



Secretary of State's Office

I, H. E. CROCKETT, SECRETARY OF STATE OF THE STATE OF UTAH,
DO HEREBY CERTIFY THAT the attached is a full, true and correct copy
of a certified copy of an Amendment to the Articles of Incorporation
of the _____

GEM STATE LUMBER COMPANY

AS APPEARS on file IN MY OFFICE.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND
AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH
THIS 4th DAY OF JANUARY 1928

H. E. Crockett
SECRETARY OF STATE

By _____
DEPUTY

CERTIFICATE OF AMENDMENT OF THE ARTICLES OF
INCORPORATION
OF
GEM STATE LUMBER COMPANY

At a special meeting of the stockholders of Gem State Lumber Company, a corporation organized and existing under and by virtue of the laws of the State of Utah, duly called and held at the office of the Company, room 1112 Newhouse Building, Salt Lake City, Utah, on the 12th day of December, 1927, at 10 o'clock A.M., after notice and at which meeting there were represented either personally or by proxy the entire Three Thousand (3,000) shares of the issued outstanding shares of the Common Stock of the Corporation (having sole voting power) and at which meeting there was submitted the following resolution:

BE IT RESOLVED: That Article 7 of the Articles of Incorporation of Gem State Lumber Company as heretofore amended be and the same is hereby amended so that the first paragraph thereof shall read as follows:

"The amount of the capital stock of this corporation shall be Eight Hundred Thousand Dollars (\$800,000.00) divided into Eight Thousand (8,000) shares of the par value of One Hundred Dollars (\$100.00) per share. Of said capital stock Four Thousand (4,000) shares thereof, amounting to Four Hundred Thousand Dollars (\$400,000.00) shall be common stock and Four Thousand (4,000) shares thereof, amounting to Four Hundred Thousand Dollars (\$400,000.00) shall be Preferred Stock. From time to time the Preferred Stock and the Common Stock may be increased according to law, and may be issued in such amounts and proportions as shall be determined by the Board of Directors, and as may be permitted by law, except that in no case and at no time shall the amount of the issued Preferred Stock be in excess of the amount of the issued Common Stock. The holders of Preferred Stock shall not be entitled to vote said stock and shall have no voice in the business or affairs of the corporation. The capital stock of this corporation shall be non-assessable."

and further

BE IT RESOLVED: That the remaining portion of said Article 7 be and remain as in the original Articles of Incorporation.

which resolution, upon being put to vote was duly and regularly carried by a vote of the entire Three Thousand (3,000) Shares of the issued and outstanding Common stock of the Corporation.

GEM STATE LUMBER COMPANY

By JAMES S. TAYLOR
Vice-President

Attest: EDWARD MERRILL
Assistant Secretary

STATE OF UTAH)
 : 33
COUNTY OF SALT LAKE)

JAMES S. TAYLOR and EDWARD MERRILL, being duly and severally sworn,
deposes and says:

That James S. Taylor is Vice-President and Edward Merrill is Assistant Secretary of Gen State Lumber Company, that James S. Taylor as Vice-President makes this certificate in lieu of the President of the corporation for the reason that the President of the corporation is absent from the State of Utah; that the foregoing is a true and correct transcript from the minutes of the proceedings had at a special meeting of the stockholders of the said corporation held in its office at 1112 Newhouse Building, Salt Lake City, Utah, on the 12th day of December, 1927; that the foregoing amendment was adopted in the manner set forth above and the record thereof is true and correct

JAMES S. TAYLOR

EDWARD MERRILL

Subscribed and sworn to before me this 30th day of December, A. D.
1927.

(SEAL)

J. S. DANIELS
Notary Public, resident at
Salt Lake City, Utah.

Commission expires May 2, 1930.

Statement of Domestic Corporation

Required by Chapter 41, Laws of Utah, 1925

We, the ~~president~~ ^{Assistant} (or vice-president) and ~~secretary~~ ^(or treasurer) of

GEM STATE LUMBER COMPANY

a corporation being organized under the laws of the State of Utah, do hereby certify and declare:

1. That the principal office and place of business in Utah will be at **1112 Newhouse Bldg.
Salt Lake City**

2. That the general nature of the business of said corporation to be transacted in the State of Utah is **None -- General Office facilities only.**

3. That the names and addresses of the principal officers of said corporation are as follows:

Name	Address
Geo. E. Merrill	President Salt Lake City, Utah.
James S. Taylor	Vice-President do
Lewis Pettit	Secretary Pocatello, Idaho
A. O. Sheldon	Treasurer do
Lewis Pettit	General Manager do

4. The amount of the authorized capital stock of said corporation is **\$800,000.00**
Eight Hundred Thousand - - - - - Dollars.

Common \$400,000.00

Preferred \$400,000.00

5. The amount of capital stock subscribed is **\$600,000.00**

Common \$300,000.00

Preferred \$300,000.00

6. The amount of capital stock actually paid in, in cash or property is

Six Hundred Thousand - - - - - Dollars.

7. The proportion and amount of the capital stock of said corporation represented by its property located in Utah or to be acquired therein and by its business to be transacted therein is

None Dollars.

James S. Taylor
President - Vice-President

Edward Merrill
Assistant Secretary - Treasurer

STATE OF UTAH
COUNTY OF SALT LAKE

ss.

On this 30th day of December

A. D. 19 27

personally appeared before me, a Notary Public in and for said County and State

James S. Taylor and **Edward Merrill**

who are respectively **President** (or vice-president) and **Assistant Secretary** (or **Treasurer**) of the above described

corporation and made oath that the foregoing statement by them subscribed is true in substance and

in fact. **J. S. DANIELS**

Notary Public.

(SEAL)

Residing at Salt Lake City, Utah.

My Commission expires

May 2, 1930/

Department of Domestic Collection

STATE OF IDAHO, }
County of Bannock. } ss.

I, LILLIAN SPONGBERG, Clerk of the District Court, Ex-Officio Auditor and Recorder in and for said county and state, hereby certify that the above and foregoing is a full, true and correct copy of the original. certified copy of an Amendment to the Articles of Incorporation of "GEM STATE LUMBER COMPANY" as the same appears of record or on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Pocatello, Idaho, this 6th day of January 1928.

By

Anna Keefe

Deputy.

Lillian Spongborg

Clerk of the District Court, Ex-Officio Auditor and Recorder.

ENDORSED NUMBER 6128 AMENDMENT TO ARTICLES OF INCORPORATION OF THE
GEN STATE LUMBER COMPANY. Increasing amount of capital stock, Filed
in the Clerk's office, Salt Lake County, Utah. December 31, 1927.

Alonzo Mackay, County Clerk.

By Flora B. Jones Deputy Clerk.

STATE OF UTAH)
 (SS.
COUNTY OF SALT LAKE)

I, ALONZO MACKAY, Clerk in and for the County of Salt Lake in
the State of Utah, do hereby certify that the foregoing is a full, true
and correct copy of the original AMENDMENT TO ARTICLES OF INCORPORATION
OF GEN STATE LUMBER COMPANY. Increasing amount of capital stock, as
appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, this 31st day of December A. D. 1927.

ALONZO MACKAY, Clerk.

(SEAL)

By Flora B. Jones Deputy Clerk.

Filed and Certificate issued this 3rd day of January,

1928.

H. E. CROCKETT
SECRETARY OF STATE.