



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. CENARRUSA

I, ~~ERNEST W. POLLOCK~~, 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 JEROME CEMETERY ASSOCIATION,
LIMITED**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **13th** day of **November** 19 **70**, original articles of amendment, as provided by Sections **30-160**, extending the corporate existence to "perpetual"

and that the said articles of amendment contain the statement of facts required by law, and ~~xxx~~ will be recorded on ~~film~~ **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 **13th** day of **November**, A. D., 19 **70**.

Secretary of State

CERTIFICATE OF EXTENSION OF CORPORATE EXISTENCE BY WRITTEN
ASSENT OF STOCKHOLDERS

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, H. E. WILSON, JOSEPH SHIRLEY, W. B. CHURCHMAN, KEITH JOHANSEN, R. H. CALLEN, S. N. WEEKS and CLEO C. AMBROSE, do hereby certify:

F I R S T

That at all times herein mentioned they have been, and now are, the sole and only stockholders of JEROME CEMETERY ASSOCIATION, LTD., a corporation duly organized and existing under and by virtue of the constitution and laws of the State of Idaho, and are also the sole and only Directors of said corporation.

S E C O N D

That pursuant to law, a special meeting of the stockholders and directors of said company was duly called by the directors of said company, and duly convened in the principal office of the corporation in the City of Jerome, Jerome County, Idaho, on the 10th day of November, 1970, for the purpose of acting upon and consenting to the matter of extending the corporate existence of the said Jerome Cemetery Association, Ltd., so that its duration should be perpetual.

That at said meeting the following officers, directors and stockholders were present:

<u>NAME</u>	<u>TITLE</u>	<u>NO. OF SHARES</u>
W. B. CHURCHMAN	President and Director	1
KEITH JOHANSEN	Vice President and Director	1
JOSEPH SHIRLEY	Secretary-Treasurer and Director	1
S. N. WEEKS	Director	1
R. H. CALLEN	Director	1
H. E. WILSON	Director	1
CLEO C. AMBROSE	Director	1

The above stockholders being the owners of all the issued and outstanding capital stock of said corporation and all of the Directors and Officers of said corporation, and representing more than two-thirds of the outstanding and issued capital stock of said corporation, executed the following written assent to the extension of the corporate existence of said corporation, to-wit:

"KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, owners and holders of all of the issued and outstanding stock of Jerome Cemetery Association, Ltd., a corporation duly organized and existing under the constitution and laws of the State of Idaho, and having its principal place of business at 161 East Main Street in Jerome, Jerome County, Idaho, to-wit:

The owners and holders of seven (7) shares of the capital stock of said corporation do hereby assent in writing to an extension of the corporate existence of said corporation so that its duration shall be perpetual.

DATED at Jerome, Idaho, this 10th day of November, 1970.

W.B. Churchman
Owning and Holding 1 share

Keith Johansen
Owning and Holding 1 share

Joseph Shirley
Owning and Holding 1 share

L. M. Weston
Owning and Holding 1 share

R. S. Hallum
Owning and Holding 1 share

H. C. Wilson
Owning and Holding 1 share

Chas C. Imbure
Owning and Holding 1 share"

IN WITNESS WHEREOF, the undersigned have caused the foregoing Certificate of Extension of the corporate Existence of said Jerome Cemetery Association, Ltd. to be prepared in triplicate, with the corporate seal of said corporation affixed thereto, of which this instrument is one, this 10th day of November, 1970.

W B Churchman

President, Director and Stockholder

Keith Johansen

Vice President, Director and Stockholder

* Joseph Shirley

Secretary-Treasurer, Director and Stockholder

Joseph Shirley

Director and Stockholder

x S N Weeks

Director and Stockholder

R H Callen

Director and Stockholder

H E Wilson

Director and Stockholder

Cleo C Ambrose

Director and Stockholder

STATE OF IDAHO,)
ss.
County of Jerome.)

H. E. WILSON, JOSEPH SHIRLEY, W. B. CHURCHMAN, KEITH JOHANSEN, R. H. CALLEN, S. N. WEEKS and CLEO C. AMBROSE, being first duly sworn, on oath, each for himself, deposes and says:

That at all times mentioned herein they were, and now are, the sole and only stockholders of Jerome Cemetery Association, Ltd., the corporation named in the within and foregoing Certificate, as well as Directors and Officers as indicated in the written Consent above set forth, of said corporation, and that the within and foregoing Certificate extending the corporate existence of said Jerome Cemetery Association, Ltd. by the written assent of the stockholders to such extension of corporate existence is in all respects a full, true and correct certification of the action taken by the undersigned stockholders, officers and directors; that they have each examined the foregoing Certificate,

know the contents thereof and certify and state that the statements therein contained and made are in all respects true.

W B Churchman
Keith Johnson
Joseph Shirley
L. M. Weeks
R. M. Baller
A. E. Wilson
Chas C Ambrose

SUBSCRIBED AND SWORN to before me this 10th day of November,

1970.

R. B. Peters
Notary Public for Idaho,
Residing at Jerome, Idaho.