

CERTIFICATE OF INCREASE OF CAPITAL STOCK AND INCREASE  
OF NUMBER OF DIRECTORS OF THE IDAHO MERCANTILE  
COMPANY, LIMITED, A CORPORATION.

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We, the undersigned, V. W. Sander, Chairman, and W. E. Sander, Secretary of a meeting of the stockholders of the Idaho Mercantile Company, Limited, a corporation, held for the purpose of increasing its capital stock, and also to increase the number of directors of said corporation, and we, the undersigned, being a majority of the directors of said Idaho Mercantile Company, Limited, a corporation, do hereby certify that notice was given to the stockholders of said corporation, of a meeting to be held on the 29th day of November, A. D. 1910, for the purpose of increasing the capital stock of said corporation, and that the amount of such proposed increase was One Hundred Thousand Dollars (\$100,000.00), being Ten Thousand (10,000) shares, and that said notice also specified that the purpose of this meeting was to increase the number of directors of said corporation from Five (5) to Seven (7), and that said notice was signed by the President and Secretary of said corporation, and published in the Coeur d'Alene Journal, a newspaper published in the City of Coeur d'Alene, Kootenai County, State of Idaho, where the principal business office of said corporation is located; that said notice was published at least once a week in said newspaper for more than Thirty (30) days, the first publication thereof being on October 21, A. D. 1910, and the last publication being on November 25, A. D. 1910; that said notice stated the purpose to increase the capital stock of said corporation from One Hundred Fifty Thousand Dollars (\$150,000.00) to Two Hundred Fifty Thousand Dollars (\$250,000.00); ~~that said notice also contained a statement of the purpose to in-~~

IN WITNESS WHEREOF, we have made, signed, acknowledged and verified this certificate in duplicate.

Dated this 29th day of November, A. D. 1910.

(CORPORATE SEAL)

W. W. Sander  
Chairman.

W. E. Sander  
Secretary.

W. W. Sander

Frank Duhkopf  
W. A. Thomas

W. E. Sander  
W. E. Leonard  
Directors

STATE OF IDAHO,           |  
                                  |    ss  
COUNTY OF KOOTENAI. |

V. W. Sander and W. E. SANDER, being each duly sworn, on oath, each for himself and not one for the other, says:

That they were respectively Chairman and Secretary of a meeting of the stockholders of the Idaho Mercantile Company, Limited, a corporation, held November 29th, A. D. 1910, at the office of the company in Coeur d'Alene, Idaho; that they have read the foregoing certificate and know the contents thereof and that the same is true of their own knowledge.

Subscribed and sworn to before me on this 30th day of December, A. D. 1910.

W. W. Sander  
W. E. Sander

Albert Chamberlain  
Notary Public.

STATE OF IDAHO,  
COUNTY OF KOOTENAI, } SS

I, C. A. McDonald, County Recorder in and for the County and State aforesaid,  
do hereby certify the within and foregoing to be a full, true and correct copy of the  
whole thereof, of Increase of Capital Stock and  
Increase of No. of Directors of Idaho Mercantile Co.  
as the same appears of <sup>on file</sup> record in my office in Book \_\_\_\_\_, at page \_\_\_\_\_

In testimony whereof I have hereunto set my hand and affixed my official seal this

3<sup>rd</sup> day of Dec 1910

C. A. McDonald  
County Recorder, Kootenai County, Idaho

By \_\_\_\_\_ Deputy.