State of Idaho

Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

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

MERCHANTS, INC.

a corporation duly organized and existing under the laws of **Utah** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **Third** day of **August,** 19 **62**, a properly authenticated copy of its articles of incorporation, and on the **Third** day of **August,** 19 **62**, a designation of **D. H. Kidd** in the County of **Bannock** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 **3rd** day of **August**, A.D. 19 **62**.

Secretary of State.

Foreign

STATE OF UTAH
Executive Department
Secretary of State's Office

I, LAMONT F. TORONTO, SECRETARY OF STATE OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT the attached is a full, true and correct copy of the Articles of Incorporation and all Amendments thereto,

MERCHANTS, INC.

AS APPEARS of record IN MY OFFICE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH AT SALT LAKE CITY, THIS Twenty-Sixth DAY OF July 19 62

Lamont F. Toronto
SECRETARY OF STATE

BY Wendell E. Cottrell
DEPUTY

THE GREAT SEAL OF THE STATE OF UTAH
INDUSTRY
1847
1896

4/29

ARTICLES OF INCORPORATION

OF

33172

[illegible], INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being desirous of associating ourselves together for the purpose of forming a corporation under the laws of the State of Utah, and in pursuance of the laws thereof, have agreed and do hereby certify as follows:

ARTICLE I

The name of the corporation is [illegible], Inc.

ARTICLE II

The term for which the corporation is to exist is 100 years from the date of its incorporation, unless sooner dissolved according to law.

ARTICLE III

The pursuit, business, objects, purposes and powers of said corporation are as follows:

(a) To lend money upon security, [illegible] commercial paper, bills of [illegible] and other evidences of [illegible] loan and [illegible].

(b) To [illegible] or every kind, [illegible].

(c) To acquire, [illegible] and to [illegible].

(d) To provide and [illegible] of every kind [illegible] or control of [illegible] business concerns [illegible].

(e) To conduct [illegible] the sale of [illegible].

(f) To acquire, [illegible] buildings and [illegible] to [illegible] a general [illegible].

(g) To carry on [illegible] goods and supplies.

(h) To construct, own, buy, sell, lease and operate stores, garages and warehouse buildings of all kinds and to engage in all the business and services pertaining thereto.

(i) To engage in and carry on the business of canning, freezing and otherwise preserving food of all kinds.

(j) To engage in and carry on the manufacture and sale of any and all kinds of equipment, machinery, implements, tools, appliances, articles, goods and merchandise.

(k) To engage in and operate a general transportation business by air, rail, bus, truck or boat to carry both passengers and freight of all kinds for hire.

(l) To borrow money, and to make and issue notes, bonds, debentures, obligations, and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, or otherwise, without limit as to amount, and to secure the same by mortgage, pledge, or otherwise, and generally to make and perform agreements and contracts of every kind and description.

(m) To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage, or otherwise dispose of and deal in lands and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses, or privileges necessary, convenient, or appropriate for any of the purposes herein expressed.

(n) To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge, or otherwise dispose of or turn to account or deal with, all or any part of the property of the company, and from time to time to vary any investment or employment of capital of the company.

(o) To become a partner of [illegible] enter into any lawful arrangement [illegible] of interests, [illegible] with any corporation, [illegible] person or [illegible] foreign, in the [illegible] which this corporation is authorized [illegible] or transaction deemed [illegible] to carrying out any of the purposes of [illegible].

(p) To [illegible] and to hold [illegible] or dispose of [illegible] the [illegible] which the [illegible] to any other [illegible] or [illegible] bonds, [illegible] all [illegible] or the [illegible] or other obligations, [illegible] of any contracts.

(q) The corporation [illegible] ... until all other [illegible] of the corporation have been paid [illegible] ... such [illegible] ... in the payment of [illegible] ... and that, in case of [illegible] ... of the corporation [illegible] ... entitled to full payment of [illegible] ... assets of the corporation shall be applied to the payment of such [illegible]; such [illegible] ... provisions as [illegible].

