

DIRECTORS

J. S. VANCE
WM. MARTINSEN
JOHN D. SEYFERT
FRANK HELM
I. W. TANNER
HEBER ANDRUS
OSCAR HUDMAN

J. S. VANCE
PRESIDENT
JOHN LEE
SEC. AND TREAS.

Great Feeder Canal Co.
LIMITED

Certificate of Increase of Capital Stock

Idaho Falls, Idaho, R. F. D. No. 5, Nov. 10 1913.

Great Feeder Canal Co.

Right Tremont Co. Idaho Principle Place of Business
John Lee Lee, of the Great Feeder Canal Co do hereby
Certify that at a Directors Meeting of the above Co. held
Oct. 1 / 1913. an order was made by the Chairman
and a majority of the Directors that a Special Meeting
of the ^{Stockholders} Great Feeder Canal Co be called for the purpose of
increasing the Capital stock of the Co from \$100,000.00
to \$150,000.00 Said increase to be sold to Canal Cos desiring
to buy stock and in accordance with this order I
did give personal notice to all stock holders of the
time and place of such Special Meeting and that the
object thereof was to increase the Capital Stock of the Co
from \$100,000.00 to \$150,000.00 30 days prior to the date
of such meeting and I did also cause to be published
in the Rigby Star a news Paper of Rigby Tremont Co. Idaho,
once a week for 30 days notice of said Special Meeting
stating the time and place of meeting and that the
object of the Special Meeting was to increase the Capital
Stock of the Co from \$100,000.00 to \$150,000.00

Further certify that the above Special Meeting of
the Stockholders of the Great Feeder Canal Co. was held
at Rigby Tremont Co. Idaho. the principle place of

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business Nov. 10 1913. and that 80 percent of the Capital Stock of the Co was represented at the meeting. The Chairman J. S. Vance called the meeting to order at 2 P.M. and stated the object of the meeting after some discussion it was motioned by P. J. Davis and seconded by Josiah Call that we increase the Capital stock of the Co from \$10,000.00 to \$30,000.00 Said increase to be divided into 8000 Shares at the par value of \$3.75 per share and that we sell said increase to Canal Cos. desiring to buy stock. The motion was put and carried 80 percent of the Capital Stock of the Co voting in favor of the motion no opposition to testimony hereof hereunto set my hand and affix the Seal of the Great Feeder Canal Co. This 10th day of Dec. 1913.

John Lee Secy
Chairman J. S. Vance Pres
Oscar J. Hudman
Wm. Martinson
Parley J. Davis
I. W. Tanner

SEAL

The following Directors of the Great Feeder Canal Co. J. S. Vance Oscar J. Hudman W. Martinson Parley J. Davis and I. W. Tanner did personally appear before me John Lee Justice of Peace and subscribe their names to the above and did certify that these things above are true to their personal knowledge. Sworn to this 22nd day of Dec. 1913. John Lee Justice of Peace

State of Idaho
County of Fremont SS

I HEREBY CERTIFY the foregoing to be a full, true and correct copy of the original certificate of increase of Capital stock of the Great Feeder Canal Company, as the same appears on file on file in my office, in the above entitled action.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the above named

Court this 27th day of December 1913

A. M. Carter

Recorder

Clerk.

Deputy Clerk.