

CERTIFICATE OF INCREASE OF STOCK

STATE OF IDAHO)
) **
COUNTY OF ADAMS)

To--Hon. Robert O. Jones,
Secretary of the State of Idaho.

It is hereby certified that at a special meeting of the Board of Directors of Goose Lake Reservoir Company, a corporation organized and existing under the laws of the State of Idaho, held on January 18, 1921, at the hour of two o'clock in the afternoon of that day, at the Meadows Valley Bank Building in New Meadows, Idaho, which said special meeting was had and held by written consent of all the members of said Board of Directors for the purpose of calling a special meeting of the Stock Holders of said corporation to increase the capital stock of said corporation from Ten Thousand Dollars to Twenty-Five Thousand Dollars, a special meeting of the stock holders of said Goose Lake Reservoir Company was called to be held on March 15, at the hour of two o'clock in the afternoon of that day, at the Meadows Valley Bank Building, in New Meadows, Idaho, which said call of special meeting of said Stock Holders was authorized by a vote of all the members of the Board of Directors of said corporation at said special meeting of said Board, aforesaid; that personal notice of said special meeting was given to each and every of the stock holders of said corporation on January 18, 1921, by delivering to each and every of said stock holders on said day, a written notice of said meeting; which notice of such meeting stated the time of said meeting as March 15, 1921, at the hour of

two o'clock in the afternoon of said day, and the place of said meeting at the Meadows Valley Bank Building, New Meadows, Idaho, and that the object of said meeting was to increase the capital stock of said corporation from Ten Thousand Dollars to Twenty-Five Thousand Dollars; that said special meeting of the Stock Holders of said Goose Lake Reservoir Company was held at said Meadows Valley Bank Building in New Meadows, Idaho, on March 15, 1921, at the hour of two o'clock in the afternoon of that day, pursuant to said notice given; that more than two-thirds of the entire capital stock of said corporation was represented at said meeting by the owner and holders of said stock in person; that it was voted at said meeting, all the votes represented by all of the stock represented at said meeting, the same being in excess of two-thirds of the entire capital stock of said corporation, voting in favor thereof, to increase the capital stock of said corporation from Ten Thousand Dollars to Twenty-Five Thousand Dollars, and the capital stock of said corporation is hereby declared increased according to said vote; that at said meeting C. A. Campbell acted as chairman and William Branstetter acted as secretary.

WITNESS, The hand of the chairman and secretary of said meeting, this 15th day of March, 1921.

C A CAMPBELL

Chairman.

ATTEST:

WM BRANSTETTER

Secretary.

(GOOSE LAKE RESERVOIR COMPANY
CORPORATE SEAL)

STATE OF IDAHO)
) ss
COUNTY OF ADAMS)

C. A. Campbell and William Branstetter being respectively the chairman and secretary of a special meeting of the stock holders of Goose Lake Reservoir Company, held at the time and place and for the purpose in the foregoing certificate named and mentioned, each being duly sworn on his oath deposes and says:- that he has read the above and foregoing Certificate of increase of stock of said corporation by him subscribed, and knows the contents thereof, and that the facts therein stated and set forth are true.

C A CAMPBELL Chairman

WM BRANSTETTER Secretary

Subscribed and sworn to before me this 15th day of March, 1921.

(GEO S MITCHELL
NOTARY PUBLIC
STATE OF IDAHO)
(((SEAL)))

GEO S MITCHELL
Notary Public for Idaho
Residing at New Meadows, Idaho.

We, the undersigned, being a majority of the Board of Directors of Goose Lake Reservoir Company, a corporation do hereby subscribe the foregoing certificate this 15th day of March, 1921.

C A CAMPBELL

WM BRANSTETTER
ROLLIE CAMPBELL

State of Idaho)
 (
County of Adams) ss.

I, Matilda Moser, Ex-officio County Recorder of the County of Adams, State of Idaho, do hereby certify that the above and foregoing consisting of three sheets or pages, is a full, true and correct copy of the original CERTIFICATE OF INCREASE OF STOCK, filed in my office on May 11th, 1921, at the hour of 45 minutes past 11 O'Clock A M, and now on file in my office.

Given under my hand and official seal
as such Ex-officio recorder this 11th day of May, 1921.

Attest

Matilda Moser
Ex-Officio Recorder