

PRESIDENT, SECRETARY AND

WE THE UNDERSIGNED DIRECTORS OF THE WOOD LIVE STOCK COMPANY, Ltd.
a corporation organized under the laws of the State of Idaho, do hereby
certify, that at a special meeting of the stock-holders of said corporation
held at Spencer, Fremont, County, Idaho on the SEVENTH day of NOVEMBER, 1900,
it was ~~unanimously~~ unanimously resolved, "That the capital stock of said
corporation may be increased from 150,000. shares at \$1.00 per share par
value, to 500,000. shares at \$1.00 per share par value".

WE FURTHER CERTIFY, that 143,975 shares of stock were repres-
ented at said meeting, and 143,975 shares voting in favor of said resolution.
IN WITNESS WHEREOF, we have hereunto subscribed our names on
this the SEVENTH day of NOVEMBER, 1900 at Spencer, Idaho and caused the
seal of said corporation to be hereunto affixed.

ATTEST:

A. C. Wood

Sec'y.

A. C. Wood Pres't
H. Hagenbarth Director
J. D. Mac Director
Spencer Hammond Director