

# 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

#### **THE CAXTON PRINTERS, LIMITED**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **26th** day of **July** 19 **62**, original articles of amendment, as provided by Sections **30-146, 30-147 and 30-148, Idaho Code**, increasing authorized capital to **\$350,000, divided into 3500 shares of the par value of \$100 per share,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **120** 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 **26th** day of **July**, A. D., 19 **62**.

Secretary of State

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
The CAXTON PRINTERS, LIMITED

STATE OF IDAHO       §  
                          : ss  
County of Canyon    §

J. H. Gipson, Sr., and Mabel Clore, being each duly sworn, on their respective oath do depose and say as follows:

That the said J. H. Gipson, Sr., is the duly elected and acting President of The Caxton Printers, Limited, and the said Mabel Clore is the elected and acting Secretary of The Caxton Printers, Limited.

That all of the shareholders of The Caxton Printers, Limited, who are also all of the shareholders of said corporation entitled to vote on the affairs of the corporation, did, on the 23<sup>rd</sup> day of July, 1962, at Caldwell, Idaho, individually and unanimously give their written consent to the amendment of the Articles of Incorporation of said corporation so as to amend the Sixth Article of the Articles of Incorporation. That a copy of the aforementioned written consent is attached hereto and marked as Exhibit "A" and is by reference thereto made a part hereof.

That the amendment is to the effect that the Sixth Article of the Articles of Incorporation of said corporation is amended so that the same does read in its entirety as follows:

"Sixth. That the amount of capital stock of this corporation shall be \$350,000.00, divided into 3,500 shares of common stock with a par value of \$100.00 each."

That all other sections and provisions of the said Articles

2.

of Incorporation do remain in full force and effect.

J. H. Gibson, Jr.

Malcolm S. Clore, Secretary

Subscribed and sworn to before me this 23<sup>rd</sup> day of July, 1962.

R. H. Hyslop  
Notary Public for Idaho  
Residence: Nampa, Idaho



EXHIBIT "A"

CONSENT TO AMENDMENT OF  
ARTICLES OF INCORPORATION

We, the undersigned, being all of the stockholders of The Caxton Printers, Limited, a corporation duly authorized and existing and in good standing under the laws of the State of Idaho, do hereby give and grant our written consent to the amendment of the Articles of Incorporation of the corporation as the same are on file and of record in the office of the Secretary of State of the State of Idaho. The undersigned do hereby aver that they are all of the shareholders entitled to vote on any matters whatsoever concerning the corporate business.

It is hereby consented that the Sixth Article of the Articles of Incorporation of the corporation shall be amended to read in full as follows, to-wit:

"Sixth. That the amount of capital stock of this corporation shall be \$350,000.00, divided into 3,500 shares of common stock with a par value of \$100.00 each."

It is further agreed and resolved that all other portions of the aforementioned Articles of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have set their hands this 23<sup>rd</sup> day of July, 1962.

J. H. [Signature]

Malcolm S. Clore, Secretary

J. H. [Signature]

2.

Glyde Pease Gibson  
Edwin S. Gibson

Frieda Gibson

Francis B. Pharo

James R. Blue

Jeannie D. Johnson

George Stuchbury

THE IDAHO FIRST NATIONAL BANK,  
Trustee

By: [Signature]

Richard J. Law

Rosa M. Clark

Marion Hollman

[Signature]

Edwin S. Gibson

STATE OF IDAHO

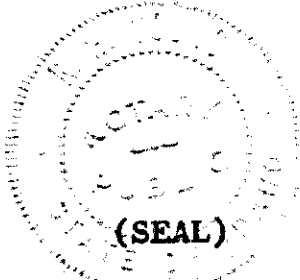
County of Canyon

On this 23<sup>rd</sup> day of July, 1962, before me, the under-  
signed, a notary public in and for said State, personally

3.

appeared James R. Blue, Rose Clark, Mabel S. Clore, Gordon Gipson, \_\_\_\_\_, J. H. Gipson, Jr., Glyde Pease Gipson, J. H. Gipson, Sr. Jeanne Johnson, Francis B. Johnson, W. R. Kennedy, Richard J. Pead, George Stuchbery and Marion Tollman, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same.

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



STATE OF IDAHO

County of ADA

[Signature]  
Notary Public for Idaho  
Residence: Gardnerville, Idaho

On this 16<sup>th</sup> day of July, 1962, before me, the undersigned, a notary public in and for said State, personally appeared T. R. FIELD, known to me to be the Trust Officer of the corporation whose name is subscribed to the within and foregoing instrument, and acknowledged to me that such corporation executed the same as Trustee.

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

[Signature]  
Notary Public for Idaho  
Residence: Borise Idaho

(SEAL)