

Certificate of Proceedings to
Increase the Capital Stock of the Butler
Island Canal Company, Limited.

State of Idaho |
County of Jefferson | ss.

We, the undersigned members of the Board of Directors of the Butler Island Canal Company, Limited, and we, the undersigned chairman and secretary of a meeting of the stockholders of said corporation do hereby certify:

I.

That the Butler Island Canal Company, Limited, is a corporation organized and existing under and by virtue of the laws of the State of Idaho having its principal place of business at Rudy, Jefferson County, Idaho.

II.

That the amount of the capital stock authorized by the articles of incorporation of said company is Three thousand (\$3000.00) Dollars divided into three hundred shares of the par value of ten dollars per share.

III.

That at a meeting of the Board of Directors of said corporation duly called and held at the office of the company on the 27 day of Feb. 1920, by a majority vote of the said board a meeting of the stockholders of the said corporation was called for the purpose of submitting to said stockholders the question of increasing the amount of the authorized capital stock

from Three thousand dollars to Thirty-five hundred dollars and to increase the number of shares of said stock from three hundred shares to three hundred fifty shares.

IV.

That in lieu of personal notice to each stockholder of the said corporation of the time, place and object of the meeting there was published for thirty days in the Ririe Press, a newspaper published at Ririe, said county and state, and having a general circulation in Jefferson County, Idaho, a notice which contained the amount to which it is proposed to increase the said capital stock of said corporation, which said notice was in words and figures as follows, to wit:

Notice of Stockholders
Meeting Butler Island Canal Company,
Limited.

Notice is hereby given to the stockholders of the Butler Island Canal Company, Limited, a corporation, that at a meeting of the Board of Directors of said corporation held on the 27 day of Feb 1920, a resolution was passed by the vote of a majority of the directors calling a meeting of the stockholders of said company to be convened for the purpose of voting on the question of increasing the amount of the capital stock of said company and increasing the amount of the shares of said capital stock. Said meeting will be held at the office of the secretary, James Amberger in Rudy, said county and state, at the hour of 8 o'clock P.M. on the 5 day of April 1920. At said meeting there will be

submitted to the stockholders for their decision the question of increasing the capital stock from Three thousand dollars, the amount of the present authorized capital stock, to the sum of Thirty-five hundred dollars and also of increasing the number of shares of said capital stock from three hundred shares to three hundred fifty shares.

By order of the Board of Directors.

James Arnsberger, Secretary.

V.

That the said meeting of stockholders so called as aforesaid was duly held at the time and place mentioned in said notice and that at said meeting there were present 215 shares of the subscribed capital stock of said corporation out of a total of 300 shares actually subscribed; that a resolution was presented to said stockholders in substance authorizing the increase of the amount of capital stock of said corporation from Three thousand dollars to Thirty-five hundred dollars and likewise increasing the number of shares from three hundred to three hundred fifty; the question of adopting the said resolution was submitted to a vote of the stockholders as said meeting and of the roll being called it appeared that 215 shares of the capital stock voted in favor of the respective increases aforesaid and no shares voted against said increase; whereupon it appearing that more than two-thirds of the subscribed capital stock of said corporation had voted in favor of said increase in the amount of the capital stock and in the number of shares,

the motion of the adoption of the resolution was declared duly carried and the capital of said corporation was increased to Thirty-five hundred dollars and the number of shares increased to Three hundred fifty.

In witness whereof, we have hereunto set our hands and seals this 9 day of June 1920.

Freeman T. Reed

James Amberg

Geo A. Broobing

L. S. Armstrong

J. R. Ricker

J. W. Ricker

Chairman of the Meeting.

James Amberg

Secretary of the Meeting.

State of Idaho |
County of Jefferson | ss.

P. W. Ricks and James Arnsberger

being first duly sworn on oath, each for himself says:

That the said P. W. Ricks presided as the
chairman of the meeting and the said James Arnsberger
as the secretary of the meeting of the stockholders
of the Butler Island Canal Company, Limited, held on
the 5 day of April 1920; that he has read
the foregoing certificate of proceedings had for the
purpose of increasing the capital stock of the Butler
Island Canal Company, Limited, knows the contents
thereof, and knows the same to be true of his own
knowledge.

Subscribed and sworn to before me this 9
day of February, 1920.

(SEAL)

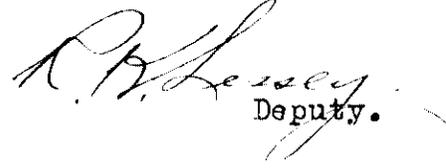
Notary Public.

State of Idaho ()
County of Jefferson) (ss.

I, Zina H. Poole, duly elected, qualified and acting, Clerk of the District Court and Ex-Officio Auditor and Recorder ⁱⁿ and for the the above named County and State, do hereby certify the within and foregoing to be a full true and correct copy of the original "Certificate of Proceedings to Increase the Capital Stock of the Butler Cahal Company, Limited". as the same appears of record in my office, in Book 42, page 306.

In Witness Whereof, I have hereunto set my hand and affixed my official seal this 13th day of April, 1920.

Zina H. Poole
Clerk of District Court and
Ex-Officio Auditor and Recorder.

By 
Deputy.