

NIBLEY-CHANNEL LUMBER COMPANY, LIMITED. A Corporation
of the State of Idaho, having its principal
Place of Business in Twin Falls, in
the County of Twin Falls.

It is hereby certified that at the regular meeting of the
Stockholders of the Nibley-Channel Lumber Company, Limited, held at
Twin Falls, Twin Falls County, Idaho, on the 19th day of January, 1909,
due notice having been served under the Articles of Incorporation upon
the Stockholders of said corporation, all of the stock of said corpo-
ration was either present or represented in the amount of \$50,000.00.

That at said meeting upon the question of increasing the
Capital Stock of said corporation from \$50,000.00 to \$100,000.00 all
of the stock of said corporation voted affirmatively thereon and said
increase to \$100,000.00 was ordered.

In witness whereof we have hereunto set our hands this
18th day of February, 1909.

I. F. G. Scott

CHAIRMAN.

C. B. Channel

SECRETARY.

State of Idaho,)
County of Twin Falls.) SS.

I, F. G. Scott, being sworn, do state on oath that I am the
Chairman of the meeting mentioned in the above certificate; that
I have read the certificate and know its contents, and that the
contents thereof are true of my own knowledge.

Subscribed and sworn to before me this 18th day of Feb-
ruary, 1909.

I. F. G. Scott

Henry J. Hall

NOTARY PUBLIC FOR TWIN FALLS
COUNTY.

STATE OF IDAHO,)
COUNTY OF TWIN FALLS.) SS.

I, C. B. Channel, being sworn, do state on oath that I am the

Secretary of the meeting mentioned in the above certificate; that I have read the said certificate and know its contents, and that the contents thereof are true of my own knowledge.

C B Channel

Subscribed and sworn to before me this 18th day of February, 1909.

Henry J. Wall

NOTARY PUBLIC FOR TWIN FALLS COUNTY.

STATE OF IDAHO.

COUNTY OF TWIN FALLS.

} SS.

F. G. Scott, J. W. Heinecke and C. B. Channel being sworn, do state on oath that they are a majority of the Board of Directors of the Nibley-Channel Lumber Company, Limited; that they have read the foregoing certificate, and that the said certificate is correct in the matters and things therein set forth.

F G Scott

J W Heinecke

C B Channel

Subscribed and sworn to before me this 18th day of February, 1909.

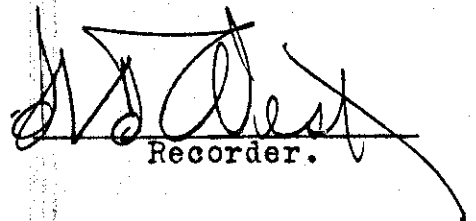
Henry J. Wall

NOTARY PUBLIC FOR TWIN FALLS COUNTY.

State of Idaho)
County of Twin Falls) SS.

I, H.T. West, Ex-Officio Recorder of Twin Falls County,
State of Idaho, do hereby certify that the foregoing is a full, true
and correct copy of "Certificate of Increase of Stock" Nibley-Channel
Lumber Company, Limited, now on file and remaining on file in my
office at Twin Falls, Idaho, numbered 67.

IN WITNESS WHEREOF, I have hereunto set my hand and official
this 29th day of April, 1909.


Recorder.