

212

CERTIFICATE  
OF AMENDMENT OF ARTICLES OF INCORPORATION OF CANYON  
COUNTY FAIR ASSOCIATION, LIMITED.

\_\_\_\_oOo\_\_\_\_

THIS IS TO CERTIFY, that a special meeting of the stockholders of Canyon County Fair Association, Limited, a corporation, was held in Caldwell, Idaho on the fourteenth day of May, 1915, at 8:30 o'clock P. M. for the purpose of amending the articles of incorporation of said corporation by changing the name thereof to IDAHO STATE FAIR ASSOCIATION, LIMITED; by enlarging the purpose thereof so as to enable the said corporation to manage and maintain an annual State Fair for the State of Idaho, at Caldwell, Idaho; by increasing the number of Directors thereof to Fifteen.

That said stockholders' meeting was called by a majority vote of the Directors of said corporation.

That notice of the time, place and object of said meeting was duly served on each stockholder of said corporation prior to the date of said stockholders' meeting above mentioned.

That at said stockholders' meeting so held on the fifteenth day of May, 1915, Nine hundred seventeen shares stock was represented.

That at said meeting the following resolution was adopted by a unanimous vote of all the stock there represented:

"Resolved that Articles First, Second and Fifth of the Articles of Incorporation of the Canyon County Fair Association, Limited, be amended to read as follows:

50  
FIRST:- That the name of said Corporation is the Idaho State Fair Association, Limited.

SECOND:- That the purpose for which it is formed are to manage and maintain an Annual State Fair for the State of Idaho, at Caldwell, Idaho.

FIFTH:- That the number of its Directors shall be fifteen."

That more than two thirds of the entire capital stock voted in favor of said resolution for the amendments of the Articles of Incorporation above set forth.

IN WITNESS WHEREOF, We, the undersigned, President and Secretary who presided and officiated at the above mentioned stockholders' meeting and a majority of the Directors of the said Corporation have hereunto set our hands this 17<sup>th</sup> day of May, 1915.

B. M. S. Bolt

President.

J. E. Riddle

Acting Secretary, & Director

J. B. Gorn

Secretary & Director

W. G. Boudin

Treasurer & Director

A. L. Wilson

W. L. Young

J. E. Kernick

Vice Pres. & Director

L. L. Young

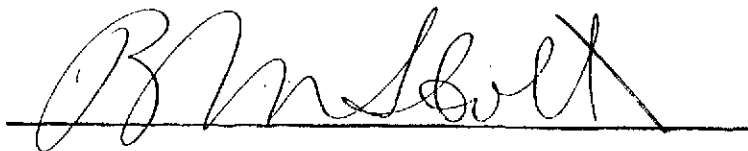
Director

STATE OF IDAHO, )  
                  ) ss.  
County of Canyon. )

B. M. Holt and J. E. Riddle, being duly and severally sworn, each for himself and not one for the other deposes and says:

That B. M. Holt presided as Chairman and J. E. Riddle acted as Secretary of the meeting of the Stockholders of Canyon County Fair Association, Limited held in Caldwell, Idaho on the fourteenth day of May, 1915, at which the foregoing amendments to the Articles of Incorporation of the Canyon County Fair Association, Limited were adopted.

That they have read the foregoing certificate and know the contents thereof, and that the same and each and every statement therein contained is true.

  
\_\_\_\_\_

  
\_\_\_\_\_

Subscribed and sworn to before me  
this seventeenth day of May, 1915.

  
\_\_\_\_\_

Notary Public, residing at  
Caldwell, Idaho.

STATE OF IDAHO, )  
County of Canyon. ) ss.

On this seventeenth day of May in the year 1915  
before me, Edwin Henderson, a Notary  
Public in and for said County, personally appeared

E. Riddle

J. B. Green

known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed my official seal, the day and year in this  
certificate above written.

Erwin Herndon

Notary Public, residing at  
Caldwell, Idaho.

STATE OF IDAHO, )  
County of Canyon. ) ss.

On this 17th day of May in the year 1915  
W. S. Postlethwaite  
before me, <sup>1</sup> a Notary Public in and for said County,  
personally appeared J. M. Holt, W. S. Cowden & R. Wilson  
known to me to be the person whose name <sup>is</sup> subscribed  
to the within instrument, and acknowledged to me that  
they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed my official seal, the day and year in this  
certificate above written.

*H. P. de la Harpe*

Notary Public, residing at  
Caldwell, Idaho.

STATE OF IDAHO, )  
                          ) ss.  
County of Canyon. )

On this 17<sup>th</sup> day of May in the year 1915  
before me, Ed Frote, a Notary

Public in and for said County, personally appeared  
Perry D. Hadsall known

to me to be the person whose name is subscribed to  
the within instrument, and acknowledged to me that  
he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed my official seal, the day and year in this  
certificate above written.

Ed Frote

Notary Public, residing at Middletown  
Caldwell, Idaho.

STATE OF IDAHO, )  
                          ) ss.  
County of Canyon. )

On this 27<sup>th</sup> day of May in the year 1915  
before me, a Notary Public in and for said County,  
personally appeared J. E. Kernick  
known to me to be the person whose name is subscribed  
to the within instrument, and acknowledged to me that  
he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed my official seal, the day and year in this  
certificate above written.

J. E. Kernick

Notary Public, residing at Osama  
Caldwell, Idaho.

STATE OF IDAHO, }  
County of Canyon. } ss.

On this 23<sup>rd</sup> day of May in the year 1915  
before me, F. A. Hagelini, Notary  
Public in and for said County, personally appeared  
L. L. Young known  
to me to be the person whose name is subscribed to  
the within instrument, and acknowledged to me that  
he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed my official seal, the day and year in this  
certificate above written.

F. A. Hagelini  
Notary Public, residing at  
Carmel, Idaho.

STATE OF IDAHO, }  
County of Canyon, } ss.

I, L. C. Knowlton, Ex-Officio Recorder in and for Canyon County, State of Idaho, do hereby certify that  
the annexed is a full, true and complete transcript of amended Articles of Incorporation of  
Canyon County Fair Association Limited  
as the same appears on the files in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this 27<sup>th</sup>  
day of May, A. D., 1915.

By \_\_\_\_\_ Deputy.



L. C. Knowlton Ex-Officio Recorder.