



State of Idaho, )
County of Kootenai.

We, the President and Secretary,

respectively, of the Saint Joe Lumber Company, Limited, a Corporation, and the Chairman and Secretary of a Meeting of the Stock-holders of said Company, held for the purpose of increasing the Capital Stock of said Company, duly called upon the written request of said Stockholders, do hereby certify that the Capital Stock of said Corporation, the Saint Joe Lumber Company, Limited, was increased from \$25,000. to \$75,000. And we do hereby further certify that at said meeting of said Stockholders called and held as aforesaid, the written assent of the holders of three-fourths of the subscribed capital stock appears upon the Records of said meeting, and that one hundred and ninety-five shares were therein duly represented.

IN TESTIMONY WHEREOF, we have hereunto set our hands and the Corporate Seal of said Corporation this 6th day of May A. D. 1902.

President & Chairman.

Change & Course Secretary.

STATE OF ID		
M	I, John C. Callahan, County Recorder, in hin and foregoing to be a full, true and correct of Successe of Capulal	and for the County and State afoesaid, do ct copy of the whole thereof, of
as the same appears	<del>of record i</del> n my office <del>in Brank</del>	<u>at-pase</u>
	In testimony whereof I have hereunto	set my hand and affixed my Official Seal
	this day of	May 1902
		County Recorder, Kootenal County, Idaho.