the reports, it was stated that the last official news stated that the humber of victims would not exceed 4,000.

would not exceed 4,000.

The minister of the interior has asked for the appropriation of \$150,000 to aid the victims, it is stated, but the government on its own responsibility has sent \$10,000 immediately to the

victims. Following the examples set in the punishment of those responsible for the another court-martial has been estabanother court-martial has been esetablished in Adana, it was explained, to try those responsible for the trouble.

MILLIONS OF STRAP-HANGERS. Chicago, June 7 .- In the first supplemental report of the subway bureau there is included the census of the army of strap-hangers. The roll shows that on an average day 135,861 Chicagoans

cling to the loosely-hung bits of leather in street rallway and elevated trains. The total for a year would show that between 45,000,000 and 50,000,000 passengers had failed to find seats in the trolley or elevated trains

members caught riding in street cars. Rioting marked the second day of the strike when the company made a seri-cus effort to move cars. These photo-graphs were taken near the American

eague ball grounds just after a game, when expressmen were soliciting pas-sengers for a downtown trip.

OPEN LETTER TO ALL CHRISTIAN SCIENTISTS

Chicago, June 7 .- A Boston special to the Tribune says:

"Mrs. Della M. Gilbert, a New York woman long prominent in Christian Science, issued an open letter Saturday directed to 'All Christian Scientists, in which she says Mrs. Mary Baker G. Eddy, founder of Christian Science, was either dead or a helpless, mindless puppet.

Conducting an independent investiga-tion of the sensational charges made in Mrs. Gilbert's letter a reporter yester-day went out to Mrs. Eddy's estate. The reporter knows Mrs. Eddy well by He saw her drive by in her carriage as usual, her companion being Calvin A. Frye, for many years known both as the footman and confidential private secretary of Mrs. Eddy. The latter seemed as well as she was a year ago.

FORGOT TO TURN ON CURRENT BUT SHE WAS CURED

New York, June 7.-At a recen meeting of the County Medico society in Philadelphia, says the Medical Times in its publication, Dr. De Sajouse relat-ed how a man brought his daughter to him for treatment. She had lost her voice.

"I tried the battery on her," said the physician, "and her voice returned per-fectly in a short time. The father was in such glee that he hugged me. When they had gone I happened to look at the battery and observed that the cur-rent had not been turned on."

CASTORIA For Infants and Children, The Kind You Have Always Bought

Bears the Signature of Chat H. Witchers



Children's Oxfords

comfortable on young feet, dur-ing the spring and summer season, as Oxfords. We appreciate this fact, and we have low cut Shoes in all the good styles, for Boys and Girls

of all ages. SPECIAL PRICES. 5 to 8-\$1.00, \$1.25, \$1.50. 834 to 11-\$1.25, \$1.50, \$1.75.

111/2 to 2-\$1.50, \$1.75, \$1.95. Fit out the Children with low Shoes for Summer wear and make them comfortable.

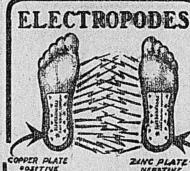
Christenson SHOTS AND BELLIAM STORES SALT LAKE AND

OGDEN.

"THE ROOT OF ALL EVIL"

In the Summer time is your stomach. Be careful what you put into it-

HUSLER'S FLOUR.



ELECTROPODES The New Electric Treatment.

Electricity applied by means of Electropodes, recharge the sys-tem with new life, energy and ambition—makes manly men of weak men, and fits them for a successful social and business ca-

successful social and business career.

Electropodes cure Rheumatism by absording the excess Uric Acid in the system, regulate the circulation of the blood and build up the inside nerves and wasted tissues of the body. Electropodes have cured more cases of Nervous Headaches and other nervous allments than any five other remedies combined.

Most Drug Stores sell Electropodes Most Drug Stores sell Electro-podes. The price is it a pair. If your Druggist cannot supply Elec-tropodes, have him order a pair

Smith-Bailey Drug Co., Wholesale Distributors, Salt Lake City, Utah



The GREAT LEWIS STOCK of OGDEN

On Sale in our basement at Less than half actual values

STATEBANK OF UTAH

SALT LAKE CITY, UTAH. Established in 1890.

Solicits accounts of Banks, Firms and Individuals, and extends to customers every reasonable courtesy and facility.

