



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

**ARNOLD WILLIAMS**  
I, ~~AS 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

#### **THE HIGHLANDS, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Tenth** day of **June** 19 **39**, original articles of amendment, as provided by Sections **30-146**, and **30-147**, Idaho Code, enlarging the purposes to include the right to act as executor or administrator of estates only when corporation has an interest therein as creditor,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **107**, 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 **10th** day of **June**, A. D., 19 **39**.

Secretary of State

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE HIGHLANDS, INC.

BE IT KNOWN, That we the undersigned, President and Secretary, respectively, of The Highlands, Inc., do hereby certify in accordance with the provisions of Section 30-147, Idaho Code, as follows:

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That a Special Meeting of the Shareholders of all the issued and outstanding stock of The Highlands, Inc., was held at the office of this Company, at Boise, Idaho, on May 22, 1959, pursuant to thirty days' notice given as required by law provided, at which meeting all the issued and outstanding stock of said Company was represented in person or by proxy.

That at said meeting all the shareholders of the Corporation voted in favor of changing Article II a of the Articles of Incorporation to provided a change in the powers of the Corporation and voted in favor of such change and amendment to the Articles of Incorporation, and in relation thereto the following resolution was unanimously adopted at such stockholdersmeeting:

"BE IT RESOLVED That Article Second (a) of the Articles of Incorporation of The Highlands, Inc., heretofore filed with the Secretary of State of Idaho, and with the County Recorder of Ada County, Idaho, be amended to read as follows:

(a) To enter into the general real estate subdivision and management business; to generally operate and carry on and do all things necessary or desirable to that general purpose and to purchase, take, receive, grant, deed, lease, exchange or otherwise all lands, properties and buildings wherever located, whether in the State of Idaho or elsewhere, and any estate or interest in, or any rights connected with such land or buildings, and to develop or turn to account any land or property acquired by or in which the corporation is interested; and to prepare building sites and to improve, construct, alter, furnish or maintain offices, stores, commercial developments, warehouses, water works, sewage disposal systems and all other kinds of utilities, convenience and necessities, and to manage buildings, houses and the development and sale of other properties belonging to the Corporation or not, and to collect rents and income and supply tenants, owners, contract purchasers, lessees and all other parties in or adjacent to said property all such advantages and necessities as are usually furnished in real estate subdivisions; to act as executor or administrator of estates of deceased persons when, and only when, this Corporation has an interest as creditor, legatee, devisee or assignee of such persons in said estate; and to acquire and take over any business or undertaking or property carried on upon or in connection with any land or building which the Corporation may desire to acquire or become interested in, and to carry on and promote the establishment and carrying on upon any property, any business which may be conveniently

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carried on there and the establishment of which may be calculated to enhance the value of the Corporation's property or be in its best interests."

AND BE IT FURTHER RESOLVED, That the President and Secretary of this meeting be directed to cause a proper certificate of this Amendment to the Articles of Incorporation, to be executed and filed in accordance with the Statutes of the State of Idaho in such case made and provided."

That Frederick R. Bagley and R. H. Eberle are President and Secretary, respectively, of the said Corporation, and are the Chairman and Secretary, respectively, of the meeting of the Shareholders hereinbefore mentioned; that the Articles of Incorporation were amended by changing that provision, as hereinabove set forth, at said meeting of the Shareholders, and said Corporation has caused this Certificate of Articles of Amendment to be executed by its President and Secretary, and its Corporate Seal affixed, as the law provides, and pursuan to said Resolution hereinabove set forth.

IN WITNESS WHEREOF, We have executed the foregoing Articles of Amendment of the Articles of Incorporation of The Highlands, Inc., this 22nd day of May, 1959.

Frederick R. Bagley President

T. H. Eberle Secretary

STATE OF IDAHO )  
County of Ada ) SS.

On this 22nd day of May, 1959, before me, a Notary Public, in and for said State, personally appeared Frederick R. Bagley and T. H. Eberle, known to me to be the President and Secretary of the corporation that executed this 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.

Frederick R. Bagley  
Notary Public for Idaho  
Residing at Boise, Idaho