

**Department of State.**

**CERTIFICATE OF AUTHORITY**  
**OF**

**BELKNAP INDUSTRIES, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BELKNAP INDUSTRIES, INC.

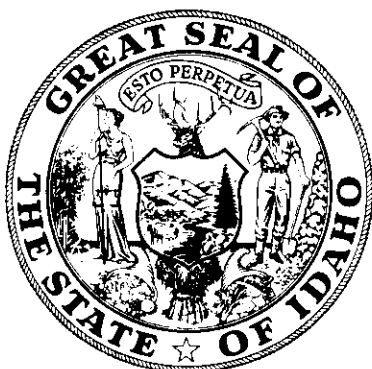
\_\_\_\_\_ for a Certificate of Authority to transact business in this State,  
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to BELKNAP INDUSTRIES, INC.

to transact business in this State under the name BELKNAP INDUSTRIES, INC.

\_\_\_\_\_ and attach hereto a duplicate original of the Application  
for such Certificate.

Dated October 2nd, 19 81



Robt. C. Canarosa

SECRETARY OF STATE

Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Belknap Industries, Inc.
2. \*The name which it shall use in Idaho is Belknap Industries, Inc.
3. It is incorporated under the laws of Washington
4. The date of its incorporation is 1907 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1000 Valley Street - P. O. Box 3896 - Seattle, WA 98124
6. The street address of its proposed registered office in Idaho is 3500 Commercial Court - Meridian, Idaho 83642, and the name of its proposed registered agent in Idaho at that address is Edward Banker
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Wholesale glass operations
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Leslie H. Ross, Jr.</u>	<u>President</u>	<u>P. O. Box 3896 - Seattle, WA 98124</u>
<u>Charles K. Anderson</u>	<u>Vice President/Secretary</u>	<u>" " "</u>
<u>Helen O. Anderson</u>	<u>Treasurer</u>	<u>" " "</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>1,500</u>	<u>5 3/4% Preferred</u>	<u>\$1,360.00 par value</u>
<u>2,964</u>	<u>Common</u>	<u>100.00 par value</u>

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
1,348	5 3/4% Preferred	\$1,360.00 par value
2,772	Common	100.00 par value

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated July 15, 19 81.

BELKNAP INDUSTRIES, INC.

By

Leslie H. Ross, Jr.

Its

President

and

Charles K. Anderson

Its

Secretary

STATE OF Washington )

COUNTY OF King ) ss:

I, Steven Edgell, a notary public, do hereby certify that on this 15th day of July, 19 81, personally appeared before me Leslie H. Ross, Jr., who being by me first duly sworn, declared that he is the President of Belknap Industries, Inc.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Steven Edgell  
Notary Public

\*Pursuant to section 30-1-108(b)(1), **Idaho Code**, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

# MEMO



**STATE OF WASHINGTON**  
OFFICE OF SECRETARY OF STATE

**RALPH MUNRO,**

CORPORATIONS & TRADEMARKS DIVISION  
OLYMPIA, WASHINGTON 98504

*Aug 21 2 42 PM '91*  
OFFICIAL CERTIFICATION OF THIS DOCUMENT, AS PREPARED  
BY THE OFFICE OF THE SECRETARY OF STATE, APPEARS ON  
THE BACK OF THE LAST PAGE.

D021031

FILE NUMBER



DOMESTIC

# STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN**, Secretary of State of the State of Washington and custodian of its seal,  
hereby certify that

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

of BELKNAP GLASS COMPANY  
a domestic corporation of Seattle, Washington,  
(Changing name to BELKNAP INDUSTRIES, INC.)

was filed for record in this office on this date, and I further certify that such Articles remain  
on file in this office.

Filed at request of \_\_\_\_\_  
Lasher, Johnson & Sweet, Inc. P.S.  
Attn: Joan McL. Gray  
6000 Westland Bldg.  
100 South King St.  
Seattle, WA 98104

Filing and recording fee \$ \_\_\_\_\_

License to June 30, 19 \_\_\_\_\_ \$ \_\_\_\_\_

Excess pages @ 25¢ \$ \_\_\_\_\_

Microfilmed, Roll No. **1559**

Page **265-267**

In witness whereof I have signed and have  
affixed the seal of the State of Washington to  
this certificate at Olympia, the State Capitol,

**January 12, 1981**

**BRUCE K. CHAPMAN**  
SECRETARY OF STATE

FILED

JAN 12 1981

SECRETARY OF STATE  
STATE OF WASHINGTON

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
BELKNAP GLASS COMPANY

Articles of Amendment of the Articles of Incorporation of BELKNAP GLASS COMPANY are hereby executed by said corporation pursuant to the provisions of RCW 23A.16.040 and 23A.16.050, as follows:

1. The name of the corporation is presently BELKNAP GLASS COMPANY.

2. The amendment to the Articles of Incorporation of said corporation is as follows:

ARTICLE I is amended to provide for a change in the name of the company and shall read:

ARTICLE I

The name of this corporation shall be:

BELKNAP INDUSTRIES, INC.

3. The date of the adoption of said amendment by the shareholders of said corporation is December 29, 1980.

4. The number of shares of said corporation outstanding at the time of said amendment was 1,348 shares of Preferred Stock and 1,404 shares of Common Stock. The Preferred Stock has no voting power; the Common Stock has voting power, and all of the shares entitled to vote did so and voted as follows:

For amendment  
Against amendment

1,404  
-0-

DATED: 12/29/80

BELKNAP GLASS COMPANY

By Leslie H. Ross, Jr.

Leslie H. Ross, Jr.  
Its President

By Charles K. Anderson

Charles K. Anderson  
Its Secretary

STATE OF WASHINGTON )  
 ) ss  
COUNTY OF KING )

On this 29<sup>th</sup> day of December, 1980, before me, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared LESLIE H. ROSS, JR. and CHARLES K. ANDERSON, to me known to be the President and Secretary, respectively, of BELKNAP GLASS COMPANY, the corporation named in the foregoing Articles of Amendment, and acknowledged to me that they signed the same on behalf of said corporation as its free and voluntary act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal the day and year in this certificate first above written.

Harold Elgelf  
NOTARY PUBLIC in and for the  
State of Washington, residing at  
Seattle

I, The Secretary of State of the State of Washington,  
DO HEREBY CERTIFY that this is a true and correct

copy of Articles of Amendment  
as filed in this office.



Ralph Munro

Ralph Munro, Secretary State

By: Judy A. Brown  
Dated: August 12, 1981



# MEMO



STATE OF WASHINGTON  
OFFICE OF SECRETARY OF STATE

RALPH MUNRO  
REGISTRATIONS & TRADE MARKS DIVISION  
OLYMPIA, WASHINGTON 98504

OFFICIAL CERTIFICATION OF THIS DOCUMENT, AS PREPARED  
BY THE OFFICE OF THE SECRETARY OF STATE, APPEARS  
ON THE BACK OF LAST PAGE.

