Decision No. 23874

BEFORE THE RAILROAD COMMISSION OF THE STATE OF CALIFORNIA

In the Matter of the Application of THE ARCATA AND MAD RIVER RAILROAD COMPANY for an order of the Railroad Commission of the State of California consenting to the extension of applicant's term of corporate existence to the hour of twelve o'clock P.M. on the thirtieth day of June, 1981, in the manner provided in Section 401 of the Civil Code of the State of California.

Application No. 17480

Thelen and Marrin, for applicant.

BY THE COMMISSION:

ORDER GRANTING CONSENT TO EXTEND DEAM OF CORPORATE EXISTENCE

The Arcata and Mad River Railroad Company, a corporation, by its verified petition filed on June 24, 1931, asks the Railroad Commission to give its consent to the extension of its corporate existence to twelve o'clock P.M. on June 30, 1981.

It appears from applicant's petition that applicant was incorporated on or about July 29, 1881 and that its corporate existence will expire on July 29, 1931. It further appears from applicant's petition that the holders of more than two-thirds of the issued and/or subscribed capital stock of applicant have heretofore signed a written consent to such extension and have instructed the officers of applicant to make application to the Railroad Commission of the State of California for its written consent to such extension. A copy of the consent of said stockholders is filed in

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this proceeding as Exhibit "B". The consent of this Commission to such extension is required under the provisions of Section 401 of the Civil Code of the State of California.

The Commission has considered applicant's request and believes that such request should be granted, therefore,

IT IS HEREBY ORDERED BY THE RAILROAD COMMISSION OF THE STATE OF CALIFORNIA that consent be, and it is hereby, given to The Arcata and Mad River Railroad Company to extend the term of its corporate existence to twelve o'clock P.M. June 30, 1981, in the manner provided in Section 401 of the Civil Code of the State of California.

IT IS HEREBY FURTHER ORDERED that The Arcata and Mad River Railroad Company shall within ninety (90) days after the date hereof file with the Commission a certified copy of the certificate showing that the corporate existence of said The Arcata and Mad River Railroad Company has been extended.

DATED at San Francisco, California, this <u>3</u> day of July, 1931.

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Commissioners.