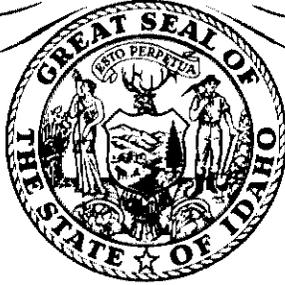


State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

GARRETT FREIGHTLINES, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Second** day of **January** 19 **62**,

original articles of amendment, as provided by Sections **30-146, 30-147, 30-151 and 30-152, Idaho Code, merging INLAND MOTOR FREIGHT, INLAND TERMINALS, INC., Inland Pacific Service, Inc., Pacific Highway Transport, Inc., and Pacific Auto Transfer, Inc., Washington corporations; and Pacific Highway Transport, Inc., an Oregon corporation; with and into GARRETT FREIGHTLINES, INC., an Idaho corporation the surviving corporation,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **114** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **2nd** day of **January**, A. D., 19 **62**.

Secretary of State

AGREEMENT OF MERGER

THIS AGREEMENT Made and entered into this 27th day of January, 1961, by and between GARRETT FREIGHTLINES, INC., an Idaho corporation, with principal place of business at Pocatello, Bannock County, Idaho, the party of the first part, (hereinafter sometimes referred to as "Garrett), and INLAND MOTOR FREIGHT, a Washington corporation, with principal place of business at Spokane, Spokane County, Washington, PACIFIC HIGHWAY TRANSPORT, INC., a Washington corporation, with principal place of business at Seattle, King County, Washington, PACIFIC AUTO TRANSFER, INC., a Washington corporation, with principal place of business at Seattle, King County, Washington, INLAND PACIFIC SERVICE, INC., a Washington corporation, with principal place of business at Spokane, Spokane County, Washington, INLAND TERMINALS, INC., a Washington corporation, with principal place of business at Spokane, Spokane County, Washington, and PACIFIC HIGHWAY TRANSPORT, INC., an Oregon corporation, with principal place of business at Portland, Multnomah County, Oregon, the parties of the second part, (hereinafter sometimes referred to as the "Inland group"), WITNESSETH:

WHEREAS, Garrett is the owner and holder of all of the issued and outstanding capital stock of Inland Motor Freight, and

WHEREAS, Inland Motor Freight is the owner and holder of all of the issued and outstanding capital stock of

Pacific Highway Transport, Inc., a Washington corporation, Inland Terminals, Inc., and Inland Pacific Service, Inc., and

WHEREAS, Pacific Highway Transport, Inc., a Washington corporation, is the owner and holder of all of the issued and outstanding capital stock of Pacific Auto Transfer, Inc., and Pacific Highway Transport, Inc., an Oregon corporation, and

WHEREAS, the parties hereto deem it desirable to merge all of the corporations constituting the Inland group into Garrett as the surviving corporation, and

WHEREAS, the merger of Inland Motor Freight and Pacific Highway Transport, Inc., a Washington corporation, into Garrett requires the approval of the Interstate Commerce Commission under the Interstate Commerce Act and the approval of the Public Utilities Commission of the State of Idaho and the Public Service Commission of the State of Washington under the motor vehicle regulatory laws of said states, and the merger of Pacific Auto Transfer, Inc., into Garrett requires the approval of the Public Service Commission of the State of Washington, and the merger of Pacific Highway Transport, Inc., an Oregon corporation, requires the approval of the Public Utilities Commissioner of the State of Oregon, and

WHEREAS, applications have been filed or will be filed with each of said Commissions for approval of said merger, and

WHEREAS, the parties hereto desire to enter into an agreement of merger setting forth the terms and conditions

under which the parties of the second part shall be merged into the party of the first part upon approval of the proposed merger by the Interstate Commerce Commission, the Public Service Commission of the State of Washington, the Public Utilities Commission of the State of Idaho and the Public Utilities Commissioner of the State of Oregon,

NOW, THEREFORE, IT IS UNDERSTOOD AND AGREED by and between the parties hereto that the terms and conditions of the merger of the parties of the second part into the party of the first part shall be as follows:

I.

