

# CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD 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

NORTH IDADO PROPERTIES, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the Twenty-fifth day of June, 19 5, original articles of amendment, as provided by Section 5 30-146, 30-147 and 30-148, 1dano Code, increasing authorized capital stock to \$500,030.00, alviced into 60,000 shares common stock to pay value of \$15.00 per share.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 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 25th day of June, A. D., 19 65.

ARNOLD & ILLIAMS
Secretary of State

#### AMENDMENT

of

## ARTICLES OF INCORPORATION

of

## NORTH IDAHO PROPERTIES, INC.

WHEREAS, at a special meeting of the stockholders of NORTH IDAHO PROPERTIES, INC., duly called and held in the City of Coeur d'Alene, State of Idaho, on the 7th day of June, 1965, at 10:00 o'clock, a.m., at which meeting all of the shares of the capital stock of said corporation issued and outstanding were represented in person, the following resolution was adopted by unanimous vote of the said issued and outstanding stock:

RESOLVED, That Article V of the Articles of Incorporation of NORTH IDAHO PROPERTIES, INC., be and the same hereby is amended to read as follows:

#### "ARTICLE V.

The total authorized number of par value shares including those previously authorized is 60,000. The aggregate par value of the total authorized number of par value shares is \$600,000.00. "

RESOLVED FURTHER That Article Vi of the Articles of Incorporation of NORTH IDAHO PROPERTIES, INC., be and the same hereby is amended to read as follows:

## "ARTICLE VI.

The stock of this corporation shall be divided into 60,000 shares of common stock of a par value of \$10.00 each."

RESOLVED FURTHER That the President and Secretary of this corporation be, and they hereby are authorized and directed to make, execute and acknowledge a certificate under corporate seal of this corporation embracing the foregoing resolutions, and to cause such certificate to be filed, recorded and published in the manner required by law.

AND WHEREAS, the Board of Directors believes it to be

AND WHEREAS, the Board of Directors believes it to be to the best interests of this corporation that the Articles of Incorporation be amended as recommended by the stockholders,

BE IT RESOLVED, That the resolution of the stockholders hereinabove set forth and said Articles of Incorporation so amended be, and they hereby are, duly adopted, ratified and confirmed.

IN WITNESS WHEREOF, we have hereunto set our hands this 7th day of June, 1965.

NORTH IDAHO PROPERTIES, INC.

Y Tames Crick Ir. Presider

ATTEST:

William A. Reagan, Secretary.

STATE OF IDAHO:
ss.
County of Kootenai:

JAMES CRICK, JR. and WILLIAM A. REAGAN, each being first duly sworn, deposes and say upon their oaths, each for himself and not one for the other:

That they are the President and Secretary respectively of NORTH IDAHO PROPERTIES, INC., and that the facts set forth in the foregoing Articles of Amendment are true to the best of their knowledge and that they as such President and Secretary, respectively, of such corporation, made, signed and executed the said Articles of Amendment for the uses and purposes therein mentioned.

William HRaga

Subscribed and sworn to before me this \_\_\_\_\_day of June, 1965.

Notary Public for Idaho.
Residing at Coeur d'Alene.
My commission expires: