

CERTIFICATE OF AMENDMENT OF

VALLEY ICE ASSOCIATION, 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
VALLEY ICE ASSOCIATION, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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.



SECRETARY OF STATE

Corporation Clerk

RECEIVED

ARTICLES OF AMENDMENT TEN 3:17

ARTICLES OF INCORPORATION OF SECRETARY OF STATE

VALLEY ICE ASSOCIATION, INC.

Pursuant to the provisions of Section 30-327, Idaho Code, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is VALLEY ICE ASSOCIATION, INC.

SECOND: Section 8 of the original articles of incorporation is deleted in its entirety and the following is substituted in lieu thereof:

8. <u>DIRECTORS</u>. The initial Board of Directors shall consist of nine (9) directors. The names and addresses of the persons who shall serve as directors until the first meeting of the Corporation or until their successors are elected and qualified are:

George W. Clifford, Jr., 3812 LaMesita Way, Boise, ID

Paul I. Corddry, 1921 N. 21st, Boise, ID 83702

Terry Kirkman, 1109 Borah, Boise, ID 83702

Brian F. McColl, 1076 N. Cole Road, Boise, ID 83704

Willis R. Nelson, 10535 Saranac Drive, Boise, ID

Donald J. Parks, 1518 Martha Circle, Boise, ID 83706

Ronald E. Post, 1313 Meander Way, Boise, ID 83616

Douglas Richards, 10018 Skycliffe Ave., Boise, ID 83704

Dieter Weisemann, 2677 Leslie Way, Meridian, ID 83642

THIRD: The Corporation has no members; and the foregoing amendment was duly adopted by the sole director on the 10th day of June, 1981.

Dated this 10th day of June, 1981.

Irving Harsin Sole Director

STATE OF IDAHO) :ss
County of Ada)

I, the undersigned, a notary public for said state, do hereby certify that on this 10th day of June, 1981, personally appeared before me IRVING HARSIN, who, being by me first duly sworn, declared that he is the person who signed the foregoing document as sole director, and that the statements therein contained are true.

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

Notary Public for Idaho Residing at Boise, Idaho