

STATE OF IDAHO }  
COUNTY OF LATAH } SS.

I, HOMER E. ESTES, Ex-officio Auditor and Recorder, in and

for said county and state, do hereby certify that the above and foregoing is a full, true and correct copy of Increase of Capital Stock of the Successful Farmers' Union Warehouse Company, Ltd., a Corporation, as the same appears on Record in my office at page       , volume       ,

In witness whereof, I have hereunto set my hand and affixed my official seal at Moscow, Idaho, this 19<sup>th</sup> day of August, A. D. 1916.

By L. C. Brooks Deputy.

Homer E. Estes  
Ex-Officio Auditor and Recorder



INCREASE OF CAPITAL STOCK OF THE GENESSEE FARMERS'  
UNION WAREHOUSE COMPANY, LTD., A CORPORATION.

We, the undersigned, a majority of the directors of the above named corporation, hereby certify as follows:

That on the 9 day of May, 1916, at a regularly called meeting of the Board of Directors of the Genessee Farmers' Union Warehouse Company, Ltd., a corporation, a motion was made by *Frank Schlueter* and seconded by *Thor Dwyer* both directors of the said corporation, calling for a meeting of the stockholders of said corporation for the purpose of increasing the capital stock thereof. That by majority vote the said motion was carried, and in pursuance with said motion, the following notice was given to the stockholders as indicated by the affidavit of the publisher of the Genessee News, of Genessee, Idaho, a copy of said notice and affidavit being hereto attached:

State of Idaho, County of Latah — ss:

P. C. McCreary, being first duly sworn, says he is publisher of The Genessee News. That said The Genessee News is a weekly newspaper published and issued weekly and regularly at Genessee, in Latah County, State of Idaho, and is of general circulation in said county and state and has been continuously and uninterruptedly published in said county during a period of 52 consecutive weeks prior to the first publication herein named and is a newspaper within the meaning of the act of the legislature of the State of Idaho, known as Senate Bill no. 5, passed and approved the 27th day of February, 1903.

That the Notice to Stockholders of which the one hereto attached is a true copy, was published in said paper once a week for six weeks, being published 6 times; the first on the 19th day of May, 1916, and the last time on the 23rd day of June, 1916. That said Notice to Stockholders was published in the regular and entire issue of every number of said paper during the said period and times of publication; and that the said Notice etc., was published in the newspaper proper, and not in supplement.

P. C. McCreary.

Subscribed and sworn to before me this 26th day of June, 1916.

G. E. Taber,  
Notary Public.

(SEAL)

NOTICE TO STOCKHOLDERS.

Genesee, Idaho, May 9th, 1916. To the Stockholders of the Genesee Farmers' Union Warehouse Company, Ltd., a corporation:

You and each of you are hereby notified and will please take notice that, by order of the board of directors of the above named corporation, there will be held a special meeting of the stockholders of the above named corporation at Farmers' Union hall, Genesee, Idaho, on June 24th, 1916, at two o'clock P. M.

You are further notified that the purposes for which said meeting is called are as follows:

1. To increase the capital stock of said corporation from twenty thousand dollars to fifty thousand dollars, which shall be divided into two thousand shares of the par value of twenty-five dollars each.
2. To elect three directors.
3. To transact all other business which may properly come before the stockholders.

THE GENESEE FARMERS' UNION WAREHOUSE COMPANY, LTD.,  
By H. J. Herman, President.

Attest: James Nisbet, Secretary.

The following is a list of the stockholders of the above named corporation and the number of shares held by each.  
Viz:

