



**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

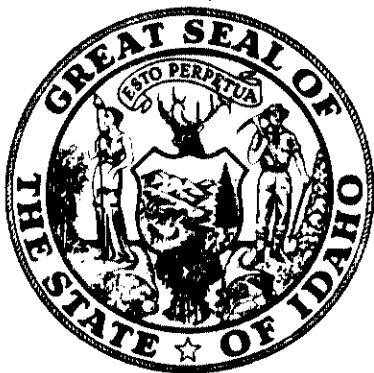
**NORTH IDAHO FORESTRY ASSOCIATION, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of IDAHO FOREST INDUSTRY COUNCIL, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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 October 24, 19 85.



*Pete T. Cenarrusa*

SECRETARY OF STATE

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Corporation Clerk

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AMENDMENT

to the

ARTICLES OF INCORPORATION

of the

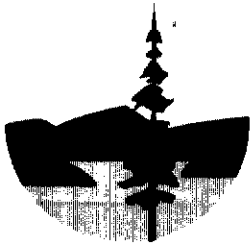
NORTH IDAHO FORESTRY ASSOCIATION, INC.

On June 23, 1984, at a meeting of the members of the North Idaho Forestry Association, Inc., and with a quorum present, it was voted on, and the majority agreed to, change the name of the North Idaho Forestry Association, Inc. to the Idaho Forest Industry Council, Inc. (See attached portion of the minutes from that meeting).

Signed this sixth day of August, 1985 by the president of the council and the secretary-treasurer, as instructed by the trustees.

Robert Boeh,  
President

John Bruns,  
Secretary/Treasurer



Minutes - June 23, 1984

Board of Trustees Meeting

On June 23, 1984, a meeting of the Board of Trustees of the North Idaho Forestry Association, Inc. was called. A quorum was present.

On a motion by Mr. Bennett, seconded by Mr. Favor, the Trustees voted on, and majority agreed to the following resolution:

In order to assure consistent representation for member companies, the members of North Idaho Forestry Association, Inc., and Southern Idaho Forestry Association, Inc. agreed that the Association should:

1. Continue to represent its member companies on all appropriate matters.
2. Be supported through a dues structure that is consistent for all member companies.
3. Provide equal services to member companies regardless of geographic location.
4. Change the name of the North Idaho Forestry Association Inc., to the Idaho Forest Industry Council, Inc.

The North and Southern Idaho Forestry Associations, Inc. may be continued at the discretion of their respective members, for purposes not duplicative of the efforts of the Idaho Forest Industry Council, Inc. All financial assets of North Idaho Forestry Association, Inc. shall be transferred to Idaho Forest Industry Council, Inc. The effective date of these changes shall be January 1, 1984.

Signed

  
Robert Boeh, President

Signed

  
John Bruns, Secretary/  
Treasurer

State of Idaho, County of Kootenai:

I, Gabrielle G. Marnat, a notary public, do hereby certify that on this 16<sup>th</sup> day of August, 1985, personally appeared before me Robert Boeh, who being by me first duly sworn, declared that he is the President of Idaho Forest Industry Council, Inc. that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Signed Gabrielle G. Marnat  
Notary Public

Residing at: 514 Montana, Coeur d'Alene

Commission Expires: Life