

State of Idaho

Department of State.

CERTIFICATE OF AUTHORITY OF

WASSER & WINTERS COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of WASSER & WINTERS COMPANY for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to WASSER & WINTERS COMPANY to transact business in this State under the name WASSER & WINTERS COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated May 1, 19 80



Pete T. Cenarrusa
SECRETARY OF STATE

Muriel E. Artach
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation, hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Wasser & Winters Company
2. *The name which it shall use in Idaho is Wasser & Winters Company
3. It is incorporated under the laws of Washington State
4. The date of its incorporation is May 4, 1961 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 64 Portway, P.O. Box 396, Longview, Washington 98632
6. The address of its proposed registered office in Idaho is 15680 Seltice Way
Post Falls, Idaho 83854, and the name of its proposed registered agent in Idaho at that address is William R. Bickel
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Purchase and sale of logs, lumber and other forest products.
8. The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|-----------------------|----------------------------|-------------------------------------|
| <u>Ray D. Winters</u> | <u>President/Director</u> | <u>P.O. Box 396, Longview, Wa.</u> |
| <u>Ronald G. Berg</u> | <u>Vice Pres./Director</u> | <u>625 Carrolls Rd., Kelso, Wa.</u> |
| <u>Holly Lewis</u> | <u>Secretary</u> | <u>2815 Magnolia, Longview, Wa.</u> |
| <u>Warren Youel</u> | <u>Treasurer/Secretary</u> | <u>204 Bates Rd., Kalama, Wa.</u> |

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

| Number of Shares | Class | Par Value Per Share or Statement That Shares Are Without Par Value |
|------------------|----------------|--|
| <u>40</u> | <u>Common</u> | <u>\$100</u> |
| <u>2000</u> | <u>Class A</u> | <u>\$1</u> |

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

| Number of Shares | Class | Par Value Per Share or Statement That Shares Are Without Par Value |
|------------------|----------------|--|
| <u>20</u> | <u>Common</u> | <u>\$100</u> |
| <u>1000</u> | <u>Class A</u> | <u>\$1</u> |

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated April 24, 1980.

By Ronald L. Berg
Its Vice President

and Holly Lewis
Its _____ Secretary

STATE OF Washington)
COUNTY OF Cowlitz) ss:

I, Barbara J. Randall, a notary public, do hereby certify that on this 24th day of April, 1980, personally appeared before

me Ronald L. Berg, who being by me first duly sworn, declared that he is the Vice President of Wasson Winters, a Washington Corporation.

that he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

Barbara J. Randall
Notary Public

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

100 MAY 1 AM 6 50

United States of America
State of Washington



I, VICTOR A. MEYERS, Secretary of State of the State of Washington, do hereby certify that

ARTICLES OF INCORPORATION
OF THE

WASSER & WINTERS COMPANY

a Domestic Corporation, of Longview, Washington, was, on
the 4th day of May, A. D. 1961, at 10:05 o'clock A. M.,
filed for record in this office and now remains on file herein.

Filed at request of

Joe F. Walker, Attorney
Rainier, Oregon

IN TESTIMONY WHEREOF, I have hereunto set
my hand and affixed hereto the Seal of the
State of Washington. Done at the Capitol, at
Olympia, this 4th day of May,
A. D. 1961

Victor A. Meyers
VICTOR A. MEYERS, Secretary of State

Filing and recording fee \$ 50.00

License to June 30, 1961 \$ 30.00

Excess pages @ 25¢ \$

Microfilmed, Roll No. 216

Page 1735 - 1739

ARTICLES OF INCORPORATION
OF
WASSER & WINTERS COMPANY

APPROVED
AS TO FORM AND FILED

MAY 4 - 1961

VICTOR A. MEYERS
SECRETARY OF STATE
BY *[Signature]*
ASSISTANT SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, EARL S. WASSER, RAY D. WINTERS, ROSEMARY I. WASSER and BETTY LOU WINTERS, all natural persons of full age, and citizens of the United States of America, have this day voluntarily associated ourselves for the purpose of organizing a corporation under the laws of the State of Washington, and to that end and for that purpose, do hereby make, subscribe and acknowledge these written Articles of Incorporation, in triplicate.

ARTICLE I.

The name of this corporation shall be:

WASSER & WINTERS COMPANY

ARTICLE II.

