

5

CERTIFICATE OF CHANGE OF PRINCIPAL PLACE OF BUSINESS OF
TWIN LAKES RESERVOIR AND IRRIGATION COMPANY LIMITED,
State of Idaho,)
) ss.
County of Blaine.)

Twin Lakes Reservoir and Irrigation Company, Limited, a corporation duly organized and existing under and by virtue of the laws of the State of Idaho, through its Chairman and Secretary and its Board of Directors, does hereby certify.

I

That a meeting of the Board of Directors of this corporation was held at its office at the Village of Soldier, County of Blaine, State of Idaho, on the 8 day of March, 1911. That at said meeting a motion was duly made and seconded and by an affirmative vote of a majority of all directors present, being a majority of all of the directors, it was duly resolved that a special meeting of the stockholders of said corporation be called to convene on the 10th day of April, 1911, ~~at 1 o'clock~~ P. M., for the purpose of changing the principal place of business of said corporation from Soldier, Blaine County, Idaho to Manard, Blaine County, Idaho.

II

That a notice of said meeting was published in the Camas Prairie Courier, a newspaper published at Soldier, Blaine County, Idaho, for a period of more than thirty days immediately prior to the day of said stockholders meeting; said notice being in words and figures following to-wit:

SPECIAL STOCKHOLDERS MEETING.

Soldier, Idaho, Mar. 8, 1911.

Notice is hereby given that a special meeting of the stockholders of the Twin Lakes Reservoir and Irrigation Company, Limited, will be held at the Village of Soldier, Blaine County, Idaho, on April 10th 1911, at 1 o'clock P. M., for the purpose

III.

That pursuant to said resolution and said notice, a meeting of the stockholders of said corporation was held at its office in the said Village of Soldier, on the 30th day of April, 1911.
1911 at 2 o'clock P. M.

IV

That the following stockholders were present in person or by proxy, at the said meeting representing 7,157 shares of the capital stock of said corporation as follows:

Name	Number of Shares.
<u>George Sabrum (see record of proxies)</u>	<u>3,411</u>
<u>B. J. Bean</u>	<u>3,431</u>
<u>Lester Stott</u>	<u>600</u>
<u>Jas J. Stewart</u>	<u>685</u>
<u>Peter Olsen</u>	<u>100</u>
<u>A. D. Davis</u>	<u>100</u>
<u>R. B. Ferguson</u>	<u>100</u>
<u>Oliver C. Nielson</u>	<u>530</u>
<u>Robert Seaper</u>	<u>200</u>
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Total	<u>7,157</u>
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viii

That at the said stockholders meeting; upon motion being duly made and seconded and by an affirmative vote of all present, representing 7,157 shares of said capital stock, being more than two-thirds of the entire capital stock of said corporation, it was resolved.

*That the principal place of business of the Twin Lakes Reservoir and Irrigation Company, Limited, be changed from Soldier,

and Secretary were duly instructed to execute the proper certificate, as required by law and to do all things necessary to put the aforesaid resolution into effect.

IN WITNESS WHEREOF, the said Twin Lakes Reservoir and Irrigation Company, Limited, has caused this certificate to be signed and verified by the Chairman and Secretary of said stockholders meeting and subscribed by a majority of its Board of Directors, and its corporate seal affixed this 10 day of April, 1916.

TWIN LAKES RESERVOIR AND IRRIGATION CO. LTD.

Lester Stott
Chairman.

(SEAL)

B. J. Bean

Secretary.

Lester Stott

B. J. Bean

George Labrum

James J. Stewart

)
DIRECTORS.
DIR

STATE OF IDAHO,)
) SS.
COUNTY OF BLAINE.)

Clester Stott Chairman and E. J. Bean
Secretary, of the stockholders meeting of the Twin Lakes Reservoir
and Irrigation Company, Limited, held on the 10 day of April,
1910, being first duly sworn each for himself deposes and says that
he signed the foregoing certificate and knows the contents thereof.
That the facts therein stated are true of his own knowledge.

Clester Stott Pres.

J. B. Bean, Secretary

Subscribed and sworn to before me this 10 day of April, 1920.

(SEAL)

L. W. Edgerton
Notary Public.

State of Idaho,)
) SS.
County of Blaine.)

I hereby certify that the foregoing is a full, true and
correct copy of the original CERTIFICATE OF CHANGE OF PRINCIPAL
PLACE OF BUSINESS OF TWIN LAKES RESERVOIR AND IRRIGATION COMPANY,
LIMITED, filed in my office on the 14th day of April, 1911.

Witness my hand and official seal this 14th day of April,
1911.

R. G. McLeod V. G. Kornre
Recorder