

NIBLEY-CHANNEL LUMBER COMPANY, Ltd.,
Certificate of Diminution
of
Capital Stock

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THIS IS TO CERTIFY:

1. That by majority vote of Directors of Nibley-Channel Lumber Company, Limited, at the regular annual meeting of Directors of the Company, held in the office of the Company at Twin Falls, Idaho, on Tuesday, January 18th, 1927, at 3 O'clock, P.M., the Secretary was directed to call a meeting of Stockholders of the Company for the purpose of diminishing the capital stock of the Company to \$5000.00
2. That personal notice of the time and place of such meeting, and the object thereof was served on each stockholder at least thirty days prior to the date of such proposed meeting.
3. That said notice contained the amount to which it was proposed to diminish the capital stock.
4. That a meeting of stockholders was held under the above mentioned call, on the 26th day of February, 1927, at 2 O'clock, P.M., in the office of the Company at Twin Falls, Idaho.
5. That at said meeting of stockholders, more than two-thirds of the entire capital stock voted in favor of such diminution of capital stock.
6. That nine hundred ninety-six shares present, of a total of one thousand shares of stock outstanding voted to diminish the capital stock of the company to five thousand dollars, and that said amount is not less than the indebtedness of the corporation.

Celestine Channel
Chairman

C.B. Channel
Secretary

Celestine Channel

C.B. Channel

Harathy Channel

} Directors

State of Idaho)

County of Twin Falls)

ss.

Celestine Channel and C.B. Channel, President and Secretary respectively of the Nibley-Channel Lumber Company, Limited, being first duly sworn, depose and say the foregoing certificate, subscribed by a majority of the duly elected directors of the said company, is a true statement of the action taken by the directors and officers of the company in the matter of the diminution of the capital stock of the said company.

Celestine Channel
President
C.B. Channel
Secretary.

Subscribed and sworn to before me, a notary public,
this 29th day of March, 1927.

Huan H. Taylor
Notary public in and for the State of Idaho
Residing at Twin Falls, Idaho

STATE OF IDAHO

County of Twin Falls,

} ss.

Certificate of True Copy—Recorder

I. HARRY C. PARSONS, Ex-Officio Recorder, in and for Twin Falls County, State of Idaho, do hereby certify that the hereto annexed is a full, true and correct copy of the original.....
Amended Articles of Incorporation No. 67,.....

From Nibley-Channel Lumber Company ~~to~~ Reception number thereof being
197867 files
as same appears in the ~~records~~ of said Twin Falls County, ~~in Book~~ ~~of~~
~~at Page~~.....

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this.....
26th day of May A. D. 1927.....

By *Nettie Badger* Deputy. Harry C. Parsons Ex-Officio Recorder.