

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION , INCREAS-
ING THE CAPITAL STOCK OF THE LENROOT
CANAL COMPANY

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, officers and directors of The Lenroot Canal Company, a Corporation, organized and existing under and by virtue of the Laws of the State of Idaho, do hereby certify to the following, to wit:

I

That on the 22nd day of January, A. D. 1920, at a special meeting of the Board of Directors, at which four of the five members of the Board were present, of The Lenroot Canal Company, held at the office of the said Corporation, at Archer in the County of Madison, State of Idaho, and duly called for that purpose, by resolution duly offered and adopted by a majority vote of all of the members of the Board of Directors of said Corporation, it was ordered that a meeting of the Stockholders of said The Lenroot Canal Company be called and held at the office of the company, at Archer, in the said County of Madison, State of Idaho, on the 25th day of February, A. D. 1920, at the hour of two O'clock in the after noon of said day, for the purpose of amending and to amend the Articles of Incorporation of said Company, increasing and to increase the capital stock of said corporation from Fifteen Thousand (\$15,000.00) Dollars, to One Hundred Eighty Thousand (\$180,000.00) Dollars, and increasing and to increase the par value of the shares of the capital stock of the said company from Ten (\$10.00) Dollars, to One Hundred (\$100.00) Dollars each; and that the Secretary of the Board of Directors of said The Lenroot Canal Company be, and he was thereby ordered to give at least thirty (30) days notice, in writing of the time and place and purpose of such

meeting, personally, to each and every of the stockholders of said company, and by publication of notice thereof for at least thirty (30) days in a newspaper published at Rexburg, in the aforesaid County of Madison.

II

That pursuant to the order of the Board of Directors as above set forth, the Secretary of the said Board, on the said 22nd day of January, A. D. 1920, and more than thirty (30) days prior to the date of the meeting of the stockholders herein-after mentioned, gave written notice of the time and place of holding such stockholders meeting, and the purposes thereof, to each and every of the stockholders of said The Lemroot Canal Company, by depositing in the United States Post Office, with postage prepaid, written notices, signed by the said Secretary and directed to the stockholders, at their then post office addresses, and by publishing in the Rexburg Journal, a newspaper printed and published at Rexburg, in said County of Madison, State of Idaho, for more than Thirty (30) days next preceeding the date of said stockholders meeting.

III

That on the 25th day of February, A. D. 1920, at the hour of two o'clock in the afternoon of said day, and pursuant to the aforesaid notice, there was held at the office of the said The Lemroot Canal Company, at Archer, in the said County of Madison, a meeting of the stockholders of the said company, called and held for the purpose of amending the Articles of Incorporation of said company, as hereinbefore stated; that at such said stockholders meeting there was represented Ten Hundred and Nineteen (1019) shares of the capital stock of said company; that at said stockholders meeting it was proposed by resolution that the capital stock of said company be increased from Fifteen Thousand (\$15,000.00) Dollars, the amount then authorized, to

One Hundred Eighty Thousand (\$180,000.00) Dollars, and that the par value of the shares of the capital stock of the said company be increased from Ten (\$10.00) Dollars, to One Hundred (\$100.00) Dollars, each, and that Article Six of the Articles of Incorporation of said The Lenroot Canal Company be amended to read as follows:

SIXTH: That the amount of the capital stock of this Corporation shall be One Hundred Eighty Thousand (\$180,000.00) Dollars, divided into Eighteen Hundred (1800) Shares of the par value of One Hundred (\$100.00) Dollars each.

That said Resolution was submitted, on motion, to a vote by ballot, and the same was adopted by 1019 shares of the capital stock of said corporation voting in favor of increasing the capital stock and increasing the par value of the shares thereof, as proposed in said resolution, and 1019 shares voted in favor of amending the Articles of Incorporation according to said resolution, and no shares voted against the increase of the capital stock and of the par value of the shares thereof and no shares voted against amending the Articles of Incorporation, as proposed; that 1019 shares constituted more than two-thirds of the entire capital stock of said corporation.

IV

That it was thereupon ordered that the capital stock of the said The Lenroot Canal Company be and the same was increased from Fifteen Thousand (\$15,000.00) Dollars to One Hundred Eighty Thousand (\$180,000.00) Dollars, and that the par value of the shares of said stock be and the same was increased from Ten (\$10.00) Dollars to One Hundred (\$100.00) Dollars each, and that the Articles of Incorporation of said company be and the same were amended as above set forth.

IN WITNESS WHEREOF We have hereunto set our hands this
25th day of February, A. D. 1920.

N.A. Anderson

President

Carl J. Johnson

Secretary.

Herb J Williams

W.E. Grover

Ivan Robison

Directors.

STATE OF IDAHO, }
County of Madison, } SS

A. N. Anderson and Carl J. Johnson, being first duly sworn, depose and say: That they are the President and Secretary, respectively, of The Lenroot Canal Company; that as such they acted as President and Secretary, respectively, of the stockholders meeting of the said The Lenroot Canal Company, held on the 25th day of February, A. D. 1920, for the purpose of increasing the capital stock of said company, and increasing the par value of the shares of the said capital stock and amending the Articles of Incorporation of said Company, accordingly; that they have read the foregoing certificate of the proceedings of the Board of Directors and stockholders of said The Lenroot Canal Company, had for the purposes aforesaid, and know the contents thereof, and that the same is ^a true and correct statement of the proceedings had for the purposes therein set forth.

N.A. Anderson

Carl J. Johnson

Charles W. Doyle
Notary Public.

Subscribed and sworn to before
me this day of February, 1920.

CERTIFICATE OF TRUE COPY-RECORDER

STATE OF IDAHO, }
County of Madison, } SS.

S P Oldham,

I, JAMES H. STONE, County Auditor and Recorder of Madison County, Idaho, do hereby certify that the

foregoing is a true and correct copy of the original Certificate of Amendment of Articles
of incorporation, increasing the Capital Stock of the Lenroot
Canal Company

record

in Book 50 of Articles of Incorporation