

## ARTICLES OF AMENDMENT

FILED



To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

1. The name of the corporation is: WAS LOGGING, INC.

2. The text of each amendment is as follows:

\* Article 4. Incorporators: William A. Stephenson and Shirley Stephenson.

\* Article 6. Board of Directors: William A. Stephenson 2 Year Term  
Shirley Stephenson 1 Year Term

\* By these amendments we are deleting any and all reference to John Hart and Cynthia Hart as members of WAS Logging, Inc.

3. The date of adoption of the amendment(s) was: effective as of March 1, 1999

4. Manner of adoption (check one):

☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.☐ The number of shares outstanding and entitled to vote was \_\_\_\_\_

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
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Dated: 4.6.99Signed by: William A. StephensonIts Vice President

(Capacity of signer)

John L. Hart  
President WAS

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

04/26/1999 09:00  
CX: 3199 CT: 65899 BH: 210566

1 @ 30.00 = 30.00 AMEND PROF # 2

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Revised 7/87  
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