JOSEPH F. SMITH.......President
ANTHON H. LUND... Vice President
H. J. GRANT......Vice President
CHARLES S. BURTON.....Cashier
H. T. McEWAN......Asst. Cashier

NATIONAL BANK OF THE REPUBLIC

McCornick & Co. BANKERS

Established 1873.

U. S. DEPOSITORY

DESERET **National Bank**

SALT LAKE CITY, UTAH.

Capital	********	**********	DO AND , CANGE.
Surplus			\$500,000.00
L. S. H.	ILLS		resident.
MOSES	THATCH	EERVice I	resident.
H. S. Y	OUNG		.Cashier.
EDGAR	S. HILL	S Asst.	Cashter.
L. W. 1	BURTON.		Cashier.
	Production for	THE RESERVE OF SHIPS	United States
	STREET,	CONTRACTOR OF THE PARTY OF THE	

Safety Deposit Boxes for Rent

THE DESERET SAVINGS BANK

W. W. Riter, President; Moses
Thatcher, Vice President; Elias A.
Smith, Cashier; L. S. Hills, John R.
Barnes, John C. Cutler, David Eccies, A. W. Carlson, George Romney,
J. R. Winder, George Sutherland,
Reed Smoot, W. F. James,
4 per cent interest paid on savings.

W. S. McCornick. Thos. R. Cutler, President. Vice President THE UTAH NATIONAL BANK, SALT LAKE CITY.
A fully equipped savings department, 4 per cent paid on time de-

Convenient safety deposit boxes for RODNEY T. BADGER, Cashler.

UTAH COMMERCIAL AND SAVINGS BANK

Commercial Banking in all its Branches. Four per cent interest paid on savings deposits. ACCOUNTS SOLICITED.

WALKER BROS., Bankers

George Rust, General Manager, Idabo Nevada, Utah and Wyoming. Office in Progress Building, Salt Lake City, Utah.

That Good "Coal"

elimax of 14 that's a little better

> Bamberger, 161 Meighn St., U.S. A.



Crown and Bridge Work A Specialty. We make teeth that mouth. Ind phone 1067-a. fit the

THE SILVER SHIELD MINING & MILLING CO, Principal place of business Sait Lake City, Utah. Notice is hereby given that at a meeting of the Board of Directors of the above named company, held on the 10th day of May, 1909, assessment No. 28, of 1½ cent per share, was levied on the capital stock of the corporation outstanding, payable immediately to H. W. Cram, Acting Secretary, at 514 McCornick Building, Sait Lake City, Utah. Any stock upon which this assessment may remain unpaid on Tuesday, June 8, will be delinquent and advertised for sale at public auction, and unless payment is made

To the stockholders of the Ophir Consolidated Mining Company—Pursuant to the provisions of the articles of incorporation of said company, notice is hereby given that a special meeting of the stockholders of said company will be held at the company's office, 335 Atlas Block, Sait Lake City, Utah, on Tuesday, the 22nd day of June, 1909, at 2 o'clock p. m., for the purpose of voting on the proposition of selling the company's mining claims in Ophir Mining District, Tooele County, Utah, for the sum of \$5,000.

DANIEL HARRINGTON, Secretary of Said Company.

Dated May 20th, 1909.

Scaled bids on mason work, etc., required in the erection of a four-room building on Fourteenth South and Main Street, Salt Lake County, Utah, will be received up to June 17, 1909, in the office of N. Edw. Lillenberg, architect, and by the Board of Education of Granite School District, at 1900 South State St. up to 7 o'clock p. m., on the evening of the above set date. Bids will be opened at the office of the Board of Education of Granite School District, 1900 South State Street, Thursday, June 17, 1909, at 7 p. m.

District.

The successful bidder will be required to give a bond in a sum equal to one-half of the contract price. Rights reserved to reject any or all bids.

BOARD OF EDUCATON.

Genuta School District. Granite School District.

NOTICE TO CONTRACTORS.

WM. F. ARMSTRONG.....President BYRON GROOCashier

R. G. DUN & CO.

THE MERCANTILE AGENCY.

ment ring of us, then it is fair for us to presume that you will buy all your other fewelry and silverware of us. too.

We can save you just as much on the cost of silver as we do on



Clear Creek

years' search for coal than other kinds.



