## GERTIFICATE OF INCREASE OF THE CAPITAL STOCK OF THE

We the undersigned , President, Secretary and Directors of the Bloomington Irrigation Company, do hereby certify that at a neeting called by the majority vote of the Directors of said corporation and held at Bloomington, County of Bear Lake and State of Idaho, on the 23rd, day of January A. D. 1906, for the purpose of increasing the capital stock of said corporation , from three hundred and twenty (320) shares to four hundred (400) shares Two hundred and forty eight and three tenth (248 3/10 ) sheres were represented of which two hundred and forty four (244) voted for said increase and four and three tenth (4. 3/10) shares against . We further certify that personal notice of the time and place and the proposed increase having been given to each stock holder resident within the State, that the proceedings were regular and in conformity with the law in such cases made and provided. That by motion fully made and carried a resolution was adopted by the Board of Directors of said Bloomington Irrigation #1striff increasing the capital stock of said Bloomington Irrigation Company from 320 shares to 400 shares. In witness whereof we have hereunto set our hands and seals at Bloomington, Bear Lake County, Idaho this 2nd. day of February A. D. 1906. President ( Secretary In witness whereof we have hereunto set our hands and seals at Bloom ington, Idaho this 2nd. day of February A. D. 1906. Director /// erge. H. Marrick Director

Carrille Director

Mirector Director

State of Idaho ) SS\_ County of Bear Lake

On this second day of February A. D. 1906, befo re me James E. Hart, Clerk of the District Court of the Fifth Judicial District of the State of Idaho in and for the County of Bear Lake , duly elected and qualified, personally appeared Horoni Dunford and Levi H. Long Eknown to me to be the President and Secre tary respectively of the Bloomington Irrigation Company, whose names are subscribed as such to the within and foregoing instrument and Clerk Dist. Court. acknowledged to me that they executed the same .

State of Idaho County of Bear Lake

On this 2nd. day of February A. D. 1906, before me James E. Hart Clerk of the District Court of the Fifth Judicial District of the State of Idaho in and for the County of Bear Lake , duly elected and qualified, personally appeared Thomas R. Ward, Ira Osmond, James L. Dunford, George H. Thornock, Adam Welker, Samuel Payne known to me to be the Directors of the Bloomington Irrigation Company whose names are subscribed as such to the within and forego ing instrument and each for himself acknowledged to me that he executed the same . Glark Dist. Court.

) SS -State of Idaho County of Bear Lake

I. James E. Hart Auditor and Recorder of Bear Lake County, State of Idaho do hereby certify that the above and fore going is a full true and correct copy of the "certificate of the increase of the capital stock of the Bloomington Irrigation Company . That said certificate was filed in my office at the request of Levi H. Long on the 2 "day of February A. D. 1906, all of which appears of record in my office .

Given under my hand and official seal at my office in Paris, Idaho this Duday of February A. D. 1906. Auditor and Recorder.