



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. CENARRUSA

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

HALDEMAN & WILLIAMSON, INCORPORATED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **eighth** day of **April** 19 **71**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code,** **amending Article IV**

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

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 **8th** day of **April**, A. D., 19 **71**.

Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION
OF
HALDEMAN & WILLIAMSON, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS:

That we, _____, President,
and _____ Secretary, of
HALDEMAN & WILLIAMSON, INCORPORATED, certify that a meeting
of stockholders and directors of said corporation was held February 6,
1971, after notice duly given and at which all of the stock of said corpora-
tion and all of the directors thereof were represented, the following
resolution was unanimously approved and adopted:

"RESOLVED, that Paragraph IV of the Articles of
Incorporation of Haldeman & Williamson, Incorporated,
should be and hereby is amended to read in its entirety
as follows:

The corporation is authorized to issue one class
of shares of capital stock to be designated as
common stock.

The total number of par value shares authorized
to be issued is 1,000 shares of the par value of
\$25.00 per share. The aggregate par value of
said authorized shares is Twenty Five Thousand
Dollars (\$25,000.00). Transfer of said shares of
stock is restricted under a Shareholders Agree-
ment which agreement shall be on file at the
registered office of the corporation and shall
be referred to on all issued stock certificates
of the corporation."

We certify that waiver of notice of said special meeting of stock-
holders and directors was received from all stockholders and directors of
said corporation prior thereto; that said meeting was called for the purpose
of considering such amendment; that all of the issued stock of said cor-
poration and all of the directors thereof were represented and voted in
favor of the above resolution creating a four to one split in the existing
stock of this corporation.

DERR, DERR & WALTERS
ATTORNEYS AT LAW
DERR BUILDING - 817 W. FRANKLIN ST
P.O. BOX 1006 - PHONE 342-2674
BOISE, IDAHO 83701
AND
THIRD STREET
PHONE 634 5641 OR 634 5330
MCCALL, IDAHO 83638

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IN WITNESS WHEREOF, we have hereunto set our hands and the
seal of the corporation this 2nd day of April, 1971.

ATTEST: _____ President

Jesse J. Haldeman
Secretary

STATE OF IDAHO)
County of Valley) ss.

On this 2nd day of April, 1971, before me,
a Notary Public in and for said County and State, personally appeared
JESSE J. HALDEMAN and JESSE J. HALDEMAN
known to me to be the President and Secretary, respectively, of
HALDEMAN & WILLIAMSON, INCORPORATED, a corporation, and
acknowledged to me that they executed the above Amendment to Articles
of Incorporation of Haldeman & Williamson, Incorporated.

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

(SEAL)

Robert D. Davis
Notary Public for Idaho
Residence: MCCALL IDAHO