

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, FRED E. LUKENS, 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

#### BARBER OUTDOOR ADVERTISING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 13th day of May, 1930, original articles of amendment, as provided by Sections 33-34-36 of Chapter 262 of the 1929 Session Laws of the State of Idaho, increasing the capital stock from Twenty-five Thousand Dollars (\$25,000.00), to Fifty Thousand Dollars (\$50,000.00) divided into five hundred (500) shares of the par value of One Hundred Dollars (\$100.00) each, and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book 4-24 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Barber Outdoor Advertising Company has increased its capital stock from \$25,000.00 to \$50,000.00, divided into 500 shares of the par value of \$100 each.

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 18th day of May, in the year of our Lord One Thousand nine Hundred and Thirty, and of the Independence of the United States of America, the One Hundred and Fifty-fourth.

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Secretary of State

ARTICLES OF AMENDMENT

Pursuant to call of a special meeting of the stockholders on the 18th day of March, 1930, a Special Meeting of the stockholders of BARBER OUTDOOR ADVERTISING COMPANY was held in the offices of the Company in Pocatello, Idaho, at two o'clock P.M., on the 22nd day of April, 1930, at which a Resolution was adopted unanimously by the stockholders present, amending the Articles of Incorporation of Barber Outdoor Advertising Company by substituting the following for Article 6 as the same now appears in the ARTICLES OF INCORPORATION, to-wit:

"(6) The amount of capital stock of said corporation shall be Fifty Thousand (\$50,000.00) Dollars, divided into five hundred (500) shares of the par value of One Hundred (\$100.00) Dollars, each."

That said meeting was called pursuant to written call given to all stockholders on the 18th day of March, 1930, and there were present at said meeting stockholders owning two hundred shares of the capital stock of said corporation, all of whom voted in favor of the said amendment, and there was absent stockholders owning fifty shares of stock. That the total issued stock of the corporation on the 22nd day of April, 1930, was two hundred fifty (250) shares of which one hundred ninety-eight shares were held by O. P. Barber; one share by Jean Barber; and one share by T. C. Coffin, all of whom were present at said meeting; and fifty shares were held by J. E. Browning, Trustee, of Idaho Falls, Idaho, who was not present at said meeting but who had notice of the same on March 18, 1930.

IN WITNESS WHEREOF, The President and Secretary have hereunto set their hands in accordance with the provisions of Section 34, of Chapter 262 of the 1929 Session Laws

(1)

1 of the State of Idaho.

2  
3 O. P. Barber

4 President.

5  
6 T. C. Coffin

7 Secretary.

8  
9  
10 STATE OF IDAHO, :  
11 County of Bannock. : ss.

12  
13 O. P. BARBER and T. C. COFFIN, being first  
14 duly sworn, each for himself and not one for the other, deposes  
15 and says:

16 That O. P. Barber and T. C. Coffin are President  
17 and Secretary, respectively, of BARBER OUTDOOR ADVERTISING  
18 COMPANY.

19 That each of these affiants has read the above  
20 and foregoing ARTICLES OF AMENDMENT, and that the facts therein  
21 stated are true.

22  
23 O. P. Barber

24  
25 T. C. Coffin

26 SUBSCRIBED and sworn to before me this 23rd day of April, 1930.

27  
28 B. Marie Ankerman

29 NOTARY PUBLIC FOR IDAHO.  
30 Residence: Pocatello, Idaho.

31 (Seal).