

Falks Store County of Canyon State of Idaho.
On this 14th day of March
One thousand Eight hundred and ninety four.
We the undersigned Directors of the Enterprise Ditch
Company do hereby certify that at a meeting of the Stock
holders of the Said Enterprise Ditch Company held at
Falks Store County of Canyon State of Idaho. On the thirtieth
day of January one thousand eight hundred and ninety four
the Capital Stock of the Said Enterprise Ditch Company
was voted to be increased from six thousand dollars to
twelve thousand dollars, by Said Stock holders of Said
Company. All of the Said Stock holders of the Said Company
were living within the State of Idaho and all of Said Stock
holders of Said Company were served with a personal
Notice of Said Meeting; Said Notice of Said Meeting, stating
the time and the place of Said Meeting, and the purpose
for which Said Meeting was called, and the amount to which
Said Capital Stock was to be increased, and the purpose
for which Said Capital Stock was to be increased. The
amount of the Capital Stock of the Said Company represented
at the Said Meeting was fifty nine hundred Dollars
divided into fifty nine shares of the value of one hundred
dollars per each share. fifty nine votes were cast at
Said meeting representing fifty nine hundred dollars
fifty eight votes were cast in favor of Said increase
of the Said Capital Stock of the Said Company, from six
thousand dollars to twelve thousand dollars. One blank
vote was cast. No votes were cast against the Said increase
of the Said Capital Stock of the Said Company. Sixty shares
of the value of one hundred dollars per share being the whole amount
of the Capital Stock of the Said Enterprise Ditch Company, therefore
fifty eight votes representing fifty eight hundred dollars
of the Capital Stock of the Said Enterprise Ditch Company, being cast
in favor of the Said increase of the Said Capital Stock of the Said
Company and no votes being cast against the Said increase

of the said Capital Stock of the said Company therefore fifty nine hundred dollars being more than two thirds of the whole amount of the Capital Stock of the said Company therefore the Capital Stock of the said Enterprise Ditch Company was voted to be increased from six thousand dollars to twelve thousand dollars at a meeting held for that purpose by the stock holders of said Company at Talk's Store County of Canyon State of Idaho on the thirtieth day of January One thousand Eight hundred and Ninety four. Due notice of said meeting having been given according to title IV, Chapter I, Section 2 & 3 of the Laws of Idaho of the year of 1887 Signed by the majority of the board of Directors of the Enterprise Ditch Company on the day and year first above written.

William Forhan Pres

Edson Bishop Sec

A. Richardson

Bonda Wilson, Treasure

George Vane

We the undersigned being the President and the Secretary of the Enterprise Ditch Company do hereby swear that the above is a true statement of the proceedings of a meeting of the stock holders of the Enterprise Ditch Company held at Talk's Store County of Canyon State of Idaho on the thirtieth day of January A.D. 1894 for the purpose of increasing the Capital Stock of said Company from six thousand dollars to twelve thousand dollars.

Edson Bishop Sec

William Forhan

Subscribed & sworn to before me
this 24th day of March 1894

John Smith

State of Idaho

Canyon County

On this 21st day of April 1894 before

me John Smith a Notary Public in and for said County personally

appeared William Forhan Edson Bishop A. Richardson Bonda

Wilson & George Vane whose names are subscribed to the

annexed instrument and acknowledged to me that they

executed the same for the uses and purposes therein stated.

In Witness whereof I have hereunto set my hand
and affixed my Notarial Seal this day
and year above written.

John Smith
Notary Public

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W. E. Thompson, 1946

Secretary's Office,

1894

Secretary of State.

INCORPORATION CERTIFICATE.

STATE OF IDAHO, }
COUNTY OF CANYON. } SS

I, JOHN T. KEEGAN, Ex-Officio Recorder in and for Canyon County, State of Idaho, do hereby certify that the annexed is a full, true and complete transcript of

Articles of Incorporation of
of Capital Stock of the Lumberman's Lumber Company
as the same appears on the files in this office.

IN TESTIMONY WHEREOF, I have herunto set my hand
and affixed my official seal, this

May, A. D., 1894

9th

day of

John T. Keegan

Ex-Officio Recorder.

BY *George Little*

Deputy.