

The undersigned, F. D. Stover and A. L. Wiley, Chairman and Secretary respectively of the special meeting of the stockholders of the Coeur d'Alene Development Company hereinafter referred to and E. M. Heigho, Samuel Norris, F. D. Stover, and A. L. Wiley, a majority of the Directors of the said Company, hereby certify that at a meeting of the Board of Directors of the said Company regularly held on October 23, 1915, the following motion was passed by a majority vote of the said Directors, there being four votes for such motion and none against the same, namely:

"Moved that a special meeting of the stockholders of this Company be called to be held at the office of the Company at Weiser, Idaho, on December 3, 1915, at one o'clock P. M., for the purpose of considering and taking final action upon a proposed amendment to the articles of incorporation of the Company changing the place where the principal business of said Company is to be transacted from Weiser, Idaho, to New Meadows, Idaho, and that the President and Secretary give legal notice of such meeting."

That pursuant to said action of the said Board of Directors E. M. Heigho, President, and F. D. Stover, Secretary, caused a notice of such meeting to be published once each week for more than thirty days in the "Weiser Signal", a newspaper published in Washington County, Idaho, the same being the County where the principal place of business of the said Company was located, said publications being made in said paper upon October 28, November 4, November 11, November 18, November 25, and December 2, all in the year 1915, and also caused copies of the said notice duly signed by the said President and Secretary to be mailed by said F. D. Stover, Secretary, at the postoffice at New Meadows, Idaho, more than ten days prior to the said December 3, 1915, postage prepaid, to the last known postoffice address of each stockholder of the said Company. That the following is a true copy of the notice so published and mailed, to-wit:

"NOTICE is hereby given that a special meeting of the stockholders of the Coeur d'Alene Development Company will be held at the office of said Company at Weiser, Idaho, on December 3d, 1915, at one o'clock P. M., pursuant to a call therefor by the board of directors of said Company, for the purpose of considering and taking final action upon a proposed amendment to the articles of incorporation

of said Company changing the place where the principal business of said Company is to be transacted from Weiser, Idaho, to New Meadows, Idaho.

E. M. Knight
President.

F. D. Stover
Secretary."

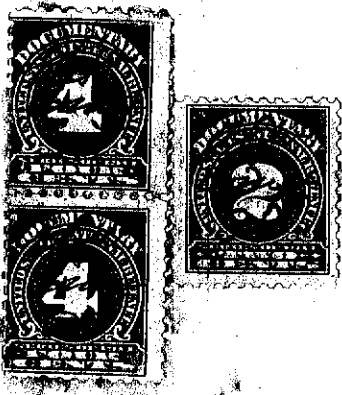
That upon said December 3, 1915, at one o'clock P. M. there was held, at the office of the said Company at Weiser, Idaho, pursuant to the said call by the Board of Directors thereof, a special meeting of the stockholders of the said Company at which were present, either in person or by proxy, stockholders of the said Company holding a total of Six Hundred Thirty-two shares of the capital stock thereof as shown by the Stock and Transfer Book of said Company. That at said meeting there was adopted the following resolution, to-wit:

"Resolved that the articles of incorporation of the Coeur d'Alene Development Company be amended by striking out the following provisions of article third thereof, to-wit: 'The principal business of this corporation is to be transacted in Weiser, Washington County, Idaho, with a branch office at Meadows Valley, Washington County, Idaho,' and by inserting in lieu thereof the following, to-wit: 'The principal business of this corporation is to be transacted at New Meadows, Adams County, Idaho.'"

That the vote upon said resolution was taken by ballot and resulted in Six Hundred Thirty-two shares of stock voting in favor of such resolution and no shares of stock voting against the same. That the entire capital stock issued by said Company is Seven Hundred Fifty shares, that more than two-thirds of the entire capital stock of the Company voted in favor of the said resolution; that all of the stock so voting stood of record in the Stock and Transfer Book of the said Company in the name of the party voting the same, and said resolution was declared by the Chairman of the meeting duly carried and the amendment to the articles of incorporation provided for therein duly made.

In witness whereof we have hereunto set our hands to this instrument in triplicate this third day of December, 1915.

A. L. Wiley
Secretary.



[Signature]
Director.

[Signature]
Director.

[Signature]
Director.

A. L. Wiley
Director.

[Signature]
Director.

State of Idaho }
County of Adams } ss.

We, F. D. Stever and A. L. Wiley, being each first duly sworn depose and say, and each for himself says; that F. D. Stever was the Chairman of the special meeting of the stockholders of the Coeur d'Alene Development Company held at Wallace, Idaho, on December 3, 1915, and referred to in the foregoing certificate, and that A. L. Wiley was the Secretary of said meeting; and that all the statements contained in the foregoing certificate are true.

[Signature]
A. L. Wiley

Subscribed in my presence and sworn to before me by said F. D. Stever and A. L. Wiley this third day of December, 1915.

[Signature]
Notary Public, residing at
New Meadows, Idaho.

(E N D O R S E D)

No.251

Amendment of Articles of Incorporation
of
Coeur d' Or Development Company

Dec 3, 1915

State of Idaho }
County of Washington } ss

I hereby certify that this instrument was filed for record at the request of W P Briggs at 30 minutes past 4 o'clock P.M. this 3rd day of January A. D. 1916 in my office.

Frank E Smith, Recorder

Fees \$0.50

STATE OF IDAHO }
County of Washington } ss

I, Frank E Smith, County Recorder in and for the County of Washington, State of Idaho, do hereby certify that I have compared the within and foregoing copy with the Original Amendment of Articles of Incorporation of Coeur d' Or Development Company, dated December 3, 1915 and filed in this office January 3, 1916 and that it is a full, true and correct copy of such Original and of the whole thereof and of the Endorsements thereon.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Office at Weiser, Idaho, this 7th day of January, 1916.

Frank E Smith
County Recorder.