(r) To sell and/or to purchase [illegible] ... stock [illegible] ... of this corporation, provided the capital of the corporation is not impaired thereby.

(s) To do all and everything [illegible] ... the accomplishment of any of the [illegible] ... any of the objects, [illegible] ... hereinbefore set forth, [illegible] ... other corporations, firms, [illegible] ... either one or more [illegible] ... to or growing out of [illegible] ... or [illegible] ... not inconsistent with the laws under which this corporation is organized.

(t) The business or purposes of [illegible] ... do any one or more of the [illegible] ... and it shall have power to [illegible] ... any part thereof, [illegible] ... all or any of its [illegible] ... of Utah, and in the [illegible] ... and [illegible], in the District of Columbia, and in all or any foreign countries.

(u) The foregoing [illegible] ... objects, purposes and powers, [illegible] ... herein [illegible] ... of the others, [illegible].

ARTICLE [illegible]

The principal place of business [illegible] ... Salt Lake City, Utah, but the corporation may have such other places of business within and outside of the State of Utah as the Board of Directors [illegible].

ARTICLE [illegible]

The capital stock of this corporation shall consist of ten thousand (10,[illegible]) shares of six ([illegible]) [illegible] ... of the par value of one hundred dollars ($100.00) per share and [illegible] hundred thousand ([illegible]) shares of common stock of the par value of ten dollars ($10.00) per share.

The preferences, rights, privileges and restrictions appertaining to the preferred and common stock of this corporation are as follows:

(a) [illegible] stock of

this corporation [illegible] to receive

dividends thereon, [illegible]

[illegible]

[illegible], to the extent of [illegible] per cent ([illegible]) [illegible],

in case of the liquidation, dissolution, or winding up of this corporation,

[illegible] of

[illegible] shares of said preferred stock, [illegible] dividends thereon [illegible]

[illegible]. No payment of dividends or [illegible] shall be made

on the common stock of this corporation [illegible] payable on all

of the preferred stock of this corporation [illegible] shall have been

paid or provided for in full, [illegible] of all of

the preferred stock of this corporation [illegible] have been fully

[illegible], or [illegible], in

case of dividends, to the [illegible] may be paid or dis-

tributed [illegible] to the holders of the common stock of this corporation according

to the [illegible] provisions hereof. No holder of preferred stock of this corpora-

tion shall be entitled [illegible] vote at any stock-

holders' meeting of this corporation [illegible] election of directors or for any

other purpose, [illegible], the entire and exclusive

voting power in this corporation [illegible] in the holders of the common

stock as herein provided. [illegible] or dissolution, there is not

enough to pay the full [illegible] preferred stock of this

corporation [illegible]

[illegible] preferred stock of this corporation shall

be [illegible] to the holders [illegible].

(b) All of the preferred stock of this corporation shall be subject

to redemption, in whole or in part, [illegible] and in such [illegible]

the board of directors [illegible] One Hundred Five Dollars

([illegible]) per share [illegible].

notice of the [illegible]

herein provided shall be [illegible]

at his postoffice address shown on the [illegible] books of this corporation [illegible] thirty (30) days in advance of the said redemption date. And, in case of the redemption hereunder of less than all of the outstanding preferred stock of this corporation, the certificates of such stock to be redeemed shall be determined by lot; and, if the last number drawn is that of a certificate for more shares of such stock than the remaining number of said shares called for redemption, only such number of said shares evidenced by such certificate shall be redeemed as equal such remaining number of shares of such stock called for redemption. After any shares of said preferred stock shall have been called for redemption in the manner herein provided and a sum sufficient to pay the redemption price thereof as herein fixed shall have been set aside by this corporation for that purpose, the holder thereof shall have no further right to receive dividends or enjoy any other right accorded to him hereunder except to receive the redemption price herein fixed [illegible] the surrender of said shares of stock to this corporation.

