

Amendment to Articles of Incorporation.  
of the  
Twin Falls Lumber Company, Limited.

-----o-----

KNOW ALL MEN BY THESE PRESENTS, That in accordance with a resolution passed at a Special Meeting of the Stockholders of the Twin Falls Lumber Company, " Limited", held in the General Office of the said Company at 10 o'clock A.M. on March 22, 1909, said meeting having been called in accordance with law, in that notice thereof for the purpose of changing the principal place of business and general office from Boise, Ada County, Idaho, to Twin Falls, Twin Falls County, Idaho, was published for three successive weeks in the Idaho Capital News, and also a newspaper published at Boise, Ada County, Idaho, The issue on which said notice was published being as follows; to-wit:

Feb 25th, 1909, Mar 4th, 1909, and Mar 11th, 1909 and it also appearing that the written consent of the holders of 2495 shares of stock out of the possible 2500 shares, having been received and placed with the records of said Company- Upon Motion and Resolution adopted ARTICLE THIRD of the original articles of incorporation were amended to read: " The Principal Place of Business and the General Offices of the Twin Falls Lumber Company, " Limited" shall be at Twin Falls, Twin Falls, County, Idaho, instead of Boise, Ada County, Idaho Idaho. And the resolution passed under which such change was made is as follows to-wit:

" Be it resolved that the principal place of business and the general offices of the Twin Falls Lumber Company, " Limited" shall be at Twin Falls, ~~Twin~~ Twin Falls County, Idaho, instead of at Boise Ada County, Idaho and that the officers of said corporation take such action as may be necessary to make such change effective".,

In Witness Whereof we have set our hands and seals this 27th day of Dec 1909.

Witness.

L.A. Warner.

M .E.Jennison,  
Owner of 2495  
Shares.  
T.T.Warner.  
Owner of one share  
A.O.Shelden  
Owner of one share.

State of Idaho,  
County of Twin Falls.

On this 27th day of Dec, 1909, before me L.A. Warner, a notary public in and for the said county, personally appeared M.E.Jennison, T.T.Warner and A.O.Shelden known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.,

In Witness Whereof, I have set my hand and affixed my official Seal, the day and year in this certificate first abovewritten.

L.A.Warner,  
Notary Public

(SEAL)

Com expires Mch 10th, 1912.,

State of Idaho)  
County of Ada )

I, W.L.CUDDY, Ex-Officio Recorder in and for Ada County, State of Idaho do hereby certify that the annexed is a full, true and correct copy of certain "Amendment to Articles of Incorporation of the Twin Falls Lumber Company, Limited", Numbered ~~1271~~ as the same appears on file in my office.,

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this 17th day of January A.D.1910.

*W.L. Cuddy*

Ex-Officio Recorder.

*Geo. Peterson*  
By-----Deputy.