

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

LOUIS E. CLAPP
I, ~~AROLD WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

THE POST COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Eighteenth** day of **July** 19 **66**, original articles of amendment, as provided by Section **30-147, 30-147 and 30-160, Idaho Code**, extending existence to perpetual, chg number of directors to five and giving them power to repeal and amend by-laws, and amdg. Article X,

and that the said articles of amendment contain the statement of facts required by law, and ~~will be~~ recorded on ~~Phi-Microfilm~~ of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **18th** day of **July**, A. D., 19 **66**.

Secretary of State

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF
THE POST COMPANY

We, the undersigned, J. M. Brady, President, and J. Robb Brady, Secretary-Treasurer, of The Post Company, an Idaho corporation, do hereby certify:

That on March 18, 1966, the following amendments to the Articles of Incorporation of The Post Company were adopted with the unanimous written consent of all shareholders of all issued and outstanding stock of this corporation entitled to vote.

RESOLVED: That the Articles of Incorporation of The Post Company be amended as follows:

1. Article II of the Articles of Incorporation, as amended, is repealed and the following Article is adopted to replace it:

ARTICLE II

The corporation shall have perpetual existence.

2. Article VII of the Articles of Incorporation, as amended, is repealed and the following Article is adopted to replace it:

ARTICLE VII

The board of directors by a majority vote shall have the power to repeal and amend the by-laws and to adopt new by-laws.

3. Article VIII of the Articles of Incorporation, as amended, is repealed and the following Article is adopted to replace it:

ARTICLE VIII

The board of directors shall consist of five directors,

but during their term of office or thereafter, the number of directors may be increased or decreased from time-to-time, as may be provided by the by-laws; provided, however, that the number of directors shall not be less than three.

4. Article X of the Articles of Incorporation, as amended, is repealed and the following Article is adopted to replace it:

ARTICLE X

These Articles of Incorporation, as amended may be amended in the manner provided under the laws of the State of Idaho relating to business corporations, including any present and future amendments thereto.

IN WITNESS WHEREOF, the undersigned President and Secretary-Treasurer of the corporation have hereunto set their hands and seals this 7th day of July, 1966.

THE POST COMPANY

By J. M. Brady
J. M. Brady, President

(Seal)

By J. Robb Brady
J. Robb Brady
Secretary-Treasurer

STATE OF IDAHO)
)
County of Bonneville)

J. M. BRADY, being first duly sworn, deposes and says:
That he is the President of The Post Company, an Idaho corporation;
that he acknowledges that he has signed the foregoing document in
his capacity as said corporation's President that he has read the
above and foregoing document and knows the contents thereof and

declares that the statements therein contained are true.

J. M. Brady
J. M. Brady, President

Subscribed and sworn to before me this 7th day of
July, 1966.

(Seal)

Blaine Butler
Notary Public for Idaho
Residing at Idaho Falls, Idaho

My Commission Expires: 7-15-67

STATE OF IDAHO)
)
County of Bonneville)

J. ROBB BRADY, being first duly sworn, deposes and says:
That he is the Secretary-Treasurer of The Post Company, an Idaho
corporation; that he acknowledges that he has signed the foregoing
document in his capacity as said corporation's Secretary-Treasurer;
that he has read the above and foregoing document and knows the
contents thereof and declares that the statements therein contained
are true.

J. Robb Brady
J. Robb Brady, Secretary-Treasurer

Subscribed and sworn to before me this 7th day of
July, 1966.

(Seal)

Blaine Butler
Notary Public for Idaho
Residing at Idaho Falls, Idaho

My Commission Expires: 7-15-67