(c) The holders of the common [illegible] shall be entitled to receive dividends [illegible] only after the rights of the holders of the preferred stock of this corporation, as herein specified, have been fully satisfied, but, [illegible] the holders of the preferred stock of this corporation, as herein specified, have been so fully satisfied, then all amounts available for distribution as dividends or upon the liquidation or dissolution of the corporation shall be distributed pro rata to the holders of the common stock of this corporation. The sole and exclusive voting power in this corporation, except as is otherwise required by law, is hereby vested in the holders of [illegible] of this corporation.

(d) This corporation hereby reserves [illegible] increase at will the amount of each class of its capital stock [illegible] provided by law and to create additional classes [illegible] any class at any time as may be determined [illegible] holder of any stock of this corporation of any class shall have any right to object to or prevent any such increase or the creation of any such additional stock, or, upon any increase [illegible] other [illegible] of any stock of this corporation [illegible] as authorized by [illegible] of capital stock in accordance with law, [illegible] be entitled of right or otherwise to subscribe for, purchase or receive any proportionate share of the stock to be issued, but the board of directors of this corporation may dispose of all such stock issued at its discretion, whether by offering same to stockholders or by sale or other disposition as it may deem advisable.

ARTICLE [illegible]

The names of the incorporators, their places of residence, and the amount of common stock of this corporation to which each has subscribed in cash or its equivalent in securities is as follows:

Name	Residence	No. of Shares	Par Value	Subscription In Cash or Equivalent
Don Ballantyne	Rupert, Idaho	500	$ 5,000.00	Assoc. Food Patronage Cert.
E. C. Jensen	Montpelier, Idaho	250	2,500.00	Cash
D. P. Lloyd	2045 E. 13th So., SLC	1000	10,000.00	Assoc. Food Patronage Cert.
D. P. Lloyd	2045 E. 13th So., SLC	2500	25,000.00	Cash
Dan S. Gardiner Jr.	2068 Wilmington Ave, SLC	1000	10,000.00	Assoc. Food Patronage Cert.
R. D. Butterworth	4856 S. 4420 W. Kearns	300	3,000.00	Cash
J. Marvell Hutchinson	1368 Westminister Ave, SLC	250	2,500.00	Cash
Gustav E. Drechsel	204 Orange, SLC	1000	10,000.00	Cash
A. C. Schuertz	1593 S. 16th E., SLC	1000	10,000.00	Cash
Geo. LaMont Richards	2315 E. 12th So. SLC	250	2,500.00	Cash
[illegible] Sudbury	975 So. 13th E., SLC	250	2,500.00	Cash
John Roshaar	2661 So. 13th E., SLC	500	5,000.00	Cash
Harold H. Smith	Heber City, Utah	500	5,000.00	Cash
Stuart M. Lincgar	1260 So. 2nd W. Bntfl. Ut.	1000	10,000.00	Cash
Virgil J. Sharp	6746 S. 100 E., Murray	250	2,500.00	Cash
William A. Mulvay	4553 Willow Rd., SLC	250	2,500.00	Assoc. Food Patronage Cert.

[illegible]	[illegible]	[illegible] of	[illegible]	[illegible]
[illegible] M. Smith	1326 So. 21 [illegible], SLC	1000	10,000.00	Assoc. [illegible] Patronage Cert.
[illegible] F. Wheeler	591-5th So., Ogden, Ut.	1000	10,000.00	Cash
Robert L. [illegible]ngsgard	3055 Circle [illegible], Ogden	1000	10,000.00	Cash
[illegible] C. Duckworth	Kaysville, Utah	250	2,500.00	Assoc. Food Patronage Cert.
[illegible]. Stanley Brewer	2554 Jackson Ave, Ogden	500	5,000.00	Cash
F. C. Gledhill	1708 Forest Hill Dr. SLC	150	1,500.00	Associated Food Patronage Cert.
Russell Black	Pocatello, Idaho	250	2,500.00	Cash
George Adondakis	1538 W 7800 S. - W. Jordan	300	3,000.00	Cash
H. J. Howard	Provo, Utah	1000	10,000.00	Assoc. Food Patronage Cert.
Nick K. Macria	West Jordan, Utah	250	2,500.00	Cash
[illegible] E. [illegible]rick	2002 Sheridan Rd., SLC	1000	10,000.00	Cash
[illegible] Black	3072 Iowa Ave., Ogden	250	2,500.00	Cash
[illegible]nston J. Fillmore	1428 Mitchell Dr., Ogden	1000	10,000.00	Cash
[illegible] G. Hewlett	145 S. 5th [illegible], SLC	500	5,000.00	Cash
R. T. Harris	1383 E. So. Temple, SLC	500	5,000.00	Cash
[illegible] Spencer	1537 Hubbard Ave., SLC	[illegible]00	5,000.00	Cash
K. J. Cranney	Kaysville, Utah	1000	10,000.00	Cash
	Total Subscribed:	21,250	$212,500.00	