Lewis Anderson, 2 shares; J. W. Archibald 4 shares; Wm. Bozett, 15 shares; Anton Borgen, 11 shares; A. W. Beachler, 8 shares; E. M. Becker, 7 shares; Henry Baumgartner, 20 shares; Geo. Blume, 8 shares; Amund Borgen, 7 shares; Wm. Bottjer, 4 shares; L. J. Burger, 7 shares; John Broemmeling, 3 shares; W. J. Baumgartner, 5 shares; Jesse Bowers 2 shares; J. H. Broemmeling, 4 shares; Albert Carbuhn, 5 shares; George Carbuhn, 2 shares; A. N. Coverdale, 4 shares; John Cunningham, 15 shares; Thos. Dwyer, 20 shares; Andrew Dirtenger, 6 shares; L. A. Dehle, 6 shares; A. J. Eikum  $2\frac{1}{2}$  shares; Thos. Elliott, 20 shares; Geo. Ebel, 2 shares; Andrew Erickson, 2 shares; Edgar Evans, 8 shares; William Fish, 2 shares; Nels Flamos, 9 shares; John Friederichs, 9 shares; R. R. Gray, 4 shares; Estate John E. Gehrke,  $1\frac{1}{2}$  shares; A. O. Groge, 2 shares; Chas. Grieser, 2 shares; Frank Grieser, 20 shares; Peter Gross, 2 shares; J. A. Gibb, 1 share; J. C. Hanson, 11 shares; H. J. Herman, 20 shares; Andrew Hasfurther, 3 shares; Martin Hasfurther, 4 shares; Dan Healey, 20 shares; H. J. Herman, Jr., 10 shares; Joe Hirsberger, 4 shares; F. B. Hampton, 13 shares; A. A. Raymond, 3 shares; John Halverson, 2 shares; Henry Hanson, 1 share; John Hove, 2 shares; George Hasfurther, 2 shares; A. E. Hall, 3 shares; W. A. Ingle, 5 shares; Hans Iverson, 1 share; B. H. Jut'e, 7 shares; Einar Johnson, 2 shares; August Johnson, 4 shares; F. B. Jones, 5 shares; Otto Kretchmer, 20 shares; J. P. Kinzer, 4 shares; Joseph Knapps, 20 shares; Chas. Kraut, 2 shares; J. N. Kries, 4 shares; Ed Kempf, 2 shares; C. Kimberling, 4 shares; J. P. Krier, 1 share; Peter Kasper, 2 shares; Theo Klu s, 3 shares; Michael Kasper, 3 shares; Joseph Kraut, 1 share; R. F. Klu s, 2 shares; A. C. Linehan, 7 shares; Henry Luders, 2 shares; John Lorang, 8 shares; Nels Lands, 1 share; H. W. Lindhorst, 5 shares; Mrs. M. Lawen, 9 shares; J. P. Michaelson, 15 shares; Joseph Moersch, 20 shares; John Magee, 9 shares; Herman Moerschcheck, 5 shares; H. H. Menderfeld, 1 share; John Meschefske, 1 share; John A. Nisbet, 20 shares; James Nisbet, 16 shares; Fred

Fred Nagel, 20 shares; James Nelson, 9 shares; M. H. Nordby, 6 shares; D. Nobelsieck, 11 shares; Chas. Odenberg, 2 shares; Ernest Peterson, 4 shares; Edwin Peterson, 2 shares; L. Peterson, 1 share; Ed. Putnam 2 shares; W. E. Patrick, 1 share; James Waley 7 shares; F. W. Waley, 4 shares; G. D. Rosenau, 5 shares; W. H. Roseau, 1 share; Theo. Roller, 8 shares; G. H. Rosenau, 4 shares; J. G. Rehberg, 8 shares; A. E. Rose-  
 nam, 2 shares; I Rosebo, 2 shares; Fred Scharnhorst, 9 shares; Chas. Scharnhorst, 2 shares; Mrs. M. J. Schooler, 2 shares; Goswin Sievert, 2 shares; C. H. Spurbeck, 2 shares; D. Scharnhorst, 10 shares; F. J. Scharbakh, 6 shares; Dan Sullivan, 4 shares; C. W. Schooler, 2 shares; D. Sweeney, 2 shares; Henry Stricker, 1 1/2 shares; Dietlif Smith, 2 shares; Henry Schlerth, 11 shares; Wm. Schleuter, 12 shares; Theo. Schlueter, 8 shares; Perry Shirrod, 5 shares; Geo. Tegland, 2 shares; E. Thorne, 2 shares; S. M. Tideman, 9 shares; W. E. Tipton, 10 shares; James Tobin, 15 shares; Knute Uhre, 2 shares; M. S. Wilson, 5 shares; Martin Williams, 4 shares; John Weber, 8 shares.

That on June 24th, 1916, at two o'clock P. M.,

at the Farmers' Union hall at Genesee, Idaho, this being the time set for the special meeting of the stockholders, the following resolution was presented by Frank Gruiser, and seconded by James Tobin.