The surviving corporation shall be GARRETT FREIGHT-LINES, INC., the party of the first part herein, an Idaho corporation.

II.

All of the issued and outstanding capital stock of every kind and character of the Inland group shall be surrendered to the respective corporations and cancelled.

III.

All of the obligations and liabilities of every kind or character of each of the corporations constituting the Inland group shall become the obligations and liabilities of Garrett Freightlines, Inc., for all purposes and with like effect as if said obligations and liabilities, and each of them, were originally incurred by Garrett Freightlines, Inc., save and except that any indebtedness or liability of any kind or character of each corporation of

the Inland group to each other or to Garrett Freightlines, Inc., shall be cancelled and of no further force and effect whatsoever.

IV.

All of the assets of the Inland group of every kind and character shall become the assets of Garrett Freightlines, Inc., the same as if such assets were originally owned by Garrett, and each of the corporations constituting the Inland group shall, upon this merger becoming effective, make, execute and deliver to Garrett such conveyances as are necessary to transfer title to said assets to Garrett.

V.

The authorized capital stock of Garrett Freightlines, Inc., shall not be changed or increased in any manner by said merger.

VI.

The officers and directors of Garrett Freightlines, Inc., at the time said merger becomes effective shall be and remain the officers and directors of the surviving corporation.

VII.

The articles of incorporation and by-laws of Garrett Freightlines, Inc., in force and effect at the time this merger agreement becomes effective shall be the articles of incorporation and by-laws of Garrett Freightlines, Inc., the surviving corporation.

VIII.

In all matters and things not specifically provided for in this merger agreement or with respect to the survi-

ving corporation, the laws of the State of Idaho relating to merger of corporations, to the extent legally possible, shall apply.

IX.

Upon approval of this agreement by each of the corporations parties hereto and upon approval by the Interstate Commerce Commission, the Public Service Commission of the State of Washington, the Public Utilities Commission of the State of Idaho and the Public Utilities Commissioner of the State of Oregon of the merger proposed herein, this agreement shall be recorded in the office of the proper corporate officials of the states of Idaho, Washington and Oregon and shall be in full force and effect from and after date of such recording. In the event the Interstate Commerce Commission or the Public Service Commission of Washington, the Public Utilities Commission of Idaho, or the Public Utilities Commissioner of Oregon shall disapprove said proposed merger, then this agreement shall be void and of no further force and effect whatsoever.

IN WITNESS WHEREOF the parties hereto have caused this instrument to be executed in their respective corporate names by all of the members of their respective Boards of Directors and, upon approval by the holders of two-thirds of the voting power of all of the stockholders of each corporation in the manner provided by law, the fact of such approval shall be certified on this agreement by the Secretary of each of said parties, and the agreement so adopted and certified shall thereupon be signed by the President and Secretary of each of said

corporations, acknowledged by their respective Presidents, their corporate seals affixed, and shall be in full force and effect from and after the date of signature by the President and Secretary and the acknowledgement by the President of each of said corporations parties hereto.

W. Garrett
Norman V. Stedfeld
H. J. ...
Wain Garrett
Norman V. Stedfeld
R. M. ...
W. J. ...
Karl Handuck

Being and constituting all of the members of the Board of Directors of Garrett Freightlines, Inc., the party of the first part.

ATTEST:

Norman V. Stedfeld
NORMAN V. STEDTFELD, Secretary

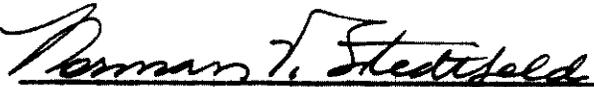
(CORPORATE SEAL)

STATE OF IDAHO)
 : ss.
County of Bannock)