[illegible]

of the stock in this corporation to which each of them has subscribed for such securities as hereinabove set forth, and that the said securities are necessary and desirable in the conduct of the corporation's business. That more than 20% of the capital stock of this corporation has been paid in, in cash and its equivalent in securities. That the balance of the capital stock, to-wit: $787,500.00 or 78,750 shares of common stock and $1,000,000.00 or 10,000 shares of preferred stock, is at this time unsubscribed.

[illegible]

That the private property of the stockholders of this corporation shall not be liable for the debts, obligations, or liabilities of this corporation.

[illegible]

That the issued and outstanding common stock of this corporation shall be assessable by the affirmative vote of three-fourths of the said stock.

[illegible]

The officers of the corporation [illegible] president, one or more vice-presidents, as shall be [illegible] by the board of directors from time to time, a secretary and a [illegible] and such other officers as the board of directors may provide for in the by-laws of the corporation. [illegible] officer may hold two or more offices. [illegible] to the office of president of this corporation, shall be [illegible] in his own [illegible] not less than five shares of the common stock of [illegible] outstanding, [illegible] the books. The president shall be chosen [illegible] and shall [illegible] of such board. The vice-president [illegible] secretary and treasurer may be selected from the directors or may [illegible] stockholders, [illegible] not be stockholders.

[illegible]

The board of directors [illegible] shall consist of not less than five (5) nor more than [illegible] directors, with the first board of directors consisting of five (5) directors. [illegible] shall have the power and authority, [illegible] to increase or decrease the number of directors within the [illegible]. If the number of directors be increased, the additional directors [illegible] be chosen by a majority of the directors in office at the time of the [illegible] to [illegible] until [illegible]

-[illegible]-

of the stockholders. If the number of directors is [illegible] by the board of directors, as herein provided, the decrease shall not take effect until the next annual meeting of the stockholders unless vacancy [illegible] by resignation, removal or death.

If the president of [illegible], Utah, a Utah corporation, is not a duly elected and qualified member of the board of directors of this corporation, he shall be added to the said board of directors as an ex officio member with the right to attend all meetings of the said board but without the right to vote thereat. Each person to be eligible to election as a director, shall be the owner and holder in his own name of not less than five shares of the common stock of the corporation, as shown by its books.

The term of office of all officers and directors shall be until their successors shall be elected or appointed, as provided in these articles, and shall have been duly qualified.

That the following named persons [illegible] shall be the officers and directors of this corporation [illegible] until their successors shall have been duly elected or appointed [illegible] and shall have duly qualified, [illegible]:

[illegible]	[illegible]	[illegible]
Robert L. [illegible]	President & Director	[illegible], Utah
Ray Sudbury	Vice-Pres. & Director	[illegible]
M. E. Myrick	Vice-Pres. & Director	[illegible]
Geo. LaMont Richards	Vice-Pres. & Director	[illegible]
Donald P. Lloyd	Sec.-Treas. & Director	[illegible]

That any or all of the [illegible] may be removed at a [illegible] of such removal, by the [illegible] of said corporation [illegible] voting for such [illegible] by filing a [illegible] and [illegible] any meeting of the board of directors, [illegible] special meeting of [illegible]

ARTICLE [illegible]

The directors of this corporation shall be elected at the annual meeting of stockholders and at any special meeting of stockholders called for that purpose.

