

CERTIFICATE OF INCREASE OF THE CAPITAL STOCK OF THE WEEVER  
LUMBER COMPANY, LIMITED, A CORPORATION.

Re, J. C. Weeter, Chairman, and C. D. Gates, Sec-  
retary, of the special meeting of stockholders of the Weeter  
Lumber Company, Limited, held at the office of said company  
in the City of Weiser December 23rd, 1908, for the purpose of  
increasing its capital stock; and J. C. Weeter, C. D. Gates, and  
W. M. Thayer, members and a majority of the Board of Directors  
of said corporation, do hereby certify:-

That on the 20th day of November, 1908, by a majority  
vote of the Board of Directors of said Weeter Lumber Company,  
Limited, a Corporation, at a meeting of said board duly called  
and held, a special meeting of the stockholders of said corpor-  
ation was called to be held at the office of said company, in  
the City of Weiser, Jerome County, Idaho, on the 23rd day  
of December, 1908, at 10 o'clock a. m., for the purpose of in-  
creasing the capital stock of said corporation to two hundred  
and fifty thousand dollars (\$250,000.00), and for the further  
purpose of ratifying the action of the Board of Directors and  
of said Company theretofore taken relative to such increase,  
and for doing all things necessary and incidental thereto.

That personal notice of the time and place of holding  
said stockholders' meeting, and the objects thereof, was person-  
ally served on each stockholder in said corporation more than  
thirty days prior to the day fixed for said meeting, pursuant  
to law.

That said notice also contained a statement of the  
amount of such proposed increase in the capital stock of said  
corporation, to-wit, <sup>to</sup> two hundred and fifty thousand dollars  
(\$250,000.00).

That at the time and place specified in said notice

Am't. b - Weeter 11/2 - ①

2.

said stockholders' meeting was held.

That the total number of shares of stock of said corporation issued and outstanding at all the times herein stated, and at the present time was and is ninety-one thousand six hundred and eighty (91,680) shares, and there were actually represented at said stockholders' meeting eighty-eight thousand six hundred and eighty (88,680) of said shares, sixty-eight thousand eight hundred and thirty-nine and forty-two one hundredths (68,689.42) of said shares being represented by the holders and owners thereof in person, and nineteen thousand eight hundred forty and fifty-eight one hundredths (19,840.58) shares thereof being represented by proxies duly authorized in writing, and at said meeting all of said eighty-eight thousand six hundred and eighty (88,680) shares of stock voted in favor of the increase of the capital stock of the said Weeter Lumber Company, Limited, a Corporation, to two hundred and fifty thousand dollars (\$250,000.00), and there were no votes against such increase.

That more than two-thirds of the entire capital stock of said Weeter Lumber Company, Limited, a Corporation, voted in favor of such increase of the capital stock of said company to two hundred and fifty thousand dollars (\$250,000.00).

That J. C. Weeter was Chairman of said stockholders' meeting, and C. D. Gates was the Secretary thereof.

That the undersigned, J. C. Weeter, C. D. Gates and W. M. Thayer are members of the Board of Directors of the Weeter Lumber Company, Limited, a Corporation, and constitute a majority of said board, the entire board consisting of five members.

Dated at Weetcelle, Bannock County, Idaho, this 13<sup>th</sup> day of January, 1908.

J. C. Weeter Chairman.  
C. D. Gates Secretary.

Att. b - Weeter 16r. - ②

J. Weeter  
E. G. Gallet  
P. M. Hazen

Directors.

State of Idaho, } ss.  
 County of Bannock. }

J. C. Weeter, Chairman, and C. B. Gates, Secretary,  
 being severally duly sworn, each for himself, deposes and says,  
 that he has read the foregoing certificate subscribed by him,  
 and that the same is true of his own knowledge.

J. Weeter  
E. G. Gallet

Subscribed and sworn to before me this 13<sup>th</sup> day  
 of January, 1886.

D. M. Church

Notary Public.

STATE OF IDAHO.  
 COUNTY OF BANNOCK. } ss.

I, E. G. Gallet, Clerk of the District Court, Ex-Officio Auditor and Recorder of Bannock  
 County, Idaho, do hereby certify that the within and foregoing is a full, true and correct copy  
 of the original Certificate of increase of capital stock  
 as shown by the records of my office.

Witness my hand and official seal this 13th day of January, 1906.

E. G. Gallet  
 Clerk District Court, Ex-Officio Auditor and Recorder.

By....., Deputy.

Amft. b- Weeter libr. - (3)