

C E R T I F I C A T E .

KNOW ALL MEN BY THESE PRESENTS, That we, the President and Secretary of the Jerome Co-operative Creamery, a corporation, do hereby certify and declare as follows to-wit:

1. That by a majority vote of the Directors of said Company, a meeting of the Stockholders was called for the following purpose:
 - (A) To amend its Articles of Incorporation; to provide for increasing its Capital Stock.
 - (B) To transact any other business made necessary or expedient by reason of such an amendment.
2. That notice of said meeting was published once a week in the North Side News, a newspaper published in Jerome, County of Jerome, Idaho where the principal business of said Company is located, for six consecutive weeks prior to said meeting.
3. That said notice contained the purpose for which such meeting was called.
4. That at least two-thirds ($2/3$) of the entire stock entitled to vote, voted in favor of the changes as hereinafter set forth.
5. That at said meeting the following resolution was adopted:
"Resolved that the Capital Stock of the Jerome Co-operative Creamery be increased by seven hundred (700) shares of preferred stock, of a par value of \$50.00 each."
6. That the President and Secretary of said Company were the Chairman and Secretary respectively at said meeting.

IN WITNESS WHEREOF, we have hereunto set our hands this 19th day of March, 1923.

(Signed) A. W. Atwood
Chairman.

(Signed) Roy D. Smith
Secretary.

STATE OF IDAHO)
County of Jerome) ss.

ON this 19th day of March, 1923 before me
W. E. Jellison a Notary Public in and for said State, person-

ally appeared A. W. Atwood and R. D. Smith, known to me to be the persons whose names are subscribed to the within instrument as Chairman and Secretary respectively of said meeting; and acknowledged to me that they executed the same.

WITNESS, my hand and seal the day aforesaid.

(NOTARIAL SEAL)

(Signed) W. E. Jellison
Notary Public residing in Jerome, Idaho.

We the undersigned hereby certify that we constitute a majority of the Board of Directors of said Company.

(Signed) E. M. Gregg

P. G. Fairman

O. Oliver

Jno. P. McIntyre

Louis J. Anderson

O. H. Albee

Subscribed and sworn to before me this 19th day of March, 1923,

(NOTARIAL SEAL)

(Signed) W. E. Jellison
Notary Public residing in Jerome, Idaho.

No. 19682

STATE OF IDAHO,)
County of Jerome,) ss

I hereby certify that this instrument was filed for record, at the request of Roy D. Smith at 9:45 o'clock A. M., April 4, 1923, in my office.

C. A. Varnum
Ex-Officio Recorder

Fees 50¢