

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA
I, TRIVOLD WHILLIAMS; 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

TIMES-NEWS-ACE PRINTING. INC.

original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, increasing the authorized capital to \$220,000.00

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Fihre Nemicrofilm 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 first day of March, A. D., 19 73.

Secretary of State

TIMES-NEWS-ACE PRINTING, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, President and Secretary, respectively, of TIMES-NEWS-ACE PRINTING, INC., do hereby certify as follows:

That TIMES-NEWS-ACE PRINTING, INC., is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho;

That a special meeting of the Board of Directors of TIMES-NEWS-ACE PRINTING, INC., was duly held on the 29th day of January, 1973; at ten o'clock A.M. in the City of Twin Falls, State of Idaho, at which meeting all of the members of the Board of Directors of said corporation were present; that at said meeting a resolution was regularly proposed, voted upon and adopted by the unanimous vote of all of said directors, amending the Articles of Incorporation of said corporation; that the following is a full, true and correct copy of the resolution of said Board of Directors amending the Articles of Incorporation:

"BE IT RESOLVED That Article VI of the Articles of Incorporation of Times-News-Ace Printing, Inc., be amended by amending Article VI so that it shall read as follows:

## 'ARTICLE VI.

There shall be one class of capital stock of the corporation and it shall be known as common stock. The amount of the authorized common stock of said corporation shall be \$220,000.00 divided into 2,200 shares of common stock at the par value of \$100.00 per share, said stock to be non-assessable."

That said resolution of the Board of Directors was approved, on the 29th day of January, 1973, by the written consent of Hammond Publishers, Inc., and Lincoln McGinnis, the holders of all the shares of said corporation entitled to vote at the time said

consent was given; that the following is a full, true and correct copy of said consent of said shareholders to the amendment to the Articles of Incorporation:

"We, the undersigned, holding all of the shares of stock of Times-News-Ace Printing, Inc. entitled to vote, hereby, and by these presents do, consent to, confirm and ratify, the amendment of the Articles of Incorporation made by the Board of Directors of Times-News-Ace Printing, Inc., at a special meeting held on the 29th day of January, 1973, at ten o'clock A.M., which amendment is as follows, to-wit:

"BE IT RESOLVED That Article VI of the Articles of Incorporation of Time-News-Ace Printing, Inc., be amended by amending Article VI so that it shall read as follows:

## 'ARTICLE VI.

There shall be one class of capital stock of the corporation and it shall be known as common stock. The amount of the authorized common stock of said corporation shall be \$220,000.00 divided into 2,200 shares of common stock at the par value of \$100.00 per share, said stock to be non-assessable.

DATED This 29th day of January, 1973.

Hammond Publishers, Inc.

By Robert S. Howard

President

## Lincoln McGinnis

IN WITNESS WHEREOF, we, the said President and Secretary of said corporation have hereunto set our hands this 29th day of January, 1973.

Secretar

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STATE OF IDAHO )

County of Twin Falls )

WILLIAM E. "HOWARD

LINCOLN McGINNIS and AXXWESTARCREM, being first duly sworn depose and say:

That they are the President and Secretary respectively of TIMES-NEWS-ACE PRINTING, INC.; that they have read the foregoing Certificate and know the contents thereof and that the same is true of their own knowledge.

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SUBSCRIBED-AND SWORN to before me this 29th day of

anuary, 1973.

Notary Public for State of Idaho Residing at Twin Falls, Idaho.