

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

IRA R. MASTERS

I, ~~Geo. H. CHAPIN~~, 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

HOME LUMBER AND COAL COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 9th day of July 1945, original articles of amendment, as provided by Sections 29-145 and 29-146, I.C.A., increasing the purposes of the corporation

and that the said articles of amendment contain the statement of facts required by law, and are recorded ~~in book~~ on film roll 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 9th day of July, in the year of our Lord one thousand nine hundred fortyfive, and of the Independence of the United States of America the One Hundred Sixty-nine.

Secretary of State.

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
of
HOME LUMBER AND COAL COMPANY.

STATE OF KANSAS,
SS.
SEDGWICK COUNTY,

We, M. A. Houston, President, and M. L. Moore, Secretary of HOME LUMBER AND COAL COMPANY, a corporation organized and existing under the laws of the State of Idaho, and whose registered office is 712 Idaho Street, Boise, Ada County, Idaho, do hereby certify that at a special meeting of the Board of Directors of said corporation held on the 2nd day of June, 1945, said board adopted a resolution setting forth the following amendment to the Articles of Incorporation and declared its advisability, to wit:

"BE IT RESOLVED by the board of directors that the charter of the Home Lumber and Coal Company be amended by adding to the purposes of said corporation the following:

"To buy, own or lease real estate or leasehold estate for the purpose of mining, drilling or operating for oil, gas or other minerals; to produce, buy, sell or deal in oil, gas and other minerals, and to do all things usual and necessary in the promotion of said business and business of like or similar kind."

That thereafter, pursuant to said resolution and in accordance with the by-laws and the laws of the State of Idaho, said directors called a meeting of stockholders for the consideration of said amendment, and thereafter, pursuant to said notice and in accordance with the statutes of the State of Idaho, on the 23rd day of June, 1945, said stockholders met and convened and considered said proposed amendment.

That at said meeting the stockholders entitled to vote did vote upon said amendment, and two judges, duly appointed for the purpose, conducted said vote, deciding upon the qualification of voters, and declared that more than two-thirds of voting stockholders of the corporation had voted for the proposed amendment, and certified that the votes were 2000 common shares, par value \$100 per share, being all the shares of stock of said company, voted in favor of said amendment by a written vote duly signed, giving their consent thereto, and no shares against said amendment.

That said amendment was duly adopted in accordance with the provisions of section 29-145 Idaho Code Annotated.

That the capital of said corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF we have hereunto set our hands and affixed the seal of said corporation this 5th day of July, 1945.

M. A. Houston
President.

M. L. Moore
Secretary.

STATE OF KANSAS, SEDGWICK COUNTY, SS.

Be it remembered that before me Charles Schroeter
a Notary Public in and for the County and State aforesaid, came
M. A. Houston, President, and M. L. Moore, Secretary of the Home
Lumber and Coal Company, a corporation, personally known to me to
be the President and Secretary, respectively, of the corporation
that executed the within instrument and acknowledged to me that
such corporation executed the same, this 5th day of July, 1945.

Charles Schroeter
Notary Public.

My commission expires My commission expires Feb. 26, 1949