

IT IS HEREBY CERTIFIED: That at a meeting of the stockholders of the Sunny Slope Cattle and Land Company, Limited, held at the office of the corporation, No. 723 1/2 Main street, Boise, Idaho, August Anderson, President, acted as Chairman, and George Collister, Secretary, acted as Secretary, of said meeting:-

That said meeting was held pursuant to the written consent of all of the stockholders of said corporation, and which said written consent, contained a statement of the time and place for said meeting, and that a specific purpose of said meeting was to act upon a proposed amendment of the Articles of Incorporation of said corporation, diminishing the capital stock of said corporation from five hundred (500) shares of the par value of \$100.00 each, to three hundred and forty (340) shares of the par value of \$100.00 each; and decreasing the number of directors of said corporation to five (5):

That there were present and voting at said meeting, in person or by proxy, all of the stockholders of said corporation, representing the entire outstanding capital stock of said corporation:

That at said meeting it was unanimously resolved, three hundred and twenty-six (326) shares of the capital stock of said corporation voting therefor, and none voting in the negative, that the articles of incorporation of the Sunny Slope Cattle and Land Company, Limited, be amended by decreasing the amount of the capital stock of said corporation from five hundred (500) shares of the par value of \$100.00 each, to three hundred and forty (340) shares of the par value of \$100.00 each; and that the number of the directors of said corporation be reduced from seven (7) to five (5):

That the said corporation is without indebtedness in any amount and that the amount of the capital stock thereof is not thereby diminished to any amount less than the indebtedness of the corporation, or the estimated cost of the works which it is the object or purpose of the corporation to construct.

August Anderson Chairman.

Geo Collister Secretary.

State of Idaho)

) ss.

County of Ada)

August Anderson and George Collister being each duly sworn deposes and

says:-

That he was Chairman and Secretary, respectively, of the meeting of the stockholders of the Sunny Slope Cattle and Land Company, Limited, at which the action set forth in the foregoing certificate was taken, and as such subscribed the same; That he has read the foregoing certificate and knows the contents thereof and that the statements therein made are true of his own knowledge.

August Anderson
Geo Collister

Subscribed and sworn to before me this
27 day of January 1912.

Sidney C. Guld
Notary Public, residing at Boise, Ada Co., Idaho.

We the undersigned, Directors of the Sunny Slope Cattle and Land Company, Limited, do hereby further certify and subscribe to the foregoing certificate:

August Anderson Pres
Geo Collister Secy
August Johnson
Anna E Johnson
Mary E Collister
Anthony
A. B. Guld

STATE OF IDAHO, }
County of Ada, } ss.

CERTIFICATE

I, STEPHEN UTTER, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed
certificate of Decrease of Capital Stock
is a full, true and correct copy of certain ~~Articles of Incorporation~~ of the

Shanny Slope Battle Co Land Company

Numbered *660* as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this *19th* day

of *July* 191*2*

By *Chas Peterson* Deputy.

Stephen Utter
Ex-Officio Recorder.