The objects and purposes for which this corporation is formed are as follows:

- (1) To engage in the purchase and sale, for the purpose of exporting and importing, all manner of logs, lumber and forest products.
- (2) To act as broker in the purchase and/or sale of all kinds and species of logs, lumber and wood products, and to charge for such service.
- (3) To act as agent for other corporations, companies, associations, firms and persons.
- (4) To enter into, make, execute, perform and carry out contracts of every kind, nature and description with any person, firm, association, company, corporation or government.
- (5) To acquire, own, hold, buy, sell, convey, mortgage and lease timber and timber lands in the State of Washington and elsewhere, and to log, deliver, sell, re-forest and in all manner manage such timber lands for profit.
- (6) To appoint such officers, agents, servants and employees, as the business of the corporation may from time to time require; to define their powers, prescribe their duties, and to fix their compensation, and to

discharge them at will, in accordance with the statutes and laws of the State of Washington.

(7) To sell, transfer, convey, dispose of, lease, mortgage, pledge and give or convey in trust the property of the corporation, real, personal and mixed, in any part or portion thereof.

(8) To borrow money and to make and issue promissory notes, bills of exchange, bonds, debentures, obligations and evidence of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the payment by mortgage, pledge or conveyance in trust or otherwise, of any and all of the property of the corporation, real, personal or mixed.

(9) To do and perform any and all other acts, matters and things necessary, proper or convenient for carrying on the business of the corporation as herein stated, and in general to carry on any other business in connection with all or any of the business of the corporation hereinbefore set forth.

(10) It is the intention that the foregoing clauses shall be considered as powers, as well as objects and purposes, and that the enumeration of specific powers and purposes shall not be construed in any wise to limit or restrict the general powers and privileges which may be exercised by or under the laws of the State of Washington.

ARTICLE III.

The duration of this corporation shall be perpetual.

ARTICLE IV.

The location and post office address of the registered office of this corporation shall be at the Hotel Monticello, 17th & Larch Streets, Longview, Washington.

ARTICLE V.

The capital stock of this corporation shall consist of Forty (40) Shares of non-assessable common stock of the par value of One Hundred and no/100 (\$100.00) Dollars per share.

ARTICLE VI.

The amount of paid-in capital with which this corporation will commence business is the sum of One Thousand and 00/100 (\$1,000.00) Dollars.

ARTICLE VII.

The names and post office addresses of the directors of this corporation who shall manage its affairs from the time of incorporation until the first annual meeting of the stockholders on the first Wednesday of April, 1962, and until their successors are duly elected and qualified are as follows:

| <u>NAME OF DIRECTORS</u> | <u>POST OFFICE ADDRESS</u> |
|--------------------------|---|
| Earl S. Wasser | 6025 S. E. Reed College Place, Portland 2, Oregon |
| Rosemary Wasser | 6025 S. E. Reed College Place, Portland 2, Oregon |
| Ray D. Winters | Box 208, Toledo, Washington |
| Betty Lou Winters | Box 208, Toledo, Washington |

ARTICLE VIII.

The number of shares of capital stock subscribed for by each of the incorporators, together with their addresses is as follows:

| <u>NAME</u> | <u>POST OFFICE ADDRESS</u> | <u>NO. OF SHARES</u> |
|-------------------|---|----------------------|
| Earl S. Wasser | 6025 S. E. Reed College Place Portland 2, Oregon | (1) |
| Rosemary Wasser | 6025 S. E. Reed College Place Portland 2, Oregon | (1) |
| Ray D. Winters | Box 208, Toledo, Washington | (1) |
| Betty Lou Winters | Box 208, Toledo, Washington | (1) |

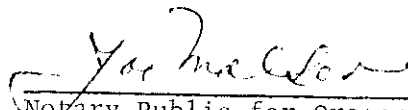
IN WITNESS WHEREOF, we have hereunto set our hands, in triplicate, this 29 day of April, 1961.

Ray D. Winters
Earl S. Wasser
Rosemary Wasser
Betty Lou Winters

STATE OF OREGON)
) ss.
County of Columbia)

BE IT REMEMBERED that before me, the undersigned Notary Public,
on this 29 day of April, 1961, personally appeared Earl S. Wasser, Rosemary
I. Wasser, Ray D. Winters and Betty Lou Winters, to me known to be the iden-
tical individuals described in and who executed the foregoing instrument and
acknowledged to me that they signed the same as their own free and voluntary
act and deed for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my of-
ficial seal the day and date in this certificate first above written.



Notary Public for Oregon
My commission expires April 18, 1964.

