

CERTIFICATE OF INCREASE OF CAPITAL STOCK.

LANE LUMBER COMPANY.

State of Idaho,
County of Kootenai, ss.

We, C. N. Downie, President and Chairman, and George E. Thompson, Secretary, do hereby certify that by a vote of a majority of the Directors of the Lane Lumber Company, a corporation organized and existing under the laws of the State of Idaho, with its principal place of business at Lane, (formerly Harrison) Kootenai County, State of Idaho, held December 10, 1904, it was resolved that the question of increasing the capital stock of the company to one hundred thousand dollars, to be divided into one thousand shares of the par value of one hundred dollars each, be submitted to the annual stockholders meeting to be held January 14, 1905, at 8 o'clock P. M., and that the secretary give each stockholder 30 days notice in writing thereof.

That in pursuance of such resolution the secretary gave each stockholder such notice stating therein that the question of increasing the capital stock from \$25,000 to \$100,000 would be submitted at said annual meeting.

That the annual meeting of said stockholders of said company was held at the office of the company in Lane, Idaho, on Saturday, the 14th day of January 1905 at 8 o'clock P. M. in pursuance of said call and notice of the time, place and object of such meeting served more than thirty days prior to the date fixed as aforesaid for such meeting.

That there were present at such stockholders' meeting the following named stockholders who own and represent all of the subscribed capital stock of said corporation, to wit:-

C.N. Downie,	representing	130 shares;
B.V. Downie,	"	5 "
John Busby,	"	5 "
M.E. Thompson,	"	5 "
George E. Thompson,	"	5 "

That at such meeting by the unanimous vote of all the stockholders of the corporation it was resolved to increase the capital stock of said corporation from twenty-five thousand dollars to one hundred thousand dollars, with shares of the par value of one hundred dollars each, and the said resolution was thereupon declared adopted and the capital stock so increased.

Witness our hands and the seal of said corporation this 14th day of January 1905.

C. N. Downie
President and Chairman.

Geo E Thompson
Secretary.

State of Idaho,
County of Shoshone, ss.

Notary We, C. N. Downie, B. V. Downie, John Busby, M. E. Thompson and George E. Thompson, composing the board of directors of the Lane Lumber Company aforesaid, do hereby attest the correctness of the foregoing certificate, and subscribe our names hereto in triplicate this 17th day of January 1905.

Geo. E. Thompson

John Busby

C. N. Downie

B. V. Downie

M. E. Thompson

Directors Lane Lumber Company.

State of Idaho,
County of Shoshone, ss.

Notary C. N. Downie, President and Chairman of the stockholders' meeting above mentioned, and George E. Thompson, Secretary thereof, being first duly sworn, each on his oath deposes and says that the foregoing certificate is true and correct.

C. N. Downie

Geo. E. Thompson

Subscribed and sworn to before me this 17th day of January 1905.

Clarence L. Little

Notary Public, residing at
Harrison, Idaho.

Lane

Clarence Little
1908

STATE OF IDAHO, }
COUNTY OF KOOTENAI. } ss.

I, T. L. Quarles, County Recorder in and for the County and State aforesaid
do hereby certify the within and foregoing to be a full, true and correct copy of the
whole thereof, of *Certificate of Increase of Capital*
Stock of Land Lumber Co.

as the same appears of record in my office in Book _____ at page _____

In testimony whereof I have hereunto set my hand and affixed my official seal

this *25th* day of *Jan* 1905

T. L. Quarles

County Recorder, Kootenai County, Idaho

By _____ Deputy.