



Dec. 19, '16. Special meeting of Bd. of Directors held at Van Der Kars. The meeting was called to order by Vice-Pres. Judy in absence of Pres. Mr. Shake.

A petition containing the consent of more than two thirds of the stockholders of this corporation was heretofore filed with the Board, petitioning for and consenting to the change of the principal place of business of this corporation from Payette to Fruitland, Canyon County, Idaho, and in pursuance of such petition and request, and to meet the requirements of Section 2744 of the Revised Codes of Idaho, it was moved by Mr. Pathael and seconded by Mr. Henggeler, that a notice of such intended removal or change be published once a week for three consecutive weeks in the Fruitland Banner, a weekly newspaper published at Fruitland, Idaho.

This motion was by vote duly carried. Motion made by Mr. Pathael and seconded by Mrs. Van Der Kar that Mr. Henggeler act as a committee to provide a meeting place for the annual meeting.

There being no further business, the meeting on motion adjourned.

Mrs. Ruth Van Der Kar  
Sec. Pro. Tem.

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

I, Chas. J. Coon, secretary of the West Side Lateral Company, Limited, a corporation, do hereby certify that the foregoing is a full, true and correct copy of a resolution appearing on page 76 of the minute book of said corporation and of the Board of Directors of said corporation, in my possession and custody, as secretary of said corporation.

IN WITNESS WHEREOF I have hereunto set my hand and the seal of said corporation at Fruitland, Idaho, September 26, 1926.

Chas. J. Coon  
Secretary of said Corporation.