United States of America
State of Washington

DEPARTMENT



OF STATE

I, VICTOR A. MEYERS, Secretary of State of the State of Washington, do hereby certify that

AMENDED

ARTICLES OF INCORPORATION
OF THE

WASSER & WINTERS COMPANY

(Increasing capital to \$6,000.00 and amending Section (b) of Article V)

a Domestic Corporation, of Longview, Washington, was, on
the 28th day of October, A. D. 1963, at 11:20 o'clock A. M.,
filed for record in this office and now remains on file herein.

Filed at request of

Koerner, Young, McCulloch & Dezendorf
Eighth Floor, Pacific Bldg.
Portland 4, Oregon

IN TESTIMONY WHEREOF, I have hereunto set

my hand and affixed hereto the Seal of the
State of Washington. Done at the Capitol, at
Olympia, this 28th day of October,

A. D. 1963

Victor A. Meyers
VICTOR A. MEYERS, Secretary of State

Filing and recording fee \$ 10.00

License to June 30, 1964 \$

Excess pages @ 25¢ \$

Microfilmed, Roll No.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WASSER & WINTERS COMPANY

APPROVED
AS TO FORM AND FILED

OCT 28 1963

VICTOR A. MEYERS
SECRETARY OF STATE
BY *[Signature]*
(MRS.) JEAN C. DUNKER
ASSISTANT SECRETARY OF STATE

Pursuant to the provisions of RCW 23.01.410 and RCW 23.01.420 of the Washington Business Corporations Act, the undersigned corporation adopts the following Articles of Amendment.

1. Pursuant to the provisions of RCW 23.01.400 of the Washington Business Corporations Act, the following amendment was adopted by the written consent of all shareholders entitled to vote on such amendment:

The Articles of Incorporation of said corporation are hereby amended, by changing Article V thereof so that, as amended, said Article V shall be and read as follows:

ARTICLE V

(a) The total authorized number of common shares of stock shall be Two Thousand Forty (2,040) shares with a total par value of \$6,000.00. The shares of common stock shall be divided into two (2) classes, with the total authorized number of Regular common shares of stock being Forty (40) shares, each with a par value of \$100.00 or a total par value of \$4,000.00; and the total authorized number of Class A common shares of stock being Two Thousand (2,000), each with a par value of \$1.00 or a total par value of \$2,000.00.

(b) In the event of liquidation, the holders of Class A common shares shall be paid \$1.00 per share and no more, and all remaining assets shall then be distributed among the holders of the Regular common shares, having a par value of \$100.00 per share. All rights to vote and all voting power shall be vested in the holders of the Class A common shares and the Regular common shares on the basis of one (1) vote for each share held. All dividends declared on the Class A common shares and the Regular common shares shall be paid on a share for share basis, as declared by the Board of Directors; provided, however, that if dividends are declared to be paid to the holders of the Class A common shares, such dividend shall, in any one calendar year, be \$.06 per share; and, further provided, that no dividend may be paid in any one

calendar year to the holders of the Regular common shares unless a dividend of \$.06 per share has already been paid in such year or is then paid contemporaneously to the holders of the Class A common shares.

2. The total number of shares, including those previously authorized, which the corporation will henceforth be authorized to have, is Two Thousand Forty (2,040) shares of common stock.

3. The total number of shares are divided into two (2) classes, namely, Regular common shares, each with a par value of \$100.00, of which forty (40) shares are authorized, and Class A common shares, each with a par value of \$1.00, of which Two Thousand (2,000) shares are authorized.

4. The classes of common stock of the corporation shall have the following relative rights, voting power, preferences and restrictions granted upon the shares of each class:

(a) In the event of liquidation of the corporation, the holders of Class A common shares will be paid only One Dollar (\$1.00) per share. All remaining assets shall be distributed among the Regular common shares.

(b) All voting rights and power shall be vested in the holders of the Class A common shares and the Regular common shares on the basis of one (1) vote for each share held.

(c) All dividends declared on both classes of common stock shall be paid on a share for share basis as declared by the Board of Directors. If a dividend is declared to be paid to the holders of the Class A common shares, such dividend shall be \$.06 per share in any one calendar year. No dividend may be paid during a calendar year with respect to the Regular

common shares unless a dividend of \$.06 per share
is paid during such year to the holders of the
Class A common shares.

DATED: June 21, 1963.

WASSER & WINTERS COMPANY

By Ray D. Winters
Ray D. Winters, President

By Robert I. Winslow
Robert I. Winslow, Secretary

STATE OF WASHINGTON)
County of Cowlitz) ss.

