



Secretary of State's Office

I, M. H. WELLING, SECRETARY OF STATE OF THE STATE OF UTAH,

DO HEREBY CERTIFY THAT the attached is a full, true and correct
copy of a certified copy of Amendment to the Articles of
Incorporation of the

YELLOWSTONE HIGHWAY AMUSEMENT COMPANY, INCORPORATED

AS APPEARS on file IN MY OFFICE.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND
AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH
AT SALT LAKE CITY, THIS 13th DAY OF

April 19 29
M. H. Wellings
SECRETARY OF STATE

BY _____ DEPUTY

CERTIFICATE OF AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF THE YELLOWSTONE HIGHWAY AMUSEMENT COMPANY INCORPORATED.

STATE OF UTAH,)
 ;
COUNTY OF WEBER)

We, J. A. Erickson and H. E. Skinner, do hereby certify that we are respectively, in the order named, the president and secretary of the Yellowstone Highway Amusement Company organized and existing under the laws of the State of Utah, and were such officers of said Company at the time hereinafter mentioned; that pursuant to an order of the board of directors of said Company, and notice duly given by said secretary, a special meeting of the stockholders of said Company was duly called and held at the general office, or place of the general business, of said Company in Ogden City, Weber County, State of Utah, on the 20th day of December, 1928, beginning at the hour of 8:00 o'clock P. M. of said day, for the purpose of considering and voting upon the proposal theretofore made to amend first: Article VI of the Articles of Incorporation of said corporation by increasing the capital stock of said corporation to Twenty Thousand (\$20,000.00) Dollars divided into twenty thousand (20,000) shares, each of the par value of One (\$1.00) Dollar, thereby affording ten thousand (10,000) additional shares of stock, each at the par value of One (\$1.00) Dollar, constituting a part of the treasury stock to be disposed of for corporate purposes, as prescribed by Article V of said Articles of Incorporation.

That notice of said meeting stating the nature of the proposed amendment and the time and place of such meeting, to-wit: at the general office of the said corporation, room #2 Peery Apartments, situated at the Northwest corner of the intersection of

for ployes will come from the Union Pa-
and cific and Southern Pacific lines un-
do der a wage agreement signed by the
with two companies and the employees.

Legal Notices

ALIAS SUMMONS

In the District Court of Weber County
State of Utah

First Savings Bank of Ogden, a corporation,
Plaintiff, vs. William P. Chambers, a widower,
and Chester Arthur Chambers and Jane Doe
Chambers, his wife, whose other and true
name is to this plaintiff unknown, Defendants.
THE STATE OF UTAH TO SAID DE-
FENDANTS:

You are hereby summoned to appear within
twenty days after service of this summons
upon you, if served within the County in
which this action is brought; otherwise within
thirty days after service; and defend the above
entitled action; and in case of your failure so
to do, judgment will be rendered against
you according to the demand of the com-
plaint, which has been filed with the Clerk
of said court.

This action is brought for the purpose of
foreclosing that certain mortgage now out-
standing against the following described prem-
ises, as more fully appears from plaintiff's
complaint, to which reference is hereby made:

A part of Lots 2 and 3, in Block 9, in
Plat "B" of Ogden City Survey: Beginning
at the Southeast corner of said Lot 2, and
running thence West 5 rods, thence North 16
rods, thence East 5 rods, thence South 16
rods, to the place of beginning.

THATCHER & YOUNG,
Plaintiff's Attorney.

P. O. address 914 First National Bank
Building, Ogden, Utah.
First publication November 30, 1928.
Last publication December 28, 1928.

NOTICE

To the stockholders of the Yellowstone High-
way Amusement Company Incorporated. Take
notice: That a special meeting of the stock-
holders of the Yellowstone Highway Amuse-
ment Company, Inc., organized and existing
under the laws of the State of Utah, has
been duly called and will be held at the office
of the said Corporation, situate at No. 2
Peery Apartments at the N. W. Corner of the
intersection of Adams Avenue, and Twenty-
fifth Street in Ogden City, County of Weber,

Utah, on Friday, December 20th, at 8 P. M.,
1928, for the purpose of considering, voting
upon and adopting a proposed amendment to
the articles of incorporation of said corporation
as follows: Amending Article 6 by increasing
the capital stock of said Corporation to
(\$20,000) divided into twenty thousand shares,
each of the par value of (\$1.00) one dollar.
Thereby affording ten thousand additional
shares of stock, each of the par value of one
dollar, constituting part of the treasury stock,
to be disposed of for corporate purposes as
prescribed by Article 5 of said Articles of
Incorporation.

It is urged that all stockholders be pres-
ent.

Witness the hand of the Secretary of the
said Corporation this 17th day of November,
1928.

H. E. SKINNER, Secretary.

WHEN IT S

Stormy days hav
you ride the stre
comfortable seat,
the worrying. I
necessary.

Christmas shoppe
right where the
weekly pass and
only for a block

RIDE THE STRF

And Relieve the
An Unlimited Weekly Pass

Utah Rapi

Twenty-Fifth Street and Adams Avenue in said Ogden City, on the 20th day of December, 1928, beginning at the hour of 8:00 o'clock P. M. of said day, was duly given by the undersigned secretary of said corporation, by publication thereof in the Ogden Post, a newspaper printed and published in the English language and having general circulation in the said County of Weber where said corporation has, and then had, its general office, or place of its general business, in the State of Utah; a printed copy of said notice, taken from said newspaper, is annexed hereto and made a part of this certificate as follows:

That said notice was so published weekly for at least four weeks consecutively, to-wit: November 23rd, November 30th, December 7th, and December 14th, year 1928.

