

Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

JAS. H. YOUNG
I, ~~Ira H. Masters~~, 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

MOUNTAIN VIEW MEMORIAL PARK, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **25th** day of **October, 1956**,

original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code**, amending Article VI making shares non-assessable,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **96** 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 **25th** day of **October**, in the year of our Lord one thousand nine hundred **fifty-six**, and the Independence of the United States of America the One Hundred **eighty-first**.

Jas H. Young
Secretary of State

ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF
MOUNTAIN VIEW MEMORIAL PARK, INCORPORATED.

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The undersigned, HOWARD E. REYNOLDS, and JAMES LUIS, the president and secretary, respectively of Mountain View Memorial Park, Inc., an Idaho corporation, hereby certify and declare as follows:

I.

That at a duly called special meeting of the stockholders of Mountain View Memorial Park, Inc., held on the 12th day of October, 1956, the following resolution was adopted:

RESOLVED That Article VI of the Articles of Incorporation of Mountain View Memorial Park, Inc., be amended to read as follows:

"VI

All shares of this corporation are of the same class with equal rights and voting powers and without preference or priority of any share over any other share, all shares of this corporation shall be non assessable."

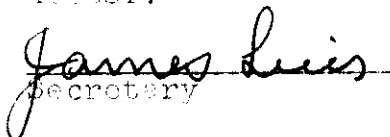
II.

That the undersigned do further certify that the whole number of shares of stock in this corporation issued and outstanding at the time of said meeting were represented in person and all of said shares voted in favor of said resolution.

IN WITNESS WHEREOF, We, the undersigned, president and secretary of Mountain View Memorial Park, Inc., have set our hands and have caused the corporate seal of said corporation to be affixed hereto this 16th day of October, 1956.


President

ATTEST:


Secretary

STATE OF IDAHO)

:ss.

County of Ada)

On this 23rd day of October, 1950, before me, the undersigned, a Notary Public in and for said state, personally appeared HOWARD L. RAYCLIFF and JAMES HALL, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Merrell M. Murray
Notary Public for Idaho
Residing at Boise, Idaho