I, NORMAN V. STEDTFELD, do hereby certify that I am the duly elected, qualified and acting Secretary of Garrett Freightlines, Inc., an Idaho corporation, the party of the first part named in the foregoing Agreement of Merger; that as such Secretary I have in my possession and custody the minutes of the proceedings of the Board of Directors and stockholders of said corporation; that the foregoing agreement of merger was adopted by a unanimous vote of the Board of Directors of Garrett Freightlines, Inc. at a special meeting of said Board held on the 27th day of January, 1961, at which meeting all of the said Directors were present in person, and, after adoption, said Agreement of Merger was entered into by said Board by affixing their respective signatures thereto; that said Agreement of Merger was thereafter and on the 31st day of March, 1961, submitted to the stockholders of said Garrett Freightlines, Inc. at a regular annual meeting of said stockholders, and that at said meeting more than two thirds of the voting power of said stockholders of Garrett Freightlines, Inc. voted for the adoption of said Agreement of Merger and directed the fact of such adoption to be certified on said agreement by me as the Secretary of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official corporate seal of said Garrett

Freightlines, Inc. at Pocatello, Bannock County, Idaho,
this 31st day of March, 1961.


NORMAN V. STEDTFELD, SECRETARY

GARRETT FREIGHTLINES, INC.

The foregoing Agreement of Merger is hereby signed by the President and Secretary of Garrett Freightlines, Inc. and the corporate seal of said corporation affixed this 31st day of March, 1961, pursuant to resolutions of the Board of Directors and stockholders of said corporation.

GARRETT FREIGHTLINES, INC.

BY: *C. A. Garrett*
C. A. GARRETT, PRESIDENT

ATTEST:

Norman V. Stedtfeld
NORMAN V. STEDTFELD, SECRETARY

STATE OF IDAHO)
 : ss.
County of Bannock)

On this 31st day of March, 1961, before me, M. H. GREENE, a Notary Public in and for said state, personally appeared C. A. GARRETT, known to me to be the President of Garrett Freightlines, Inc., one of the corporations whose name is affixed to the within and foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

M. H. Greene
Notary Public for Idaho
Residence: Boise, Idaho

My Commission Expires February 19, 1963.

were present in person, and, after adoption, said Agreement of Merger was entered into by said Board by affixing their respective signatures thereto; that said Agreement of Merger was thereafter and on the 8th day of December, 1961, submitted to the shareholders of said Inland Motor Freight at a special meeting of said shareholders, and at said meeting more than two-thirds of the voting power of said shareholders of Inland Motor Freight voted for the adoption of said Agreement of Merger and directed the fact of such adoption to be certified on said agreement by me as Secretary of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official corporate seal of said Inland Motor Freight at Pocatello, Bannock County, Idaho, this 8th day of December, 1961.

Norman T. Steadford
Secretary of

INLAND MOTOR FREIGHT

The foregoing Agreement of Merger is hereby signed by the President and Secretary of Inland Motor Freight and the corporate seal of said corporation affixed this 8th day of December, 1961, pursuant to resolutions of the Board of Directors and shareholders of said corporation.

INLAND MOTOR FREIGHT

By: C. A. Garnett
PRESIDENT

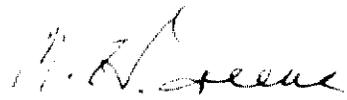
ATTEST:

Norman T. Steadford
SECRETARY

STATE OF IDAHO)
)
County of Bannock) ss

On this 8th day of December, 1961, before me, the undersigned, a Notary Public in and for said state, personally appeared C. A. GARRETT, known to me to be the President of Inland Motor Freight, the corporation whose name is affixed to the within and foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Notary Public for Idaho
Residing at Boise, Idaho

My Commission Expires:
February 19, 1963

C. A. Garrett

W. J. Wilson

Ray A. Hendricks

Wain Garrett

Norman V. Stedtfeld

Being and constituting all of the members of the Board of Directors of Pacific Highway Transport, Inc., a Washington corporation, one of the parties of the second part.

