

CERTIFICATE OF AMENDMENT OF

I PETE T.	CENARRUSA,	Secretary	of	State	of	the	State	of	Idaho	hereby,	certify	that

duplicate originals of Articles of Amendment to the Articles of Incorporation of

N.L. PERTELING FAMILY INTERESTS, INC.

N.L. TERTELING FAMILY INTERESTS, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.



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SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT AM 11 02

to the CRETARY OF

of

N. L. TERTELING FAMILY INTERESTS, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, N. L. Terteling Family Interests, Inc., has adopted the following Articles of Amendment to its Articles of Incorporation:

Ι

The name of the corporation is N. L. Terteling Family Interests, Inc.

II

The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on February 20, 1984, in the manner prescribed by the Idaho Business Corporation Act:

Article IV of the Articles of Incorporation shall be amended to read as follows:

ΙV

The purposes for which this corporation is organized shall be and are:

- (1) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property, or any interest therein, wherever situated.
- (2) To sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

- (3) To purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district or municipality, or of any instrumentality thereof.
- (4) To carry on any business whatsoever which the corporation may deem proper or convenient to promote the interests of the corporation or to enhance the value of its property.
- (5) To make contracts and guarantees and incur liabilities and borrow money at such rates of interest as the corporation may determine.
- (6) To lend money for its corporate purpose.
- (7) To conduct its business, carry on its operations and have offices and exercise the powers granted by these articles, within or without this state.
- (8) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- (9) To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation; provided that the bylaws may only be altered or amended by majority vote of the shareholders.
- (10) To have and exercise all powers necessary or convenient to effect its purpose.

- (11) To do all things authorized or permitted by the Idaho Business Corporation Act now in effect or as it may be subsequently amended in furtherance of its corporate purpose, so long as the same are consistent with these Articles of Incorporation.
- (12) To conduct its business and exercise all or any of its powers as above specified, in the state of Idaho, or in any other state, territory or colony of the United States, the District of Columbia, or any other part of the world, as fully and to the same extent as natural persons might or could do, either alone or in association with others, and at its option to have one or more offices or places of business as shall be determined by its board of directors within the state of Idaho in addition to its registered and principal place of business as set out in these Articles.
- (13) The foregoing clauses shall be construed both as objects and powers, and the foregoing enumeration of specific objects and powers shall not be construed to limit or restrict in any manner the power to do all and everything necessary, suitable, convenient or proper for the accomplishment or attainment of any one or more of its purposes, or incidental to its purposes and objects, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation to the same extent and as fully as a natural person might or could do.

Article V of the Articles of Incorporation of the corporation shall be amended to read as follows:

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The business of this corporation shall be managed and conducted by a board of directors. The number of directors shall be not more than five (5) nor less than three (3), except that if at any time there are less than three shareholders, there shall be the same number of directors as shareholders. Treasury stock shall be disregarded in determining the number of shareholders of the corporation.

III

The number of shares of the corporation outstanding at the time of such adoption was 30, and the number of shares entitled to vote thereon was 30.

IV

The number of shares voted for such amendment was 30, and the number of shares voted against such amendment was 0.

V

Such amendments do not effect a change in the stated capital of the corporation.

Dated February 20 4, 1984.

N. L. TERTELING FAMILY INTERESTS, INC.

V. Dale Babbitt, President

Gary A. Jacobsen, Secretary-

Gary A. Jacobsen, Secretary-Treasurer STATE OF IDAHO)) ss.
County of Ada)

V. DALE BABBITT and GARY A. JACOBSEN, being first duly sworn, depose and say:

That they are the President and Secretary-Treasurer, respectively, of N. L. TERTELING FAMILY INTERESTS, INC., an Idaho corporation, and are the persons who executed the above and foregoing Articles of Amendment to the Articles of Incorporation of N. L. TERTELING FAMILY INTERESTS, INC., and that the facts set forth in said Articles of Amendment are true and correct.

President

Secretary TREASURER

SUBSCRIBED AND SWORN to before me, this 23 day of February, 1984.

Notary Public for Idaho Residing at Boise Idaho