

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

***N. L. TERTELING FAMILY INTERESTS, INC.***

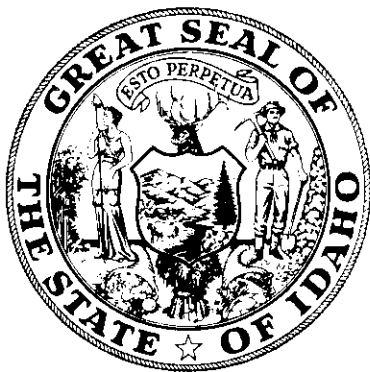
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

***N. L. TERTELING FAMILY INTERESTS, INC.***

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated \_\_\_\_\_ ***October 4*** , 19 ***84*** .



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Walter J. Hall*

Corporation Clerk

'84 OCT 4 AM 11 27

SECRETARY OF  
STATE

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of

N. L. TERTELING FAMILY INTERESTS, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, N. L. Terteling Family Interests, Inc., has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is N. L. Terteling Family Interests, Inc.

II

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on April 27, 1984, in the manner prescribed by the Idaho Business Corporation Act:

Article V of the Articles of Incorporation of the corporation is amended to read as follows:

V

The business of this corporation shall be managed and conducted by a board of directors. The number of directors shall be not more than five (5) nor less than three (3), except that if at any time there are less than three shareholders, there may be the same number of directors as shareholders. Treasury stock shall be disregarded in determining the number of shareholders of the corporation.

III

The number of shares of the corporation outstanding at the time of such adoption was 30, and the number of shares entitled to vote thereon was 30.

IV

The number of shares voted for such amendment was 30, and the number of shares voted against such amendment was 0.

V

Such amendment does not effect a change in the stated capital of the corporation.

DATED April 27, 1984.

N. L. TERTELING FAMILY  
INTERESTS, INC.

By V. Dale Babbitt  
President

By John A. McClintick  
Secretary-Treasurer

STATE OF IDAHO           )  
                                  ) ss.  
County of Ada            )

V. DALE BABBITT and JOHN A. McCLINTICK, being first duly sworn, depose and say:

That they are the President and Secretary-Treasurer, respectively, of N. L. TERTELING FAMILY INTERESTS, INC., an Idaho corporation, and are the persons who executed the above and foregoing Articles of Amendment to the Articles of Incorporation of N. L. TERTELING FAMILY INTERESTS, INC., and that the facts set forth in said Articles of Amendment are true and correct.

V. Dale Babbitt  
President

John A. McClintick  
Secretary-Treasurer

SUBSCRIBED AND SWORN to before me this 27<sup>th</sup> day of April, 1984.

Dore L. Mizell  
Notary Public for Idaho  
Residing at Boise, Idaho