ATTEST:

Norman V. Stedtfeld
Secretary

STATE OF IDAHO)
) ss.
County of Bannock)

I, NORMAN V. STEDTFELD, do hereby certify that I am the duly elected, qualified and acting Secretary of Pacific Highway Transport, Inc., a Washington corporation, one of the parties of the second part named in the foregoing Agreement of Merger; that as such Secretary I have in my possession and custody the minutes of the proceedings of the Board of Directors and stockholders of said corporation; that the foregoing agreement of merger was adopted by a unanimous vote of the Board of Directors of Pacific Highway Transport, Inc. at a special meeting of said Board held on the 8th day of December, 1961, at which meeting of said Board all of said Directors were present

in person, and, after adoption of said agreement, said Agreement of Merger was entered into by said Board by affixing their respective signatures thereto; that said Agreement of Merger was thereafter and on the 8th day of December, 1961, submitted to the shareholders of said Pacific Highway Transport, Inc. at a special meeting of said shareholders, and at said meeting more than two-thirds of the voting power of said shareholders of Pacific Highway Transport, Inc. voted for the adoption of said Agreement of Merger and directed the fact of such adoption to be certified on said agreement by me as the Secretary of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official corporate seal of said Pacific Highway Transport, Inc. at Pocatello, Bannock County, Idaho, this 8th day of December, 1961.

Norman T. Steedfeld
Secretary of
PACIFIC HIGHWAY TRANSPORT, INC.

The foregoing Agreement of Merger is hereby signed by the President and Secretary of Pacific Highway Transport, Inc. and the corporate seal of said corporation affixed this 8th day of December, 1961, pursuant to resolutions of the Board of Directors and shareholders of said corporation.

PACIFIC HIGHWAY TRANSPORT, INC.

By *A. Garrett*
PRESIDENT

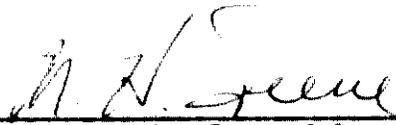
ATTEST:

Norman T. Steedfeld
SECRETARY

STATE OF IDAHO)
) ss.
COUNTY OF BANNOCK)

On this 8th day of December, 1961, before me, the undersigned, a Notary Public in and for said state, personally appeared C. A. GARRETT, known to me to be the President of Pacific Highway Transport, Inc., one of the corporations whose name is affixed to the within and foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Notary Public for Idaho
Residing at Boise, Idaho

My Commission Expires: February 19, 1963

C. Garrett

W. Wilson

Ray A. Hendricks

Wain Smith

Norman V. Stedfeld

Being and constituting all of the members of the Board of Directors of Pacific Auto Transfer, Inc., one of the parties of the second part.

ATTEST:

Norman V. Stedfeld
SECRETARY

STATE OF IDAHO)
) ss.
County of Bannock)

I, NORMAN V. STEDTFELD, do hereby certify that I am the duly elected, qualified and acting Secretary of Pacific Auto Transfer, Inc., a Washington corporation, one of the parties of the second part named in the foregoing Agreement of Merger; that as such Secretary I have in my possession and custody the minutes of the proceedings of the Board of Directors and stockholders of said corporation; that the foregoing agreement of Merger was adopted by a unanimous vote of the Board of Directors of Pacific Auto Transfer, Inc. at a special meeting of said Board held on the 8th day of December, 1961, at which meeting all of ^{the} said Directors were present in person, and,

after adoption, said Agreement of Merger was entered into by said Board by affixing their respective signatures thereto; that said Agreement of Merger was thereafter and on the 8th day of December, 1961, submitted to the shareholders of said Pacific Auto Transfer, Inc. at a special meeting of said shareholders, and that at said meeting more than two-thirds of the voting power of said shareholders of Pacific Auto Transfer, Inc. voted for the adoption of said Agreement of Merger and directed the fact of such adoption to be certified on said agreement by me as the Secretary of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official corporate seal of said Pacific Auto Transfer, Inc. at Pocatello, Bannock County, Idaho, this 8th day of December, 1961.

Norman T. Steinfeld
Secretary of
PACIFIC AUTO TRANSFER, INC.

The foregoing Agreement of Merger is hereby signed by the President and Secretary of Pacific Auto Transfer, Inc. and the corporate seal of said corporation affixed this 8th day of December, 1961, pursuant to resolutions of the Board of Directors and shareholders of said corporation.

PACIFIC AUTO TRANSFER, INC.

