

PRESIDENT, SECRETARY AND  
WE THE UNDERSIGNED DIRECTORS OF THE WOOD LIVE STOCK COMPANY L'td.  
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 repre-  
sented 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.

*J. D. Wood* Pres't

*J. F. Hagenbarth* Director

*J. D. Wood* Director

*Spencer Harwood* Director