D021031

FILE NUMBER



DOMESTIC

# STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

## ARTICLES OF MERGER

of BELKNAP GLASS COMPANY  
a domestic corporation of Seattle, Washington,  
(Merging with and into itself WASHINGTON GLASS COMPANY)

was filed for record in this office at 8 o'clock a m, on this date, and  
I further certify that such Articles remain on file in this office.

Filed at request of  
Lasher, Johnson & Sweet, Inc. P.S.  
Attn: Joan McL. Gray  
6000 Westland Bldg.  
100 South King St.  
Seattle, WA 98104

Filing and recording fee \$

License to June 30, 19 \$

Excess pages @ 25¢ \$

Microfilmed, Roll No. **1559**

Page **323 - 325**

In witness whereof I have signed and have  
affixed the seal of the State of Washington to  
this certificate at Olympia, the State Capitol,

**January 12, 1981**

**BRUCE K. CHAPMAN**  
SECRETARY OF STATE

FILED

JAN 12 1981

## ARTICLES OF MERGER OF SUBSIDIARY CORPORATION

SECRETARY OF STATE  
STATE OF WASHINGTON

TO: THE SECRETARY OF STATE,  
THE STATE OF WASHINGTON

The undersigned corporation, hereinafter designated the surviving corporation, hereby executes in duplicate the following Articles of Merger of WASHINGTON GLASS COMPANY, a Washington corporation and a subsidiary corporation of the undersigned corporation. The undersigned corporation owns one hundred percent (100%) of the outstanding shares of each class of stock of the subsidiary corporation.

1. The Plan of Merger of the subsidiary corporation, which is to be effective December 31, 1980, is as follows:

(a) SURVIVING CORPORATION. The name of the subsidiary corporation is WASHINGTON GLASS COMPANY. The name of the surviving corporation is BELKNAP GLASS COMPANY.

(b) TERMS AND CONDITIONS OF MERGER. On the effective date of the merger of Washington Glass Company into Belknap Glass Company, the separate existence of Washington Glass Company shall cease, the stock of Washington Glass Company shall be cancelled, and Belknap Glass Company shall succeed to all of the properties, rights and other assets which shall be subject to all of the liabilities of Washington Glass Company without further action by either corporation.

(c) MAILING. Mailing of a copy of this Plan of Merger to the sole shareholder of record of the subsidiary is hereby specifically waived by the shareholder.

2. The number of outstanding shares of each class of the subsidiary corporation, and the number of such shares of each class of stock owned by the surviving corporation, are as follows:

<u>Class of Shares</u>	<u>Number of Outstanding Shares of Each Class</u>	<u>Number of Outstanding Shares of Each Class Owned by the Surviving Corporation</u>
Voting Common Stock	250	250

3. Mailing to the shareholder of the subsidiary corporation of a copy of the Plan of Merger was waived in writing by the shareholder.

DATED: 12/29/80

BELKNAP GLASS COMPANY

By Leslie H. Ross, Jr.  
Leslie H. Ross, Jr., Its  
President

By Charles K. Anderson  
Charles K. Anderson, Its  
Secretary

STATE OF WASHINGTON )  
COUNTY OF KING ) ss

On this 29 day of December, 1980, before me, personally appeared LESLIE H. ROSS, JR. and CHARLES K. ANDERSON, to me known to be the President and Secretary, respectively, of the corporation that executed the within and foregoing instrument and acknowledged the said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute the said instrument.

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

Steven Edgell  
NOTARY PUBLIC in and for the  
State of Washington, residing  
at Seattle

D021031

FILE NUMBER



DOMESTIC

001 2 8 21 PM '81

# STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

## ARTICLES OF MERGER

of BELKNAP GLASS CO.  
a domestic corporation of Seattle, Washington,  
(Merging with and into itself INLAND GLASS CO., INC.)

was filed for record in this office at 8 o'clock a m, on this date, and  
I further certify that such Articles remain on file in this office.

Filed at request of  
Lasher, Johnson & Sweet, Inc. P.S.  
Attn: Joan McL. Gray  
6000 Westland Bldg.  
100 South King, St.  
Seattle, WA 98104

Filing and recording fee \$

License to June 30, 19 \$

Excess pages @ 25¢ \$

Microfilmed, Roll No. **1559**

Page **317-319**

In witness whereof I have signed and have  
affixed the seal of the State of Washington to  
this certificate at Olympia, the State Capitol,

**January 12, 1981**

**BRUCE K. CHAPMAN**  
SECRETARY OF STATE

JAN 12 1981

## ARTICLES OF MERGER OF SUBSIDIARY CORPORATION

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

TO: THE SECRETARY OF STATE,  
THE STATE OF WASHINGTON

The undersigned corporation, hereinafter designated the surviving corporation, hereby executes in duplicate the following Articles of Merger of INLAND GLASS CO., INC., a Washington corporation and a subsidiary corporation of the undersigned corporation. The undersigned corporation owns one hundred percent (100%) of the outstanding shares of each class of stock of the subsidiary corporation.

1. The Plan of Merger of the subsidiary corporation, which is to be effective December 31, 1980, is as follows:

(a) SURVIVING CORPORATION. The name of the subsidiary corporation is INLAND GLASS CO., INC. The name of the surviving corporation is BELKNAP GLASS COMPANY.

(b) TERMS AND CONDITIONS OF MERGER. On the effective date of the merger of Inland Glass Co., Inc. into Belknap Glass Company, the separate existence of Inland Glass Co., Inc. shall cease, the stock of Inland Glass Co., Inc. shall be cancelled, and Belknap Glass Company shall succeed to all of the properties, rights and other assets which shall be subject to all of the liabilities of Inland Glass Co., Inc. without further action by either corporation.

(c) MAILING. Mailing of a copy of this Plan of Merger to the sole shareholder of record of the subsidiary is hereby specifically waived by the shareholder.

2. The number of outstanding shares of each class of the subsidiary corporation, and the number of such shares of each class of stock owned by the surviving corporation, are as follows:

<u>Class of Shares</u>	<u>Number of Outstanding Shares of Each Class</u>	<u>Number of Outstanding Shares of Each Class Owned by the Surviving Corporation</u>
Voting Common Stock	600	600

DATED: 10/29/80

By Leslie H. Ross, Jr.  
Leslie H. Ross, Jr., Its  
President.

Steven Edgerly  
NOTARY PUBLIC in and for the  
State of Washington, residing  
at Seattle

I, The Secretary of State of the State of Washington,  
DO HEREBY CERTIFY that this is a true and correct

copy of Articles of Merger  
as filed in this office.



