



## 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

#### **BURLEY PARKING, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Thirtieth** day of **October,** 19 **61**, original articles of amendment, as provided by Sections **30-146, 30-147 and 30-148, Idaho Code, amending ARTICLE V increasing authorized capital from \$25,000.00 to \$50,000.00 divided into 1,000 shares Class A and 4,000 shares Class B Stock, each of the par value of \$10.00 per share,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **114** 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 **30th** day of **October**, A. D., 19 **61**.

Secretary of State

ARTICLES OF AMENDMENT

OF

BURLEY PARKING, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, the duly elected, qualified and acting President and Secretary, respectively, of the above-named corporation, do hereby certify that the Articles of the Corporation have been amended in accordance with the provisions of Section 30-146 of the Idaho Code, by causing the Articles to read as follows:

"V.

"A. The total authorized number of shares to be issued by the corporation shall be Five Thousand, divided into classes as follows:

"(1) Ten Thousand Dollars (\$10,000.00) par value of Class A Stock, divided into One Thousand shares of the par value at Ten Dollars (\$10.00) each.

"(2) Forty Thousand Dollars (\$40,000.00) par value of Class B Stock, divided into Four Thousand shares of the par value of Ten Dollars (\$10.00) each."

That the said amendment was adopted by the written agreement of all persons entitled to vote on the question of the Amendment of the Articles of Incorporation, and said agreement was in the words and figures as follows, to-wit:

"AGREEMENT TO AMEND ARTICLES

OF INCORPORATION OF

BURLEY PARKING, INC.

"The undersigned, being the stockholders of the Burley Parking, Inc., and being all of the share holders entitled to vote, on the question of amendment of the Articles of Incorporation do hereby consent and agree in accordance with the terms and provisions of Idaho Code 30-146, that the Articles of Incorporation shall be amended only as follows, and unless amended the Articles remain the same and unchanged:

'V.

'A. The total authorized number of shares to be issued by the corporation shall be Five Thousand, divided into classes as follows:

'(1) Ten Thousand Dollars (\$10,000.00) par value of Class A Stock, divided into One Thousand shares of the par value at Ten Dollars (\$10.00) each.

'(2) Forty Thousand Dollars (\$40,000.00) par value of Class B Stock, divided into Four Thousand shares of the par value of Ten Dollars (\$10.00) each.'

"It being the intent hereof that the amendment is hereby adopted by the written agreement of all the persons entitled to vote on the question of amendment of Articles of Incorporation.

"IN WITNESS WHEREOF, the parties hereto have hereunto executed this agreement this 7th day of September, 1961.

M. H. KING CO.

s/ George Crawford  
George Crawford

By s/ H. E. King

VALLEY WHOLESALE

s/ H. C. Van Engelen  
H. C. Van Engelen

By s/ H. E. King

s/ James Roper  
James Roper

BURLEY REALTY & ABSTRACT

By s/ Lex H. Kunau

s/ Kirby D. Wilson  
Kirby Wilson

ROPER INVESTMENT CO.

s/ Lloyd L. Hollinger  
Lloyd Hollinger

By s/ J. H. Roper

s/ Lex H. Kunau  
Lex H. Kunau

s/ R. O. Rambo  
R. O. Rambo

s/ George Carmody  
George Carmody

s/ Glen Kunau  
Glen Kunau

MORGAN HARDWARE

s/ H. E. King  
H. E. King

By s/ L. V. Morgan

s/ Kales E. Lowe  
Kales E. Lowe

s/ Marvin Dee Young  
Marvin Dee Young

s/ William A. Parsons  
William A. Parsons

s/ C. Bruce Young  
C. Bruce Young

s/ T. J. Sedam  
T. J. Sedam

s/ Reed G. Starley  
Reed G. Starley

s/ William Toolson  
William Toolson

s/ M. W. Crouch  
M. W. Crouch

VAN ENGELLEN'S

By s/ W. Dean Van Engelen

SPRAGUE'S SPORT SHOP

By s/ W. B. Sprague

FABRIC CENTER

By s/ Lorna Turner

SATERSTROM'S

By s/ Palmer J. Saterstrom

IDAHO DEPARTMENT STORE CO.

By s/ K. F. Stringfield

KIDDY-VILLE

By s/ Harvey Rogers

HOGGAN'S LEATHER & CANVAS

By s/ D. C. Hoggan

s/ H. L. Harpster  
H. L. Harpster

s/ Harvey Rogers  
Harvey Rogers

s/ Dick C. Fullmer  
Dick C. Fullmer

LEE'S FURNITURE

By s/ Issac Wm. Lee

McCASLIN LUMBER, INC.

By s/ Earl D. McCaslin

ESTATE OF S. T. LOWE

By s/ Kales E. Lowe, Exec.

ALEXANDER COMPANY

By s/ Kenneth B. Rott

s/ Dr. B. V. Holcomb  
Dr. B. V. Holcomb

J. C. PENNY COMPANY

By s/ F. B. Weed

s/ Dr. Chas. A. Terhune  
Dr. Chas. A. Terhune

s/ Robert Burnside  
Robert Burnside

s/ Bruce Johnson  
Bruce Johnson

s/ Alice M. Deardorff  
Alice M. Deardorff

s/ Hal R. Matthews

PRUDENTIAL SAVINGS & LOAN

By s/ Kieth Mouritsen

KERBEL FURNITURE CO.

By s/ Woodrow Kerbel"

IN WITNESS WHEREOF, the undersigned have executed  
these presents on the 21<sup>st</sup> day of October, 1961.

George Canfield  
President

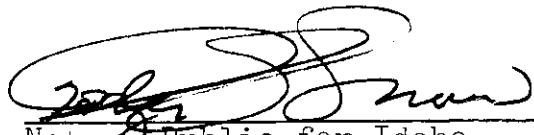
ATTEST:

William A. Parsons  
Secretary

STATE OF IDAHO     )  
                          ) ss.  
County of Cassia)

On the 21<sup>st</sup> day of October, 1961, before me, the undersigned, a Notary Public in and for said State, personally appeared GEORGE CARMODY and WILLIAM A. PARSONS, known to me to be the President and Secretary, respectively, of the above named corporation and 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.



Notary Public for Idaho,  
Residing at Burley, Idaho.

My Com. Expires 4-4-64