

CERTIFICATE OF AMENDMENT OF ARTICLES 2 OF THE ARTICLES OF
INCORPORATION OF THE SALMON RIVER RAILROAD CO. INC.,
A CORPORATION OF THE STATE OF IDAHO.

So, W. H. Jones, Chairman, and G. L. Smith, Secretary
of the special meeting of the stockholders of the Salmon
River Railroad Company, held at the office of the Superin-
tendent of the Montana Division of the Oregon Short Line
Railroad Company, atocatello, Blaine County, Idaho, at
ten o'clock A. M. on the 21st day of May, 1919, for the
purpose of amending Article 2 of the articles of incorpora-
tion of the said Company, and A. H. Sandcroft, J. H. Davis,
John G. Brown and G. L. Smith, members and constituting a
majority of the board of directors of the said corporation
do hereby certify that on the 4th day of May, 1919, by a
majority vote of the board of directors of said Salmon River
Railroad Company, a corporation, at a meeting of said board
lawfully called and held, a resolution was passed authorizing
and directing a special meeting of the stockholders of said
corporation, to be held at the office of the Superintendent
of the Montana Division of the Oregon Short Line Railroad
Company atocatello, Blaine County, Idaho, at 10 o'clock A.M.,
on the 21st day of May, 1919, for the purpose of consider-
ing and adopting an amendment to Article 2 of the articles
of incorporation of the said company. That notice of the
time and place of holding said stockholders' meeting and
the objects thereof was published atocatello, Blaine
County, Idaho, where the principal place of business of
said Salmon River Railroad Company is situated, for a period

of two weeks prior to the said 31st day of May, 1909, the day fixed for said meeting.

That the said notice also contained a statement of the nature of the amendment proposed to said Article 11 of the Articles of Incorporation of said Company.

That at the time and place specified in said notice, said stockholders' meeting was held. That of the shares of stock of said corporation issued and outstanding there were present and represented at said meeting 1498, being all of the said shares so issued and outstanding, except 2; and at said meeting all of said shares so present and represented voted in favor of the proposed amendment of the said Article 11, and there was no votes cast against such amendment.

That more than two-thirds of the entire capital stock of the Salmon River Railroad Company so subscribed, issued and outstanding voted in favor of the said amendment. The said amended article as adopted at said meeting is in the language following, to-wit:

ARTICLE II.

"The purpose for which this corporation is organized is to construct, own, maintain and operate a railroad and telegraph and telephone lines with such branch lines and extensions as may from time to time be deemed desirable and as may be authorized by law. The said railroad, telegraph and telephone lines are to begin at the town of Blackfoot, on the Oregon Short Line Railroad, in Linham County, State of Idaho, and extend thence in a general northwesterly direction to a point on Big Lost River, in or near Section Twenty-eight (28), Township Seven (7) North, Range Twenty-four (24) East of the Boise Meridian, in Bluster County in said state, a distance of ninety-five (95) miles, more or less. Also a branch line of railroad with telegraph and

telephone lines beginning at a point on the present main line of said company, as now constructed, about seven (7) miles westerly from the said town of Blackfoot and near the town of Moreland, in said Bingham County, and extending thence in a southwesterly direction on the westerly side of Snake River and passing through the town of Aberdeen to a point of connection with the Oregon Short Line Railroad at or near the town of American Falls, Oneida County, State of Idaho, a distance of forty (40) miles, more or less; the entire length of said main and branch lines being one hundred thirty-five (135) miles, more or less, and situated within the counties of Bingham, Blaine, Custer and Oneida in said state. Said lines of railroad, or any part thereof, may be operated by steam or electrical power as the said company may from time to time determine."

That W. H. Jones was Chairman of said stockholders' meeting and G. K. Smith was the Secretary thereof.

That the undersigned, W. H. Bancroft, J. M. Davis, John G. Brown and G. K. Smith, are members of the Board of Directors of the Salmon River Railroad Company and constitute a majority of said board, the entire board consisting of five (5) members.

