



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

IRA H. MASTERS

I, ~~CHAS. H. CHAMBERS~~, 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

LEWISTON ROUNDUP ASSOCIATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed

in this office on the **second** day of **January** 194**6**,

original articles of amendment, as provided by Section 29-145 & 29-146 I.C.A., Amending

Article VIII, to provide for eighteen (18) members on Board of Directors

and that the said articles of amendment contain the statement of facts required by law, and are
on film roll

recorded ~~as Book A~~ No. 4 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles 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 **2nd** day

of **January**, in the year of our Lord

one thousand nine hundred forty-~~six~~

and of the Independence of the United States of

America the One Hundred **Seventieth**.

Secretary of State.

AMENDMENT TO ARTICLES OF INCORPORATION
of
LEWISTON ROUNDUP ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

That Article VIII of the Articles
of Incorporation of Lewiston Roundup Association, Inc., an Idaho
corporation, is hereby amended to read as follows, WIT

"VIII. The Board of Directors of the Lewiston
Roundup Association, Inc., shall consist of
eighteen (18) members, who shall be elected
at the annual meetings of such corporation
and shall hold office for terms as fixed by
the By-Laws of said Corporation, or until
their successors are elected and qualified;"

This amendment has been made pursuant and
to written consent thereto duly given by all members of said corporation
by instrument dated 12th day of December, 1945, wherein and whereby,
all members of said corporation did expressly consent to and authorize
the officers and directors of said Lewiston Roundup Association, Inc.,
to make amendment to the Articles of Incorporation as herein provided,
all of which will more fully appear from the Certificate to this Amend-
ment, which Certificate is hereto attached and by this reference incor-
porated herein, the same as if expressly set forth at length herein.

IN WITNESS WHEREOF, we hereunto set our hands and seals this 12th
day of December, 1945.

ATTEST

James D. McManis
President

ATTEST

Lucile S. Shepherd
Secretary

SIGNATURE OF JAMES W. McKEITHEN }
COUNTY OF LATAH } ss

This 12th day of December, 1945, before me the undersigned, a
Notary Public, in and for the State of Idaho, JAMES W. McKEITHEN
and LUCILE S. CLEGG personally known to me to be the President
and Secretary of Lewiston Roundup Association, Inc., and separately
acknowledged to me that they executed the above and foregoing Amend-
ment to Articles of Incorporation of Lewiston Roundup Association,
Inc., and the foregoing to Certificate, thereof.

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

J. B. Moyle
Notary Public, in and for
Latah County, State of
Idaho.
Notary Public in and for the State of Idaho, residing at Lewiston, Idaho.
My commission expires October 27, 1948.

CERTIFICATE TO AMENDMENT OF ARTICLES OF INCORPORATION
of
LEWISTON ROUNDUP ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we the undersigned President and Secretary of Lewiston Roundup Association, Inc., do hereby certify that the Articles of Incorporation of said Lewiston Roundup Association, Inc., have been amended in the following particulars, VIZ

Article VIII of said Articles of
Incorporation was amended to read as follows:

"VIII. The Board of Directors of the Lewiston Roundup Association, Inc., shall consist of eighteen (18) members, who shall be elected at the annual meetings of such corporation and shall hold office for terms as fixed by the By-Laws of said Corporation, or until their successors are elected and qualified."

We further certify that such amendment was made by and pursuant to written consent of all members of said Lewiston Roundup Association, Inc., a copy of which Consent is attached hereto and by this reference made a part hereof. That the original of said Consent subscribed by all members is on file in the office records of said corporation.

This Certificate is made and attached to the Amendment of Articles with which it is filed pursuant to the authority and directions set forth in the written Consent above mentioned and referred to.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 12th day of December, 1945.

ATTEST

James B. McNaught
President

ATTEST

Lucile S. Shepherd
Secretary

STATE OF IDAHO }
COUNTY OF NEZ PERCE } ss

This 12th day of December, 1945, before me the undersigned, a Notary Public, in and for the State of Idaho, JAMES B. McWIGGLE and LUCILE S. SHEPARD personally known to me to be the President and Secretary of Lewiston Roundup Association, Inc., and separately acknowledged to me that they executed the above and foregoing Amendment to Articles of Incorporation of Lewiston Roundup Association, Inc., and the foregoing Certificate, thereof.

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

J. C. Moyer
Notary Public in and for
Nez Perce County, State of
Idaho.
Notary Public in and for the State of Idaho, residing at Lewiston, therein.
My commission expires October 27, 1948.

CONSENT TO AMENDMENT OF ARTICLES OF INCORPORATION
of
LEWISTON ROUNDUP ASSOCIATION, INC., AN IDAHO CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we the undersigned JAMES B. McMONIGLE,
R. S. ERB, JOE M. SAKK, A. L. GROVER, J. W. THOMETZ, DOUGLAS HART, E. S.
COOK, E. S. RAWLS, A. L. ALFORD, A. L. BARNES, HARRY WALK, FRANK McLAUGHLIN,
M. L. TYLER, and LEO BODINE being all of the members of the LEWISTON ROUNDUP
ASSOCIATION, INC., a corporation organized and existing under and by virtue
of the laws of the State of Idaho, with its principal place of business at
Lewiston, Idaho, do hereby consent and agree that the Articles of Incorpora-
tion of said Lewiston Roundup Association, Inc., be amended in the following
particulars, VIZ

That Article VIII of said Articles of Incorpor-
ation be amended to read as follows:

"VIII. The Board of Directors of the Lewiston
Roundup Association, Inc., shall consist of
eighteen (18) members, who shall be elected
at the annual meetings of such corporation
and shall hold office for terms as fixed by
the By-Laws of said Corporation, or until
their successors are elected and qualified;"

We do hereby expressly authorize, direct, and
instruct the present president and secretary of said Lewiston Roundup Asso-
ciation, Inc., to certify and file such amendment of Articles of Incorporation.
IN WITNESS WHEREOF, we have hereunto set our hands and seals this 12th day
of December, 1945.

/s/ James B. McMonigle

/s/ R. S. Erb

/s/ Joe M. Sakk

/s/ A. L. Grover

/s/ J. W. Thometz

/s/ Douglas Hart

/s/ E. S. Cook

/s/ E. S. Rawls

/s/ A. L. Alford

/s/ A. L. Barnes

/s/ Harry Walk

/s/ Frank McLaughlin

/s/ M. L. Tyler

/s/ Leo Bodine

/s/ Lucille S. Shepherd, Sec.