

Indexed  
Compared

No. 47520.

Office of  
GEORGE BRODIGAN  
Secretary of State

THE STATE OF NEVADA

(State Seal)

DEPARTMENT OF STATE

I, GEORGE BRODIGAN, the duly elected, qualified and acting  
Secretary of State of the State of Nevada, do hereby certify that the  
annexed is a true, full and correct transcript of the original Certi-  
ficate of Amendment of Articles of Incorporation of

B. J. CARNEY & COMPANY

as the same appears on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the  
Great Seal of State, at my office in Carson City, Nevada, this 30th  
day of AUGUST, A.D. 1920.

(Great Seal of Nevada)

George Brodigan  
Secretary of State  
By R. P. Burris  
Deputy

AMENDMENT TO ARTICLES OF INCORPORATION

OF

B. J. CARNEY & COMPANY.

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KNOW ALL MEN BY THESE PRESENTS, that at a special meeting of B. J. CARNEY & COMPANY, a corporation organized under the laws of the State of Nevada, duly called and held at their office, 349-351 Peyton Building, Spokane, Washington, on the 20th day of April, A.D. 1920, at which meeting all of the stock of the Company, then issued and outstanding, was represented in person, the following amendment was adopted by the unanimous affirmative vote of all stock represented at said meeting:

AMENDMENT TO ARTICLE IV.

RESOLVED that ARTICLE IV of the Articles of Incorporation of B. J. CARNEY & COMPANY be, and the same is hereby amended by striking out said ARTICLE IV, as the same appears in said Articles, and that the following Article be, and the same is hereby enacted and substituted in lieu thereof:

"ARTICLE IV. The amount of capital stock authorized is THREE HUNDRED THOUSAND DOLLARS (\$300,000), divided into Three Thousand (3000) shares of ONE HUNDRED DOLLARS (\$100) each." further

RESOLVED that the President and Secretary of the Company be, and they are hereby, designated to sign and acknowledge the foregoing amendment to the Articles of Incorporation of the Company and to take such further steps as may be necessary to make such amendment legal and binding under the laws of the State of Nevada.

We, M. P. FLANNERY, Chairman, and MAUDE O. FLANNERY, Secretary, respectively, of said meeting, do hereby certify the foregoing to be a true and correct record of the proceedings of the stockholders of B. J. CARNEY & COMPANY at the above mentioned meeting.

M. P. Flannery  
Chairman  
Maud O. Flannery  
Secretary.

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In conformity with the foregoing action, we, E. B. BRANDE, President, and M. P. FLANNERY, Secretary, respectively, of the said corporation, do hereby sign and acknowledge this instrument for and on behalf of said corporation, this 2nd day of June, A.D. 1920.

E. B. Brande  
President.  
M. P. Flannery  
Secretary.

(Corporate Seal)

STATE OF IOWA,            )  
                              : SS.  
COUNTY OF POWESHIEK. )

On this 2nd day of June, A.D. 1920, before me appeared E. B. BRANDE, to me personally known, who, being by me duly sworn, did say that he is the President of B. J. CARNEY COMPANY, a Nevada corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its stockholders and Board of Directors, and the said E. B. BRANDE acknowledged said instrument to be the voluntary act and deed of said corporation by him voluntarily executed.

Charles M. Manly  
Notary Public in and for  
said County.

(Notarial Seal)

STATE OF WASHINGTON    )  
                              : SS.  
COUNTY OF SPOKANE.    )

On this 14th day of June, A.D. 1920, before me appeared M. P. FLANNERY, to me personally known, who, being by me duly sworn, did say that he is the Secretary of B. J. CARNEY & COMPANY, a Nevada corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its stockholders and Board of Directors, and the said M. P. FLANNERY acknowledged said instrument to be the voluntary act and deed of said

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corporation by him voluntarily executed.

(Notarial Seal)

P. W. Kimball  
Notary Public in and for  
said County.

CONSENT TO INCREASE CAPITAL STOCK

OF

B. J. CARNEY & COMPANY.

We, E. B. BRANDE, M. P. FLANNERY and MAUDE O. FLANNERY, being the owners of all the outstanding stock of B. J. CARNEY & COMPANY, hereby consent that the capital stock be increased from THIRTY THOUSAND DOLLARS (\$30,000) to THREE HUNDRED THOUSAND DOLLARS (\$300,000).

E. B. Brande  
M. P. Flannery  
Maud O. Flannery

STATE OF IOWA            )  
                              : SS.  
COUNTY OF POWESHIEK. )

On this 2nd day of June, A.D. 1920, before me Charles M. Manly, a Notary Public in and for said County, personally appeared E. B. BRANDE, to me known to be the identical person named in and who executed the foregoing instrument, and whose name is affixed thereto and acknowledged that he executed the same as his voluntary act and deed.

(Notarial Seal)

Charles M. Manly  
Notary Public in and for  
said County.

STATE OF WASHINGTON, )  
                              : SS.  
COUNTY OF SPOKANE. )

On this 14th day of June, A.D. 1920, before me P. W. Kimball, a Notary Public in and for said County, personally appeared M. J. FLANNERY and MAUDE O. FLANNERY, to me known to be the identical persons named in and who executed the foregoing instrument, and

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whose named are affixed thereto and acknowledged that they executed the the same as their voluntary act and deed.

(Notarial Seal)

P. W. Kimball  
Notary Public in and for  
said County.

STATE OF IDAHO )  
                  : SS  
County of Bonner )

Filed for record at the request of Secretary of State on the 9th day of Sept. 1920, at 10:30 o'clock A.M., and recorded in Book \_\_\_\_\_ of \_\_\_\_\_ on page \_\_\_\_\_.

Robt. S. McCrea -- County Recorder. By F. E. Walker - Deputy. Fee-50¢