Dated atocatello, Bannock County, Idaho, this 21st day of May, 1909.

Attest:

(Signed) G. K. Smith.

(Signed) W. H. Jones,
Chairman.

(Signed) J. M. Davis,
" G. K. Smith,
" John G. Brown,
" W. H. Bancroft, Directors.

STATE OF IDAHO)
 : ss.
COUNTY OF BANNOCK)

On this 21st day of May, 1909, before me,
D. W. Church, a notary public in and for
said county and state, personally appeared W. H. Jones,
known to me to be a resident of said county and state
and the person whose name is subscribed to the fore-
going certificate of amendment of the articles of
Incorporation of the Salmon River Railroad Company,
a corporation of the state of Idaho, who acknowledged
to me that he executed the same for the uses and
purposes therein contained.

IN WITNESS WHEREOF I have hereunto set my
hand and affixed my official seal the day and year
first above written.

(Signed) D. W. Church,
(S E A L) Notary Public.

STATE OF IDAHO)
 : ss.
COUNTY OF BANNOCK)

On this 21st day of May, 1909, before me,
D. W. Church, a notary public in and
for said county and state, personally appeared
John G. Brown, known to me to be a resident of said
county and state and the person whose name is subscribed
to the foregoing certificate of amendment of the
articles of Incorporation of the Salmon River Railroad
Company, a corporation of the state of Idaho, who
acknowledged to me that he executed the same for the
uses and purposes therein contained.

IN WITNESS WHEREOF I have hereunto set my
hand and affixed my official seal the day and year
first above written.

(Signed) D. W. Church,
Notary Public.

(S E A L)

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

On this 5th day of June, 1909, before me,
L. B. Swaner, a notary public in and for said
county and state, personally appeared W. H. Bancroft, known to
me to be a resident of said county and state and the person
whose name is subscribed to the foregoing certificate of amend-
ment of the Articles of Incorporation of the Salmon River Rail-
road Company, a corporation of the State of Idaho, who acknowl-
eged to me that he executed the same for the uses and purposes
therein contained.

IN WITNESS WHEREOF I have hereunto set my hand and
affixed my official seal the day and year first above written.

(Signed) L. B. Swaner.
Notary Public.

(S E A L)

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

On this 3rd day of June, 1909, before me,
L. B. Swaner, a notary public in and for said
county and state, personally appeared J. M. Davis, known to me
to be a resident of said county and state and the person whose
name is subscribed to the foregoing certificate of amendment
of the Articles of Incorporation of the Salmon River Railroad
Company, a corporation of the State of Idaho, who acknowledged
to me that he executed the same for the uses and purposes therein
contained.

IN WITNESS WHEREOF I have hereunto set my hand and
affixed my official seal the day and year first above written.

(Signed) L. B. Swaner,
Notary Public.

(S E A L)

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

On this 3rd, day of June, 1909, before me,
L. B. Swaner, a notary public in and for said
county and state, personally appeared G. K. Smith, known to me
to be a resident of said county and state and the person whose
name is subscribed to the foregoing certificate of amendment to
the Articles of Incorporation of the Salmon River Railroad Com-
pany, a corporation of the State of Idaho, who acknowledged to
me that he executed the same for the uses and purposes therein
contained.

IN WITNESS WHEREOF I have hereunto set my hand and
affixed my official seal the day and year first above written.

(Signed) L. B. Swaner.
Notary Public.

(S E A L)

STATE OF IDAHO.)
) ss.
BANNOCK COUNTY.)

I, E. G. Gallet, Recorder in and for said Bannock
County, do hereby certify that the within and foregoing is a full, true and
complete copy of the original certificate of amendment of Article 2 of the
Articles of Incorporation of the Salmon River Railroad Company, this day fil
ed in my office as the same appears of record therein.

WITNESS my hand and official seal, this 18th day of June, 1909.

E. G. Gallet
.....
Recorder.