

CERTIFICATE of AMENDMENT
Of the ARTICLES of INCORPORATION of the
MACKEY-THIESSEN INVESTMENT COMPANY.

-o-o-o-o-o-o-

We, the undersigned, O.M.Mackey and George Thiessen, the chairman and secretary, respectively, of that certain meeting of the stock-holders of the MACKEY-THIESSEN INVESTMENT COMPANY, a corporation, held at the office of said corporation, in Lewiston, Idaho, on the 5th day of April, 1926, do hereby certify:

That said meeting was held by mutual and unanimous consent of all of the stock-holders who were present in person and who signed a written consent therefor on the records of such meeting, in conformity with the provisions of Section 4723 of the Idaho Compiled Statutes of 1919, such written consent being in words and figures, as follows:-

" BE IT REMEMBERED, that we, the undersigned, being all of the stock-holders and owners of all of the capital stock of the MACKEY-THIESSEN INVESTMENT COMPANY, a corporation, having this day met together at the office of said corporation in Lewiston, Idaho, for the purpose of holding a stock-holder's meeting of said corporation, and each and every stock-holder of said corporation hereby waives notice of such meeting and consents to the holding of the same and to the transaction of any business which may come before it, including the amendment of the Articles of Incorporation changing the name of said corporation.

Done at Lewiston, Idaho, this 5th day of April, 1926.

O.M.Mackey	15 shares
George Thiessen	20 shares
O.C.Carssow	15 shares
Total- - - - -	50 shares

The meeting was called to order by O.M.Mackey, as chairman and George Thiessen, as secretary, whereupon the following proceedings were had:-

The following resolution was offered by stock-holder, O.C.Carssow, who, after reading the same, moved it's adoption:

WHEREAS, it is for the best interests of this corporation that its name be changed;
NOW THEREFORE, be it resolved, that this

corporation amend its Articles of Incorporation to the effect that its name be changed from Mackey-Thiessen Investment Company to that of

AMERICAN INSURANCE AND LOAN COMPANY

AND THAT the chairman and secretary of this meeting and the directors of this corporation be, and they are hereby instructed to take such steps to carry out the purpose and intent of this resolution as may be required by the Statutes and Laws of the State of Idaho, and that it be spread at length upon the minutes of this meeting.

This motion was duly seconded by George Thiessen, and upon the roll being called, the Vote~~s~~ was as follows.

For	50 shares
Against	None

All of the stock of the corporation having been voted in favor of the adoption of the resolution, it was declared carried by unanimous vote.

IN WITNESS WHEREOF, we have hereunto set our hands this 5th day of April, 1926.

George Thiessen
Secretary of said meeting.

O. M. Mackey
Chairman of said meeting.

We, the undersigned, hereby certify that we constitute a majority and all of the Board of Directors of said corporation.

O. M. Mackey
G. Thiessen
George Thiessen

Directors.

STATE OF IDAHO, 0
 0 SS.
County of Nez Perce. 0

On this 1st day of May, 1926, before me, J. M. Gilmore, a notary public in and for the State of Idaho, personally appeared O. M. Mackey and George Thiessen, known to me to be the persons whose names are subscribed to the within instrument as Chairman and Secretary respectively of said meeting, and acknowledged to me that they executed the same.

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

J. M. Gilmore
Notary Public for Idaho.
Residing at Lewiston, Idaho.