The annual stockholders' meeting of the corporation for election of directors and for the transaction of such other business as shall lawfully come before it, shall be held on the second [illegible] of [illegible], 19[illegible], and annually thereafter at 10 o'clock a. m. on the second [illegible] in [illegible], at a place in [illegible] City, Utah, to be designated by the board of directors, unless any of the said days shall fall on a holiday, in which event such meeting shall be held at the same hour and place on the next succeeding day which is not a holiday.

Failure to hold said annual meeting or any [illegible] stockholders' meeting of the corporation at the [illegible] appointed for the same shall not forfeit or in any way interfere with the corporate rights acquired under this agreement, but any such meeting may be held at any [illegible] time upon giving 10 days' notice in the manner herein provided for special meetings of the stockholders.

Special meetings of the stockholders may be called by the board of directors, the president, the secretary or any three directors [illegible] secretary. Notice of special meetings may be given by mailing to each stockholder at his address, as shown by the books of the corporation, 10 days before the date of such meeting, a notice stating the time, place and purpose of the meeting.

At all stockholders' meetings, [illegible] in person or by proxy, of a majority of the outstanding [illegible] shall be necessary for the transaction of the business [illegible] adjourn or be adjourned to a specific date; and at all [illegible] meetings, whether annual or special, each stockholder shall be entitled to [illegible] as he holds of record [illegible] and represented [illegible] by proxy [illegible] shall be [illegible] writing.

ARTICLE [illegible]

Within [illegible] days after the [illegible] the board [illegible] shall meet and organize [illegible] by electing [illegible] vice-president, treasurer, secretary and such other [illegible] of directors shall provide for in the [illegible].

[illegible] of the [illegible] of directors shall [illegible] and be authorized to [illegible] the [illegible] of this company. [illegible] of directors [illegible] such [illegible] the directors [illegible] the by-laws may provide.

In furtherance and not in limitation of the powers conferred by law, the board of directors is hereby expressly authorized:

To make, alter and amend the by-laws;

To sell and/or purchase [illegible] stock and other securities of this corporation [illegible] not impair the capital of this corporation;

To designate by resolution [illegible] one or more committees [illegible] by-laws of the corporation, [illegible] or all of the powers of the [illegible] and affairs of this corporation [illegible] and have power to [illegible] all papers which may require it;

To set apart out of any of the funds [illegible] for any [illegible] or abolish any such reserve, [illegible] and lien upon the property [illegible] this corporation;

To [illegible] and [illegible] and liens, without limit [illegible] of this corporation;

To sell, lease, [illegible] the property of this corporation;

To purchase or otherwise [illegible] necessary or suitable to the [illegible] in the business of this corporation;

To [illegible] and [illegible] of this corporation [illegible] of the holders of [illegible] stock of this corporation;

[illegible]

[illegible]

[illegible] necessary and convenient.

[illegible] this 10th day of [illegible] 1927.

[illegible]

[illegible]) : SS [illegible])

R. T. Harris [illegible] John Jackson, [illegible] R. D. Spencer [illegible]

[illegible] D.P. Dan S. Wm. A. [illegible] Culver [illegible] Smith, H. [illegible] [illegible]

[illegible] D. [illegible] Dan S. Wm. A. [illegible] Culver [illegible] Smith, H. [illegible] [illegible]

[illegible]

[illegible] $51,500.00 [illegible]

[illegible] $51,500.00. [illegible]

[illegible]

R. D. Spencer

Subscribed and sworn to before me this [illegible] day of [illegible],

1957.

