

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

SPLIT BUTTE RANCH, INC.

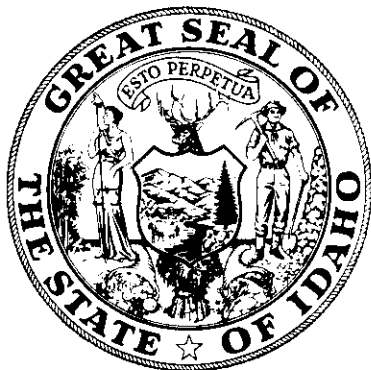
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

SPLIT BUTTE RANCH, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated November 18, 19 82



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF AMENDMENT
OF
SPLIT BUTTE RANCH, INC.
INCREASE IN THE AGGREGATE NUMBER OF SHARES
WHICH THE CORPORATION HAS AUTHORITY TO ISSUE

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, being respectively the President and Secretary of SPLIT BUTTE RANCH, INC., do hereby certify as follows:

1. The name of the corporation is SPLIT BUTTE RANCH, INC.

2. The Articles of Incorporation of said corporation were duly filed in the office of the Secretary of State of the State of Idaho on the 24th day of September, 1981.

3. That pursuant to and in accordance with 30-1-59, et seq., of the Idaho Code, at a special meeting of the Board of Directors of the corporation, duly called for such purpose, a resolution to increase the aggregate number of shares of common stock which the corporation has authority to issue to 100,000 shares was adopted with the unanimous consent of all of the shareholders of the corporation dated the 19th day of October, 1982.

4. Split Butte Ranch, Inc. has 50,000 shares outstanding, all of which are represented in the unanimous consent to the amendment, attached hereto as Exhibit "A".

5. The Articles of Incorporation of this corporation are accordingly amended, increasing the aggregate shares of common stock which the corporation has the authority to issue to 100,000 shares, and accordingly, ARTICLE V of the original Articles of Incorporation is amended to read as follows:

"ARTICLE V
CORPORATE STOCK

The total number of shares which the corpora-
tion is authorized to issue is 100,000 shares of
stock at a par value of \$40.00 per share.

<u>TYPE</u>	<u>SHARES</u>	<u>PAR VALUE</u>
Common	100,000	\$ 40.00 per share"

IN WITNESS WHEREOF, the undersigned President and
Secretary of SPLIT BUTTE RANCH, INC., have hereunto set their
hands and subscribed their names, and have executed these
Articles of Amendment as authorized by law.

Warren W. Heins
Warren W. Heins, President

Elise F. Heins
Elise F. Heins, Secretary

STATE OF IDAHO)
) ss.
County of Cassia)

WARREN W. HEINS, being first duly sworn, upon oath,
deposes and says:

That he is the duly elected and acting President of
SPLIT BUTTE RANCH, INC., a corporation; that he has read, and
knows and understands the contents of the foregoing Articles of
Amendment of said corporation, increasing the aggregate number of
shares of common stock which the corporation is authorized to
issue, and that he has subscribed his name thereto, and has
executed said Articles of Amendment as President of said corpora-
tion; and that the contents thereof are true.

Warren W. Heins
Warren W. Heins

Subscribed and sworn to before me this 19 day of
October, 1982.

Della Mae Johnson
Notary Public for Idaho
Residing at Burley, Idaho

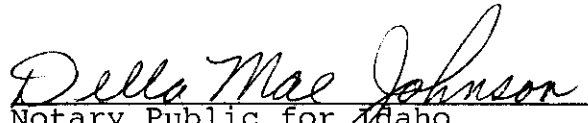
1 STATE OF IDAHO)
) ss.
2 County of Cassia)

3 ELISE F. HEINS, being first duly sworn, upon oath,
4 deposes and says:

5 That she is the duly elected and acting Secretary of
6 SPLIT BUTTE RANCH, INC., a corporation; that she has read, and
7 knows and understands the contents of the foregoing Articles
8 of Amendment of said corporation, increasing the aggregate
9 number of shares of common stock which the corporation is authorized
10 to issue, and that she has subscribed her name thereto, and has
11 executed said Articles of Amendment as Secretary of said corpora-
12 tion; and that the contents thereof are true.

