

CERTIFICATE OF PROCEEDINGS TO INCREASE  
THE CAPITAL STOCK OF  
THE RUDY IRRIGATION CANAL COM-  
PANY, LIMITED.

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State of Idaho,                    )  
Fremont County.                 ) ss

We the undersigned members of the Board of Trustees of the Rudy Irrigation Canal Company, Limited, and we the undersigned Chairman and Secretary of a meeting of the stockholders of the said corporation, do hereby certify,

I.

That at a meeting of the Board of Trustees of the said Corporation, duly called held on the 22d day of August, 1908, at Rudy, in the said county and state, by a majority vote of the trustees there was called a meeting of the stockholders of the said corporation for the purpose of increasing the capital stock thereof from Seven Thousand (7000) Dollars to Twenty Thousand (20,000) Dollars.

II.

That personal notice of the time, place and object of the said meeting was served on each stockholder of the corporation, not less than thirty days (30) prior to the date of said meeting; that a copy of said notice so personally served, was published for thirty days, once each week, in the Rigby Star, a newspaper published at Rigby, said County and State, and having a general circulation in said Fremont County,

III.

That the aforesaid notice contained the amount which it is proposed to increase the capital stock of the said corporation, and was, in words and figures, as follows, to-wit;

"Notice of special meeting of Stockholders of Rudy Irrigation Canal Co., Ltd., Rigby, Idaho, August 23, 1908. Notice is hereby given that the Board of Trustees of the Rudy Irrigation Canal Company, Limited, have called a special meeting of the stockholders of the said Company to be held at the Beach school house, Fremont County, Idaho, on the 26th day of September 1908, at the hour of two o'clock P. M. Said meeting is called for the purpose of considering the proposition of whether the capital stock of the said Rudy Irrigation Canal Company, Ltd., shall be increased from \$7000.00 to \$20,000.00. The said meeting will be held at the Beach School House.

Peter Yorgenson, Pres.,

J. C. Anderson, Secretary."

IV.

That the said meeting of stockholders, so called as aforesaid, was duly held at the time and place mentioned in the call, that at said meeting there were present 980,498 shares of the capital stock of the said corporation, out of a total of 1128,74 shares subscribed; that at said meeting there were 980,498 shares of the capital stock voted in favor of the increase of capital, and no shares were voted against said increase, whereupon the capital stock was duly declared increased to Twenty Thousand Dollars.

In witness whereof we have hereunto set our hands and seals this 26th day of September, 1908.

F. G. Ellis,	Trustee.
C. Andersin.	Trustee.
J. W. Finn.	Trustee.
Peter Yorgenson,	Trustee.
J. C. Anderson,	Secretary of the Meeting.

State of Idaho.

County of Fremont.

)  
ss

Peter Yorgensen and J. C. Anderson, being first duly sworn, on oath each for himself says; that he has read the foregoing certificate of the proceedings had for the purpose of increasing the capital stock of the Rudy Irrigation Canal Company, Limited, knows the contents thereof and that the same is true of his own knowledge.

Peter Yorgenson.

J. C. Anderson.

Subscribed and sworn to before me this 26 day of September,  
1908.

Seal.

John S. Scott.

Notary Public.

My commission expires Nov. 19th, 1911.

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State of Idaho,

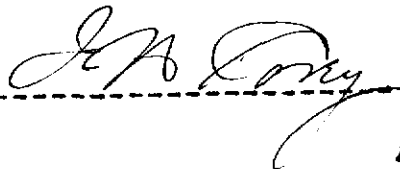
County of Fremont.

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ss

I, I. H. Corey, Auditor and Recorder in and for the above named County and State do hereby certify the foregoing to be a true and correct copy of the original certificate increasing the capital stock, as the same appears of record in my office.

In witness whereof, I have hereunto set my hand and seal

Oct. 6th, 1908.

  
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Auditor and Recorder.

Jessie Cochran  
Block of the 3842  
July 1908  
Came to 1st

DEPARTMENT OF STATE,

Secretary's Office,

Filed this 12 day of

October 1908 at 10

o'clock A. M. and Recorded in Book

X of Jones

on page 627

Records of the State of Idaho.

Robert S. Jones  
Secretary of State.

35-  
7.40  
29.40