



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

RAY J WHITE & SONS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 27th day of January 1959 , original articles of amendment, as provided by Section 30, 146, 147, 148, Idaho Code, increasing a.c.s. to \$50,000.00

and that the said articles of amendment contain the statement of facts required by law.

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 1st day of February , A. D., 1959 .

Secretary of State

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

RAY J. WHITE & SONS, INC.

WHEREAS, Article V of the Articles of Incorporation of RAY J. WHITE & SONS, INC., an Idaho corporation, presently reads as follows:

"V,

Capital Stock

The capital stock of this corporation shall consist of 25,000 shares of common stock of the par value of \$1.00 per share. No common stock of this corporation shall be transferred on the books of the corporation to anyone not a stockholder without the written consent of all common stockholders unless the common stock shall be first offered for sale to the corporation first and to each of the other common stockholders of this corporation second at a price that can be obtained from another. The By-Laws of this corporation shall prescribe the rules and regulations as to the formalities and procedures to be followed in effecting the transfer of common stock to anyone other than a common stockholder."

and

WHEREAS, pursuant to the provisions of Section 30-146, Idaho Code, and Article XXV of the By-Laws of the said corporation, all of the owners of the issued and outstanding shares of stock of said corporation have, in writing, waived notice of the meeting of the shareholders of said corporation for the purpose of amending said Article V of the Articles of Incorporation of RAY J. WHITE & SONS, INC., and have consented in writing to the amendment to Article V of the said Articles of Incorporation to read as hereinbelow provided;

NOW, THEREFORE, we, JOHN R. WHITE and ROBERT B. WHITE, the President and Secretary, respectively, of RAY J. WHITE & SONS, INC., being duly authorized by the written consent of all of the shareholders of the issued and out-

standing capital stock of said corporation as aforesaid, do hereby execute and acknowledge these amended Articles of Incorporation amending Article V of said Articles of Incorporation to read as follows:

"V.

Capital Stock

The capital stock of this corporation shall consist of 50,000 shares of common stock of the par value of \$1.00 per share. No common stock of this corporation shall be transferred on the books of the corporation to anyone not a stockholder without the written consent of all common stockholders unless the common stock shall be first offered for sale to the corporation first and to each of the other common stockholders of this corporation second at a price that can be obtained from another. The By-Laws of this corporation shall prescribe the rules and regulations as to the formalities and procedures to be followed in effecting the transfer of common stock to anyone other than a common stockholder."

IN WITNESS WHEREOF, we have hereunto fixed our hands as President and Secretary, respectively, of said corporation, and affix the corporate seal of said corporation hereto, this 24th day of January, 1979.

RAY J. WHITE & SONS, INC.

By [Signature]
JOHN R. WHITE, President
By [Signature]
ROBERT B. WHITE, Secretary

SUBSCRIBED AND SWORN to before me this 4th day of January, 1979.

[Signature]
Notary Public in and for the State of Idaho,
Residing at Lewiston therein.

STATE OF IDAHO)
)ss
COUNTY OF NEZ PERCE)

On this 21st day of February, 1979, before me, the undersigned, a Notary Public in and for said State, personally appeared JOHN R. WHITE and ROBERT B. WHITE, to me known to be the President and Secretary, respectively, of the corporation that executed the within and foregoing instrument and acknowledged the said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned, and for himself and not one for the other, on oath stated that he was authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

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

David M. Randall
Notary Public in and for the State of Idaho,
Residing at Lewiston therein.

CONSENT

The undersigned, JOHN R. WHITE and ROBERT B. WHITE, of Lewiston, Idaho, the owners and holders of all of the issued and outstanding shares of stock of RAY J. WHITE & SONS, INC., an Idaho corporation, do hereby consent to a meeting of the shareholders of the corporation to be held on the _____ day of _____, 1979, at the office of the corporation, for the purpose of considering and taking action upon a proposal to increase the authorized capital stock of said corporation from 25,000 shares to 50,000 shares as contained in ARTICLE V of the Articles of Incorporation of the said corporation, and do hereby consent to the amendment of ARTICLE V of the Articles of Incorporation to increase the authorized capital of said corporation from 25,000 shares to 50,000 shares.

DATED this 24th day of February, 1979.

John R. White
JOHN R. WHITE

Robert B. White
ROBERT B. WHITE