

UNITED STATES OF AMERICA

STATE OF OREGON

Corporation Department

I, R.A. Watson, Corporation Commissioner and Custodian of the Seal of the Corporation Department of the State of Oregon, do hereby certify:

That I have carefully compared the annexed copies of the certificates of increase of the capital stock of the A.H. AVERILL MACHINERY CO. with the certificate of increase filed December 8, 1904, and the certificate of increase filed April 2, 1913, and find the same to be full, true and correct transcripts therefrom and of the whole thereof, together with all official endorsements thereon: and

I FURTHER CERTIFY that under the laws of the State of Oregon I am the legal custodian of the original and amended articles of incorporation of domestic corporations and have the requisite official knowledge relative thereto.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the Corporation Department of the State of Oregon.

Done at the Capitol at Salem, Oregon, this 6th day of April, A.D. 1914.

R.A. Watson,
Corporation Commissioner,

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**Certificate and Copy of Resolutions Increasing
Capital Stock of THE A.H.AVERILL MACHINERY
CO., A corporation.**

I, G.O.Graves, secretary of THE A.H.AVERILL MACHINERY CO., a corporation organized and formed under and by virtue of the laws of the State of Oregon, hereby certify that at a meeting of the stockholders of said corporation, duly and legally called and held at the principal office of said corporation at 324 Belmont Street, in the City of Portland county of Multnomah, State of Oregon, at 2 o'clock P.M., on the 26th day of September, 1904, due and legal notice having been given of such meeting, which meeting was called for the purpose of increasing the capital stock of such corporation; that a majority of the stock of said corporation was present at such meeting of the stockholders thereof and voted; that the following is a full copy of the resolutions authorizing the increase of capital stock of said corporation:

Resolved that the Capital Stock of The A H.Averill Mchry. Company be increased from \$50,000 to \$100,000, and that said increase of Capital Stock be divided into five hundred shares of \$100.00 each.

Such resolution was adopted by a vote of the majority of the stock of such corporation.

WITNESS my hand and the seal of said corporation affixed this 3d day of December, 1904.

(CORPORATION SEAL)

G.O. GRAVES
Secretary.

STATE OF OREGON)
County of Multnomah) ss.

I, G.O.Graves, being first duly sworn, upon my oath depose and say that I am secretary of THE A.H.AVERILL MACHINERY CO., a corporation; that the foregoing statement is true, and that the resolution therein is a full and complete copy of the resolution adopted at the meeting of the stockholders of said corporation, held at its principal office at 324 Belmont Street, in the City of Portland, State of Oregon, at 2 o'clock P.M., on the 26th day of September, 1904, which said meeting was called for the purpose of increasing the capital stock of said corporation; that there was present, either in person or by proxy, a majority of the stock of said corporation; and that said resolution increasing the capital stock of the A.H.AVERILL MACHINERY CO., a corporation, from Fifty Thousand (\$50,000)Dollars, to One Hundred Thousand (\$100,000)... Dollars, was duly adopted by a vote of the majority of the stock of such corporation.

G.O. GRAVES

Subscribed and sworn to before me this 3d day of December,
1904.

(NOTARIAL SEAL)

E.Lichtenstein
Notary Public for Oregon.

ENDORSED:

FILE NO. 8943.

Certificate and Copy of Resolutions Increase Capital

Stock of the A.H.AVERILL MACHINERY CO

A corporation.

Principal Office

Portland.

**Filed in the office of the Secretary of State of
the State of Oregon, for Record at 9 o'clock A.M.,
the 8th day of Dec. 1904**

**F.I. DUNBAR
Secretary of State**

By- F.T. Wrightman.

(ENDORSEMENTS)

Filed No. 8943. Certificate and copy of Resolutions Increasing Capital Stock of The A.H.AVERILL MACHINERY COMPANY, A corporation filed in the office of the Secretary of State of the State of Oregon, at 8:00 o'clock A.M., the 2 day of April, 1913.

BEN W. OLCOTT

Secretary of State.

(Endorsement)

66854.

Resolutions
Increasing Capital Stock of
A.H. Averill Machinery Company

State of Idaho, }
County of Latah } ss.

I hereby certify that the within instrument was filed for record on the 13 day of April 1914, at 9:5 o'clock A.M., Request of A.H. Averill Mach. Co. and recorded in vol. of ... at page ...

Homer E. Estes,
County Recorder.

By- L.E. Brooks,
Deputy.

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STATE OF IDAHO }
County of Latah } ss.

I, Homer E. Estes, Ex-Officio Auditor and Recorder, in and for said county and state, do hereby certify that the above and foregoing is a full, true and correct copy of --Certificates of Increase of Capital Stock of the A.H.AVERILL MACHINERY COMPANY. as the same appears on file in my officia.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Moscow, Idaho, this 13th. day of April, 1914.

Homer E. Estes,
Ex-Officio Auditor and
Recorder.

By- *L. E. Brooks*
Deputy.

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