Ralph Munro

Ralph Munro, Secretary State

By: Linda Minielly  
Dated: September 21, 1981



D021031

FILE NUMBER



DOMESTIC

# STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

## ARTICLES OF MERGER

of **BELKNAP GLASS COMPANY**  
a domestic corporation of **Seattle,** Washington,  
(Merging with and into itself **TACOMA GLASS COMPANY**)

was filed for record in this office at **8** o'clock **a** m, on this date, and  
I further certify that such Articles remain on file in this office.

Filed at request of  
**LASHER, JOHNSON & SWEET, INC. P.S.**  
Attn: Joan McL. Gray  
6000 Westland Bldg.  
100 South King St.  
Seattle, WA 98104

Filing and recording fee \$

License to June 30, 19. \$

Excess pages @ 25¢ \$

Microfilmed, Roll No.

Page **1559**  
**320-322**

In witness whereof I have signed and have  
affixed the seal of the State of Washington to  
this certificate at Olympia, the State Capitol,

**January 12, 1981**

**BRUCE K. CHAPMAN**  
SECRETARY OF STATE

JAN 12 1981

SECRETARY OF STATE  
STATE OF WASHINGTON

## ARTICLES OF MERGER OF SUBSIDIARY CORPORATION

TO: THE SECRETARY OF STATE,  
THE STATE OF WASHINGTON

The undersigned corporation, hereinafter designated the surviving corporation, hereby executes in duplicate the following Articles of Merger of TACOMA GLASS COMPANY, a Washington corporation and a subsidiary corporation of the undersigned corporation. The undersigned corporation owns one hundred percent (100%) of the outstanding shares of each class of stock of the subsidiary corporation.

1. The Plan of Merger of the subsidiary corporation, which is to be effective December 31, 1980, is as follows:

(a) SURVIVING CORPORATION. The name of the subsidiary corporation is TACOMA GLASS COMPANY. The name of the surviving corporation is BELKNAP GLASS COMPANY.

(b) TERMS AND CONDITIONS OF MERGER. On the effective date of the merger of Tacoma Glass Company into Belknap Glass Company, the separate existence of Tacoma Glass Company shall cease, the stock of Tacoma Glass Company shall be cancelled, and Belknap Glass Company shall succeed to all of the properties, rights and other assets which shall be subject to all of the liabilities of Tacoma Glass Company without further action by either corporation.

(c) MAILING. Mailing of a copy of this Plan of Merger to the sole shareholder of record of the subsidiary is hereby specifically waived by the shareholder.

2. The number of outstanding shares of each class of the subsidiary corporation, and the number of such shares of each class of stock owned by the surviving corporation, are as follows:

<u>Class of Shares</u>	<u>Number of Outstanding Shares of Each Class</u>	<u>Number of Outstanding Shares of Each Class Owned by the Surviving Corporation</u>
Voting Common Stock	152	152

DATED: 12/29/80

By Leslie H. Ross, Jr.  
Leslie H. Ross, Jr., Its  
President

STATE OF WASHINGTON )  
 ) ss  
COUNTY OF KING )

Steven Edge  
NOTARY PUBLIC in and for the  
State of Washington, residing  
at Seattle

D021031

FILE NUMBER



DOMESTIC

Dec 2 6 30 PM '81

# STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

## ARTICLES OF MERGER

of BELKNAP GLASS COMPANY  
a domestic corporation of Seattle, Washington,  
(Merging with and into itself EMPIRE GLASS CO.)

was filed for record in this office at 8 o'clock a m, on this date, and

I further certify that such Articles remain on file in this office.

Filed at request of  
Lasher, Johnson, & Sweet, Inc. P.S.  
Attn: Joan McL. Gray  
6000 Westland Bldg.  
100 South King St.  
Seattle, WA 98104

Filing and recording fee \$

License to June 30, 19 \$

Excess pages @ 25¢ \$

Microfilmed, Roll No.

Page

1559

314-316

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

January 12, 1981

BRUCE K. CHAPMAN  
SECRETARY OF STATE

FILED

JAN 12 1981

SECRETARY OF STATE  
STATE OF WASHINGTON

## ARTICLES OF MERGER OF SUBSIDIARY CORPORATION

TO: THE SECRETARY OF STATE,  
THE STATE OF WASHINGTON

The undersigned corporation, hereinafter designated the surviving corporation, hereby executes in duplicate the following Articles of Merger of EMPIRE GLASS CO., a Washington corporation and a subsidiary corporation of the undersigned corporation. The undersigned corporation owns one hundred percent (100%) of the outstanding shares of each class of stock of the subsidiary corporation.

1. The Plan of Merger of the subsidiary corporation, which is to be effective December 31, 1980, is as follows:

(a) SURVIVING CORPORATION. The name of the subsidiary corporation is EMPIRE GLASS CO. The name of the surviving corporation is BELKNAP GLASS COMPANY.

(b) TERMS AND CONDITIONS OF MERGER. On the effective date of the merger of Empire Glass Co. into Belknap Glass Company, the separate existence of Empire Glass Co. shall cease, the stock of Empire Glass Co. shall be cancelled, and Belknap Glass Company shall succeed to all of the properties, rights and other assets which shall be subject to all of the liabilities of Empire Glass Co. without further action by either corporation.

(c) MAILING. Mailing of a copy of this Plan of Merger to the sole shareholder of record of the subsidiary is hereby specifically waived by the shareholder.

2. The number of outstanding shares of each class of the subsidiary corporation, and the number of such shares of each class of stock owned by the surviving corporation, are as follows:

<u>Class of Shares</u>	<u>Number of Outstanding Shares of Each Class</u>	<u>Number of Outstanding Shares of Each Class Owned by the Surviving Corporation</u>
Voting Common Stock	100,000	100,000

DATED: 12/29/80

BY Leslie H. Ross, Jr.  
Leslie H. Ross, Jr., Its  
President

*Stanna Edgell*  
NOTARY PUBLIC in and for the  
State of Washington, residing  
at *Seattle*



DEC 28 3 34 '81

# STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

of BELKNAP GLASS COMPANY  
a domestic corporation of Seattle, Washington,  
(Increasing capital to \$2,336,400.00)

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Filed at request of  
Lasher, Johnson & Sweet, Inc. P.S.  
Attorneys at Law  
6000 Westland Building  
100 South King Street  
Seattle, WA 98104

Attn: Joan McL. Gray

Filing and recording fee \$

License to June 30, 19 \$

Excess pages @ 25¢ \$

Microfilmed, Roll No. 1507

Page 093 - 096

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

December 18, 1979

*Bruce K. Chapman*

BRUCE K. CHAPMAN  
SECRETARY OF STATE

DEC 18 1979

SECRETARY OF STATE  
STATE OF WASHINGTON

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
BELKNAP GLASS COMPANY

Articles of Amendment of the Articles of Incorporation of BELKNAP GLASS COMPANY are hereby executed by the corporation pursuant to the provisions of Revised Code of Washington 23A.16.040 and 23A.16.050 as follows:

1. The name of the corporation is BELKNAP GLASS COMPANY.
2. Article IV of the Articles of Incorporation of the corporation is amended to provide for the cancellation of certain treasury shares, to provide for an increase in the authorized capital, and to provide for two (2) classes of shares, and shall read:

ARTICLE IV

The authorized capital stock of this corporation shall consist of:

2,964 shares of common, voting stock of par value of \$100.00 per share; and

1,500 shares of participating preferred stock, 2-year voting, cumulative, 5 3/4%, of par value of \$1,360 per share, callable after 5 years, and redeemable at a 10% premium with a liquidation preference at par.

