

No. 19242

CERTIFICATE OF INCREASE OF CAPITAL STOCK

Circle S. Ranch Company THE STATE OF WYOMING)
 To County of Sublette)

This instrument was filed for record at 10:30 o'clock A. M., on the 4th day of November, 1937 and duly recorded in Book 4 of Miscellaneous, on Page 17.

C. C. FELTNER, County Clerk

The Public

Fees, \$1.55

KNOW ALL MEN BY THESE PRESENTS; That we, W. H. Showers and Florence S. Showers, duly elected Chairman and Secretary respectively of the special meeting of the stockholders of the CIRCLE S RANCH COMPANY, a corporation organized and existing under the laws of the State of Wyoming, do hereby CERTIFY:

That said Circle S Ranch Company is a corporation duly incorporated under the laws of the State of Wyoming on or about June 5, 1936; that said corporation at the date of its incorporation, and ever since said date, has had a capital of twenty-five thousand dollars (\$25,000.) divided into two hundred fifty shares of the par value of one hundred dollars (\$100.00) and at all times herein mentioned twenty (20) shares of said stock were issued and outstanding, and that said shares are fully paid up; That pursuant to the application in writing of a majority of the stockholders addressed to W. H. Showers, President of said corporation, the following notice was published in the Pinedale Roundup, a newspaper published in the County of Sublette, State of Wyoming, for a period of four successive weeks, and prior to the meeting of the stockholders of said corporation therein referred to; to-wit:

NOTICE IS hereby given that in pursuance of the application in writing of a majority of the stockholders of CIRCLE S RANCH COMPANY a corporation organized and existing under the laws of the State of Wyoming, a meeting of the stockholders of said corporation is hereby called for and will be held at the principal place of business of said corporation, to-wit: at the ranch of said corporation situate near Cora, Wyoming, on Friday, October first, 1937, at the hour of ten o'clock A. M., for the purpose of considering and acting upon the proposition to increase the capital stock of said corporation from \$25,000. divided into 250 shares of the par value of \$100. each, to \$100,000 divided into 1000 shares of the par value of \$100. each.

W. H. Showers, President of Circle S. Ranch Company.

That a printed copy of said notice was deposited in the post office addressed to each stockholder at his usual place of residence, with postage fully prepaid, at least fifteen days previous to the day fixed for holding said meeting.

That on the first day of October, 1937, at the hour of ten o'clock A. M., at the principal place of business of said corporation, to-wit: at the ranch of said corporation near Cora, Wyoming, at a special meeting of the stockholders of said corporation, the following resolution was duly passed by a vote representing at least two-thirds of the subscribed capital stock:

RESOLUTION

WHEREAS, upon written application of stockholders of the Circle S. Ranch Company representing a majority of all of the capital stock of said corporation, addressed to the President of said company, requesting that a special meeting of the stockholders of said corporation be called for the purpose of considering and acting upon the proposition to increase the capital stock of said corporation, from \$25,000, divided into 250 shares of the par value of \$100. each, to \$100,000. divided into 1000 shares of the par value of \$100., and

WHEREAS, in compliance with said application said President duly published a notice of said meeting in the Pinedale Roundup, a newspaper within Sublette County, Wyoming, for four consecutive issues, and deposited in the post office printed copies of said notice addressed to each stockholder at his usual place of residence, with postage fully prepaid, at least fifteen days previous to the date set for holding said meeting.

NOW THEREFORE BE IT RESOLVED by the stockholders of said Circle S. Ranch Company, representing more than two-thirds of all the subscribed capital stock of said corporation, in meeting duly assembled, as per call therefor as aforesaid, that said corporation, the Circle S Ranch Company, increase its capital stock from \$25000, divided into 250 shares of the par value of \$100. each, to \$100,000. divided into 1000 shares of the par value of \$100. each, and that the said capital stock of \$25000, be and the same is hereby increased to \$100,000., divided into 1000 shares of the par value of \$100. each.

That the chairman and secretary of this meeting shall sign the certificate required by law, and shall verify and acknowledge the same as required by law, and shall file the same in the office of the Secretary of State of the State of Wyoming, and shall file for record in the office of the County Clerk of Sublette County, Wyoming, a copy of said certificate.

That the total number of shares of the subscribed capital stock of said corporation at said time was twenty (20);

That the amount of stock represented at said meeting of said stockholders of said corporation was \$2000.00;