

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

BENEWAH COUNTY DEVELOPMENT CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Fourteenth** day of **March**, 19 **63**, original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code**, amending **ARTICLE IV**, changing **25,000 shares Common Stock @ \$10.00 par value to 10,000 shares Class A Common Stock @ \$10.00 par value and 15,000 shares Class B Common Stock @ \$10.00 par value; thus not changing total capital stock**, and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **123** 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 **14th** day of **March**, A. D., 19 **63**.

Secretary of State

ARTICLES OF AMENDMENT
AMENDING THE ARTICLES OF INCORPORATION
of
BENEWAH COUNTY DEVELOPMENT CORPORATION

The Articles of Incorporation of Benewah County Development Corporation are hereby amended as follows:

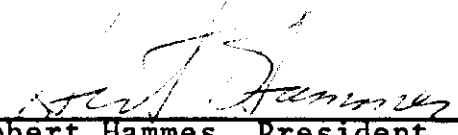
The first two paragraphs of Article IV of the Articles of Incorporation are hereby deleted in their entirety and the following two paragraphs are substituted for such deleted paragraphs.

"The capitalization of this Corporation shall consist of 25,000 shares of common stock, divided into two classes, having an aggregate par value of \$250,000. The first class shall consist of 10,000 shares designated "Class A Common" having a par value of \$10.00 per share, each of which share shall be entitled to one vote in all Corporate elections and upon any questions submitted to a vote of the shareholder. The second class shall consist of 15,000 shares, designated "Class B Common" which shall have a par value of \$10.00 per share and shall be entirely without voting rights.

No single shareholder, whether an individual, partnership, Corporation or Association shall own or control directly or indirectly more than 25 per cent of the Corporations Class A common shares anytime issued and outstanding.

CERTIFICATE

The undersigned officers of Benewah County Development Corporation, being duly sworn, hereby certify that the foregoing Amendment to the Articles of Incorporation of said Corporation was adopted November 27, 1962, at a special meeting of stockholders called for such purpose upon written notice. Such meeting was attended by the holders of 218 shares of the Corporations' 314 outstanding shares. Upon a roll call vote being taken, 217 shares were voted in favor of said amendment, oneshare was voted against.


Robert Hammes, President


Jerrold E. Park, Secretary

STATE OF IDAHO)
 : ss
County of Benewah)

SUBSCRIBED AND SWORN to before me this 11th day
of March, 1963.

SEAL

Clarice Webb
Notary Public in and for Idaho
Res. & P.O. Addr: St. Maries, Idaho
Commission expires: 4/20/65