

CERTIFICATE OF INCREASE OF CAPITAL STOCK  
OF THE  
SALMON RIVER STATE BANK.

We, the undersigned, Frank W. Kettenbach, A. L. Donaldson, Enoch Christiansen, M. Glatigny, V. T. Hadorn, Leo Freidenrich, and Ivan Evans, Directors of the SALMON RIVER STATE BANK, a corporation duly organized and existing under the laws of the State of Idaho, with its principal place of business at White Bird, Idaho County, State of Idaho, do hereby certify:

That we and each of us are Directors of the said Corporation, and that the undersigned constitute and are all the Directors of said corporation.

That Frank W. Kettenbach is the President of said Corporation, and that Frank W. Kettenbach is the Chairman who presided at the meeting of stockholders hereinafter mentioned; that A. L. Donaldson is the Secretary of said corporation, and that A. L. Donaldson acted as secretary of said stock-holders meeting.

That on the 29th day of March, 1918, at a meeting of the directors of said corporation, duly and regularly called in by a majority vote of the directors of said corporation pursuant of law and the by-laws of said corporation, a special meeting of the stock-holders of said corporation was called to convene at the office of said corporation at the town of White Bird, County of Idaho, State of Idaho, on Saturday the 4th day of May, 1918, at the hour of two o'clock P. M., for the purpose of voting upon the question of increasing the capital stock of said corporation from its present capitalization of Twenty-five Thousand (25,000) Dollars, to the amount of Fifty Thousand (50,000) Dollars.

That notice of the time and place of holding the said special

meeting of said stock-holders and the object thereof, to-wit:  
the question of increasing the capitalization of said corporation  
was published once a week for at least thirty days in the Idaho  
County Free Press, a weekly newspaper of general circulation in  
said county and state, published at Grangeville, in said Idaho  
County, the county where the principal place of business of said  
corporation is located.

That said notice contained the amount to which it was proposed  
to increase said capital stock, to-wit: from Twenty-five Thousand  
(25,000) Dollars, its present capitalization, to Fifty Thousand  
(50,000) Dollars.

That in pursuance of said call for said stock-holders meeting  
and said notice thereof the stock-holders of said corporation  
met at the office of said corporation in the town of White Bird,  
County of Idaho, State of Idaho, on Saturday the 4th day of May,  
1918, at 2 o'clock P. M. of said day.

That on said 4th day of May, 1918, the said stock-holders  
meeting was adjourned to meet on Thursday, the 23rd day of May,  
1918, at the hour of 2 o'clock P.M., of said day, at the office  
of said corporation at the town of White Bird, County of Idaho,  
State of Idaho.

That there are issued and outstanding of the stock of said  
corporation two hundred and fifty (250) shares of the par value of  
One Hundred (100) Dollars per share;

That at said stock-holders meeting one hundred and seventy-six  
(176) shares of the outstanding stock were represented in person or  
by proxy.

That at said meeting the capital stock of said corporation was  
increased by a vote of one hundred and seventy-six (176) shares  
of the capital stock of said corporation; all shares present or  
represented at said share-holders meeting voting in favor of said

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 23rd day of May, 1918, in triplicate.

STATE OF IDAHO, )  
County of ) ss.  
          *nez Perce*

That he, the said Frank W. Kettenbach, was Chairman, and A. L. Donaldson was Secretary of the stockholders' meeting of the Salmon River State Bank, a corporation, held at the office of said corporation, on the 23rd day of May, 1918; that he has read the within and foregoing certificate and knows the contents thereof, and that the same is true of his own knowledge.

Subscribed and sworn to before me this  
3rd day of June, 1918.

Ray C. Hyke,  
Notary Public for the State of  
Idaho, residing at Lewiston, Idaho.

STATE OF IDAHO, )  
                  )SS  
County of Idaho)

A. L. Donaldson, being duly sworn, says:

That the said Frank W. Kettenbach was Chairman, and that he, the said A. L. Donaldson, was Secretary, of the stockholders' meeting of the stockholders of the Salmon River State Bank, a corporation, held at the office of said corporation, on the 22rd day of May, 1918; that he has read the within and foregoing certificate and knows the contents thereof, and that the same is true of his own knowledge.

A. L. Donaldson.

Subscribed and sworn to before me this  
10 day of Oct. 1918.

Chloe Berry,  
Notary Public for the State of  
Idaho, residing at White Bird, Idaho.

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" Chloe Berry "  
" Notary Public "  
" State of Idaho "  
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Boise, Idaho, Nov. 4, 1918.

Approved

G. R. Hitt,  
State Bank Commissioner.

INCREASE OF CAPITAL STOCK

6-2941

SALMON RIVER STATE BANK.

STATE OF IDAHO, )  
County of Idaho ) SS

Filed in the office of the Recorder of Idaho  
County, at the request of R. F. Fulton, on the 7 day of Nov. A. D.  
1918, at 2 o'clock P. M.

Henry Telcher,

County Recorder.

Fee 50¢.

STATE OF IDAHO, )  
County of Idaho ) SS

I, Henry Telcher, County Recorder in and for  
said County of Idaho, State of Idaho, do hereby certify that the  
foregoing is a full, true and correct copy of the Instrument it  
purports to be, together with the endorsements thereon, as the  
same appears on file in my office.

Witness my hand and official seal this 7th day of

November, A. D. 1918.

Henry Telcher  
County Recorder.