

-:- C E R T I F I C A T E -:-

We, the undersigned, being a majority of the directors of the Cub River Irrigation Company, hereby certify that a special meeting of the stockholders of said company, for the purpose of considering and acting upon propositions to amend its articles of incorporation, was called by resolution, passed by unanimous vote of said board of directors, at its meeting held on the 1st day of April, 1913; that notice of the time and place of said meeting was published at least once a week for at least thirty days, immediately prior to the holding of the same, in the Preston Booster, a newspaper published in Preston, Oneida County, State of Idaho, the county where the principal place of business of that said notice contained the text of the proposed amendments said company is located; that a copy of said notice was also mailed to each stockholder ten days prior to the holding of said meeting; that the total amount of the subscribed stock of said company is fifty-two thousand (\$52,000) Dollars, and that of said stock forty thousand one hundred ninety-two (\$40,192.00) Dollars was represented at the meeting held pursuant to the above named call; that thirty-five thousand five hundred twenty-two (\$35,522) Dollars of the said stock was voted for, and four thousand six hundred seventy (\$4,670) Dollars was voted against the proposition to amend Article Two of the articles of incorporation of said company, as follows, to-wit:

"The object of this corporation is to construct a canal for the purpose of taking the water from Cub River, in Oneida County, Idaho, to be used for irrigation purposes on adjoining lands, also to construct, acquire, own, hold, operate and maintain canals, ditches, sects, flumes, reservoirs, aqueducts and water systems; and to appropriate, acquire, own, hold, operate and maintain water and water rights, to be used in connection with said canals, ditches, sects, flumes, reservoirs, aqueducts and water systems, for domestic and irrigation purposes and to acquire and appropriate such water from all available sources of supply, both within and without the State of Idaho, and to purchase, own, sell, and hypothecate the stocks of other corporations, organized for the purpose of supplying stockholders with

water, or for the sale and rental of water, or for the development and storage of water by the construction of reservoirs, or otherwise, or for either of, or all of said purposes.2.

That thirty-five thousand five hundred twenty-two (\$35,522) Dollars of said stock was voted for, and Four thousand six hundred seventy (\$4,670) Dollars was voted against the proposition to further amend the articles of incorporation of said company by the addition of an articles to be designated as "Article § X", which reads as follows:

"ARTICLE 5 X "

The board of directors are hereby authorized to borrow money on the credit of the corporation in such sums or amounts as may be necessary to carry out the objects of the corporation, and to authorize the execution of the proper notes, bonds, mortgages, or other evidences of indebtedness and security therefor. No formal ratification ~~is~~ by the stockholders of the action of the board of directors in such respect shall be necessary."

That the votes in favor of each proposition represented more than two-thirds of the entire stock of the said company.

SECRETARY ::

George Karren
James Fisher
Warren Baird
L. W. Marler
Edwin Bodily
DIRECTORS.

STATE OF Ohio)
County of Columbiana) ss.

William E. Rigby, Chairman of the meeting mentioned in the foregoing certificate and Frank M. Stephenson, Secretary of the said Company, being each duly sworn, each for himself says: That he has read the foregoing certificate and knows the contents thereof, and that the same are true of his own knowledge.

William E. Rigby
Frank M. Stephenson

Subscribed and sworn to before me this 17 day of June, 1913.

William J. ...
Notary Public.

My commission expires

Commission Expires Feb. 4, 1917

