

UNITED STATES OF AMERICA.  
THE STATE OF WASHINGTON  
DEPARTMENT OF STATE.

TO ALL TO WHOM THESE PRESENTS SHALL COME

I, J. Grant Hinkle, 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 GOOD-HOPKINS LUMBER COMPANY 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.

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 11th day of January A. D. 1926.

J. Grant Hinkle  
Secretary of State.

By A M Kitts  
Assistant Secretary of State.

{ Seal of the State }  
{ of Washington }

GOOD-HOPKINS LUMBER COMPANY

Certificate of Increase of Capital Stock and Issue  
of

Preferred Stock

We, Orrin S. Good and William P. Hopkins, President and Secretary, respectively, of Good-Hopkins Lumber Company, a corporation, hereby certify:

That we are the owners of all of the stock of Good-Hopkins Lumber Company.

That as such stockholders we have entered into an agreement in writing, one of the originals of which is filed herewith, in the following words and figures:

"We, Orrin S. Good and William P. Hopkins, being all of the stockholders of Good-Hopkins Lumber Company, agree and resolve:

That the capital stock of said corporation be increased from Ninety Thousand Dollars (\$90,000) consisting of nine hundred (900) shares of common stock of the par value of One Hundred Dollars (\$100) each, to Two Hundred Fifty Thousand Dollars (\$250,00), consisting of Two Thousand Five Hundred (2500) shares of the par value of One Hundred Dollars (\$100) each, and that the increase of the capital stock of the corporation, amounting to One Hundred Sixty Thousand Dollars (\$160,000), be preferred stock entitled to preference over the common stock as follows: The holders of the preferred stock shall be entitled to receive when and as declared, from the surplus or net profits of the corporation, yearly dividends at the rate of eight per centum (8%) per annum, and no more, payable semi-annually on the 30th day of June and the 31st day of December of each and every year. The dividends on the preferred stock shall be cumulative, and shall be payable before any dividend on the common stock shall be paid or set apart; so that, if in any year dividends amounting to eight per cent shall not have been paid thereon, the deficiency shall be payable before any dividends shall be paid upon or set apart for the common stock. Whenever all cumulative dividends on the preferred stock for all previous

years shall have been declared, and shall have become payable, and the accrued semi-annual installments for the current year shall have been declared and the company shall have paid said cumulative dividends for previous years, and said accrued semi-annual installments, or shall have set aside from its surplus or net profits a sum sufficient for the payment thereof, the board of trustees may declare dividends on the common stock, payable then or thereafter, out of any remaining surplus or net profits. In the event of any liquidation or dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full both the par amount of their shares, and the unpaid dividends accrued thereon, before any amount shall be paid to the holders of the common stock; and after the payment of the holders of the preferred stock of its par value and the unpaid accrued dividends thereon, the remaining assets and funds shall be divided and paid to the holders of the common stock according to their respective shares.

In witness whereof we have hereunto set our hands this 19th day of November, 1925.

ORRIN S. GOOD

WILLIAM P. HOPKINS

STATE OF WASHINGTON :  
County of Spokane : ss

I, B. Barto, a Notary Public in and for the said County and State, do hereby certify that on the 19th day of November, 1925, personally appeared before me Orrin S. Good, personally known to me to be the person described in and who executed the within instrument, and acknowledged to me that he signed the same for the uses and purposes therein mentioned.

Given under my hand and official seal the day and year first above written.

(NOTARIAL SEAL)

B. BARTO  
Notary Public in and for the State of  
Washington, residing at Spokane, Washington.

STATE OF WASHINGTON :

ss

County of Spokane :

I, B. Barto, a Notary Public in and for said County and State, do hereby certify that on the 19th day of November, 1925, personally appeared before me William P. Hopkins, personally known to me to be the person described in and who executed the within instrument and acknowledged to me that he signed the same for the uses and purposes therein mentioned.

Given under my hand and official seal the day and year first above written.

(NOTARIAL SEAL)

B. BARTO  
Notary Public in and for the State of  
Washington, residing at Spokane, Washington."

That the capital stock of said corporation is Ninety Thousand Dollars (\$90,000), consisting of nine hundred (900) shares of common stock of the par value of One Hundred Dollars (\$100) each; and that all of said stock is issued and fully paid for.

That the amount to which the capital stock of said corporation is to be increased is Two Hundred Fifty Thousand Dollars (\$250,000), consisting of two hundred five hundred (2500) shares of the par value of One Hundred Dollars (\$100) each, the increase of One Hundred Sixty Thousand Dollars (\$160,000) to be preferred stock entitled to preference and priority over the commonstock in accordance with the terms of the agreement above set forth.

IN WITNESS WHEREOF we have made and signed this certificate in triplicate this 19th day of November, 1925.

Orrin S. Good.  
President.

William P. Hopkins  
Secretary.

STATE OF WASHINGTON :

ss

County of Spokane :

Orrin S. Good, being first duly sworn, upon his oath says: I am the President of Good-Hopkins Lumber Company, a corporation; and one of its trustees, who are two in number, I have read the foregoing certi-

ificate, know the contents thereof, and that the facts stated therein are true.

Orrin S. Good.

Subscribed and sworn to before me this 19th day of November, 1925.

( B. BARTO )  
( NOTARY PUBLIC )  
( COMMISSION EXPIRES )  
( AUG. 23, 1929 )  
( STATE OF WASHINGTON )

B. Barto  
Notary Public in and for  
the State of Washington,  
residing at Spokane, Wash-  
ington.

STATE OF WASHINGTON :

County of Spokane : ss

William P. Hopkins, being first duly sworn, upon his oath says:  
I am the secretary of Good-Hopkins Lumber Company, a corporation, and one of its trustees, who are two in number. I have read the foregoing certificate, know the contents thereof, and that the facts stated therein are true.

