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Certificate of increase of the Capital Stock  
of the Capital Electric Light Motor and Gas Company

We, W<sup>m</sup> H Risenbaugh, James A. Pinney  
C. W. Moore, Nathan Falk and J. W. Cunningham  
the board of trustees of the Capital Electric  
Light, Motor and Gas Company at a meeting  
held on the 23rd day of December 1890.  
for the purpose of increasing the Capital  
stock of said Company, said board of  
trustees consisting of five (5) members,  
do hereby certify and make known  
that the following proceedings were  
had and are duly entered upon the  
minutes of said Corporation;

Office of the Capital Electric Light Motor & Gas Co.  
 Boise City Idaho Dec 23rd 1890.

Meeting of the Trustees of the Capital  
Electric Light Motor and Gas Co.

Present W. H. Risenbaugh, James A. Pinney  
C. W. Moore, Nathan Falk and J. W. Cunningham

Mr. J. W. Cunningham offered the following  
resolution which was unanimously  
adapted: Resolved, That the Secretary be  
and hereby is directed to submit to the stock-  
holders of this Company, or to at least the  
holders of three fourths of the subscribed  
Capital stock of the same, the proposition  
to increase the Capital stock of said Company  
from twenty thousand dollars, divided  
into two hundred shares of one hundred  
dollars each, the present Capital stock  
of the Company, to fifty thousand dollars  
to ~~be~~ divided into five hundred  
shares of one hundred dollars each,

and if they assent thereto to  
obtain such assent in writing  
and to report the decision of the  
stockholders at a meeting of the  
Trustees x x x x x x x x

That in pursuance of said  
foregoing resolution adopted by the  
trustees of the said Company the  
holders of each and every share of  
the Capital Stock of said Company  
assented to the increase of the  
Capital Stock of said Company by  
signing a written assent thereto  
of which the following is a Copy:-

This is to Certify that we, the undersigned  
 Stockholders of the Capital Electric Light  
 Motor and Gas Company, do hereby  
 assent to increasing the Capital Stock of said  
 Company from Twenty Thousand dollars  
 (\$20,000.) divided into Two hundred shares  
 of One hundred dollars each, the present  
 Capital Stock of the Company, to Fifty  
 Thousand Dollars (\$50,000.) to be divided  
 into Five hundred shares of One hundred  
 dollars each.

And we further Certify that we  
 are the owners of and entitled to  
 represent the amount of the Capital  
 Stock of said Company, set opposite  
 our names respectively

Dated at Boise City Idaho

This 24th day of December A.D. 1890.

| Signatures of Stockholders | No. shares | value    |
|----------------------------|------------|----------|
| A. L. Richardson           | 20.        | \$ 2000. |
| C. W. Moore                | 9.         | 900.     |
| Nathan Falk                | 8.         | 800.     |
| James A. Pinney            | 5.         | 500.     |
| C. W. Grunin               | 5          | 500.     |
| W. H. Ridenbaugh           | 40.        | 4000.    |
| Mary E. Ridenbaugh         | 4.         | 400.     |
| John Lemp                  | 10.        | 1000.    |
| A. C. Adelman              | 10.        | 1000.    |
| E. Shainwald               | 5.         | 500.     |
| Jno D. Broadbent           | 10.        | 1000.    |
| W. A. Mayer                | 5.         | 500.     |
| W. Cunningham              | 10.        | 1000.    |
| Eastman Bros.              | 18.        | 1800.    |

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| <i>Signatures of Stockholders</i> | <i>No. Shares</i> | <i>Value</i>     |
|-----------------------------------|-------------------|------------------|
| <i>Peter Sonna</i>                | <i>5.</i>         | <i>\$ 500.00</i> |
| <i>Nelson F. Kimball</i>          | <i>10.</i>        | <i>1000.</i>     |
| <i>W. H. Jannann</i>              | <i>10.</i>        | <i>1000.</i>     |
| <i>Thos. Davis</i>                | <i>10.</i>        | <i>1000.</i>     |
| <i>Frank A. Mourse</i>            | <i>6.</i>         | <i>600.</i>      |

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Prise City Idaho Jan'y 24th 1891

Meeting of the Board of Trustees of  
the Capital Electric Light Motor and Gas  
Co.

