

## CERTIFICATE OF AMENDMENT OF

## IDAHO LIME, INC.

1 PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that

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 20 19 88



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SECRETARY OF STATE

Corporation Clerk

## RESTATED ARTICLES OF INCORPORATION OF

IDAHO LIME, INC. SEC. OF FINES

TO:

The Secretary of State 88 JUN 13 9 07 State of Idaho

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

FIRST: The name of the corporation is Idaho Lime, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of one class of common stock. The par value of said stock shall be \$100 per share.

FIFTH: Provisions for the regulation of the internal affairs of the corporation shall be governed by By-Laws adopted by the corporation.

SIXTH: The address of the initial registered office of the corporation is Main Street, Whitebird, Idaho 83554 (P. O. Box 105, Whitebird, Idaho 83554) and the name of its initial registered agent at such address is Press Thomas.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Wilburn Hall, 626 SW Abby, Newport, Oregon 97365 T. S. Painter, Sr., Depoe Bay, Oregon 97341 Press Thomas, P. O. Box 105, Whitebird, Idaho 83554

**EIGHTH:** The name and address of each incorporator is:

Wilburn Hall, 626 SW Abby, Newport, Oregon 97365 T. S. Painter, Sr., Depoe Bay, Oregon 97341 Press Thomas, P. O. Box 105, Whitebird, Idaho 83554

These Restated Articles of Incorporation are dated this day of April, 1988.

IDAHO LIME, INC.

BY: WILBURN HALL, President

ATTEST: (Corporate Seal)

PRESS THOMAS, Secretary

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## CERTIFICATE OF RESTATED ARTICLES OF INCORPORATION

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The undersigned, WILBURN HALL and PRESS THOMAS, hereby certify:

- 1. That they are respectively, the President and Secretary of Idaho Lime, Inc.
- 2. That the Board of Directors of the Corporation authorized the undersigned to execute this Certificate by Resolution duly adopted at a special meeting held at Manywell, Idaho, on April 16, 1988.
- 3. These Restated Articles of Incorporation correctly set forth without change the corresponding provisions of the Articles of Incorporation as heretofore amended.
- 4. These Restated Articles of Incorporation supersede the original Articles of Incorporation of Salmon River Lime, Inc. and all amendments thereof.

all amendments thereof,
DATED this day of April, 1988.

WILBURN HALL, President

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ATTEST:

PRESS THOMAS, Secretary

l STATE OF IDAHO ) 2 County of Idaho) 3 day of April, 1988, before me, Thouse, a Notary for the said County and 4 5 State, peksonally appeared WILBURN HALL and PRESS THOMAS, known or 6 identified to me to be the President and Secretary, respectively, 7 of the corporation that executed the instrument or the persons who 8 executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same. 10 IN WITNESS WHEREOF, I have hereunto set my hand and affixed 11 my official seal the day and year first above written. 12 13 (NOTARY SEAL) 74 expires on 15 16 VERIFICATION 17 STATE OF IDAHO ) 18 County of Idaho) 19 WILBURN HALL, being first duly sworn upon his oath, deposes 20 and says: 21 That he is the President of Idaho Lime, Inc., has read the 22 above Certificate of Restated Articles of Incorporation, well 23 knows the contents thereof, and verily believes the facts stated 24 therein to be true. 25 26 William Hall 27 28 SUBSCRIBED AND SWORN to before me this \_\_\_\_\_\_ day of April, 29 1988. 30 (NOTARY SEAL) 31 State of Idaho, therein. 32

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