I, Richard A. Disk, a Notary Public,
do hereby certify that on this 21st day of June, 1963,
personally appeared before me RAY D. WINTERS and ROBERT I.
WINSLOW, who, each being by me first duly sworn, declared
that he, the said Ray D. Winters is the President, and that
he, the said Robert I. Winslow is the Secretary who signed
the foregoing document of his own free will as such officer
of said corporation, and that the statements contained there-
in are true.

Richard A. Disk
Notary Public in and for the State of
Washington, residing at Longview

TO MAY 1 AM 6 52

UNITED STATES OF AMERICA

THE STATE OF WASHINGTON

Department Of State

I, A. LOU LOU KRADER, SECRETARY OF STATE
OF THE STATE OF WASHINGTON AND CUSTODIAN
OF THE SEALS OF SAID STATE, DO HEREBY CERTIFY
THAT:

AMENDED



ARTICLES OF INCORPORATION



OF THE DOMESTIC CORPORATION

WASSER & WINTERS COMPANY

(Amending Article II)

OF Longview, Washington (THIS ON THE DATE OF
March 23, 1935 AT 11:55 O'CLOCK A.M. FILED FOR RECORD IN
THIS OFFICE AND RECORDS ON FILE HEREIN.

Filed at request of Koerner, Young, McCulloch & Dezenendorf
Attorneys at Law
300 Pacific Building
Portland 4, Oregon

Filing and recording fee \$ 10.00

License to June 30, 1935 \$

Excess pages @ 25¢ \$

IN WITNESS WHEREOF, I
HAVE HEREUNTO SET MY
HAND AND AFFIXED HERETO
THE SEAL OF THE STATE
OF WASHINGTON, DONE AT
THE CAPITOL AT OREGON
ON THIS ONE DATE OF

March 23, 1935

Microfilmed, Roll No. 1083

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A. LOU LOU KRADER,
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WASSER & WINTERS COMPANY

A P P R O V E D
AS TO FORM AND FILED

MAR 23 1965

A. LUDLOW KRAMER
SECRETARY OF STATE

BY [Signature]
ACTING ASSISTANT SUPERVISOR OF CORPORATIONS

Pursuant to the provisions of RCW 23.01.410 of the Washington Business Corporations Act, the undersigned corporation adopts the following Articles of Amendment:

1. Pursuant to the provisions of RCW 23.01.400 of the Washington Business Corporations Act, the following amendment to subparagraph (5) of Article II of the Articles of Incorporation was adopted by the written consent of all of the shareholders entitled to vote on such amendment:

The Articles of Incorporation of said corporation are hereby amended by changing subparagraph (5) of Article II thereof so that, as amended, said subparagraph (5) of Article II shall be and read as follows:

ARTICLE II

(5) To acquire, own, hold, buy, sell, convey, mortgage and lease timber and timber lands in the State of Washington and elsewhere, and to log, deliver, sell, re-forest and in all manner manage such timber lands; to explore for and to acquire, own, hold, buy, sell, convey, mortgage and lease lands believed to contain petroleum, oils, gas, and other natural resources and any right, title or interest therein in the State of Washington and elsewhere, and to improve and develop such lands and interests and to sell petroleum, oils, gas and other natural resources, or interests therein; to acquire, own, hold, buy, sell, convey, mortgage, lease, develop and operate land for recreational purposes.

Dated: March 22, 1965.

WASSER & WINTERS COMPANY

By [Signature]
Vice President

By [Signature]
Assistant Secretary

STATE OF OREGON

County of Multnomah

} ss.

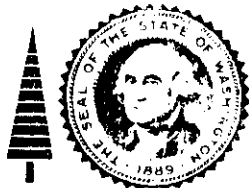
I, Douglas H. Stearns, a Notary Public, do

hereby certify that on this 22nd day of March, 1965, personally appeared before me ROBERT I. WINSLOW and JAMES D. TREDUP, who, each being by me first duly sworn, declared that he, the said Robert I. Winslow is the Vice President and he, the said James D. Tredup is the Assistant Secretary of Wasser & Winters Company, the within named corporation, and that the seal affixed to said instrument is the corporate seal of said corporation, and that the said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said Robert I. Winslow and James D. Tredup acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, this the day and year first in this, my certificate written.

Douglas H. Stearns
Notary Public for Oregon
My Commission Expires: Dec 10, 1966

176273
FILE NUMBER



DOMESTIC

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal,
hereby certify that

AMENDED

ARTICLES OF INCORPORATION

of WASSER & WINTERS COMPANY
a domestic corporation of Longview, Washington,
(Reduction of Capital Stock)

were filed for record in this office at 11:30 o'clock A.M., on this date, and
I further certify that such Articles remain on file in this office.

