



**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

I, JAS. H. YOUNG, 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

**J. A. TERTELING & SONS, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **27th** day of **March** 19 **58**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code,** deleting Article V, and renumbering Articles VI, VII, and VIII

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **102** 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 **27th** day of **March**, A. D., 19**58**.

Secretary of State

ARTICLES OF AMENDMENT  
of  
ARTICLES OF INCORPORATION  
of  
J. A. TERTELING & SONS, INC.

THIS IS TO CERTIFY that, at a special meeting of the shareholders of J. A. TERTELING & SONS, INC., a corporation organized under the laws of the State of Idaho, held at Boise, Idaho, on the 19th day of March, 1957, pursuant to Call and Waiver of Notice of said meeting, which Call and Waiver of Notice was executed by all of the owners and holders of the issued capital stock of said corporation, and at which special meeting all of the owners and holders of record of the issued capital stock of said corporation were present in person;

By unanimous affirmative vote, a resolution was adopted to amend the Articles of Incorporation of J. A. Terteling & Sons, Inc., in the following respects:

- (1) By deleting, in its entirety, Article V of the Articles of Incorporation of said corporation.
- (2) By re-numbering as Article V, that Article which was numbered Article VI of said Articles of Incorporation.
- (3) By re-numbering as Article VI, that Article which was numbered Article VII of said Articles of Incorporation.
- (4) By re-numbering as Article VII, that Article which was numbered Article VIII of said Articles of Incorporation.

Each Article of the original Articles of Incorporation of J. A. Terteling & Sons, Inc., not herein specifically amended, shall continue in full force and effect.

amendments to the Articles of Incorporation of said corporation as set forth in the foregoing Articles of Amendment, were adopted; and each does hereby certify that said meeting was held on that date pursuant to Call and Waiver of Notice of the meeting, in writing, signed by all of the owners and holders of the issued capital stock of said corporation; that all of the owners of record of the issued capital stock of said corporation were present in person at said meeting; and that the resolution for the adoption of the amendments to the Articles of Incorporation, as set forth in the foregoing Articles of Amendment, was unanimously adopted; and that the facts set forth in the foregoing Articles of Amendment are true and correct to their best knowledge, information and belief.

IN WITNESS WHEREOF, this Certificate has been duly executed this 19th day of March, 1958.

N. L. Terteling  
N. L. Terteling

H. E. Carter  
H. E. Carter

SUBSCRIBED AND SWORN TO BEFORE ME, this 19<sup>th</sup> day of March, 1958.

Mary P. Beavers  
Notary Public for Idaho  
Residence: Boise, Idaho

IN WITNESS WHEREOF, pursuant to due authorization by resolution unanimously adopted by the shareholders holding more than two-thirds of the issued capital stock of the corporation, namely by resolution adopted by all of the owners and holders of the issued capital stock of said corporation, these presents are signed by the President and by the Secretary of said corporation, and its corporate seal has hereunto been affixed and attested by its Secretary, this 19th day of March, 1958.

J. A. TERTELING & SONS, INC.

(CORPORATE SEAL)

By N. L. Terteling  
President

ATTEST:

By H. E. Carter  
Secretary

H. E. Carter  
Secretary

CERTIFICATE

STATE OF IDAHO )  
                  ) ss.  
County of Ada )

N. L. TERTELING, the duly elected, qualified and acting President, and H. E. CARTER, the duly elected, qualified and acting Secretary of J. A. TERTELING & SONS, INC., an Idaho corporation, do hereby severally certify:

That N. L. Terteling was the Chairman and H. E. Carter was the Secretary, respectively, of the special meeting of the shareholders of J. A. Terteling & Sons, Inc. which was held on the 19th day of March, 1958, at which the

STATE OF IDAHO )  
 ) ss.  
County of Ada )

On this 19<sup>th</sup> day of March, 1958, before me, a Notary Public in and for said State, personally appeared N. L. TERTELING and R. G. BADER, known to me to be the President and Secretary, respectively, of J. A. TERTELING & SONS, INC., the corporation that executed the foregoing instrument, or the persons who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation 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)

Mary P. Beavers  
Notary Public for Idaho  
Residence: Boise, Idaho

STATE OF IDAHO )  
 ) ss.  
County of Ada )

On this 29<sup>th</sup> day of March, 1958, before me, a Notary Public in and for said State, personally appeared W. C. FOSS and H. E. CARTER, known to me to be the President and Secretary, respectively, of WESTERN EQUIPMENT COMPANY, the corporation that executed the foregoing instrument, or the persons who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation 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)

Mary P. Beavers  
Notary Public for Idaho  
Residence: Boise, Idaho