3. This amendment accomplishes the cancellation of 4,536 common treasury shares of the par value of \$100.00,



and the issuance of 1,500 new shares of \$1,360.00 par value participating preferred stock as above described.

4. The amendment effects a change in the amount of stated capital by increasing stated capital from \$750,000 to \$2,336,400, being \$296,400 of common stock and \$2,040,000 of participating preferred stock.

5. The date of adoption of the Amendment by the shareholders of the corporation is December 17, 1979.

6. The number of shares of the corporation outstanding at the time of the Amendment is Two Thousand Seven Hundred and Fifty-Two (2,752) shares of common voting stock, all of which were voted as follows:

For Amendment	2,752 shares
Against Amendment	0

DATED: December 12, 1979.

BELKNAP GLASS COMPANY

By Charles M. Anderson  
Charles M. Anderson  
President


By Leslie H. Ross, Jr.  
Leslie H. Ross, Jr.  
Secretary

STATE OF WASHINGTON )  
COUNTY OF KING ) ss.

On this 12th day of December, 1979, before me, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared CHARLES M.

ANDERSON and LESLIE, H. ROSS, JR., to me known to be the President and Secretary, respectively, of BELKNAP GLASS COMPANY, the corporation named in the foregoing Articles of Amendment, and acknowledged to me that they signed the same on behalf of said corporation, as its free and voluntary act and deed, for the uses and purposes therein mentioned.

WITNESS my hand and official seal the day and year in this certificate first above written.

  
NOTARY PUBLIC in and for the State  
of Washington, residing at Seattle

ARTICLE OF AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
BELKNAP GLASS COMPANY

APPROVED  
AS TO FORM AND FILED

FEB 9 - 1961

STATE OF WASHINGTON)  
COUNTY OF KING

VICTOR A. MEYERS  
SECRETARY OF STATE  
BY *John Dunbar*  
ASSISTANT SECRETARY OF STATE

We, the undersigned, being first duly sworn on oath depose and state: That on January 24, 1961, there was a meeting of the shareholders of Belknap Glass Company, duly called upon notice of the specific purpose of amending Articles IV and V of the articles of Incorporation of this corporation. Shareholders holding a total of 88.6% of the voting power of all shareholders were present in person. After a full discussion of the corporations Articles of Incorporation it was unanimously voted by all the shareholders present that Articles IV and V be amended to read as follows:

ARTICLE IV.

The total authorized number of par value shares of stock is 7,500 of the par value of \$100.00 each. Such 7,500 shares shall be designated common stock.

ARTICLE V.

The business of this corporation shall be managed by a Board of at least three Directors. The first Directors managing the business of this corporation under these amended Articles of Incorporation, their post office addresses and their terms of office are as follows:

Anton Ohlson	1526 Commerce St.	Tacoma, Washington
Wesley Ohlson	1002 East "F" St.	Tacoma, Washington
Charles M. Anderson	1000 Valley Street	Seattle, Washington
James B. Maxwell	19th & Vaughn N. W.	Portland, Oregon

The terms of office of all of the above directors shall be until January 23, 1962, and until their successors are elected and qualified.

*Anton Ohlson*  
President

Attest:

*Charles M. Anderson*  
Secretary

Subscribed and sworn to before me this 24th day of January, 1961

*Charles L. Thomas*  
NOTARY PUBLIC in and for the  
State of Washington, residing

No. 152962

AMENDED

# Articles of Incorporation OF THE

Belknap Glass Company

(Amending Article V and increasing  
capital to \$750,000.00)

Place of business Seattle

Time of existence Perpetual years

Capital stock, \$ 750,000.00

STATE OF WASHINGTON, ss.

Filed for record in the office of the Sec-  
retary of State February 9, 1961

at 11:15 o'clock A. M.

Microfilmed, Roll No. 312

Page 280-281

Domestic Corporations

*Dean A. Meyer*

Secretary of State.

Filed at request of

Gordon, Goodwin, Sager, Hicks &

Thomas

14th Floor Puget Sound Bank Bldg.

Tacoma 2, Washington

Filing and recording fee, \$ 150.00

Certified Copy, \$

License to June 30, 19, \$

Certificate mailed to above address

FEB 9 '61

AMENDMENT OF ARTICLE III OF INCORPORATION  
OF  
BELKNAP GLASS COMPANY

THESE PRESENTS WITNESS: That we, Anton Ohlson, President, and Charles M. Anderson, Secretary, of BELKNAP GLASS COMPANY, a Washington corporation, in conformity with the Uniform Business Corporation Act of the State of Washington, do make and sign the following Amendment of Articles of Incorporation of said corporation, in triplicate:

At a special meeting of the shareholders of BELKNAP GLASS COMPANY, duly called pursuant to notice, on April 18, 1957, the following Resolution of BELKNAP GLASS COMPANY was adopted:

RESOLVED: That Article III of the Articles of Incorporation of this corporation be, and it is hereby, amended to read as follows:

" ARTICLE III

"This corporation is to have perpetual existence."

The aforesaid Resolution, proposing amendment to the Articles of Incorporation of BELKNAP GLASS COMPANY was adopted by the affirmative vote of the holders of over two-thirds of the voting power of all classes of shareholders of said corporation.

IN WITNESS WHEREOF, we have this 24 day of May, 1957, executed these Articles of Amendment, in triplicate, on behalf of the above named corporation, and under the corporate seal.

Anton Ohlson

President

Charles M. Anderson

Secretary

APPROVED  
AND FILED  
MAY 28 1957  
VICTOR A. MEYERS  
BY Victor A. Meyers  
ASSISTANT SECRETARY OF STATE

STATE OF WASHINGTON }  
COUNTY OF King } ss.

