

OWSLEY CANAL COMPANY

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION.

State of Idaho,)
) ss.
County of Jefferson.)

We, the undersigned, including the Chairman and the Secretary of the stockholders' meeting hereinafter mentioned, as well as constituting a majority of the directors of the abovenamed Owsley Canal Company, hereby certify as to the amendment of the articles of incorporation thereof as follows:

1. That by majority vote of the directors of said corporation at a regular meeting of said board held on May 11, 1925, there was called a special stockholders' meeting to be convened for the purpose of amending Article V of the Articles of Incorporation, increasing the number of directors from three to five, and electing directors for two-year terms, three to be elected one year and two the next, etc.

2. That notice of such meeting was given by the publication in the Roberts Sentinel, a weekly newspaper of general circulation published in Jefferson County, Idaho, of a call for said meeting, stating the time and place at which such meeting would be held, and the purposes thereof, which call was published in said weekly newspaper in its issues of May 21st and 28th, and June 4th, 11th and 18th, 1925.

3. That at the time of holding said meeting, the capital stock of this corporation issued and outstanding amounted to fifteen thousand ^{three hundred and ninety} ~~(15,000)~~ shares only, and that at said meeting there was regularly represented in person or by legal proxy the amount of 13,000 shares of said capital stock, and that the resolution of amendment hereinafter set out was adopted by the following vote of said stock represented at said meeting, to wit:

Voted in favor of such resolution 13,000 shares.
Voted against said resolution ns shares.

4. That said stockholders' meeting was duly called to order by the President of said corporation at 2 o'clock p.m. on the 22nd day of June, 1925, at Mud Lake, Jefferson County, Idaho, at the office of said corporation, that being the time and place mentioned in the call.

5. Thereupon the following resolution was offered for adoption by Mr. Thompson, he being a stockholder of the corporation; such motion for adoption was duly seconded by Mr. Jennett, likewise a stockholder in said corporation, and, being put to a vote, the same was adopted by the vote aforesaid, such resolution being as follows:

"RESOLVED that Article V. of the Articles of Incorporation of Owsley Canal Company be, and the same is hereby, amended to read as follows:

"ARTICLE V. The number of its directors shall be five (5), and they shall be elected to serve for two-year terms, the terms of not more than three (3)

to expire in any one year.' "

IN WITNESS WHEREOF we have hereto set our hands this
22nd day of June, 1925.

L. M. Bolton
Chairman of said Meeting, and
Member of Board of Directors.

John S. Hutton
Secretary of such Meeting, and
~~Member of Board of Directors.~~
Fred H. Pennington
W B Greenman
Members of Board of Directors.

State of Idaho,)
County of Jefferson.) ss.

On this 22nd day of June, 1925, before me, Maurice M. Myers, a Notary Public in and for said State, personally appeared L. M. Coulsen, Fred G. Jemmett and M. P. Speelman, and *J. L. Huston* known to me to be the persons whose names are subscribed to the foregoing certificate, and 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 in this certificate first above written.

Maurice M. Myers
Notary Public for Idaho, resid-
ing at American Falls, Idaho.
My commission expires 11/22/25.

STATE OF IDAHO :
 :
 : ss.
County of Jefferson :

I HEREBY CERTIFY, That the within is a full, true and correct copy of the "Certificate of Amendment of Articles of Incorporation of Owsley Coal Company", recorded June 18, 1915, at 9:05 o'clock A.M., in Book 42 of Articles Inst. No. 28300 of Incorporation at page 282, as appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal at Pocatello, Idaho, this 30th day of June, ~~A.D.~~, 1925.

City of Rome, A.D., 1925.

Rayne
Clerk and Ex-Officio Recorder