

The following resolution was adopted at the Special Meeting of the Stockholders of the Ketchum Spring Water Supply Company held at the office of the Secretary at Ketchum, Idaho, on November 1, 1929 at 2:30 P. M. at which 1670 shares were represented;

"Resolved that Article V of the Articles of Incorporation shall be amended to read,

'That the number of its Trustees or Directors shall be three and the names of those who are appointed Trustees or Directors who shall serve until the next Annual Meeting of the Stockholders 1930 and until their successors are duly elected, and who are members of the Board of Directors formerly duly elected are, Frank T. Wyman, Alatheia D. Venable and Gertrude Lewis Gates".

Signed Gertrude Lewis Gates
President.

Alatheia D. Venable
Secretary.

STATE OF IDAHO)
County of Blaine) SS.

Gertrude Lewis Gates and Alatheia D. Venable, being first duly sworn according to law, each for herself and not for the other, deposes and says:

That they are both citizens of the United States and over the age of 21 years; that they are the President and Secretary respectively of the Ketchum Springs Water Supply Company and that they have read the above and foregoing and know the contents thereof, and know from their own knowledge that the facts therein set forth are true.

Gertrude Lewis Gates

Alatheia D. Venable

Subscribed and sworn to before me this 15th day of November, 1929.

Albert C. Griffith
Notary Public for Idaho,
Residing at Ketchum, Idaho.