

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

TRI-STATE ELECTRIC, INC.

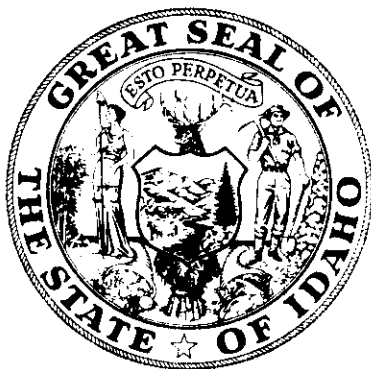
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

TRI-STATE ELECTRIC, INC.

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 8 _____, 19 88



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

JUN 8 3 51 PM '88

**ARTICLES OF AMENDMENT TO THE SECRETARY OF STATE
ARTICLES OF INCORPORATION OF
TRI-STATE ELECTRIC, INC.**

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

The name of the corporation is **TRI-STATE ELECTRIC, INC.**

SECOND

The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation at a special meeting held on the 1st day of June, 1988, in the manner prescribed by the Idaho Business Corporation Act:

"RESOLVED, that Article V be amended to read as follows:

ARTICLE V

"The capital stock of this Corporation shall be the sum of \$10,000.00, divided into 10,000 shares of common stock, each having a par value of \$1.00 per share. No distinction shall exist between the shares of this Corporation and all such shares shall have the same rights in such Corporation, and shall be non-assessable when paid in full."

THIRD

The number of shares of the Corporation outstanding at the time of such adoption was 2965 shares and the number of shares entitled to vote was 2965 shares.

FOURTH

The number of shares which voted for such amendment was 2965 shares and no shares voted against such amendment.

FIFTH

The presently issued shares of the Corporation shall be exchanged for the newly authorized shares to be issued and distributed as agreed in the Special Meeting of the Board of Directors of June 1, 1988.

DATED this 8 day of JUNE, 1988.

TRI-STATE ELECTRIC, INC.

By *Max Stith*
Max Stith, President

ATTESTED:

By *Roberta Stith*
Roberta Stith, Assistant Secretary

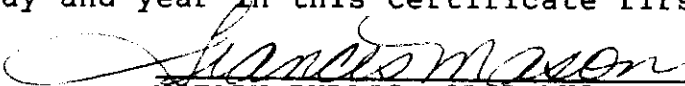
STATE OF IDAHO)
) ss.
County of Ada)

On this 8 day of June, 1988, before me,
Handerson, the undersigned, a Notary Public in and
for said state, personally appeared MAX STITH, President of Tri-
State Electric, Inc. and ROBERTA STITH, Assistant Secretary of

Tri-State Electric, Inc., known or identified to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

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

(SEAL)


NOTARY PUBLIC FOR IDAHO

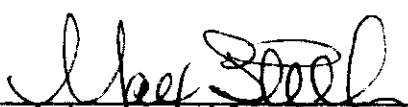
Residing at: Nampa

My Commission Expires: 2-2-91

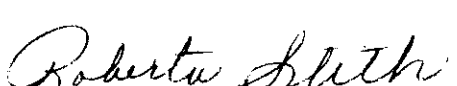
STATE OF IDAHO)
) ss.
County of Ada)

The undersigned certify that they are the proper officers to execute the certificate, being the President and Assistant Secretary of said corporation, respectively, and further certify that the matters contained in the foregoing Articles of Amendment are true and correct in all respects as they verily believe.

By


Max Stith, President

By


Roberta Stith, Assistant Secretary

SUBSCRIBED AND SWORN to before me this 8 day of

June, 1988.


NOTARY PUBLIC FOR IDAHO

Residing at: Nampa

My Commission Expires: 2-2-91

(SEAL)