

CERTIFICATE DECREASING NUMBER  
OF DIRECTORS.

.....

STATE OF IDAHO,       )  
                          )       SS.  
County of Fremont,    )

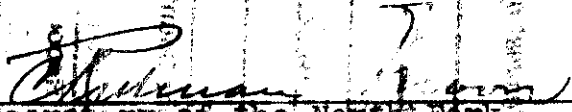
KNOW ALL MEN BY THESE PRESENTS:

That I, C. Redman Moon, Secretary of the North Fork Reservoir Company, a corporation, formed and existing under and by virtue of the laws of the State of Idaho, do hereby certify:

That a regular meeting of the stockholders of said corporation was held at its office in St. Anthony, in said County and State at seven thirty o'clock p.m. on the 1st day of September, 1922; that all the stockholders of said corporation were then and there present at said meeting: That at said meeting a resolution decreasing the number of directors of said corporation from nine to seven was regularly proposed, voted upon and adopted by the unanimous vote of all of said stockholders: That the following is a true copy of said resolution, to-wit:

"Resolved that the number of directors of the North Fork Reservoir Company be, and is, hereby decreased from nine to seven to take effect on the 1st day of September, A. D., 1922."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said corporation the 6th day of September, A.D., 1922.

  
Secretary of the North Fork  
Reservoir Company.

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STATE OF IDAHO,       )  
County of Fremont,    )       SS.

I, S. D. Farnsworth, Clerk of the District Court and ex-officio Auditor and Recorder of the County of Fremont, State of Idaho, hereby certify the foregoing to be a full, true and correct copy of the original certificate as to decreasing the number of directors of the North Fork Reservoir Company filed in my office on the 6th day of September, A.D., 1922.

ATTEST: My hand and my official seal the 6th day of September, A. D., 1922.

S. D. Farnsworth  
Clerk of the District Court  
and Ex-officio Auditor and Recorder.

By J. E. Park  
Deputy.