

AND ALL OF THEM BEING PRESENT: that we the undersigned,
the chairman and secretary of a meeting of the holders of capital
stock of the Harrison Canal & Irrigation Company, held at Pilo
Bingham County, Idaho, on February 11th, 1907, and a majority of
~~the~~ the board of directors of said Company, hereby certify
that each holder of the capital stock of said Company, resident
in the state, received due and personal notice of the meeting;
said notification was made by depositing in the Post-Office at
Pilot, Idaho, with postage prepaid, and addressed to said stock-
holder's last known place of residence, a printed notice of which
the following is a copy to-wit:

Notice of Special Stockholders Meeting.

Notice is hereby given, that there will be a special meeting
of the stockholders of the Harrison Canal & Irrigation Co. held
at the Pilo meeting house at Pilo, Bingham County, Idaho, on
February 11th, 1907, at 1 p. m., for the purpose of increasing
the capital stock of said Harrison Canal & Irrigation Co., from
twenty thousand (\$20,000) to forty thousand (\$40,000) dollars. It is
desired that all stockholders of the Company be present at this
meeting.

Geo. W. Godfrey,	{	Directors.
W. A. White,		
Harley J. Davis,		

The said notice contained a statement of the time of
holding the meeting, and stated the object of the meeting, to be
for the purpose of increasing the capital stock of the Harrison
Canal & Irrigation Co. from \$20,000 to \$40,000.

The roll call of stock prior to the meeting showed that
1354 shares of the entire subscribed stock of the Company was
present.

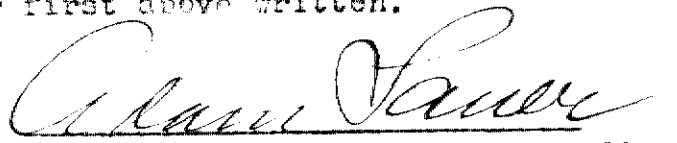
By proper action the capital stock of the Harrison Canal
& Irrigation Co. was increased \$20,000.00, by a vote of 1354 shares
for the increase to none against such increase.

George W. Godfrey Chairman.
W. A. White Secretary.
Harley J. Davis

State of Idaho, {
County of Blingham. {

On this 8th day of April, in
the year 1907, before me Adam Bauer, a Notary Public, in and for
said County, residing therein, duly Commissioned and sworn, person-
ally appeared Geo. W. Godfrey and W. R. White, personally known
to me to be the persons whose names are subscribed to the foregoing
instrument, and they each duly acknowledged to me that the state-
ments contained in the foregoing certificate are true, and they
duly acknowledged to me that they executed the same.

IN WITNESS WHEREOF: I have hereunto set my hand, and affixed
my official seal the day and year first above written.


Notary Public.

My commission expires December 30th, 1908.