

KNOW ALL MEN BY THESE PRESENTS, That the undersigned, being a majority of the Board of Directors of the Idaho Service Company, do hereby certify and declare;

1. That by a majority vote of the Stockholders of the Idaho Service Company, a meeting of the Stockholders thereof, was called for the purpose of diminishing the capital stock of said corporation;

2. That personal notice of the time and place of such meeting and the object thereof, was served on each Stockholder at least thirty day's prior to the date of such proposed meeting;

3. That the notice contained the amount to which it was proposed to diminish the capital stock;

4. That it was not proposed to diminish the capital stock to an amount less than the indebtedness of the corporation;

5. That at a meeting of the Stockholders convened at Jerome, Idaho, on the 17th day of December 1918, pursuant to the notice hereinbefore set forth, Twenty Three shares of the capital stock of said corporation, being all of the outstanding shares, were represented and voted unanimously to diminish the said capital stock from One Hundred Thousand Dollars (\$100,000.00) the present authorized capital stock to Ten Thousand Dollars (\$10,000.00) divided into one hundred shares of One Hundred Dollars (\$100.00) each.

IN WITNESS WHEREOF, the undersigned being the entire Board of Directors of the said corporation, have hereunto

subscribed our names as of the 28th day of December 1918.

Lynn Crandall

E. D. Reynolds

Harvey W. Hurlebaus

State of Idaho,)
County of Lincoln,) ss

On this 20th day of February 1919, before me, _____

Charles E. Lovett, a Notary Public in and for
said State, personally appeared, Lynn Crandall

E. D. Reynolds, _____

_____, and Harvey W. Hurlebaus,

known to me to be the persons who executed the foregoing
instrument and directors of the Idaho Service Company, and
acknowledged to me that they executed the same.

Witness my hand and seal the date aforesaid.

(Notarial Seal)

Charles E. Lovett.

Notary Public residing in Jerome, Idaho.
My Commission expires February 14, 1922

State of Idaho,)
County of Lincoln,) ss

On this 20th day of February 1919, before me, the under-
signed, a Notary Public in and for said State, personally
appeared Lynn Crandall and Harvey W. Hurlebaus, known to me
to be the President and Secretary respectively, of the Idaho
Service Company, and stated as follows:

That we are the President and Secretary respectively,
of the Idaho Service Company, and hereby verify the facts
shown in the foregoing certificate as of our own knowledge
and information.

IN WITNESS WHEREOF, We have hereunto set our hands and

affixed the official seal of the said corporation as of the
28th day of December 1918.

Lynn Crandall

(Corporate Seal)

Harvey W. Harlebaus

Subscribed and sworn to before me this 20th day of Feb. 1919.

Charles E. Lovett.

(Notarial Seal)

Notary Public residing in Jerome, Idaho.
My commission expires February 14, 1922.

State of Idaho,)
 (ss
County of Jerome,)

I, Oliver Hill, Auditor and Ex-Officio Recorder of the
County of Jerome and the State of Idaho, hereby certify that
I have compared the foregoing copy with the original copy
thereof, filed in my office on the 24th day of February 1919,
and that the same is a full, true and correct copy of such
original and of the whole thereof, and now on file in this
office.

Witness my hand and official seal this 26th day of
February 1919.

Oliver Hill
County Auditor and Ex-Officio Recorder.