

Certificate of the
Samaria Lake Co

Whereas it
is desirous to increase the
amount of our Capital Stock
from \$12000. to twenty five thou-
sand dollars and whereas the
necessary and required notice
having been given of the meet-
ing of the Stockholders and
whereas by more than a two
third vote of all the Stockholders
it is hereby agreed that the
Capital Stock of said Corporation
shall be increased to the
amount of Seventy five
thousand dollars in all

Territory of New York ss
County of Oneida ss

O B Hoskins

As Robert Ashton being duly
sworn say that at a meeting
of the Stockholders held on the 5th
day of May A.D. 1884 the foregoing
was adopted by a vote of over two
thirds of all the Stockholders. That
it was ascertained at said meeting
that there had been actually paid
in to said Capital Stock the
sum of \$15,000. dollars. It was

also ascertained that the
indebtedness now outstanding
is not more than forty dollars
said meeting was held at
Munday Creek in accordance
with the notice attached hereto
which said notice had been
given more than four weeks
prior to said meeting

} O C Hoskins
President
} Robert Ashtore Sec

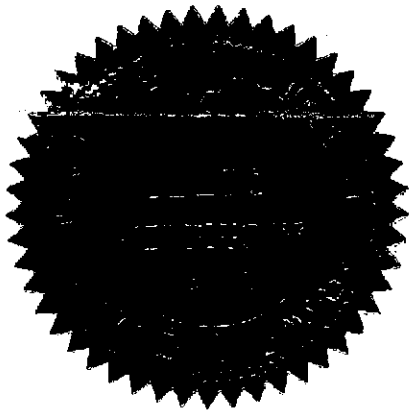
Subscribed and sworn to before
me this 14th day of May AD 1884
Henry Jolin

Justice of the Peace
Territory of Idaho
County of Oneida
The undersigned
Trustees & directors hereby certify
that the foregoing proceedings were
had and the foregoing is a correct
copy of the proceedings had at the
meeting of the Stockholders held
on the 5th day of May AD 1884

O C Hoskins
L O Lundel
John M Mc Gary } Trustees
James Horwell
James G Green }

Territory of Idaho 355
County of Oneida 3

J. M. B. Shew
Clerk Dist Court of the Third
Jud Dist of Idaho Territory,
Do hereby certify that the above
and foregoing is a full true and
correct copy of the proceedings
etc of the above company as
stated in said notice as the
same appears and now re-
mains on the files in my office
Witness my hand
and the seal of the
Court this 31st day
of Aug and 1884



J. M. B. Shew
Clerk
By H. H. Emms
Deputy