

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

**TOWNSEND TIMBER INDUSTRIES, INC.**

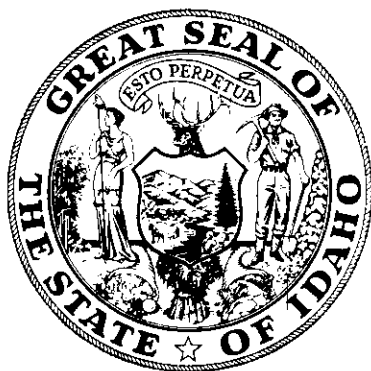
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**R Y TIMBER, 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.

Dated November 29, 19 89



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*

Corporation Clerk


CERTIFICATE OF ADOPTION  
OF  
AMENDED ARTICLES OF INCORPORATION  
OF  
TOWNSEND TIMBER INDUSTRIES, INC.

Nov 28 2 05 PM '89  
SECRETARY OF STATE

THE UNDERSIGNED, being the president of TOWNSEND TIMBER INDUSTRIES, INC., hereby certifies that pursuant to the provisions of the Idaho Business Corporation Act and pursuant to a resolution duly adopted by the stockholders of TOWNSEND TIMBER INDUSTRIES, INC., at a meeting of the stockholders held on the 10th day of November, 1989, the attached Articles of Amendment to the Articles of Incorporation were adopted.

The attached Articles of Amendment to the Articles of Incorporation evidence amendment by changing the name of the corporation from TOWNSEND TIMBER INDUSTRIES, INC. to that of R Y TIMBER, INC.

DATED: This 10th day of November, 1989.

  
RONALD C. YANKE, President

ATTEST:

  
DAVID SUHR, Secretary

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
TOWNSEND TIMBER INDUSTRIES, INC.**

Pursuant to the provisions of the Idaho Business Corporation Act the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is TOWNSEND TIMBER INDUSTRIES, INC.

**SECOND:** The following amendment to the Articles of Incorporation was adopted by the stockholders of the corporation on the 10th day of November, 1989 in the manner prescribed by the Idaho Business Corporation Act:

"The name of the corporation is **R Y TIMBER, INC.**"

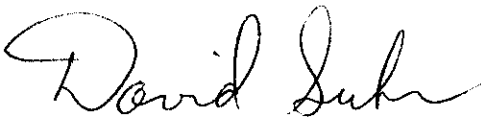
**THIRD:** The number of shares of the corporation outstanding at the time of such adoption was 1,000; the number of shares entitled to vote thereon was 1,000; the number of shares which voted in favor of such amendment was 1,000.

**DATED:** This 10th day of November, 1989.

TOWNSEND TIMBER INDUSTRIES, INC.

  
By: Ronald C. Yanke, President


ATTEST:

  
DAVID SUHR, Secretary

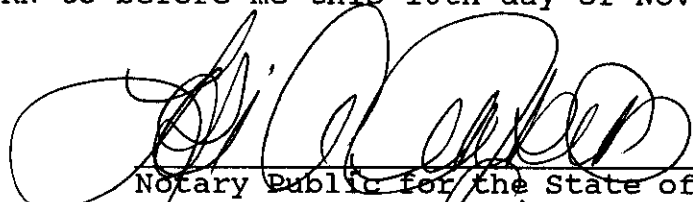
State of Idaho     )  
                              ) ss.  
County of Ada     )

RONALD C. YANKE, being first duly sworn upon oath, deposes and says as follows:

That he is the President of Townsend Timber Industries, Inc.; he has read the herein and foregoing ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TOWNSEND TIMBER INDUSTRIES, INC. and CERTIFICATE OF ADOPTION OF AMENDED ARTICLES OF INCORPORATION, knows the contents thereof and believes the same to be true and correct.

  
\_\_\_\_\_  
RONALD C. YANKE

SUBSCRIBED AND SWORN to before me this 10th day of November, 1989.

  
\_\_\_\_\_  
Notary Public for the State of Idaho

Residing at: *Meridian*

My commission expires: *July 12, 1995*