



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, Ira H. Masters, 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

ATLAS TIE COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the Twenty-seventh day of June, 1955,

original articles of amendment, as provided by Section 30-146, 30-147, Idaho Code amending Article V, number of directors shall be not less than 3, nor more than 9.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 90 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 27th day
of June, in the year of our Lord
one thousand nine hundred fifty-five,
and the Independence of the United States of
America the One Hundred Seventy-ninth.

Secretary of State

ATLAS TIE COMPANY

CERTIFICATE AMENDING ARTICLES OF INCORPORATION

- - - - -

We, the undersigned, J. S. Richards, as President, and A. H. Goettel, as Secretary, do hereby certify that a stockholders meeting of Atlas Tie Company was held at the principal office of said corporation at Coeur d'Alene, Idaho, on the 5th day of April, 1955, at 10:00 o'clock a.m., pursuant to written notice required by law; that said notice stated the time, place and object of said meeting, and that said notice stated that the meeting would be held for the purpose of considering the amendment of the Articles of Incorporation.

We do further certify that on the 5th day of April, 1955, at 10:00 o'clock a.m. all of the stockholders of this corporation appeared in person or by proxy representing all of the capital stock issued. That after said meeting was called to order by the President the following resolution was unanimously adopted:

"BE IT RESOLVED, That Article V of the Articles of Incorporation of the Atlas Tie Company be amended to read as follows: That the number of directors of this corporation shall not be less than three (3) nor more than nine (9)."

IN WITNESS WHEREOF, we have made, filed, acknowledged and verified this certificate in triplicate.

Dated this 5th day of April, 1955.

ATTEST:

A. H. Goettel
Secretary

J. S. Richards
President

STATE OF IDAHO)
) ss
County of Kootenai)

J. S. RICHARDS and A. H. GOETTEL, both being first duly sworn,

each for himself, deposes and says:

That he has read and executed the foregoing Certificate, knows
the contents thereof, and that the statements made therein are true.

Richard X
W. Brewer X

Subscribed and sworn to before me this 5th day of April, 1955.

NOTARY PUBLIC
Residing at Coeur d'Alene, Idaho
My commission expires Feb. 15, 1956

Charles H. Mason
Notary Public for the State of Idaho,
residing at Coeur d'Alene.