

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

UNION WAREHOUSE AND MERCANTILE COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **4th** day of **November** 19**58**, original articles of amendment, as provided by Sections 30-147 & 22-2609, Idaho Code, increasing capital stock to \$300,000.00 divided into 1,000 shares common at \$100.00 each and 200,000 shares preferred at \$1.00 each,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **104** 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 **4th** day of **November**, A. D., 19**58**.

Secretary of State

CERTIFICATE OF PROCEEDINGS AMENDING
ARTICLES OF INCORPORATION
OF
UNION WAREHOUSE AND MERCANTILE COMPANY

STATE OF IDAHO)
) SS
COUNTY OF LEWIS)

W. W. Riggers President, and R. L. Houston Secretary,
and each of them, do hereby certify and declare that at a regular meeting
of the Board of Directors of Union Warehouse and Mercantile Company held at
its office at Craigmont, Idaho, on the 28~~th~~ day of May 1958, at
which meeting all of the directors of the corporation were present, upon a
motion being duly and regularly made, seconded and put to vote and unanimously
carried, the following resolution was adopted:

BE IT RESOLVED that Article V, Section 1 of the
Articles of Incorporation of UNION WAREHOUSE AND MERCANTILE
COMPANY be and the same is hereby amended to read as follows:

ARTICLE V., Section 1. That the capital stock of the
association shall consist of 201,000 shares, divided into 1000
shares of common stock with a par value of \$100.00 per share,
and 200,000 shares of preferred stock with a par value of \$1.00
per share.

BE IT FURTHER RESOLVED that the President and Secretary
of the corporation be and they are hereby authorized and directed
to execute and file a certificate with the Secretary of State of
the State of Idaho showing the adoption of the foregoing resolution
and to do all other things that may be necessary to carry out the
intent of this resolution.

BE IT FURTHER RESOLVED that this proposed amendment to the Articles of Incorporation of the corporation be recommended for adoption to the stockholders of the corporation at the annual meeting.

That thereafter and on the 1st day of June 1958, the secretary of the corporation caused written notice of the annual meeting of the stockholders of the corporation to be placed in the United States mail at Craigmont, Idaho, postage prepaid, and addressed to each stockholder at his last known postoffice address; that said notice fixed the 18th day of June 1958, at 7:00 o'clock P. M. and Legion Hall at Craigmont, Idaho, as the time and place for said meeting and expressly stated that one of the purposes of the meeting was to consider a proposal to increase the capital stock of the corporation to 201,000 shares divided into 1000 shares of common stock with a par value of \$100.00 per share and 200,000 shares of preferred stock at the par value of \$1.00 per share.

That thereafter and on the 18th day of June 1958, the annual meeting of the stockholders was called to order at the time and place above mentioned by the President of the corporation and upon roll call it appearing that more than a quorum was present, the following resolution was unanimously adopted:

"BE IT RESOLVED that Article V, Section 1, of the Articles of Incorporation of UNION WAREHOUSE AND MERCANTILE COMPANY be and the same is hereby amended to read as follows:

ARTICLE V. Section 1. That the capital stock of the association shall consist of 201,000 shares, divided into 1000 shares of common stock with a par value of \$100.00 per share, and 200,000 shares of preferred stock with a par value of \$1.00 per share.

BE IT FURTHER RESOLVED that the President and Secretary of the corporation be and they are hereby authorized and directed to

execute and file a certificate with the Secretary of State of the State of Idaho showing the adoption of the foregoing resolution and to do all other things that may be necessary to carry out the intent of this resolution."

IN WITNESS WHEREOF, the President and Secretary of Union Warehouse and Mercantile Company have hereunto signed their names and affixed the seal of the said corporation this 28th day of October 1958.

W. W. Riggers
President

R. L. Houston
Secretary

STATE OF IDAHO)
) SS
COUNTY OF LEWIS)

On this 28 day of October 1958, before me, the undersigned, a Notary Public in and for said State, personally appeared W. W. Riggers and R. L. Houston to me known to be the President and Secretary, respectively, of the corporation that executed the within and foregoing instrument and acknowledged the said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned, and for himself and not one for the other, on oath stated that he was authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

K. L. Collins
Notary Public in and for the State of Idaho

Residing at Craigmont, therein.