

Weiser, Idaho.

January 31, 1921.

At this time, comes a meeting of the Board of Directors of the Home Lumber and Coal Company, all of the directors being present and the following proceedings were had:

Minutes of the last regular and special meeting of the Board of Directors was read and approved as read.

Thereupon on motion duly made and seconded and carried, it was ordered that a special meeting of the stockholders of said corporation be held at the general offices of said corporation on March 1, 1921 at which time and place there should be submitted to the stockholders of said corporation the question of whether or not the Articles of Incorporation of said corporation be so amended as to change the principal place of transacting the business from Weiser, Idaho, to Boise, Idaho, and that the secretary of the corporation be instructed to cause notices of said special meeting containing the time of the meeting and objects for which same is to be called to be served upon all of the stockholders of said corporation.

There being no further business to come before the meeting, the same adjourned, sine die.

A. C. Houston
Chairman.

Attest:

M. S. Moore
Secretary.

Topeka, Kansas.
January 31, 1921.

TO The Stockholders of the HOME LUMBER & COAL COMPANY:

You and each of you are hereby notified that there will be held a special meeting of the stockholders of the HOME LUMBER & COAL COMPANY, at the general offices of the company at Weiser, Idaho, at the hour of two o'clock P. M. on March 1, 1921, at which meeting there will be submitted to the stockholders of the corporation the question of whether or not the principal place of transacting business of said corporation shall be changed and moved from Weiser, Idaho, to Boise, Idaho, and the change of the Articles of Incorporation so as to provide and locate the principal place of transacting the business of this corporation at Boise, Idaho, instead of Weiser, Idaho.

M. L. Moore

Secretary of
HOME LUMBER & COAL COMPANY.

OFFICE OF THE
HOME LUMBER & COAL COMPANY

Weiser, Idaho.
March 1, 1921.

Be it remembered that there came on and was regularly held at the general office of the Home Lumber & Coal Company in the city of Weiser, Idaho, at the hour of two o'clock in the afternoon of this date a special meeting of the stockholders of said corporation; which meeting was held at said time and place pursuant to a notice of the Board of Directors of said corporation made and given January 31, 1921 for the purpose of submitting to said stockholders the question of whether or not the Articles of incorporation of the Home Lumber and Coal Company be so amended as to provide that the principal place of business of said corporation be changed from Weiser, Idaho, to Boise, Idaho.

It appearing from the report of the Secretary now on file that notice of said meeting was on January 31, 1921 served upon all of the stockholders and on said date each of the stockholders signed a written acknowledge of the service of same. Said special meeting was called to order by C. E. Sharp the vice-President who presided at said meeting and M. H. Sharp acted as Secretary.

There was present at said meeting the following stockholders owning the following number of shares:

A. C. Huston	<u>1031</u> shares	
C. E. Sharp	<u>495</u> shares	
M. H. Sharp	<u>5</u> shares	
Thomas Walker	<u> </u> shares	
J. M. Feltz	<u>140</u> shares	
M. L. Moore	<u>185</u> shares	(106)
K. B. Huston	<u>625</u> shares	(625)
Monter ...	<u> </u> shares	
Joseph H. Guthrie	<u>10</u> shares	
S. O. Nafzger	<u>15</u> shares	
<u>G. P. Houston</u>	<u>1</u>	

Laura N. Doherty

Making a total of 2500 shares being all of the stock of said corporation now issued and outstanding. The meeting was called to order by C. E. Sharp and the following proceedings were had:

The matter of amended Articles of Incorporation came on regularly for discussion. The matter was thoroly discussed and on motion, which was duly seconded and adopted by all of the shares of stock of said corporation present and participating at said meeting the following resolution was adopted, to-wit:

BE IT RESOLVED That the Articles of Incorporation of the Home Lumber and Coal Company in special meeting assembled, all of the shares of the capital stock now issued and outstanding being present and voting, the principal place of transacting business of said corporation be changed from Weiser, Idaho to Boise, Idaho; and that the Board of Directors of said corporation be and they are hereby authorized to take such steps as are necessary to have the Articles of Incorporation amended to conform to the provisions of this Resolution, so that the Articles of Incorporation as amended shall provide for the principal place of transacting business to be at Boise, Idaho.

There being no further business to come before this meeting of the stockholders the same adjourns sine die.

C. E. Sharp

CHAIRMAN.

Attest:

M. H. Sharp
Secretary.

State of Idaho,
County of Washington | SS

C. E. Sharp and M. H. Sharp first being sworn upon their othh depose and say that the above and foregoing is a full and true statement of all proceedings had by Home Lumber and Coal company in connection with changing the articles of incorporation of said Company

C. E. Sharp
Subscribed and sworn to before MeH. Sharp

this March 1, 1921
Ed R. Coulter, NOTARY PUBLIC

STATE OF IDAHO

County of Washington }

I, Frank E Smith, County Recorder in and for the County of Washington, State of Idaho, hereby certify that the within and foregoing is a full, true and complete copy of the Amendment of Articles of Incorporation of Home Lumber and Coal Company changing the principal place of Business of said corporation from Weiser, Idaho, to Boise, Idaho, filed in my office on the 28th day of May, 1921, and now on file under number 320.

IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of said Recorder's Office, this 28th day of May, 1921.

Frank E. Smith
Recorder

By _____
Deputy.

Wichita, Kansas,

March 15, 1921.

We, the undersigned, being the majority of the directors of the Home Lumber & Coal Company (a corporation organized under the laws of the State of Idaho) do hereby certify that the above and foregoing is a full, true, complete and correct statement of the proceedings had at the stockholders' meeting of said corporation held at the general offices at Weiser, Idaho, March 1, 1921.

A. D. Houston
R. B. Houston
M. S. Moore

STATE OF KANSAS }
COUNTY OF SEDGWICK } SS

On this 15th day of March, 1921, before me Chas B Padden, a Notary Public in and for said County and State, personally appeared A. D. Houston, R. B. Houston & M. S. Moore

known to me to be the majority of the directors of the Home Lumber & Coal Company (a corporation organized under the laws of the State of Idaho) and acknowledged to me that they executed the ~~same~~ within and foregoing instrument.

IN WITNESS WHEREOF, I have set my hand and seal this day and year first above written.

Chas B Padden
Notary Public residing at Wichita, Kansas.
My Commission Expires May, 27, 1923