

IN THE MATTER OF THE DISSOLUTION
OF THE BOISE CITY RAILWAY & TERMINAL
COMPANY.

(Seal)

State of Idaho)
County of Ada)^{ss}

We, the undersigned, the President and Secretary of the Boise City Railway and Terminal Company, do hereby certify that at a meeting of the Board of Directors of the said company, held at its office in Boise City, in the said County and state, at 10 o'clock A.M., on the fifth day of December, 1904, the following was duly passed by the said Board, to-wit:-

"RESOLVED,- By the Board of Directors of the Boise City Railway and Terminal Company:

That it is the purpose, and the said company is hereby authorized to construct, own and operate an extension of its railroad, beginning at the present southeasterly terminus of its railroad as now constructed, and being a point two and four-tenths (2.4) miles more or less southeasterly from the passenger depot at Boise City, Ada County, Idaho, and extending thence along the Boise River, first in a southeasterly direction, and then in an easterly and northeasterly direction, to the mouth of Moore's creek. The estimated length of said railroad extension is fifteen miles, and is wholly situated within Ada County in the State of Idaho."

IN WITNESS WHEREOF, We have hereunto subscribed our names as President and Secretary, respectively, of the said corporation, and attached hereto the corporative seal thereof, this ^{5th} day of December, 1904.

Alex Miller
Secretary.

W. J. Smith
President.