

C=E R=T I=F I=C=A=T=E

STATE OF IDAHO,
SS.
County of Bingham.

John Lundell, the president of the Snake River Valley Canal Company, a corporation, and H. C. Mickelson, the secretary of the Snake River Valley Canal Company, a corporation, do hereby certify that they were respectively the chairman and secretary of the meeting of the stockholders of said corporation held at ~~Stiller~~ ^{Basalt} in the County of Bingham, State of Idaho, on Saturday the 10th day of July, 1904; and they do further certify that said meeting was called for the purposes and authorized as hereinafter specified, that is to say, that on the 4th day of June, 1904, at ~~Stiller~~ ^{Basalt}, in the County of Bingham, State of Idaho, the principal place of business of the above named corporation, the Snake River Valley Canal Company, by a majority vote of the directors of the said corporation there was called a meeting of the stockholders of said corporation to be convened for the purpose of increasing the capital stock of said corporation; said meeting being called and set for the 10th day of July, 1904, at ~~Stiller~~ ^{Basalt}, Bingham County, Idaho; that in lieu of personal service of the notice of the time and place of such meeting and the object thereof a notice duly stating the time and place of such meeting and the object thereof together with a statement of the amount to which it was proposed to increase the capital stock of said corporation, was published in the Idaho Register, a newspaper of general circulation, published at Idaho Falls, in said County and State, and which said newspaper is published weekly and has been continuously and uninterruptedly published in said County during a period of fifty-two consecutive weeks prior to the first publication of said

notice, which said notice was published in said newspaper regularly and not in a supplement thereof and in each consecutive issue for a period of at least thirty days, the first publication thereof being on the 10th day of June 1904; that by the board of directors the said meeting was called to determine whether or not the capital stock of said corporation should be increased from Fifty Thousand (\$50,000.00) Dollars to Two Hundred Thousand (\$200,000.00); and we do further certify that at said meeting at least two-thirds of the entire capital stock of said corporation was voted and that at least two-thirds of the entire capital stock of said corporation was voted in favor of such increase of capital stock from Fifty Thousand (\$50,000.00) to Two Hundred Thousand (\$200,000.00) Dollars; that at said meeting 43 shares of capital stock of said corporation was represented and 3364 shares of stock was voted in favor of increasing the capital stock of said corporation from Fifty Thousand (\$50,000.00) Dollars to Two Hundred Thousand (\$200,000.00) Dollars; that said meeting was legally and properly held at Basalt, Blaine, Blaine, Idaho, the principal place of business of said corporation on the 10th day of July, 1904, and that the requirements of the law with reference to the increase of capital stock of the corporation were fully and strictly complied with at said meeting.

John Lundell
Chairman of said meeting.

W. C. Mickelson
Secretary of said meeting.

John Lundell
W. C. Mickelson
W. D. Andrews
O. H. Christensen
Alfred Stahle

Board of directors of the Snake River Canal Co., a corporation.

STATE OF IDAHO,

ss.

County of Bingham.

John Lundell, H. C. Mickelson, M. D. Andrus,
C. H. Christensen, W. H. Felt and Alfred Styhl, being first
duly sworn each for himself says that John Lundell is president
and H. C. Mickelson the secretary of the Snake River Valley
Canal Company, a corporation, that John Lundell was the chair-
man and H. C. Mickelson the secretary of the meeting held at
~~Bozeman~~ ^{Bozeman}, Bingham County, Idaho, on July 16, 1904, of the stock-
holders of said corporation for the purpose of determining
whether or not the capital stock of the said corporation should
be increased from Fifty Thousand (\$50,000.00) to Two Hundred
Thousand (\$200,000.00) Dollars, that John Lundell, M. D.
Andrus, C. H. Christensen, W. H. Felt and Alfred Styhl are
the elected, qualified and acting board of directors of said
corporation; that they have and each of them has read the
hereto attached and foregoing certificate of the chairman
and secretary of said meeting and they do and each of them
does know the contents thereof and that the same is true.

John Lundell
H. C. Mickelson
M. D. Andrus

C. H. Christensen
Alfred Styhl

Subscribed and sworn to before me this 16th day of July, 1904.

H. A. Lawrence
Notary Public



STATE OF IDAHO } ss.
County of Bingham. }

I HEREBY CERTIFY that the within is a full, true and correct copy of the
original Certificate of Increase of Capital Stock of the Snake River
Valley Canal Company, Recorded September 12th, 1904 in Book
"B" of Incorporations at page 173,

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 14th
day of September 1904



By H. B. Curtis
Deputy.

Geo. F. Gannon,
Clerk and ex-Officio Recorder.