

STATE OF IDAHO )  
County of Bingham. ) ss.

| HEREBY CERTIFY *that the within is a full, true and correct copy of the*

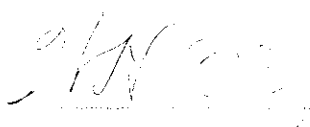
INCREASE OF CAPITAL STOCK  
of the  
SHELLEY MERCANTILE CO. LTD.,

recorded Feb. 24th, 1908, in book " B " of Incorporation record at  
page 255,

*as appears of record in my office.*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal at Blackfoot, Idaho, this 25th  
day of **February** 1908.

By \_\_\_\_\_



Deputy.

\_\_\_\_\_  
H. B. Curtis,

Clerk and ex Officio Recorder.

SHELLEY MERCANTILE CO. LTD.

INCREASE OF CAPITAL STOCK.

OFFICE OF BOARD OF DIRECTORS.

Shelley, Idaho, Feb. 12, 1908.

We the undersigned stockholders of Shelley Mercantile Co., Ltd., a corporation of Shelley, Idaho, representing and owning the amount of stock set opposite our names, hereby agree and consent to and authorize the Board of Directors of said Shelley Mercantile Co., Ltd., to do and perform the necessary requirements to increase the capital stock of the Shelley Mercantile Co., Ltd., a corporation of Shelley, Idaho, from Seventy Five Thousand Dollars to One Hundred Thousand Dollars, and that the said stock be divided into One Thousand Shares of the par value of One Hundred Dollars each.

Name of Stockholder	No. of Shares.
John F. Shelley	402
Soren Yorgesen	32
Nofear Davis	17
James Duckworth	35
T. I. Hubbell	35
J. I. Hubbell	35
W. J. Mallory	15

At a meeting of the Board of Directors of the Shelley Mercantile Co., Ltd a corporation of Shelley, Idaho, held on the 11th day of Feb. 1908, at the office of said company, it was declared in writing by a majority of the stockholders representing three fourths of the subscribed Capital Stock of said corporation, that the Capital stock of said corporation be increased from Seventy Five Thousand to One Hundred Thousand Dollars and that the stock be divided into One Thousand Shares of the par value of One Hundred Dollars each.

Soren Yorgesen  
Secretary.

John F. Shelley,  
President.

State of Idaho,  
County of Bingham.

SS.

On this 22nd, day of Feb., 1908, personally appeared before me, Fred C. Mickelson a notary public in and for the County of Bingham and State of Idaho, John F. Shelley and Soren Yorgesen, personally known to me to be the President and Secretary respectively of the Shelley Mercantile Co., Ltd., a corporation herein discribed and that they excecute it the foregoing instrument who acknowledge to me that such corporation executed the same freely and voluntarily, and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal as a notary public the day and year in this certificate above written.

( Seal )

Fred C. Mickelson

Notary Public

My commission expires, Nov. 24th. 1910.