THIS IS TO CERTIFY that on this day personally appeared before me, the undersigned Notary Public, ANTON OHLSON and CHARLES M. ANDERSON, duly elected, qualified and acting President and Secretary, respectively, of BELKNAP GLASS COMPANY, and acknowledged that they executed the foregoing Amendment of Articles of Incorporation of BELKNAP GLASS COMPANY as the free and voluntary act and deed of said corporation; and on oath stated that they were authorized to execute said instrument and to affix the corporate seal of said corporation.

On oath further stated that said Amendment of the Articles of Incorporation of BELKNAP GLASS COMPANY was duly authorized and adopted by the shareholders of said corporation, at a duly held meeting thereof on the 18th day of April, 1957, at which meeting two-thirds, or more, of the shareholders of said corporation were present and voted in favor of said Resolution for the Amendment to the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 24 day of May, 1957.

Wayne D. Seltzer  
Notary Public in and for the State  
of Washington, residing at Seattle

(SEAL)

AMENDED

Articles of Incorporation  
OF THE

Belknap Glass Company

(Making time of existence perpetual)

Place of business Seattle  
Time of existence Perpetual years  
Capital stock, \$ 600,000.00

STATE OF WASHINGTON, ss.

Filed for record in the office of the Secretary of State May 28, 1957

at 9:25 o'clock A. M.

Microfilmed, Roll No. 127

Page 1452-1454

Domestic Corporations

*P. Stevens*

Secretary of State.

Filed at request of

Torbenson, Thatcher & Stevenson

755 Dexter Horton Building

Seattle 4, Washington

Filing and recording fee, \$10.00

License to June 30, 1958, \$

Certificate mailed July 1, 1958.

to above address

Indexed Photographed

ARTICLES OF AMENDMENT

Oct 2 6 30 AM '55 to  
ARTICLES OF INCORPORATION  
of  
BELKNAP GLASS COMPANY

**APPROVED  
AND FILED**

AUG 15 1955

**EARL COE**  
SECRETARY OF STATE

BY [Signature]  
Assistant Secretary of State

We, the undersigned, President and Secretary of Belknap Glass Company, do hereby certify that at a duly called meeting of shareholders held in the City of Seattle, King County, Washington, on the first day of August, 1955, the Articles of Incorporation of Belknap Glass Company as amended on May 26, 1942 were again amended, all of the shareholders being in attendance at said meeting and voting in favor and that said amendment amended Article IV of the Articles of Incorporation to read as follows:

ARTICLE IV.

The capital stock of this corporation is and shall be Six Hundred Thousand Dollars (\$600,000.00) divided into Six Thousand Shares (6,000) of the par value of One Hundred Dollars (\$100.00) each. The Six Thousand (6,000) shares shall be divided among the present stockholders on a pro rata basis based on their present stockholdings upon the surrender of their present shares, and the increased amount of capital shall be accounted for by transferring Five Hundred Sixty Thousand Dollars (\$560,000.00) from the surplus account to the capital account.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 11th day of August, 1955.

BELKNAP GLASS COMPANY

[Signature]  
President

[Signature]  
Secretary



1 STATE OF WASHINGTON )  
2 COUNTY OF KING ) SS  
3  
4

5 A. OHLSON and CHARLES M. ANDERSON, each for himself being  
6 first duly sworn on oath says: That A. Ohlson is the duly elected  
7 and acting president and Charles M. Anderson is the duly elected  
8 and acting secretary of Belknap Glass Company, a Washington  
9 corporation and that the statements made in the within amended  
10 Articles of which this Affidavit is a part, are true.

11 A. Ohlson  
12 Charles M. Anderson  
13  
14

15 Subscribed and sworn to before me this 10th day of August,  
16 1955.

17 [Signature]  
18 Notary Public in and for the State  
19 of Washington, residing at Tacoma  
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32

Nº 130540

AMENDED

# Articles of Incorporation OF THE

Belknap Glass Company

(Increasing capital to \$600,000.00)

Place of business Seattle

Time of existence 50 years

Capital stock, \$ 600,000.00

STATE OF WASHINGTON, ss.

Filed for record in the office of the Secretary of State August 15, 1955  
at 11:15 o'clock A. M.  
Recorded in Book 90 Page 111-113

Domestic Corporations

Secretary of State.

Filed at request of

Henderson, Carnahan, Thompson &

Gordon, Attys.

1410-24 Puget Sound Bank Bldg.

Tacoma 2, Washington

Filing and recording fee, \$280.00

License to June 30, 19 , \$

Certificate mailed AUG 25 1955

to above address.

Indexed

Photographed



ARTICLES OF AMENDMENT, CHANGING THE NAME OF C.C.  
BELKNAP GLASS COMPANY TO "BELKNAP GLASS COMPANY"  
AND REDUCING THE CAPITAL STOCK OF SAID CORPORATION  
FROM \$100,000 TO \$40,000.

IT IS HEREBY CERTIFIED AS FOLLOWS:

1. That at a special meeting of the stockholders of  
C. C. Belknap Glass Company, held at Seattle, Washington, at  
the office of said corporation at Seattle, Washington, on the  
15<sup>th</sup> day of May, 1942, and called for the purpose of consider-  
ation of changing of the name of said corporation from C. C.  
Belknap Glass Company, to Belknap Glass Company, and for the  
further purpose of consideration of a reduction of the capital  
stock of said corporation from \$100,000 to \$40,000. There  
were present all of the stockholders of said corporation, all  
of whom waived notice of said meeting, and all of whom consent-  
ed to a consideration of said matters.

2. That at said meeting a resolution was unanimously  
adopted by the unanimous vote of the stockholders representing  
the entire capital stock of said company, directing the change  
of the name of said corporation from C. C. Belknap Glass Com-  
pany, to Belknap Glass Company; and directing the reduction  
of the capital stock of said company from \$100,000 divided  
into 4,000 shares of \$25 each, to \$40,000, divided into 1,600  
shares of \$25 each, and that the corporation's Articles of In-  
corporation were amended at said shareholders' meeting in the  
following manner:-

Article I of said Articles of Incorporation was amended to  
read as follows:

ARTICLE I

The corporate name of said company shall be  
Belknap Glass Company.

#1

GORDON & GORDON  
LAWYERS  
SUITE 1203-1205 PUGET SOUND BANK BLDG.  
TACOMA, WASH.

APPROVED  
AND FILED

MAY 19 1942

BELLE REEVES  
SECRETARY OF STATE

BY *[Signature]*  
Assistant Secretary of State

1 Article IV of the corporation's Articles of Incorporation was  
2 amended to read as follows:

3 ARTICLE IV

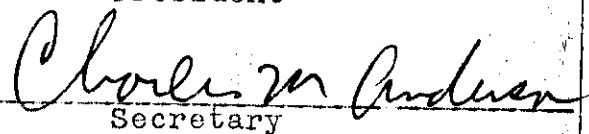
4 The capital stock of this corporation is and shall  
5 be \$40,000, divided into 1,600 shares, of the par  
6 value of \$25 each.

