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We, the undersigned, President, Secretary, and Directors of the Arcadia Reservoir, Irrigation, and Canal Company, Limited, a corporation existing under and by virtue of the laws of the State of Idaho, with its principal place of business at Ora, Fremont County, Idaho hereby certify that the President of the said Corporation M. J. Kerr did on the 21 day of April 1910 order the Secretary of the ~~said~~ The Arcadia Reservoir, Irrigation and Canal Company <sup>Limited</sup> to meet on the 26 day of April 1910 in the school house at Ora, Fremont County, Idaho, to consider the advisability of calling a special meeting of the stock-holders of said corporation to consider the expediency of increasing the capital stock of The Arcadia Reservoir Irrigation and Canal Company, Limited, <sup>u</sup> fifteen thousand dollars to twenty five thousand dollars to be divided into 500, shares of the par value of fifty dollars each.

That the said secretary of said corporation did in pursuance of said order call a special meeting of the Board of Directors of the ~~said~~ The Arcadia Reservoir, Irrigation and Canal Company Limited, to meet on the 26 day of April 1910

and at the place aforesaid and for the purpose named. That each and every director of said corporation was given special notice in writing that the board of directors would meet on said last above mentioned day for the purpose aforesaid. That on the 26 day of April 1910 the Board of Directors of the said The Arcadia Reservoir, Irrigation and Canal Company, Limited met in the school house at Ora, Fremont County, Idaho.

That at the said meeting of the said Board of Directors of the said corporation it was moved Director Thos Mc Minn seconded by Geo Kent Director, that a special meeting of the stockholders of the said The Arcadia Reservoir, Irrigation and Canal Company Limited, be called to meet on the 28 day of May, 1910.

at <sup>10</sup> o'clock P.M., in the school house at Ora, Fremont County, Idaho for the purpose of considering the expediency of increasing the Capital Stock of said corporation from fifteen thousand dollars to twenty five thousand dollars, to be divided into 500 shares ~~of the par value~~ of fifty dollars each.

That the said motion was put and a majority of said directors voted affirmatively. That a special notice in writing of the time and place of such meeting and the object thereof, and the amount to which it was proposed to increase the capital stock was served by the secretary of said corporation on each and every stockholder of the said The Arcadia Reservoir Irrigation and Canal Company, Limited.

That on the 28th day of May 1910 at <sup>10</sup> o'clock pm, the stockholders of the ~~said~~ The Arcadia Reservoir, Irrigation and Canal Company, Limited, met in the school house at Ora, Fremont County, Idaho

That two hundred and twenty shares of the capital stock was represented as said last above mentioned meeting either by attendance of the stockholders in person or by written proxies. That at the said last above mentioned meeting it was moved by M.J. Kerr stockholder, and seconded by J.M. Core a stockholder that the capital stock of said corporation be increased from fifteen thousand dollars to twenty <sup>u</sup> five thousand <sub>1</sub> dollars, to be divided into 500 shares of the par value of fifty dollars each, and that each shareholder be given the privilege of subscribing for his pro rata of the capital stock so increased.

That the said motion was put and carried

That it was ordered as aforesaid by the stockholders of the said corporation owning and holding 220 shares of the said corporation that the capital stock of said corporation be increased from fifteen thousand dollars to twenty five thousand dollars divided into 500, shares of the par value of fifty dollars each.

Executed in duplicate

*M. J. Herr*

President of The Arcadia Reservoir, Irrigation and Canal Company  
*Herr* Limited.

Secretary of The Arcadia Reservoir, Irrigation and Canal Company  
*J. C. Porter* Sec. Limited.

*Mansfield Curran* Director  
*George Kent* Director  
*Thomas McMin* Director

Signed sealed and Delivered in the  
Presence of

STATE OF IDAHO ( ) ss  
County of Fremont )

*M. J. Herr*  
and

President of the Arcadia Reservoir

Irrigation Canal Company, Limited, each being seperately and duly

sworn for himself says as follows also *J. C. Porter Secretary*

Secretary of The Arcadia Reservoir, Irrigation and Canal Company,  
Limited, being also duly sworn for himself as follows:

That the foregoing certificate contains a full and complete history of the proceedings of the officers, directors, and stockholders of the Arcadia Reservoir, Irrigation, and Canal Company, Limited, to increase the capital stock of the said corporation from fifteen thousand to twenty five thousand dollars and that the contentst of the foregoing certificate are true of his ~~own~~ own knowledge.

*M. J. Herr*

*J. C. Porter*

*to and subscribed to*  
Subscribed to and sworn before me at St Anthony, Idaho on this  
the 11 day of June 1910.

*Seal*

*Thomas Elliott*  
\_\_\_\_\_  
Notary Public

State of Idaho  
County of Fremont ss.

I, I. N. Corey, Recorder for the County of Fremont, S  
State of Idaho, hereby certify the foregoing to be a literal  
exemplification of the Articles of Incorporation of the Arcadia  
Reservoir,, Irrigation and Canal Company of record in my office.

Witness my hand and seal this 28th day of July 1910

*I. N. Corey*  
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Recorder of Fremont County