

STATE OF IDAHO, )  
County of Bingham, ) ss.

I HEREBY CERTIFY *that the within is a full, true and correct copy of the*  
original Certificate of Increase of the capital stock of the Shelley  
Mercantile Company, Ltd., filed in this office March 23rd, 1910, and  
and recorded in Book "B", Incorporation Record, at page 300 thereof,

*as appears of record in my office.*

IN WITNESS WHEREOF, *I have hereunto set my hand and affixed my official*  
*seal at Blackfoot, Idaho, this 24th day*  
*of March, 1910.*

By \_\_\_\_\_  
Deputy.

\_\_\_\_\_  
Clerk and Ex-Officio Recorder.

SHELLEY MERCANTILE CO., LTD.

INCREASE OF CAPITAL STOCK.

OFFICE OF BOARD OF DIRECTORS.

Shelley, Idaho, Feb. 17, 1910. •

We the undersigned stockholders of Shelley Mercantile Co., Ltd., a corporation of Shelley, Idaho, representing the amount of stock set opposite our names. hereby agree and consent to and authorize the Board of Directors of said Shelley Mercantile Co., Ltd., to do and perform the necessary requirements to increase the capital stock of the Shelley Mercantile Co., Ltd., a corporation of Shelley, Idaho, from One Hundred Thousand Dollars to One Hundred & Fifty Thousand Dollars, and that the said stock be divided into Fifteen Hundred Shares of the par value of One Hundred Dollars each.

Name of Stockholder.	No. of Shares.
J. F. Shelley	503
Ezra Christensen	54
Hofear Davis	30
James Dickworth	60
Peter G. Johnston	18
Thos. Mitchell	19
Soren Yorgesen	34
William M. Dye	25
Joseph H. Dye	44
Oscar L. Rider	5
Lucy E. Davis	4
Mrs. John Davis	10

At a meeting of the Board of Directors of the Shelley Mercantile Co., Ltd., a corporation of Shelley, Idaho, held on the 17th day of Feb. 1910, at the office of said company, it was declared in writing by a majority of the stockholders representing three fourths of the subscribed capital stock of said corporation, that the capital stock of said corporation be increased from One Hundred Thousand to One Hundred & Fifty Thousand Dollars and that the stock be divided into Fifteen Hundred Shares of the par value of One Hundred Dollars each.

T. M. Shelley,  
Secretary.

J. F. Shelley,  
President.

STATE OF IDAHO, )

SS.

County of Bingham.)

On this 22nd day of March, 1910, personally appeared before me, N. C. Mickelson, a Notary Public in and for the County of Bingham and State of Idaho, John W. Shelley and W. W. Shelley, personally known to be the President and the Secretary, respectively, of the Shelley Mercantile Company, Ltd., a corporation, herein described, and that they executed the foregoing instrument, who acknowledged to me that such Corporation executed the same freely and voluntarily, and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal as a Notary Public, the day and year in this certificate above written.

Seal

N. C. Mickelson,

My commission expires March 26th, 1912.

Notary Public.