

IN THE MATTER OF THE INCREASE OF)
THE CAPITAL STOCK OF THE LANE) CERTIFICATE OF CHAIRMAN
LUMBER COMPANY, LIMITED, A CORPORATION.) AND SECRETARY.

We, the undersigned, P. H. Wall, Chairman and M. K. Wall, Secretary of said corporation, and of the meeting of stock holders of said corporation hereinafter referred to, hereby certify:

First. That the Lane Lumber Company, Limited, is a corporation, created, incorporated, organized and existing, under and by virtue of the laws of the State of Idaho, with its principal office at Lane, in the County of Kootenai, State of Idaho.

Section. That the capital stock of said corporation, prior to the 27th day of May, 1908, amounted to One Hundred Thousand (\$100,000.00) Dollars, divided into one thousand (1000) shares, of the par value of One Hundred (\$100.00) Dollars.

Third. That a special meeting of the Board of Directors of said Lane Lumber Company, Limited, was duly and regularly called, and held, at the office of said corporation, at Lane, in the County of Kootenai, State of Idaho, on the 15th day of April, 1908, for the purpose of calling a meeting of the stock holders of said corporation, to be convened for the purpose of considering the increase of the capital stock of said corporation, which meeting of said Board of Directors was duly held, at the time and place hereinbefore mentioned, and the following Directors were present, to-wit:-

P. H. Wall.

Joseph Brown.

B. F. O'Neill.

G. Scott Andersen

M. K. Wall.

All of the Directors of said corporation being present.

At said meeting of the Board of Directors, the following resolution was offered and unanimously adopted:-

"BE IT RESOLVED that the Board of Directors of Lane Lumber Company, Limited, a corporation, created, incorporated, organized and existing, under and by virtue of the laws of the State of Idaho, with its principal place of business at Lane, in the County of Kootenai, State of Idaho, call a meeting of all the stock holders of said corporation, to convene at the office of said corporation, at Lane, in the County of Kootenai, State of Idaho, on the 27th day of May, 1908, at eight o'clock in the evening of said day, said stock holders meeting to convene for the purpose of considering a proposition to increase the capital stock of said corporation, from One Hundred Thousand (\$100,000.00) Dollars, to Three Hundred Thousand (\$300,000.00) Dollars, to be divided into three thousand (3000) shares, of the par value of One Hundred (\$100.00) Dollars each, and that the Secretary of said corporation give personal notice of the time and place of said stock holder's meeting and the object thereof, to each stock holder residing in the State of Idaho, at least thirty (30) days prior to the 27th day of May, 1908; said notice must contain a statement to the effect that it is proposed to increase the capital stock of said corporation from One Hundred Thousand (\$100,000.00) Dollars to Three Hundred Thousand (\$300,000.00) Dollars."

Said resolution was offered by Director Joseph Brown, and seconded by Director M. K. Wall. The motion was put by the President and the following directors voted as follows:-

Director P. H. Wall voted "aye"
Director Joseph Brown voted "aye"
Director B.F.O'Neil voted "aye"
Director G. Scott Anderson voted "aye"
Director M. K. Wall voted "aye"

Whereupon the President declared said resolution adopted.

Fourth. That person^{al} notice of the time and place of the meeting of said stock holders, in accordance with said resolution, and the object thereof, was personally served on each stock holder, at least thirty (30) days prior to the date of such proposed meeting of stock holders, each of said stock holders having on the 16th day of April, 1908, admitted service in writing of said notice, the notice to said stock holders having stated that at said stock holder's meeting, a proposition would be made and considered to increase the capital stock of said corporation from One Hundred Thousand (\$100,000.00) Dollars to Three Hundred Thousand (\$300,000.00) Dollars, to be divided into three thousand (3000) shares of the par value of One Hundred (\$100.00) Dollars each.

Fifth. That in accordance with said resolution of said Board of Directors of said Lane Lumber Company, Limited, a corporation, and in accordance with the notice to each of the stock holders of said corporation, which had been duly given, of the purpose of said stock holder's meeting of all the stock holders of said corporation, ^{stockholders} and representing the entire capital stock thereof, met in person, at the office of said corporation, at Lane, in the County of Kootenai, State of Idaho, on the 27th day of May, One Thousand Nine Hundred and Eight (1908), at the hour of eight o'clock in the evening of said day, and said meeting was organized by the selection and election of P. H. Wall as Chairman and M. K. Wall as Secretary thereof. Whereupon the roll of stock holders was called and it was ascertained that stock to the amount of One Hundred Thousand (\$100,000.00) Dollars, the entire capital stock of said corporation, was present and represented in person.

Whereupon, by unanimous vote of all of said stock holders present at said meeting, it was decided to increase the capital stock of said Lane Lumber Company, Limited, a corporation, from One Hundred Thousand (\$100,000.00) Dollars, to Three Hundred

Thousand (\$300,000.00) Dollars, to be divided into three thousand (3000) shares of the par value of One Hundred (\$100.00) Dollars each, and the capital stock of said corporation is hereby increased accordingly.

Dated and signed in duplicate, at Lane, in the County of Kootenai, State of Idaho, this the 27th day of May, A.D. 1908.

R. H. Hall
Chairman stock holder's meeting.

Attest: M. H. Hall
Secretary Stock holder's meeting.

We, the undersigned, members of the Board of Directors of the Lane Lumber Company, Limited, a corporation, hereby subscribe to the foregoing certificate in duplicate, this the 27th day of May, 1908.

R. H. Hall
Director.

Joseph Brown
Director.

W. C. Anderson
Director.

Bob Weil
Director.

M. H. Hall
Director.

Endorsed

Filed June 19, 1908
T. L. Quarles
County Recorder.
By J. E. Dancy
Deputy.

STATE OF IDAHO, }
County of Kootenai. } ss.

I, T. L. Quarles, County Recorder in and for the County and State aforesaid, do hereby certify the within and foregoing to be a full, true and correct copy of the whole thereof, of Certificate of Increase of Capital Stock
Lane Lumber Company, Limited
as the same appears of record in my office in Book _____, at page _____

In testimony whereof I have hereunto set my hand and affixed my official seal this 19th day of June 1908

T. L. Quarles
County Recorder, Kootenai County, Idaho.
By J. E. Dancy Deputy