

NOTICE OF SPECIAL MEETING
OF
THE CITIZENS HOTEL CORPORATION

Notice is hereby given that there will be a special meeting of the stockholders of The Citizens Hotel Corporation, held in the Assembly Room of Tacoma Chamber of Commerce on the tenth floor of the Tacoma Building in Tacoma, Washington, Monday, December 18, 1922, at two o'clock, p. m., of said day.

The object and purpose of the meeting is to reduce the capital stock of The Citizens Hotel Corporation from One Million Five Hundred Thousand (\$1,500,000.00) Dollars, divided into Fifteen Thousand (15,000) common shares of the par value of One Hundred (\$100.00) Dollars each, to a capital stock of One Million (\$1,000,000.00) Dollars, divided into Ten Thousand (10,000) common shares of the par value of One Hundred (\$100.00) Dollars each, and in pursuance of said purpose, to amend Article III. of the Articles of Incorporation of The Citizens Hotel Corporation to read as follows:

"ARTICLE III.

Capital Stock

The amount of the capital stock is One Million (\$1,000,000.00) Dollars, divided into Ten Thousand (10,000) common shares of the par value of One Hundred (\$100.00) Dollars each."

Attest:

J. P. SIMPSON,
Acting Secretary.

H. A. RHODES,
President.
A. V. LOVE,
Trustee.
EDWIN GREGORY,
Trustee.
GROVER C. WINN,
Trustee.
JAMES A. LaGASA,
Trustee.
R. T. SULLIVAN,
Trustee.
W. R. RUST,
Trustee.
CHESTER THORNE,
Trustee.
J. L. CARMAN,
Trustee.
S. R. BALKWILL,
Trustee.