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14 
Elise F. Heins

15 Subscribed and sworn to before me this 19th day of
16 October, 1982.

17 
18 Della Mae Johnson
Notary Public for Idaho
Residing at Burley, Idaho
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COPY

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

SPLIT BUTTE RANCH, INC.

A special meeting of the Board of Directors of SPLIT BUTTE RANCH, INC., was held at the corporate offices on the 19th day of October, 1982.

The following persons were present:

Warren W. Heins, Elise F. Heins, Jeffrey Heins, Gregory Heins, and Douglas Heins.

The President of the corporation stated that the purpose of the meeting was to consider an amendment to the Articles of Incorporation increasing the authorized shares for issuance by the corporation from 50,000 to 100,000 shares of common stock. The Secretary noted that all of the Directors had signed a waiver of notice of the special meeting which the Board directed to be attached to and made a part of these minutes.

Following discussion, upon motion duly made, seconded and unanimously passed, it is resolved as follows:

"RESOLVED that Split Butte Ranch, Inc. increase the aggregate number of shares of common stock which the corporation has authority to issue from 50,000 shares to 100,000 shares; the officers of the corporation are directed and authorized to prepare Articles of Amendment, as appropriate, and file the same with the Secretary of State, and do any and all other acts necessary to effect the increase of the aggregate number of shares of common stock which the corporation has authority to issue to 100,000 shares, subject to the unanimous approval by the shareholders of the corporation."

There being no further business to come before the meeting, the meeting was adjourned at 8:30 o'clock A.M.

Elise F. Heins
Secretary

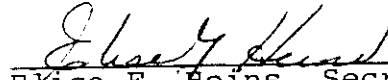
ATTEST:

Warren W. Heins
Jeffrey W. Heins
Douglas Heins

RESOLUTION
OF
SPLIT BUTTE RANCH, INC.

The undersigned, as the duly elected Secretary of SPLIT BUTTE, RANCH, INC., certifies that the following is a true copy of a resolution passed at a special meeting of the Board of Directors of the corporation called for such purposes, held at the corporate offices, in Minidoka County, Idaho, on the 19th day of October, 1982:

"RESOLVED that Split Butte Ranch, Inc. increase the aggregate number of shares of common stock which the corporation has authority to issue from 50,000 shares to 100,000 shares; the officers of the corporation are directed and authorized to prepare Articles of Amendment, as appropriate, and file the same with the Secretary of State, and do any and all other acts necessary to effect the increase of the aggregate number of shares of common stock which the corporation has authority to issue to 100,000 shares, subject to the unanimous approval by the shareholders of the corporation."


Elise F. Heins, Secretary

ATTEST:


Warren W. Heins, President

THE UNDERSIGNED, being all of the shareholders of SPLIT BUTTE RANCH, INC., hereby consent to the resolution and amendment as above stated, to the effect that SPLIT BUTTE RANCH, INC. increase the aggregate number of shares of corporate stock which the corporation has authority to issue to 100,000 shares, and that such resolution and amendment be adopted pursuant to the unanimous consent herein given.

IN WITNESS WHEREOF, the undersigned have hereunto

set their hands this 19th day of October, 1982.

Warren W. Heins
Warren W. Heins

Elise F. Heins
Elise F. Heins

Jeffrey Heins
Jeffrey Heins

Gregory Heins
Gregory Heins

Douglas Heins
Douglas Heins

CERTIFICATION OF ADOPTION OF THE INCREASE OF
STOCK AUTHORIZED FOR ISSUANCE BY THE CORPORATION
BY CONSENT OF THE SHAREHOLDERS OF SPLIT BUTTE
RANCH, INC.

I, ELISE F. HEINS, the duly elected and acting Secretary of Split Butte Ranch, Inc. do hereby certify that all of the shareholders of the common stock of SPLIT BUTTE RANCH, INC. have consented in writing to the increase in the aggregate number of shares of common stock which the corporation has authority to issue to 100,000 shares, pursuant to the Resolution hereinabove set out.

The shareholder approval of the amendment without formal meeting, utilizing written consent, is pursuant to 30-1-145 of the Idaho Code.

DATED this 19th day of October, 1982.

Elise F. Heins
Elise F. Heins, Secretary