Present W<sup>m</sup> H. Ridenbaugh, James A. Pinney  
Nathan Falk and J. W. Cunningham

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It appearing from the foregoing  
resolution and written assent of all  
the stockholders of the Capital Electric  
Light Motor and Gas Co. that they are  
in favor of increasing the Capital  
Stock of said Company from Twenty  
Thousand dollars to Fifty Thousand  
dollars, whereupon Mr James A. Pinney  
offered the following resolutions  
which were adopted by a unanimous vote  
viz:

Resolved: That the Capital Stock of  
this Company be and <sup>is</sup> hereby increased  
from Twenty Thousand dollars the present  
Capital stock to Fifty Thousand dollars  
to be divided into Five hundred shares  
of one hundred dollars each;

Resolved; That the President and  
Secretary be and hereby are instructed  
to take the necessary proceedings to  
carry out the foregoing instructions

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No further business appearing, the  
meeting was on motion adjourned

J. W. Cunningham  
Secretary

And we do further Certify  
 that 93+ per Cent of the whole  
 amount of the Capital Stock was  
 and is fully paid in, That there  
 are no outstanding debts against  
 the Company; and we do further  
 Certify that the amount to which  
 the Capital Stock is to be <sup>and hereby is</sup> increased  
 is Fifty Thousand dollars \$50,000.

Wm. H. Penhough  
 James A. Poirney  
 A. W. Moore  
 Nathan Falk  
 J. W. Cunningham  
 Trustees

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State of Idaho }  
County of Ada } S.S.

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Before me Chas. A. Clark  
a Notary Public of and for the  
County of Ada, State of Idaho  
personally appeared William H. Ridenbaugh  
and J. W. Cunningham both of whom being  
duly sworn depose and say: That  
the said William H. Ridenbaugh is a  
trustee and is President of the Capital  
Electric Light Motor and Gas Company  
a Corporation organized under the  
laws of the territory of Idaho and  
doing business in the City of Boise  
and that J. W. Cunningham is a trustee  
and is the secretary thereof;

That the meeting of the Board  
of Trustees of said Company set forth  
in the foregoing Certificate, held on  
the 24th day of January, 1891 and the  
proceedings then and there had and  
done are truly set forth in the  
foregoing Certificate;

That the assent of the said  
stockholders whose names appear upon  
the written Consent to the increase of  
the Capital Stock of the Company herein-  
before set forth is a true copy of the written  
assent signed by said stockholders  
and that those signing the same represent  
all of the Capital Stock of the Company  
and said transactions are in all  
respects true and correct

That all things matters and facts  
described set forth and made  
known in the foregoing Certificate

are true; And deponents further say that 93+ percent of the Capital Stock of said Company is and was fully paid in and is represented by a power plant, electric light machinery, poles, lines lamps and fixtures and Cash;

That there are no outstanding debts against said Company;

That by the proceedings certified and declared in the foregoing Certificate the Capital Stock is to be and is increased to fifty thousand dollars (\$50,000.) to be divided into five hundred shares of one hundred dollars each

Wm. H. Ridenbaugh President  
J. Cunningham Secretary

Subscribed and sworn to before me this eleventh day of March, 1891,

Chas. A. Clark, Notary Public.

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State of Idaho }  
County of Ada } SS

We Wm N. Ridenbaugh, James A. Pinney,  
Nathan Falk, C. W. Moore and J. W.  
Cunningham trustees of the Capital  
Electric Light Motor and Gas Company  
do hereby certify and declare that  
we are trustees of said Company  
and comprise a full board thereof;

That we have read the fore-  
going Certificate and know the  
Contents thereof, and that the matters,  
things, facts and proceedings as set  
forth and described in said  
Certificate did well and truly  
take place in manner and form  
as therein set forth and described  
and that the same are true and  
correct

Wm N. Ridenbaugh  
James A. Pinney  
Nathan Falk  
C. W. Moore  
J. W. Cunningham

STATE OF IDAHO,

County of Ada.

I, SHERMAN G. KING, <sup>Recorder</sup> ~~Clerk of the District Court of the~~

~~Third Judicial District of the State of Idaho~~, in and for the County of Ada, do hereby certify that the foregoing is a true and correct copy of the original

Certificate of Increase of the Capital Stock of the Capital Electric Light  
Motor & Gas Co. filed in <sup>my office</sup> ~~the above entitled action~~ and remaining now on file in my office at Boise City, Ada County, Idaho.

Given under my hand and the seal of said Court, at office in Boise City, Ada County, Idaho, this, the

Eleventh day of March A. D. 1897

By Sherman G. King <sup>Official Seal</sup> ~~Deputy Recorder~~ Clerk.