



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

CO-OP GAS & SUPPLY CO., INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the sixteenth day of December, 1948

original articles of amendment, as provided by Section 29-116, 22-2009, increasing the par value of shares to \$100. per share, and increasing the capital stock to \$250,000.00,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 15 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 sixteenth day
of December, 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-third.

Secretary of State.

Cooperative Hall,
Sandpoint Idaho
October 27 1948

Resolved;

At the annual meeting of the Co-Op. Gas and Supply Co., Inc.
held in the Co-Op Hall on October 27 1948.

It was moved by A.G. Irish and seconded by Fredalph Nelson
that the following amendment to the articles of incorporation
be adopted VOTING YES 81 VOTING NO None

ARTICLE V. Amend to read as following;

The amount of capital stock of this corporation shall
be two hundred and fifty thousand dollars (\$ 250,000.00) and the
capital shall be represented by and divided into twenty five
hundred (2500) shares with a par value of one hundred (\$ 100.00)
dollars each.

State of Idaho,
County of Bonner.

* W. E. Powell
Robert Karstad

On this 26 Day of Nov. in the year 1948, befor me
W.E. Powell President and Robert Karstad Secretary Treasury of the
Co-Op. Gas and Supply Co., Inc. of Sandpoint Idaho, personally
appeared befor me, and known to me to be the persons whose names
are subscribed to this instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
seal, this 26 day of Nov. 1948

Seal

C. J. Saum

Sandpoint Idaho Bonner County
My Commission Expires
April 1, 1949

Notary Public for the State of Idaho
Residing at Sandpoint, Idaho
Commission Expires April 1, 1949.

Resolved: That the Board of Directors of the Co-op Gas and Supply Co., Inc., of Sandpoint, Idaho, approves the following proposed amendments to its Articles of Incorporation and By-Laws which are intended for presentation to the membership at the next annual meeting.

Amendments to the Articles of Incorporation

Article V. Amend this article to read as follows:

The amount of capital stock of this corporation shall be Two-hundred and fifty thousand dollars (\$ 250,000.00) and the capital shall be represented by and divided into twenty five hundred (2500) shares with a par value of one hundred (\$100.00) dollars each.

Amendment to the By-Laws

Article X, Capital Stock. Amend section 1. of Article X to read as follows:

1. The capital stock of this association shall consist of 2500 shares of common stock of a par value of one hundred dollars (\$ 100.00) each.

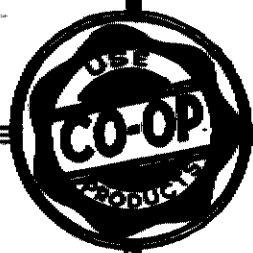
Moved by L. Q. Cable Seconded by Wm. J. Powell

the resolution be adopted as read. voting Yes 6 No. 0

By Robert Karstad
Robert Karstad Secretary Treas.

May 18 1948

Seal



Co-op Gas & Supply Co., Inc.

OIL, TIRES, FEED AND ELECTRICAL APPLIANCES

502 CHURCH STREET

TELEPHONE 16

Sandpoint, Idaho

By-Laws

ARTICLE XVI

AMENDMENTS

- 2- The bylaws may be altered or amended at any regular meeting or at any special meeting of the members thereof called for that purpose, and by the affirmative vote of a majority of the members present at such meeting.
those present shall constitute a coreum