

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ~~IRRA H. MASTERS~~ ^{IRRA H. MASTERS}, 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

THE POST COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the twenty-third day of October, 1952,

original articles of amendment, as provided by Sections 30-146, 30-147 and 30-149, Idaho Code, amending Article Sixth to read: "Article Sixth—That the amount of capital stock of this corporation shall be \$20,000 divided into 2000 shares of common stock of the par value of \$10.00 per share each",

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 77 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 23rd day
of October, in the year of our Lord
one thousand nine hundred fifty-two,
and of the Independence of the United States of
America the One Hundred Seventy-seventh.

Irma H. Masters
Secretary of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
REDUCING THE AMOUNT OF ISSUED CAPITAL STOCK OF
THE POST COMPANY

WE, THE UNDERSIGNED, EDWIN F. McDERMOTT, PRESIDENT, AND
JOSEPHINE MURPHY, SECRETARY OF THE POST COMPANY, DO HEREBY CERTIFY:

1. THAT THE POST COMPANY IS A CORPORATION, DULY INCORPORATED
UNDER THE LAWS OF THE STATE OF IDAHO, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT IDAHO FALLS, BONNEVILLE COUNTY, IDAHO.

2. THAT ON THE 31ST DAY OF AUGUST, 1949, AT THE OFFICE OF
SAID CORPORATION IN BONNEVILLE COUNTY, IDAHO, AT A MEETING OF THE
STOCKHOLDERS OF SAID CORPORATION, AT WHICH MORE THAN TWO-THIRDS OF
OUTSTANDING STOCK WAS REPRESENTED, THE FOLLOWING RESOLUTION WAS DULY
PASSED BY A VOTE REPRESENTING MORE THAN TWO-THIRDS OF THE OUTSTAND-
ING STOCK OF SAID CORPORATION.

RESOLVED BY THE STOCKHOLDERS OF THE POST COMPANY
REPRESENTING MORE THAN TWO-THIRDS OF THE SUBSCRIBED
CAPITAL STOCK OF SAID CORPORATION IN A MEETING DULY
ASSEMBLED AND CALLED BY THE BOARD OF DIRECTORS OF SAID
CORPORATION, THAT 35 SHARES OF CUMULATIVE PREFERRED
STOCK, BEING ALL OF THE CUMULATIVE PREFERRED STOCK OF
SAID CORPORATION, HAVING A PAR VALUE OF \$50.00 PER
SHARE, SHALL BE CALLED IN AND REDEEMED AT THE PRIN-
CIPAL OFFICE OF SAID CORPORATION AT 128 NORTH CAPITAL
AVENUE IN THE CITY OF IDAHO FALLS, BONNEVILLE COUNTY,
IDAHO, FOR THE SUM OF \$105.00 PER SHARE, PLUS ACCUMULA-
TED, ACCRUED AND UNPAID DIVIDENDS TO THE DATE OF REDEMPTION
THEREOF, UPON SURRENDER OF STOCK CERTIFICATES
REPRESENTING SUCH SHARES PROPERLY ENDORSED, AS PRO-
VIDED BY THE ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF SAID THE POST COMPANY, DULY FILED WITH
THE SECRETARY OF STATE ON THE 15TH DAY OF FEBRUARY, 1932.

RESOLVED FURTHER, THAT THE ARTICLES OF INCORPORATION
OF THE POST COMPANY BE AMENDED AND ALTERED, SO THAT
ARTICLE SIXTH THEREOF, SHALL READ AS FOLLOWS: ARTICLE
SIXTH--THAT THE AMOUNT OF CAPITAL STOCK OF THIS COR-
PORATION SHALL BE \$20,000 DIVIDED INTO 2000 SHARES OF
COMMON STOCK OF THE PAR VALUE OF \$10.00 PER SHARE EACH.

RESOLVED FURTHER, THAT THE OFFICERS OF THIS COR-
PORATION BE, AND THEY ARE HEREBY AUTHORIZED, EMPOWERED
AND DIRECTED TO EXECUTE AND FILE ALL DOCUMENTS, AND DO
ALL OTHER THINGS NECESSARY AND PROPER TO EFFECT THE
FOREGOING AMENDMENT.

3. THAT THE TOTAL NUMBER OF SHARES OF THE SUBSCRIBED CAPITAL
STOCK OF SAID CORPORATION AT SAID TIME WAS 2000 SHARES OF COMMON
STOCK AND 35 SHARES OF CUMULATIVE PREFERRED STOCK.

4. THAT THE AMOUNT OF STOCK REPRESENTED AT SAID MEETING,

BEING REPRESENTED IN PERSON, WAS \$19,700.00.

5. THAT THE TOTAL VOTE IN THE AFFIRMATIVE BY WHICH SAID RESOLUTION WAS PASSED, REDUCING THE AMOUNT OF CAPITAL STOCK OF SAID CORPORATION, AS AFORESAID, WAS 1070 SHARES, WHICH WAS MORE THAN TWO-THIRDS OF OUTSTANDING CAPITAL STOCK; THERE BEING NO VOTE IN THE NEGATIVE.

6. THAT THE FINANCIAL CONDITION AS OF THE 31ST DAY OF AUGUST, 1949 OF SAID CORPORATION WAS AS FOLLOWS:

ASSETS.....	\$196,765.57
LIABILITIES.....	\$160,100.95

7. THAT THE REDUCTION WILL NOT REDUCE THE FAIR VALUE OF THE ASSETS OF SAID CORPORATION TO AN AMOUNT LESS THAN THE TOTAL AMOUNT OF ITS DEBTS AND LIABILITIES PLUS THE AMOUNT OF ITS CAPITAL STOCK AS SO REDUCED.

IN WITNESS WHEREOF, THE UNDERSIGNED, PRESIDENT AND SECRETARY OF SAID CORPORATION, HAVE HEREUNTO SET THEIR HANDS THIS 29th DAY OF SEPTEMBER, 1952.

THE POST COMPANY

(CORPORATE SEAL)

ATTEST:

Josephine Murphy
SECRETARY

Edwin J. O'Connell

STATE OF IDAHO)
COUNTY OF BONNEVILLE) ss.

EDWIN F. McDERMOTT AND JOSEPHINE MURPHY, BEING FIRST DULY
SWORN, EACH FOR HIMSELF AND HERSELF AND NOT ONE FOR THE OTHER, ON
OATH, DEPOSES AND SAYS:

THAT THEY ARE THE PRESIDENT AND SECRETARY RESPECTIVELY OF
THE POST COMPANY, INC., A CORPORATION; THAT THEY, AND EACH OF THEM,
HAVE READ THE FOREGOING CERTIFICATE, KNOW THE CONTENTS THEREOF,
AND THAT THE FACTS THEREIN STATED AND SET FORTH ARE TRUE.

Edwin F. McDermott
PRESIDENT

Josephine Murphy
SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME THIS 29th DAY OF SEPTEMBER,
1952.

William S. Holden
NOTARY PUBLIC
FOR THE STATE OF IDAHO
RESIDING AT IDAHO FALLS, IDAHO

(SEAL)

MY COMMISSION EXPIRES: June 6, 1953