7 3. These articles of reduction of capital stock also  
8 state the financial condition of the corporation, which finan-  
9 cial condition is correctly set out in Exhibit I hereto annex-  
10 ed and made a part hereof. The proposed reduction would not  
11 reduce the fair value of the assets of the corporation to an  
12 amount less than the total amount of its debts and liabilities  
13 plus the amount of its capital stock as so reduced.

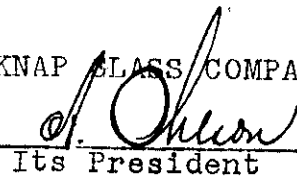
14 4. That at all times herein mentioned A. Ohlson was  
15 and now is President of C. C. Belknap Glass Company, and Charles  
16 M. Anderson was and now is Secretary thereof.

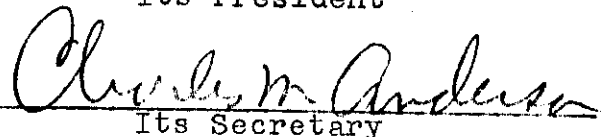
17 IN WITNESS WHEREOF A. Ohlson and Charles M. Anderson  
18 as such president and secretary respectively have signed and  
19 sworn to triplicate originals of these amended articles of  
20 incorporation, and have annexed thereto the company's corpor-  
21 ate seal, this 15th day of May, 1942.

22   
23 President

24   
25 Secretary

26 C. C. BELKNAP GLASS COMPANY  
27 BY

28   
29 Its President

30   
Its Secretary

#2.

GORDON & GORDON  
LAWYERS  
SUITE 1203-1209 PUGET SOUND BANK BLDG.  
TACOMA, WASH.

## EXHIBIT I

ASSETS

## CURRENT ASSETS

Cash on hand and in bank		\$16,160.94	
Bonds (Income Tax)		3,006.00	
Notes Receivable		500.00	
Accounts Receivable	\$54,222.30		
Less Reserve for Bad Debts	<u>3,889.63</u>	50,332.67	
Merchandise Inventory		<u>81,856.86</u>	\$151,856.47

## OTHER ASSETS

Partnership Accounts #1, #2, & #3		7,134.49	
Deposit for Heating		605.99	
Unpaid Warrants		32.35	
Claims		242.76	
Prepaid Insurance		<u>2,106.40</u>	10,121.99

## PROPERTY, PLANT &amp; EQUIPMENT

Land & Improvements		26,613.52	
Buildings	58,554.19		
Furniture & Fixtures	8,476.15		
Office Appliances	3,715.21		
Autos & Trucks	<u>4,362.74</u>		
	75,108.29		
Less Reserve for Depreciation	<u>71,132.05</u>	<u>3,976.24</u>	<u>30,589.76</u>
			<u>\$192,568.22</u>

LIABILITIES

## CURRENT LIABILITIES

Accounts Payable	\$ 9,687.19	
Commissions Payable	168.62	
Capital Stock Tax	730.00	
Accrued Local Taxes	1,066.80	
Employees Tax Fund	78.13	
Accrued Unemployment Taxes	294.98	
Accrued Old Age Taxes	78.04	
Sales Tax Collected	201.36	
Reserve for Federal Income Tax	11,383.89	
Employees War Bond Fund	<u>260.09</u>	\$ 23,949.10

## CAPITAL AND SURPLUS

Capital Stock	100,000.00	
Surplus	50,326.73	
Add Profit	<u>18,292.39</u>	<u>168,619.12</u>
		<u>\$192,568.22</u>

BALANCE SHEET  
BELKNAP GLASS COMPANY  
May 15, 1942

AMENDED

# Articles of Incorporation

OF THE

C. C. Bellmap Glass Company

(Reducing capital to \$ 40,000.00, 1600 shares par value \$ 25.00 and changing name to Bellmap Glass Company)

Place of business Seattle

Time of existence 50 years

Capital stock, \$ 40,000.00

STATE OF WASHINGTON, ss.

Filed for record in the office of the Secretary of State May 19, 1942 at 10:20 o'clock A M.

Recorded in Book 287 Page 454-7

Domestic Corporations

*Kelle Reeves*

Secretary of State.

Filed at request of

Gordon & Gordon

1203 Puget Sound Bank Building

Tacoma, Washington

Filing and recording fee, \$ 10.00

License to June 30, 19 , \$

Certificate mailed MAY 26 1942

to above address.

Indexed

Photographed

Articles of Amendment reducing capital stock of C. C. Belknap  
Glass Company from \$400,000.00 to \$100,000.00.

Oct 2 8 31 AM '81

IT IS HEREBY CERTIFIED AS FOLLOWS:

1. January 10 1940 Walter A. McClure as executor of the estate of Charles C. Belknap, deceased, being the holder of the entire capital stock of C. C. Belknap Glass Company, a corporation, did in writing consent and agree as follows:

KNOW ALL MEN BY THESE PRESENTS that the undersigned, being the holder of the legal title of all the shares of the capital stock of C. C. Belknap Glass Company, a corporation, hereby consents and agrees that the capital stock of such corporation shall be reduced from \$400,000.00, divided into 4000 shares of the par value of \$100.00 per share to \$100,000.00, divided into 4000 shares of the par value of \$25.00 per share, this consent and agreement being made pursuant and in obedience to an order heretofore duly entered by the Superior Court of the State of Washington for King County in probate cause No. 71261, entitled "In the Matter of the Estate of Charles C. Belknap, deceased."

Dated at Seattle, Washington, January 10 1940.

NAME	NO. OF SHARES	AMOUNT
Walter A. McClure As executor of the Estate of Charles C. Belknap, deceased.	4000	\$400,000.00

2. January 10 1940, pursuant to the foregoing consent and agreement of the executor, and to put in full legal effect the order of the Superior Court of the State of Washington for King County in Probate cause No. 71261, entitled "In the Matter of the Estate of Charles C. Belknap, deceased," mentioned in the foregoing consent and agreement, a meeting of the shareholders of the corporation was duly held in Seattle, Washington, for the specific purpose of amending its Articles of Incorporation as set out in such consent and agreement, and at the meeting the company's capital stock was reduced, by unanimous vote of the entire capital stock, from \$400,000.00, divided into 4000 shares of the par value of \$100.00 per share, to

APPROVED  
AND FILED

JAN 17 1940

BELLE REEVES  
SECRETARY OF STATE  
Assistant Secretary of State

274

\$100,000.00, divided into 4000 shares of the par value of \$25.00 per share, Article IV of the company's Articles of Incorporation being amended, at such shareholders' meeting, to read as follows:

ARTICLE IV.