MOVE WORK OFF A COLD WITH THE ORIGINAL SOUGH SYRUP. COUGH GEO. T. BRICE DRUG CO., 209 Main-Kenyon Pharmacy.

ASSESSMENT NO. 28.

quent and advertised for sale at public auction, and unless payment is made before, will be sold on Thursday, June 24, 1909, at 11 a, m., at the office of the Secretary, 514 McCornick Building, Salt Lake City, Utah, to pay the delinquent assessment together with cost of advertising and expenses of sale, H. W. CRAM, Acting Secretary, 514 McCornick Building, Salt Lake City, Utah.

NOTICE.

NOTICE TO CONTRACTORS.

South State Street, Philisary, which 1909, at 7 p. m.
Each bid must be accompanied with a certified check for 5 per cent of the amount of the bid, made payable to the Board of Education of Granite School

Sealed bids will be received up to Saturday, June 12th, 1909, at 12 o'clock noon in the office of N. Pdw. Liljenberg, architect, 230-231 Commercial Club Bidg. Salt Lake City, and the Board of Education of Granite School District, will rereceive bids at the office, 1300 South State Street, up to 7 o'clock in the evening of the above set date, for finishing of the following rooms, etc.: Roosevelt school at Fourteenth South and Ninth East, two class rooms with halls and wardrobes, and one smaller recitation room; Forest school building, corner Ninth East and Tweifth South Street, three class rooms with halls and wardrobes; Pleasant Green two class rooms with halls and wardrobes; Pleasant Green two class rooms with halls and wardrobes; and one teachers' room. Taylorsville two class rooms with halls and wardrobes and one teachers' room. The Roosevelt and Forest to have heating put in the rooms and halls, called for to be finished. Separate bids will be received for the carpenter work (including plastering and painting), and heating. Each bidder is required to visit the buildings to form a correct opinion of the amount of work that will be required in each biulding.

Bids will be opened Saturday, June 12, 1909, at 7 p. m. at the office of the Board of Education of Granite School District, 1900 South State Street, Each bid must be accompanied by a certified check of 5 per cent of the amount of bid, payable to the Board of Education of Granite School District, The successful bidder will be required to give a bond in a sum equal to one-half of the amount of contract price.

Rights reserved to reject any or all bids.

BOARD OF EDUCATION,

Granite School District.

BOARD OF EDUCATION, Granite School District.

NOTICE FOR BIDS.

Sealed proposals will be received by the State Board of Examiners at the office of the Secretary of the Board. Room 151 City and County Buildin Salt Lake City, Uiah, up to 12 o'clock noon on Monday, June 21st, 1999, for furnishing material, printing and bindingive thousand (6,000) sensol registers as per sample on file in the office of the State Superintendent of Public Instruction.

A certified check for 10 per cent of the amount must accompany the bid.
The board reserves the right to reject any and all bids.
STATE BOARD OF EXAMINERS.
By C. S. TINGEY, Secretary.

NOTICE OF SPECIAL STOCKHOLD-

HOME FIRE INSURANCE COMPANY OF UTAH.

Notice is hereby given that a special meeting of the stockholders of the Home Fire Insurance Company of Utah, will be held at Room 3. Home Fire Building, Nos. 20-28½ South Main Street, Salt Lake City, Utah, on Tuesday, June 8th, 1909, at 329 o'clock p. m., of said day, to consider and vote upon the following proposition, to-wit:

To increase the capital stock of the company from \$250,000 to cither \$300,000 or \$500,000, by increasing the number of slares of the company from 2.500 shares of the company from \$250,000 shares of the company from 2.500 shares of the company of the stockholders of the company.

oy a majority of the company.

Dated May 14th, 1999.

HEBER J. GRANT.

President.

GEO J. CANNON,

Asst. Secretary.

Home Fire Insurance Company of Utah.

DELINQUENT NOTICE.

