

STATE OF UTAH
EXECUTIVE DEPARTMENT.
OFFICE OF THE
SECRETARY OF STATE.

I, Charles S. Tingey, Secretary of State of the State of Utah, do hereby certify that the foregoing is a full, true and correct copy of a certified copy of an Amendment to the Articles of Incorporation of THE WEST CACHE IRRIGATION COMPANY (LIMITED) filed in this office on the 5th day of April, 1905,

as appears on file in my office.

(The Great Seal
of the State of
Utah. 1896).

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed the Great
Seal of the State of Utah,
this eighth day of May, A.
D. 1912.

C. S. Tingey,
Secretary of State.

By H. L. Cummings,
Deputy.

RESOLUTION INCREASING THE CAPITAL STOCK

of

THE WEST CACHE IRRIGATION COMPANY (LIMITED).

Office of said Company, Trenton, Utah.

State of Utah,)
 : ss.
County of Cache,)

We the undersigned President and Secretary of said Company, hereby certify that at a meeting of the Stock-holders of said Company duly and regularly called for that purpose as required by law, and held at Trenton, said County and State, on Monday the 6th, day of February, A. D. 1905, the following proceedings were had, to-wit:

Stockholder Chas. G. Wood moved that the following resolution be passed and adopted, to-wit:

Be it resolved by the stock-holders of The West Cache Irrigation Company (Limited); that article numbered five of the articles of incorporation of this corporation be and the same is hereby amended by increasing the amount and limit of the capital stock of this corporation from one hundred thousand dollars to one hundred and fifty thousand dollars; and that the said article as thus amended shall, and the same is hereby amended to read, as follows:

"5" That the amount and limit of the capital stock of the said corporation shall be and is one hundred and fifty thousand dollars, which shall be and is divided into fifteen thousand shares of the par or face value of ten dollars each."

Stock-holder B. Y. Benson seconded the motion and resolution; and the president then stated that the matter was open for discussion. After a full discussion of the subject and after the stockholders who desired to speak upon the motion and resolution had done so, the president put the motion and resolution to a vote and the said motion was carried and the said resolution was passed and adopted by a vote by ballot of more than two-thirds of all the outstanding capital stock of the corporation in favor of the said motion and

the said resolution. That when the said vote was taken the total number of shares of the outstanding capital stock of the corporation was ten thousand (10,000) shares, and that of the said total number of shares of the outstanding capital stock of the corporation a vote of eight thousand and seventeen (8017) shares was cast in favor of the adoption and passage of the said motion and resolution.

W. H. Lewis, President.

Chas. G. Wood, Secretary.

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State of Utah,)
 : ss.
County of Cache,)

I, J. N. Larsen, County Clerk in and for the County of Cache, State of Utah, do hereby certify that the foregoing is a full, true and correct copy of the RESOLUTION INCREASING THE CAPITAL STOCK OF THE WEST CACHE IRRIGATION COMPANY and I further certify that said Resolution was filed in my office.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, this third day of April, 1905.

J. N. Larsen, County Clerk.

By J. S. Larsen, Deputy.

S E A L

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ENDORSED: The West Cache Irrigation Company, Amendment, Increasing Cap. Stock from \$100,000.00 to \$150,000.00. Filed and Certificate issued this 5th day of April 1905. C. S. Tingey, Secretary of State.

STATE OF IDAHO,)
 : ss.
County of Oneida.)

I, JOHN J. EVANS, Recorder in and for said County and State, hereby certify the within and foregoing to be a full, true and correct certified copy of a certified copy of an AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE WEST CACHE IRRIGATION COMPANY (LIMITED) on file in my office.

WITNESS my hand and official seal, this 24th day of May, A. D. 1912.

John J. Evans
Recorder.

