

Territory of Idaho } ss.
County of Alturas

We do hereby certify that on the 5th day of December 1888 the following named Stockholders of the Idaho Electric Supply Company holding three fourths of the Capital Stock of said Company signed in writing their assent to the increase of the Capital Stock of said Company from twenty (20,000) thousands shares to twenty five (25,000) shares of a par value of one dollar, to-wit: Robt. E. Straton 10923 shs; W. W. McKay 2934 shs; Texas Augl 1900 shs; ²⁶³⁷ Bursch 1100 shs and W. S. Riley 10 shs. That the persons signing said assent represented sixteen thousand eight hundred and sixty seven (16867) shares of the twenty thousands (20,000) shares of the Capital Stock of said Company, being three fourths of the Capital Stock. No meeting of the stockholders was held, the same being in compliance with subdivision 8 of said section 2637 of the Revised Statutes of this Territory. That on said day the Trustees of this Company met at the town of Hailey County of Alturas, Territory of Idaho, and by a unanimous vote adopted a resolution authorizing the making and filing of this certificate in duplicate as required by said section 2637 of the Revised Statutes of the Territory of Idaho.

In witness whereof the President Secretary and a majority of the Trustees of the Idaho Electric Supply Co have herewith set their hands this fifth day of Decr. 1888.
Robt. E. Straton Pres
2637 Bursch Secy
W. W. McKay
Texas Augl
W S Riley
Trustees

Territory of Idaho
County of Blaine

Robt. E. Stratton President and
H. J. Cunniff Secy of the Idaho Electric
Supply Co being each for himself duly
sworn deposes and says that he signed
the foregoing certificate and knows the
contents thereof and that the facts set
forth therein are true of his own knowledge.
Subscribed and sworn to
before me this 5th day
of December A.D. 1888.
John M. Cunniff
County Recorder

Robt. E. Stratton.
H. J. Cunniff

No. 63.

Certificate
of

Increase
of

The Capital Stock

The Idaho Electric Supply Co

TERR. SECY'S OFFICE.

Boise City, Idaho.

Filed this 15th day of

December 1888

E. J. Cunniff

Secretary

Recorded this 15th day
of December, A. D. 1888.
in Book "A" on page
346 of Incorporations
records of the Terri-
tory of Idaho
by *E. J. Cunniff*

Territory of Idaho }
County of Blaine } 55

We do hereby certify that on the 24th day of October, 1889, the following named stockholders of the Idaho Electric Supply Co holding three fourths of the Capital Stock of said company, signed in writing their assent to the increase of the Capital Stock of said company from 25,000 shares to 35,000 shares of a par value of one dollar each, to wit

Robert E. Stahom	1585.6	Shares
Texas Aurl	11900	"
J. M. Roe	500	"
W. J. Burcham	1500	"
H. J. Riley	10	"
	<u>19766</u>	

That the persons signing said assent represented 19766 shares of the 25,000 shares of the Capital Stock of said company being three fourths of said Capital Stock.

No meeting of stockholders was held the same being in compliance with subdivision 8 of section 2637 of the Revised Statutes of Idaho Territory. That on the said day the trustees of this company met at the town of Haily, County of Blaine, Territory of Idaho and by a unanimous vote adopted a resolution authorizing the making and filing of this certificate in duplicate as required by section 2637 of the Revised Statutes of Idaho Territory.

In Witness whereof the president,

Secretary and a majority of the Masters
of the Idaho Electric Supply Co have
hereunto set their hands this 3rd day
of Oct. 1887.

Robert Stevenson	Pres.	} <i>Members</i>
H. Bunchart	Secy	
John Roe	T. Pres.	
James Angit		
W. G. Riley		

Certificate
of Incorporation
of
Idaho Electric Supply Co

RECORDS OFFICE,
Boise City, Idaho.

Filed this 7 day of
Nov. 1887

E. J. Carter
Secretary.