

THIS CERTIFICATE IS REVOCABLE FOR CAUSE AS SPECIFIED BY LAW.

IN WITNESS WHEREOF, we the members of the State Board of Examiners in Optometry, hereby affix our names and the seal of the Wyoming State Board of Examiners in Optometry this First day of April, A. D. 1917.

Members of the State Board of Examiners in Optometry.

S. T. Butler President

S. J. Brawley Vice Pres't

J. C. McMannus Secy & Treas.

This certificate requires annual Renewal.

(SEAL)

This certificate was first Registered in County of

State of Wyoming.

No. 6420

CERTIFICATE OF DECREASE OF CAPITAL STOCK.

Eva C. Jenkins

STATE OF WYOMING

To

SS. Filed for record in my office this 28th day of March, A. D. 1920 at 2:30 o'clock P.M., and duly recorded in Book 2 of Miscellaneous on page 220.

The Public.

J. P. Fuller County Clerk.

Fees, \$2.80

STATE OF WYOMING)
COUNTY OF SUBLETTE) SS.

We, the undersigned, Eva C. Jenkins, Chairwoman, and P. W. Jenkins, Secretary, of a special meeting of the stock holders of the A. W. Smith Five Stock Company, called by the owners of the majority of the capital stock of the A. W. Smith Five Stock Company, and held at its regular office in the State Bank of Big Piney, Big Piney, Sublette County, Wyoming, for the purpose of decreasing its capital stock do hereby certify that notice was given in accordance with Section 5070, Chapter 323, Wyoming Compiled Statutes, 1920, to the stock holders of said corporation of a meeting to be held on the 3rd day of December, A. D. 1927, at 2 o'clock P.M., for the purpose of decreasing the capital stock of said corporation, and that the amount of such proposed decrease was to be to the amount of Four thousand fifty (\$4,050.00) Dollars capital stock, being four hundred and five (405) shares, and being divided into Ten (\$10.00) Dollars per share; which said notice was signed by the President and Secretary of said company, and was published for a period of four (4) consecutive weeks in the Big Piney Examiner, a newspaper of general circulation in the county of Sublette, State of Wyoming, where the principal business office of said corporation is located.

We further certify that a full, true and correct written copy of such notice was also deposited in the U. S. Post-Office at Big Piney, Wyoming, as registered mail, and addressed to the last known address of each and every stock holder of said company at least fifteen (15) days before said meeting.

That at the time and place specified in said notice the stock holders of said corporation appeared in person or by proxy in numbers representing not less than two thirds (2/3) of all of the shares of stock lawfully issued and out-standing by the said corporation: That they then organized by choosing from their stock holders Eva C. Jenkins, as Chairwoman, of said meeting and another from their stock holders by choosing P. W. Jenkins, as Secretary of said meeting.

That thereupon the above notice was read and the proof of publishing and mailing was presented.

That thereupon the following resolutions were introduced:
FIRST. For the Cancellation of un-issued Stock Certificates and the amendment of Article four (4) of the original Articles of incorporation which provides as follows:

"The number of shares of which said capital stock shall consist shall be six hundred (600) shares, and their par value shall be Five Hundred (\$500) Dollars each."

WHEREAS:

Four hundred and five (405) shares of the capital stock of this corporation have been subscribed and taken and amounting to Two hundred and two thousand five hundred (\$202,500.00) Dollars, and that no other share or shares have been sold, issued, promised or subscribed for, but wholly on the contrary have laid dormant in the treasury since the organization of this corporation;

WHEREAS:

It is deemed not desirable that the remaining stock be sold or issued.

Now, therefore, be it resolved that the said Article Four (4) be amended to read as follows:

Said capital stock of this corporation shall be Two hundred and two thousand five hundred (\$202,500.00), divided into Four hundred and five (405) shares of the par value of Five hundred (\$500.00) Dollars each; and,

Be it further resolved that the Board of Directors be hereby authorized and directed to cancel the said One hundred and Ninety five (195) shares amounting to Ninety seven