

We the undersigned, F. A. David President and Howard David Secretary, of the David & Ely Company, Ltd, a corporation, acting respectively as Chairman and Secretary of a meeting of the stockholders of the David & Ely Company, Ltd. held at the office of the corporation, in Moscow, Idaho, on the 17th. day of March A. D. 1916, do hereby certify:

That on the 15th. day of February A. D. 1916, at a regular and duly assembled meeting of the Board of Directors of the David & Ely Company, Ltd. a corporation, at which meeting all of the Directors were present, there was called, by the unanimous vote of such Board of Directors, each and every member of such Board voting therefor, a meeting of the stockholders of such corporation to be held on the 17th. day of March, A. D. 1916, at the office of the corporation, in Moscow, Idaho, for the purpose of considering and voting upon the question of changing the name of the corporation the David & Ely Company, Ltd. to that of F. A. David & Sons.

That on the 15th. day of February A. D. 1916, personal notice of the time, place and object of such stockholders meeting was given to each and every stockholder of such corporation, being thirty days (exclusive of the day of service and of the meeting) prior to the date of such proposed meeting of stockholders.

That the following is a copy of the notice of such stockholders meeting, together with the acceptance of service of all of the stockholders of said corporation, the David & Ely Company, Ltd. to-wit:

"Moscow, Idaho, Feb. 15th. 1916.

To all stockholders: You as a stockholder of the David & Ely Company, Ltd. are hereby notified that a meeting of the stockholders of the David & Ely Co. Ltd. will be held at the office of the company, on the 17th. day of March 1916, at the hour of 2 (two) o'clock P.M. on said day for the purpose of voting upon the

question of the change of name of the corporation, David & Ely Co. Ltd. to that of F. A. David & Sons, and for the doing of any other act necessary for the change of such corporate name, as above stated.

Howard David Secretary.

This notice is given by order of the Board of Directors of the David & Ely Co. Ltd.

Howard David Secretary.

We hereby admit the receipt, personally, of a copy of above notice on the 15th. day of Feb. 1916.

F. A. David.

Howard David

Earl David

Homer David

C. A. Fisher."

That said notice contained a description of the nature and object of such stockholders meeting, of the David & Ely Company, Ltd.

That the capital stock of the David & Ely Company, Ltd. is \$75,000.00 divided into 750 shares of the par value of \$100.00 each.

That a stockholders meeting of the David & Ely Company, Ltd. was held at its office in Moscow, Idaho, on the 17th. day of March A. D. 1916, pursuant to said notice, at which meeting all of the owners of stock in said corporation were present and voted.

That F. A. David, Howard David, Earl David, Homer David and C. A. Fisher, are the owners of all of the capital stock of the corporation, David & Ely Company, Ltd.

That at such stockholders meeting, a motion was made to change the name of the corporation, David & Ely Company, Ltd, to that of F. A. David & Sons, which being duly seconded, a roll of the stockholders was called by the secretary, and the following named stockholders, together with the number of shares owned by each, voted in favor of such change of name and in the affirmative

on said question, to-wit: F. A. David 623 shares; Howard David 1 share; Earl David 1 share; Homer David 75 shares; and C. A. Fisher 50 shares, the entire capital stock being voted in favor of the change of the name of the corporation, David & Ely Company, Ltd. to that of F. A. David & Sons, whereupon it was announced by the chairman that the entire capital stock of the corporation had been voted in favor of such change of name.

The Chairman and Secretary were directed to take such proceedings as were necessary to make such change of name of the corporation legal.

That by the by-laws of the corporation, the president is chairman and the secretary of the corporation is secretary of all stockholders meetings.

Wherefore this certificate is hereby made by the said Chairman and Secretary of the stockholders meeting, and of the proceedings thereof, to the end that the corporate name of David & Ely Company, Ltd. may be changed to that of F. A. David & Sons, and that record thereof may be made in the Office of the Secretary of State of the State of Idaho, and in the Office of the Recorder of Latah County, State of Idaho, under the provisions of section 2773 of the Revised Codes of the State of Idaho, as amended by Senate Bill No. 100, at the tenth session of the Legislature of the State of Idaho, A. D. 1909, at page 164 of the Laws of that year.

F. A. David
Chairman.

Howard David
Secretary

Subscribed and sworn to before me this 23rd day of March 1916.

W. J. Quinn
Notary Public

Residing at Moscow, Idaho.

We, the undersigned, Directors of the corporation, David & Ely Company, Ltd. hereby subscribe our names to the above certificate, this 23rd day of March A. D. 1916.

F. A. David
C. A. Fisher
Homer David
Homer David
Earl David

STATE OF IDAHO }
COUNTY OF LATAH } SS.

I, HOMER E. ESTES, Ex-officio Auditor and Recorder, in and for said county and state, do hereby certify that the above and foregoing is a full, true and correct copy of Certificate of change of name of the David & Ely Company Ltd. to that of F.A. David & Sons.

as the same appears on File in my office at page, volume,

In Witness Whereof, I have hereunto set my hand and affixed my official seal at Moscow Idaho, this 23 day of March, A. D. 1916.

By L. B. Marks

Deputy.

Homer E. Estes

Ex-Officio Auditor and Recorder