Filed at request of McColloch, Dezendorf & Spears
Attorneys at Law
800 Pacific Building
Portland, Oregon 97204

Filing and recording fee \$ 10.00
License to June 30, 19 \$
 Excess pages @ 25¢ \$

In witness whereof I have signed and have
affixed the seal of the State of Washington to
this certificate at Olympia, the State Capitol,
November 17, 1965

Microfilmed, Roll No. 1002

Page 2001

A. LUDLOW KRAMER
SECRETARY OF STATE

ARTICLES OF REDUCTION OF CAPITAL STOCK

OF

WASSER & WINTERS COMPANY

NOV 1 1965

A. LUDLOW KRAMER
SECRETARY OF STATE
BY John C. Kramer
CORPORATION SECRETARY

Pursuant to the provisions of RCW 23.01.410 and RCW 23.01.430, the undersigned corporation adopts the following Articles of Reduction of Capital Stock.

1. Pursuant to the provisions of RCW 23.01.430, the holders of all of the voting power of all shareholders unanimously voted to reduce the capital stock of Wasser & Winters Company by cancelling 20 shares of the Regular common stock, having a par value of \$100.00 per share, and 1,000 shares of the Class A common stock, having a par value of \$1.00 per share, and thereby restoring all of such cancelled stock to the status of authorized but unissued shares.
2. The authorized capital stock of the corporation shall continue to be 40 shares of Regular common stock, having a par value of \$100.00 per share, of which 20 shares will be issued and outstanding, and 2,000 shares of Class A common stock, having a par value of \$1.00 per share, of which 1,000 shares shall be issued and outstanding.
3. After giving effect to such reduction of capital stock, the corporation will have an aggregate capital and surplus in excess of \$250,000.00.
4. The proposed reduction will not reduce the fair value of the assets of the corporation to an amount less than the total amount of its debts and liabilities plus the amount of its capital stock

as so reduced.

Dated November 11, 1965.

WASSER & WINTERS COMPANY

By Ray D. Winters
Ray D. Winters, President

By Holly Lewis
Holly Lewis, Assistant
Secretary

STATE OF WASHINGTON)
County of Cowlitz) ss.

I, Carol M. Lewis, a Notary Public, do hereby certify that on this 11th day of November, 1965, personally appeared before me RAY D. WINTERS and HOLLY LEWIS, who, each being by me first duly sworn, declared that he, the said Ray D. Winters is the President, and that he, the said Holly Lewis is the Assistant Secretary, who signed the foregoing document of his own free will as such officer of said corporation, and that the statements contained therein are true.

Carol M. Lewis
Notary Public in and for the State of
Washington, residing at Longview



STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal,
hereby certify that

AMENDED
ARTICLES OF INCORPORATION

of WASSER & WINTERS COMPANY
a domestic corporation of Longview, Washington,
(Amending Article II)

was filed for record in this office on this date, and I further certify that such Articles remain
on file in this office.

Filed at request of
McColloch, Dezendorf, Spears & Lubersky
800 Pacific Building
Portland, Oregon 97204
Attn: James D. Tredup

Filing and recording fee \$ 10.00

License to June 30, 19 \$

Excess pages @ 25¢ \$

Microfilmed, Roll No. 1249

Page 304-306

In witness whereof I have signed and have
affixed the seal of the State of Washington to
this certificate at Olympia, the State Capitol,
July 6, 1972

304

A. LUDLOW KRAMER
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WASSER & WINTERS COMPANY

FILED
JUL 6 1972
A. LUDLOW KRAMER
SECRETARY OF STATE

Pursuant to the provisions of RCW 23A.16.040 of the Washington Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment:

(1) The name of the corporation is
WASSER & WINTERS COMPANY.

(2) Pursuant to the provisions of RCW 23A.16.020 and RCW 23A.44.090 of the Washington Business Corporation Act, the following amendment to subparagraph (4) of ARTICLE II of the Articles of Incorporation was adopted by the written consent of the holder of all of the shares of capital stock entitled to vote on such amendment:

The Articles of Incorporation of said corporation are hereby amended by changing subparagraph (4) of Article II thereof so that, as amended, said subparagraph (4) of Article II shall be and read as follows:

ARTICLE II

(4) To enter into, make, execute, perform and carry out contracts of every kind, nature and description with any person, firm, association, company, corporation or government; to develop, construct, maintain and repair roads, bridges, dikes, and other real or tangible property related, ancillary, or incidental thereto, for itself or for others; to acquire, construct, own, rent, lease, operate, buy, convey, sell, mortgage, develop, or manage real property of any kind, whether improved or unimproved, including but not limited to docks, buildings, hotels, recreational sites or facilities, mills, handling facilities, or warehouses; and, to acquire, sell, convey, lease, charter, mortgage, or operate ships, vessels, or transportation property of any kind.

