

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

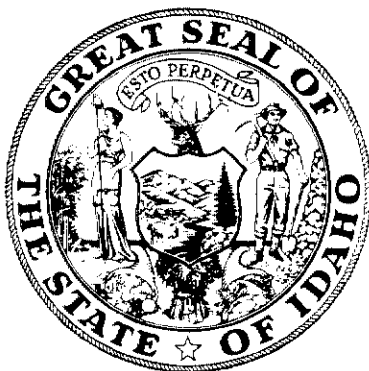
**GREAT NORTHWEST TRUCKING, INC.**

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of **WOOD'S CRUSHING AND HAULING, INC.**

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 Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated **June 19**, 19 **87**



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

RESOLUTION AMENDING ARTICLES OF INCORPORATION  
OF  
GREAT NORTHWEST TRUCKING, INC.

to change the corporation name to  
WOOD'S CRUSHING AND HAULING, INC.

and to

change the purpose of the corporation and required number  
of directors.

The undersigned being the holders of all outstanding stock of the Corporation, and therefore constituting all of the shareholders entitled to vote as provided for in I.C. 30-1-145, have unanimously resolved, as follows:

The articles of incorporation of GREAT NORTHWEST TRUCKING, INC. shall be and are hereby amended, as follows:

ARTICLE I

That the name of this corporation shall be WOOD'S CRUSHING AND HAULING, INC.

ARTICLE III

That the purposes of this Corporation as formed are as follows:

In addition to all of the corporate powers as provided by the statutes of the State of Idaho for general business corporations for profit or otherwise, the purposes of this corporation include, but are not limited to the following:

To own, operate, lease and in any other manner provide trucking service for the hauling of all types of products by motor vehicle; to own and operate a gravel pit and rock crushing equipment; to manufacture, sell or operate any equipment or accessories normally associated with a business activity of this type; to carry on any other lawful business whatsoever in connection with any of the foregoing or which is calculated directly or indirectly to promote the interests of this corporation or in any way enhance its value, and to do all acts permitted by the General Business Corporation Laws of Idaho, and all such other acts as are necessary and expedient to accomplish these stated purposes.

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ARTICLE VIII

The number of directors of said corporation shall be not less than one (1), nor more than five (5) and the number of Directors and qualifications, manner of election and their powers and duties shall be prescribed by the by-laws.

The number of directors following adoption of this amendment of these Articles shall be two (2), and their names and addresses are:

CHERYL L. WOOD  
2000 Selle Road E.  
Sandpoint, Idaho 83864

BRIAN L. WOOD  
2000 Selle Road E.  
Sandpoint, Idaho 83864

The changes in Article III and VIII are the phrases or words underlined in this resolution.

The articles of amendment originally adopted the 20th day of May, 1974, and filed, and a Certificate of Incorporation issued therefor by the Secretary of State of the State of Idaho, August 26, 1974, be, and are hereby, reaffirmed, except as herein amended.

DATED this 20 day of May, 1987.

Brian L. Wood  
PRESIDENT/Shareholder

Cheryl L. Wood  
SECRETARY/Shareholder

We the undersigned President and Secretary of GREAT NORTHWEST TRUCKING, INC., and the holders and owners of all of the outstanding shares of the aforesaid Corporation do hereby certify that we have read the foregoing Resolution and state that the same was our unanimous action.

DATED this 20 day of May, 1987.

Brian L. Wood

Cheryl L. Wood

SUBSCRIBED AND SWORN TO before me this 20 day of May, 1987.

Daniel Featherston  
Notary Public-State of Idaho  
Residing at Sandpoint therein  
My Commission expires: July 1987

STATE OF IDAHO           )  
                                  : ss  
County of Bonner        )

On this 20 day of May, 1987, before me, the undersigned Notary Public in and for the county and State aforesaid, personally appeared CHERYL L. WOOD and BRIAN L. WOOD, who are the persons known to me to be the persons whose names are subscribed to and who executed the foregoing Resolution to Amend Articles of Incorporation, and they each acknowledged to me that they signed, sealed, executed as their free and voluntary act for the uses and purposes therein set forth.

WITNESS my hand and seal, in triplicate, at Sandpoint, Idaho, the day and year in this certificate first above written.

Daniel C. Featherston  
Notary Public-State of Idaho  
Residing at Sandpoint therein.  
My Commission expires: July 1987