

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

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

PRESSURE TREATED TIMBER 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 **January** 19**69**, original articles of amendment, as provided by Section **30-146 and 30-147 and 148, Idaho Code, increasing the authorized capital stock to \$120,000.00**

and that the said articles of amendment contain the statement of facts required by law, and are to be ~~recorded on Film No.~~ **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 **17th** day of **January**, A. D., 19**69**.

Secretary of State

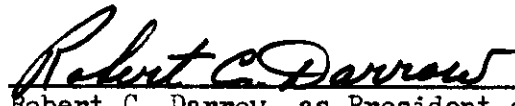
ARTICLES OF AMENDMENT

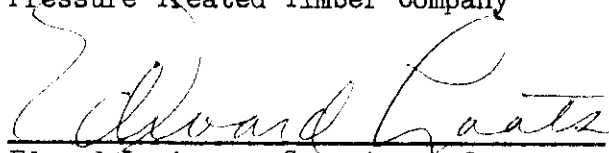
The undersigned, being the President and Secretary, respectively of
PRESSURE TREATED TIMBER COMPANY do hereby certify that the following is
a full, true and correct copy of the amended Article V of the Articles of
Incorporation of the above named Idaho corporation, which amendment was duly
and regularly adopted by unanimous vote of the shareholders at a Special
Meeting of shareholders held at Boise, Idaho on January 17, 1969:

"ARTICLE V"

"This corporation is authorized to issue one class of shares of
its capital stock to be designated "Common Stock." The total number
of shares of common stock which this corporation shall be authorized
to issue is 12,000. The aggregate par value of the common stock of
this corporation shall be \$120,000.00. The par value of each share
of said common stock shall be \$10.00"

IN WITNESS WHEREOF the undersigned have executed these Articles in
triplicate the 17th day of January, 1969.


Robert C. Darrow, as President of
Pressure Treated Timber Company


Edward Laatz, as Secretary of
Pressure Treated Timber Company

SUBSCRIBED AND SWORN TO before me the 17th day of January, 1969


NOTARY PUBLIC FOR IDAHO
RESIDING AT: *Boise, Idaho*