

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

**POWER ENGINEERS, INCORPORATED**

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**POWER ENGINEERS, INCORPORATED**

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  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated \_\_\_\_\_ **June 7** , 19 **85**



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*Sam J. Clark*  
Corporation Clerk

AMENDMENT OF ARTICLES OF INCORPORATION OF  
POWER ENGINEERS, INCORPORATED

Hans U. Buhler, President, and Jeffrey M. Rostberg, Secretary of the above-named corporation, respectfully show that:

The above-named corporation was organized under the laws of the State of Idaho and was issued a charter by the Secretary of State dated February 27, 1976, with its principal place of business in Pocatello, Bannock County, Idaho.

The undersigned, the duly elected and qualified President and Secretary of the said corporation, hereby certify that statutory notice was given to each shareholder of the said corporation of a special meeting of shareholders to be held on May 23, 1985, and notice stated the time and place of meeting and the purposes thereof.

And, further, that the meeting was duly held pursuant to notice, and a resolution was offered and unanimously adopted by vote of said shareholders, to amend Article IV of the Articles of Incorporation of said corporation to read as follows:

ARTICLE IV.

The total number of shares which the corporation shall have the authority to issue is 400,000 consisting of 200,000 shares which shall be designated "EIGHT PER CENT CUMULATIVE CONVERTIBLE PREFERRED SHARES". Said preferred stock shall have a par value of \$25.00 per share. 200,000 shares which shall be designated "COMMON SHARES". Said Common Shares shall have a par value of \$0.50 per share.

And, further your petitioners certify that they have complied in all

respects with the laws of the State of Idaho and amendments thereto to amend the Articles of Incorporation of Power Engineers.

WHEREFORE, we pray that the said Articles of Incorporation of Power Engineers be so amended.

DATED and signed this 23rd day of May, 1985.

POWER ENGINEERS, INC.

By:

Hans U. Buhler  
President

ATTEST:

Jeffrey H. Fastbar  
Secretary

STATE OF IDAHO )

: ss

COUNTY OF BANNOCK )

I, Gerald W. Olson, a Notary Public, do hereby certify that on this 23<sup>rd</sup> day of May, 1985, personally appeared before me Hans U. Buhler, who, being by me first duly sworn, declared that he is the President of Power Engineers, Inc., that he signed the foregoing document as president of the corporation, and that the statements therein contained are true.

Gerald W. Olson  
NOTARY PUBLIC FOR IDAHO  
Residing at Pocatello, Idaho  
My Commission Expires: Lifetime

(SEAL)