

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
BOISE TRACTION COMPANY.

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The Boise Traction Company, a corporation incorporated under the laws of the State of Idaho, does hereby certify,

FIRST.

That it was incorporated under the laws of the State of Idaho on the 7th day of June, 1919, with its principal place of business at Boise, Ada County, Idaho.

SECOND.

That on the 28th day of June, 1919, its Articles of Incorporation were duly amended by changing the name of said corporation from Boise Traction Company to Boise Street Car Company.

THIRD.

That on the 28th day of June, 1919, at a special meeting of the stockholders of said corporation, duly called for that purpose, and held at the office of the Company at Boise, Ada County, Idaho, at which meeting Stockholders holding more than two-thirds of the entire capital stock of the Company, namely, all of the Stockholders of said Company, and all of its stock, to-wit, three shares, votes in favor of changing the name of said Company from Boise Traction Company to Boise Street Car Company, and votes in favor of changing such name and amending the Articles of the Company accordingly,

and in relation thereto the following resolution was unanimously adopted at said special Stockholders' Meeting:

"BE IT RESOLVED, By the Stockholders of the Boise Traction Company in special meeting for the purpose assembled, that the name of this corporation be changed by striking out the words 'Traction Company' in the present name and inserting in lieu thereof the words 'Street Car Company', and that the name of this corporation hereafter be 'Boise Street Car Company', and

BE IT FURTHER RESOLVED, That subdivision 'FIRST' of the Articles of Incorporation of this Company heretofore filed with the Secretary of State of the State of Idaho, and with the County Recorder of Ada County, Idaho, be amended to read as follows:

'FIRST

That the name of this corporation is and shall be Boise Street Car Company', and

BE IT FURTHER RESOLVED, That the Chairman and Secretary of this meeting be and they hereby are directed to cause a proper certificate of amendment to the Articles of Incorporation of this Company to be executed and filed in accordance with the Statutes of the State of Idaho in such case made and provided."

IN WITNESS WHEREOF, the said Boise Traction Company has caused this certificate to be signed and verified by the Chairman and Secretary of said Stockholders' meeting and its corporate seal to be hereto affixed, and that a majority of the Board of Directors of said corporation have hereunto subscribed their names in duplicate this 28th day of June, 1919.

BOISE TRACTION COMPANY,

ATTEST:

J. L. Eberle  
Secretary.

BY J. J. Sherlock  
Chairman Stockholders' Meeting.

McKean J. Morrow  
Director.

J. J. Sherlock  
Director.

J. L. Eberle  
Director.

STATE OF IDAHO, )  
COUNTY OF ADA. ) SS.

On this 10th day of July, in the year 1919,  
before me, Alta F. Knapp, a Notary Public in and  
for the State of Idaho, personally appeared T. J. Sherlock,  
McKeen F. Morrow and J. L. Eberle,  
known to me to be the persons whose names are subscribed  
to the foregoing instrument and acknowledged to me that  
they executed the same.

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

(Seal)

Alta F. Knapp  
Notary Public for Idaho.  
Residing at: Boise, Idaho.

MY COMMISSION EXPIRES:

February 19, 1921.

State of Idaho, }  
COUNTY OF ADA, } SS

CERTIFICATE

I, STEPHEN UTTER, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify  
that the annexed is a full, true and correct copy of <sup>a</sup> certain Amendment to Articles of Incorporation of the  
Boise Traction Company, Changing the Name of  
said Corporation To Boise Street Car Company

Numbered 2034 as the same appears in my office.

In Witness Whereof, I have hereunto set my hand and affixed my official Seal this 10th  
of July, 1919.

By Frances Elrod Deputy.

Stephen Utter  
Ex-Officio Recorder.