



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

NORTHERN LIGHTS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 31st day of July 1973 , original articles of amendment, as provided by Section s 30-146 and 30-147, Idaho Code, amending Article VI

and that the said articles of amendment contain the statement of facts required by law, and are /to be recorded on ~~File~~ *Microfilm* 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 31st day of July , A. D., 1973 .

Secretary of State

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF NORTHERN LIGHTS, INC.

We, JESSE W. LEE and CARL WOMMACK, being the President and Secretary respectively of Northern Lights, Inc., a corporation organized and existing under the laws of the State of Idaho, do hereby certify that a regular meeting of the members of said corporation was held at the fairgrounds in the City of Sandpoint, Idaho, on the 19th day of July, 1951. That said meeting was held in accordance with the laws of the State of Idaho, and that at all times the members present and voting throughout constituted more voting power than required by the Articles of Incorporation of Northern Lights, Inc.

That at said meeting Resolutions as hereinafter set forth were regularly proposed, voted upon and adopted by the unanimous vote of all stockholders present. That the following is a true copy of the Resolutions adopted, to-wit :-

" **RESOLVED** That Section 4 of Article VI of the Articles of Incorporation be, and the same hereby is, amended to read as follows :

Each member shall, as soon as electric energy shall be available, purchase from the Corporation all electric energy used on the premises specified in his application for membership, and shall pay therefor monthly at rates which shall from time to time be fixed by the Board of Directors; provided, however, that the Board of Directors may limit the amount of electric energy which the Corporation shall be required to furnish to any one Member. It is expressly understood that amounts paid for electric energy in excess of the cost of service are furnished by Members as capital and each Member shall be credited with the capital so furnished as provided in these bylaws. Each Member shall pay to the Corporation such minimum amount per month regardless of the amount of electric energy consumed, as shall be fixed by the Board of Directors from time to time. Each Member shall also pay all amounts owed by him to the Corporation as and when the same shall become due and payable.

RESOLVED That Section 8(a) of Article VI of the Articles of Incorporation be, and the same hereby is, amended to read as follows :

(a) Membership in the Corporation and a certificate representing the same

shall not be transferable, except as hereinafter otherwise provided, and upon the death, cessation of existence, expulsion or withdrawal of a Member, the membership of such Member shall thereupon terminate, and the certificate of membership of such member shall be surrendered forthwith to the Corporation. Termination of membership in any manner shall not release the Member from the debts or liabilities of such Member to the Corporation.

WITNESS our hands and the seal of said corporation this 30th day of July, 1973.

Jesse W. Lee President:

ATTEST:

Carl Wommack Secretary:

STATE OF IDAHO,)
) ss.
County of Bonner,)

JESSE W. LEE and CARL WOMMACK, being first duly sworn, upon oath depose and say that they are the President and Secretary respectively of Northern Lights, Inc., the corporation which executed the within Certificate. That they have read the foregoing Certificate, know the contents thereof, and believe the facts therein stated to be true.

Jesse W. Lee

Carl Wommack

Subscribed and sworn to before me this 30th day of July, 1973.

Paul L. Needham
Notary Public in and for the State of Idaho
Residing at Sandpoint, Idaho
My commission expires:

Paul L. Needham
502 South 4th Ave.
Sandpoint, Idaho 83864
MY COMMISSION EXPIRES 3-11-1977