To-wit: It is hereby resolved that we, the stockholders of the Genesee Farmers' Union Warehouse Company, Ltd., a corporation, hereby increase the capital stock of said corporation from twenty thousand dollars to fifty thousand dollars, which shall be divided into two thousand shares of the par value of Twenty-five dollars each.

That the vote thereon was as follows:

J. W. Archibald,	4	shares	for	increase	of	stock
William Bozett,	15	"	"	"	"	"
Anton Borgen,	11	"	"	"	"	"
A. W. Beachler,	8	"	"	"	"	"
E. M. Becker,	7	"	"	"	"	"
Henry Baumgartner,	20	"	"	"	"	"
George Blume,	8	"	"	"	"	"
Amund Borgen,	8	"	"	"	"	"
L. J. Burger,	7	"	"	"	"	"
J. J. Bumgartner,	5	"	"	"	"	"

Albert Carbahn,	5	shares for increase of stock
John Cunningham,	15	" " "
Thos. Dwyer,	20	" " "
L. A. Dehle,	6	" " "
Geo Ebel,	2	" " "
Andrew Erickson,	2	" " "
Hels Flamos,	9	" " "
John Friederichs,	9	" " "
A. O. Grege,	2	" " "
Frank Griesser,	20	" " "
Peter Gross,	2	" " "
H. J. Herman,	20	" " "
Andrew Hasfurthor,	3	" " "
H. J. Herman, Jr.,	10	" " "
A. A. Raymond,	3	" " "
John Howe,	2	" " "
A. L. Hall	3	" " "
Hans Iverson,	1	" " "
B. H. Jutte,	7	" " "
F. B. Jones,	5	" " "
Otto Kretchner,	20	" " "
Joseph Knapps,	20	" " "
J. E. Kies,	4	" " "
J. P. Krier,	1	" " "
Michael Kasper,	3	" " "
A. C. Linehan,	7	" " "
Henry Luders,	2	" " "
H. W. Lindhorst,	5	" " "
J. P. Michaelson,	15	" " "
Joseph Moersch,	20	" " "
James Nisbet,	16	" " "

D. Nebelsieck,	11	shares for increase of stock
James Cusley,	7	" " "
G. D. Rosensau,	5	" " "
Theo Roller,	8	" " "
Fred Schärnhorst,	9	" " "
Mrs M. J. Schooler,	10	" " "
C. H. Schooler,	2	" " "
Dietlif Smith,	2	" " "
Henry Schlerth,	11	" " "
Wm. Schluter,	12	" " "
Theo. Schluter,	8	" " "
S. M. Tiserman,	9	" " "
F. E. Tipton,	10	" " "
James Tobin,	15	" " "
Knute Uhre,	2	" " "
W. S. Wilson	5	" " "
John Weber,	8	" " "

Geo. Carburn,	2	by proxy for increase of stock
Edgar Evans,	8	" " " " "
Ed. Kempf,	2	" " " " "
John A. Nisbet,	20	" " " " "
Fred Nagel,	20	" " " " "
F. J. Scherbach,	6	" " " " "
Henry Stricker,	11	" " " " "
Geo Teglund,	2	" " " " "
B. Thorne,	2	" " " " "

Dan Henley,	20	against increase of stock.
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At the time of the vote there were outstanding 696½ shares of stock. That of this number 498 shares voted in person, and 63½ shares by proxy, and 20 shares voted against the motion. The remaining outstanding stock was neither represented in person or by proxy. The resolution having received the necessary two-thirds vote, it was declared carried.

D. Schamhorst

Thos Dwyer

Thos. Schmitt

H. Herrman

H. Baumgartner

Frank Grieser

James John

James Kistler

Fred Stager

Directors.

State of Idaho, )  
County of Latah. ) ss.

and \_\_\_\_\_

chairman and secretary respectively of the Special Stockholders' Meeting, for the increase of capital stock, hereby certify that the above is a correct statement of the proceedings of the Genesee Farmers' Union Warehouse Company, Ltd., a corporation, of Genesee, Idaho, held on June 24th, 1916, at two o'clock P. M., increasing the capital stock of said corporation from twenty thousand dollars to fifty thousand dollars, divided into two thousand shares of the par value of twenty-five dollars each.

W. J. Hornman Pres  
James Herbert Sigs

Subscribed and sworn to before me.  
this 29th day of July, 1916.

C. F. Burr  
Notary Public, residence and  
post-office address Genesee, Idaho.  
RESIDING AT GENESEE, IDAHO