

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

We, J. C. Webster, Chairman, and C. D. Gates, Secretary, of the special meeting of stockholders of the Wester Lumber Company, Limited, held at the office of said company in the City of Pocatello December 23rd, 1905, for the purpose of increasing its capital stock; and J. C. Webster, 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, 1905, by a majority vote of the Board of Directors of said Wester Lumber Company, Limited, a Corporation, at a meeting of said board duly called and held, a special meeting of the stockholders of said corporation was called to be held at the office of said company, in the City of Pocatello, Blaine County, Idaho, on the 23rd day of December, 1905, at 10 o'clock a. m., for the purpose of increasing 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 personally 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, ⁷⁵two hundred and fifty thousand dollars (\$250,000.00).

That at the time and place specified in said notice

Amdt. b - Webster Lbr. - ①

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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 (68,839.42) 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 Pocatello, Blaine County, Idaho, this 13th day of January, 1934.

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

Andt. 6 - Weeter Lbr. - (2)

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J. C. Weeter
C. D. Gates
N. M. Hayes
Directors.

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

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

J. C. Weeter
C. D. Gates

Subscribed and sworn to before me this 13th day
of January, 1906.

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.

Am. H. b - Weeter lbr. - (3)