



I, JOHN KOONTZ, 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 certificate of Amendment of Articles of Incorporation of

SKYLINE ADVERTISERS' SALES, INC.

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 SIXTEENTH day of SEPTEMBER A. D. 1958



Secretary of State

Deputy

1088

## CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

Sales, Inc., a Nevada corporation, do hereby certify that the Board of Directors of this corporation duly passed a resolution on the 28th day of August, 1958 to the effect and declaring that changes in Article XII of the Articles of Incorporation of this corporation were desirable, and calling a special meeting of the stockholders of said corporation to take action thereon; that on the 28th day of August, 1958, a meeting was held of the stockholders of said corporation, notice of which meeting was waived by all of the stockholders, and that said stockholders duly adopted by unanimous vote the following resolution:

RESOLVED that paragraph 3 of Article XII of the Articles of this corporation be amended to read as follows:

"It is understood and agreed that the beneficial owners of the Class A stock are the owners directly or indirectly of the following television stations: KID-TV, Idaho Falls, Idaho; KLIX-TV, Twin Falls, Idaho; KXIF-TV, Butte, Montana; KFBB-TV, Great Falls, Montana and KOOK-TV, Billings, Montana. Except for qualifying shares, in the event any Class A stockholder shall sell or otherwise dispose of all or any part of said properties to a person not directly or indirectly related or connected to any other Class A stockholder by stock ownership or other control, and shall, as a condition of such sale desire to sell any or all of his Class A stock in this corporation, the aforesaid restrictions on the sale of said Class A stock shall not be imposed, provided that the purchaser of such stock shall contract to retain the affiliation and relationship with this corporation that have theretofore existed between said television station and this corporation."

IN WITNESS WHEREOF, the president and secretary of this corporation have executed this certificate and the seal of this corporation is hereunto affixed this 28 to day of August, 1958.

SKYLINE ADVERTISERS' SALES, INC.

By Q.w. Schmede President

Attest:

Secretary

STATE OF IDAHO COUNTY OF BONNEVILLE

On this 28th day of August, 1958, personally appeared before me, a Notary Public in and for said county and state, A W Schweider and C N Layne , known to me to be the President and Secretary respectively of Skyline Advertisers' Sales, Inc., the persons who executed the foregoing instrument on behalf of said corporation, and upon oath did depose and say that they are respectively the president and secretary of said corporation as above designated and that they are acquainted with the seal of the said corporation, and that the seal affixed to this instrument is the corporate seal of the said corporation, and that the signatures on said instrument were made by the officers of said corporation as indicated after said signatures, and that the said corporation executed the said instruments freely and voluntarily for the uses and for the purposes mentioned therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written.

My the Asper
Notary Public
Residing at: 1037 5 nd Street

My commission expires:

(Leal)