MAYFLOWER CONSOLIDATED MIN-ING COMPANY.—Principal place of busi-ness, Tooele City, Utah. Notice.—There are delinquent on the following describ-ed stock on account of assessment No. 3, the several amounts set opposite the levied on the 7th day of April. 1993, names of the respective shareholders, to-wit:

F. W. PRICE, Secretary.
Location of office, 733 W. 1st South
Street, Salt Lake City, Utah.

NOTICE TO CONTRACTORS. The trustees of Eureka School District No. 5. County of Juab, State of Utah, will receive bids up to 10 o'clock a. m., June 15th. 1939, for the erection of a school building. Plans and specifications can be found at Eureka, Utah; also at the office of Watkins & Birch, architects, Dooly Block, Salt Lake City, Utah. Each bid must be accompanied with a certified check of 5 per cent the amount thereof as a guarantee that the accepted bidder will enter into contract, and give an approved bond within one week after sald work is awarded, otherwise, the amount to be forfeited to said district. The trustees reserves the right to reject any and all bids.

JOHN MORLEY, Clerk. Dated at Eureka, May 25th. 1909.

NOTICE. NOTICE 1S HEREBY GIVEN THAT a meeting of the members of the Church of Jesus Christ of Latter-day Saints, residing in the Fourteenth ward of said Church, in the County of Sait Lake, and State of Utah, will be held at the meetinghouse of said ward, on Tuesday, the 15th day of June, 1909, at 7:20 o'clock p. m. for the purpose of considering the lith day of June, 1993, at 7:30 o'clock p.
m., for the purpose of considering the
advisability of authorizing the sale of
a portion of the real estate belonging to
said corporation, and for the transaction of such other business as may
properly come before the meeting.

ELIAS S. WOODRUFF,
Bishop of Said Ward.
Dated June 1, 1309.

PHOENIX MINING COMPANY.

Notice of Special Stockholders' Meeting.

Notice of Special Stockholders' Meeting.

Notice is hereby given that a special meeting of the stockholders of the Phoenix Mining Company will be held in the company's office in Salt Lake City. Utah, Suite wil Judge Building, on Tuesday, June 8th, 1909, at 10 o'clock in the forenoon of said day, for the purpose of considering the matter of amending the Articles of Incorporation of said company in the following particulars:

First—It is proposed to amend the Article five of the Articles of Incorporation, so that the same when amended shall read as follows:

"The place of the general business of sald corporation shall be in the City and County of Salt Lake, and State of Utah, but the City of Boston, in the State of Massachusetts, is also designated as a place of business of said corporation, where said corporation may establish and maintain an office for the general, financial, and commercial business, and for the Holding of meetings of the Board of Directors, and the transaction of all business which may lawfully come before said board. The president of secretary of this corporation are vested with the power to call a meeting of the Board of Directors at some convenient office within the City of Boston, and the board may there determine upon the particular location of the office of the company in the City of Boston, and may establish stated meetings of the Board of Directors, of which no notice may be given to the several members of the board, and the Board of Directors at some convenient office within the City of Boston, and may establish stated meetings of the Board of Directors are provided the State of Utah, where meetings of the Board of Directors may be held, and all business properly coming before said board may be transacted, and offices for the transfer and registry of stock may be kept; and the meetings of the Board of Directors may be held and business transacted in the place of several business of the corporation within the State of Utah."

Second—It is proposed to amend Article 7 of the Articles of

lows: A board of nine directors

(3) Vice President.
(4) Treasurer.
(5) Secretary.
The office of the Secretary and Treasurer may be held by the same person.
The President and Vice President shall be directors. The Secretary and Treasurer may or may not be directors, as the Board of Directors may determine. Five members of the board shall constitute a quorum.

the Board of Directors may determine. Five members of the board shall constitute a quorum.

The President. Vice President. Secretary and Treasurer, shall be elected by the Board of Directors.

Third—It is proposed to amend the Article S of the Articles of Incorporation to read as follows:

"That the qualifications of the officers of said corporation shall be as follows, that is to say: To be eligible to the office of Director, President or Vice President, the person must be the owner as shown by the books of the corporation of at least 10 shales of the capital stock of said corporation. A person need not be a stockholder of said corporation to be eligible to the office of Secretary or Treasurer. One member of the Board of Directors shall be a bona fide resident of the State of Utah, but all other members or officers of the Board of Directors may be residents of any other state or states, and shall not be required to have or acquire a residence within the State of Utah.

Dated at Sait Lake City, Utah, May 5th, 1999.

J. H. MANWARING.

Secretary of Said Corporation.

President. Vice President.

th. 1909.

J. H. MANWARING,
Secretary of Said Corporation.
First publication May 5, 1909.