

RESOLUTION?

That the board of Directors of the Star Independent Telephone Co, At their regular Meeting held at Middleton Idaho, on the fifteen(15) day of January, 1907. Have decided after viewing the past and present probn of our business, Deemed it necessary to enlarge our Capitol Stock, in order to meet the demands of the people at large and to give them a more direct communication among th mselves and the people in the outsidis districts,

Therefore be it resolved; That we the Board of Directors of the Star Independent Telephone Co, Authorize the President & Sect'y of this Company to call a Special Meeting of the Stockholders of said Company to amend said section Three(3) in the Articles of Incorporation, to read as follows The Capitol Stock of this Corporation shall consist of Twoh-Thousand Five Hundred, (2500) shares of the par value of Ten (10) Dollars each,

Also to Amend article six(6), To read as follows, No person shall be a Director of this Corporation, or President or Vice- President thereof who is not the owner of fifteen (15) shares of the Capitol Stock thereof,

Also to Amend, Article eight, To read as follows, The Annual meeting of this Corporation shall be held at the Principal Office thereof at Middleton, Idaho, on the Third Monday of the Month of November of each and every year.

Star, Idaho
Jan, 29th 1907.

Meeting of the Stockholders of the Star Independent Tel. Co
held at Star, Idaho, Jan 29th, 1907.

Called to Order by the President, J. S. Clark

Minutes of the last Meeting read and approved,

Moved by C. N. Palmer and Sec'd by W. P. Kennedy
that we Amend Section three(3) Articles of Incorporation
to read as follows; That the Capitol Stock of this C
Incorporation shall consist of 2500 shares of the par
value of Ten(10) Dollars each,

Moved by S. S. Foote and Sec'd by Jacob Alchenberger
that we amend Sec't Six(6) to read as follows, No person
shall be a Director of this Corporation, or President, or
.Vice-President thereof who is not the owner of Fifteen(15)
shares of the Capitol Stock thereof,

Moved by S. S. Foote and Sec'd by P. W. Kennedy that
we Amend Article Eight(8) to read as follows, The
Annual Meeting of this Corporation shall be held at the
Principal Office thereof at Middleton Idaho, on the third
Monday of the month of November of each and every year,

	Vote on sect. 3 yes		Vote on sect. 6 yes		Vote on sect 8 yes	
J. S. Clark.....	100.		100.		100.	
Elizabeth Plowhead	5	by J.S.Clark	5	proxy	5	
Lillian ..	4	4	4	
O. L. Phillips ..	5	5	5	
Idaho Implement Co ..	10	10	10	
Wm Plowhead ..	50	50	50	
A.L. Bixby ..	50	50	50	
L.D. Tel Co(Ind) ..	450	450	450	
W.P. Kennedy	10		10		10	
C.N. Palmer	35		35		35	
T.R. Hartlay	50		50		50	
L. R. Wehr	25		25		25	
J. H. Aitizer ..	3	by L.R.Wehr	3	Proxy	3	
W.P. Peake ..	2	2	2	
P.D. Hadsall ..	5	5	5	
Jacob Alchenberger ..	25	25	25	
J.P. Smith ..	15	15	15	
S. S. Foote	25		25		25	
A.W. Moore	2		2		2	
P. F. Corran	5		5		5	
Ira A. Clark	10		10		10	
Ray Plessinger	15		15		15	
D. W. Shaffer	75		75		75	
J. W. Clark	13		13		13	

Moved to adjourn. Carried
L. B. Wehr Sec'y

Star, Idaho

Mr

Jan 10th, 1907.

Dear Sir- There will be a Special Meeting of the Stockholders of the Star Independent Telephone Co, Held at Star, Idaho, on the 20th, day of January, 1907. The purpose of this Meeting will be to Amend Sections 3, 6, & 8.

In the Articles of Incorporations to read as follows,
Sect 3. The Capital Stock of this Corporation shall be Increased from 1000 shares to 2500 shares of the par value of Ten Dollars each.

Sect 6. No person shall be a Director of this Company, or President or Vice-President thereof who is not the owner of at least Fifteen (15) shares of the Capital stock thereof.

Article 8. To read as follows, The Annual Meeting of this Corporation shall be held at the principal Office thereof at Middleton on the Third Monday of the Month of November of each year.

You are hereby requested to be present in person or by some authorized proxy who is a Stockholder in said Company. as we have got to have a 2/3 of stock present to do any business.

Star Independent Telephone Co.
L. B. WEHR, Secy.

County of Ada.

88.

I, W. L. CUDDY, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of certain ~~Articles of Incorporation of the~~ *Notice of*

Increase of Capital Stock of the Star Independent Telephone Co.

Numbered as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this

30th day of *January*, A. D. 1907

By Deputy.

W. L. Cuddy
Ex-Officio Recorder.