

CERTIFICATE OF INCREASE OF CAPITAL STOCK.

STATE OF IDAHO,
SS.
COUNTY OF LEMHI.

We, Norman I. Andrews, Chairman, and Frederick G. Havemann, Secretary, of the Special Meeting of the stockholders of the ANDREWS LIGHT & POWER COMPANY, a corporation, held at the office of the said company in Salmon City, County of Lemhi, State of Idaho, on the 5th day of April, 1909, for the purpose of increasing its capital stock do hereby certify:

I

That the ANDREWS LIGHT & POWER COMPANY is a stock corporation, formed under the laws of the State of Idaho; that the said company, desiring to increase its capital stock, the Board of Directors of the said company, by a resolution adopted at the regular meeting of the said Board, held on the 1st day of March, 1909, duly called a special meeting of the stockholders of the said company, to be held at the office thereof at Salmon City, Lemhi County, Idaho, on Monday, the 5th day of April, 1909, at the hour of two P.M., for the purpose of voting upon an increase of the capital stock of the said company from Fifty Thousand (50,000) shares of the par value of one dollar each to Two Hundred Thousand (200,000) shares of the par value of one dollar each, of which special meeting personal notice was given to each and every stockholder of the said company on the 1st day of March, 1909, being for the period of more than thirty days prior to the holding of the said meeting, all as provided by the laws of the State of Idaho.

II

That, at the time and place specified in the said notice of meeting, there appeared in person all the stockholders of the said corporation, and that the meeting

thereupon organized by choosing from among their number the said Norman I. Andrews as Chairman and the said Frederick G. Havemann as Secretary of such meeting.

III

That the notice of the calling of the said meeting having been presented to the stockholders of the said company, showing that the said special meeting had been called by a majority vote of the said Board of Directors, and showing the time and place of such meeting and the object to be the increase of the capital stock of said company from Fifty Thousand (50,000) dollars to Two Hundred Thousand (200,000) dollars divided into Two Hundred Thousand (200,000) shares of the par value of one dollar each, with the proof of the service of the said notice for more than thirty days prior to the said meeting, the following resolution was thereupon proposed by S. A. Myers, one of the stockholders, who duly moved its passage and adoption, to wit:

"Whereas, it has become necessary to increase the capital stock of this corporation, owing to the purchase of the electric light plant and other property of the Salmon Electric Company, and other extraordinary expenses not contemplated at the time of the organization of this corporation;

Therefore, be it resolved, that the capital stock of the ANDREWS LIGHT & POWER COMPANY, a corporation, be and the same is hereby increased from Fifty Thousand to Two Hundred Thousand dollars to be divided into Two Hundred Thousand shares of the par value of one dollar each;

Resolved, that the Board of Directors and the officers of this company be, and they are hereby authorized and directed, to take all proper and necessary steps to carry this resolution into effect."

IV

That the vote of those present, being duly canvassed, it appeared that all of the stockholders and all of

the capital stock issued up to the present date voted in favor of the adoption of said resolution, whereupon, the Chairman declared the resolution to be duly adopted by the unanimous vote of the stock of the said company.

And we do hereby further certify:

That the amount of the capital stock heretofore issued, and which was all represented at the said meeting, is Sixteen Thousand (16,000) dollars; that the amount of the original capital stock of the said company is Fifty Thousand (50,000) dollars, and the amount to which the said capital stock is hereby increased is Two Hundred Thousand (200,000) dollars divided into Two Hundred Thousand (200,000) shares of the par value of one dollar each share.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 6th day of April, 1909, in duplicate.

Norman I. Andrews
Chairman.

Frederick G. Havemann
Secretary.

Attest:

S. A. Meyers
H. W. Soule

Directors.

State of Idaho,
County of Lemhi, §§.

Norman I. Andrews and Frederick G. Havemann, being first duly sworn, depose and say each for himself and not one for the other: that he has read the foregoing certificate; that they are the persons named therein as Chairman and Secretary respectively, and that the facts therein stated are true and correct of their own knowledge.

Norman I. Andrews
Frederick G. Havemann

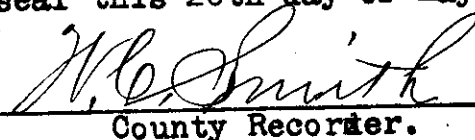
Subscribed and sworn to before me this 20th day of May, 1909.

Wm. C. Smith
Clerk of the Dist. Court.

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

I, W.C. Smith, County Recorder in and for the County of Lemhi, State of Idaho, do hereby certify that I have compared the foregoing copy with the original Certificate of Increase of Capital Stock of the "ANDREWS LIGHT & POWER COMPANY" filed in my office on the 20th day of May 1909, and that the same is a full, true and complete copy of said original and of the whole thereof.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal this 20th day of May, A.D. 1909.



County Recorder.