The capital stock of this corporation is and shall be \$100,000.00, divided into 4000 shares of the par value of \$25.00 each.

3. These articles of reduction also state the financial condition of the corporation, such financial condition being correctly set out in Exhibit 1 hereto annexed and made part hereof. The proposed reduction will not reduce the fair value of the assets of the corporation to an amount less than the total amount of its debts and liabilities plus the amount of its capital stock as so reduced.

4. At all the times herein mentioned C. H. Jennings was and now is president of C. C. Belknap Glass Company, and K. W. Makin was and now is its secretary.

IN WITNESS WHEREOF C. H. Jennings and K. W. Makin as such president and secretary respectively have signed and sworn to triplicate originals of these amended articles of incorporation, and have annexed thereto the company's corporate seal, this 10th day of January 1940.

C. H. Jennings  
President  
K. W. Makin  
Secretary

C. C. Belknap Glass Company

By C. H. Jennings  
Its President  
And by K. W. Makin  
Its Secretary



STATE OF WASHINGTON)  
COUNTY OF KING ) ss.

C. M. Jennings and K. W. Makin , being first severally duly sworn, on oath, say, each for himself and not for the other: That C. M. Jennings is president and K. W. Makin is secretary of C. C. Belknap Glass Company, a corporation; that each of them has read the foregoing Articles of Amendment reducing the capital stock of C. C. Belknap Glass Company, knows the contents thereof, and that the same are true.

C. M. Jennings  
K. W. Makin

Subscribed and sworn to before me January 10 1940.

A. S. McNaughton  
Notary Public in and for the State  
of Washington, residing at Seattle.

STATE OF WASHINGTON)  
COUNTY OF KING ) ss.

I, the undersigned, a notary public in and for the State of Washington, duly commissioned, sworn and qualified, do hereby certify that on this 10th day of January 1940 before me personally appeared C. M. Jennings and K. W. Makin to me known to be the individuals described in and who executed the foregoing instrument as president and secretary respectively of C. C. Belknap Glass Company, a corporation, and acknowledged that they executed the same as their free and voluntary act and deed as such president and secretary for the uses and purposes therein mentioned, being thereunto duly authorized and empowered, and that the corporate seal thereto affixed is the corporate seal of C. C. Belknap Glass Company, a corporation.

IN WITNESS WHEREOF I have hereto set my hand and official seal January 10 1940.

A. M. McNaughton  
Notary Public in and for the State  
of Washington, residing at Seattle  
in King County.

## EXHIBIT 1

C. C. BELKNAP GLASS COMPANY  
Seattle - Washington.

BALANCE SHEET

JANUARY 10, 1940

ASSETSCURRENT ASSETS

\$149,365.86

Cash on hand and in bank	31,931.82
Notes receivable	1,202.63
Accounts receivable	41,760.50
Stocks and bonds	1,567.92
Merchandise inventory	<u>72,902.99</u>

CAPITAL ASSETS

30,125.62

Land	26,613.52
Building	58,554.19
Machinery and equipment	8,476.15
Office Appliances	3,534.83
Delivery equipment	<u>1,780.99</u>

Total	• \$ 98,959.68
Reserve for depreciation	<u>68,834.06</u>

PREPAID EXPENSE2,077.84\$ 181,569.32LIABILITIES AND CAPITALCURRENT LIABILITIES

4,407.00

Accounts payable	3,629.17
Taxes payable	233.93
Commissions payable	<u>543.90</u>

CAPITAL

177,162.32

Capital stock	400,000.00
<u>Deduct - deficit</u>	<u>222,837.68</u>

\$ 181,569.32

**AMENDED**  
**Articles of Incorporation**

OF THE

C. C. Belknap Glass Company

(Reducing capital to \$ 100,000.00 PAR)

Place of business. Seattle

Time of existence 50 years

Capital stock, \$ 100,000.00

STATE OF WASHINGTON, ss.

Filed for record in the office of the Secretary of State JAN 17 1940

at 10:35 o'clock A. M.

Recorded in Book 248 Page 274-86

**Domestic Corporations**

*Belle Weaver*  
Secretary of State.

Filed at request of

McClure & McClure

905 Lowman Building

Seattle, Washington

Filing and recording fee, \$ 10.00

License to June 30, 1941 \$ JAN 23 1941

Certificate mailed

to above address.

**Indexed**

**Photographed**

CERTIFICATE OF INCREASE OF CAPITAL STOCK  
of C. C. BELKNAP GLASS COMPANY increasing  
capital stock from \$20,000.00 to \$400,000.00.

53334

THIS CERTIFICATE Shows that heretofore, on, to wit, the  
27th day of December, 1922, C. C. Belknap, Addie M. Conly, and  
Henry F. McClure, being the owners of all the shares of the capital  
stock of C. C. Belknap Glass Company, a corporation, did by their  
unanimous consent, expressed in writing, agree as follows, to wit:

"KNOW ALL MEN BY THESE PRESENTS That we, the undersigned,  
being the owners of all the shares of the capital stock of C. C.  
Belknap Glass Company, do hereby consent and agree that the capital  
stock of said C. C. Belknap Glass Company shall be increased from  
Twenty Thousand Dollars (\$20,000.00) divided into two hundred (200)  
shares of the par value of One Hundred Dollars (\$100.00) per share,  
to Four Hundred Thousand Dollars (\$400,000.00) divided into four  
thousand (4000) shares of the par value of One Hundred Dollars  
(\$100.00) per share.

"Dated at Seattle, Washington, December 27, 1922.

"NAME	NO. OF SHARES	AMOUNT
C. C. Belknap	139	\$13,900.00
Addie M. Conly	60	\$ 6,000.00
Henry F. McClure	1	\$ 100.00

That thereby the capital stock of said C. C. Belknap Glass  
Company, a corporation, was increased from the sum of Twenty Thousand  
Dollars (\$20,000.00) divided into two hundred (200) shares of the  
par value of One Hundred Dollars (\$100.00) each to Four Hundred  
Thousand Dollars (\$400,000.00) divided into four thousand (4000)  
shares of the par value of One Hundred Dollars (\$100.00) each.

We, each and all of us, do hereby further certify that  
C. C. Belknap was at all times hereinabove mentioned, and is now,  
president, and L. O. Sandin was, and is now, secretary, of said  
C. C. Belknap Glass Company and that the board of trustees of said  
corporation consists of C. C. Belknap, Addie M. Conly, and Henry F.  
McClure.

IN WITNESS WHEREOF the said C. C. Belknap and the said

L. O. Sandin, as president and secretary respectively of said C. C. Belknap Glass Company, a corporation, have signed and verified this certificate and have hereto affixed the corporate name and seal of said corporation in the manner required by law this 27th day of December, A.D. 1922.

