

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

STATESMAN PRINTING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **First** day of **November**, 19 **62**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code**, **increasing yearly dividends of the holders of Preferred Stock from 4% to 5%**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **121** 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 **1st** day of **November**, A. D., 19 **62**.

Secretary of State

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
STATESMAN PRINTING COMPANY

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WE, the undersigned, J. L. DRISCOLL and JAMES L. BROWN, President and Secretary, respectively, of Statesman Printing Company, do hereby certify that pursuant to call of the Board of Directors of Statesman Printing Company, said call being made on the 28th day of September, 1962, a special meeting of the stockholders of Statesman Printing Company was held at the office of the corporation at 300 North Sixth Street, Boise, Idaho, on the 1st day of November, 1962, at which meeting all of the issued and outstanding stock of Statesman Printing Company, both common and preferred, was represented by the owners and holders thereof in person or by proxy, there being issued and outstanding a total of 649 shares of common stock and a total of 5,000 shares of preferred stock; that at said meeting by resolution passed and adopted by unanimous vote of all of the issued and outstanding capital stock of the Statesman Printing Company, both common and preferred, Article VI of the Articles of Incorporation of Statesman Printing Company was amended to read as follows:

ARTICLE VI

"The amount of the capital stock of this corporation shall be Nine Hundred Twenty Thousand Dollars (\$920,000.00) divided into Twelve Hundred (1200 shares of stock to be known as common stock of the corporation

of a par value of One Hundred Dollars (\$100.00) per share, and Eight Thousand (8,000) shares to be known as preferred stock of a par value of One Hundred Dollars (\$100.00) per share.

"The voting powers of the corporation shall extend to the common stock only, and said class of stock shall be entitled to one vote for each share of stock. The preferred stock shall have no voting power for any purpose. The holders of the preferred stock shall be entitled to receive out of the net earnings or profits of the corporation, when and as declared by the Board of Directors, yearly dividends of five percent of the par value of said preferred stock. Dividends on the preferred stock, if not paid in the year when due, shall be cumulative from year to year, and no dividends shall ever be paid on the common stock so long as there shall be an arrearage in the payment of dividends on the preferred stock.

"The preferred stock of the corporation may be redeemed and retired in whole or in part at the option of the Board of Directors at any time at its par value and the amount of any dividend declared but not paid at the date of redemption. Whenever the Board of Directors determines to retire any of said preferred stock it may, in its discretion, invite offers from holders of said preferred stock for the redemption and retirement thereof to the amount of funds available for such purpose, and the Board shall have the power to determine the form and method of making such invitations. The Board shall have the right to accept or reject any offer made as the result of such invitations. In case no offerings are made that are acceptable to the Board, or the Board determines not to invite offers, or the offers accepted by the Board are not sufficient to utilize all of the funds of the corporation available for the retirement of such stock, then the Board of Directors shall determine by lot which shares of preferred stock shall be called for retirement, and shall, thereupon, give notice of such call by registered mail to the holder or holders of the shares so called for retirement at the address of such holder or holders as shown by the records of the corporation and shall publish a notice of such call for at least ten days before the date of retirement in a newspaper having a general circulation in the State of Idaho. After the date prescribed in said notice the holders of the shares of the preferred stock called for redemption shall not be entitled to any further

dividends on said stock and shall thenceforth be entitled only to demand and receive from the corporation the par value of the stock plus any declared but unpaid dividend as of the date fixed in said notice for the redemption of said stock.

"The Board of Directors may declare dividends out of the remaining net profits or undistributed surplus to holders of the common stock at any time subject only to the provisions of this article with respect to dividends on the preferred stock.

"In the event of any liquidation, dissolution, or winding-up of the business of the corporation, either voluntarily or involuntarily, the holders of preferred stock shall, after payment of the corporation's indebtedness, be entitled to be paid in full the par value of their stock, plus any declared or unpaid dividend then due thereon, before any amount shall be paid to the holders of the common stock. After said payments have been made to the holders of the preferred stock, the remainder of the assets of the corporation shall be prorated on the shares of common stock and paid to the respective holders thereof."

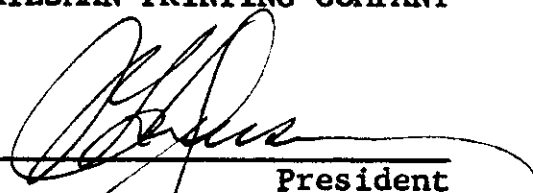
That by the terms of the resolution adopting said amendment to Article VI of the Articles of Incorporation of Statesman Printing Company, the President and Secretary thereof were duly authorized, empowered and directed to certify and file with the Secretary of State of the State of Idaho said amendment to Article VI of the Articles of Incorporation of Statesman Printing Company in the manner provided by law.

IN WITNESS WHEREOF, the President and Secretary of Statesman Printing Company have hereunto set their hands and affixed the seal of said corporation this 1st day of

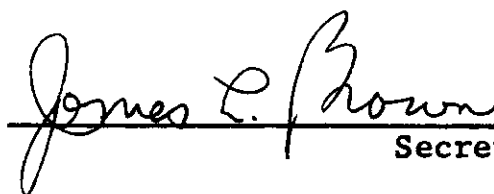
November, 1962 at Boise, Ada County, Idaho.

STATESMAN PRINTING COMPANY

By


President

ATTEST:


Secretary

Subscribed and sworn to before me, a Notary Public,
in and for the State of Idaho, this 1st day of November,
1962.



Notary Public for State of Idaho
Residing at: Boise, Idaho