

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **GEO. H. CURTIS**, 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

IDAHO DEPARTMENT STORE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Sixth** day of **July** 194**3**, original articles of amendment, as provided by Sections 29-145 and 29-146, Idaho Code Annotated, amending Article V of the articles of incorporation

and that the said articles of amendment contain the statement of facts required by law, and are recorded ^{on Film Roll} ~~book~~ No. 2 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That Article V of the articles of incorporation has been amended.

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 **Sixth** day of **July**, in the year of our Lord one thousand nine hundred forty ~~three~~, and of the Independence of the United States of America the One Hundred **sixty-eighth**.

Secretary of State.

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
IDAHO DEPARTMENT STORE, INC.

THIS IS TO CERTIFY that at a special meeting of the stockholders of the Idaho Department Store, Inc., held at the office of the corporation at Twin Falls, Idaho, on the 4th day of June 1943, for the purpose of amending Article V of the Articles of Incorporation, at which meeting all of the stockholders were present in person, the following resolution amending the Articles of Incorporation of said corporation was duly and regularly adopted by the unanimous affirmative vote of all the shares of stock of said corporation issued and outstanding:

RESOLUTION

BE IT RESOLVED by the stockholders of Idaho Department Store, Inc., that Article V of the Articles of Incorporation of said corporation be and the same is hereby amended to read as follows:

V.

That the amount of the total authorized capital and debentures of the company is One Hundred Eighty Thousand and no/100 (\$180,000.00) Dollars, divided into

- (a) Five Hundred (500) shares of Common stock of the par value of Ten Dollars (\$10.00) each and,
- (b) Debentures totaling \$175,000.00.

The holders of the Debentures shall be entitled to receive yearly interest at the rate of Six Per Cent (6%) per annum and no more, payable semi-annually.

In the event of any liquidation or dissolution or winding up (whether voluntary or involuntary) of the company the holders of the Debentures shall be entitled to be paid in full both as to principal and accrued interest due thereon, before any amount shall be paid to the holders of the Common stock; but after payment to the holders of the Debentures of the principal value thereof and all accrued interest thereon, the remaining assets and funds shall be divided and paid to the holders of the Common stock according to the respective shares.

The said debentures shall be payable as to principal July 1, 1965 and so much thereof as the Board of Directors may from time to time determine may be paid on the principal thereof upon any interest payment date.

The said debentures shall have no voting rights.

The holders of the said Common stock above provided shall have one vote for each share of such stock.

The shares of the corporation shall be non-assessable.

The post office address of each of the incorporators and the number of shares subscribed by each is as follows:

| <u>NAME OF INCORPORATOR</u> | <u>P. O. ADDRESS</u> | <u>NO. OF SHARES SUBSCRIBED</u> |
|-----------------------------|----------------------|---------------------------------|
| Kenneth C. Beach | Twin Falls, Idaho | 1 |
| Arthur S. Bockwitz | Twin Falls, Idaho | 1 |
| A. D. Bellamy | Twin Falls, Idaho | 1 |

IN WITNESS WHEREOF the said Idaho Department Store, Inc. has caused this certificate to be signed and sworn to by its president and secretary with its corporate seal affixed this 4th day of May June, 1943.

Kenneth C. Beach
President

Attest:

Arthur S. Bockwitz
Secretary

STATE OF IDAHO)
) ss
COUNTY OF)

On this 4th day of May June 1943, before me J. E. White, a notary public in and for the State of Idaho personally appeared Kenneth C. Beach, president of the Idaho Department Store, Inc., known to me to be the person whose name is subscribed to the within instrument, as president, who being by me first duly sworn, upon oath acknowledged to me that he executed the same and that the statements contained in said instrument are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of May June, 1943.

J. E. White
Notary Public
Residing at Twin Falls, Idaho

My commission expires:
Feb 18 - 1945

STATE OF IDAHO)
) ss
COUNTY OF TWIN FALLS)

On this 4th day of May June, 1943, before me J. E. White a notary public in and for the State of Idaho personally appeared A. S. Bockwitz, secretary of the Idaho Department Store, Inc., known to me to be the person whose name is subscribed to the within instrument, as secretary, who being by me first duly sworn, upon oath acknowledged to me that he executed the same and that the statements contained in said instrument are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of May June, 1943.

J. E. White
Notary Public
Residing at Twin Falls, Idaho

My commission expires:
Feb 18 - 1945