

9281

CERTIFICATE OF INCREASE OF CAPITAL STOCK OF  
HAILEY HOT SPRINGS HOTEL COMPANY.

STATE OF IDAHO.

SS.

COUNTY OF BLAINE.

The HAILEY HOT SPRINGS HOTEL COMPANY, a corporation duly organized and existing by virtue of the laws of the State of Idaho, through the Chairman and Secretary of a special meeting of the stockholders, and also its Board of Directors, does hereby certify:-

-1-

That a due and legal meeting of the Board of Directors of this corporation was held at its branch office in Hiawatha, Kansas on November 30th, 1918. That at said meeting a motion was duly made and seconded and by affirmative vote of all directors present, to wit: three, constituting a majority of the Board of Directors, it was duly resolved that a special meeting of the stockholders of said corporation be held at the principal office of the Company, at Hailey, Idaho, at the Hiawatha Hotel, on January 15th, 1919, at 7 oclock P.M. for the purpose of considering whether or not the capital stock of said corporation be increased from one hundred and fifty thousand dollars to two hundred and fifty thousand dollars, in shares of par value of \$100 each, and that due notice of said meeting be given by publication at least thirty days prior to the date of such meeting.

-2-

That notice of said meeting was duly published, and mailed each stockholder thirty days prior to said meeting.

-3-

That pursuant to said resolution and said notice a meeting of the stockholders of said corporation was held at the principal office of said corporation at the Hiawatha Hotel, Hailey, Idaho, at 7 oclock P.M. January 15th, 1919.

-4-

That at said meeting there was present, stockholders in person and by duly authorized proxies, twelve hundred and thirty five shares of stock, of the par value of \$100 per share, representing capital stock of the amount of one hundred twenty three thousand five hundred (\$123,500) dollars, exceeding two thirds of the entire capital stock of said corporation.

-5-

That at said stockholders meeting, upon motion being duly made and seconded and by an affirmative vote of all stock present, to wit, 1235 shares of the par value of \$123,500, being more than two thirds of the capital stock of said corporation, it was resolved:-

"That the Capital Stock of the Hailey Hot Springs Hotel Company be increased from one hundred and fifty thousand (\$150,000) dollars to two hundred and fifty thousand (\$250,000) dollars, divided into 2500 shares of the par value of \$100.00 each."

That at said stockholders meeting Edward Awe acted as Chairman and E.J. Gordan as Secretary thereof.

In witness whereof the said Hailey Hot Springs Hotel Company has caused this to be signed and verified by the Chairman and Secretary of said Stockholders Meeting and to be subscribed by a majority of its Board of Directors, this 15th day of January, A.D. 1919.

Attest:-

W.P. Hager.

Samuel F. Newlon.

E.J. Gordan.

Edw. Awe,

Chairman Stockholders' Meeting.

E.J. Gordan,

Secretary of Meeting.

Directors.

AFFIDAVIT.

STATE OF IDAHO,  
COUNTY OF BLAINE.

SS.

Edward Awe, Chairman, and E.J.Gordan, Secretary of the stockholders' meeting of the HAILEY HOT SPRINGS HOTEL COMPANY, being severally duly sworn, deposes and says that he signed the foregoing certificate and knows the contents thereof and that the facts therein stated are true of his own knowledge.

Edw. Awe,

E.J.Gordan,

Subscribed and sworn to before me this 15th day of January, 1919.

J.J.McFadden,  
Notary Public, residing at  
Hailey, Idaho.

Seal.

CERTIFICATE OF TRUE COPY.

STATE OF IDAHO,  
COUNTY OF BLAINE.

SS.

I, Cassie M. Russell, County Recorder in and for Blaine County, Idaho, hereby certify that the foregoing is a full, true and correct copy of the original "Certificate of Increase of Capital Stock" of the "Hailey Hot Springs Hotel Company, filed in my office on the 25th day of January, 1919, at 11:40 o'clock A.M.

Witness my hand and official Seal this 25th day of Jany. 1919.

Cassie M. Russell  
County Recorder, Blaine Co. Idaho,  
By John M. Bayle  
Deputy.