

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

MARKET LAKE TRUCKING, 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 \_\_\_\_\_

MARKET LAKE TRUCKING, 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 \_\_\_\_\_ May 19 \_\_\_\_\_, 19 80 \_\_\_\_\_



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

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100 MAY 19 AM 10 22

ADDENDUM TO ARTICLES OF INCORPORATION

OF MARKET LAKE TRUCKING, INC.

CLERK OF  
STATE

That we, the undersigned, acting as incorporators under the provisions of the Idaho General Business Corporation Act, do hereby adopt and addend to the Articles of Incorporation of such corporation the following:

6.2. Operation and Management of the Corporation. The shareholders may adopt and provide for the management of the corporation to be directly by the shareholders or by the President (to be elected by the shareholders) and do away with the Board of Directors. However, in so doing all duties and functions traditionally carried out by the Board of Directors shall be carried out by the shareholders.

IN WITNESS WHEREOF, the undersigned hereby execute this addendum to the Articles of Incorporation in duplicate this 15<sup>th</sup> day of May, 1980.

Steve L. Cederberg  
Steve L. Cederberg

Sheryl H. Cederberg  
Sheryl H. Cederberg

Lane R. Archibald  
Lane R. Archibald

STATE OF IDAHO )  
County of Bonneville ) ss.

STEVE L. CEDERBERG, being duly sworn, says that he is an Incorporator of the above named corporation; that he has read the foregoing amendment of Articles of Incorporation and knows the contents thereof.

Steve L. Cederberg  
Steve L. Cederberg

Subscribed and sworn to before me this 15<sup>th</sup> day of May, 1980.

Shelia M. Oakley  
Notary Public for Idaho  
Residing at: Biglby, Idaho

(SEAL)