

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, JAS. H. YOUNG, 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

#### IDAHO CREDIT FINANCE CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **3rd** day of **October** 19 **58**, original articles of amendment, as provided by Sections 30-146, 30-147 & 30-148, Idaho Code, increasing capital stock to \$100,000.00 divided into 100,000 shares at \$1.00 each,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **104** of Record of Domestic Corporations of the State of Idaho.

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 **3rd** day of **October**, A. D., 19 **58**.

Secretary of State

ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
IDAHO CREDIT FINANCE CORPORATION

BE IT REMEMBERED That at a legally called special meeting of the stockholders of the Idaho Credit Finance Corporation, held at the office of said corporation at Rexburg, Idaho, on the 1st day of October, 1958, after 30 days notice given as provided by law, which meeting as will hereinafter more particularly appear from the Affidavit of the President and Secretary of said corporation hereto attached, was legally called for the specific purpose of submitting to stockholders of said corporation the question of the adoption of the amendment to the Articles of Incorporation of said corporation hereinafter specified, and at which meeting a full quorum, to-wit: holders of all of the capital stock of said corporation were present in person and by affirmative vote of all of the holders of the capital stock of the said corporation a Resolution was passed and adopted amending the Articles of Incorporation of said Idaho Credit Finance Corporation to the end and purpose that said Articles of Incorporation are now amended in the following respects:

The Fifth Article of said Articles of Incorporation is amended to read as follows:

FIFTH

The capital stock of this corporation shall be \$100,000.00, divided into 100,000 shares of common stock of the par value of \$1.00 per share. Before any of the capital stock of this corporation may be sold or transferred, the corporation

itself must be given a 30 day option to repurchase the stock. At all meetings of the stockholders, cumulative voting may be allowed, as provided by the By-Laws, and each stockholder may vote by written proxy. All stock shall be non-assessable.

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STATE OF IDAHO,       )  
                              : SS.  
County of Madison.    )

J. HAROLD MATSON and JOHN C. PORTER, being severally duly sworn, each for himself deposes and says:

That J. HAROLD MATSON is the President and JOHN C. PORTER is the Secretary of the IDAHO CREDIT FINANCE CORPORATION, a corporation; that the foregoing amendment to the Articles of Incorporation of the Idaho Credit Finance Corporation was adopted by the affirmative vote of stockholders holding all of the capital stock of said corporation at a special meeting of said stockholders held at the office of said corporation at Rexburg, Idaho, on the 1st day of October, 1958, at the hour of 8 o'clock P.M.; that at the said special meeting of the stockholders there were present either in person or by proxy stockholders holding all of the capital stock of said corporation; that said special meeting was held by unanimous consent after 30 days notice given, for the purpose of considering the adoption of the amendment; that at said special meeting the adoption or rejection of said amendment was voted upon by said stockholders, and the affirmative vote of stockholders holding all of the capital stock of said corporation was cast in favor of the adoption of said amendment; that the record of said meeting and the record of the unanimous consent

were spread upon the minutes of said meeting and now appear in the minute records of said corporation; that after the amendment each share of stock shall be equal in all respects to each other share of stock.

Harold Watson  
President

John C. Porter  
Secretary

Subscribed and sworn to before me this 2nd day of October,  
1958.

Larry W. Lively  
Notary Public, residing at  
Rexburg, Idaho.

My commission expires:

January 24, 1959.