

STATE OF UTAH
EXECUTIVE DEPARTMENT.

OFFICE OF THE
SECRETARY OF STATE.

I, Charles S. Tingey, Secretary of State of the State of Utah, do hereby certify that the foregoing is a full, true and correct copy of a certified copy of the Amendment to the Articles of Incorporation of the "Twin Falls Townsite Company" as appears on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah, this 16th day of October A.D. 1911.

(The Great Seal of the)
(State of Utah 1896)

C S Tingey
Secretary of State.

A special meeting of the stockholders of the Twin Falls Townsite Company, a corporation, was held at its office room _____ Herald Building, Salt Lake City, Utah, on the 27 day of June A.D. 1910 at 2 o'clock P.M. pursuant to notice thereof having been theretofore duly given to all stockholders, and all stock of said corporation issued and outstanding was represented at said meeting either by the person owning the same or by proxy, as follows, to-wit:

Name - Frank H. Buhl, Trustee,	H.C. Edwards, Proxy,	149,995 shares
S.H. Hays	H.C. Edwards, Proxy,	1
A.C. Milner	F.O. Frick, Proxy,	1
George A. Baird	F.O. Frick, Proxy,	1
I.B. Perrine	F.O. Frick, Proxy,	1
Frank H. Buhl	do	1

On motion duly made, seconded and carried H.C. Edwards was elected as chairman of the meeting and F.O. Frick as the secretary thereof, and the following business was transacted;

Mr. F.O. Frick offered the following resolution:

BE IT RESOLVED that this corporation reduce its capital stock from \$150,000.00 divided into 150,000 shares of the par value of one dollar each to \$10,000.00 divided into 10,000 shares of the par value of one dollar each, and that the first paragraph of article 6 of the articles of said company which reads as follows:

"The capital stock of this corporation is one hundred and fifty thousand (\$150,000) dollars, divided into one hundred and fifty thousand (150,000) shares of the par value of one dollar year", when and as amended shall read as follows:

"The capital stock of this corporation is ten thousand (\$10,000) dollars, divided into ten thousand (10,000) shares of the par value of one dollar each".

Said resolution was seconded by Mr. H.C. Edwards and upon being put to a vote was carried by the unanimous vote of all of the issued and outstanding capital stock of said corporation.

There being no further business to transact, the meeting on motion adjourned sine die.

F.O. Frick
Secretary of Stockholders meeting.

COPY.

We, George A. Baird and Chester C. Baird, president and secretary respectively of the Twin Falls Townsite Company, a corporation, hereby certify that the above and foregoing is a full, true and correct copy of the proceedings had at a special meeting of the stockholders of said company held at its office in Salt Lake City, Utah, on the 27th day of June 1910, and we further certify that the resolution to amend article 6 of the Articles of incorporation of said company was adopted by the unanimous vote of all the issued and outstanding capital stock of said corporation.

WITNESS our hands and the seal of said corporation this 10 day of October 1911.

(SEAL)

George A. Baird , President

Chester C. Baird, Secretary

Endorsed No. 3951. Amendment to the Articles of Incorporation of the TWIN FALLS TOWNSITE COMPANY. Filed in the Clerk's Office, Salt Lake County, Utah. Oct. 14, 1911.

Margaret Zane Witcher, County Clerk

By Edna R. McIntyre, Deputy Clerk.

State of Utah,)
) ss.
County of Salt Lake.)

I, MARGARET ZANE WITCHER, County Clerk in and for the County of Salt Lake, in the State of Utah, do hereby certify that the foregoing is a full, true and correct copy of the original amendment to the Articles of Incorporation of the

TWIN FALLS TOWNSITE COMPANY

as appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 14th day of October, A.D. 1911.

(S E A L)

Margaret Zane Witcher, County Clerk

By - Edna R. McIntyre, Deputy Clerk

ENDORSED: Amendment to the Articles of Incorporation of the

"TWIN FALLS TOWNSITE COMPANY"

Filed and Certificate issued

this 16th day of Oct. 1911..

C.S. Tingey
Secretary of State.

State of Idaho)
County of Twin Falls) SS.

I, E.J. Finch, Ex-officio Recorder of Twin Falls County State of Idaho, do hereby certify that the foregoing is a full, true and correct copy of "Amendment to the Articles of Incorporation of the Twin Falls Townsite Company, as the same appears on file, and remaining on file in my office in Twin Falls County, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 19th day of October A.D. 1911.

E. J. Finch.

Ex-Officio Recorder.