By *C. A. Garrett*
PRESIDENT

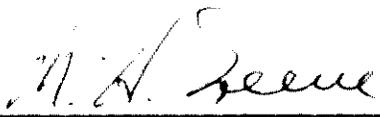
ATTEST:

Norman T. Steinfeld
SECRETARY

STATE OF IDAHO)
) ss
County of Bannock)

On this 8th day of December, 1961, before, me, the undersigned, a Notary Public in and for said state, personally appeared C. A. GARRETT, known to me to be the President of Pacific Auto Transfer, Inc., one of the corporations whose name is affixed to the within and foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Notary Public for Idaho
Residing at Boise, Idaho

My Commission Expires: February 19, 1963

C. A. Garrett

W. J. Wilson

Kay A. Hendrick

W. A. Garrett

Norman V. Stedtfeld

Being and constituting all of the members of the Board of Directors of Pacific Highway Transport, Inc., an Oregon corporation, one of the parties of the second part.

ATTEST:

Norman V. Stedtfeld
Secretary

STATE OF IDAHO)
County of Bannock } ss

I, NORMAN V. STEDTFELD, do hereby certify that I am the duly elected, qualified and acting Secretary of Pacific Highway Transport, Inc., an Oregon corporation, one of the parties of the second part named in the foregoing Agreement of Merger; that as such Secretary I have in my possession and custody the minutes of the proceedings of the Board of Directors and stockholders of said corporation; that the foregoing Agreement of Merger was adopted by a unanimous vote of the Board of Directors of Pacific Highway Transport, Inc. at a special meeting of said Board held on the 8th day of December, 1961, at which meeting all of said Directors were present in person; , and, after adoption, said Agreement of Merger was entered into

by said Board by affixing their respective signatures thereto; that said Agreement of Merger was thereafter and on the 8th day of December, 1961, submitted to the shareholders of said Pacific Highway Transport, Inc. at a special meeting of said shareholders, and that at said meeting more than two-thirds of the voting power of said shareholders of Pacific Highway Transport, Inc. voted for the adoption of said Agreement of Merger and directed the fact of such adoption to be certified on said agreement by me as the Secretary of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official corporate seal of said Pacific Highway Transport, Inc. at Pocatello, Bannock County, Idaho, this 8th day of December, 1961.

Norman T. Stedfeld
Secretary of

PACIFIC HIGHWAY TRANSPORT, INC.

The foregoing Agreement of Merger is hereby signed by the President and Secretary of Pacific Highway Transport, Inc. and the corporate seal of said corporation affixed this 8th day of December, 1961, pursuant to resolutions of the Board of Directors and shareholders of said corporation.

PACIFIC HIGHWAY TRANSPORT, INC.

By: C. A. Garrett
President

ATTEST:

Norman T. Stedfeld
Secretary

STATE OF IDAHO)
) ss.
County of Bannock)

On this 8th day of December, 1961, before me, the undersigned, a Notary Public in and for said state, personally appeared C. A. GARRETT, known to me to be the President of Pacific Highway Transport, Inc., one of the corporations whose name is affixed to the within and foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written,

M. W. Seene

Notary Public for Idaho
Residing at Boise, Idaho

My Commission Expires:
February 19, 1963

C. A. Ganett

W. J. Wilson

Ray A. Hendricks

Wain Ganett

Norman V. Stedtfeld

Being and constituting all of the members of the Board of Directors of Inland Terminals, Inc., one of the parties of the second part.

ATTEST:

Norman V. Stedtfeld
Secretary

STATE OF IDAHO)
) ss.
County of Bannock)

