

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, JAS. H. YOUNG, 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

COOPERATIVE SUPPLY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **24th** day of **January** 19 **58**, original articles of amendment, as provided by Sections **30-146**, **30-147**, and **30-148**, and **22-2609**, Idaho Code, increasing the capital stock to **\$500,000.00** divided into **3,000** shares of Common stock at **\$10.00** each, and **17,000** shares of Preferred stock at **\$10.00** each

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **101** 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 **24th** day of **January**, A. D., 19 **58**.

Secretary of State

CERTIFICATE OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF THE
COOPERATIVE SUPPLY INC.

COEUR D'ALENE, IDAHO

We, the undersigned, Sam Rodius and Arthur Hussa, respectively the President and Secretary of the Cooperative Supply Inc., P. O. Coeur d'Alene, Idaho, a cooperative association, now organized and operating under the provisions of the Cooperative Marketing Act of Idaho, as amended, hereby certify:

1. That on 12-20-57, the board of directors by a two-thirds majority vote of its members at a duly held meeting adopted a Resolution proposing to amend the Articles of Incorporation of the aforesaid association, which Resolution set forth the proposed amendment.

2. That thereafter and on January 7, 1958, Notices were mailed to each and every stockholder containing a copy of the Resolution to be voted upon at the stockholders' meeting to be held in the Eagles Hall in Coeur d'Alene, Idaho, on the 18th day of January, 1958, at 11:00 o'clock A. M.

3. That at said time and place at least a two-thirds majority of the stockholders present, a quorum being present, duly adopted said proposed amendment as set forth in the Resolution and stated as follows:

RESOLVED, That Section 1 of Articles III of the Articles of Incorporation of the Cooperative Supply, Inc., P. O. Coeur d'Alene, Idaho, be amended to read as follows:

"Section 1. The amount of the authorized capital stock of this corporation shall be Five Hundred Thousand Dollars (\$500,000.00), which shall consist of Three Thousand (3,000) shares of Common Stock of the par value of Ten Dollars (\$10.00) each; Forty-three Thousand (43,000) shares of Preferred Stock of the par value of Ten Dollars (\$10.00) each; and Four Thousand (4,000) shares of Preferred Stock A of the par value of Ten Dollars (\$10.00) each."

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

IN WITNESS WHEREOF, we, the undersigned, have subscribed our names and caused the corporate seal of the said association to be hereto affixed this

18 day of January, 1958

COOPERATIVE SUPPLY, INC.

By Sam Rodius
President

And Arthur A. Hussa
Secretary

(CORPORATE SEAL)

STATE OF IDAHO)
COUNTY OF Kootenai) SS

Sam Rodius and Arthur Hussa being first duly sworn, on oath depose and say that they are respectively the President and Secretary of the Cooperative Supply, Inc., P. O. Coeur d'Alene, Idaho, the association named in the foregoing Certificate; that said Certificate contains a true statement of the action of the members and board of directors of said association at the meeting duly held as aforesaid; that this Certificate is executed in behalf of said association by its express authority; and they further acknowledge the same to be their free act and deed and the free act and deed of said association.

Sam Rodius
President

Arthur A. Hussa
Secretary

Subscribed and sworn to before me this 18 day of Jan, 1958.

(NOTARIAL SEAL)

Blythe Frazier
Notary Public Kootenai County, Idaho

My Commission Expires Dec 31 1959