

CERTIFICATE OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF THE CONANT CREEK CANAL COMPANY.

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We, the undersigned, George Oberhansley and W. G. Baird, Chairman and Secretary, respectively, of a certain meeting of stockholders of the aforesaid company held at Farnum, Idaho on the 1st day of March, 1920, as hereinafter described, do hereby certify that a resolution was adopted increasing the capital stock of the aforesaid company from EIGHT THOUSAND & NO/100 (\$8000.00) DOLLARS, to TWENTY-FIVE THOUSAND EIGHT HUNDRED NINTY & NO/100 (\$25890.00) DOLLARS, and to that end the articles of incorporation of the said corporation were amended as hereinafter set forth, and that the following proceedings have been had in connection therewith, to-wit:

(1) That the Board of Directors of said Company met at a special meeting in the Farnum store at Farnum, Idaho, on the 12th day of November, 1919, and by a majority vote of the directors of said corporation, it was resolved and ordered that a special meeting of the stockholders of the said company be called on the 1st day of March, 1920, at the Farnum Ward House at Farnum, Idaho for the purpose, among other things, of increasing the capital stock from EIGHT THOUSAND & NO/100 (\$8000.00) DOLLARS to TWENTY-FIVE THOUSAND EIGHT HUNDRED NINTY & NO/100 (\$25890.00) DOLLARS.

(2) That, pursuant to the said call by the said Board of Directors, a written notice, signed by the Secretary of the corporation stating the time and place of such meeting and the object thereof, as herein before set forth, was served on each stockholder personally at least thirty days prior to the date of such proposed meeting.

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(3) That, pursuant to the proceedings hereinbefore set forth, and on the 1st day of March, 1920, the stockholders of the said corporation met in special session at the Farnum Ward House at Farnum, Idaho, at which meeting a total of SEVEN HUNDRED EIGHT (708) shares were represented; and that the said number of shares represented more than two-thirds of the entire authorized capital of said corporation on said day. That the following resolution was thereupon moved, seconded and carried.

That the capital stock of the Conant Creek Canal Company be increased from EIGHT THOUSAND & NO/100 (\$8000.00) DOLLARS to TWENTY-FIVE THOUSAND EIGHT HUNDRED NINTY (\$25890.00) DOLLARS.

That said motion was carried by a vote of more than two-thirds of the entire authorized capital stock of said corporation, as above set forth, and that the chairman of said meeting thereupon declared the motion carried and adopted.

IN WITNESS WHEREOF, we have hereunto set our hands this 15 day of March, 1920.

George Chukawley  
Chairman of Said Meeting.  
W. G. Baird  
Secretary of Said Meeting.  
W. H. Hawker  
Geor Hendrickson  
M. N. Kidd  
Directors.

#3.

STATE OF IDAHO )

COUNTY OF FREMONT )

SS

On this 15 day of March, in the year 1920, before me, the undersigned, a Notary Public, in and for said State of Idaho, personally appeared George Oberhansley and W. G. Baird, personally known to me to be the persons whose names were subscribed to the foregoing instrument; that said George Oberhansley and W. G. Baird acknowledged to me that they executed the same as Chairman and Secretary, respectively, of said meeting, and directors of said corporation; that the said A. S. Hawkes, W. N. Kidd and Iver Hendrickson each of them acknowledged to me that he executed the said instrument as director of said company a corporation whose articles of incorporation are amended by the proceedings set forth in the foregoing certificate; that each of the above named acknowledged to me that they have read and subscribed the foregoing certificate and know the facts stated therein, and that the same are true of their own knowledge; that the above named personally acknowledged to me that they constituted a majority of the Board of Directors of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial seal the day and year in this certificate first above written.

  
Notary Public

Residing at Ashton, Idaho.

STATE OF IDAHO, )  
 ) SS.  
COUNTY OF FREMONT)

I, S. D. Farnsworth, Auditor & Recorder of the above named County and State, do hereby certify the attached instrument to be a full, true and correct copy of the original Certificate of Amendment to Articles of Incorporation of the Conant Creek Canal Company as the same appear of record on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 4th day of May, 1920.

S. D. Farnsworth  
Auditor and Recorder