I, NORMAN V. STEDTFELD, do hereby certify that I am the duly elected, qualified and acting Secretary of Inland Terminals, Inc., a Washington corporation, one of the parties of the second part named in the foregoing Agreement of Merger; that as such Secretary I have in my possession and custody the minutes of the proceedings of the Board of Directors and stockholders of said corporation; that the foregoing Agreement of Merger was adopted by a unanimous vote of the Board of Directors of Inland Terminals, Inc. at a special meeting of said Board held on the 8th day of December, 1961, at which meeting all of said Directors of Inland Terminals, Inc. were present in person, and, after adoption, said Agreement of Merger was

entered into by said Board ^{of Directors} by affixing their respective signatures thereto; that said Agreement of Merger was thereafter and on the 8th day of December, 1961, submitted to the shareholders of said Inland Terminals, Inc. at a special meeting of said shareholders, and that at said meeting more than two-thirds of the voting power of said shareholders of Inland Terminals, Inc. voted for the adoption of said Agreement of Merger and directed the fact of such adoption to be certified on said agreement by me as the Secretary of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official corporate seal of said Inland Terminals, Inc. at Pocatello, Bannock County, Idaho, this 8th day of December, 1961.

Norman T. Steadfield
Secretary of

INLAND TERMINALS, INC.

The foregoing Agreement of Merger is hereby signed by the President and Secretary of Inland Terminals, Inc., and the corporate seal of said corporation affixed this 8th day of December, 1961, pursuant to resolutions of the Board of Directors and shareholders of said corporation.

INLAND TERMINALS, INC.

By: V. A. Garrett
PRESIDENT

ATTEST:

Norman T. Steadfield
SECRETARY

STATE OF IDAHO)
) ss
County of Bannock)

On this 8th day of December, 1961, before me, the undersigned, a Notary Public in and for said state, personally appeared C. A. GARRETT, known to me to be the President of Inland Terminals, Inc., one of the corporations whose name is affixed to the within and foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Notary Public for Idaho
Residing at Boise, Idaho

My Commission Expires:

February 19, 1963

C. A. Garrett

W. Wilson

Ray A. Hendricks

Wain Garrett

Norman V. Stedtfeld

Being and constituting all of the members of the Board of Directors of Inland Pacific Service, Inc., one of the parties of the second part.

ATTEST:

Norman V. Stedtfeld
Secretary

STATE OF IDAHO)
) ss.
County of Bannock)

I, NORMAN V. STEDTFELD, do hereby certify that I am the duly elected, qualified and acting Secretary of Inland Pacific Service, Inc., a Washington corporation, one of the parties of the second part named in the foregoing Agreement of Merger; that as such Secretary I have in my possession and custody the minutes of the proceedings of the Board of Directors and stockholders of said corporation; that the foregoing Agreement of Merger was adopted by a unanimous vote of the Board of Directors of Inland Pacific Service, Inc. at a special meeting of said Board held on the

8th day of December, 1961, at which meeting all of said Directors were present in person, and, after adoption, said Agreement of Merger was entered into by said Board by affixing their respective signatures thereto; that said Agreement of Merger was thereafter and on the 8th day of December, 1961, submitted to the shareholders of said Inland Pacific Service, Inc. at a special meeting of said shareholders, and that at said meeting more than two-thirds of the voting power of said shareholders of Inland Pacific Service, Inc. voted for the adoption of said Agreement of Merger and directed the fact of such adoption to be certified on said agreement by me as the Secretary of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official corporate seal of said Inland Pacific Service, Inc. at Pocatello, Bannock County, Idaho, this 8th day of December, 1961.

Norman T. Stearns
Secretary of

INLAND PACIFIC SERVICE, INC.

The foregoing Agreement of Merger is hereby signed by the President and Secretary of Inland Pacific Service, Inc. and the corporate seal of said corporation affixed this 8th day of December, 1961, pursuant to resolutions of the Board of Directors and shareholders of said corporation.

INLAND PACIFIC SERVICE, INC.

By: C. A. Garrett
PRESIDENT

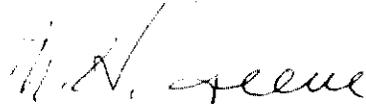
ATTEST:

Norman T. Stearns
SECRETARY

STATE OF IDAHO)
) sss.
County of Bannock)

On this 8th day of December, 1961, before me, the undersigned, a Notary Public in and for the state of Idaho, personally appeared C. A. GARRETT, known to me to be the President of Inland Pacific Service, Inc., one of the corporations whose name is affixed to the within and foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Notary Public for Idaho
Residing at Boise, Idaho

My Commission Expires:

February 19, 1963