[illegible]
Notary Public
Residing at Salt Lake City, Utah

My commission expires:

[illegible]

AFFIDAVIT

STATE OF UTAH)
: SS
COUNTY OF SALT LAKE)

R. T. Harris, [illegible] Sudbury, H. G. Duckworth,

Geo. LaMont Richards, and John L. [illegible], being first severally sworn, each for himself depose and say: That they are five of the incorporators mentioned in the foregoing instrument; that they have commenced the business mentioned in the foregoing agreement; that they verily believe that each party to the agreement has paid or is able to and will pay the amount of the capital stock subscribed for by him; that at least 10 per cent of the capital stock subscribed by each stockholder and not less than 10 per cent of the capital stock of the corporation has been paid in cash and its equivalent in securities.

[illegible]

Subscribed and sworn to before me this [illegible] day of [illegible], 1957.

[illegible]
Notary Public
Residing at Salt Lake City, Utah

My commission expires:

[illegible]

Filing Fee: $20.00

33197

File in DUPLICATE ORIGINALS

ARTICLE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

Merchants, Inc.

Pursuant to the provisions of Section 16-10-57 of the Utah Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Merchants, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on June 5, 19 62, in the manner prescribed by the Utah Business Corporation Act:

(Insert Amendment)

The capital stock of this corporation shall consist of one hundred thousand (100,000) shares of common stock of the par value of ten dollars ($10.00) per share.

The preferences, rights, privileges and restrictions appertaining to the common stock of this corporation are as follows:

(a) The holders of the common stock of this corporation shall be entitled to receive dividends and assets of all amounts available for distribution as dividends or upon the liquidation or dissolution of the corporation shall be distributed pro rata to the holders of the common stock of this corporation. The sole and exclusive voting power in this corporation, except as is otherwise required by law, is hereby vested in the holders of the common stock of this corporation.

(b) This corporation hereby reserves the right to increase at will the amount of its capital stock in the manner provided by law and to create additional classes and to issue additional stock of any class at any time as may be determined by the board of directors, and no holder of any stock of this corporation of any class shall have any right to object to or prevent any such increase or the issuance of any such additional stock; and, upon any issue for money or other consideration or in any other manner of any stock of this corporation then authorized but not issued or subscribed for, whether so authorized by these articles of incorporation or by subsequent increase of capital stock in accordance with law, no stockholder of this corporation shall be entitled of right or otherwise to subscribe for, purchase or receive any proportionate share of the stock to be issued, but the board of directors of this corporation may dispose of all such stock issued at its discretion, whether by offering same to stockholders or by sale or other disposition as it may deem advisable.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 25,333; and the number of shares entitled to vote thereon was 25,333.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class (Note 1)	Number of Shares
Common	25,333

FIFTH: The number of shares voted for such amendment was 19,795; and the number of shares voted against such amendment was None.

SIXTH: The number of shares of each class entitled to vote thereon as class voted for and against such amendment, respectively, was:

Class (Note 1)	Number of Shares Voted For	Against
Common	19,795	None

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (note 2)

After five years of existence, no preferred stock had been issued; therefore, the stockholders decided to amend the articles to eliminate preferred stock.

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (Note 2)

Reduction of authorized capital by $1,000,000.00 or a reduction of 10,000 shares of six (6) per cent preferred stock at the par value of one hundred dollars ($100.00) per share leaving an authorized capital of $1,000,000.00 of common stock.

Dated June 11, 19 62.

Merchants, Inc. (Note 3)

By ______

Its Secretary

(Note 4)

and ______

Its ______

STATE OF UTAH
COUNTY OF Salt Lake) SS

I, Arthur Evdasin, a notary public, do hereby certify that on this 11th day of June, 19 62, personally appeared before me Donald P. Lloyd, who, being by me first duly sworn, declared that he is the Secretary of Merchants, Inc. that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

In witness whereof I have hereunto set my hand and seal this 11th day of June, A. D. 19 62.

My commission expires March 8, 1963.

Notary Public

Notes:
1. If inapplicable, insert "None".
2. If inapplicable, insert "No Change".
3. Exact corporate name of corporation adopting the Articles of Amendment.
4. Signatures and titles of officers signing for the corporation.