

CERTIFICATE OF DECREASE OF THE CAPITAL STOCK OF THE IDAHO
MERCANTILE COMPANY AN IDAHO CORPORATION.

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OFFICE OF THE IDAHO MERCANTILE
COMPANY an Idaho Corporation.

Coeur d' Alene, Idaho MARCH 21st. 1914.

To

The Recorder of Kootenai County Idaho and
The Secretary of State Boise, Idaho.

We the undersigned, directors of the Idaho Mercantile Company, an Idaho Corporation, and chairman and Secretary, respectively of a special meeting of the stockholders of said corporation held MARCH 20th. 1914, hereby certify that at a special meeting of the stockholders of the Idaho Mercantile Co., a corporation held in the offices of the Company, at Coeur d' Alene, Idaho on the 20th. day of ~~March~~ 1914 at ten o'clock A. M. at which time and place all the stockholders of said corporation were present in persons and voting, the amount of capital stock present, represented, and voting being \$300,000.; said meeting having been called pursuant to written notice to each stockholder of said corporation personally; said written notice stating the object of said special meeting, and the time and place when and where held; and the amount to which it was proposed to diminish the capital stock of said corporation; said written notice having been served on each stockholder personally more than thirty days prior to the 20th. day of MARCH 1914; said special meeting of the stockholders having been called pursuant to order of the Board of Directors of the Idaho Mercantile, the following question was at said special meeting of the stockholders of the Idaho Mercantile Company submitted to said stockholders, to wit:-

" Resolved that the capital stock of the Idaho Mercantile Company, a corporation, be, and the same hereby is reduced and diminished from three hundred thousand dollars to fifty thousand dollars to be divided into 5000. shares of the par value of ten dollars each; and be it further resolved that the President and Secretary of the Idaho Mercantile Company are authorized and instructed, and directed to execute on behalf of the said

Company, and file all instruments and take all necessary steps, proper or necessary to effectuate said reduction, and upon surrender of the original certificates of stock to issue new certificates therefor;"

Which resolutions, and each of them were adopted by the said stockholders by a unanimous vote, all of the stockholders of said Company being present in person and voting and representing \$300,000 of the capital stock of said Company.

Witness our hands and seals and the seal of the said Company this 21st. day of MARCH 1914.

H. Witherspoon
Chairman of said Stockholders meeting.

H. E. Kaesemeyer
Secretary of the said Stockholders meeting

H. Witherspoon
H. E. Kaesemeyer
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Directors of the Idaho Mercantile Company a corporation.

State of IDAHO)

County of Kootenai (

ss--

H. E. Kaesemeyer

H. WITHERSPOON and

being by me first duly sworn depose and on his oath, each for himself says:-

that said

H. WITHERSPOON

was chairman of a special meeting of the stockholders of the Idaho Mercantile Company held MARCH 20th. 1914 at Coeur d' Alene, Idaho; that said

H. E. Kaesemeyer

was said secretary of the said stockholders meeting; that said Chairman and said secretary have each read the foregoing certificate for the diminishing or decrease of the capital stock of the Idaho Mercantile Company; and each knows the contents thereof, and all facts therein stated are true of each of affiants own knowledge.

H. Witherspoon
Chairman

H. E. Kaesemeyer
Secretary.

Subscribed and sworn to before me this 21st. day Of Mar. 1914.

Wm. D. Keeton
Notary Public

STATE OF IDAHO, }
County of Kootenai. } SS.

I, D. E. Danby, County Recorder in and for the County and State aforesaid, do hereby certify the within and foregoing to be a full, true and correct copy of the whole thereof, of.....

Certificate of Decrease of Capital Stock
The Idaho Mercantile Company

as the same appears of record in my office in ~~Book~~....., at page.....

In testimony whereof I have hereunto set my hand and affixed my official seal this

9th.....day of *April*, 191*4*.....

D E Danby
.....
County Recorder, Kootenai County, Idaho.

By..... Deputy.