

CERTIFICATE.

State of Idaho,
County of Cassia.

SS

I, Ray Gudmundsen, the regularly elected, qualified and acting Recorder of the County of Cassia and State of Idaho, do hereby certify that the within and foregoing instrument is a full, true and correct copy of the Certificate of John J. Millard and Charles G. Larson, the president and secretary respectively of Zion* Co-Operative Mercantile and Manufacturing Institution of Oakley, a corporation of the State of Idaho, regarding the action of the Board of Directors of the said corporation and the stockholders thereof, had on the eighteenth day of June, 1915, in resolving, extending and consenting to the extension of the term of corporate existence of said corporation for a period of twenty-five years from and after June 20th, 1915, under the provisions of Section 2788 of the Revised Codes of the State of Idaho, filed on the 19th day of June, 1915, and now of record in this office; and that the original Articles of Incorporation of the said corporation were and are now on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this the 19th day of June, 1915.

Ray Gudmundsen
County Recorder of Cassia County, Idaho.
by Marion Taylor
Deputy.

CERTIFICATE.

State of Idaho,
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County of Cassia.

We, John J. Millard and Charles G. Larson, the undersigned president and secretary, respectively, of Zion's Co-Operative Mercantile and Manufacturing Institution of Oakley, do hereby certify:

That Zion's Co-Operative Mercantile and Manufacturing Institution of Oakley was a corporation existing on the 25th day of July, one thousand eight hundred ninety, formed under the laws of the State (then Territory) of Idaho, and is now at the date hereof still existing.

That a meeting of the directors of said corporation, duly called, was held on the eighteenth day of June, one thousand nine hundred and fifteen, at twelve o'clock noon, at the place of business of said corporation in the Village of Oakley, County of Cassia, State of Idaho.

That, at said time and place, all the directors assembled as the board of directors of said corporation, and that the undersigned acted as Chairman and Secretary of the said meeting.

That, then and there, the said directors, by unanimous vote, made an election and resolved unanimously to continue the existence of said corporation, Zion's Co-Operative Mercantile and Manufacturing Institution of Oakley, for a period of twenty-five (25) years from and after the twentieth day of June, one thousand nine hundred and fifteen under the provisions of Section 2788 of the Revised Codes of the State of Idaho and amendments thereof, by adopting the following resolution unanimously, to-wit:

Whereas, the term of the corporate existence, being twenty-five years, of Zion's Co-Operative Mercantile and Manufacturing Institution of Oakley, a corporation of the State of Idaho, will expire on June 20th, 1915; and,

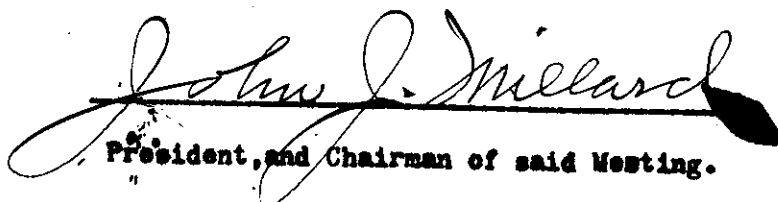
Whereas, the stockholders, representing more than two-thirds of the capital stock of said corporation are desirous of extending the said term for a period of twenty-five years from the said date, and have duly filed with the Board of Directors of said corporation their assent to and request, in writing, that such term be extended as above mentioned; now, therefore,

Be it resolved, in pursuance of the written assent and request of the stockholders filed as above mentioned, by the Board of Directors of Zion's Co-Operative Mercantile and Manufacturing Institution of Oakley, a corporation of the State of Idaho, that the said corporation continue its existence for a period of twenty-five years from and after the 20th day of June, A. D. 1915,


under the provisions of Section 2788 of the Revised Codes of the State of Idaho; and that the president and secretary be empowered and directed to proceed to effect such extension by a compliance with the terms of said section.

And we do further certify that said election and action of the said directors as aforesaid were made and had upon the written consent and request of stockholders of said corporation representing more than two-thirds of the capital stock thereof, and which written consent and request, presented to us at the time and place aforesaid, is now on file among the records of said corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the said corporation this the 18th day of June, 1915.


President, and Chairman of said Meeting.

Attest:


Secretary.