

AMENDMENT OF ARTICLES OF INCORPORATION OF PAYETTE
LUMBER & MANUFACTURING COMPANY

We the undersigned, President and Secretary of Payette Lumber & Manufacturing Company, a corporation duly incorporated pursuant to the provisions of Title 2 of Chapter 34 of the General Statutes of Minnesota, and the several acts amendatory thereof, do hereby certify;

That at the special meeting of the stockholders of said company held on the 14th day of March, 1911, at the office of the company in St. Paul, Minnesota, pursuant to due notice, the articles of incorporation of said company were then and there amended by the vote of more than four-fifths of all the shareholders and shares of stock of said company so as to provide that the capital stock of said corporation shall be two million dollars instead of one million dollars, as provided by the articles of incorporation as amended at the annual meeting of stockholders held on the 12th day of May, 1903; and for that purpose Article III of the original articles of incorporation of said company was amended so as to read as follows:

"Section I. The capital stock of said corporation shall be two million dollars, divided into twenty thousand shares of one hundred dollars each.

Section II. Said stock shall be paid in as called for by the board of directors of said corporation".

IN TESTIMONY WHEREOF we have subscribed and sworn to the foregoing certificate this 24th day of March, A. D. 1911.

WILLIAM MUSSER, President

(CORPORATE SEAL)

F. H. THATCHER, Secretary

In presence of:

Chas. K. Lake, C. J. Karel, as to signature of William Musser

M. B. Clock, W. L. Hillyer, as to signature of F. H. Thatcher

STATE OF IOWA }
COUNTY OF JOHNSON } ss.

William Musser, being by me first duly sworn, doth depose and say: That he, said William Musser, is the President of the Payette Lumber & Manufacturing Company; that he has read the above and foregoing certificate by him subscribed, and knows the contents thereof, and that the same, and the facts therein stated, are true.

WILLIAM MUSSER

Subscribed and sworn to before me
this 25th day of March, 1911

(NOTARIAL SEAL)

P. A. KORAB
Notary Public Johnson County, Iowa
My commission expires July 14th, 1912.

STATE OF MINNESOTA }
COUNTY OF WINONA } ss.

F. H. Thatcher, being by me first duly sworn, doth depose and say: That he, said F. H. Thatcher, is the Secretary of the Payette Lumber & Manufacturing Company; that he has read the above and foregoing certificate by him subscribed, and knows the contents thereof, and that the same, and the facts therein stated, are true.

F. H. THATCHER

Subscribed and sworn to before
me this 24th day of March, 1911.

(NOTARIAL SEAL)

W. L. HILLYER
Notary Public Winona County, Minn.
My commission expires Jan. 4th, 1917

STATE OF MINNESOTA. DEPARTMENT OF STATE.

I hereby certify that the within instrument was filed for record in this office on the first day of April A.D. 1911, at 11 o'clock A.M. and was duly recorded in Book U3 of Incorporations on page 82.

JULIUS A. SCHMAHL
Secretary of State

UNITED STATES OF AMERICA

STATE OF MINNESOTA

DEPARTMENT OF STATE

I, Julius A. Schmahl, Secretary of State of the state of Minnesota, do hereby certify that I have compared the foregoing copy with record of the original instrument in my office of amendment of Articles of Incorporation of Payette Lumber & Manufacturing Company, filed for record April 1, 1911 at 11½ o'clock A.M., and which was recorded in Book U3 of Incorporations on page 82, and that said copy is a true and correct transcript of said record and of the whole thereof.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the Great Seal of the State at the Capitol, in St. Paul, this *fifth* day of June A.D. nineteen hundred eleven.



Julius A. Schmahl

Secretary of State

STATE OF IDAHO, }
County of Ada, } ss.

CERTIFICATE

I, STEPHEN UTTER, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed *copy of Amendment of* is a full, true and correct copy of certain Articles of Incorporation of the _____

Payette Lumber & Manufacturing Company

Numbered *462* as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this *3rd* day of *July* 191*1*
By _____ Deputy. *Stephen Utter* Ex-Officio Recorder.