

CERTIFICATE OF THE INCREASE OF THE CAPITAL STOCK
OF THE
BUTTERFIELD LIVE STOCK COMPANY, LIMITED.

The undersigned, Directors of the BUTTERFIELD LIVE STOCK COMPANY, LIMITED, a corporation organized and existing under the laws of the State of Idaho and having its principal place of business at Weiser in said State, do hereby certify:-

1st.

That the Board of Directors of said corporation, duly and regularly assembled at the office of said company, the same being its principal place of business, in Weiser, Washington County, Idaho, on the 21st day of January 1909, at the hour of 10 o'clock A.M., each and every one of said directors having been duly and legally notified of said meeting, and ~~four~~ of said directors, the same constituting a ^{majority} of the directors of said corporation, duly and regularly met at said hour, day and place; that said meeting was called for the purpose of considering the question of calling a meeting of the stockholders of said corporation for the purpose of increasing the capital stock of said corporation from Two Hundred and Fifty Thousand (\$250,000.00) Dollars to three hundred and fifty thousand (\$350,000.00) Dollars, and that, at said meeting of said Board of Directors, said matter was carefully considered and it was decided to call a meeting of the stockholders of said corporation for the purpose of increasing the capital stock as aforesaid.

2nd.

That the time fixed by said board of directors, as aforesaid, for said stockholders' meeting to be called for the purposes

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aforesaid was on the 24th day of February 1909, at the hour of 10 o'clock A. M. and the place designated was the office of said corporation, the same being its principal place of business, at Weiser, Washington County, Idaho, and the President and Secretary of said corporation were instructed to give due and legal notice of such meeting of the stockholders of said corporation, fixing the time and place as aforesaid, said notice to be given personally to all the stockholders of said corporation who could be reached by personal notice, and, in addition thereto, and in lieu thereof, it was directed that notice of said stockholders' meeting be published at least once a week in the **Weiser Semi-Weekly Signal** a newspaper, the same being a newspaper published at Weiser, Washington County, Idaho, where the principal business of said corporation is located and transacted, such notice to be published for at least thirty days, and to contain the statement showing the amount to which it is proposed to increase the capital stock of said corporation.

3rd.

That said notice was published in the **Weiser Semi-Weekly Signal** a newspaper published in said Washington County, at least once a week for a period of thirty days, setting forth the purposes for which said meeting was called, and particularly specifying that said meeting was called for the purpose of increasing the capital stock of said corporation from Two hundred and fifty thousand (\$250,000.00) Dollars to Three Hundred and Fifty Thousand (\$350,000.00) Dollars and that all of the requirements of the statute in such cases made and provided, not only with respect to said notice but in all things essential in the matter of increasing the capital stock of said corporation as herein set forth were complied with.

4th.

That said stockholders' meeting, called as aforesaid,
duly and regularly assembled on the 24th day of February 1909, at
the office of said corporation in Weiser, Washington County, Idaho,
there being present A G Butterfield , Geo Brettell , and
A F Galloway

stockholders of said corporation, representing forty eight hundred forty three & 2/10 shares of the capital stock of said corporation, the same being more than two-thirds of the entire capital stock thereof; that, at said meeting so assembled, the question was submitted whether or not the capital stock of said corporation should be increased from Two Hundred and Fifty thousand (\$250,000.00) Dollars to Three Hundred and Fifty thousand (\$350,000.00) Dollars, and the same was put to a vote of all the stockholders present, all of the stockholders present representing 4,843.2 shares of the capital stock voting in favor of such increase and there being no votes cast against said increase.

5th.

That the Directors of said corporation were instructed to prepare a certificate in duplicate, and sign the same, showing the proceedings had in the matter of the increase of said capital stock, one of said certificates to be filed in the office of the County Recorder of Washington County, Idaho, and one in the office of the Secretary of State of the State of Idaho, as provided for original articles of incorporation.

IN WITNESS WHEREOF, the undersigned, being all of the
Directors of the Butterfield Live Stock Company, Limited, have hereun-
to set our hands and seals this 24th day of February 1909.

A. G. Butterfield (SEAL)

Geo Brettell (SEAL)

Shas Galloway, (SEAL)

Whicker (SEAL)
A. F. Galloway (SEAL)

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

On this 22nd day of April in the
year 1909, before me Whicker, a Notary Public
in and for said County, personally appeared W. B. Butterfield
Geo. Butcher, Chas. Galloway, J. H. Ricker and A. F. Galloway
known to me to be the persons whose names are subscribed to the
foregoing instrument, and acknowledged to me that they executed the
same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal the day and year in this
certificate first above written.

Whicker
Notary Public.

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

A. G. Butterfield, being first duly sworn,
deposes and says: That he was chairman of the Stockholders' meeting
referred to in the foregoing certificate, and that the facts stated
in said certificate are true and correct, and said certificate
correctly shows what transpired at said Stockholders' Meeting.

A. G. Butterfield

Subscribed and sworn to before me

this 22nd day of April, 1909.

Wm. H. H. H. H.

Notary Public.

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

A. F. Galloway, being first duly sworn,
deposes and says: That he was Secretary of the Stockholders' Meeting
referred to in the foregoing certificate, and that the facts stated
in said certificate are true and correct, and said certificate
correctly shows what transpired at said Stockholders' Meeting.

A. F. Galloway

Subscribed and sworn to before me

this 22nd day of April, 1909.

Wm. H. H. H. H.

Notary Public.

(ENDORSED)

CERTIFICATE OF THE INCREASE OF THE CAPITAL STOCK OF THE
BUTTERFIELD LIVE STOCK COMPANY, LIMITED.

February 24, 1909

State of Idaho,)
 (ss.
County of Washington.)

I hereby certify that this Instrument was filed
for record at the request of A.F.Galloway at 9 o'clock A.M., this 26" day
of April, A.D., 1909 in my office and duly indexed in Index of Papers Filed
at page B.

Fees \$0.50

Frank E. Smith,
Recorder.

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State of Idaho,)
 (ss.
County of Washington.)

I, Frank E. Smith, County Recorder in and for the
above mentioned County and State, hereby certify that I have carefully
compared the within and foregoing copy with the original Certificate of
the Increase of the Capital Stock of the BUTTERFIELD LIVE STOCK COMPANY,
LIMITED, filed in my office on the 26" day of April, 1909, and that it is a
full, true and complete copy of said original and the endorsements thereon
and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
seal of said Recorder's office, at Weiser, Washington County,
Idaho, this 26" day of April, 1909.

Frank E. Smith
County Recorder.