

Copy

Certificate

This certifies that in accordance with Section 2637 Revised Laws of Idaho, clause eight, the written assent of the holders of three fourths of the capital stock of the Pais Cooperative Institution a corporation duly organized under the laws of Idaho, was obtained, to authorize the increase of the Capital Stock of the said corporation from Fifteen Thousand Dollars to Twenty five Thousand Dollars.

Therefore, we, the directors of the Pais Cooperative Institution, duly authorized, as above, hereby certify that the Capital Stock of the said corporation is hereby increased from Fifteen Thousand to Twenty five Thousand Dollars in accordance with the said written assent -

Signed

William Budge

Robert Price

George Osmond

W. H. B. Shepherd

John A. Sutton

James A. Thomas

} Board
of
Directors