(3) The amendment was adopted on June 26, 1972.

(4) One Thousand twenty (1,020) shares were and are outstanding, all being entitled to vote.

(5) All shares voted for the amendment.

WASSER & WINTERS COMPANY

By

Ray D. Winters

President

By

Holly Lewis

Secretary

STATE OF WASHINGTON)
County of Cowlitz) ss.
County of Cowlitz)

I, J. R. Genser, a Notary Public, do hereby certify that on this 26th day of June, 1972, personally appeared before me RAY D. WINTERS and HOLLY LEWIS, who, each being by me first duly sworn, declared that he, the said Ray D. Winters is the President, and that he, the said Holly Lewis is the Secretary who signed the foregoing document of his own free will as such officer of said corporation, and that the statements contained therein are true.

J. R. Genser
Notary Public in and for the State of Washington,
residing at Longview



STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal,
hereby certify that

AMENDED

ARTICLES OF INCORPORATION

of WASSER & WINTERS COMPANY
a domestic corporation of Longview, Washington,
(According Article II)

was filed for record in this office on this date, and I further certify that such Articles remain
on file in this office.

Filed at request of
Dezendorf, Spears, Lubersky & Campbell
800 Pacific Bldg.
Portland, Oregon 97204
Attn: James D. Tredup

Filing and recording fee \$10.00

License to June 30, 19 \$

Excess pages @ 25¢ \$

Microfilmed, Roll No.

Page 33-35

In witness whereof I have signed and have
affixed the seal of the State of Washington to
this certificate at Olympia, the State Capitol,

January 8, 1974

A. LUDLOW KRAMER
SECRETARY OF STATE

FILED

JAN 8 1974

A. LUDLOW KRAMER
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WASSER & WINTERS COMPANY

Pursuant to the provisions of RCW 23A.16.040 of the Washington Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment:

(1) The name of the corporation is
WASSER & WINTERS COMPANY.

(2) Pursuant to the provisions of RCW 23A.16.020 and RCW 23A.44.090 of the Washington Business Corporation Act, the following amendment to subparagraph (4) of ARTICLE II of the Articles of Incorporation was adopted by the written consent of the holder of all of the shares of capital stock entitled to vote on such amendment:

The Articles of Incorporation of said corporation are hereby amended by changing subparagraph (4) of Article II thereof so that, as amended, said subparagraph (4) of Article II shall be and read as follows:

ARTICLE II

(4) To enter into, make, execute, perform and carry out contracts of every kind, nature and description with any person, firm, association, company, corporation or government; to develop, construct, maintain and repair roads, bridges, dikes, and other real or tangible property related, ancillary, or incidental thereto, for itself or for others; to acquire, construct, own, rent, lease, operate, buy, convey, sell, mortgage, develop, or manage real property of any kind, whether improved or unimproved, including but not limited to docks, buildings, hotels, recreational sites or facilities, mills, handling facilities, or warehouses, and agricultural lands, facilities, equipment and products, including livestock; and, to acquire, sell, convey, lease, charter, mortgage, or operate ships, vessels, or transportation property of any kind.

(3) The amendment was adopted on December 26, 1973.

(4) One Thousand Twenty (1,020) shares were and are outstanding, all being entitled to vote.

(5) All shares voted for the amendment.

WASSER & WINTERS COMPANY

By Ray D. Winters
Ray D. Winters, President

(SEAL)

By Holly Lewis
Holly Lewis, Secretary

STATE OF WASHINGTON)
County of Cowlitz) ss.

I, Shepper Oliver, a Notary Public, do hereby
certify that on this 2nd day of January, 1974, personally appeared
before me RAY D. WINTERS and HOLLY LEWIS, who, each being by me first
duly sworn, declared that he, the said Ray D. Winters is the President,
and that he, the said Holly Lewis, is the Secretary who signed the
foregoing document of his own free will as such officer of said corpora-
tion, and that the statements contained therein are true.

Shepper Oliver
Notary Public in and for the State of
Washington, residing at Rebo