

State of Idaho }
County of Ada }
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THE UNDERSIGNED being a majority of the Directors of the Shoshone Falls Power Company, Limited, in pursuance of the written assent of the holders of more than three-fourths of the subscribed Capital Stock of said corporation this day filed in the office of the Secretary of said corporation, a copy of which is hereto attached, marked Exhibit "A", DO HEREBY CERTIFY that the Capital Stock of said corporation has this day been increased according to the law from Two Million Five Hundred Thousand Dollars (\$2,500,000.) consisting of twenty-five thousand (25,000) shares of One Hundred (\$100.00) each, to Ten Million Dollars (\$10,000,000) consisting of one hundred thousand (100,000) shares at one hundred dollars (\$100.00) each.

WITNESS our hands this 19th day of January, 1906.

Witness

J. E. Perrine

Eugene S. Prussing

C. J. Days

H. B. Hollister

State of Idaho)
 (ss
County of Ada)

THE SUBSCRIBERS comprising the holders of more than three-fourths of the subscribed capital stock of the Shoshone Falls Power Company, Limited, a corporation existing under and by virtue of the laws of the State of Idaho, do hereby assent to and authorize an increase of the Capital Stock of said corporation from Two Million Five Hundred Thousand Dollars (\$2,500,000) consisting of tenetly five thousand shares of the par value of One Hundred Dollars (\$100.00) each, to Ten Million Dollars (\$10,000,000) consisting of one hundred thousand (1000,000) shares of the par value of One Hundred Dollars (\$100.) each, and authorize and empower the Board of Directors of said corporation to proceed to make a certificate thereof according to law.

WITNESS our hands this 19th day of January, 1906.

(Signed)

Ruster E. Grant,	Holding	13474	shares.
I. E. Perrine	Holding	2460	shares.
C. H. Kegs,	Holding	299	shares.
A. D. Hollister	Holding	.0	shares.
H. G. Adams	Holding	195	shares.
COECKE	Holding	2241.8	shares.
-----	Holding	-----	shares.
-----	Holding	-----	shares.

EXHIBIT "A"

FILED IN THE OFFICE OF THE SHOSHONE FALLS POWER CO.
LIMITED. JAN. 19, 1906

(Signed) H. G. Adams
Secretary.

STATE OF IDAHO,
COUNTY OF ADA,

CERTIFICATE

I, W. L. CUDDY, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of a certain Amendment to the Articles of Incorporation of the Shoshone Falls Power Co., Ltd.

from ... 573 to ...
Numbered as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this

day of January A. D. 1906

By W. L. Cudday
Deputy.

W. L. Cudday
Ex-Officio Recorder