

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, J. D. (CY) PRICE, 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

SCHAEFER HITCHCOCK COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **twenty-eighth** day of **May, 1948**

original articles of amendment, as provided by Section **29-145 and 29-146, Idaho Code Annotated**, changing the corporate name to **SCHAEFER-HITCHCOCK COMPANY**; to **Article 4** extending the corporate existence to perpetuity; to **Article 5** make provision for additional directors,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **13** 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 **twenty-eighth** day of **May**, in the year of our Lord one thousand nine hundred **forty-eight**, and of the Independence of the United States of America the One Hundred **Seventy-second**.

Secretary of State.

CERTIFICATE OF AMENDMENTS TO ARTICLES OF INCORPORATION OF SCHAEFER
HITCHCOCK COMPANY.

The undersigned Beecher Hitchcock, President, and L. J. Davis, Secretary, of the Schaefer Hitchcock Company, a corporation, duly organized and existing under and by virtue of the laws of the State of Idaho, do hereby certify, as follows:

1. That on the 11th day of February, 1948 at a meeting of the Board of Directors of the said corporation held at the office of the corporation at Sandpoint, Idaho, all directors being present, by unanimous vote of the directors of said corporation, Article One of the Articles of Incorporation was amended to change the name of said corporation from Schaefer Hitchcock Company to Schaefer-Hitchcock Company; Article Four of the said Articles of Incorporation was amended to change the existence of the corporation from and after the date of incorporation from fifty (50) years to perpetual; Article Five of the Articles of Incorporation of said corporation was amended to change the number of directors of said corporation from three (3) to not less than three (3), as may be provided in the By-laws of the corporation. The articles so amended after amendment to read as follows:

Article One

The name of said corporation is Schaefer-Hitchcock Company.

Article Four


That the term for which it is to exist is perpetual.

Article Five

That the number of directors of said corporation shall be as provided in the By-laws of the corporation but shall not be less than three (3).

That all the Shareholders of said corporation representing all of the shares of stock in said corporation issued and outstanding have heretofore consented in writing that said Articles One, Four and Five of said Articles of Incorporation be amended in accordance with the foregoing Articles numbered One, Four and Five as set forth herein and that said written consent by all the Shareholders of the corporation is of record in the Minute Book of said corporation.


L. J. Davis, Secretary


Beecher Hitchcock, President

STATE OF IDAHO,)
County of Bonner,)

Beecher Hitchcock and L. J. Davis, being each first duly sworn on oath depose and say:

THAT the said Beecher Hitchcock now is and for many years last past has been the President of Schaefer-Hitchcock Company, a corporation, and as such President presided at the meeting of the Board of Directors of said corporation held on the 11th day of February, 1948, at the office of the Company at Sandpoint, Idaho, and that the said L. J. Davis now is and for many years last past has been the Secretary of said corporation and as such Secretary prepared the minutes of the meeting of the Board of Directors of said corporation held on the 11th day of February, 1948, and that the above and foregoing certificate as to the proceedings of said meeting is true and correct as appears from the minutes of said meeting in the record books of said corporation.

Beecher Hitchcock
Beecher Hitchcock, President

L. J. Davis
L. J. Davis, Secretary

Subscribed and sworn to before me this 12th day of May,
1948.

Carl E. Olson
Notary Public for Idaho,
Residing at Sandpoint, Idaho