



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. Henggler 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 25, 1926.

Chas. J. Coon  
Secretary of said Corporation.

6-232-2  
Office of the Secretary of State  
of the State of Idaho  
at Boise, Idaho  
Sept. 28, 1926  
Received from the  
Secretary of the  
West Side Lateral  
Company, Limited,  
a copy of a  
resolution  
relating to the  
change of the  
principal place  
of business of  
said corporation  
from Payette to  
Fruitland, 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. Henggler act  
as a committee  
to provide a  
meeting place for  
the annual meeting.  
There being no  
further business,  
the meeting on  
motion adjourned.