



STATE OF WASHINGTON OFFICE OF SECRETARY OF STATE

CORPORATIONS & TRADEMARKS DIVISION OLYMPIA, WASHINGTON 98504

OFFICIAL CERTIFICATION OF THIS DOCUMENT,

AS TO ITS PREPARATION BY THE OFFICE OF

THE SECRETARY OF STATE, APPEARS ON THE

BACK OF THE LAST PAGE.

#### ARTICLES OF AMENDMENT

of

#### ARTICLES OF INCORPORATION

of

### CONFEDERATED DEVELOPMENT, INC.

We, the undersigned, President and Secretary of Confederated Development, Inc., a corporation created, organized and existing under and by virtue of the laws of the State of Idaho, do hereby certify:

That said corporation was originally incorporated under the laws of the State of Washington with Articles of Incorporation filed November 26, 1980, in the office of the Secretary of State at Olympia, Washington as Microfilmed, Roll No. 1552, page 196-202,

That the following amendment was adopted June 14, 1982, and at such time 50,000 shares were issued and outstanding with each share entitled to one vote. All of the shareholders and incorporators gave written consent and all outstanding stock was affirmatively voted to the amendment of Article V of the Articles of Incorporation of said corporation to read as follows:

#### "ARTICLE V

- "1. The aggregate number of shares which the Corporation shall have authority to issue is fifty thousand (50,000) shares.
- "2. Such shares are to consist of one class only, to be known as common stock and such shares are to have no par value.
- "3. The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation and in any manner now or hereafter prescribed or permitted by statute. All rights of Stockholders of the Corporation are granted subject to this reservation."

IN WITNESS WHEREOF, we, the said President and said Secretary of said corporation, have hereunto set our hands and affixed the seal of said corporation this 14th day of June, 1982.

Emmett Carter, President

3. Scott Brown, Secretary

STATE OF IDAHO ) ss. County of Nez Perce )

G. SCOTT BROWN, being first duly sworn upon his oath, deposes and says:

That I am Secretary of Confederated Development, Inc.; that the foregoing Amendment was duly and regularly adopted by the unanimous written consent of the shareholders of said corporation at a meeting duly and regularly held on the 14th day of June, 1982.

G. Scott Brown

Subscribed and sworn to before me this 14th day of June, 1982.

(SEAL)

Notary Public in and for said State residing at Lewiston therein.

# CONSENT TO AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned owners of all of the outstanding and issued corporate stock of CONFEDERATED DEVELOPMENT, INC., consent to the change in the Articles of Incorporation, ARTICLE V to read as follows:

#### "ARTICLE V

- "1. The aggregate number of shares which the Corporation shall have authority to issue is fifty thousand (50,000) shares.
- "2. Such shares are to consist of one class only, to be known as common stock and such shares are to have no par value.
- "3. The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation and in any manner now or hereafter prescribed or permitted by statute. All rights of Stockholders of the Corporation are granted subject to this reservation."

Dated: June /4, 1982.

Emmet A. Carta Emmett Carter

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By Book Book

Daniel Survey

Bruce L. Sweeney, Secretary

A resolution was duly and regularly adopted at a special meeting of shareholders held June 14, 1982, to adopt the foregoing amendment and to further provide that the president and secretary of the corporation are hereby authorized and directed to do such acts and execute and file such documents on behalf of the corporation with the Secretary of State as may be necessary to effect a change in the Articles of Incorporation, Article V to reflect the foregoing change.

I certify that such resolution was adopted at the June 14, 1982, meeting of Confederated Development, Inc.

Dated: June / , 1982.

pace L. Sweeney, Secretar

## AFFIDAVIT AS TO VALUE OF NON PAR STOCK

State of WashingKonk Idaho )
County of Nez Perce
EMMETT A. CARTER , hei first duly sworn
on oath deposes and says:
That he is President of (incorporator or representative)
Confederated Development, Inc.
(name of corporation)
and that to the best of his knowledge and belief the value
received and to be received by said corporation in return
for the issuance of its non-par value stock does not exceed
the sum of \$1,000.00
Exemple a. Cester
•
SUBSCRIBED and sworn to before me thisday of
July , 1982 .
MSSMILLE
Notary Public An and for the State
of Mushingram, residing at Lewiston [Seal]