



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. CENARRUSA
I. ARNOLD WILLIAMS, 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

ARGONAUT-NORTHWEST INSURANCE COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **24th** day of **September** 19 **70**,
original articles of amendment, as provided by Section **5** of the Idaho Code, increasing
the authorized capital to \$1,000,000.00

and that the said articles of amendment contain the statement of facts required by law, and are
to be recorded on Film No. **microfilm** 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 **24th** day of **September**,
A. D., 19 **70**.

Secretary of State



STATE OF IDAHO
DEPARTMENT OF INSURANCE
207 STATE HOUSE
BOISE 83707

September 24, 1970

Honorable
Secretary of State
Building

Attention: Corporation Clerk

Re: ARGONAUT-NORTHWEST INSURANCE COMPANY
AMENDMENT TO ARTICLES OF INCORPORATION

Dear Sir:

We attach duplicate copies of Articles of Amendment of the above captioned Company which have been approved by the Commissioner of Insurance.

Also attached is Check No. 5784 in the amount of \$33.00 for your filing fee. When they have been marked with your filing data please return one copy for our records.

Sincerely,

A handwritten signature in cursive script that reads "Julie Baird".

Chief Clerk

Enc.



STATE OF IDAHO

OFFICE OF THE ATTORNEY GENERAL

BOISE

ROBERT M. ROBSON

ATTORNEY GENERAL

August 12, 1970

Mr. John R. Blaine
Commissioner of Insurance
Department of Insurance

Re: ARGONAUT-NORTHWEST INSURANCE COMPANY
AMENDMENT TO ARTICLES OF INCORPORATION

Dear Mr. Blaine

We have examined the documents of the referenced Company and find them to be in accordance with the laws of the State of Idaho and not inconsistent with the Constitution thereof.

Very truly yours,

FOR THE ATTORNEY GENERAL

A handwritten signature in cursive script, reading "Walter H. Birkell", is written over the typed name.

Assistant Attorney General

Attach

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF ARGONAUT-NORTHWEST INSURANCE COMPANY

We, the undersigned, J. F. Bowley, President, and R. H. McCaffery, Secretary, respectively, of the Argonaut-Northwest Insurance Company, do hereby certify in accordance with the provisions of Section 30-147, Idaho Code, as follows:

I

A meeting of the shareholders of the issued and outstanding stock of Argonaut-Northwest Insurance Company was held at 250 Middlefield Road, Menlo Park, California, on the 13th day of July, 1970, at 10:00 o'clock a.m., pursuant to notice given more than thirty (30) days prior to said meeting in accordance with the provisions of Section 30-146, Idaho Code. At said meeting the holders of 399,996 shares of the 400,000 issued and outstanding shares of stock of said corporation were represented in person.

II

At said meeting the following resolution was unanimously adopted, to wit:

RESOLVED, That Article VI of the Articles of Incorporation of Argonaut-Northwest Insurance Company be, and hereby are, amended to read as follows:

"ARTICLE VI
STOCK

"The capital stock of the corporation is of one class represented by one million (1,000,000) shares of common stock of one dollar (\$1.00) per share par value. All stock shall be voting common stock with uniform rights.

"The stock of this corporation shall not be subject to assessment, and no stockholder shall be liable for the debts of the corporation for any amount greater than his unpaid subscription."

III

We do further certify that the undersigned are authorized, empowered and directed by the shareholders so assembled to cause Articles of Amendment to the Articles of Incorporation to be prepared, executed and filed, as provided by the Laws of the State of Idaho.

IN WITNESS WHEREOF, we have executed the foregoing Articles of Amendment to the Articles of Incorporation of Argonaut-Northwest Insurance Company, in quadruplicate, this 24th day of July, 1970.

J. F. Bowley
President
R. H. McCaffery
Secretary

STATE OF CALIFORNIA)
)
COUNTY OF SAN MATEO)

J. F. Bowley and R. H. McCaffery
being first duly sworn, upon oath depose and say:

That they are the President and Secretary respectively of Argonaut-Northwest Insurance Company, a corporation, organized and existing under and by virtue of the laws of the State of Idaho and are the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation of Argonaut-Northwest Insurance Company, and that the facts set forth in said Articles of Amendment to said Articles of Incorporation are true.

J. F. Bowley
President
R. H. McCaffery
Secretary

SUBSCRIBED AND SWORN to before me this 24th day of July,
1970.

Antoinette Marie Cortese
Notary Public for California
Residing at _____,
California

