

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

IRA H. MASTERS

I, ~~WILLIAM C. PRICE~~, 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

McMAHAN INSURANCE COMPANY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **9th** day of **September, 1953**

original articles of amendment, as provided by Sections **30,146,30-147,30-160** Idaho Code
~~making term of existence perpetual and stating corporate power and business~~
shall be controlled and directed by a board of three directors.

and that the said articles of amendment contain the statement of facts required by law, and are
recorded on Film No. **82** 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 **9th** day
of **September**, in the year of our Lord
one thousand nine hundred **fifty-three**
and of the Independence of the United States of
America the One Hundred **Seventy-eighth**

Secretary of State.

STATE OF IDAHO)
 ss.
COUNTY OF BANNOCK)

TO: THE SECRETARY OF STATE, STATE OF IDAHO:

It is hereby certified that a special meeting of the stockholders of McMAHAN INSURANCE, INC., a corporation organized and existing under and by virtue of the laws of the State of Idaho, was held at the offices of Zener & Peterson, in Pocatello, Idaho, in the month of July, 1953, on the 8th day of the month, and that written Call and Waiver of Notice of said special meeting was executed by all of the stockholders of said corporation, appeared in person at said meeting, and that with stockholders representing 100% of the outstanding stock of said corporation, and that they resolved to amend the Articles of said incorporation in the following particulars:

Amend Article IV, thereof, to provide for a perpetual term of existence and Article V thereof, fixing the number of the members of the Board of Directors at three (3) directors to the end that said Articles so read as follows:

"Article IV - The term for which this corporation shall exist shall be perpetual. "

"Article V - Corporate power and business shall be exercised and controlled and directed by a board of three (3) directors."

IN WITNESS WHEREOF, we the duly elected and qualified president and secretary of said corporation, having set their hands and seals and the seal of said corporation this 8th day of July, 1953.

R. Dale Knize
President

M. E. Jones
Secretary

1 STATE OF IDAHO)
2 COUNTY OF BANNOCK) ss

3 R. DALE KRUSE, being duly sworn upon his oath states:

4 That he is the president of McMAHAN INSURANCE, INC., the above
5 named corporation, and that the above and foregoing certificate of
6 amendment to the Articles of Incorporation, McMAHAN INSURANCE INC., is
7 true.

8 R. Dale Kruse

9
10 SUBSCRIBED And sworn to before me this 8th day of Sept
11 1953.

12
13 Milton E. Zener
14 Notary Public for Idaho
Poco Pocatello Idaho

15 STATE OF IDAHO)
16 COUNTY OF BANNOCK) ss

17 MILTON E. ZENER, Being first duly sworn upon his oath states:

18 That he is the secretary of McMAHAN INSURANCE INC., the above named
19 corporation, and that the above and foregoing certificate of amended
20 Articles of Incorporation of McMAHAN INSURANCE, INC., being herein subscribed
21 to, is correct and true.

22 Milton E. Zener

23
24 SUBSCRIBED AND sworn to before me this 51st day of Aug,
25 1953.

26 Jack J. Clark
27 Notary Public
28
29
30
31
32