

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

CONTINENTAL LIFE & ACCIDENT COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Eighteenth** day of **June**, 19 **64**, original articles of amendment, as provided by Sections **30-146, 30-147, 30-148 and 41-2826, Idaho Code**, increasing authorized capital stock to \$600,000.00, divided into **1,200,000 shares common stock @ par value of \$.50 each**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **129** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation 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 **18th** day of **June**, A. D., 19 **64**.

Secretary of State



STATE OF IDAHO
DEPARTMENT OF INSURANCE
207 STATE HOUSE
BOISE

June 18, 1964

HONORABLE ARNOLD D. WILLIAMS
Secretary of State
Building

Attention: Corporation Clerk

Dear Mr. Williams:

The Attorney General has approved the four copies of
Articles of Amendment for

CONTINENTAL LIFE & ACCIDENT COMPANY
Boise, Idaho.

Please return one copy for our records after it has been
recorded in your office. Check No. 10084 - \$32.60 made
by Langroise and Sullivan, Attorneys at Law, Boise, Idaho,
is offered as fee to your department.

Very truly yours,

DEPARTMENT OF INSURANCE

N. Carroll
By: N. Carroll, Chief Clerk

ARTICLES OF AMENDMENT
CONTINENTAL LIFE & ACCIDENT COMPANY

STATE OF IDAHO,)
 : SS.
COUNTY OF ADA.)

W. H. LANGROISE and B. C. TOVEY, being separately sworn each upon oath deposes and says:

That W. H. Langroise is the duly elected, qualified and acting President, and B. C. Tovey is the duly elected, qualified and acting Secretary, of Continental Life & Accident Company; that on June 18, 1964, pursuant to call for a meeting of the stockholders of the Continental Life & Accident Company, issued by the Board of Directors on May 15, 1964, and pursuant to a thirty-day written Notice of the time, place and purpose of the meeting given to all of the stockholders of said corporation, which Notice stated among other things the specific purpose to be to amend the Certificate of Incorporation as amended of said Continental Life & Accident Company, by increasing the number of shares which the corporation shall have authority to issue to 1,200,000 shares, each of the par value of 50¢, and of the aggregate par value of \$600,000.00, which said shares shall be common stock, and shall not be subject to assessment.

A meeting of the stockholders of said corporation was duly conveyed and held. Whereas, more than two-thirds of the issued and outstanding shares of said corporation were present and represented; that at said meeting, by resolution duly presented and adopted by the af-

firmative vote of more than two-thirds of the issued and outstanding shares of said corporation, Article V of the Articles of Incorporation of Continental Life & Accident Company, a corporation, was amended to read as follows:

ARTICLE V

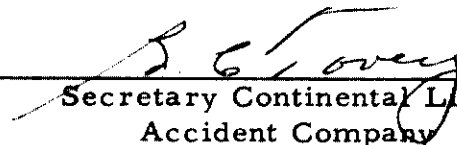
That the total authorized par value shares of this corporation shall be one million two hundred thousand (1,200,000) shares, each of the par value of fifty cents (50¢), and the aggregate authorized par value six hundred thousand dollars (\$600,000.00), which said shares shall be common stock, and shall not be subject to assessment.

All of which appears upon, and is of record in, the Minutes of said meeting duly recorded in the Minute Book of said corporation.

Signed, in triplicate, this 18th day of June, 1964.



President Continental Life &
Accident Company



Secretary Continental Life &
Accident Company

The triplicate originals are subscribed and sworn to before me this 18th day of June, 1964.



Notary Public for Idaho,
Residing at Boise, Idaho.

