

Midvale, Idaho, November 14th, 1917.

The stockholders of Farmers Lateral Company met at two o'clock in the afternoon of this date, at Midvale, Washington County, Idaho, pursuant to notice duly served on each stockholder personally more than thirty days prior to this date, notifying him that at this time and place there would be a meeting of the stockholders of the company for the purpose of taking action on amending Article of the ~~bylaws~~ ARTICLES OF INCORPORATION of this company so that said article as amended would provide for 50 shares of capital stock of the par value of one hundred dollars each, in lieu of five thousand shares of par value of one dollar each.

There was present either in person or by proxy duly executed, all of the stock of the company subscribed for, and the following proceedings were had:

On motion duly made seconded and carried a resolution was unanimously adopted changing the number of shares of the capital stock of the company from five thousand to fifty and a par value of one hundred dollars each in lieu of one dollar each; and providing that one share of said stock should be issued for each ten inches of water the owner thereof should desire to carry thru the ditch of the corporation.

There being no further business before the meeting of the stockholders at this time, on motion the same adjourned.

R. E. Linder
President.

Attest:

L. Caseldine
Secretary.

State of Idaho,

County of Washington,

SS.

We, the undersigned, do hereby certify that the above is a true and correct statement of the proceedings had at the stockholders meeting of Farmers Lateral Co., at Midvale Idaho, Nov. 14, 1917 and the whole thereof, as shown by the records of the meeting of said stockholders; and that the undersigned were the respective chairman and secretary of said meeting. Witness our hands this Nov. 14, 1917.

R. E. Linder
Chairman.

L. Caseldine
Secretary.

We, the undersigned, being the duly elected, qualified and acting directors of Farmers Lateral Company, do hereby certify that the above and foregoing is a true and correct statement of the proceedings had at the above and foregoing meeting of the stockholders of Farmers Lateral Company, Nov. 14, 1917.

R. E. Linder Director

L. Caseldine " "

State of Idaho, }
County of Washington, } SS

On this the 14th day of November, 1917, before me, Ed R. Coulter, a Notary Public in and for said County and State, personally appeared R. E. Linder and L. Caseldine, personally known to me to be a majority of the directors of Farmers Diateral Co. and acknowledged to me that they executed the within and foregoing instrument.

IN WITNESS WHEREOF I have hereunto set my hand and seal this the day and year in this certificate first above written.

(Seal)

Ed R. Coulter

Notary Public for Idaho.
Residence: Weiser, Idaho.

State of Idaho, }
County of Washington, } ss.

I, Frank E. Smith, County Recorder in and for the county of Washington, state of Idaho, hereby certify that I have carefully compared the within and foregoing copy with the original Amendment of Articles of Incorporation of Farmers ~~Diateral~~ ^{Diateral} Company, filed in said Recorder's office on the 15th day of December, 1917, and that it is a true and complete copy of said original, and of the whole thereof.

WITNESS my hand and official seal this 15th day of December, 1917.

Frank E. Smith
County Recorder.