

# 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

#### **SHAKE RIVER EQUIPMENT COMPANY**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Fourth** day of **September**, 19 **62**, original articles of amendment, as provided by Sections **30-146, 30-147 and 30-148, Idaho Code, amending ARTICLE V, increasing capital stock to \$500,000.00 divided into 5000 shares with a par value of \$100.00 each,**

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 **4th** day of **September**, A. D., 19**62**.

Secretary of State

CERTIFICATE OF INCREASE OF CAPITAL STOCK

We, the undersigned, GEORGE W. WATKINS and WALTER WATKINS, respectively the president and secretary of SNAKE RIVER EQUIPMENT COMPANY, an Idaho Corporation, do hereby certify:

That the SNAKE RIVER EQUIPMENT COMPANY was incorporated on the 15th day of May, 1947;

That a special meeting of the Board of Directors of the above named corporation was held in the office of the corporation at Idaho Falls, Idaho, on the 17th day of August, 1962, at which said meeting a majority of all of the directors of said corporation were present; that at said meeting a Resolution was regularly proposed, voted upon and adopted by the unanimous vote of all of said directors, amending Article V of the Articles of said corporation by increasing the total number of shares, including those previously authorized, which the company will henceforth be authorized to have, from 2,500 shares to 5,000 shares of the par value of ONE HUNDRED AND NO/100 (\$100.00) DOLLARS per share, all of which shall be common stock; that on said August 17, 1962, the holders and owners of more than two-thirds (2/3's) of all of the issued and outstanding capital stock of said corporation consented in writing to the Amendment of the Articles of Incorporation by amending Article V thereof;

And, we do further certify that the following is a true and correct copy of said Consent of said Stockholders to the Amendment of the Articles of Incorporation:

"CONSENT BY STOCKHOLDERS  
TO  
AMENDMENT OF ARTICLES OF INCORPORATION

We, the undersigned stockholders of SNAKE RIVER EQUIPMENT COMPANY, an Idaho Corporation, who own 2179.5 shares of the issued and outstanding capital stock of said corporation, which is more than two-thirds (2/3's) of the issued, outstanding and authorized capital stock thereof, hereby, and by these presents do consent to, confirm and ratify the Amendment of the Articles of Incorporation made by its Board of Directors on the 17th day of August, 1962, which Amendment amends Article V of said Articles of Incorporation by increasing the authorized capital stock of said corporation from TWO HUNDRED FIFTY THOUSAND AND NO/100 (\$250,000.00) DOLLARS to FIVE HUNDRED THOUSAND AND NO/100 (\$500,000.00) DOLLARS, so that Article V shall read as follows, to-wit:

'v

The amount of capital stock of this corporation shall be FIVE HUNDRED THOUSAND AND NO/100 (\$500,000.00) DOLLARS, divided into Five Thousand (5,000) shares of the par value of ONE HUNDRED AND NO/100 (\$100.00) DOLLARS per share, all of which

shall be common stock.'

<u>STOCKHOLDERS</u>	<u>NO. OWNED</u>	<u>STOCKHOLDERS</u>	<u>NO. OWNED</u>
<u><i>George W. Proctor</i></u>	<u>1323</u>	<u><i>Frank R. Kiffin</i></u>	<u>131.25</u>
<u><i>Joseph C. Watfams</i></u>	<u>1.0</u>	<u><i>Thomas Watson</i></u>	<u>29.50</u>
<u><i>John J. Hollings</i></u>	<u>1.0</u>	<u><i>Margaret W. Hollings</i></u>	<u>131.25</u>
<u><i>Robert W. Barber</i></u>	<u>1.50</u>	<u><i>Paul C. Holm</i></u>	<u>350.</u>
<u><i>Walter R. Kellum</i></u>	<u>123.50</u>	<u>"</u>	<u>"</u>
<u><i>John W. Waidner</i></u>	<u>87.50</u>	<u>"</u>	<u>"</u>

IN WITNESS WHEREOF, this Certificate has been signed by said SNAKE RIVER EQUIPMENT COMPANY, an Idaho Corporation, by its president and by its secretary, respectively, under its corporate seal this 17th day of August, 1962.

SNAKE RIVER EQUIPMENT COMPANY (SEAG)  
An Idaho Corporation

By *George W. Proctor*  
President  
By *John W. Waidner*  
Secretary

STATE OF IDAHO            )  
                                  ) :ss  
COUNTY OF BONNEVILLE )

On this 17~~th~~ day of August, 1962, before me, the undersigned Notary Public in and for said State, personally appeared GEORGE W. WATKINS and WALTER WATKINS, president and secretary respectively of the corporation that executed the foregoing instrument, and acknowledged to me that such corporation 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.



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Notary Public for State of Idaho  
Residing at Idaho Falls, Idaho