

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, FRED E. LUKENS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that the

TRADE DOLLAR LEASING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 16th day of July, 1929, original articles of amendment, as provided by Sections 53, 54 and 55 of Chapter 232 of the 1929 Session Laws of the State of Idaho, increasing the amount of capital stock from Ten Thousand dollars (\$10,000) to Fifty thousand dollars (\$50,000) divided into 50,000 shares with the par value of \$1.00 each, and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A-23 of Record of Domestic Corporations, of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the capital stock has been increased from Ten thousand dollars (\$10,000) to Fifty thousand dollars (\$50,000), divided into 50,000 shares of the par value of \$1.00 each.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise, the Capital of Idaho, this 16th day of July, in the year of our Lord one thousand nine hundred and twenty-nine and of the Independence of the United States of America the One hundred and Fifty-fourth.

Secretary of State

ARTICLES OF AMENDMENT
To The
Articles of Incorporation
Of
TRADE DOLLAR LEASING COMPANY

Pursuant to a resolution of the Board of Directors of TRADE DOLLAR LEASING COMPANY adopted on the 12th day of June, 1929, a special meeting of the stockholders of said Company was called to be held at the office of the Company in Boise, Idaho, at 8:00 o'clock P. M. on the 15th day of July, 1929, for the purpose of amending the Articles of Incorporation of said Company by increasing its capital stock from forty thousand shares to fifty thousand shares, of the par value of One (\$1.00) Dollar each.

Written notice of the time, place and purpose of the meeting was given by the secretary to all stockholders of the Company at least thirty days prior to the day named for said meeting, such written notice being placed in the United States mail at Boise, Idaho, postage prepaid, and addressed to each shareholder of the Company at his last known post office address.

Said meeting was duly held at the time and place fixed for the same in said notice, 37,502 shares being represented either in person or by proxy, said number of shares constituting more than two-thirds of the voting power of all shareholders.

Thereupon, the following resolution was proposed and was adopted by an affirmative vote of more than two-thirds of the voting power of all shareholders of the corporation, each share being entitled to one vote, to-wit, by an affirmative vote of

37,502 shares:

"RESOLVED, That the capital stock of TRADE DOLLAR LEASING COMPANY be increased from forty thousand shares to fifty thousand shares, of the par value of One (\$1.00) Dollar each."

Thereupon, by a vote of the holders of more than two-thirds of the voting power of all shareholders of the company, to-wit, by an affirmative vote of 37,502 shares, Paragraph VI of the Articles of Incorporation of TRADE DOLLAR LEASING COMPANY was amended to read as follows:

VI.

"The amount of the capital stock of this corporation is Fifty Thousand (\$50,000.00) Dollars, divided into 50,000 shares of the par value of One (\$1.00) Dollar each."

Dated this 15th day of July, 1929.

M M Hanson

President.

ATTEST:

J. P. News
Secretary.

STATE OF IDAHO)
County of Ada) ss.

M. M. HANSON and F. S. HEER, being severally duly sworn, each for himself, deposes and says, that affiant M. M. Hanson is the President and affiant F. S. Heer is the Secretary of TRADE DOLLAR LEASING COMPANY; that each of affiants has read the above and foregoing Articles of Amendment to the Articles of Incorporation of TRADE DOLLAR LEASING COMPANY and knows the contents thereof and that the statements and matters therein contained are true and correct.

M M Hanson
F S Heer

Subscribed and sworn to before me this 15th day of July, 1929.

Clarence D. Ward
Notary Public for Idaho
Residence, Boise, Idaho