



TO ALL TO WHOM THESE PRESENTS SHALL COME

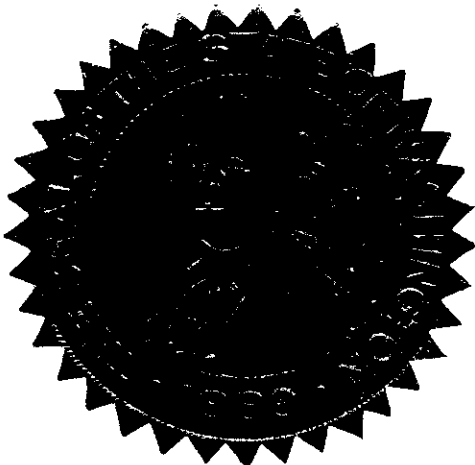
I,

EARL COE

Secretary of State of the

State of Washington and custodian of the Seal of said State, do hereby

certify that the annexed is a true and correct copy of the Amended Articles of Incorporation of SPOKANE INTERNATIONAL RAILROAD COMPANY as received and filed in this office on March 3, 1953; and I further certify that the above named corporation is in good standing with all annual license fees paid to July 1, 1954.



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 17th *day of* August A.D. 1953

Earl Coe

Secretary of State

Ray J. Geoman

Assistant Secretary of State

APPROVED
AND FILED

MAR 3 - 1953

EARL COE
SECRETARY OF STATE

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

SPOKANE INTERNATIONAL RAILROAD COMPANY.

THESE PRESENTS WITNESS: That we, FRED C. RUMMEL, president and J. BERNHEIM, secretary, in conformity with the uniform Business Corporation Act of the State of Washington, do make and sign the following articles of amendment in triplicate:

ARTICLE I.

At a meeting of the shareholders duly called upon ten days' notice of the specific purpose, and held on the 8th day of January, 1953, the following resolution providing an amendment to the articles of incorporation was proposed:

RESOLVED that ARTICLE V of the Articles of Incorporation be amended so as to read as follows:

"The total authorized number of shares of stock of the Corporation shall be Three Hundred Thousand (300,000), all of which shall be Common Stock and without par value."

ARTICLE II.

The aforesaid resolution, proposing an amendment to the articles of incorporation, was adopted by the affirmative vote of the holders of two-thirds of the voting power of all shareholders of the corporation.

ARTICLE III.

The total number of shares, which the corporation is authorized to issue is 50,000; the total number of shares which the corporation will thenceforth be authorized to have is 300,000.

All of the authorized shares are shares without par value.

Such shares may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors thereof, subject to the approval of the Interstate Commerce Commission.

IN WITNESS WHEREOF, we have this 2nd day of March, 1953, executed these articles of amendment in triplicate on behalf of the above named corporation and under the corporate seal.

S
E
A
L


President


Secretary

STATE OF WASHINGTON :
COUNTY OF *Spokane* : ss

I, *Harold W. Coffin*, a Notary Public in and for the State of Washington, ~~duly commissioned~~ do hereby certify that on this 2nd day of March, 1953, before me personally appeared FRED C. RUMMEL and J. BERNHEIM, who being by me duly sworn, deposed and said that they were respectively president and secretary of SPOKANE INTERNATIONAL RAILROAD COMPANY and that the facts set forth in the foregoing articles of amendment attached are true and that the said articles of amendment were executed on the order of the shareholders of and in behalf of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Washington the day and year above written.

(Notarial Seal)



1 AFFIDAVIT AS TO NON PAR VALUE STOCK

2
3 STATE OF WASHINGTON

4 County of Spokane. }

ss.

5 HAROLD V. COFFIN, being first duly sworn,
6 on oath deposes and says:

7 That he is one of the attorneys of Spokane
8 International Railroad Company; that to the best of his knowledge
9 and belief, the value of assets received and to be received by
10 such corporation in return for the issuance of its non par value
11 stock does not exceed \$ 3,396,336.00.

12
13 Harold V. Coffin
14 Subscribed and sworn to before me this 2nd day of March,
15 1953.

16
17 M. J. Dickerson
18 Notary Public for State of Washington,
19 residing at Spokane.
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No 122638

AMENDED

Articles of Incorporation

OF THE

Spokane International Railroad Company

(Increasing number of non-par shares
to 300,000)

Place of business Spokane

Time of existence Perpetual years

Capital stock, \$ 3,396,336.00

STATE OF WASHINGTON, ss.

Filed for record in the office of the Sec-
tary of State March 3, 1953

at 11:30 o'clock A. M.

Recorded in Book 47 Page 1180-1183

Domestic Corporations

Secretary of State.

Filed at request of

Palme, Lowe and Coffin

605 Spokane & Eastern Bldg.

Spokane, Washington

Filing and recording fee, \$ 10.00

License to June 30, 1953, \$

Certificate mailed MAR 17 1953

to above address.

Indexed

Photographed

S. F. No. 118-3-40-10M 2287.

ROLL No.

47

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1183