



TO ALL TO WHOM THESE PRESENTS SHALL COME

I,

Ernest N. Hutchinson

Secretary of State of the

State of Washington, and custodian of the Seal of said State, do hereby certify that I have carefully compared the annexed copy of the

AMENDED

ARTICLES OF INCORPORATION

OF THE

WESTERN CEDAR POLE PRESERVERS

(Reducing capital to \$50,000.00)

with the original copy of said Amended Articles of Incorporation now on file in this office, and find the same to be a full, true and correct copy thereof, and of the whole of said original, together with all official endorsements thereon. And I further certify that the said Amended Articles appear to have been duly and regularly filed in this office, according to law, and that the same are of a genuine, valid, and subsisting character; and that this certificate is in due form, and by the proper officer, having the legal custody of said original and the requisite official knowledge relative thereto. I further certify that the above mentioned corporation is in good standing with all fees paid at the date of this certificate.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Washington, Done at the Capitol at Olympia, this 8th day of August A.D. 1935

Ernest N. Hutchinson

Secretary of State

By Charles B. Reed
 Assistant Secretary of State

APPROVED
SEP 24 1934
ERNEST N. HUTCHINSON
SECRETARY OF STATE
BY Rudolph Naccarato
Assistant Secretary
of State.

ARTICLES OF REDUCTION OF CAPITAL STOCK

- of -

WESTERN CEDAR POLE PRESERVERS.

The undersigned, President and Secretary, respectively, of Western Cedar Pole Preservers, hereby certify that at a meeting of the shareholders of said Company, duly called and held at the principal office of said Company in Spokane, Washington, at 10:00 o'clock A. M., on the 14th day of September, 1934, for the purpose of reducing the capital stock of said Company, the following resolution was adopted by the vote of the holders of more than two-thirds of the voting power of all shareholders:

"RESOLVED: That the capital stock of the Western Cedar Pole Preservers, a corporation organized and existing under and by virtue of the laws of the State of Washington, be reduced from One Hundred Thousand (\$100,000.00) Dollars to Fifty Thousand (\$50,000.00) Dollars, by making a reduction of the par value of each of the one thousand (1,000) shares of capital stock outstanding on this date from One Hundred (\$100.00) Dollars per share to new par value of Fifty (\$50.00) Dollars per share."

As shown by the books of the Company its assets are \$100,499.60, and its debts \$4,071.70. 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.

IN WITNESS WHEREOF, We have hereunto set our hands and the seal of said corporation, in triplicate, the 19th day of September, 1934.

(Signed) O. G. Curtis
President.

SEAL

(Signed) J. E. Seaman
Secretary.

WESTERN CEDAR POLE PRESERVERS
Incorporated June, 1916
Spokane, Wash.

STATE OF WASHINGTON,)
County of Spokane.) ss.

On this 19th day of September, 1934, personally appeared before me O. G. CURTIS and J. E. SEAMAN, to me known to be the President and Secretary, respectively, of WESTERN CEDAR POLE PRESERVERS., a corporation, and each for himself on oath deposed and said that he has read the foregoing Certificate, knows the contents thereof, and believes the same to be true, 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 he was authorized to execute said instrument, and that the seal affixed is the corporate seal of said corporation.

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

(Blank) Channing Wakefield

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

SEAL:

CHANNING WAKEFIELD
NOTARY PUBLIC
State of Washington
Commission Expires
Feb. 6, 1938

ENDORSEMENT

State of Washington, ss.

Filed for record in the office of the
Secretary of State Sept., 24, 1934

at 9:12 o'clock A. M.

Recorded in Book 183 Page 283

DOMESTIC CORPORATIONS

Ernest N. Hutchinson
Secretary of State.