

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, FRANKLIN GIRARD, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

ROBERT NOBLE ESTATE

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed

in this office on the twentieth *day of* March *193*³,

original articles of amendment, as provided by Section 29-145 and 29-146 of Idaho Code Annotated, reducing the number of directors from five (5) to three (3);

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A-²⁶ of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the number of directors of the Robert Noble Estate *is reduced from five (5) to three (3).*

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed

the Great Seal of the State. Done at Boise City,

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

We, C. J. Northrop and A. W. B. Kjosness, respectively the President and Secretary of Robert Noble Estate, a corporation, organized and existing under and by virtue of the laws of the State of Idaho, in compliance with and pursuant to the provisions of the governing statute of the State of Idaho, do hereby certify:

(1) That at least thirty days prior to March 20, 1933, the secretary of said corporation mailed to each stockholder, at his last known post office address, postage prepaid, a written notice stating that on March 20, 1933, at 2 o'clock P. M., at the office of said corporation, 618 Idaho Street, Boise, Idaho, a special meeting of the stockholders of said company would be held for the purpose (among other things) of amending the articles of incorporation of the company so as to reduce the number of directors of said corporation from five directors to three directors;

(2) That pursuant to said notice, a special meeting of the stockholders of said company was held at the time and place specified in said notice, at which meeting there were present in person and by proxy, out of the total allotted shares of said corporation, to-wit: 7,000 shares, stockholders representing 5203 shares, being more than two-thirds of the corporation's total allotted shares;

(3) That at said special meeting, by the affirmative vote of 5203 shares, being more than two-thirds of the voting power of all the shareholders of the company, the follow-

RESOLVED, that Article 5 of the articles of incorporation of this company be, and it is hereby, amended to read as follows:

"The number of directors of said corporation shall be three".

IN WITNESS WHEREOF, we have hereunto set our hands this 20th day of March, 1933.

C. J. Northrop
A. W. B. Kjosness

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

C. J. Northrop and A. W. B. Kjosness, being severally duly sworn, each for himself says: That he has read the foregoing articles of amendment of Robert Noble Estate, knows the contents thereof, and believes the facts stated therein to be true.

C. J. Northrop
A. W. B. Kjosness

Subscribed and sworn to before me this 20th day of March, 1933.

Turner D. Jones
Notary Public for Idaho,
Residence: Boise, Idaho.