

STATE OF UTAH

EXECUTIVE DEPARTMENT.

Office of the
SECRETARY OF STATE

I, DAVID MATTSON, Secretary of State
of the State of Utah, do hereby certify
that the attached is a full, true and correct
copy of a certified copy of Amendment to the Articles of
Incorporation of the

GEM STATE LUMBER COMPANY,

Filed in this office March 2nd, 1914,

as appears on file in my office.

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed the Great Seal of the
State of Utah, this Thirtieth
day of April A.D. 1914

Seal

David Mattson
Secretary of State

By - T.L. Holman
Deputy.

~~RECORDED~~

AMENDMENTS
to
ARTICLES OF INCORPORATION
of
GEM STATE LUMBER COMPANY,
A CORPORATION.

We, George L. Curtis, President, and H. R. Macmillan, secretary of the Gem State Lumber Company, a corporation of the State of Utah, hereby certify that at the adjourned regular annual meeting of the stockholders of the corporation, held at the office of the corporation at Salt Lake City, Utah, on the 2nd. day of March, 1914, at two o'clock P.M., all of the holders of the common stock were present either in person or by proxy.

On motion duly made, seconded and carried by the unanimous vote of all the holders of the common stock voting all of the shares of common stock outstanding in favor thereof, each of the following resolutions was adopted, to-wit:

Resolved that Article 7 of the articles of incorporation be amended in this respect; namely: that the capital stock of the corporation be increased from five hundred thousand dollars (\$500,000.00) to seven hundred thousand dollars (\$700,000.00) divided into five thousand (5000) shares of the par value of one hundred dollars (\$100.00) per share, of which five thousand (5,000) shares amounting to five hundred thousand dollars (\$500,000.00) shall be common stock, and two thousand (2,000) shares amounting to two hundred thousand dollars (\$200,000.00) shall be preferred stock. In all other respects article 7 shall be and remain as in the original articles of incorporation.

3
Resolved that Article 8 of the articles of incorporation be amended in this respect, namely, that instead of one vice-president there shall be two vice-presidents of the corporation. In all other respects article 8 shall be and remain as in the original articles of incorporation.

G. L. Curtis
President

H. R. Macmillan
Secretary

(CORPORATE SEAL.)

.....
Endorsed No. 6128. Amendment to the Articles of Incorporation of GEM STATE LUMBER COMPANY. Filed in the Clerk's Office, Salt Lake County, Utah, Mar 2 1914 L.P. Palmer, County Clerk By A.E. Beveridge, Deputy Clerk.

.....
STATE OF UTAH,
SS.
COUNTY OF SALT LAKE,

I, L. P. PALMER, County Clerk in and for the County of Salt Lake, in the State of Utah, do hereby certify that the foregoing is a full, true and correct copy of the original amendment to the articles of incorporation of

GEM STATE LUMBER COMPANY,

As appears of record in my office.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal, this 2d day of March, A. D. 1914.

L. P. Palmer, County Clerk.

By A. E. Beveridge
Deputy Clerk.

(SEAL.)

.....

STATE OF IDAHO, } ss.
Bannock County.

I, C. W. Pomeroy, Clerk of the District Court, Auditor and Recorder in and for said County and State, hereby certify that the above and foregoing is a full, true and correct copy of the original.....

Amend Articles of Incorporation.....as the same appears of record or on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Pocatello, Idaho,
this *1st* day of *May* 191*4*.....

C. W. Pomeroy
Clerk District Court, Auditor and Recorder.

By *Harry L. Fox*
Deputy.

ENDORSED:

AMENDMENT

GEN STATE LUMBER COMPANY.

.....

Inc. \$500,000 to \$700,000.

Filed and Certificate issued this

2nd day of Mar 1914

David Mattson
Secretary of State.

.....

33101

Filed for Record at the request
of Gen State Lbr Co
at 40 minutes past 2
o'clock P.m., this 1st
day of May 1914
and recorded in Book _____
of _____
Records of Blaine County,
State of Idaho.

Clv Loring
By Nancy J. Fox
50