

CERTIFICATE OF INCREASE OF THE CAPITAL STOCK OF THE  
GEORGETOWN IRRIGATION COMPANY FROM 1500 TO 1800 SHARES.

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WE, the President (Chairman) and Secretary of the above named Company, certify as follows to-wit:-

-I-

That on the 14th day of June, 1902, at a regularly called meeting of the Board of Directors of the Georgetown Irrigation Company, a corporation duly organized and existing under the laws of the State of Idaho, held at Georgetown, Bear Lake County, Idaho, at which all the Directors were present, by motion duly made and unanimously carried, a resolution was adopted calling a meeting of the stockholders of said Company to meet on the 26th day of June, 1902, at 2 o'clock P.M., at Georgetown, Idaho, for the purpose of increasing the capital stock of said Company from 1500 shares to 1800 shares of the par value of \$1.00 each.

-II-

That personal notice of the time, place and purpose of holding such meeting, and containing a statement of the amount to which it was proposed to increase the capital stock, was given to each and every of the stockholders of the said Company.

-III-

That said meeting was held on the day fixed in the notice, and the same adjourned from date to date for further consideration before voting upon the resolution.

-IV-

That on the 11th day of July, 1902, at an adjourned meeting of the stockholders, held at Georgetown, Idaho, convened for the purpose of voting upon the resolution to increase the capital stock of the said Company from Fifteen Hundred (1500) shares to Eighteen Hundred (1800) shares, there were represented Eleven Hundred Thirty-seven (1137) shares of the capital stock of said Company, the whole number of which shares were voted in favor of the resolution, and the same was adopted accor-

IN WITNESS WHEREOF we have hereunto set our hands and seals this

14 day of March, 1903.

Henry H. Hoff (SEAL)  
President.

W. W. Richards (SEAL)  
Secretary.

DIRECTORS.

( Anna Hayes (SEAL)  
:  
( Joseph Larson (SEAL)  
:  
( \_\_\_\_\_ (SEAL)  
:  
( \_\_\_\_\_ (SEAL)

STATE OF IDAHO,

County of Bear Lake

ss.

On this 16<sup>th</sup> day of March, 1903, before me De Meade Austin, a Notary Public, duly commissioned in and for said County, personally appeared Henry H. Hoff and W. W. Richards, known to me to be the persons whose names are subscribed to the within instrument as President and Secretary respectively, and acknowledged to me that they executed the same.

In witness whereof I have hereunto set my hand and affixed my notarial seal the day and year last above written.

De Meade Austin  
Notary Public.

ENCLOSURE

State of Idaho )  
County of Bear Lake ) SS : -

I, James E. Hart, County Recorder of Bear Lake County, State of Idaho , do hereby certify that the above and foregoing is a full true and correct copy of a Certificate of Increase of the Capital Stock of the Georgetown Irrigation Company from 1500 to 1800 Shares."

That the said Articles were filed in the Office of the County Recorder of said County and State March 16th. 1903 at 5-30 P. M. at the request of De Meade Austin.

Given under my hand and seal at my office in Paris, Idaho, this 16th. day of March A. D. 1903.

County Recorder.