William P. Hopkins

Subscribed and sworn to before me this 19th day of November, 1925.

( B. BARTO )  
( NOTARY PUBLIC )  
( COMMISSION EXPIRES )  
( AUG. 23, 1929 )  
( STATE OF WASHINGTON )

B. Barto  
Notary Public in and for the  
State of Washington, residing  
at Spokane, Washington.

STATE OF WASHINGTON :

County of Spokane : ss

I, B. Barto, a Notary Public in and for said County and State, do hereby certify that on the 19th day of November, 1925, personally appeared before me Orrin S. Good, to me personally known to be the President and one of the trustees of Good-Hopkins Lumber Company, a corporation; and acknowledged that he signed the foregoing instrument for the uses and purposes therein mentioned.

Given under my hand and official seal the day and year first above written.

( B. BARTO )  
( NOTARY PUBLIC )  
( COMMISSION EXPIRES )  
( AUG 23, 1929 )  
( STATE OF WASHINGTON )

B. Barto  
Notary Public in and for the  
State of Washington, residing  
at Spokane, Washington.

STATE OF WASHINGTON :  
County of Spokane : ss

I, B. Barto, a Notary Public in and for the said County and State, do hereby certify that on the 19th day of November, 1925, personally appeared before me William P. Hopkins, to me personally known to be the Secretary and one of the trustees of Good-Hopkins Lumber Company, a corporation, and acknowledged that he signed the foregoing instrument for the uses and purposes therein mentioned.

Given under my hand and official seal the day and year first above written.

( B. BARTO  
( NOTARY PUBLIC  
( COMMISSION EXPIRES  
( AUG. 23, 1929  
( STATE OF WASHINGTON )

B. Barto  
Notary Public in and for the  
State of Washington, residing  
at Spokane, Washington.

#### GOOD-HOPKINS LUMBER COMPANY

Stockholder's Agreement to Increase Capital Stock  
and to

#### Issue Preferred Stock

We, Orrin S. Good and William P. Hopkins, being all of the stockholders of Good-Hopkins Lumber Company, agree and resolve:

That the capital stock of said corporation be increased from Ninety Thousand Dollars (\$90,000) consisting of nine hundred (900) shares of common stock of the par value of One Hundred Dollars (\$100) each, to Two Hundred Fifty Thousand Dollars (\$250,000), consisting of two thousand five hundred (2500) shares of the par value of One Hundred Dollars (\$100) each, and that the increase of the capital stock of the corporation amounting to One Hundred Sixty Thousand Dollars (\$160,000), be preferred stock entitled to preference over the common stock as follows: The holders of the preferred stock shall be entitled to receive when and as declared, from the surplus or net profits of the corporation, yearly dividends at the rate of eight per centum (8%) per annum, and no more, payable semi-annually on the 30th day of June and the 31st day of December of each and every year. The dividends on the preferred stock shall be cumulative, and shall be payable before any dividend on the common stock shall be paid or

set apart; so that, if in any year dividends amounting to eight per cent shall not have been paid thereon, the deficiency shall be payable before any dividends shall be paid upon or set apart for the common stock. Whenever all cumulative dividends on the preferred stock for all previous years shall have been declared, and shall have become payable, and the accrued semi-annual installments for the current year shall have been declared and the company shall have paid said cumulative dividends for previous years, and said accrued semi-annual installments, or shall have set aside from its surplus or net profits a sum sufficient for the payment thereof, the board of trustees may declare dividends on the common stock, payable then or thereafter, out of any remaining surplus or net profits. In the event of any liquidation or dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full both the par amount of their shares, and the unpaid dividends accrued thereon, before any amount shall be paid to the holders of the common stock; and after the payment of the holders of the preferred stock of its par value and the unpaid accrued dividends thereon, the remaining assets and funds shall be divided and paid to the holders of the common stock according to their respective shares.

IN WITNESS WHEREOF we have hereunto set our hands this 19th day of November, 1925.

Orrin S. Good.

William P. Hopkins

STATE OF WASHINGTON :

ss

County of Spokane :

I, B. Barto, a Notary Public in and for the said County and State, do hereby certify that on the 19th day of November, 1925, personally appeared before me Orrin S. Good, personally known to me to be the person described in and who executed the within instrument, and acknowledged to me that he signed the same for the uses and purposes therein mentioned.

Given under my hand and official seal the day and year first  
above written.

{ B. BARTO  
{ NOTARY PUBLIC  
{ COMMISSION EXPIRES  
{ AUG. 23, 1929  
{ STATE OF WASHINGTON }

B. Barto.  
Notary Public in and for  
the State of Washington,  
residing at Spokane, Washington.

STATE OF WASHINGTON :  
County of Spokane : SS

I, B. Barto, a Notary Public in and for said County and State,  
do hereby certify that on the 19th day of November, 1925, personally  
appeared before me William P. Hopkins, personally known to me to be the ,  
person described in and who executed the within instrument and acknowledged  
to me that he signed the same for the uses and purposes therein mentioned.

Given under my hand and official seal the day and year first  
above written.

{ B. BARTO  
{ NOTARY PUBLIC  
{ COMMISSION EXPIRES  
{ AUG. 23, 1929  
{ STATE OF WASHINGTON }

B. Barto.  
Notary Public in and for the  
State of Washington, residing  
at Spokane, Washington.

(Endorsement)

State of Washington, SS.

Filed for record in the office of the Secretary of State  
NOV 21 1925 at 9:07 o'clock A.M. Recorded in Book 141 Page 362-364

DOMESTIC CORPORATIONS

J. Grant Hinkle  
Secretary of State.