

CERTIFICATE OF INCREASE OF CAPITAL STOCK OF THE " IDAHO MERCANTILE  
CO., LTD."

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We, V.W.Sander, President and Willis H .Robish, Secretary and Treasurer of the Idaho Mercantile Company, hereby certify that at a meeting of the stockholders held at Coeur d Alene, Kootenai County, Idaho, where the principal office of said corporation is located on the 7th day of January, 1908, all of the storkholders were present in person or by proxy and all of said stock voted in favor of increasing the capital stock of the Idaho Mercantile Company from \$100,000 to \$150,000.

We further certify that at a regular meeting of the directors of said company held on January 2nd, 1908, a resolution was unanimously adopted directing a call for a meeting of the stockholders of said corporation to vote on the proposition of increasing the capital stock of the Idaho Mercantile Company from \$100,000 to \$150,000; that pursuant to said resolution personal notice of the time and place of holding such meeting of stockholders was served on each and every one of the stockholders of the Idaho Mercantile Company and said stockholders of the Idaho Mercantile Company were also notified that the purpose of said meeting was to increase the capital stock of said corporation from \$100,000 to \$150,000 . That at said meeting of stockholders, V.W.Sander, President of the Idaho Mercantile Company, acted as Chairman and Willis H.Robish, Sec- Treas. of said corporation acted as Secretary of the meeting; That the vote by which the Capital stock was increased was unanimously in favor of such increase, all of the stockholders being present in person or by proxsy,, and voting on said proposal.

V.W.Sander, President.  
Willis H.Robish, Sec- Treas.

C.E.Coonradt, (  
James Roche, ) DIRECTORS.  
Lulu E. Sander, (

STATE OF IDAHO, ( SS.  
COUNTY OF KOOTENAI. )

V.W.SANDER, being first duly sworn deposes and says;  
that he is the President of the Idaho Mercantile Company; that he has  
read the foregoing certificate, knows the contents thereof and the same  
is true of his own knowledge.

V.W.Sander.

Subscribed and sworn to before me this 30 day of January, 1908.

(NOTARIAL SEAL)

SNOWDEN G. SARGENT,  
Notary Public.

STATE OF IDAHO, ( )  
COUNTY OF KOOTENAI ( ) SS.

WILLIS H. ROBISH being first duly sworn deposes and says;  
that he is the Sec- Treas. of the Idaho Mercantile Company; that he  
has read the foregoing certificate, knows the contents thereof and the  
same is true of his own knowledge.

Willis H. Robish.

Subscribed and sworn to before me this 30th day of January, 1908.

(NOTARIAL SEAL)

SNOWDEN G. SARGENT,  
Notary Public.

STATE OF IDAHO ( )  
COUNTY OF KOOTENAI ( ) SS.

Filed at the request of Idaho Merc. Co. , Ltd., on the 5 day  
of February, 1908 at 9 o'clock A.M.

fee 50¢

T.L.Quarles,  
County Recorder.

STATE OF IDAHO, }  
County of Kootenai, } ss.

I, T. L. Quarles, County Recorder in and for the County and State aforesaid, do hereby  
certify the within and foregoing to be a full, true and correct copy of the whole thereof, of.....

..... Increase of Capital Stock .....

..... on file  
as the same appears of record in my office in Book....., at page.....

In testimony whereof I have hereunto set my hand and affixed my official seal  
this 5<sup>th</sup> day of February 1908.

..... T. L. Quarles .....

County Recorder, Kootenai County, Idaho.

By..... Deputy.