

State of Idaho)
) ss.
County of Cassia)

We, the undersigned, D.C. MacWatters and C. C. Wilburn, being first severally and duly sworn, do depose and say that on the 5th day of January, 1915, at 2 o'clock P.M. at a regular meeting of the Board of Directors of the Oakley Canal Company; held at Milner in Twin Falls County, Idaho, by a majority vote of the Directors, to-wit, by a vote of six Directors out of nine, there was called a meeting of the stock holders to be convened at the office of the Company at Milner, Idaho, on the 24th day of February, 1915, at 1 o'clock P.M. for the purpose of changing the principal place of business of the Company.

And there after a notice was published once a week for at least 30 days in the following named weekly newspaper, to-wit; the Twin Falls News, published at Twin Falls, Twin Falls County, Idaho; and in said notice it was stated that the purpose of said meeting was to amend the Articles of Incorporation by changing the principal place of business to Oakley in Cassia County, Idaho.

Thereafter on the 24th day of February, 1915, at 1. o'clock P.M. a meeting of the Stockholders of said Company was held pursuant to the notice, and a resolution to change the place of business from Milner, Idaho received affirmative vote of more than two-thirds of the entire capital stock, by an affirmative vote of 31,647.95 shares out of a total of 31,647.95 shares represented at the meeting and out of a total of 38,389.30 shares of stock issued.

D.C. MacWatters, Chairman
C.C. Wilburn, Secretary

Subscribed and sworn to before me this 24th day of February 1915

(B.P. Howells Notary Public) B.P. Howells
(Cassia County Idaho)
My Commission expires April 17, 1918 Notary Public

State of Idaho)
) ss.
 County of Cassia)

I hereby certify that this Instrument was filed for record at the request of C. C. Wilburn at 15 minutes past One o'clock P.M. this 3d day of May A.D. 1915 in my office and duly recorded in Book 4 of Miscellaneous at page 9.

Ray Gudmunsen
 Ex-officio Recorder.

Fees/ \$ 60 c.

By Marion Taylor Deputy

#356 60750

State of Idaho)
) ss.
 County of Twin Falls)

I hereby certify that this instrument filed at request of C.C. Wilburn at 35 minutes past 11 o'clock this 14 day of May A.D. 1915 in my office and duly filed.

E.J. Finch
 Ex-officio Recorder.

Fees \$ 50¢ pd

By I.E. Finney,
 Deputy.

State of Idaho)
) ss
 County of Twin Falls)

I, E.J. Finch, Ex-officio Recorder for Twin Falls County, State of Idaho, do hereby certify that the above and foregoing is a full true and correct copy of a Resolution of the Board of Directors of the Oakley Canal Company to change its place of business from Milner, Idaho to Oakley Idaho, as same is filed and remaining on file in my office.



E. J. Finch
 Ex-officio Recorder
I. E. Finney
 Dep.