

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

#### THE IDAHO PUBLISHING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **28th** day of **June** **19 63**, original articles of amendment, as provided by Section **30-146, 30-147 and 30-148, Idaho Code, increasing the capital stock to \$1,100,000.00 divided into 1,000,000 shares Class A common stock @ \$1.00 per share and 1,000,000 shares Class B common stock @ 10¢ per share,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **124** 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 **28th** day of **June** **19 63**,  
A. D., 19 **63**.

Secretary of State

AMENDMENTS TO ARTICLES OF INCORPORATION

OF

THE IDAHO PUBLISHING COMPANY

We, the undersigned, being the President and Secretary, respectively, of The Idaho Publishing Company, a corporation organized and existing under and by virtue of the laws of the State of Idaho, do hereby certify in compliance with the requirements of the statutes of the State of Idaho that at a special meeting of the shareholders of the corporation called for that expressly stated purpose, pursuant to waiver of notice in writing by the owners and holders of all of the issued and outstanding shares of capital stock in the corporation and by all of the subscribers to the capital stock of the corporation, held on April 22, 1963, at Boise, Idaho, and at which meeting all of the outstanding shares of stock and all of the subscribers to the capital stock of the corporation were represented in person, the Articles of Incorporation of said corporation were amended by due and proper resolution by a unanimous vote of all of the shareholders of the corporation and all of the subscribers to the capital stock of the corporation, said resolution being in the words as follows:

"RESOLVED: That Paragraph 5 of the Articles of Incorporation of The Idaho Publishing Company, which reads as follows:

'5. The total authorized number of par value shares is Twenty-Five Thousand (25,000). The aggregate par value of the Total authorized number of par value shares is Twenty-Five Thousand Dollars (\$25,000.00).

be, and the same is hereby changed, modified and amended to read as follows:

'5. The total authorized capitalization of the corporation is One Million One Hundred Thousand Dollars (\$1,100,000.00), divided into one million (1,000,000) shares of Class "A" common stock of the par value of One Dollar (\$1.00) per share and one million (1,000,000) shares of Class "B" common stock of the par value of Ten Cents (\$0.10) per share.

Each share of the common stock of the corporation shall have one vote.'

BE IT FURTHER RESOLVED: That Paragraph 6 of the Articles of Incorporation of The Idaho Publishing Company, which reads as follows:

'6. The stock of this corporation shall be of only one class, to be known as common stock, and each share shall have full voting power.'

be, and the same is hereby stricken and eliminated in its entirety."

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 15<sup>th</sup> day of June, 1963.

THE IDAHO PUBLISHING COMPANY

ATTEST:

Fairy Faye Frank  
Secretary

By Adam G. Wright  
President

STATE OF IDAHO )  
                  )  
                  ) ss.  
County of Ada )

On this 15<sup>th</sup> day of June, 1963, before me, a notary public in and for said County and State, personally appeared ADAM G. WRIGHT and FAIRY FAYE FRANK, known to me to be the President and Secretary, respectively, of THE IDAHO PUBLISHING COMPANY, the corporation that executed the foregoing instrument, or the persons who executed said instrument on behalf of said corporation, and acknowledged to me that such corporation 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.

C. M. Farley  
Notary Public for Idaho  
Residence: Boise, Idaho