AMENDMENT OF ARTICLES OF INCORPORATION OF PAYETTE LIMBER & 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 atockholders 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 boardof 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 W. B. Clock, W. L. Hillyer, as to signature of F. H. Thatcher

STATE OF IOWA) ss. COUNTY OF JOHNSON

William Musser, being by me first duly sworn, doth depose and say: That he, said William Musser, is the President of the Payette Lumber & Manugacturing 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

(HOTARIAL SEAL)

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

STATE OF MINNESOTA)
SECOUNTY OF WINONA

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 Jany. 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 11g o'clock A.M. and was duly recorded in Book U3 of Incorporations on page 82.

JULIUS A. SCHWAHL Secretary of State

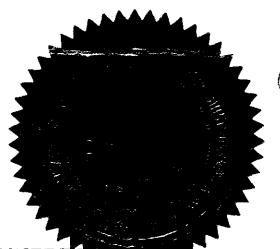
UNITED STATES OF AMERICA

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



Secretary of State

STATE	\mathbf{OF}	IDAHO,	}
Coun	ty of	' Ada,	ss.

County of Ada,	ss.			ODMINIONIE
I, STEPHEN is a full, true and cor	N UTTER, Ex-Officio : Loky of Ame rect copy of certain Ar	Recorder in and for Ada County, St molment of ticles of Incorporation of the	tate of Idaho, do hereby	certify that the annexed
\mathcal{G}	ayette In	mber & mann	facturon	9
	0	Company	0 1	*
Numbered	463	as the same appear	s on file in my office.	•
Α		ave hereunto set my hand and affi	xed my official Seal this	3 nol day
or July	7191/		Stephens	Uly
Ву		Deputy.	V	Ex-Officio Recorder.