

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

LOFT ELECTRIC COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Seventeenth** day of **September** 19 **63**, original articles of amendment, as provided by Section **30-146, 30-147 and 30-148, Idaho Code, increasing authorized capital stock to \$100,000.00 divided into 1,000 shares @ \$100.00 each,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **123** 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 **17th** day of **September**, A. D., 19 **63**.

Secretary of State

ARTICLES OF AMENDMENT

LOTT ELECTRIC, COMPANY

We, the undersigned, President and Secretary, respectively of the Lott Electric, Company, hereby certify that at the special meeting of the shareholders of said company held on the 14th day of September, 1963, the following resolution amending the Articles of Incorporation of said company was duly and regularly adopted, to-wit:

BE IT RESOLVED that Article IV of the Articles of Incorporation of Lott Electric, Company, be amended to read:

The aggregate number of shares, which the Corporation shall have authority to issue, is 1,000 shares with par value of \$100.00 per share, making a total authorized capital stock of \$100,000.00

All the shares outstanding, of the corporation in favor of the resolution.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the corporation of this 14th day of September, 1963.

William N. Lott
President
Charles B. Park
Secretary

STATE OF IDAHO)
) ss.
County of Minidoka)

On this 14th day of September, 1963, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared William N. Lott & Charles B. Park, known to me to be the President and Secretary, respectively, of the Lott Electric Company, an Idaho Corporation, and the persons whose names are subscribed to the foregoing Articles of Amendment and acknowledged to me that they executed the same, and that all of the facts therein stated are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notary seal the day and year in this certificate first above written.

(Seal)

Levi C. Stephenson
Notary Public
Residing at Rupert, Idaho
My Commission Expires: 12-1-65