C. C. Belknap  
President of C. C. Belknap Glass Company

L. O. Sandin  
Secretary of C. C. Belknap Glass Company

C. C. BELKNAP GLASS COMPANY

By C. C. Belknap  
Its President

By L. O. Sandin  
Its Secretary

STATE OF WASHINGTON )  
COUNTY OF KING ) SS.

C. C. Belknap and L. O. Sandin, being first severally duly sworn, each for himself and not one for another, doth depose and say: That the affiant C. C. Belknap is president and the affiant L. O. Sandin is secretary of the C. C. Belknap Glass Company and that each of said affiants has read the foregoing certificate of increase of capital stock of C. C. Belknap Glass Company, knows the contents thereof, and that the same is true.

Subscribed and sworn to before me  
this 27th day of December, 1922.

Kelsmill Taylor  
Notary Public in and for the State  
of Washington, residing at Seattle.

We, the undersigned, being all of the trustees of C. C. Belknap Glass Company, a corporation, do hereby certify that the foregoing certificate is in all respects true and correct.  
Dated at Seattle, Washington, December 27, 1922.

C. C. Belknap  
Agnes M. Hardy  
Henry Miller

## AMENDED

## Articles of Incorporation

OF THE

C. C. Belknap Glass Company

(Inc. Cap. to \$400,000.00)

Place of business Seattle

Time of existence 50 years.

Capital Stock, \$ 400,000.00

State of Washington, ss.

Filed for record in the office of the Secretary of State DEC 28 1922

at 9:07 o'clock A.M.

Recorded in Book 131 Page 259-260

DOMESTIC CORPORATIONS

Secretary of State.

(FILE No. )

Filed at request of McClure & McClure  
1512 Hoge Bldg., Seattle, Wash.

Address

Filing and recording fee, \$ 10.00

License to June 30, 19 , \$

(RECEPTION No. 1923 )

Certificate mailed

INDEXED. FEB 5 to above address.  
Compared.

KNOW ALL MEN BY THESE PRESENTS: That we, C. C. Belknap and Addie M. Conly, have this day associated ourselves together for the purpose of forming a corporation under the laws of the State of Washington, and do hereby certify and declare:

#### ARTICLE I

The corporate name of said company shall be C. C. BELKNAP GLASS COMPANY.

#### ARTICLE II

The purpose and objects for which said company is formed are to deal in all kinds of personal property, either by buying and selling the same, dealing in the same on commission, doing a jobbing business therein or in any manner whatsoever, and as incidental thereto to buy, hold, lease, sell and in any manner acquire and dispose of real estate, and do any and all things necessary or convenient for the objects for which this company is incorporated.

#### ARTICLE III

The time of existence of this corporation shall be the period of fifty years from the time of its organization.

#### ARTICLE IV

The capital stock of this corporation shall be Twenty thousand dollars divided into two hundred shares of the par or face value of one hundred dollars each.

#### ARTICLE V.

The number of trustees of this corporation shall be three and the names of those who shall manage its concerns for the period of six months from the time of its organization are C. C. Belknap, residing at Seattle, King County, Washington, Harry F. Conly, residing at Seattle, King County, Washington, and Addie M. Conly, residing at Seattle, King County, Washington.

#### ARTICLE VI

The principal place of business of this company shall be in Seattle, King County, State of Washington.

-1-

Seattle, King County, State of Washington.





Comp'd MMH O. to H. F. C.

No. 21031; 4/14-22; N.A.

KNOW ALL MEN BY THESE PRESENTS: That we, C. C. Belknap and Addie M. Conly, have this day associated ourselves together for the purpose of forming a corporation under the laws of the (SAIL) State of Washington, and do hereby certify and declare.

#### ARTICLE I.

The corporate name of said company shall be C. C. BELKNAP GLASS COMPANY.

#### ARTICLE II

The purpose and objects for which said company is formed, are to deal in all kinds of personal property, either by buying and selling the same, dealing in the same on commission, doing a jobbing business therein or in any manner whatsoever, and as may be incidental thereto to buy, hold, lease, sell and in any manner acquire and dispose of real estate, and do any and all things necessary or convenient for the objects for which this company is incorporated.

#### ARTICLE III

The time of existence of this corporation shall be the period of fifty years from the time of its organization.

#### ARTICLE IV

The capital stock of this corporation shall be Twenty Thousand dollars divided into two hundred shares of the par or face value of one hundred dollars each.

#### ARTICLE V.

The number of trustees of this corporation shall be three and the names of those who shall manage its concerns for the period of six months from the time of its organization are C. C. Belknap, residing at Seattle, King County, Washington, Harry F. Conly, residing at Seattle, King County, Washington, and Addie M. Conly, residing at Seattle, King County, Washington.

#### ARTICLE VI

The principal place of business of this company shall be in Seattle, King County, State of Washington.

IN WITNESS WHEREOF, we have hereunto set our hands and seals  
in triplicate, this 1st day of July 1907.

Signed, sealed and acknowledged  
in the presence of:

R. E. Thompson, Jr.

Charles C. Belknap (SEAL)

R. M. Reid

Addie M. Conly (SEAL)

STATE OF WASHINGTON, )  
COUNTY OF KING. ) SS.

THIS IS TO CERTIFY; That on this 1st day of July 1907,  
before me, the undersigned, a Notary Public in and for the State of  
Washington, duly commissioned and sworn, personally came C. C. Belk-  
nap and Addie M. Conly, to me known to be the individuals whose names  
are subscribed to the foregoing Articles of Incorporation, and duly  
acknowledged to me that they signed and sealed the same as their free  
and voluntary act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal the day and year in this cert-  
ificate first above written.

R. E. Thompson, Jr.

(R. E. THOMPSON )  
(NOTARY PUBLIC )  
(COMMISSION EXPIRES )  
(APRIL 14, 1911 )  
(STATE OF WASHINGTON)

Notary Public in and for the State  
of Washington residing at Seattle.

(ENDORSED)

State of Washington, ss.

Filed for record in the office of the Secretary of State  
July 5, 1907.

SAM H. NICHOLS  
Secretary of State.

Recorded Book 63 Page 639.

DOMESTIC CORPORATIONS.

No. 21031

# ARTICLES OF INCORPORATION

OF THE

*C. C. Smith*  
*Attorney*

Place of Business Seattle, WA

Capital Stock

\$70,000.00

Correspondent

P. O. Address

Seattle, WA

State of Washington, ss.

Filed for record in the office of the Secretary of State JUL 5 - 1903

SAM H. NICHOLS

Secretary of State.

Recorded Book

Page

**DOMESTIC CORPORATIONS**

For filing and recording fee \$25.00

Indexed.

Compared.

(certificate)

Certificate No. 10980

Mailed

1903