

Augusta, Maine, November 3, 1915.

To the Honorable Secretary of the State of Maine:

I, Ernest L. McLean, Clerk of BOISE VALLEY TRACTION COMPANY, hereby certify that at a legal meeting of the stockholders of said Company, held at its principal office in this city, this day, the following resolutions were unanimously adopted by vote of all the issued capital stock:

RESOLVED that the number of directors be increased from five to twelve; and be it further

RESOLVED that the Clerk of the Company be, and he hereby is authorized and directed to file the required certificate of the foregoing change with the Secretary of State of the State of Maine.

ATTEST:

Ernest L. McLean

Clerk.

U.S.I.R.  
10 cts.  
R. L. M.  
11/3/1915

STATE OF MAINE.

Office of Secretary of State.

Augusta, Nov. 3, 1915.

Received and filed this day.

ATTEST: John E. Bunker,

Secretary of State.

Recorded Vol. 11 Page 166.

STATE OF MAINE

DEPARTMENT OF STATE

L. L. M. McGOULDRIK, Deputy Secretary of State, certify, that the paper to which this certificate is attached is a true copy from the records of this office.

(S E A L)

IN TESTIMONY WHEREOF, I have caused the Great Seal of the State to be hereunto affixed.  
GIVEN under my hand at Augusta, this eighteenth day of November in the year of our Lord one thousand nine hundred and sixteen and in the one hundred and forty-first year of the Independence of the United States of America.

L. M. McGouldrick Deputy Secretary of State.

CERTIFICATE

State of Idaho, )  
                  ) ss.  
County of Ada. )

I, Stephen Utter, the duly qualified and acting Clerk of the District Court for the Third Judicial District of the State of Idaho, in and for Ada County, and Ex-officio Recorder of Ada County, Idaho, hereby certify that attached hereto is a full, true and correct copy of a certified copy of a certificate containing a resolution increasing the number of Directors of BOISE VALLEY TRACTION COMPANY from five to twelve, such certified copy being certified to by the Deputy Secretary of State of the State of Maine, and having been filed with me as County Recorder of Ada County, Idaho, on this 24th day of November, 1916, *Numbered 1799.*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 24th day of November, 1916.

(OFFICIAL SEAL)

*Stephen Utter*  
Ex-officio Recorder of Ada County,  
Idaho.

*By Geo. Schoen,*

*Deputy*