



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PAUL T. CHAPMAN
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
M. C., INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **7th** day of **November** 19 **67**,
original articles of amendment, as provided by Section ^s 30-146 and 30-147, Idaho Code
changing the corporate name to MORRIS CREEK LAND CO.

and that the said articles of amendment contain the statement of facts required by law, and are
will be
recorded on **Film No. 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 **Seventh** day of **November**,
A. D., 19 **67**.

Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION
OF
M.C., INC.

A meeting of all of the shareholders of M.C., Inc. was held at 8:00 o'clock P.M. at Boise, Idaho, on the 28th day of September, 1967, for the purpose of amending the Articles of Incorporation of M.C., Inc.

Present at the meeting were:

Nick Gordon, President of M.C., Inc.

James O. Hawley, Vice President of M.C., Inc.

James R. Gillespie, Secretary of M.C., Inc.

being all of the directors and shareholders of M.C., Inc.

Upon resolution duly presented, seconded and carried, the Articles of Incorporation of M.C., Inc. were amended in the following manner:

FIRST ARTICLE: The whole of the First Article was deleted from the Articles of Incorporation, and a new First Article presented and approved, which read as follows:

"FIRST

The name of the corporation is MORES CREEK LAND CO."

The foregoing amendment to the Articles of Incorporation of M.C., Inc. was adopted at a meeting of all of the shareholders and directors of the corporation on September 28, 1967, at Boise, Idaho.

IN WITNESS WHEREOF, We have hereunto set our hands and
seals this 28th day of September, 1967.

N. J. Gordon
President

ATTEST:

James R. Gillespie
Secretary

STATE OF IDAHO)
 : ss.
County of Ada)

On this 28th day of September, 1967, before me, the under-
signed, a Notary Public in and for said State, personally appeared
NICK GORDON and JAMES R. GILLESPIE, known to me to be the persons
whose names are subscribed to the foregoing instrument, which is the
Amendment to the Articles of Incorporation of M.C., Inc., and acknow-
ledged 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 first above written.

Ellen C. Moore
Notary Public for the State of Idaho
Residing at Boise, Idaho
My commission expires: June 1, 1968