CERTIFICATE OF DECREASE OF THE CAPITAL STOCK OF THE
SAMARIA WATER AND IRRIGATION COMPANY, A CORPORATION.

THIS is to certify, that the written assent of more than three-fourths of the owners and holders of the issued capital stock of the Samaria water and irrigation Company, a corporaton, has been presented to the Board of Directors of said Company, Consenting that the Capital Stock of said corporation be deminished from 2000 shares at the par value of $10000per share to 719.75 shares of the par value of $20. per share.

That the same was presented to the Board of Directors of said. Corporation at a regularly called meeting held one the 30 day of April 1907 and the same duly considered;

And it duly appearing to the Board that there were now issued 719.75 shares of the original Capital Stock, and that the written assent of the holders and owners of 588 3/10 of the said issued shares has been presented, asking for the decrease as above mentioned.

And the said Board having by resolution duly entered of record, ordered and directed that the said Capital Stock of this corporation be decreased to 719.75 shares of the par value of $20.00 per share; and further ordered and directed that the chairman and secretary prepare and file the certificate as required by section 2637-Revised statutes of the State of Idaho.

Now therefore this is to certify that the Capital Stock of the said Samaria Water and Irrigation Company has been decreased from 2000 shares of the par value of $10. per share to 719.75 shares of the par palue of $20.00 per share.

In witness whereof we have hereunto set our hands this the 30 day of April, 1907.

Daniel E. Price
Charirman of the Board of Directors

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Secretary of the Board of Directors