That at the time of said meeting, there had been issued and there was then outstanding ten thousand (10,000) shares of the capital stock of said Company, of which number 7610 shares of stock were held and represented by the stockholders of the Company attending and present at said meeting.

That at said meeting the undersigned, J. A. Erickson acted as president and the undersigned, H. E. Skinner, acted as Secretary, and on motion duly made and seconded, and after consideration and discussion thereof, said proposed amendment, as hereinafter fully set forth, without change, was duly passed and adopted by the unanimous vote of all said stockholders present at said meeting as aforesaid, representing a majority in amount of the outstanding

capital stock of the corporation, to-wit: by a vote of 7610 shares of said capital stock, then and there cast in favor of said amendments.

Wherefore, the undersigned, the president and the secretary of said corporation, do hereby certify that Article VI of the Articles of Incorporation of said Company was so and in such manner amended, and is now as follows:

ARTICLE VI

"The amount of the capital stock of said corporation shall be \$20,000.00, divided into 20,000 shares each of the par value of one dollar; fully paid, and subscribed and distributed as follows:

J. A. Erickson	2855 shares
Anna Erickson	500 "
H. E. Skinner or order	9820 "
Bell Skinner	500 "
Hyrum Lammers	100 "

The remainder 6225 shares, shall constitute a part of the treasury stock to be disposed of for corporate purposes as prescribed by Article V."

IN WITNESS WHEREOF, we have hereunto set our hands as such president and secretary, and have affixed hereto the seal of said Company this 20th day of December, 1928.

J. A. Erickson
President.

H. E. Skinner
Secretary.

S E A L

Subscribed and sworn to before me this
20th day of December, 1928.

Emma Uyer
Notary Public
Residing at Salt Lake City, Utah
My commission expires Nov. 11,
1931.



Statement of Domestic Corporation

Required by Chapter 41, Laws of Utah, 1925

We, the president (or vice-president) and secretary (or treasurer) of
The Yellowstone Highway Amusement Company

a corporation being organized under the laws of the State of Utah, do hereby certify and declare:

1. That the principal office and place of business in Utah will be at **113 Roosevelt Apartments, E. 3rd South Street, Salt Lake City, Utah**
2. That the general nature of the business of said corporation to be transacted in the State of Utah ~~is~~ **Idaho is a camp resort and dance hall.**

3. That the names and addresses of the principal officers of said corporation are as follows:

Name	Address
J. A. Erickson	President 113 Roosevelt Apts. E. 3rd South, Salt Lake City
Richard Leek	Vice-President 1062 South Plymouth Los Angeles, Calif.
H. E. Skinner	Secretary 114 Roosevelt Apts. E. 3rd South, Salt Lake City
"	Treasurer "
"	General Manager "

4. The amount of the authorized capital stock of said corporation is **\$20,000.00**
Twenty Thousand----- Dollars.

Common **\$20,000.00**

Preferred **\$ none**

5. The amount of capital stock subscribed is **Twenty Thousand Dollars**

Common **\$20,000.00**

Preferred **\$none**

6. The amount of capital stock actually paid in, in cash or property is **\$20,000.00**

Twenty Thousand----- Dollars.

7. The proportion and amount of the capital stock of said corporation represented by its **Idaho** property located in **Utah** or to be acquired therein and by its business to be transacted therein is valued at **Twenty Thousand -----** Dollars.

(Signed) J. A. Erickson
President - Vice-President

(Signed) H. E. Skinner
Secretary - Treasurer

STATE OF UTAH

COUNTY OF SALT LAKE

} ss.

On this 8th day of January A. D. 19 29

personally appeared before me, a Notary Public in and for said County and State

J. A. Erickson and H. E. Skinner

who are respectively president (or vice-president) and secretary (or treasurer) of the above described corporation and made oath that the foregoing statement by them subscribed is true in

substance and in fact.

(Signed) Erma Dyer
Notary Public.

(SEAL)

Residing at Salt Lake City, Utah

My Commission expires Nov. 11, 1931.

UNITED STATE OF AMERICA

STATE OF UTAH, }
COUNTY OF WEBER.) ss

I, Lawrence A. Van Dyke County Clerk in and for Weber County, in the State of Utah, do hereby certify that the incorporators of The Yellowstone Highway Amusement Company, Incorporated, did on the 9th day of January, A.D., 1929, file in my Office the Original Amendments to the Articles of Incorporation and Statement of said Corporation, duly acknowledged, as is required by Sections 886 and 887 of Chapter 1, of Title 19, of the Compiled Laws of Utah, 1917, as amended by Chapter 16 of the Session Laws of Utah, 1919.

AND I DO FURTHER CERTIFY, that the above and foregoing is a full, true and correct copy of said original Amendments, deposited, filed and recorded in my Office on said 9th day of January, A.D., 1929, as the same appears on file and of record.

IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official
seal this the 9th day of January,
A.D., 1929.

(Seal)

LAWRENCE A. VAN DYKE
County Clerk.

(Signed) By EMMA FANEY
Deputy County Clerk.

Amendment to Articles of Incorporation of The Yellowstone Highway Amusement Company, Incorporated. Filed and Certificate issued on 10th day of January, 1929.

M. H. Welling
Secretary of State.